

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
11/20/2018 RECAP

- I. Call to Order 1:30 p.m. by Chairman Smith. A quorum was present, including Vice-Chairman Oglesby and Councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford and Mitchell. The assigned attorney was Mr. Noblett. Mayor's staff present included Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Satterfield, Ms. Lowdermilk and Ms. Albright. Other staff present included Ms. Madison, Ms. Jackson, Mr. Bridger and Mr. Reisman. Council staff present was Ms. Gwyn. Media present included Ms. Walton and Mr. Wilson. Mr. Gobble, community member, was present.

- II. Lime Scooters Presentation: Sherrie Shapiro, Chattanooga Manager of LIME Mobility, discussed reasons for bringing the scooters to Chattanooga, mobile capabilities and where the scooters are capable of going. Discussion ensued about the pilot program, tracking, tagging scooters, payments, fines, sleep mode, sidewalks and bike paths, liability, safety, data sharing, cancellation option, utilization, "nuclear" option, dockless scooters, geo-fencing and market research. She asked the Council to send questions to Ms. Osborne Watson. She also invited the Council to go outside to see the scooter they brought today.

- III. EIG Proposed Changes: Ms. Moultrie presented the Council with a draft of the proposed changes to the EIG. Discussion ensued about the financial impact and a particular case of concern for Councilwoman Coonrod.

- IV. Council Agenda for 11/20
 - A. 3:00 p.m. Agenda Session
 1. Agenda Item VII(e): The Council will participate in a check presentation by First Tennessee Bank after today's Agenda Session.
 - A. Committees: (None)
 - B. Department Report: (None)
 - C. 6:00 p.m. Special Presentation: (None)

- II. Council Agenda for 11/27
 - A. 3:00 p.m. Agenda Session
 1. Agenda Item 7(j) - Councilman Gilbert will ask for a deferral on this item.
 2. Agenda Item 7(h) - Councilman Mitchell requested more information about the contract renewal.
 - B. Committees: Public Works and Transportation
 - C. Department Report: HR
 - D. 6:00 p.m. Special Presentation: (None)

- III. Admin. Items Under Future Consideration: Items 12/4 & Beyond

- IV. Other Business
 - A. Memorial Dedication Steering Committee: (No further information)
 - B. John P. Franklin Renaming: Councilman Byrd is working on the cost and design phase of the project with Administration. He and Mr. Sammons are putting together a cost estimate for the Council.

- C. Pending Presentations: (None)
- D. Pending Legislative Matters: (None)
- E. Committee Chair Notification: Councilman Mitchell requested that councilpersons contact committee chairpersons prior to adding items to committee agendas.
- F. Brownsfield Update: Councilwoman Coonrod requested an update on the brownfields in District 9.
- G. Board Appointments:
 - 1. Board of Sign Appeals (District 2 & 7)
 - 2. Community Development Citizens Advisory Board (District 1)
 - 3. OMA Advisory Board (Districts 3)

- V. Attorney/Client Privilege Meeting (Closed Session)

- VI. Adjournment