

LEGISLATIVE COMMITTEE MINUTES

February 25, 2020

Call to Order

Vice-Chairman Chip Henderson, committee chair, called the meeting to order at 3:31 p.m. in the J.B. Collins Conference Room of the John P. Franklin, Sr. City Council Building. A quorum was present, including Council Chairman Erskine Oglesby, Jr. and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell, and Ken Smith. Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist, were also present.

Strategic Planning Recommendations

Vice-Chairman Henderson reported on his recommendation to change the start time and meeting frequency of the Strategic Planning to twice a month, on the first and third Tuesday of each month at 2:00 p.m. He also recommended changing the start time of the weekly Agenda Session to 3:30 pm. A discussion ensued in which the following was discussed:

- Scheduling for months with five Tuesdays (Councilman Mitchell)
- Instituting a one-month trial period (Councilman Ledford)
- Effective date for meeting changes (Councilman Byrd)
- Language regarding special call meetings (Councilwoman Berz)

On motion of Councilman Smith and seconded Councilman Byrd, the Council accepted the recommendations of Vice-Chairman Henderson. Chairman Oglesby asked when this be put into effect. By consensus, the Council will start the new meeting schedule for Strategic Planning and Agenda Session on March 17, 2020, and to revisit the matter in a month.

Other Business: NLC "Leading Together 2020 Cities Agenda"

Councilwoman Coonrod informed the Council of the National League of Cities' "Leading Together 2020 Cities Agenda," and the collaborative effort that numerous cities are spearheading for improving infrastructure, improving work force development, ending homelessness, and ending gun violence. She asked the City Attorney to review the draft Cities Agenda resolution in hopes of Chattanooga joining as well.

Adjournment

There being no further business, Vice-Chairman Henderson adjourned the meeting at 3:46 p.m.