

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
10/22/19 RECAP

- I. Call to Order: The meeting was called to order at 1:38 p.m. by Chairman Oglesby. A quorum was present, including Councilpersons Berz, Coonrod, Gilbert, Henderson, Ledford, Mitchell and Smith. Councilman Byrd arrived after the call to order. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff attending was Mr. Hayes, Mr. Sammons, Ms. Lowdermilk, Ms. Satterfield and Ms. Albright. Other city staff attending was Ms. Madison, Ms. Jackson, Mr. Maddox and Mr. Holland. Also in attendance were two members of the community and three members of Media.

- II. Council Agenda for 10/22
 - A. 1:30 p.m. Strategic Planning
 - B. 3:00 p.m. Agenda Session
 1. Committees: (None)
 2. Department Report: (None)
 3. Presentations:
 - a. "Take Me Home Program" – DIT, Fire and Police: Chairman Oglesby informed the Council that state Sen. Gardenhire and Rep. Carter will be in attendance for this presentation.
 - b. Human Trafficking Study – Mayor's Council for Women: Councilwoman Berz confirmed that a number of the women from the Mayor's Council for Women will be present today.
 - C. 6:00 p.m. Special Presentations: (No further information needed)
 1. National Domestic Violence Awareness Proclamation – Councilwoman Berz
 2. World Ballet Day – Councilman Henderson
 - D. 6:00 p.m. Council Meeting/Order of Business (No further information needed)

- III. Council Agenda for 10/29
 - A. 3:00 p.m. Agenda Session
 1. Agenda Item 7(a) – Councilman Mitchell inquired about the services being provided by the law firm of Bass, Berry & Sims. Mr. Noblett discussed their services in relation to the upcoming TIF application.
 2. Committees: Public Works and Transportation (No further information needed)
 3. Department Report: (None)
 - B. 4:00 p.m. STVR Ad Hoc Committee Meeting (No further information needed)
 - C. 6:00 p.m. Special Presentation: (None)
 - D. 6:00 p.m. Council Meeting/Order of Business (No further information needed)

- IV. Other Business
 - A. TIF Application Review Committee (ARC) – Chairman Oglesby received the recommendations of Rick Wood and Deb Flagg for this committee. Several councilpersons indicated that they not aware of the request to submit names for the committee. Discussion ensued need to fill the vacancies for the TIF application for Nippon Paint (Tubman Site).
 1. **Councilwoman Berz moved** to accept the recommendation of Deb Flagg to the TIF ARC. She was seconded by Councilman Ledford. The motion carried, with one objection from Councilwoman Coonrod.
 2. Councilwoman Coonrod recommended Quinton Lawrence of Hope for the Inner City as a second nominee. Discussion continued.
 3. Councilwoman Coonrod and Councilmen Byrd informed the Council that they would like to

work on the recommendation of the second TIF ARC nominee for the 6:00 p.m. meeting.
The Council concurred.

- B. Admin. Items under Future Consideration 12/5 & Beyond: (No further information requested)
- C. Sewer Billing Follow-up Info: Councilwoman Coonrod had questions about the sewer billing contract that had not been answered yet by Administration. Mr. Maddox was present to respond to those questions.
- D. Furniture Expenditures: At the request of Councilman Ledford last week, Mr. Holland discussed the results of looking deeper into the amount of the blanket contract for furniture.
- E. Assembly Room Discussion: Councilwoman Berz informed the Council that she had received budgeting information from FY20 spending. A discussion ensued with Ms. Madison about the Council budget that was unspent in FY20. Further discussion ensued with Mr. Holland on how the proposed renovations came about and what the proposal entailed. As a follow-up action, Mr. Holland agreed to send the proposed renovation designs to the Council. Mr. Holland will also look into whether relocation is an option for the Clerk's station.
- F. Council Rules of Procedure:
 - 1. Recommendations – The Council recommended the following:
 - a. Deleting the rule about speaking twice within 30 days;
 - b. Adding language that would allow the public to comment on current agenda items;
 - c. Adding language prohibiting the disruption of meetings;
 - d. Adding language about the Chair not allowing disruptions of meetings and specifying/detailing those disruptive actions;
 - e. Amending the language regarding subjects that are not under the authority of the Council.
 - 2. Follow-up Actions – Mr. Noblett will incorporate the recommendations of the Council into the draft and send to the Council for review.
- G. Pending Presentations/Educational Sessions:
 - 1. HR Policy Review – [Editor's Note: This department report will be removed from the Strategic Planning agenda, per Councilman Gilbert.]
 - 2. Mayor's Council for Women – 10/22; Agenda Session (No further information)
- H. Pending Legislative Matters:
 - 1. Oversight Board Referendum – (No further information)
 - 2. Steep Slopes/Floodplains – Chairman Oglesby informed the Council that the Natural Assessment Public Hearing had been added to the 6:00 p.m. agenda on 11/5. Councilman Ledford offered copies of the assessment report to the Council. He also informed the Council of the process once the report has been reviewed by the Council. Some councilpersons indicated not receiving the report. Therefore, Councilman Ledford will ask Mr. Bridger to send the assessment again to the Council.
- 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 & 7) – [Editor's Note: Councilwoman Berz made an appointment for District 6 to the Sports Authority Board during the 10/22 Council meeting.]
 - 5. Youth and Family Development (Districts 2, 5 & 8)

IV. Attorney/Client Privilege Meeting (Closed Session)

V. Adjournment