

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
12/11/2018 RECAP

- I. Call to Order 1:30 p.m. by Chairman Smith. A quorum was present, including Vice-Chairman Oglesby and Councilpersons Berz, Byrd, 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. Lowdermilk and Ms. Albright. Other city staff present included Ms. Madison, Ms. Jackson, Ms. Williams and Mr. Bridger. Council staff present was Ms. Gwyn. Media present included Ms. Walton and Mr. Wilson. There were 10 community members present. Council Chairman Ken Smith and Councilwoman Coonrod were not present this meeting.

- II. Council Agenda for 12/11
 - A. 3:00 p.m. Agenda Session
 - B. Committees:
 1. Youth and Family Development
 2. Public Works and Transportation
 3. Economic and Community Development
 - a. Patten Towers renovation proposal and PILOT request
 - B. Department Report: Fire
 - C. 6:00 p.m. Special Presentation: (None)

- III. Council Agenda for 12/18
 - A. 1:30 p.m. Presentation: Fire & Police Pension Fund Report – Chris Hopkins
 - B. 3:00 p.m. Agenda Session
 - C. Committees: Economic and Community Development
 1. Economic and Community Development – re: Homelessness Plan Presentation
 - D. Department Report: (None)
 - E. 6:00 p.m. Special Presentation: (None)
 - F. 6:00 p.m. Pledge: Councilwoman Berz informed the Council that she will be out-of-town on 12/18 and would not be able to lead the pledge as scheduled.

- II. Admin. Items Under Future Consideration: Items 1/8/19 & Beyond

- III. Other Business
 - A. Memorial Dedication Steering Committee: (No further information)
 - B. John P. Franklin Renaming: Councilman Byrd presented three renderings to the Council for the building and placard lettering. He also presented an estimate from Ortwein Signs.
 1. Mr. Sammons informed the Council that three estimates would need to be secured for this purchase.
 2. Councilman Byrd discussed the need for pressure washing the building and sign, and the need to recommendation to add illumination. Councilman Ledford informed the Council that the illumination would be an additional cost, depending on the type selected.
 3. Councilman Byrd inquired about the process for earmarking unused funds from the Council budget for this project. Councilwoman Berz recommended securing the estimates for the project, then bringing that for the Council to earmark the funds.
 4. Councilman Ledford offered to assist Councilman Byrd and Ortwein Signs during this process.

5. Councilwoman Berz moved to accept the first rendering with the individual lettering. She was seconded by Councilman Henderson. The motion carried.
6. Councilwoman Berz and Councilman Gilbert both mentioned city departments being capable of providing pressure washing and electrical services for this project. Ms. Sullivan agreed.
7. Ms. Sullivan and Mr. Sammons both agreed that no budget amendment would be needed to secure the funding in the Council's budget.

C. Pending Presentations: 1:30 p.m. Fire & Police Pension Report (12/18) – Chris Hopkins

D. Pending Legislative Matters: Councilman Henderson noted that Steep Slopes & Floodplains should be listed as a pending legislative matter.

1. Councilman Ledford informed the Council of the printed statement and proposal that he placed in their folders for discussion at the next regular Planning and Zoning meeting in January, or at a special call Planning and Zoning meeting. He did not wish to read his statement unless the Council requested it. He did speak on impacting the ability of individual landowners. He also made his statement and proposal available to any member of the public or Media wishing to have a copy and directed them to Ms. Gwyn.
2. Councilman Henderson requested that Mr. Bridger bring a resolution to the Council that would provide language on mass grading on steep slopes and infill. Mr. Bridger confirmed the full Council's wishes for RPA to bring such a resolution. The Council agreed for RPA to bring a resolution later this week that would work with the process proposed by Councilman Ledford. Councilman Ledford noted asking RPA to continue their efforts in his document.

E. Avondale Center Update: Councilman Byrd informed the Council that this would take place in January 2019, but did not have the date yet.

F. Board Appointments:

1. Board of Sign Appeals (District 2 & 7)
2. Community Development Citizens Advisory Board (District 1)
3. OMA Advisory Board (Districts 3)

IV. Attorney/Client Privilege Meeting (Closed session at 2:20 p.m.)

V. Adjournment