

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
03/03/20 RECAP

- I. Call to Order/Attendance: The meeting was called to order at 1:30 p.m. by Chairman Oglesby. A quorum was present, including Vice-Chairman Henderson and Council members Berz, Byrd, Coonrod, Gilbert, Ledford, Mitchell and Smith. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff in attendance was Mr. Hayes, Mr. Freeman, Ms. Sullivan, Mr. Sammons, Ms. Satterfield, and Ms. Albright. Other city staff in attendance was Ms. Madison, Ms. Williams, Mr. Beeland, Ms. Haley, Ms. Talley, Ms. Malueg, Mr. Robinson, and Mr. Moreland. There were two members of the community and two members of the media in attendance.
- II. Moment of Silence: Chairman Oglesby ordered a moment of silence for the victims of the recent tornados in Middle Tennessee.
- III. Purchasing Contract Review – Follow-up: Ms. Haley informed the Council of the annual "Purchase Fair" coming every two months to various YFD centers in the city. The upcoming one is March 20 at the Hixson YFD. The next one will take place in September at Avondale. Councilwoman Coonrod asked to add Eastdale or a location in District 9. Ms. Haley agreed to look for a location next year for that center. Ms. Haley also discussed the use of Google sheets in the Purchasing process. Councilwoman Berz requested a column on the google sheet for entering when contracts come up for renewal. Mr. Sammons agreed to work on adding that column. Sammons and Ms. Haley responded to questions on the following: clarifying the "option to renew," updating the purchasing policy, notifying vendors about upcoming bid opportunities, receiving input from the Council on purchasing process, getting in compliance with competitive RFP process, process for submitting bids, and the rebidding process.
- IV. Open Data Day: Mr. Moreland gave a demo of the Chattanooga Open Checkbook and Gridmart. He also discussed the HR data set and dashboard, giving examples of the datasets and dashboards for Purchasing, Accounts Payables, Outdoor Chattanooga, and YFD.
- V. Council Agenda for 3/3
 - A. 3:00 p.m. Agenda Session
 1. Agenda Item VI(a): The Alternate Version should only read as "Alternate Version" in the notation instead of "Alternate Version 2." Mr. Noblett will ensure this is corrected. Discussion ensued about the Alternate Version.
 2. Agenda Item VII(d): Councilman Byrd requested more information at 3:00.
 3. Agenda Item VII(i): Councilman Smith will offer an amendment to this resolution at the 4:00 p.m. Council meeting.
 4. Committees: Planning and Zoning / Public Works and Transportation
 5. Department Report: (None)
 - B. **4:00 p.m.** Council Meeting
 1. Proclamation – National Social Work Month by Councilwoman Berz
- VI. Council Agenda for 3/10
 - A. 1:30 p.m. Strategic Planning: During the Budget Process discussion on 3/10, Councilwoman Berz will have an executive report and Mr. Noblett will answer legal

- questions regarding Council input with the budget.
- B. 3:00 p.m. Agenda Session
 - 1. Committee: Youth and Family Development
 - 2. Department Report: CDOT
 - C. 6:00 p.m. Council Meeting
- VII. Administrative Items for Future Consideration: Items 3/17 and Beyond
- VIII. Other Business
- A. Pending Presentations/Education Sessions:
 - 1. Steep Slopes Sub-Committee: Councilman Ledford will change this meeting from 12:00 p.m. to 2:00 p.m. since the Council will not have Strategic Planning that day (due to upcoming SP schedule change).
 - 2. Disparity Study: Ms. Sullivan will have the disparity study report in late March and will report to the Council in April. The Equal Business Opportunity Program will not be discussed until after the disparity study has been reported.
 - B. Pending Legislative Matters:
 - 1. NLC Leading Together 2020 – Mr. Noblett will email the draft resolution to the Council.
 - 2. Equal Treatment – Mr. Noblett and his team are reviewing this legislation. They will email the draft to the Council once the draft is ready.
 - 3. Short-term Vacation Rentals – Councilman Mitchell would like to propose amendments related to “Other Occupancy” and “Special Exception Permit.” (3/31 Council Agenda)
 - 4. PARC Charter Ordinance Amendment – Mr. Noblett will email the draft to the Council.
 - 5. Juneteenth Resolution – Mr. Noblett will email the draft to the Council.
 - 6. Paving – Councilman Mitchell asked to add this topic Pending Legislative items; Chairman Oglesby agreed.
 - C. Board Appointments
 - 1. Board of Sign Appeals (District 7)
 - 2. Community Development Advisory (District 1)
 - 3. Office of Multicultural Affairs (Districts 1 & 3)
 - 4. Police Advisory and Review Committee (District 1)
 - 5. Sports Authority (Districts 3 & 7)
- IX. Attorney-Client Privilege Meeting (Closed Session)
- X. Adjournment