

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
10/24/17 RECAP

- I. **Call to Order:** Chairman Mitchell called the meeting to order at 1:30 p.m. with a quorum present, including Vice-Chairman Smith and councilpersons Berz, Byrd, Gilbert, Henderson, Ledford and Oglesby. Councilwoman Coonrod joined the meeting after the call to order. The assigned attorney was Mr. Hinton. Council staff present was Ms. Gwyn. Mayor's staff attending were Ms. Richardson, Mr. Sammon and Ms. Cooper. Other staff members attending were Ms. Madison and Ms. Harmon. Mr. Wilson, a member of the Media, and Ms. Burns-Sharp, community member, were also present.
- II. **Old Business**
- A. Council Agenda for 10/24:
1. Agenda Item VII(a): Ms. Richardson informed the Council that this item would be discussed in ECD Committee by Mr. Holland since the agreement began when the Real Property division was under Public Works.
- B. Committees for 10/24: Economic and Community Development
- C. Administrative Items for Future Consideration: 10/17 – 11/14
- D. HR Sub-Committee (re: 4th Staff Position) – Councilman Gilbert informed the Council that he is waiting on a revised job description from HR.
- E. Social Media Committee – (No further information)
- F. Budgetary Oversight Committees:
1. City Court - (No further information)
 2. Capital & Paving – Councilman Henderson informed the Council that Ms. Park and Ms. Sullivan have agreed to him with capital information that he had requested.
 3. I.T. Spending - (No further information)
- G. Other:
1. TIF Review Committee: Ms. Richardson discussed the need for two applicants for an upcoming TIF application. Discussion ensued among the Council about the need to develop a pool of TIF review appointees. Ms. Richardson agreed to send a 1-sheet for appointees.
 2. BFO Kick-off Info Session: Chairman Mitchell informed the Council about an upcoming training session for employees and nonprofit partners. Councilwoman Berz requested something that she could eblast to her constituents. Ms. Gwyn agreed to provide her with something.
 3. Pending Legislative Matters:
 - a. Annexation and De-annexation Petitions
 - 1) Mr. Hinton informed the Council that the annexation petition would go to the Planning Commission in November, so no hearing was needed today before the Council.
 - 2) During a discussion on procedure for the de-annexation petition, the Council agreed on a 5-minute time limit per speaker.
 - 3) Councilwoman Berz requested a cost-benefit analysis for the de-annexation.
 - b. Fair Housing – Mr. Hinton informed the Council about the source of payment (e.g., housing vouchers) being added to city code to stop this type of discrimination. He clarified how the code would be changed so that the sole determination for not moving forward with an applicant could not be “source of income.” Councilwoman Berz requested that sexual orientation be added to the legislation. Mr. Hinton agreed to check on that for her.
 - c. Curfews – (No further information)
 - d. Small Cell/Ch. 32 – (No further information)

- e. Station Street (open container) - Councilman Byrd requested that the legislation be added to the agenda as soon as possible. Mr. Hinton agreed to add it to the 11/7 agenda for first reading.
- 2. Stormwater Ordinance:
 - a. Staff presentation on 10/31 – After 2:00 p.m. Agenda Session
 - b. Public Hearing on 11/7 – After 3:00 p.m. Agenda Session;
 - 1) The Council agreed on a 5-minute time limit per speaker, with a maximum of 60 minutes for the hearings.
 - 2) Ms. Gwyn will speak with Mr. Hinton about how to publicize the time limit per person.
- 3. Smoking in Public Parks – Mr. Hinton will share the current information with Chairman Mitchell.
- 4. Definition of Family in R-1 Zoning –
 - a. Councilman Gilbert requested the definition of Family in R-1 zoning.
 - b. Councilman Ledford requested to take part of the legislation as chair of the Planning & Zoning Committee.
- 5. Disparity Study – Councilman Gilbert will contact Ms. Sullivan for ideas about disparity studies since she has experience with the studies done by the City of Memphis.
- 6. Panhandling Extension – Mr. Hinton could not say definitively if the map could be removed from the current ordinance. He agreed to come back to the Council with a recommendation.
- 7. Board Appointments.
 - a. Community Development Citizens Advisory Board (Districts 1, 2, 3, 7 & 8)
 - b. Office of Multicultural Affairs Advisory Board (District 3 & 8) – Councilman Oglesby will make an appointment to the board at tonight’s Council meeting.
- 7. Strategic Planning Meeting for 10/31 – Cancelled

III. New Business

- A. Council Agenda for 10/31:
 - 1. Department Report: (None)
- B. 3:00 p.m. Agenda Session for 10/31
- C. Committees for 10/31:
 - 1. Educational Session – Staff presentation on Stormwater Ordinance
 - 2. ECD Committee - Chamber of Commerce presentation on Amazon RFP Process
- D. Pending Presentations:
 - 1. Crown Castle Franchise – This item will be added to the 11/ 7 agenda for first reading.

IV. Attorney/Client Privilege Meeting (Not needed)

V. Adjournment: The open meeting was adjourned at 2:26 p.m.