

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
10/8/19 RECAP

- I. Call to Order: The meeting was called to order at 12:30 p.m. by Chairman Oglesby. A quorum was present, including Councilpersons Berz, Byrd, Coonrod, Gilbert, Ledford, Mitchell and Smith. Vice-Chairman Henderson arrived after the call to order. Councilman Smith was not present this meeting. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff attending was Ms. Richardson, Mr. Hayes, Ms. Sullivan, and Ms. Albright. Other city staff attending was Ms. Madison, Ms. Jackson, Mr. Bridger, Ms. Williams, Mr. Beeland, Ms. Haley, Mr. Shults, Mr. Reisman and Mr. Fisher. Also in attendance were two members of the community and three Media present.

- II. Council Agenda for 10/8
 - A. Bond Sale Schedule
 1. 10:00 a.m. Bond Sale – (Details pending from Finance at 2:00 Special Session)
 2. 12:30 p.m. Strategic Planning – Mr. Beeland gave a presentation on the recommended changes to STVR. Vice-Chairman Henderson distributed an amendment to the ordinance. Councilwoman Coonrod will sponsor the amendment. Chairman Oglesby established an ad hoc committee meeting for STVR that will meet prior to legislation coming to the Council's agenda.
 3. 2:00 p.m. Special Session of Council (re: Bond sale resolutions)
 - B. 3:00 p.m. Agenda Session
 1. Highland Park UGC case – Mr. Bridger discussed the alternate version for this UGC case.
 2. Committees:
 - a. YFD Committee – (No further information needed)
 - b. ECD Committee – (No further information needed)
 3. Department Report: CDOT
 - C. 6:00 p.m. Special Presentation: (None)
 - D. 6:00 p.m. Council Meeting

- III. Council Agenda for 10/15
 - A. 1:30 p.m. Strategic Planning
 - B. 3:00 p.m. Agenda Session
 1. Agenda Items 7A, 7B, 7C – Ms. Williams will ask Ms. Allen to speak on these items.
 2. Agenda Item 7E – Chairman Henderson asked for further information on this item (re: wet weather storage tank) during committee meeting.
 3. Purchasing contracts/items needing further discussion - YFD kitchen equipment, YFD dairy products, furniture renewal, Oracle renewal
 4. Committees: (None)
 5. Department Report: (None)
 6. Presentation:
 - C. 6:00 p.m. Special Presentation: (None)
 - D. 6:00 p.m. Council Meeting

IV. Other Business

- A. Purchasing Interim Director: Ms. Sullivan introduced Ms. Haley as the Interim Director of Purchasing for the next few months.
- B. Disparity Study: Ms. Sullivan updated the Council on the disparity study at the request of Councilman Gilbert.
- C. Grant Awarded: Councilwoman Berz informed the Council of a \$600,000+ grant awarded to the Family Justice Center.
- D. Beer & Wrecker Board: Councilman Henderson requested the last six months attendance for the Beer & Wrecker Board. Mr. Reisman agreed that this could be provided.
- E. Coyote Jack Shooting: Mr. Noblett responded to questions from Councilwoman Coonrod on the status of the nightclub after the recent shooting.
- F. Admin. Items under Future Consideration 10/22: (No further information needed)
- G. Pending Presentations/Educational Sessions:
 - 1. HR Policy Review – 10/22; Agenda Session (No further information)
 - 2. Mayor’s Council for Women – 10/22; Agenda Session (No further information)
- H. Pending Legislative Matters:
 - 1. Oversight Board Referendum – (No further information)
- I. Board Appointments:
 - 1. Board of Sign Appeals (District 7)
 - 2. Community Development Advisory (District 1)
 - 3. Office of Multicultural Affairs (Districts 1 & 3)
 - 4. Sports Authority (Districts 3, 6 & 7)
 - 5. Youth and Family Development (Districts 2, 5 & 8)

IV. Attorney/Client Privilege Meeting (Not needed)

V. Adjournment