

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

Recap – 10/25/16

- I. Call to Order: Councilman Freeman called the meeting to order at 1:30 p.m. A quorum was present, including Vice Chair Mitchell and Council members Gilbert, Grohn, Hakeem and Henderson. Councilman Smith and Councilwoman Berz arrived after the call to order. Councilman Anderson was not present. The assigned attorney was Mr. Hinton. Mayor's staff present was Ms. Richardson, Ms. Sullivan, Mr. Carmody, Ms. Cooper and Ms. Stone. Other staff present was Mr. Bridger, Mr. Noblett and Ms. Harmon. Council staff present was Ms. Gwyn. Press present was Mr. Leach. Community members present included Mr. & Mrs. McCallie, Ms. Smith, Mr. Conner and Mr. Lindsey.

- II. Old Business:
 - A. Council Agenda for 10/25/16:
 1. Agenda Item V(h):
 - A discussion ensued, with Mr. Hinton about responding to the following:
 - Drafting legislation similar to that which allows beer in downtown theatres (Gilbert)
 - Restricting area of beer sales to prevent sales to minors (Gilbert)
 - Adding verbiage regarding an established bar area (Grohn)
 - Attorney Hinton will ask Mr. Reisman to attend the 3:00 p.m. Agenda Session to discuss Beer & Wrecker Board regulations.
 2. Agenda Item VII(a):
 - Mr. Conner introduced Mr. Lindsay, who led the discussion on their follow-up written responses to the Council on the PILOT. Ms. Smith later joined the discussion.
 - The discussion focused on the following questions: Impact of deferring the item (Smith); the source of funds for the project (Berz); the 40 year HUD-ensured loan (Henderson); and the sustainability of Jaycee Tower without the PILOT (Smith).
 - B. 3:00 p.m. Agenda Session for 10/18: (No further information needed)
 - C. Committees for 10/18: (Public Works & Transportation) Chairman Freeman informed the Council that Councilman Anderson was sick and unable to attend the 1:30 and 3:00 meetings. Therefore, the ECD Committee meeting would be rescheduled to next week.
 - D. Other:
 1. YFD Board Appointments - (Districts 1 & 2)
 2. Pending Legislative Matters:
 - Sign Ordinance – Councilman Anderson
 3. Pending Presentations:
 - Short Term Vacation Rentals: A discussion ensued, in which Mr. Hinton distributed information on a housing-use review board. The discussion was guided by the following questions from the Council:

- STVR taxes being used for low income housing? (Gilbert)
- How to enforce and regulate? (Gilbert)
- What happens to STVR in R-1 if the ordinance if ordinance not passed? (Hakeem)
- Difference between owner-occupied and non-owner occupied? (Mitchell)
- 300-ft. notification Does non-owner occupied require the? (Berz)
- Would it help to restrict non-owner occupied to R-3 only? (Henderson)
- Can specific HOA neighborhoods with valid covenants be restricted? (Grohn)
- Will HOA with covenants enforce their own private agreements? (Hakeem)
- What is the advantage of moving forward with the ordinance now? (Hakeem)
- Has term "hotel" been researched and defined in the ordinance? (Henderson)
- If hotel/motel taxes go to general fund, can to low income housing? (Gilbert)
- How many people out of compliance at this time? (Gilbert)
- If the legislation not passed, why not enforce against owners out of compliance?
- Why not group all housing issues into one piece of legislation? (Berz)
- Difference between advertising a rentals, or the actual rental process? (Smith)
- Can the city enforce for owners who have had complaints against them? (Smith)

III. New Business:

- A. Council Agenda for 11/1/16: (No further information needed)
- B. 3:00 p.m. Agenda Session for 11/1: (No further information needed)
- C. Committees for 11/1: (Public Works & Transportation; Economic & Community Development)

IV. Attorney/Client Privileged Meeting: *(Not needed)*

V. Adjournment: Chairman Freeman adjourned the open meeting at 3:55 p.m.