

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
COUNCIL CONFERENCE ROOM  
*10/17/17 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. Reisman. Council staff present was Ms. Gwyn. Mayor's staff attending were Ms. Sullivan, Mr. Sammon, Mr. Freeman and Ms. Bell. Other staff members attending were Ms. Madison, Mr. Holland, Ms. Williams, Ms. Allen, Mr. Payne and Ms. Harmon. Mr. Leach, member of the Media, was in attendance. There were eight (8) community members attending, including Mr. & Mrs. McCallie, Ms. Burns-Sharp, Mr. Harris and Mr. Mathis.
  
- II. **Presentation on TIFs Process**
  - A. Presentation: Ms. Sullivan introduced Ms. Allen, who gave a presentation on the 4-step process for TIF approval. Mr. Freeman assisted with the presentation.
  - B. Discussion: Ms. Allen responded to questions on the difference between the old and new approval process, composition of the review committee, guidelines for the review committee and Council procedure for committee appointment. Further discussion ensued with Ms. Allen, Ms. Williams and Ms. Richardson on the impact on capital planning; extent of the involvement of developers/Applicants; use of external counsel in developing the process; role of economic development impact studies.
  
- III. **Old Business**
  - A. Council Agenda for 10/17:
    1. Agenda item VII(c): Councilwoman Coonrod requested the "other findings" referenced in the resolution. Ms. Williams informed the Council that the other findings were included in the supporting attachments to the resolution.
    2. Agenda item VII(e): Councilman Oglesby wanted to know if this resolution needed to be deferred again. Ms. Richardson suggested that a two-week deferral may be needed because the City Attorney is considering to add an interlocal agreement to specify liability.
    3. Agenda item VII(f): Councilwoman Coonrod requested a discussion on an Auditor memo related to this item. Chairman Mitchell recommended that councilpersons may follow-up individually with the Auditor, but ruled that time could not be afforded at this particular meeting for discussion.
    4. Agenda item VII(i): Ms. Sullivan agreed to briefing the Council on Chattanooga's Peak Academy at today's Agenda Session.
  - B. 3:00 p.m. Agenda Session for 10/17
    1. Department Report for 10/17: CDOT
  - C. Committees for 10/17: Youth and Family Development (No further information needed)
  - D. Administrative Items for Future Consideration: 10/17 – 11/7
  - E. HR Sub-Committee (re: 4<sup>th</sup> Staff Position) – Councilpersons Gilbert, Henderson and Coonrod
  - F. Social Media Committee – Councilpersons Smith, Byrd and Ledford
  - G. Budgetary Oversight Committees:
    1. Vice-Chairman Smith recommended committee reporting on a monthly or quarterly basis. The Council agreed by consensus for committees to report to the Council on a monthly basis.
    2. Councilwoman Berz questioned if the "oversight" term was confusing. Discussion ensued on the role of the committees.

H. Other:

1. Pending Legislative Matters:
  - a. Annexation and De-annexation Petitions – Both petitions will be discussed at the 10/24 ECD Committee meeting. Public hearings will take place on both petitions at the 6:00 p.m. Council meeting on 10/24.
  - b. Fair Housing – Mr. Reisman gave a draft of the ordinance to Councilwoman Coonrod during the meeting.
  - c. Curfews – Councilwoman Coonrod (No further information needed)
  - d. Small Cell/Ch. 32 – Vice-Chairman Smith informed the Council that the City Attorney’s Office is still working on Chapter 32. Mr. Reisman indicated that it may be read by the end of the month. He also noted that the Crowncastle franchise is coming before the Council on 11/7.
  - e. Station Street – Councilman Byrd informed the Council that he is waiting to hear back on the meeting last Thursday with the chief. Vice-Chairman Smith asked about the main issue causing the delay. Councilman Byrd informed the Council about issues faced by adjacent businesses.
2. Stormwater Ordinance\* – [Editing note: The following dates referenced have subsequently been changed since this Strategic Planning meeting.] During Public Works and Transportation Committee (10/24), there will be an educational session for the Council, where Mr. Holland and Staff will make a presentation on both versions (Staff and Stormwater Board) of the ordinance. Mr. Payne agreed to provide the red-lined version of both the Staff and Board versions to the Council before the presentation.
  - a. 10/31 – After 3:00 p.m. Agenda Session - Public Hearing (interest groups also)
  - b. 11/7 – 6:00 p.m. Council meeting - First reading of ordinance
  - c. 11/14 – 6:00 p.m. Council meeting – Second reading of ordinance
3. Smoking in Public Parks – Chairman Mitchell asked Mr. Reisman to provide a write-up regarding this.
4. Definition of Family in R-1 Zoning – Councilman Gilbert asked Mr. Reisman to email the current definition of family to the Council.
5. Disparity Study – Councilman Gilbert (10/24)
6. Pending Presentations: (None)
7. Board Appointments
  - a. Community Development Citizens Advisory Board (Districts 1, 2, 3, 7 & 8)
  - b. Office of Multicultural Affairs Advisory Board (District 3, 7 & 8)

**IV. New Business**

- A. Council Agenda for 10/24:
  1. Department Report: (None)
- B. 3:00 p.m. Agenda Session for 10/24
- C. Committees for 10/24: Public Works and Transportation
- D. Other:
  1. Panhandling Extension – Councilwoman Berz requested that this item be added to future agendas. Vice-Chairman Smith recommended removing the map from the current ordinance.

**V. Attorney/Client Privilege Meeting** (Closed session)

**VI. Adjournment:** The open meeting was adjourned at 2:45 p.m.