

STRATEGIC PLANNING MEETING  
OF THE CHATTANOOGA CITY COUNCIL  
CITY COUNCIL BUILDING  
2/27/18 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 arrived after the call to order. The assigned attorney was Mr. Hinton. Council staff present was Ms. Gwyn. Mayor's staff in attendance were Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammon and Ms. Cooper. Other staff in attendance were Ms. Madison, Ms. Hayley and Ms. Allen. Ms. Walton, a member of the Media, was present. Mr. Gilliam and Mr. Long, community members, were present.

II. **Old Business**

- A. 6:00 p.m. Council Agenda for 2/27: (No further information needed)
- B. Committees for 2/27: Economic and Community Development
1. Department Report - ECD
- C. Administrative Items for Future Consideration: 2/27 - 3/13
1. HR contract for EAP services - Ms. Richardson discussed the scoring team for the RFP and the feedback mechanisms with the EAP proposal.
  2. Brainerd Overlay and Lovell Field Overlay - Will be discussed at Planning and Zoning Committee on 3/6; will appear on 3/13 for first reading.
  3. Form-Based Code Changes (3/20) - 1-year Review
  4. Beyond The Walls - Ms. Richardson had promised information on the program. Ms. Sullivan agreed to send information to the Council about the program later today. Ms. Richardson also discussed the purpose of a "pass-through" grant.
- D. Other:
1. Pending Legislative Matters:
    - a. Definition of Family – (Per Councilman Gilbert, this item will be removed from future agendas.)
    - b. Panhandling Extension (3/6 at 1:30 p.m.) – Mr. Noblett informed the Council that Chief Roddy plans to have a discussion with Councilwoman Berz prior to the 3/6 presentation. There are questions about the legal definitions for "passive" and "aggressive" in the ordinance. Councilman Byrd informed the Council that he is meeting with the MLK Merchants Association soon regarding panhandling. The first reading will be 3/13.
    - c. Stormwater Board - Attorney's Office; Councilwoman Berz (No further information)
    - d. PILOT/TIF Standards - Councilman Ledford (No further information)
  2. Pending Presentations:
    - a. Purchasing Educational Session - Councilman Ledford (No further information)
  3. Curfews - Attorney's Office; Councilwoman Coonrod (No further information)
  4. Capital Spending Oversight - Councilman Henderson (No further information)
  5. City Courts Oversight Committee - Councilman Byrd (No further information)
  6. Public Library - Councilpersons Coonrod, Oglesby and Byrd (No further information)
  7. Strategic Plan of Work (3/13 at 1:30 p.m.)
  8. Professional Services Contracts - A discussion ensued about the services needed by the Council and the type of policy needed for councilpersons requesting services.

There were questions about securing a list of vendors that the Council could choose from and how to secure the contracts prior to the end of the fiscal year.

Councilwoman Coonrod asked for councilpersons to respect one another. Chairman Mitchell assigned Vice-Chairman Smith and Councilpersons Henderson and Coonrod to the RFQ Team.

9. Budget FY19 - A discussion ensued with Administration on the best ways to get information during budget work sessions. Councilwoman Berz asked Administration to consider better ways of presenting department information. Councilwoman Coonrod requested the outcome of services from last year's budget; Ms. Sullivan agreed. Councilwoman Coonrod requested to see the budget more than one month prior to the work sessions. Ms. Richardson informed the Council that citizens wishing to participate on the BFO committees may apply through Granicus.
10. Board Appointments
  - a. Community Development Citizens Advisory Board (Districts 1, 2, 7 & 8) Mr. Hinton will check for Councilman Byrd on whether the members must live in the district.
  - b. Office of Multicultural Affairs Advisory Board (District 1 & 3)
  - c. Youth and Family Development Board (Districts 8) - The Council will vote on the District 9 appointee tonight.
  - d. Board of Zoning Appeals (District 4 on 3/6) - Councilman Ledford will re-appoint Scott McColpin to this board.

### **III. New Business**

- A. 6:00 p.m. Council Agenda for 3/6:
  1. Councilman Ledford reminded the Council about the 2/13 Planning item that had been deferred to the 3/6 agenda.
- B. 3:00 p.m. Agenda Item for 3/6: (No further information needed)
  1. Department Report (3/6): (None)
- C. Committees for 3/6: Public Works and Transportation; Planning and Zoning; Vice-Chairman Smith will announced an Innovation Technology Committee meeting on 3/6 to discuss the lighting on the Walnut Street Bridge.
- D. Other
  1. Pending Legislative Matters: Councilwoman Coonrod informed the Council that legislation is ready for the agenda. "Food trucks" will be added to the Strategic Planning agenda.
  2. Pending Presentations: (None)
  3. Future Committee Meeting: Councilman Ledford will convene another Planning and Zoning Committee Meetings on March 20.
  4. VRI Contract: Councilwoman Coonrod requested a discussion on next steps for the VRI contract. Councilman Gilbert asks the Council to consider how to guns from being sold to kids. Councilman Byrd requested that the Council allow him to meet with Administration to discuss the feedback he received from his recent VRI community meeting.

### **IV. Attorney/Client Privilege Meeting (*Closed session*)**

- V. **Adjournment:** The open meeting was adjourned at 2:20 p.m.