

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
07/23/19 RECAP

- I. Call to Order: The meeting was called to order at 1:30 p.m. by Chairman Oglesby. A quorum was present, including Vice-Chairman Henderson and Councilpersons Berz, Byrd, Coonrod, Gilbert and Mitchell. Councilpersons Ledford and Smith were not present at this meeting. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff attending was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Satterfield, Ms. Albright and Ms. Lowdermilk. Other city staff attending was Ms. Jackson. There were seven community members and two members of Media also in attendance.

- II. BID Discussion:
 - A. Topics
 1. Attorney Noblett confirmed that amendments were already made to the ordinance regarding audits, board meetings, non-profits and exemption for government entities. He indicated that amendments could be made next week at the second reading.
 2. Councilwoman Berz recommended that after the Council strike the language about denial of abatement coming from the CBID Board to the Council for review. She recommended that it go to circuit court rather than to the City Council. Attorney Noblett confirmed that the Alternate Version 11-533 has amended section regarding PILOTs and removes the Council from the review process for abatements. He confirmed that, in the Alternate Version, once the CBID Board has made a decision on an abatement case, it could be reviewed by a court of competent jurisdiction.
 3. Discussion ensued about whether exemptions for non-profits creates a "doughnut hole" in the district and the lack of state definition regarding "affected" properties.
 4. Chairman Oglesby gave a proposal for the BID public hearing. After discussion, the Council came to a consensus on the following procedure: 30 minutes for those in support and 30 mins. for those in Opposition, with three minutes per person. Property owners and Business owners within the BID would be able to speak. Business owners would choose one representative to speak for their business. The Clerk will have a sign-in sheet for speakers to record the addresses and business names.

- III. Council Agenda for 7/23
 - A. 1:30 p.m. BID Discussion
 - B. 3:00 p.m. Agenda Session
 1. Item V(a) – Councilwoman Berz will move to defer one more week so that the final reading is 7/30.
 2. Item VI(b) – Councilman Mitchell informed the Council that an alley abandonment is needed to be heard on this item first, so he requested to move it to the 7/30 agenda. Mr. Noblett agreed.
 3. Outdoor Storage & Mini-Warehouses: This item will be deferred; Mr. Bridger will discuss with the Council at today's Agenda Session.

- C. 3:00 p.m. Committees:
 - 1. Youth and Family Development
 - 2. Public Works and Transportation
- D. Department Report: HR
- E. 6:00 p.m. Special Presentation: (None)

IV. Council Agenda for 7/30

- A. 3:00 p.m. Agenda Session:
- B. 3:00 p.m. Committees: HR (re: Salary Compensation Study)
- C. Department Report: (None)
- D. 6:00 p.m. Special Presentation: (None)
- E. 6:00 p.m. Public Hearing – Chattanooga Business Improvement District (BID)

V. Other Business

- A. Admin. Items Under Future Consideration 8/6 (No further information)
- B. STVR Changes/Discussions:
 - 1. Councilwoman Coonrod asked that the District 9 boundary changes be added to the 8/6 agenda.
 - 2. Ms. Sullivan read a tentative schedule leading up to the first reading on October 1.
 - i. 8/22 – Public meeting 2:00 – 4:00 p.m. at DRC
 - ii. 8/23 – Public meeting 3:00 - 5:00 p.m.
 - iii. 8/26 – 9/3 – ECD meeting individually with councilpersons
 - iv. 9/10 – Discussion in ECD Committee
 - v. 10/1 – First reading
 - vi. 10/8 – Second reading
- C. Memorial Dedication Steering Committee: (No further information)
- D. Pending Presentations/Educational Sessions: (Information provided via email by Ms. Sullivan)
 - 1. 911 – 8/13 or 9/17
 - 2. Homeless – 8/27 or 9/10
 - 3. Chamber of Commerce - 8/20 in ECD Committee
 - 4. Purchasing – 8/27 Agenda Session (during Dept. Report)
- E. Parliamentary Procedures Refresher – Proposed for 8/20 at 12:30 p.m. (via email from Ms. Sullivan)
- F. Pending Legislative Matters:
 - 1. STVR Discussion
 - 2. Oversight Board Referendum: (No further information)
- G. Board Appointments:
 - 1. Board of Sign Appeals (District 7) – (No further information)
 - 2. Community Development Advisory (District 1) – (No further information)
 - 3. OMA Advisory Board (Districts 1, 2, 3, 4) – (No further information)
 - 4. Sports Authority Board (Districts 3, 6, 7) - Councilwoman Berz asked councilpersons to refer individuals to her who would be interested in filling the District 6 seat.
 - 5. Police Advisory and Review Committee (3 & 7): Chairman Oglesby will direct staff in drafting a new welcome letter for the appointees.

IV. Attorney/Client Privilege Meeting (Not needed)

V. Adjournment