

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
J.B. COLLINS CONFERENCE ROOM  
*03/10/20 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, and Ledford. Councilman Smith arrived after the call to order. Councilman Mitchell was not present at this meeting. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff in attendance was Mr. Hayes, Mr. Freeman, Mr. Sammons, Ms. Lowdermilk, Ms. Satterfield, and Ms. Albright. Other city staff in attendance was Ms. Madison, Mr. Kazmierzak, Ms. Moultrie, and Mr. McKibben. Also attending were two members of the community and two members of the media.
  
- II. Budget Process: Councilwoman Berz presented the FY21 Budget Process Report, which included the introduction, results, FY21 budget hearing schedule, and appendixes. Discussion ensued about the budget hearing schedule, starting in May. By consensus, the Council decided to meet from 10:00 a.m. – 2:00 p.m. every Tuesday from May 12, 2020 through June 23, 2020, with a lunch break at 12:00 p.m. during those sessions.
  - A. Legal Discussion: Mr. Noblett responded to Council's questions about the input of the Council in preparing and approving the budget. During which, he discussed the Mayor's veto powers and Council amendments.
  - B. Follow-up Info/Action Items:
    1. Ms. Madison will send the scenarios discussed during the HR Compensation Study presentation.
    2. Mr. Noblett will email the T.C.A. 6-56-203 and Charter Section 6-80 to the Council.
  
- III. 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. Item VII(a) & VII(b): Councilwoman Berz inquired about these items being ready since they were deferred from last week. Mr. Sammons affirmed that they were ready for tonight's agenda.
    2. Item VII(c): Councilwoman Coonrod requested information about this HOME program funding resolution.
    3. Item VII(h): Regarding the CHA re-appointments, Councilwoman Coonrod inquired about efforts to seek new applicants for the vacancies. Mr. Hayes will find out if this board has term limits.
    4. Item VII(r): Councilman Ledford requested that roads on the paving list be labeled by district.
    5. Committee: Youth and Family Development
    6. Department Report: CDOT
    7. Purchasing Questions: (No further information needed)
  - C. 6:00 p.m. Council Meeting

- IV. Council Agenda for 3/17
  - A. **2:00 p.m.** Strategic Planning (No further information needed)
  - B. **3:30 p.m.** Agenda Session (No further information needed)
    - 1. Committee: Youth and Family Development
    - 2. Department Report: CDOT
  - C. 6:00 p.m. Council Meeting
    - 1. De-annexation hearing - Military Road (No further information needed)
  
- V. Administrative Items for Future Consideration (3/24 and beyond): Councilwoman Berz explained the CDOT item regarding Midtown Pathway. Regarding the YFD site improvement items, Mr. Sammons informed the Council that Public Works will have those numbers for the 3:00 p.m. meeting.
  
- VI. Other Business
 

	<u>Status</u>
A. Pending Presentations/Education Sessions:	
1. Steep Slopes Sub-Committee	3/24 at 2:00 p.m.; conf. room
2. Disparity Study	(TBD)
B. Pending Legislative Matters:	
1. Juneteenth Resolution	3/24 Council agenda
2. Short-term Vacation Rentals	3/31 Council agenda
3. Paving Budget	
4. NLC Leading Together 2020	
5. Equal Treatment Resolution	
6. PARC Charter Ordinance Amendment	
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)	
  
- VII. Attorney-Client Privilege Meeting (Closed Session)
  
- VIII. Adjournment