

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
04/23/19 RECAP

- I. Call to Order 1:30 p.m. by Chairman Oglesby. A quorum was present, including Vice-Chairman Henderson and Councilpersons Berz, Byrd, Coonrod, Gilbert, Ledford, Mitchell and Smith. 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. Lowdermilk, and Ms. Satterfield. Other city staff attending was Ms. Madison, Ms. Jackson, Ms. Williams and Mr. Kazmierzak. Also present were nine (9) community members and two (2) members of Media.
- II. Council Agenda for 4/23
- A. 1:30 p.m. Strategic Planning: Affordable Housing – Martina Guilfoil of CNE made a presentation that included information on The Mabel, Affordable Rentals, Investment Created and Expanding CNE's reach.
- B. 3:00 p.m. Agenda Session: (No further information)
- C. Committees:
1. Planning and Zoning – Attorney Noblett informed the Council that changes to STVR recommended by Staff had been placed on the agenda and published last week. Confusion arose as to changes to the STVR ordinance proposed by Staff and those changes proposed by Councilwoman Coonrod's legislation. Ms. Williams also informed the Council that ECD had not planned to make a presentation regarding Form-Based Code today. At the request of Chairman Oglesby, Councilman Ledford cancelled today's special Planning and Zoning Committee meeting. By consensus of the Council, Chairman Oglesby added a discussion on Councilwoman Coonrod's STVR legislation as a topic at the 4/30 Strategic Planning meeting (see 4/30 agenda below). Councilwoman Coonrod's sponsorship of the legislation will be noted on the agenda.
 2. Economic and Community Development – Vice-Chairman Henderson informed the Council that the paddleboard legislation would be on the 4/30 agenda. Chairman Oglesby noted that this legislation is related to Open Spaces and would need to be considered in ECD Committee prior to the 4/30 first reading. Councilman Byrd will announced the 4/30 ECD Committee meeting to discuss the paddleboard ordinance.
- D. Department Report: Fire
- E. 6:00 p.m. Special Presentation:
1. Healthier Tennessee Communities Week- Councilwoman Coonrod
 2. Child Abuse Prevention Month - Chairman Oglesby
- III. Council Agenda for 4/30
- A. 1:30 p.m. Strategic Planning
1. Predatory Lending Presentation – CNE & Mayor's Council for Women
 2. Short-Term Vacation Rental Legislation – Sponsored by Councilwoman Coonrod
- B. 3:00 p.m. Agenda Session
- C. Committees:
1. Public Safety – Councilman Gilbert confirmed that the latest version of the Police Advisory and Review Committee legislation had been emailed to the Council.

2. Public Works and Transportation
 3. Economic and Community Development – re: Business Improvement District (BID) presentation by River City Company
- D. Department Report: (None)
- E. 6:00 p.m. Special Presentation: Boys Leadership Summit Proclamation – Councilwoman Coonrod

IV. Admin. Items Under Future Consideration 5/7 and beyond

V. Other Business

A. FY20 Budget

1. Pre-Budget Education Session – 5/7 from 12:00 – 1:30 p.m.; prior to Strategic Planning
2. Council Receiving Budget – 5/14 at 3:00 p.m.
3. Budget Education Schedule – Councilwoman Berz is working on the schedule for educational sessions. These will take place 10:00 a.m. – 1:30 p.m., followed by Strategic Planning meeting. Lunch will be provided during the educational sessions. Councilwoman Berz asked the Council if they would rather have one hearing in the Assembly Room or having public hearings in their districts. The Council came to a consensus to hold one public meeting at the Council Building.

B. Memorial Dedication Steering Committee: Councilman Ledford (No further information)

C. Building Renaming – Councilman Byrd (No further information)

D. Pending Presentations:

1. 3:00 p.m. Public Works Week Proclamation – 5/14; Public Works and Transportation Committee meeting

E. Pending Legislative Matters: (2 Council-sponsored pieces of legislation currently under review or assigned to committee)

F. Board Appointments:

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

IV. Attorney/Client Privilege Meeting (Closed session)

V. Adjournment