

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
J.B. COLLINS CONFERENCE ROOM  
*01/28/20 RECAP*

- I. Call to Order: The meeting was called to order at 1:34 p.m. by Chairman Oglesby. A quorum was present, including Vice-Chairman Henderson and Councilpersons Byrd, Coonrod, Gilbert, Ledford, and Smith. Councilpersons Berz and Mitchell were not present at this meeting. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff in attendance was Mr. Hayes, Ms. Sullivan, Ms. Lowdermilk, Ms. Satterfield, and Ms. Albright. Other city staff attending was Ms. Madison and Chief Roddy. There were six members of the community and two members of the media also in attendance.
  
- II. Charles H. Coolidge National Medal of Honor Heritage Center: Retired Major General Bill Raines, Board of Trustees, gave a presentation about the center that included information and photos on the following: their mission, timeline to grand opening, grand opening events, orientation gallery, World War I exhibit, and Coolidge exhibit. Keith Hardison, Director, also spoke on the Medal of Honor recipients who will be in attendance at the 2/20 grand opening.
  
- III. Council Agenda for 1/28
  - A. 1:30 p.m. Strategic Planning
  - B. 3:00 p.m. Agenda Session
    1. Item 7(d) – Councilwoman Coonrod requested an educational session by those employees working directly with the Fair Housing Initiative. Mr. Sammons agreed to schedule this with the team working on Fair Housing.
    2. Item 7(e) – Ms. Madison gave an introduction on this item for collection recovery services, then introduced Angela Hines, Director of Operations for Nationwide Recovery Service, to discuss the process for collections.
    3. Committees: (None)
    4. Department Report: CPD
  - C. 6:00 p.m. Special Presentations: (None)
  - D. 6:00 p.m. Council Meeting/Order of Business (No further information needed)
  
- IV. Council Agenda for 2/4
  - A. 1:30 p.m. Strategic Planning
    1. Legislative Committee - Vice-Chairman Henderson will convene the Legislative Committee at the top of the Strategic Planning agenda on 2/4.
    2. Council Building Security Estimates – 2/4 Strategic Planning
  - B. 3:00 p.m. Agenda Session
    1. Committees: Public Works and Transportation / Planning and Zoning
    2. Department Report: (None)
  - C. 6:00 p.m. Special Presentations: (None)
  - D. 6:00 p.m. Council Meeting/Order of Business (No further information needed)
  
- VII. Other Business
  - A. Admin. Items under Future Consideration 2/11 & Beyond:
    1. Ms. Sullivan addressed questions about the 1st Street Improvements. She will check on the date it may appear on the Look Ahead document.

2. Councilwoman Coonrod questioned if the ENCO utility contract could be re-bid. Ms. Sullivan offered to look at the terms of the contract for Councilwoman Coonrod.
- B. Pending Presentations/Educational Sessions:
1. Consolidated Plan Update (HUD) – 2/11 Strategic Planning
  2. Capital Explorer – 2/11 Strategic Planning (**\*newly added**)
  3. HR Comp Study– 2/18 J.B. Collins Conference Room; 12:00 p.m. (**\*newly added**)
  4. Creative Discovery Museum - 2/25 Strategic Planning (**\*rescheduled from 2/18**)
  5. Fire & Police Pension (re: 4th Qtr. Report) - 2/25 Strategic Planning
  6. Purchasing Contract Review – 2/25 Strategic Planning (**\*rescheduled from 2/18**)
  7. Proclamation for National Social Work Month – 3/3 Council meeting
  8. Equal Business Opportunity Program (No further information)
- D. Pending Legislative Matters:
1. STVR Section 11-519 – Councilman Byrd initiated a discussion ensued about bringing back Section 11-519 as originally amended by Councilman Henderson to the Council’s agenda. Councilman Byrd and Councilwoman Coonrod will sponsor adding Section 11-519 of the STVR ordinance to the 2/18 agenda (first reading).
  2. Staggering of Council terms – Councilwoman Coonrod requested a discussion on the staggering the terms for councilpersons. Discussion ensued in which Mr. Noblett informed the Council that staggering of terms would require a charter amendment since terms are specified as four years in the City Charter and cannot be extended, per the Council rule 5:3. At the request of Councilman Byrd, Chairman established an Ad Hoc (Ballot) Committee that will meet on March 3 to review all the proposed charter amendments and referendums for the November 3 election.
  3. Oversight Referendum (Police Advisory & Review Committee) – Mr. Noblett confirmed that this must be submitted to the Election Commission by May to be included on the November 3 ballot.
  4. Juneteenth Resolution – Councilwoman Coonrod is working with the City Attorney’s Office to draft a resolution for the event in honor of this annual event.
- E. Performance Management Quarterly Report: Tentative 4/21
- F. Capital Budget Quarterly Report: Tentative 4/28
- G. Board Appointments:
1. Board of Sign Appeals (District 7)
  2. Community Development Advisory (District 1)
  3. Office of Multicultural Affairs (Districts 1 & 3)
  4. Sports Authority (Districts 3 & 7)
  5. Youth and Family Development (District 1)

IX. Attorney-Client Privilege Meeting (Closed Session)

V. Adjournment

