

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
6/4/19 RECAP

- I. Call to Order: The meeting was called to order at 1:30 p.m. by Chairman Oglesby. A quorum was present, including Councilpersons Berz, Byrd, Coonrod, Gilbert, Ledford, Mitchell and Smith. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff attending was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Satterfield and Ms. Albright. Other city staff attending was Ms. Madison and Ms. Jackson. There were also three community members and one member of Media in attendance. Councilman Henderson was not present this meeting.

- II. Council Agenda for 6/4
 - A. 3:00 p.m. Agenda Session: Councilwoman Coonrod informed the Council that she needed to add part of District 9 to the STVR Overlay District Map. She requested to have the map change prior to the pending changes to the STVR by ECD. Chairman Oglesby advised her to get the map changes to John Bridger.
 - B. 3:00 p.m. Committee: Planning and Zoning (No further information needed)
 - C. Department Report: (None)
 - D. 6:00 p.m. Special Presentation: BID Public Hearing – Chairman Oglesby asked Mr. Noblett to read the procedure for the hearing tonight. A 44-minute discussion ensued. During which, Chairman Oglesby instructed that all speakers, including the petitioner, River City Company, would be limited to 3 minutes to address the Council.

- III. Council Agenda for 6/11
 - A. 10:00 a.m. FY20 Budget Education Session #4: Councilwoman Berz informed the Council that she would not be present during the first half of the 6/11 session, so Chairman Oglesby will lead that first half of the meeting.
 - B. 3:00 p.m. Agenda Session (No further information needed)
 - C. 3:00 p.m. Committees:
 - 1. Public Works and Transportation– On behalf of Councilman Henderson, Councilman Mitchell informed the Council that Mr. Noblett is working on an interlocal agreement with WWTA and Hamilton County. It is being drafted for discussion at the Public Works and Transportation Committee.
 - 2. Youth and Family Development
 - D. Department Report: DIT
 - E. 6:00 p.m. Special Presentation: (None)
 - F. 6:00 p.m. FY20 Budget Public Hearing

- IV. Other Business
 - A. Admin. Items Under Future Consideration 6/11 and beyond: (No further information needed)
 - B. Police Investigations: Councilwoman Coonrod wanted to correct misinformation reported in the newspaper about her comments last week on investigating five officers. She clarified that she did not ask for the FBI to investigate the rape case, but asked the entire police department, especially Internal Affairs to be investigated. She asked the Council to move forward with her request for additional investigations. Councilwoman Coonrod moved to bring forth legislation that the Council could consider. Councilman Byrd seconded. Discussion ensued, including the following:
 - 1. Councilman Byrd asked that the Police Advisory and Review Committee look into certain cases.
 - 2. If the Council does not want a charter amendment, Councilwoman Coonrod recommended that the Council either ask for a TBI investigation of the police or ask Neal Pinkston for a comptroller audit on police.

3. Mr. Noblett noted his concerns about the distribution of power detailed in the Charter. He indicated that the Executive Branch having general supervision over employees.
 4. Councilman Mitchell reminded the Council that he voted for a “review” committee. Councilman Ledford noted that the committee does not have subpoena power. Councilman Gilbert noted that the Council does have subpoena power.
- C. Memorial Dedication Steering Committee: Councilman Ledford (No further information)
- D. Building Renaming – Councilman Byrd announced the building dedication ceremony scheduled for 6/25 at 5:15 p.m. He also noted that the Franklin family would be in attendance. He asked that the Council bring questions about the event to him or Mr. Sammons.
- E. Pending Presentations: (None)
- F. Pending Legislative Matters:
1. Charter Amendment: Councilwoman Coonrod asked Mr. Noblett to move forward with preparing a charter amendment giving the Council authority with the Police and Fire chiefs. Discussion ensued, including the following:
 - i. Councilwoman Berz reminded the Council about the process for bringing an ordinance to the Legislative Committee prior to coming to the Council agenda. She also reminded the Council of the balance of power established by the Charter, which puts employees under the Executive branch, not the Legislative branch.
- G. Board Appointments:
1. Board of Sign Appeals (District 1 & 7) – Councilman Ledford informed the Council that BOSA has not been able to meet quorum for the past three months. He recommended moving BOSA duties to the Board of Zoning Appeals, especially since BOSA’s work load has decreased since Form-Based Code. He recommended consolidating the boards for efficiency in services. He also noted that Beer & Wrecker Board has reported having the same quorum problem. He has spoken to Mr. McColpin, Chair of BOZA, about the recommendation. He noted that BOZA does meet quorum each month. Councilwoman Coonrod informed the Council that she will make an appointment for District 9 tonight.
 2. OMA Advisory Board (District 3)
 3. Community Development Advisory Board (District 1)
 4. Police Advisory and Review Committee (All Districts) – The Council will review the four pending appointee applications for discussion next week, 6/11. The Council agreed to a random drawing next week for staggering the term lengths of the initial appointees. Councilman Gilbert noted that Chief Roddy will commence a training class once the Council has at least five (5) appointees. The appointees will be Mr. Noblett noted that there will 3 members appointed 3 years, 3 members appointed 2 years and 3 members appointed 1 year.

IV. Attorney/Client Privilege Meeting (Not needed)

V. Adjournment