

CHATTANOOGA CITY COUNCIL
CONFERENCE ROOM OF THE COUNCIL BUILDING
STRATEGIC PLANNING MEETING
MINUTES/RECAP – September 20, 2022

- I. **Call to Order**: Chairman Ledford called the meeting to order at 2:00 p.m. A quorum was present that also included Vice Chair Raquetta Dotley and Councilpersons Carol Berz, Chip Henderson, Isiah Hester, Jenny Hill, and Ken Smith. Councilwoman Marvene Noel arrived after the call to order. Councilwoman Demetrus Coonrod was not present. Also present were Phil Noblett, Deputy City Attorney, and Nicole Gwyn, Council Clerk.
- II. **Minutes Approval**: Councilman Smith moved to approve the minutes of the last meeting, September 6, 2022. Councilman Hester seconded. The motion carried.
- III. **Public Safety Presentation**: Brooke Satterfield, Chief of Staff, gave a presentation on *One Chattanooga: Relief & Recovery Plan* that included information on the following: Values that Guided the Process; Public Safety Community Grants; ARP Funded; Overview; Intent of Funding Opportunities; Allowable Uses; Eligible/Ineligible Applicants; Step 1 – Application Process; Alignment with City Procurement Policies; Step 2 – Compliance Review; Step 3 – Awarding Funds; Step 4 – Ongoing Monitoring & Reporting; and Contact Info & Resources. Discussion took place during the presentation. After which, she offered to email the presentation to the Council.
- IV. Purchasing Presentations
 - A. **RFP Process**: Brent Goldberg, Chief Finance Officer, gave a presentation on the Request for Proposal Process. Kevin Bartenfield, Purchasing Director, discussed the Purchasing Process.
 - B. **Nonprofit Agency Contracts**: Mr. Goldberg gave a presentation that included information on the following: “Backstory”; Contract Areas; Early Learning; Economic and Workforce Development; Homeless Support; Social Services; Youth Programming; and Next Steps.
- V. **Land Bank Authority**: Councilpersons Coonrod and Hill have both submitted nominees for consideration.
- VI. Other Business Status
 - A. Pending Legislative Matters:
 - 1. **Noise Ordinance** – Councilwoman Berz informed the Council that she and Mr. Noblett have completed a draft of the legislation that she will send to the Council.
 - 2. STVR Ordinance (Henderson) – 10/4 Committee Meeting
 - 3. City Election Cycle (Coonrod) – TBD: Legislative Committee
 - 4. Removal of Political Signs (Hester)
 - B. Pending Presentations/Education Sessions:
 - 1. Quarterly Report-Library Transition (Thongnopnua/Ewalt) – November SP Meeting
 - 2. Domestic Violence Proclamation (Berz) – 10/11 Council Meeting
 - C. Future Legislation/Education Sessions:
 - 1. Council as a Whole Sponsoring Legislation
- II. Council Agendas
 - A. Agenda for 9/20
 - 1. 3:30 p.m. Agenda Session
 - 2. Committee: Parks and Public Works
 - 3. 6:00 p.m. Council Meeting
 - a) Budget Amendment Public Hearing

- B. Agenda for 9/27
 - 1. 3:30 Agenda Session
 - 2. Committee: (none)
 - 3. 6:00 p.m. Council Meeting
- III. Board Appointments
 - A. Pending Resolutions
 - 1. Head Start Governing Board – District 8 on 9/20 agenda
 - 2. Community Advisory Board – Pending agenda dates / term lengths needed
 - a) District 2 – 2 seats (North Chattanooga Region)
 - b) District 6 – 4 seats (Standifer Gap Region)
 - c) District 7 – 3 seats (South Region)
 - d) District 9 – 1 seat (Dodson Region)
 - B. Current Vacancies
 - 1. Health, Educational & Housing Facility Board (2 seats: Districts 1, 3, and 8 needed)
 - 2. Industrial Development Board (2 seats: Districts 5, 6, and 8 needed)
 - 3. Sports Authority Board (District 8 needed; District 5 eligible for reappointment)
 - 4. Head Start Governing Board (1 seat: Districts 1, 3, and 9 needed)
 - 5. Lookout Valley Region Community Advisory Committee (4 seats: District 1 needed)
 - 6. Shallowford Region Community Advisory Committee (District 5 needed: 3 seats; District 9 needed: 1 seat remaining)
 - 7. North Chattanooga Region Community Advisory Committee (District 1 needed: 2 seats)
 - 8. Westside Region Community Advisory Committee (District 7 needed: 4 seats)
 - 9. South Region Community Advisory Committee (District 7 needed: 1 seat)
 - 10. Bushtown-Glenwood Region Community Advisory Committee (District 8 needed: 2 seats; District 9 needed: 2 seats)
 - 11. Dodson Region Community Advisory Committee (District 8 needed: 2 seats; District 9: 1 seat needed)
 - 12. Hixson Region Community Advisory Committee (District 3 needed: 4 seats)
 - 13. Washington Hills Region Community Advisory Committee (District 5 needed: 4 seats)
- IV. Adjournment