

STRATEGIC PLANNING MEETING
OF THE CHATTANOOGA CITY COUNCIL
CITY COUNCIL BUILDING
03/20/18 RECAP

- I. **Call to Order:** Vice-Chairman Smith called the meeting to order at 1:35 p.m. with a quorum present that included councilpersons Berz, Byrd, Coonrod, Henderson, Ledford and Oglesby. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff in attendance were Ms. Richardson, Mr. Hayes, Ms. Sullivan and Ms. Lowdermilk. Other staff in attendance were Ms. Madison and Ms. Hayley. Ms. Walton and Mr. Wilson, members of the Media, were present. Community members were present, including Ms. Moss, Mr. Payan and Mr. Howard. Chairman Jerry Mitchell was not present this meeting. Councilman Gilbert arrived after the call to order.

- II. **2018-2019 Strategic Plan of Work**
 - A. 2018-2019 Plan of Work: Councilwoman Berz distributed the plan of work with updates. She will incorporate revisions from Councilwoman Coonrod. She is also working with Councilman Byrd on the Public Safety section. Councilman Ledford asked that the PILOT/TIFs remain in both Planning and Zoning and ECD sections.
 - B. Department Reports: (None)

- III. **Old Business**
 - A. 6:00 p.m. Council Agenda for 3/20: (No further information)
 1. Agenda Item VII(d) - Councilman Byrd informed the Council of his intent to amend this resolution (re: a street name change).
 - B. 3:00 p.m. Agenda Session (3/20): (No further information)
 1. Department Report - HR
 - C. Committees for 3/20: Public Works and Transportation; Economic and Community Development; Planning and Zoning
 - D. Administrative Items for Future Consideration: 3/20 - 4/3
 - E. Other:
 1. Pending Legislative Matters:
 - a. PILOT/TIF Standards - Councilman Ledford (No further information)
 - b. Panhandling - Mr. Noblett distributed an updated version of the ordinance. He also distributed CPD crime data from the last three years related to panhandling. Discussion ensued about the following: CPD incident reports, changes to the street locations on page 5 of the ordinance; revisions to the third "Whereas" clause; aggressive panhandling; and difference between the state and city laws. Councilwoman Berz and Councilman Oglesby will sponsor the legislation, which will be updated and placed on the 4/3 agenda. Changes will be reviewed by the Council by the 3/27 Strategic Planning meeting.
 - c. Food Trucks - The CAO will discuss the proposed ordinance today at Agenda Session. Ms. Sullivan will be present to answer logistical questions.
 2. Pending Presentations:
 - a. Purchasing Educational Session - Councilman Ledford (No further information)

3. Curfews - Councilwoman Coonrod (Not present in Strategic Planning meeting at this time; no new information)
4. Capital Spending Oversight - Councilman Henderson (No further information)
 - a. Ms. Richardson informed the Council that the city's Capital Planning Coordinator position had been filled.
 - b. Ms. Gwyn will help with scheduling councilpersons for meetings with Ms. Richardson and Administration on capital planning priorities in their districts.
5. City Courts Oversight Committee - Councilman Byrd discussed an amendment in the works about the judge positions and posed questions about how to enact the legislation, if passed. A discussion about the charter process.
6. Public Library - Councilpersons Coonrod, Oglesby and Byrd (No further information)
7. Professional Services Contracts - (No further information)
8. Board Appointments
 - a. Community Development Citizens Advisory Board (Districts 1, 2, 7 & 8)
 - b. Office of Multicultural Affairs Advisory Board (District 1 & 3)
 - c. Youth and Family Development Board (District 7)

IV. New Business

- A. 6:00 p.m. Council Agenda for 3/27: (No further information needed)
- B. 3:00 p.m. Agenda Item for 3/27: (No further information needed)
 1. Department Report (3/27): HR Department
- C. Committees for 3/27: (None)
- D. Other
 1. Pending Legislative Matters: (None)
 2. Pending Presentations: (None)

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

VI. Adjournment: The open meeting was adjourned at 2:30 p.m.