

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
5/28/19 RECAP

- I. Call to Order: The meeting was called to order at 1:30 p.m. by Chairman Oglesby. A quorum was present, including 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. Satterfield and Ms. Albright. Other city staff attending was Ms. Madison and Ms. Jackson. There were also three community members and two members of Media in attendance. Vice-Chairman Henderson was not present this meeting.
- II. Council Agenda for 5/28
- A. 3:00 p.m. Agenda Session
 - 1. Item VI(a) – Mr. Noblett responded to Council questions on public hearing upon second reading of the Business Improvement District (BID) ordinance. Councilman Gilbert requested a list of those who petitioned for and against the BID. Ms. Sullivan agreed to look into this.
 - 2. Item VI(b) – Councilman Byrd informed the Council that Orchard Knob would like to be removed from the STVR overlay district map. Mr. Ledford informed him of the process for doing so. Chairman Oglesby noted that ECD will bring forth its STVR changes in June.
 - 3. Item VI(c) – Councilman Smith and Mr. Noblett discussed the particulars of this ordinance relating to the slow poke law.
 - B. 3:00 p.m. Committees: Public Works and Transportation
 - C. Department Report: Public Works
 - D. 6:00 p.m. Special Presentation: Chairman Oglesby added an ECD presentation on the “Housing Connections Report” by Donna Williams.
- III. Council Agenda for 6/4
- A. 10:00 a.m. FY20 Budget Education Session #3
 - B. 1:30 p.m. Strategic Planning
 - C. 3:00 p.m. Agenda Session
 - D. 3:00 p.m. Committee: Planning and Zoning
 - E. Department Report: (None)
 - F. 6:00 p.m. Special Presentation: BID Public Hearing
- IV. Other Business
- A. Admin. Items Under Future Consideration 6/11 and beyond: Ms. Madison discussed the allocation to TPL for the Cromwell greenway connector project. Councilwoman Coonrod explained the cost benefit of YFD leasing furniture for its LIHEAP program.
 - B. Police Investigations: Councilwoman Coonrod indicated that she would like a charter change on the ballot that will allow the Council to remove police and fire chiefs. She also requested that independent investigations take place for other members of the police administration.
 - C. Memorial Dedication Steering Committee: Councilman Ledford (No further information)
 - D. Building Renaming – Councilman Byrd (No further information)
 - E. Pending Presentations: (None)
 - F. Pending Legislative Matters: (None)
 - G. Board Appointments:
 - 1. Board of Sign Appeals (District 1, 7 & 9) – Councilwoman Coonrod noted that a vacancy for District 9 has just been added to the list. Councilman Ledford informed the Council about the Board of Sign Appeals (BOSA) having a difficult time meeting a quorum to contact business. Councilman Gilbert inquired about getting notifications when Council-appointed board members do not attend meetings as required. Councilman Ledford inquired about “back up” members.

2. OMA Advisory Board (District 3)
3. Community Development Advisory Board (District 1)
4. Police Advisory and Review Committee (All Districts) - Councilman Gilbert informed the Council that this committee has been added to the Boards and Commission page on the city's website for applicants. He also informed the Council that applicants may mail or deliver their information to the Council office. Councilman Gilbert asked the Council Clerk to circulate incoming applications to the full Council. Councilman Ledford requested that the Clerk highlight those applications, resumes or bios for candidates already selected by the Council for appointment. Three councilpersons (Berz, Ledford and Gilbert) indicated that they have already selected their appointee for the committee.

IV. Attorney/Client Privilege Meeting (Not needed)

V. Adjournment