

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
02/18/20 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, Coonrod, Gilbert, Ledford, Mitchell and Smith. Councilman Byrd was 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, Mr. Sammons, Ms. Lowdermilk, Ms. Satterfield, and Ms. Albright. Other city staff attending was Ms. Madison, Ms. Jackson, and Mr. Kazmierzak. There were two members of the community and three members of the media in attendance.

- II. Downtown CBID Budget (DCBID): Gordon Stalans, BID Treasurer, and Steve Hunt, BID Board Chairman, presented the DCBID budget, which was printed for the Council's meeting folders. Discussion ensued about whether the board should be reporting at this time. Further discussion ensued about the accessed fees collected and recent denial of waivers for nonprofits. Councilman Gilbert requested a breakdown of the property owners that had been accessed. Ms. Madison agreed to provide this information.

- III. Council Agenda for 2/18
 - A. 3:00 p.m. Agenda Session
 - 1. Agenda Item VII(d): Discussion ensued about the wording of this Finance resolution and why it is coming to the Council. During which, Attorney Noblett read Ordinance 13498 in relation to the Downtown CBID collections. Attorney Noblett agreed to modify the language of the resolution for great clarity in what the Council is doing.
 - 2. Committees: Public Works and Transportation / Economic and Community Development
 - 3. Department Report: (None)
 - B. 6:00 p.m. Council Meeting

- IV. Council Agenda for 2/25
 - A. 3:00 p.m. Agenda Session Committees:
 - 1. Youth and Family Development
 - 2. Department Report: Public Works
 - B. 6:00 p.m. Council Meeting

- V. Administrative Items for Future Consideration: Items 2/25 and Beyond

- VI. Other Business Status
 - A. Pending Presentations/Education Sessions:
 - 1. Creative Discovery Museum 2/25; Strategic Planning
 - 2. Fire & Police Pension (re: 4th Qtr. Report) 2/25; Strategic Planning
 - 3. Purchasing Contract Review 2/25; Strategic Planning

4. Proclamation for Social Work Month 3/03; Council Meeting
5. Equal Business Opportunity Program (no further information)

B. Pending Legislative Matters:

1. Legislative Committee: Vice-Chairman Henderson will email his report to the Council this week regarding the Strategic Planning meeting frequency. Chairman Oglesby will add his report to the 2/25 Strategic Planning Agenda.
2. Staggered Terms: Councilwoman Coonrod reported that she had spoken with Kerry Steelman at the Election Commission about options of changing the date of the mayoral and council election. The Ad Hoc Committee is no longer considering term limits.
3. Sub-committee on Natural Resources: Councilman Ledford is working on a 12:00 p.m. follow-up lunch meeting. He will invite a landscape architect to the meeting once scheduled.
4. Short-term Vacation Rentals: Councilman Mitchell requested to add this to next week's agenda. Chairman Oglesby added it to the 2/25 Strategic Planning agenda.
5. Oversight Board Referendum (no further information)
6. Juneteenth Resolution (no further information)

C. Board Appointments

1. Board of Sign Appeals (District 7)
2. Community Development Advisory (District 1)
3. Office of Multicultural Affairs (Districts 1 & 3)
4. Police Advisory and Review Committee (District 1)
5. Sports Authority (Districts 3 & 7)
6. Youth and Family Development: Vice-Chairman Henderson will re-appoint Randall Addison to this board.

D. Meeting Time Change: Due to the upcoming Super Tuesday, **Councilman Smith moved** for a 4:00 p.m. Council meeting. He was seconded by Councilman Ledford. The motion carried.

VII. Attorney-Client Privilege Meeting (Not Needed)

VIII. Adjournment