

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
6/11/19 RECAP

- I. Call to Order: The meeting was called to order at 1:30 p.m. by Chairman Oglesby. A quorum was present, including Councilpersons Berz, Byrd, Gilbert, Ledford, Mitchell and Smith. Councilwoman Coonrod arrived after the call to order. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff attending was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammons and Ms. Albright. Other city staff attending was Ms. Madison and Ms. Akinmola. There were also five community members and four members of Media in attendance.
- II. Council Agenda for 6/11
- A. 3:00 p.m. Agenda Session
 - 1. Item VI(c) – Councilman Smith informed the Council that, at the request of the community, he will seek a 60-day referral on this rezoning matter.
 - B. 3:00 p.m. Committees:
 - 1. Youth and Family Development – Career Development presentation
 - 2. Public Works and Transportation Committee (Cancelled for today due to lack of new agenda items needing review in committee)
 - C. Department Report: DIT
 - D. 6:00 p.m. Special Presentation: (None)
 - E. 6:00 p.m. FY20 Budget Public Hearing
- III. Council Agenda for 6/18
- A. 10:00 a.m. FY20 Budget Education Session #5: Councilwoman Berz confirmed the presentation by FJC and the Impact Report on 6/18.
 - B. 3:00 p.m. Agenda Session
 - 1. Public Hearing (re: BSCC resolution) – ECD
 - 2. Item VII(j) – Councilman Ledford asked if this damage claim should be discussed in Attorney-Client meeting first. The Council concurred. Chairman Oglesby set an Attorney-Client meeting after today's Strategic Planning.
 - 3. Debt Obligations – Ms. Madison explained these administrative items to the Council and the need for reporting on these items.
 - C. 3:00 p.m. Committee: Economic and Community Development (re: BID resolution & STVR)
 - D. Department Report: (None)
 - E. 6:00 p.m. Special Presentation: (None)
- IV. Other Business
- A. Admin. Items Under Future Consideration 6/25 and beyond: Councilwoman Coonrod inquired about looking at purchasing a center to house the senior activities.
 - B. Downtown Chattanooga Business Improvement District (BID) – Chairman Oglesby, along with Councilpersons Byrd and Mitchell, informed the Council of their intent to start the BID process again, this time with a BID resolution by the Council that will establish a public hearing. Mr. Noblett discussed the need for three separate public notices to be published in order to have a public hearing on the proposed date of 7/23. Discussion ensued about notifying owners of record, square footage of property, Council notifications to owners, opting out, inclusion of past amendments and the required ordinance. Councilman Byrd agreed to announce an ECD Committee meeting next week (6/18) to discuss the BID resolution. It will be added to the 6/25 agenda. Mr. Noblett will get the BID boundary map to the Council. Councilman Ledford requested the red-lined version of the resolution.

- C. Police Investigations: (No further information)
 - D. Memorial Dedication Steering Committee: Councilman Ledford (No further information)
 - E. Building Renaming – Councilman Byrd announced the building dedication ceremony scheduled for 6/25 at 5:15 p.m. He also noted that the Franklin family would be in attendance. He asked that the Council bring questions about the event to him or Mr. Sammons.
 - F. Pending Presentations: (During Budget Education Sessions only)
 - G. Pending Legislative Matters:
 - 1. Scooter Moratorium – Councilman Smith requested an ordinance for review in the next Public Works and Transportation Committee meeting on 6/25. He proposed a moratorium for a 6-month period. Mr. Noblett agreed to have a draft ready this week. Councilman Mitchell added the ordinance to the committee agenda in two weeks (6/25).
 - 2. STVR Boundary Changes – Councilwoman Coonrod would like legislation to extend the boundaries in her district. Councilman Mitchell agreed to co-sponsor the legislation.
 - 3. Charter Amendment: (No further information)
 - H. Board Appointments:
 - 1. Board of Sign Appeals (District 1 & 7)
 - 2. OMA Advisory Board (District 3) - Other district vacancies coming: Districts 1, 2 and 4.
 - 3. Community Development Advisory Board (District 1)
 - 4. Police Advisory and Review Committee (All Districts) – Appointments will be made tonight. The Council had a random drawing for board members term lengths today.
- IV. Attorney/Client Privilege Meeting (Closed session)
- V. Adjournment