

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
11/07/17 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. The assigned attorney was Mr. Hinton. Council staff present was Ms. Gwyn. Mayor's staff attending were Ms. Richardson, Ms. Sullivan, Ms. Cooper and Ms. Bell. Other staff present was Ms. Madison. Members of the media present were Ms. Walton and Mr. Wilson. Community members present included Ms. Burns-Sharp and the McCallies. Councilwoman Coonrod arrived later in the meeting.
- II. **Old Business**
- A. Council Agenda for 11/7:
1. Agenda Item VI(a): Mr. Hinton discussed the process for selecting the Administrative Hearing Officer. Discussion ensued about what cases will go to the AHO. Mr. Hinton agreed to report back to the Council about the cases going to the AHO.
 2. Agenda Item VI(d): Vice-Chairman Smith described the Crown Castle franchise and its similarity to what the Council passed for the Zayo franchise.
 3. Agenda Item VII(e): Councilman Oglesby noted that this item regarding the street renaming should have District 8 in the notation. He also indicated that he would move to have it withdrawn at the Council meeting tonight.
 4. Department Report: (None)
- B. Committees for 11/7: Public Works; Economic and Community Development; Planning and Zoning
1. Public Works Committee – After review of agenda items, there will be a Stormwater Ordinance Public Hearing.
 2. ECD Committee - There will be presentations during the ECD committee today: M&M Industries PILOT and an upcoming TIF. Ms. Richardson informed the Council that the Industrial Development Board passed a TIF application. A resolution for Council consideration will be placed on the 11/14 agenda, authorizing the IDB to move forward with the TIF.
 3. Planning and Zoning Committee – Along with review of regular agenda items, there will be a presentation updating the Council on Form-Based Code.
- C. Administrative Items for Future Consideration: 10/17 – 11/21
- D. HR Sub-Committee (re: 4th Staff Position) – Councilman Gilbert (No further information needed)
- E. Budgetary Oversight Committees: Councilman Henderson will meet with Ms. Sullivan soon regarding the capital plan.
- F. Other:
1. Pending Legislative Matters:
 - a. Stormwater Ordinance Public Hearing (11/7) – Councilwoman Berz confirmed that the public will be commenting on Administration's version of the ordinance. She also confirmed that the hearing would last up to one hour. Councilman Henderson and Vice-Chairman Smith both indicated that they will present potential changes to the ordinance. Vice-Chairman Smith also asked the full Council to bring forth all of their potential change changes today. The Council agreed that speakers at the hearing would not be allowed to speak at the Council meeting. The first reading of the Stormwater Ordinance will be 11/21.
 - b. Fair Housing – Mr. Hinton indicated that the public would need to be informed about this. He recommended an educational session at the end of November or first of December. Councilwoman Coonrod also would like to see the Mayor's Council on Women look into source of income in relation to housing.
 - c. Curfews – (No further information)

- d. Small Cell/Ch. 32 – Mr. Hinton informed the Council that the draft ordinance will go to stakeholders and be placed on the agenda for 11/21.
 - e. Station Street (open container) – (No further information)
 - f. Smoking in Parks – Mr. Hinton informed the Council that it could not regulate or ban smoking in parks.
 - g. Definition of Family in R-1 Zoning – Mr. Hinton will email a definition to Councilman Gilbert.
 - h. Disparity Study – Councilman Gilbert will need to speak with Ms. Sullivan soon on this.
 - i. Panhandling Extension – Mr. Hinton discussed the case pending before the court, which may affect local law.
3. Board Appointments Needed
- a. Community Development Citizens Advisory Board (Districts 1, 2, 3, 7 & 8)
 - b. Office of Multicultural Affairs Advisory Board (District 3 & 8)
 - c. BFO Committees – Chairman Mitchell informed the Council that citizens may apply for the BFO committees. Ms. Richardson indicated that citizens may apply on Granicus.

III. New Business

- A. Council Agenda for 11/14:
 - 1. Agenda Item VI(a): At the request of Councilwoman Berz, discussion ensued on the cost-benefit analysis for the deannexation petition by Wildwood Institute.
 - 2. Agenda Item VII(e): Discussion ensued with Ms. Richardson on this resolution.
 - 3. Department Report: ECD
- B. 3:00 p.m. Agenda Session for 11/14 (No further information needed)
- C. Committees for 11/14: Planning and Zoning
- D. Other:
 - 1. Pending Legislative Matters:
 - a. Food Trucks – Mr. Hinton will work with CDOT and CPD on this.
 - 2. Pending Presentations:
 - a. Tech Work Program (11/21 in YFD Committee)
 - b. CDOT Honoring Rick Davis, Retiree – (11/14 at 6:00 p.m. meeting)
 - 3. Board Applications
 - a. TIF Review Committee: Chairman Mitchell reminded the Council that the deadline for applicants is Friday.
 - b. BFO Review Committee: Chairman Mitchell informed the Council that Ms. Gwyn will work with Mr. Hinton and Ms. Madison on the review committee.
 - 4. Homeless Camps – Councilwoman Coonrod requested maps of the homeless camps in the city. Ms. Cooper will give Councilwoman Coonrod the contact information for Mr. Wolfe at the Homeless Health, who regarding the map.

IV. Attorney/Client Privilege Meeting (Closed session)

- V. **Adjournment:** The open meeting was adjourned at 2:35 p.m.