

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
08/21/2018 Recap

- I. Call to Order 1:30 p.m.: Chairman Smith called the meeting to order with a quorum that included Vice-Chairman Oglesby and Councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford and Mitchell. Mr. Noblett was the assigned attorney. Mayor's staff in attendance was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammon, Ms. Lowdermilk, Ms. Satterfield and Ms. Albright. Council staff present was Ms. Gwyn. Other staff present was Ms. Madison and Ms. Allen. There were two members of the media present. Mr. Clark, a member of the community, was present.

- II. Council Agenda for 8/21
 - A. 3:00 p.m. Agenda Session
 - B. Committees: Public Works and Transportation
 - C. Departmental Report: (None)
 - D. 6:00 p.m. Council meeting:
 1. Item VII(b) – Regarding this lease agreement with Goodwill, Councilman Byrd questioned how maintenance is handled on this Main Street property since he's gotten complaints about maintenance. Ms. Sullivan believes maintenance is included in the agreement, but agreed to check on this for Councilman Byrd and let the Council know.
 2. Item VII(f) – Chairman Smith noted that this item was added late to fill a much-needed appointment on the Finley Board.

- III. Council Agenda for 8/28
 - A. 3:00 p.m. Agenda Session
 - B. Committee: (None)
 - C. Departmental Report: Police
 - D. 6:00 p.m. Council meeting:
 1. Special Proclamation - "Rock The Block" Proclamation – Councilman Gilbert
 2. Item 6A - Councilman Gilbert still needs to talk to the people who own the property.
 3. Item 6B - Councilwoman Berz has not any further on this item that had been previously deferred.
 4. Item 7A – Councilman Ledford would like background information on what homelessness planning services will do for the City. A discussion ensued with Ms. Sullivan on the purpose of the RFP and the services. She discussed the older survey and planning document that will be updated through this RFP. She discussed the need for gap analysis. Councilwoman Berz had questions about research already in place, duplication of services and better uses of funds. Vice-Chairman Oglesby had questions about the analytics. Councilwoman Coonrod had questions about reaching out to others working in homelessness.

- IV. Administrative Items for Future Consideration 8/28 & Beyond

- V. Other Business
 - A. Hamilton County Steering Committee – Councilman Ledford informed the Council that the committee meeting previously scheduled for 8/21 will be rescheduled soon. The Council came to a consensus to keep the memorial project resolution on today's agenda, despite the committee postponement.

- B. Legislative Review Committee: Chairman Smith announced a new committee, the Legislative Review Committee, which will keep up-to-date on the pending legislation proposed or sponsored by councilpersons. He also asked Vice-Chairman Oglesby to chair the committee; Vice-Chairman Oglesby agreed.
- C. Admin. Support 2 Position: Councilman Gilbert informed the Council that the job ad had been posted by HR and will be posted until this Friday, 8/24. Discussion ensued about evaluating the position for compensation purposes. Councilman Gilbert will invite HR to evaluate the position to ensure adequate compensation.
- D. Pending Legislative Matters:
 - 1. Family Entertainment Centers – Councilman Ledford explained the need for the Council to amend City Code on family entertainment centers. Mr. Noblett discussed some of the language in Chapter 6, Article IV (coin machines) & Article V (family amusement), reflecting regulations from 1949. Councilwoman Berz questioned how changes regarding music at events would impact noise regulations and special events. Mr. Noblett agreed to circulate the draft to the Council.
 - 2. Building Renaming – Mr. Noblett informed the Council that there were no deed restrictions preventing renaming the Council building. Mr. Noblett will circulate the resolution to the Council. This will be added to the pending legislation for future Strategic Planning agendas.
 - 3. Renaming Policy Committee – The Council will further discuss if a committee is needed to develop policies regarding naming buildings and streets. This will be added to future Strategic Planning agendas for discussion.

E. Board Appointments:

1. Community Development Citizens Advisory Board (District 1)
2. Office of Multicultural Affairs Advisory Board (Districts 3, 7 & 9)
3. Board of Sign Appeals (District 7)
4. Board of Zoning Appeals (District 7)

VI. Attorney/Client Privilege Meeting (Closed session)

VII. Adjournment