

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
08/07/2018 Recap

- I. Call to Order 1:30 p.m.: Chairman Smith called the meeting to order with a quorum that included Vice-Chairman Oglesby and Councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford and Mitchell. Mr. Noblett was the assigned attorney. Mayor's staff in attendance was Mr. Hayes, Ms. Sullivan, Ms. Lowdermilk, Ms. Satterfield and Ms. Albright. Council staff present was Ms. Gwyn. Other staff present was Ms. Madison, Mr. Reisman. Media present were Ms. Walton and Mr. Wilson. Members of the community present were Mr. McClure and Ms. Burns-Sharp.

- II. Council Agenda for 8/7
 - A. 3:00 p.m. Agenda Session
 - B. Committees: Public Works and Transportation & Planning and Zoning
 - C. Departmental Report: (None)
 - D. 6:00 p.m. Council Meeting: Councilman Henderson requested an amendment to the Food Truck ordinance that would add a 1-year review to the ordinance. Mr. Reisman previously had the language and agreed to add it before tonight's meeting.

- III. Council Agenda for 8/14
 - A. 3:00 p.m. Agenda Session: Councilwoman Berz confirmed that the Mayor's Council for Women will make their presentation at 3:00 p.m. session on 8/14.
 - B. Committee: Youth and Family Development
 - C. Departmental Report: Ms. Satterfield will confirm the Public Works Department Report scheduled for next week.

- IV. Administrative Items for Future Consideration Through 8/21

- V. Other Business
 - A. Hamilton County Commissioners Request: Councilman Ledford discussed the plans for a committee to Hamilton County to rename streets for Dalton Robert and Claude Ramsey.
 1. Councilman Ledford informed the Council of a future resolution expressing the City's desire in this matter. Mr. Noblett will circulate the language of the resolution. The Council consensus is that the resolution should mimic the language of the County. It will be added to the agenda for 8/21.
 2. Vice-Chairman Oglesby, Councilwoman Berz and Councilman Ledford volunteered to participate on the committee.
 - B. Proclamation: Councilwoman Coonrod informed the Council that she would like to present a proclamation to a young man for saving someone's life. She would like for it to be done at a 6:00 p.m. Special Presentation. Chairman Smith discussed 6:00 p.m. presentations being reserved just for such special recognitions.
 - C. Use of Capital Funds: Councilwoman Berz requested the quarterly report on capital funds. Ms. Sullivan agreed to check with Justin Steinmann on the report and predicts the report could be made in three (3) weeks. Councilwoman Berz requested a status report on the 5-year projects and what happens with left over dollars. Ms. Sullivan agreed to the status report and an update on reprogramming of dollars.
 - D. Low-Income Housing: Councilwoman Coonrod requested that Administration look into low income housing. Ms. Sullivan agreed that Administration would look into it.
 - E. Pending Legislative Matters:
 1. Resolution for Renaming Council Building – Councilwoman Coonrod would like a resolution to rename the City Council building after John P. Franklin, Sr. Chairman Smith charged Mr. Noblett to

check on any deed restrictions that would prevent this from coming before the Council. She also wanted asked the Council to consider a portrait of Mr. Franklin in the Council's conference room.

2. Resolution for CAO Nomination – Councilman Byrd would like to sponsor a resolution nominating an unnamed individual as the Council's appointee for City Attorney.

F. Board Appointments:

1. Community Development Citizens Advisory Board (District 1)
2. Office of Multicultural Affairs Advisory Board (Districts 3, 7 & 9) – Vice-Chairman
Oglesby informed the Council that he will appoint someone for District 7 tonight.
3. Board of Sign Appeals (District 7)
4. Board of Zoning Appeals (District 7)

VI. Attorney/Client Privilege Meeting (Not needed)

VII. Adjournment