

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
J.B. COLLINS CONFERENCE ROOM  
*01/22/19 RECAP*

- I. Call to Order 1:30 p.m. by Chairman Smith. A quorum was present, including Vice-Chairman Oglesby and Councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford and Mitchell. The assigned attorney was Mr. Noblett. Mayor's staff attending was Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Lowdermilk, Ms. Satterfield and Ms. Albright. Other city staff attending was Ms. Madison, Ms. Moultrie, Mr. Pugliese, Mr. Reisman and Ms. Hector. Council staff present was Ms. Gwyn. There were four members of the Media present, including Mr. Wilson, Ms. Walton and Ms. Summerlin. There were four community members in attendance.
  
- II. Council Agenda for 1/22
  - A. 1:30 p.m. Presentation: Lisa Maragnano of CARTA introduced Jarrett Walker, consultant, for a presentation on the CARTA redesign.
  - B. 3:00 p.m. Agenda Session
    1. Item V(a) – Councilman Mitchell informed the Council that there have some recent developments since this item passed first reading. He may seek a deferral on this item tonight and will further discuss in Agenda Session.
  - C. Committees:
    1. Public Works and Transportation
    2. Human Resources
  - D. Department Report: Police
  - E. 6:00 p.m. Special Presentation: (None)
  
- III. Council Agenda for 1/29
  - A. 1:30 Presentation: Chattanooga Chamber Strategic Plan - Avalanche Consulting
  - B. 3:00 p.m. Agenda Session
  - C. Committees: (None)
  - D. Department Report: (None)
  - E. 6:00 p.m. Special Presentation: (None)
  
- IV. Admin. Items Under Future Consideration: Items 1/29 & beyond
  
- V. Other Business
  - A. Public Safety Matter – Councilwoman Coonrod spoke about the recent police video and actions that surfaced over the weekend. She requested an overview on the process for when an officer does wrong. She also questioned the community oversight, the current police oversight board, an independent review board and the recent finding of blue ribbon study from 2012. Councilman Byrd questioned reprimands and repercussions for officers. Councilman Henderson informed the Council that he had spoken to Chief Roddy and will hold a Public Safety educational session next week (1/29) about community oversight, internal investigations and hiring practices. Chairman Smith asked the Council to send their questions to Councilman Henderson for Chief Roddy. Mr. Noblett was tasked with asking the D.A. for prosecution of the officer(s) involved with the recent incident.
  - B. John P. Franklin Renaming: (No further information)
  - C. Memorial Dedication Steering Committee: (No further information)

D. Mission Statement and Goals – The Council will have a work session on 2/12 to work on the mission statement, goals and priorities. Councilman Gilbert distributed the one-sheet that he developed with HR. Councilwoman Berz asked committee chairs to speak to their respective departments to develop a one-sheet on departmental goals and priorities for use in the work session. Councilman Mitchell also requested discussion on how the Council will know if its mission statement and goals are impactful.

E. Pending Presentations:

1. 1:30 p.m. Presentation: FJC Intervention Specialist Update – 2/5; Dr. Valerie Radu
2. 6:00 p.m. Special Presentation: Zeta Phi Beta Proclamation – 2/5; Councilwoman Coonrod
3. Chattanooga Chamber Strategic Plan –1/29 SP Meeting (No further information)
4. Public Art Plan - 2/12 ECD Committee (No further information)

F. Pending Legislative Matters:

1. Open Storage Legislation – Chairman Smith (No further information)
2. Electric Scooters – Vice-Chairman Oglesby (No further information)
3. Restraining Disruptive Persons – Councilman Gilbert (No further information)

G. Board Appointments:

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

VI. Attorney/Client Privilege Meeting (Closed session 2:45 – 3:00 p.m.)

VII. Adjournment