

CHATTANOOGA CITY COUNCIL  
ASSEMBLY ROOM OF THE COUNCIL BUILDING  
**STRATEGIC PLANNING MEETING**  
**RECAP – JANUARY 18, 2022**

- I. **Call to Order**: Chairman Henderson called the meeting to order at 2:00 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum was also present that included Vice Chairman Smith and Councilpersons Ledford, Hester, Berz, and Dotley. Councilpersons Hill and Coonrod arrived after the call to order. Councilman Byrd was not present at this meeting. Emily O'Donnell, City Attorney, and Nicole Gwyn, Council Clerk, were also present.
- II. **Minutes Approval**: Vice Chairman Smith moved to approve. Councilman Hester seconded. Chairman Henderson ruled that the minutes will stand as approved.
- III. **FY23 Priority Based Budgeting** (Berz): Councilwoman Berz informed the Council of her meeting last week with Mr. Goldberg about the PBB process. She asked that councilpersons meet with their respective departments. Mr. Goldberg gave a presentation on the FY23 PBB. Mr. Goldberg recommended a public input session after the April 20<sup>th</sup> Council meeting, but before the June 1<sup>st</sup> first reading of the ordinance. Councilwoman Hill commented on the public reviewing the budget during the series of public input session, to which Mr. Thongnopnua responded about the intent of the public input session. Chairman Henderson gave his interpretation of what needs to take place in the session timeline. Mr. Goldberg will work on an updated timeline with current priorities.
- IV. **ARP Overview**: Mr. Goldberg gave an overview of ARP funding and responded to questions from the Council on the funds left to spend, current rules for ARP, and whether funds could be used for operations. Mr. Thongnopnua responded to questions on funds for infrastructure.
- V. **Bimonthly Council Meeting** (Coonrod): Councilwoman Coonrod discussed her recommendation for bimonthly Council meetings. Chairman Henderson informed the Council of his discussion with Dr. Lambert about COVID concerns in relation to group meetings. After discussion, the Council came to a consensus to cancel all meetings next week, 1/25, due to a lack of agenda items, and to continue its discussion on the bimonthly meetings at the 2/1 Strategic Planning meeting.
- VI. **Rezoning Case 2021-0184** (Hester): Councilperson Hester asked that this rezoning matter be brought back to the table since the Applicant and the community have come to an agreement.
- VII. **Rezoning Case 2021-0230** (Ledford): Councilman Ledford asked that this rezoning case be brought back from the table and added to the 2/1 agenda. **Councilman Ledford moved** from the table. Vice Chairman Smith seconded. The motion carried unanimously upon roll call vote.
- VIII. **Council Voting Procedure/“Voice Vote”** (Henderson): Chairman Henderson discussed the reason for roll call (“ballot”) votes over the past year where votes are tallied individually. Chairman Henderson discussed returning to voice voting, where the legislative body votes as one voice (yea/no/abstain) on an item rather than individual tallies. With no objection from the Council, Chairman Henderson will return to voice votes at tonight’s Council meeting.

- IX. Other Business
  - A. Public Safety Update – 4<sup>th</sup> Ave. building fire . . . . . 2/1: Strategic Planning
  - B. Pending Legislative Matters
  - C. Pending Presentations/Education Sessions
    - 1. Non-Owner Occupied STVR (Coonrod) . . . . . 2/1: Strategic Planning
  - D. Future Legislation/Education Sessions
    - 1. City Schools (Coonrod)
  
- X. Administrative Items for Future Consideration: 2/1 agenda and beyond
  
- XI. Council Agendas
  - A. Agenda for 1/18
    - 1. 3:30 p.m. Agenda Session
    - 2. Committee: Public Safety (re: PARC quarterly report)
    - 3. 6:00 p.m. Council Meeting
  - B. **Agenda for 1/25 [MEETINGS CANCELLED ON 1/25]**
    - 1. Agenda Session
    - 2. Committees:
      - a) Parks and Public Works
      - b) **Economic Development** (Re: Proposed plan for use of additional ARP funds through HUD): Chairman Henderson rescheduled this meeting to 2/1 since the Council will not meet on 1/25.
    - 3. 6:00 p.m. Council Meeting
  
- XII. Board Appointments
  - A. Current Vacancies
    - 1. Board of Zoning Appeals (District 8)
    - 2. Community Development Advisory (Districts 1, 3 & 8)
    - 3. Health, Educational & Housing Facility Board (2 seats: 1 eligible for reappointment)
    - 4. Industrial Development Board (2 seats: Districts 5 and 8 appointees needed)
    - 5. Office of Multicultural Affairs (Districts 1 & 3)
    - 6. Sports Authority Board (District 8)
    - 7. Youth and Family Development (District 2)
  - B. Upcoming Vacancies
  
- XIII. **Attorney-Client Privilege Meeting** (Closed Session)
  
- XIV. Adjournment: The open meeting was adjourned at 3:10 p.m.