

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
6/27/17 Recap

- I. Call to Order: Vice-Chairman Smith called the meeting to order at 1:45 p.m. A quorum was present, including Council members Byrd, Coonrod, Gilbert, Henderson, Ledford and Oglesby. Councilwoman Berz arrived after the call to order. Chairman Mitchell was not present. The assigned attorney was Mr. Hinton. Council staff present was Ms. Gwyn. Mayor's Office staff included Ms. Sullivan, Mr. Sammon, Ms. Cooper and Ms. Newton. Other staff included Mr. Bridger, Ms. Williams, Mr. Stone, Ms. Haley, Mr. Reisman and Ms. Harmon. Media present was Mr. Leach. There were four community members, including Ms. Roderick, Dr. Holmes and Ms. Burns-Sharp.

- II. Old Business
 - A. Council Agenda for 6/27
 1. Charter Amendment to 3.1 (6/27) – Vice-Chairman Smith (No further information needed)
 2. Short-Term Vacation Rental Overlay (6/27)
 - a. Councilman Henderson informed the Council that he intends to go back to the original urban overlay, as mutually agreed upon by the Council a few weeks ago. He also confirmed for Councilman Gilbert that District 5 was still not included in the overlay, as agreed upon previously. Councilwoman Berz requested that LDO notify the Council whenever there is an application for a STVR; Ms. Williams agreed. Councilwoman Coonrod asked Mr. Hinton about the funds from STVR earmarked for the waterfront bonds, and how much was still owed on those bonds. Mr. Hinton agreed to speak with the city's bond counsel about the revenue bonds.
 - b. Councilwoman Coonrod informed the Council of her desire to add Derby Street to the STVR boundary. She also would like to add all of Glenwood to the overlay. Vice-Chairman Smith recommended that she make motions to amend at the 6:00 p.m. meeting; Mr. Hinton concurred.
 - c. Vice-Chairman Smith informed the Council that he will allow public comments on the STVR ordinance today after the 3:00 Agenda Session, but prior to committee meetings. This would be in addition to the advertised hearing tonight at 6:00 p.m. Vice-Chairman Smith also reminded the Council that those for and against the ordinance will have 9 minutes allotted at the hearing tonight. Mr. Bridger agreed to give an overview for the public. Councilman Henderson agreed to make comments about the original urban overlay being put forth tonight.
 - B. 3:00 p.m. Agenda Session for 7/11
 1. Department Report: (None)
 - C. Committees for 7/11: Innovation Technology (re: Small Cell); Planning & Zoning
 - D. Administrative Items for Future Consideration: 7/11 – 7/18
 - E. HR Sub-committee – Councilman Gilbert informed the Council that the Committee is meeting on 7/29 to review applicants and narrow down to three applicants for interviews.
 - F. Other:
 1. Social Media – Vice-Chairman Smith will speak with Ms. Gwyn about the feasibility of staff administering social media for the Council.

2. Pending Legislative Matters:
 - a. Council Rules Subcommittee – Councilwoman Berz informed the Council that the internal rules of procedure for the Council will be ready for review in Strategic Planning by July 18.
 - b. Sound Ordinance – Councilman Henderson asked Councilman Byrd to hear the ordinance in Public Safety Committee. Councilman Byrd agreed to a committee meeting on 7/18. He will also notify the presenters at CPD, who speak on enforcement.
3. Pending Presentations:
 - a. 6:00 p.m. Special Presentation – “CIO Excellence Award” by Mr. Messer (No further information needed)

III. New Business

A. Council Agenda for 7/11

1. YFD Proposed Purchase (7/11) – Councilwoman Coonrod asked that the Council email her any questions they may have about the purchase.

B. 3:00 p.m. Agenda Session for 7/11

1. Department Report: Public Works
2. Educational Session on Purchasing Process (7/11): Councilwoman Berz informed the Council that the session will take place at 3:00 p.m. after the Agenda Session. Ms. Woodward will discuss procurement of goods and services, and Ms. Sullivan will address safeguards when the lowest bidder is not chosen.
3. Educational Session on Change Orders (7/11): Councilwoman Berz informed the Council that Mr. Holland will present on the change order process.

C. Committees for 7/11: (None)

D. Other:

1. Educational System: Councilwoman Coonrod inquired about the City getting back into the educational system. Mr. Hinton agreed to look up what the citizens voted on regarding education and will follow-up with Councilwoman Coonrod.
2. Pending Legislative Matters:
 - a. Resolution for Tennessee Dept. of Education – Councilman Gilbert
3. Pending Presentations:
 - a. 6:00 Special Presentation (7/11) – “Life Saving Award” by Chief Combs, Hamilton County EMS
 - b. 1:30 p.m. RPA Area Plan Process Update (7/18) – Mr. Bridger
 - c. 6:00 p.m. Special Presentation (8/18) – “District 9 Neighborhood Association Proclamation” by Councilwoman Coonrod
 - d. 6:00 p.m. Special Presentation – “Participatory Budgeting” (7/25) - CCJ

IV. Attorney/Client Privileged Meeting (Closed Session)

- V. Adjournment: Vice-Chairman Smith adjourned the open meeting at 2:31 p.m.