

CHATTANOOGA CITY COUNCIL  
ELECTRONIC (VIRTUAL) MEETING  
STRATEGIC PLANNING MEETING  
Recap – 05/19/20

- I. Call to Order: Chairman Henderson called the meeting to order at 2:00 p.m. by electronic means. A quorum was present that included Vice-Chairman Smith and Councilpersons Berz, Byrd, Gilbert, Mitchell, and Oglesby. Mr. Noblett was the assigned attorney. Council staff present was Ms. Gwyn. Others present and addressing the Council were Ms. Sullivan, Mr. Sammons, Mr. Holland, Mr. Payne, Mr. Malone, Ms. Goss. Councilpersons Coonrod and Ledford arrived after the call to order.
  
- II. FY20 Budget Encumbrances (Facilities): Ms. Goss informed the Council that lighting, signage, and access controls/AI Phone have been added in the building. Mr. Payne spoke on the estimate for the RTIC-connected camera and the search for a place to install it. The Council agreed to the order of two hand-held mics and two goosenecks. Facilities will work to get a quote for the camera and installation.
  
- III. Blanket Contract for Consulting Services: Chairman Henderson led a discussion on the need for an approved list of consultants and the scope of services that may be provided. Chairman Henderson will share the list of recommended services (Financial services / Attorney services) with the Council. The Council may email Ms. Gwyn with additional services to add to the list. Chairman Henderson will also work with Mr. Noblett on the development of the contract.
  
- IV. Utility Board Training: Mr. Noblett reminded the Council about those elected officials who are required to complete this state-mandated training. Mr. Holland recommended a meeting with Mr. Rose, Mr. Noblett, Mr. Mitchell, and Ms. Gwyn to schedule the training.
  
- V. Other Business
  - A. Pending Presentations/Education Sessions
    - 1. FY21 Budget Work Sessions: Tuesdays 5/26 - 6/16, 10:00 a.m. - 2:00 p.m.
    - 2. WWTA Consolidation Study: Chairman Henderson asked Mr. Holland for an update on the study. Mr. Holland agreed to work with Mr. Mitchell to schedule a committee update.
  - B. Pending Legislative Matters:
    - 1. Paid Sick-Leave Resolution (Coonrod) . . . . . 6/2; Human Resources Committee
    - 2. Steep Slopes Subcommittee . . . . . 6/23; Planning and Zoning Committee
    - 3. Mail-in Voting Resolution (Coonrod)
    - 4. Essential Cities/Economy Resolution (Coonrod)
    - 5. Equality of Treatment Resolution (Berz/Mitchell)
    - 6. NLC Leading Together resolution (Coonrod)
  - C. Board Appointments
    - 1. Board of Sign Appeals (District 7)
    - 2. Community Development Advisory (District 1)
    - 3. Office of Multicultural Affairs (Districts 1, 3, 5, 6, & 8)
    - 4. Police Advisory and Review Committee (District 1)
    - 5. Sports Authority (Districts 3 & 7)
  
- VI. Council Agenda for 5/19
  - A. 3:30 p.m. Agenda Session
    - 1. Committees:
      - ECD: STVR Ordinance changes / Skate Park update
      - Budget and Finance: Presentation of FY21 Proposed Budget
    - 2. Department Report: (None)

B. 6:00 p.m. Council Meeting

VII. Council Agenda for 5/26

A. 1:00 p.m. FY21 Budget Education Session #1

1. Employee Compensation

2. Agency Funding

B. 3:30 p.m. Agenda Session

1. Committees: Public Works and Transportation

2. Department Report: Public Works

3. 6:00 p.m. Council Meeting

VIII. Administrative Items for Future Consideration (6/2 and Beyond)

IX. Attorney-Client Privilege Meeting (Not needed)

X. Adjournment