

CHATTANOOGA CITY COUNCIL  
ELECTRONIC (VIRTUAL) MEETING  
STRATEGIC PLANNING MEETING  
RECAP – 09/15/20

- I. Call to Order: Vice-Chairman Smith called the meeting to order at 2:00 p.m. via electronic means. A quorum was present that included Councilpersons Berz, Byrd, Coonrod, Gilbert, Ledford, Mitchell, and Oglesby. Council Chairman Chip Henderson was not present. Mr. Noblett was the assigned attorney. Council staff present was Ms. Gwyn and Ms. Christoph.
  
- II. Non-owner Occupied STVR (Coonrod): Councilwoman Coonrod discussed the changes she is proposing with this legislation, which Attorney Noblett had emailed to the Council. Councilwoman Berz offered to co-sponsor the legislation. Vice-Chairman Smith assigned this legislation to the agenda two weeks out, 9/29.
  
- III. Other Business Status
  - A. Pending Presentations/Education Sessions:
    - 1. New 311 App . . . . . 10/6; Strategic Planning
    - 2. GARE and Racial Equity Training (Coonrod/Mitchell): Councilwoman Coonrod informed the Council that Ms. Moultrie is still working a date for the training. Councilman Mitchell would like to know what is included in the training and will get that information to the Council.
  - B. Pending Legislative Matters:
    - 1. Tornado Rebuilding Relief (Ledford) - Councilman Ledford informed the Council of a joint press conference with Hamilton County Commissioner Sabrena Smedley and the United Way about ongoing tornado relief efforts. Vice-Chairman Smith assigned this to the Legislative Committee on next Tuesday, 9/22.
    - 2. Steep Slopes/Floodplains - Councilman Mitchell inquired about this not being on the agenda. Councilman Ledford reminded the Council of the current draft regarding the vegetation component. Ms. Williams joined the panel to gain clarify on the problem that the Council is trying to solve. She also discussed the roles of LDO and RPA.
      - a. **Councilman Mitchell moved** to put this legislation in ECD Committee when ready. Councilman Oglesby seconded. Vice-Chairman Smith affirmed that no vote was needed. He assigned this matter to ECD Committee whenever it is ready for review.
      - b. Councilwoman Coonrod asked for a separate update on FEMA funds for tornado rebuilding, specifically regarding the Wilcox Tunnel. Ms. Sullivan joined the panel and informed the Council that a report could be made by next week on the FEMA funds. The report will be made by the Strategic Capital Planning division.
      - c. Councilman Ledford will follow-up with Councilwoman Coonrod about the District 9 areas affected by the April tornado.
    - 3. Future Legislation/Education: (None)
    - 4. Board Appointments
      - a. Board of Sign Appeals (District 7)
      - b. Community Development Advisory (Districts 1, 2, 3, 7, & 8)
      - c. Office of Multicultural Affairs (Districts 1, 3, 6, & 8)
      - d. Industrial Development Board (1 appt. / 3 reappts.)

Reminder: SP meetings will be held on the 1st and 3rd Tuesday of the month.

- IV. Administrative Items for Future Consideration - Items 9/29 and Beyond: Councilwoman Berz informed the Council that the Finance item on the interlocal agreement needs to be removed from the Look Ahead document.
  
- V. Council Agenda for 9/15
  - A. 3:30 p.m. Agenda Session
    - 1. Committees:
      - a. Public Works and Transportation - (No further information needed)
      - b. ECD Committee (re: Chamber presentation) - (No further information needed)
    - 2. Department Report: (None)
  - B. 6:00 p.m. Council Meeting - Public Hearing on FY21 Budgets Amendments: Councilman Gilbert recommended separating the language in the ordinance regarding the \$1.5 Million for the school system. Councilwoman Berz clarified separating #a (\$1.5 Million, page 69), and #b (artist, TIP).
  
- VI. Council Agenda for 9/22
  - A. 3:30 p.m. Agenda Session
    - 1. Committees: (None)
    - 2. Department Report: CDOT - (No further information needed)
  - B. 6:00 p.m. Council Meeting - Thomas Purdy Form-Based Code Appeal (No further information needed)
  
- VII. Attorney-Client Privilege Meeting (Closed Session)
  
- VIII. Adjournment

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