

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
J.B. COLLINS CONFERENCE ROOM  
*04/02/19 RECAP*

- I. Call to Order 1:30 p.m. by Chairman Smith. A quorum was present, including Councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford and Mitchell. The assigned attorney was Mr. Noblett. Mayor's staff attending was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Lowdermilk, and Ms. Albright. Council staff present was Ms. Gwyn. Other city staff attending was Ms. Madison, Ms. Moultrie and Ms. Allen. There were three members of the Media and five members of the community present. Vice-Chairman Oglesby was not present this meeting.
  
- II. Council Agenda for 4/2
  - A. 1:30 p.m. Strategic Planning
  - B. 3:00 p.m. Agenda Session:
    1. Agenda Item VII(e) – Councilwoman Berz asked Mr. Noblett to explain the two versions of the resolution regarding the Council's Rules of Operations. Discussion ensued about the \$6,000.00 per person limit and process for getting approval of expenses and/or reimbursements.
    2. Agenda Item
  - C. Committees: Public Works and Transportation / Planning and Zoning
  - D. Department Report: (None)
  - E. 6:00 p.m. Special Presentation: Bayberry Apartments Proclamation – Councilman Byrd
  
- III. Council Agenda for 4/9
  - A. 3:00 p.m. Agenda Session:
    1. Agenda Item 8(e) – Councilman Ledford expressed his pleasure in seeing this resolution on the agenda for Heritage House.
    2. Agenda Item 8(f) – Chairman Smith explained this resolution to accept a monetary gift from Domino's its "Paving for Pizza" campaign.
    3. Agenda Item
  - B. Committees: Youth and Family Development
  - C. Department Report: HR
  - D. 6:00 p.m. Special Presentation: (None)
  - E. 6:00 p.m. Council Election of Officers
  
- IV. Admin. Items Under Future Consideration 4/16 and beyond: Ms. Sullivan responded to a question on the Brown Acres resolution.
  
- V. Other Business
  - A. Memorial Dedication Steering Committee: Councilman Ledford (No further information)

B. Pending Presentations:

1. Predatory Lending – Councilwoman Berz requested that CNE make a presentation on its predatory lending program. She informed the Council of the study done by the Mayor’s Council for Women on the same topic and encouraged hearing about their results. Councilwoman Berz will make contact to schedule the presentation.
2. Affordable Housing – Councilwoman Coonrod requested that CNE make a presentation to the Council on affordable housing. The Council was in agreement about holding this presentation on a different date from the predatory lending presentation.
3. Disparity Study Public Hearing – Councilwoman Berz expressed displeasure in the public hearing being rescheduled to 4/16, which is a Council meeting night. Ms. Richardson explained the scheduling conflict that led to this rescheduled public hearing.
4. Armed Forces Day Support - Councilman Henderson moved to sponsor a table of seven for \$200.00. He was seconded by Councilwoman Berz. The motion carried.

C. Pending Legislative Matters:

1. Police Advisory & Review Committee – Councilman Gilbert (No further information)
2. Electric Scooters – Vice-Chairman Oglesby (No further information)
3. STVR: Councilwoman Coonrod (No further information)

D. Board Appointments:

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

VI. Attorney/Client Privilege Meeting (Closed Session)

VII. Adjournment