

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
07/09/19 RECAP

- I. Call to Order: The meeting was called to order at 1:32 p.m. by Chairman Oglesby. A quorum was present, including Vice-Chairman Henderson and Councilpersons Berz, Byrd, Gilbert, Ledford, Mitchell and Smith. Councilwoman Coonrod was not present. The assigned attorney was Ms. Malueg. Council staff present was Ms. Gwyn. Mayor's staff attending was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Satterfield, Ms. Albright and Ms. Lowdermilk. Other city staff attending was Ms. Madison and Ms. Jackson. There were five community members and two members of Media also in attendance.

- II. BID Discussion:
 - A. Topics
 1. River City representatives discussed the models examined for their past BID request.
 2. Ms. Richardson explained how a petition is not needed for the current BID process.
 3. Councilman Henderson confirmed that his previous amendment regarding the exemption for government-owned property had retained in the current ordinance.
 4. Councilman Ledford informed the Council that he has submitted 14 questions and 6 amendments to Mr. Noblett. Ms. Malueg confirmed seeing his questions and amendments.
 5. Councilman Mitchell requested a timeframe for when all amendments will be added and ready for review by the Council.
 6. Councilwoman Berz requested clarity on the BID budget and the possibility of the assessor transferring funds to the BID.
 - B. Follow-up/Action Items:
 1. Ms. Richardson will clarify questions regarding the BID budget and transferring funds.
 2. Ms. Malueg will ask Mr. Noblett to have all amendments ready for Council review on 7/16 since the first reading is 7/23.
 3. Ms. Madison will confirm that the public hearing notice is mailed to every property owner of record within the BID. She confirmed via text from Mr. Noblett that the Treasury Office will mail the public hearing notice prior to 7/15.

- III. Council Agenda for 7/9
 - A. 1:30 p.m. BID Discussion
 - B. 3:00 p.m. Agenda Session
 1. Item VI(a) – Councilman Mitchell will move to defer this rezoning item.
 2. Item VI(b) – Councilman Smith will move to defer this item to August 13, 2019.
 3. Item VI(c) – Councilwoman Berz confirmed that no further information is needed by the Council on this District 6 rezoning matter.

4. Item VI(i) – Councilman Gilbert noted that he has not received the information requested from Mr. Bridger about the Outdoor Storage and Mini-Warehouses ordinance. Ms. Sullivan will follow-up with Mr. Bridger.
 5. Item VI(j) – Councilman Ledford asked Ms. Malueg to discuss the alternate version of the A-1 Urban Agricultural ordinance.
 - i. Councilman Henderson is waiting on language to amend the ordinance regarding fencing for R-1 being 150-feet from an R-1 residential structure.
 - ii. Ms. Malueg will have the word “revised” removed from the agenda notation for the original version of the ordinance.
 - iii. Councilman Smith believes that the alternate version should not have been added.
- C. 3:00 p.m. Committees:
1. Public Safety - (No further information)
 2. Public Works and Transportation - (No further information)
 3. Youth and Family Development - (No further information)
- D. Department Report: ECD’s Workforce Development will make a report today.
- E. 6:00 p.m. Special Presentation: Councilwoman Berz discussed the proclamation tonight to honor the 50th Anniversary of the Dixie Youth Baseball Program.

IV. Council Agenda for 7/16

- A. 1:30 p.m. BID Discussion:
- B. 3:00 p.m. Agenda Session
1. Item 7(e) – Councilman Gilbert inquired about whether this Phase 1 Chickamauga Interceptor Improvement contract will lead to the replacement of pipes at Vulcan. Ms. Sullivan will find out for him.
 2. Item 7(i) – Councilman Henderson will be out of town next week, but wanted to express his support of this District 1 resolution. He asked the Council to move forward with this in his absence.
- C. 3:00 p.m. Committees:
1. Youth and Family Development – [Announced on 7/9 during the 6:00 p.m. Council meeting]
 2. Public Works and Transportation
- D. Department Report: HR
- E. 6:00 p.m. Special Presentation: (None)

V. Other Business

- A. Admin. Items Under Future Consideration 7/23: (No further information needed)
- B. BID Public Hearing – 7/30 at 6:00 p.m. (No further information)
- C. Police Investigations: Councilwoman Coonrod (No further information)
- D. Memorial Dedication Steering Committee: Councilman Ledford (No further information)
- E. Pending Presentations/Educational Sessions:
1. 911
 2. Homeless
 3. Chamber of Commerce
 4. Purchasing
- F. Pending Legislative Matters:
1. Charter Amendment: (No further information)

G. Board Appointments:

1. Board of Sign Appeals (District 7) – (No further information)
2. OMA Advisory Board (District 1, 2, 3 & 4) – (No further information)
3. Police Advisory and Review Committee (3 & 7) – Councilman Henderson will move to appoint Rick Mincy, Sr., a former police officer, to the committee. Councilman Gilbert expressed his original intent with the ordinance was to not allow former law enforcement officers as committee members. He also expressed the concern of a current committee member who does not feel comfortable with a former police officer being on the committee.

IV. Attorney/Client Privilege Meeting (Not needed)

V. Adjournment