

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
02/04/20 RECAP

- I. Call to Order/Attendance: 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, Byrd, Coonrod, Gilbert, Ledford, Mitchell and Smith. 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, Mr. Stone, Mr. Malone and Mr. Oliver. There were two members of the community and two members of the media also in attendance.

- II. Legislative Committee: Discussion ensued about the meeting frequency and order of agenda for the Strategic Planning meeting. [Editor's Notes: Minutes of the Legislative Committee meeting have been recorded and published separate from this meeting recap.] Vice-Chairman Henderson will present his preliminary report of recommendations to the Council in this meeting next week.

- III. Building Security Estimates:
 - A. Discussion
 1. Mr. Oliver presented the Council with the revised estimates for the proposed signage, lighting, access controls, and camera at the Council building. Discussion ensued about moving forward with the signage, lighting, and access controls, but finding alternative locations for installing the camera.
 2. **Councilwoman Berz moved** to proceed with the purchase for the signage, lighting, and access controls. She was seconded by Councilman Gilbert. The motion carried.
 3. Councilwoman Coonrod requested to have further discussions on the proposed upgrades to the Assembly Room. Ms. Madison provided clarification for the Council on the encumbrance process. Mr. Malone informed the Council of a capital budget request for FY21 being proposed for the Council upgrades.
 - B. Follow-up/Actions items
 1. Mr. Oliver will send the full estimate to the Clerk for forwarding to the Council.
 2. Mr. Malone and Mr. Oliver will look at options other than installing the camera on the Waters Building across the street.

- 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.
 - 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)

V. Council Agenda for 2/11

- A. 12:00 p.m. Sub-committee on Natural Resources Assessment Recommendations
- B. 1:30 p.m. Strategic Planning
 - 1. Consolidated Plan Update
 - 2. Capital Explorer
 - 3. **STVR Funding Allocation** – Councilwoman Berz and Ms. Madison explained the purpose of coming to the Council with the related data. Chairman Oglesby added this to the 2/11 agenda.
- C. 3:00 p.m. Agenda Session
 - 1. Committees: Youth and Family Development
 - 2. Department Report: Public Works
- D. 6:00 p.m. Special Presentations: (None)
- E. 6:00 p.m. Council Meeting/Order of Business (No further information needed)

VI. Other Business

- A. Admin. Items under Future Consideration 2/18 & Beyond:
- B. Pending Presentations/Educational Sessions:
 - 1. HR Comp Study– 2/18 J.B. Collins Conference Room; 12:00 p.m.
 - 2. Creative Discovery Museum - 2/25 Strategic Planning
 - 3. Fire & Police Pension (re: 4th Qtr. Report) - 2/25 Strategic Planning
 - 4. Purchasing Contract Review – 2/25 Strategic Planning
 - 5. Proclamation for National Social Work Month – 3/3 Council meeting
 - 6. Equal Business Opportunity Program – Councilwoman Coonrod (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. Ballot Ad Hoc Committee – Councilpersons Coonrod, Smith and Ledford volunteered for this committee.
 - a. Staggering of Council Terms – 3/3; meeting times TBD
 - b. Oversight Board Referendum – 3/3; meeting times TBD
 - 3. Juneteenth Resolution – Councilwoman Coonrod (No further information)
- 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)

VII. Attorney-Client Privilege Meeting (Closed Session)

VIII. Adjournment