

CHATTANOOGA CITY COUNCIL
ASSEMBLY ROOM OF THE COUNCIL BUILDING
STRATEGIC PLANNING MEETING
RECAP – NOVEMBER 2, 2021

- I. Call to Order: Chairman Henderson called the hybrid (in-person/virtual) meeting to order at 2:00 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum was present that included Vice-Chairman Smith and Councilpersons Berz, Coonrod, Ledford, and Hill. Also present were Attorney Noblett and Ms. Gwyn. Councilperson Byrd joined the meeting at 3:12 p.m. Councilpersons Hester and Dotley were not present at this meeting. Attorney O'Donnell replaced Attorney Noblett on the dais at 2:39 p.m.
- II. Approval of Minutes: Councilwoman Berz moved to approve the last minutes. Councilman Ledford seconded. Chairman Henderson ruled the minutes would stand as approved.
- III. Update on Enforcement Issues: Mr. Anderson distributed an update on some of the enforcement issues that had been submitted by the Council. Discussion ensued about the district considerations in the STVR overhaul, prioritizing panhandling, zoning assessment, AHO cases, lighting, and ADUs, STVR overhaul, and noise related to motorcycles.
- A. Action Items
1. Mr. Thongnopnua will work with Chairman Henderson to schedule the zoning code assessment.
 2. Mr. Anderson will prepare a report on agency referrals and services provided. Councilwoman Coonrod mentioned that info on CNE and Habitat.
 3. Mr. Anderson will get the docket of the Administrative Hearing Officer for possibly notifying councilpersons on cases in their district that are coming to court.
 4. Mr. Anderson will have a proposal for ADUs in about one month.
- IV. Judges Salary Benchmarking: The Council questioned Mr. Goldberg about the judges salary benchmarking that had been done by HR. Attorney Noblett also responded to a question on salary increases. The Council came to a consensus to add the legislation to the two-week agenda with the change in proposed salary from \$90,000.00 to \$122,075.00.
- V. One Chattanooga: Mayor Kelly made a presentation on One Chattanooga. He discussed the following: One Chattanooga plan, purpose, challenge, principles, strategy, goals/priorities, key strategic indications dashboard, and key dates (tentative). Mr. Goldberg responded to questions and comments from the Council, several of whom expressed their thanks to the Mayor. Chairman Henderson asked to take part in One Chattanooga.
- VI. Other Business
- A. Honoring Don Eaves: Councilman Ledford asked the Council to consider a resolution to rename Heritage House in honor of former council commissioner Don Eaves, who grew up in District 4. The Council came to a consensus to add the resolution to the two-week agenda. Violence in the City: Councilwoman Coonrod asked the Council to consider how it might get involved with stopping local violence. She requested a report on FJC intervention and public safety. Chairman Henderson scheduled a presentation by the

from the FJC Intervention and Public Safety staff on 12/7 at Strategic Planning meeting, (see listed below).

- B. Pending Legislative Matters
 - 1. Bond Sale Approval - Special Session 11/16 @ 2:00 p.m. Special Session (prior to SP Mtg.)
- C. Pending Presentations/Education Sessions
 - 1. Homelessness (Hill)11/16 Strategic Planning
 - 2. FJC Intervention/Public Safety Coordinators 12/7 Strategic Planning
- D. Future Legislation/Education Sessions

VII. Administrative Items for Future Consideration: 11/16 agenda and beyond

VIII. Council Agendas

- A. Council Agenda for 11/2
 - 1. 3:30 p.m. Agenda Session
 - 2. Committees:
 - a) Parks & Public Works
 - b) Planning and Zoning
 - 3. 6:00 p.m. Council Meeting
 - a) Public Hearing on FY22 Budget Amendment
- B. Council Agenda for 11/9
 - 1. Agenda Session
 - 2. Committee: Economic Development (re: Steam Logistics PILOT)
 - 3. 6:00 p.m. Council Meeting

IX. Board Appointments

- A. Current Vacancies
 - 1. Board of Zoning Appeals (Districts 1 & 8)
 - 2. Community Development Advisory (Districts 1, 3 & 8)
 - 3. Health, Educational & Housing Facility Board (2 seats available; 1 member is eligible for reappointment)
 - 4. Industrial Development Board (1 Vacancy; Districts 5 or 8 appointee needed)
 - 5. Office of Multicultural Affairs (Districts 1 & 3)
 - 6. Sports Authority Board (District 8)
 - 7. Youth and Family Development (District 2)
- B. Upcoming Vacancies

X. Attorney-Client Privilege Meeting (Not needed)

XI. Adjournment