

CHATTANOOGA CITY COUNCIL
ASSEMBLY ROOM OF THE COUNCIL BUILDING
STRATEGIC PLANNING MEETING
RECAP – JANUARY 4, 2022

- I. **Call to Order**: Chairman Henderson called the meeting to order at 2:00 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum was also present that included Vice Chairman Smith and Councilpersons Hill, Ledford, Hester, and Dotley. Councilpersons Berz, Byrd, and Coonrod arrived after the call to order.
- II. **Minutes Approval**: Vice Chairman Smith moved to approve. Councilman Hester seconded. Chairman Henderson ruled that the minutes will stand as approved.
- III. Other Business
- A. **Council Meeting Schedule**: Councilwoman Coonrod recommended that the Council only meet twice per month due to the COVID surge. Chairman Henderson will seek guidance from Dr. Lambert on the recommendation to reduce meeting dates.
- B. Pending Legislative Matters
1. **PARC Ordinance** (Byrd): This has been assigned to the Public Safety Committee meeting on January 18
- C. Pending Presentations/Education Sessions:
1. **FY23 Priority Based Budgeting**: Councilwoman Berz met with Mr. Goldberg on how to empower the Council in the PBB process. She advised councilpersons to meet with their respective departments and sought the will of the Council for when public input sessions should take place. Discussion ensued with Mr. Thongnopnua and Mr. Goldberg about the timeline, budget priorities, and intent of the input sessions. As a follow-up, Mr. Goldberg will work on an updated timeline with the current priorities.
2. **ARP & Infrastructure Funding**: Mr. Goldberg gave an update on the funding and responded to questions from the Council. Mr. Goldberg informed the Council of pending rules for ARP coming in two weeks. The Council came to a consensus to have one-on-one meetings and public sessions about the funds after the rules are released.
- D. Future Legislation/Education Sessions
1. **Non-Owner Occupied STVR Saturation**: Mr. Anderson informed the Council that his department is still in research mode, which can be ready in one month. Discussion ensued about enforcement and STVR saturation. Councilman Ledford recommended public input on the impact of STVR thus far. Councilman Byrd requested to research on the number of complaints and a breakdown of those complaints.
2. **Judicial Salary**: Councilwoman Coonrod spoke on the purpose of proposing the ordinance.
3. **City Schools**: Councilwoman Coonrod recommended utilizing the UTC contract to examine school literary rates, teacher turnover, how much the City pays the County, magnet schools, transfer credits, and college readiness. Councilwoman Berz was asked to draft a one-page for Council to consider a UTC study of any present inequities between inner-City schools and others in the public school system. The one-page will be discussed at the next Strategic Planning meeting in two weeks.

- IV. Administrative Items for Future Consideration: 1/18 agenda and beyond

- V. Council Agendas
 - A. Agenda for 1/4
 - 1. 3:30 p.m. Agenda Session
 - 2. Committee: Planning and Zoning
 - 3. 6:00 p.m. Council Meeting
 - B. Agenda for 1/11
 - 1. Agenda Session
 - 2. Committees: Parks and Public Works
 - 3. 6:00 p.m. Council Meeting

- VI. Board Appointments
 - A. Current Vacancies
 - 1. Board of Zoning Appeals (District 8)
 - 2. Community Development Advisory (Districts 1, 3 & 8)
 - 3. Health, Educational & Housing Facility Board (2 seats available: 1 member is eligible for reappointment)
 - 4. Industrial Development Board (1 Vacancy; Districts 5 or 8 appointee needed)
 - 5. Office of Multicultural Affairs (Districts 1 & 3)
 - 6. Sports Authority Board (District 8)
 - 7. Youth and Family Development (District 2)
 - B. Upcoming Vacancies

- VII. Attorney-Client Privilege Meeting (Not needed)

- VIII. **Adjournment:** Chairman Henderson adjourned the meeting at 3:15 p.m.