

AGENDA SESSION MINUTES

Chattanooga City Council

May 10, 2022

Call to Order

Council Chairman Darrin Ledford called the meeting to order at 3:32 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum was present, including Vice Chair Raquetta Dotley and Councilpersons Chip Henderson, Jenny Hill, Ken Smith, Carol Berz, Marvene Noel and Demetrus Coonrod. Others present were Emily O'Donnell, City Attorney, and Keren Campbell, Council Support Specialist. Councilman Isiah Hester was not present.

Others in Attendance

Mayor's Office: Tim Kelly, Mayor; Finance: Brent Goldberg, Chief Finance Officer; Regional Planning Agency: Karen Rennich, Deputy Director

Approval of Minutes

On motion of Councilman Smith and seconded by Councilwoman Coonrod, the minutes of the last meeting (May 3, 2022) were approved as published.

Ordinances (First Reading) – Agenda Item 6A

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

Ordinances (First Reading) – Agenda Item 6B

Councilman Henderson asked Ms. Rennich to expand upon Staff's concerns. Upon no questions or comments, the issue was closed.

Ordinances (First Reading) – Agenda Item 6C, 6D, 6E, 6F, 6G & 6H

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Ordinances (First Reading) – Agenda Item 6I

Chairman Ledford clarified that the alternate version should be moved at tonight's Council meeting. Upon no questions or comments, the issue was closed.

Ordinances (First Reading) – Agenda Item 6J through 6Y

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Resolutions – Agenda Items 7A, 7E, 7F, 7G, 7H, 7I, 7J, 7K, 7L, 7M, 7N & 7O

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Budget Presentation

Chairman Ledford yielded the chair of the meeting to Councilwoman Berz, Budget and Finance Committee Chair. Councilwoman Berz informed the Assembly of the process going forward for the budget sessions. She then introduced Mayor Kelly, who updated the Council on the following:

- Recap of First year
- What are we going to do
- What this budget includes

Mayor Kelly introduced Mr. Goldberg, who gave a presentation on the FY23 Budget that included the following:

- One Chattanooga strategic plan
- Significant Challenges
- Housing Crisis
- Affordable Housing
- Roads and Critical Infrastructure
- Economic Development
- Community Health and Gun Violence prevention
- Pay for First Responders and Essential Workers
- Effective and Responsive Governments
- General Fund Revenues
- No Tax Increase
- General Fund Expenditures
- General Fund Expenditures by Department
- General Fund Expenditures by Type
- Other Funds
- Capital Budget Summary
- Three Capital Funds
- General Government Capital Budget
- Budget Book
- Contents of Budget Books (Available Online)
- In Closing

Councilwoman Berz asked Mr. Goldberg to forward his presentation to the Council. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Councilwoman Berz adjourned the meeting at 4:06 p.m.