

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
11/12/19 RECAP

- I. Call to Order: The meeting was called to order at 1:30 p.m. by Chairman Oglesby. A quorum was present, including Vice-Chairman Henderson and Councilpersons Berz, Byrd, Coonrod, Gilbert, Ledford and Mitchell. Councilman Smith was not present at this meeting. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff attending was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Lowdermilk and Ms. Satterfield. Other city staff attending was Ms. Madison, Ms. Jackson, Mr. Bridger, Ms. Allen, Mr. Moreland, Mr. Rucker, Mr. Shults, Ms. Wood and Mr. Young. Also in attendance were five members of the community and three members of Media.

- II. BFO Process - Committee Reports:
 - A. Committee Chair Updates FY20
 1. Councilwoman Coonrod indicated that all except #2 for YFD Committee goals had been accomplished in FY20. She will ask Mr. Jennings to provide updates by next week.
 2. Councilman Mitchell informed the Council that the phrase "good repair" in his committee's goal #2 is still being determined for street improvements. He will also add 311 response time for service requests to his committee list.
 3. Councilman Gilbert distributed copies of the HR updates.
 4. Councilman Byrd will get in touch with Councilwoman Berz this week with his committee updates.
 5. Legislative Committee: Councilman Henderson inquired about the funds that were allocated in FY20 for professional contractual services and requested a list of blanket contract consultants. Attorney Noblett agreed to send Councilman Henderson the state law regarding professional services contracts.
 - B. Committee Update Deadline: Councilpersons will submit updates to Councilwoman Berz for presentation at the 12/3 Strategic Planning meeting.

- III. Natural Resource Assessment (Part 2): Mr. Bridger gave an introduction and offered to do a separate educational session on enforcement. After which, Ms. Wood continued her presentation with information on the following: street width reduction; conservation subdivisions; additional subdivision regulations; Section 31 – Municode; retaining wall; soil erodibility; site disturbance; enforcement; and definition of slopes.

- IV. Council Agenda for 11/12
 - A. 3:00 p.m. Agenda Session
 1. Agenda Item VI(d): Mr. Bridger confirmed for Councilman Ledford that there is no word yet from the applicant, Don Walker, on this rezoning.
 2. Committees:
 - a. Public Works and Transportation (No further information needed)
 - b. Youth and Family Development (No further information needed)
 - c. Special Call Planning and Zoning – RPA Feedback on Public Hearing
 3. Department Report: (None)

- B. 6:00 p.m. Special Presentation: (None)
- C. 6:00 p.m. Council Meeting/Order of Business (No further information needed)

V. Council Agenda for 11/19

- A. 1:30 p.m. Strategic Planning
- B. 3:00 p.m. Agenda Session
 - 1. Committees: ECD (re: Economic Impact Plan for TIF Application - former Tubman site)
 - 2. Department Report: (None)
 - 3. Presentations: (None)
- C. 6:00 p.m. Special Presentations: (None)
- D. 6:00 p.m. Council Meeting/Order of Business (No further information needed)

VI. Other Business

- A. STVR Ordinance: Councilman Henderson informed the Council that on-site parking was not included in the changes. He also noted that no boundaries were amended. The first reading will take place on 12/3. Councilman Mitchell requested a color copy of the STVR ordinance, to which Ms. Gwyn agreed to leave in his mailbox. Councilman Henderson also requested the STVR ordinance to be added to the website, to which Ms. Gwyn agreed.
- B. Land Bank: Councilwoman Coonrod requested a Land Bank update. Chairman Oglesby agreed to schedule an educational session during a future Strategic Planning meeting.
- C. Site Plans: Councilman Ledford would like a discussion on the importance of site plans. Mr. Noblett discussed vested rights and development standards. Councilman Henderson recommended conditioning site plans for specific rezoning cases.
- D. Brownfields: Councilman Coonrod requested updates (30 mins. to 1 hour) to cover the brownfields program and requested information on how to apply for grants.
- E. Admin. Items under Future Consideration 11/19 & Beyond: (No further information needed)
- F. Pending Presentations/Educational Sessions: (None)
- G. Pending Legislative Matters:
 - 1. Charter Amendment (re: Police Oversight Board) – Mr. Noblett confirmed for Councilman Ledford that changes could be made no later than 7/7. Mr. Noblett informed the Council that a hearing is not needed for this resolution.
- H. Board Appointments:
 - 1. Board of Sign Appeals (District 7)
 - 2. Community Development Advisory (District 1)
 - 3. Office of Multicultural Affairs (Districts 1 & 3)
 - 4. Sports Authority (Districts 3 & 7)
 - 5. Youth and Family Development (Districts 2, 5 & 8)

IV. Attorney/Client Privilege Meeting (Closed Session)

V. Adjournment