

CHATTANOOGA CITY COUNCIL
ASSEMBLY ROOM OF THE COUNCIL BUILDING
STRATEGIC PLANNING MEETING
RECAP – MARCH 1, 2022

- I. **2:00 p.m. Call to Order**: Chairman Henderson called the meeting to order at 2:03 p.m. in the Assembly Room of the John P. Franklin Sr. City Council Building. A quorum of eight was present that also included Councilpersons Ledford, Hester, Berz, and Dotley. Councilwoman Coonrod arrived after the call to order. Deputy City Attorney Noblett and Council Clerk Gwyn were also present. Councilpersons Smith and Hill were not present at this meeting.

- II. **Redistricting Committee Report**: Councilwoman Berz made introductory remarks about the process for the ad hoc committee working on a redistricting recommendation. She then introduced Mr. Anderson, who gave a presentation titled “City Council of Chattanooga Redistricting” that included information on the requirements, process used, and proposed districts. Afterwards, Mr. Anderson, with assistance from Mr. Sevigny, responded to questions from the Council. After some discussion, Mr. Anderson agreed to change the language on the requirements slides regarding the “rule of 10-percent.” Mr. Anderson also distributed proposed district maps to those councilpersons present. He noted that the proposed map was available now on the Open Data portal. The redistricting legislation will be readdressed at the first Strategic Planning meeting in April.

- III. **Agency Appropriations**: Mr. Goldberg gave a presentation on “Agency Appropriations.” Among other things, he discussed the three types of agency appropriations, the FY23 non-profit agency requests, and the use of contracts versus agency appropriations.

- IV. Other Business Status
 - A. Pending Legislative Matters (None)
 - B. Pending Presentations/Education Sessions
 - 1. **District 8 Appointee Interviews/Vote/Oath**: Discussion ensued about where to place the District 8 interviews on the 3/8 Council agenda. By consensus, the Council decided to hold interviews at 3:00 p.m. on 3/8 and proceed later that day with the nomination(s) and vote during the “Other Business” section at the 6:00 p.m. meeting. The Oath of Office will be administered after the vote.
 - 2. **Orientation for District 8 Councilperson** 3/15 at 12:00 p.m.
 - C. Future Legislation/Education Sessions

- V. Administrative Items for Future Consideration: 3/15 agenda and beyond

- VI. Council Agendas
 - A. Agenda for 3/1
 - 1. 3:30 p.m. Agenda Session
 - a) Department Report: Open Data Presentation
 - 2. Committee: Planning and Zoning
 - 3. 6:00 p.m. Council Meeting
 - B. Agenda for 3/8
 - 1. Agenda Session
 - 2. Attorney-Client Meeting (Closed Session)
 - 3. Committees: Parks and Public Works
 - 4. 6:00 p.m. Council Meeting

- VII. Board Appointments
 - A. Current Vacancies
 - 1. Health, Educational & Housing Facility Board (1 seat)
 - 2. Industrial Development Board (2 seats: Districts 5 and 8 appointees needed)
 - 3. Sports Authority Board (District 8)
 - B. Upcoming Vacancies

- VIII. Adjournment

- IX. Attorney-Client Meeting (Closed Session after the Agenda Session today)