

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
07/30/19 RECAP

- I. Call to Order: The meeting was called to order at 1:30 p.m. by Chairman Oglesby. A quorum was present, including Vice-Chairman Henderson and Councilpersons Berz, Coonrod, Gilbert and Mitchell. 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 Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Satterfield, Ms. Albright and Ms. Lowdermilk. Other city staff attending was Chief Roddy, Ms. Madison, Ms. Jackson, Ms. Moultrie. There were twelve community members and four members of Media also in attendance.

- II. Police Update: Chief Roddy made himself available to address any Council member questions regarding the recent police incidents. He also responded to questions on follow-up for officer-involved shootings, increased officer presence during seasons of increase in activities, resources for witness protection, processes for requesting citizen's private surveillance and building community trust in the police. The discussion with Chief Roddy lasted until 1:55 p.m.

- III. BID Discussion:
 - A. Topics
 1. Chairman Oglesby instructed Mr. Noblett to read the rules prior to the BID public hearing.
 2. Councilwoman Berz requested that the sign-in sheets also contain space for speakers to list their districts. Chairman Oglesby so instructed the Clerk.
 3. Councilman Ledford recommended projecting the rules of the hearing on the screen prior to the meeting. Chairman Oglesby instructed the Clerk to ensure this happens.
 4. The Council came to a consensus that the end-time for the sign-in would be 6:00 p.m.

- IV. Council Agenda for 7/30
 - A. 3:00 p.m. Agenda Session
 1. Special Guest: Chairman Oglesby invited Joe Ferguson, former Chair of the EPB Board, to address the Council at 3:00.
 2. Items 6(a) and 6(b) – Councilman Mitchell asked that John Bridger and Blythe Bailey give a presentation on rezoning request for Tremont Street and the abandonment request for Tucker and Cowart streets.
 3. Item 7(b) – Regarding the agreement with Tennessee American Water Company, Councilman Henderson would like to know the number of hydrants being installed and the locations.
 - B. 3:00 p.m. Committees:
 1. Youth and Family Development
 2. Public Works and Transportation
 - C. Department Report: HR
 - D. 6:00 p.m. Special Presentation: (None)

- V. Council Agenda for 8/6
 - A. 3:00 p.m. Agenda Session:
 - B. 3:00 p.m. Committees: HR (re: Salary Compensation Study)
 - C. Department Report: (None)
 - D. 6:00 p.m. Special Presentation: (None)

- VI. Other Business
 - A. Admin. Items Under Future Consideration 8/6 and beyond:
 - 1. Councilman Henderson requested details on the Empire Distributors resolution. Ms. Richardson gave a briefing on this and will get the details on the jobs.
 - 2. Regarding Enterprise South, Councilman Gilbert requested the amount of land at Enterprise South. Ms. Richardson will provide this information.
 - B. Oracle CIO Report: Councilman Smith requested a report from the CIO on the cost of Oracle and analysis. He wanted to know why Oracle did not have a competitive bid and whether or not the CIO had submitted anything in response to his previous requests. Ms. Sullivan agreed to follow-up on the report.
 - C. Outsource Staffing - Councilwoman Coonrod questioned why this contract was not bid out, to which Ms. Moultrie explained about the annual renewal of the current contract.
 - 1. Councilwoman Berz requested a report on the outcomes/results of the contract. She also requested that the Council receive reports on contracts coming up for bid or renewal prior to the expiration.
 - 2. Councilwoman Coonrod informed the Council that prisoners use Oracle and learn for trades on that system.
 - D. Luncheon Sponsorship – Councilwoman Berz requested consideration of the Council to sponsor a table at the Crisis Intervention luncheon on September 18 at the Read House.
 - E. Memorial Dedication Steering Committee: (No further information)
 - F. Pending Presentations/Educational Sessions: (Information provided via email by Ms. Sullivan)
 - 1. Census Presentation – 8/6 in Strategic Planning
 - 2. 911 – 8/13
 - 3. Homeless – 8/27
 - 4. Chamber of Commerce - 8/20 in ECD Committee
 - 5. Purchasing – 8/27 Agenda Session (during Dept. Report)
 - 6. Economic Mobility Plan – Chairman Oglesby will work with Councilman Byrd on a date for the presentation.
 - G. Parliamentary Procedures Refresher – Tentative; proposed for 8/20 at 12:30 p.m.
 - H. Pending Legislative Matters:
 - 1. STVR Changes – The draft is coming.
 - a) 8/22 – Public meeting 2:00 – 4:00 p.m. at DRC
 - b) 8/23 – Public meeting 3:00 - 5:00 p.m.
 - c) 8/26 – 9/3 – ECD meeting individually with councilpersons
 - d) 9/10 – Discussion in ECD Committee
 - e) 10/1 – First reading
 - f) 10/8 – Second reading
 - 2. Oversight Board Referendum: (No further information)
 - I. Board Appointments:
 - 1. Board of Sign Appeals (District 7) – (No further information)
 - 2. Community Development Advisory (District 1) – (No further information)

3. OMA Advisory Board (Districts 1, 2, 3, 4) – Councilman Ledford informed the Council that he will make an appointment tonight for District 4.
4. Sports Authority Board (Districts 3, 6, 7) - (No further information)
5. Police Advisory and Review Committee (3 & 7) - (No further information)

IV. Attorney/Client Privilege Meeting (Not needed)

V. Adjournment