

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
08/28/2018 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 Gilbert, Henderson and Ledford. Mr. Noblett was the assigned attorney. Mayor's staff in attendance was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammon, Ms. Lowdermilk, Ms. Satterfield, Ms. Albright and Mr. Yount. Council staff present was Ms. Gwyn. Other staff present was Ms. Madison, Ms. Lee and Ms. Richardson. Guest speakers present were Ms. Maddox and Ms. McCright. Councilwoman Berz arrived after the call to order. Councilpersons Byrd, Coonrod and Mitchell were not present this meeting. No members of the media were present this meeting.

- II. Agenda Item VII(a): Ms. Maddox and Ms. McCright, co-chairs of the Interagency Council on Homelessness, discussed the goals of the Homeless Planning Services and implementation. They gave a historical look at the two blueprints under past administrators. Mr. Yount discussed the scope of work of the Homelessness Planning Services contract proposed with Analytic Insight. He also distributed information showing the inflow/outflow of services. They also discussed the need for actionable items and a working plan. The Council posed questions to Ms. Maddox, Ms. McCright and Mr. Yount also responded to questions from the Council regarding prioritization, assessment process, execution the plan, cities where plans have been implemented, agency capacity and the definition of chronic homelessness, and funding. Mr. Yount confirmed that the first draft of the homeless planning services would be ready on November 7. The presentation ended at 2:27 p.m.

- III. Council Agenda for 8/28
 - A. 3:00 p.m. Agenda Session
 - B. Committees: (None)
 - C. Departmental Report: Police
 1. 6:00 p.m. Council meeting: Regarding item VI(b), Councilwoman Berz asked Mr. Noblett about tabling this agenda item as opposed to continuing to defer it.

- IV. Council Agenda for 9/4
 - A. 3:00 p.m. Agenda Session
 - B. Committees: Public Works and Transportation/ Planning & Zoning
 - C. Departmental Report:
 - D. 6:00 p.m. Council meeting:
 1. Item VII(g) – Ms. Sullivan confirmed that pump installation is not included in the agreement with the Aquarium.

- V. Administrative Items for Future Consideration 9/11 & Beyond

- VI. Other Business
 - A. Hamilton County Steering Committee – Councilman Ledford reported that the Steering Committee has met and will move forward with two routes: Highway 58 (Claude Ramsey) and Riverwalk (Dalton Roberts). There will be four monuments and two ceremonial dedications at different times. County Attorney Rheuben Taylor will set the date for the next meeting.

B. Junk cards – Councilwoman Berz expressed concerns about junk cars in the Brainerd Road and Lee Highway areas. Discussion ensued about fines for junk cars and junk cars used for storage. She asked that Mr. Noblett send the zoning ordinance regarding outdoor storage.

C. Pending Legislative Matters:

1. Family Entertainment Centers –
2. Building Renaming – Mr. Noblett sent the resolution to Councilman Byrd for review. His office will also add “Sr.” to Mr. Franklin’s name in the resolution.
3. Renaming Policy Committee – (No further information)

D. Board Appointments:

1. Community Development Citizens Advisory Board (District 1)
2. Office of Multicultural Affairs Advisory Board (Districts 3, 7 & 9)
3. Board of Sign Appeals (District 7)
4. Board of Zoning Appeals (District 7)

VII. Attorney/Client Privilege Meeting (Not needed)

VIII. Adjournment