

STRATEGIC PLANNING MEETING
OF THE CHATTANOOGA CITY COUNCIL
CITY COUNCIL BUILDING
4/24/18 RECAP

- I. **Call to Order:** Chairman Smith called the meeting to order at 1:34 p.m. with a quorum present that included Vice-Chairman Oglesby and councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford and Mitchell. The assigned attorney was Mr. Noblett. Council staff in attendance was Ms. Gwyn. Mayor's staff in attendance were Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammon and Ms. Lowdermilk. Other staff in attendance was Ms. Madison, Mr. Noblett, Mr. Holland, Mr. Bridger, Ms. Lee, Ms. Hector, Mr. Younts and Mr. Wolfe. Media in attendance were Ms. Walton and Mr. Wilson. Community members included Mr. Gilliam, Ms. Jahn and Mr. Mareno.

- II. **Presentation: Hamilton County FUSE Program** - Janna Jahn made a 5-minute presentation on FUSE, the housing program for frequent users of jails and hospitals. She distributed a brochure on the program. She also responded to Council questions afterwards regarding the program partners providing wraparound services, services for those with mental illness and better outcomes at less cost. Tyler Younts of the Mayor's Office also responded to questions regarding the 11 Street Homeless Encampment.

- III. **Old Business**
 - A. 6:00 p.m. Council Agenda for 4/24:
 1. Item VI(b) - Councilman Henderson will move to withdraw this item.
 2. Item VII(f) - Ms. Richardson introduced this item. Ms. Moultrie discussed the two main changes to the city's drug and alcohol testing policy, which now reflects the language of the federal guidelines. Discussion ensued about the city's CDL requirement and medical card.
 3. Item VII(h) - Councilman Henderson will offer an amendment to this item. Chairman Smith noted that members of the community for and against this item will be heard from as in other zoning cases.
 - B. 3:00 p.m. Agenda Session for 4/24: (No further information)
 1. Department Report - Fire Department
 - C. Committees for 4/17: ECD Committee
 - D. Administrative Items for Future Consideration: 5/8 and beyond
 - E. Other:
 1. Pending Legislative Matters:
 - a. PILOT/TIF Standards - Councilman Ledford
 - b. Food Trucks - Councilpersons Coonrod and Oglesby
 2. Pending Presentations: The Innovation Zone plan - Ken Hays (5/8)
 3. Curfews - Councilwoman Coonrod (No further information)
 4. City Courts Oversight Committee - Councilman Byrd (No further information)
 5. Public Library - Councilpersons Coonrod, Oglesby and Byrd (No further information)
 6. FY18 Budget - Councilwoman Berz informed the Council that she will meet with Ms. Gwyn to discuss how to encumber and plan for the budget process.
 - a. Capital Oversight - (No further information)
 - b. Council Support Staff Process - (No further information)

7. FY19 Budget - Councilwoman Berz
8. Board Appointments
 - a. Community Development Citizens Advisory Board (Districts 1, 7 & 8)
 - b. Office of Multicultural Affairs Advisory Board (District 1 & 3)
 - c. Youth and Family Development Board (District 7 & 9)
 - d. Passenger Vehicle for Hire Board (Districts 7, 8 & 9)
 - e. Form-Based Code Board (Districts 1, 2, 7 & 8)
 - f. Health, Educational & Housing Facility Board

IV. New Business

- A. 6:00 p.m. Council Agenda for 5/1: (No further information)
- B. 3:00 p.m. Agenda Item for 5/1: (No further information)
 1. Department Report for 5/1: (None)
- C. Committees for 5/1: Public Works and Transportation; Planning and Zoning; Economic and Community Development
- D. Other
 1. Pending Legislative Matters: (None)
 2. Pending Presentations: (None)

V. Attorney/Client Privilege Meeting (5/1)

VI. Adjournment: The open meeting was adjourned at 2:26 p.m.