

CHATTANOOGA CITY COUNCIL  
ELECTRONIC (VIRTUAL) MEETING  
STRATEGIC PLANNING MEETING  
RECAP– 11/17/20

- I. Call to Order: Chairman Henderson called the electronic-conducted meeting to order at 2:00 p.m. A quorum of eight was present, including Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, and Erskine Oglesby, Jr. Councilman Jerry Mitchell was not present. Other panelists present via electronic means: Phil Noblett, City Attorney; Lydia Christoph, Administrative Support; and Nicole Gwyn, Council Clerk.
  
- II. Disparity Study Update: Mr. Sammons made introductory remarks and introduced Ms. McReynolds, who gave a presentation titled, “The Vendors and Procurement Draft Implementation Plan.” She then responded to questions on the benchmark for the City, the certification of minority-owned businesses, the vendor registry, and the DBE listing.
  
- III. Quarterly Performance Update: Councilwoman Berz introduced Mr. Moreland, who gave an overview of the 1<sup>st</sup> Qtr. FY21 ChattaData report. Councilwoman Berz also noted that the Council will receive the Capital report soon and that a public, follow-up meeting could be scheduled at trehe Council’s request.
  
- IV. Role of City Auditor: Councilwoman Berz introduced Mr. Sewell, who gave a presentation on “The Office of Internal Audit.” Attorney Noblett also responded to a question on the fiduciary responsibility of the Executive and Legislative branches of city government and policy implementation. Mr. Sewell then responded to questions on how Internal Audit looks examines “best practices” during the audit process and how reporting can assist departments. He also responded to questions on assisting the Council in getting information.
  
- V. Other Business
  - A. Council Recess (Henderson) - The Council will recess its December 22 and December 23 meetings. Chairman Henderson instructed the Clerk to ensure notice of those two meeting cancellations.
  - B. Pending Presentations/Education Sessions:
    - 1. BID Discussion (Oglesby) . . . . .12/01: Strategic Planning
    - 2. Council Goals & Objectives (Berz) . . . . . 12/01: Strategic Planning
    - 3. GARE Racial Equity Training (Coonrod/Mitchell) . . . .12/08, 10:30 a.m. - 1:00 p.m.
    - 4. Panhandling Ordinance Review (Berz) - Councilwoman Berz asked the Council to give her input on whether or not they needed to discuss the ordinance in the Legislative Committee.
    - 5. City Code Natural Disaster Relief (Ledford) - Councilman Ledford reminded everyone that the overgrowth ordinance had been emailed and that Paragraph C had been added to provide relief for citizens during the state of emergency. He is ready to bring the ordinance to go to the agenda.

- C. Pending Legislative Matters
- D. Future Legislation/Education
- E. Board Appointments
  - 1. Board of Sign Appeals (District 7)
  - 2. Community Development Advisory (Districts 1, 3, 7, & 8)
  - 3. Industrial Development Board (1 appt./3 eligible reappts.) - The re-appointment of Jimmy Rodgers is on tonight's agenda.
  - 4. Office of Multicultural Affairs (Districts 1, 3, 6, & 8) - The District 6 appointment on tonight's agenda.
  
- VI. Administrative Items for Future Consideration: Items 12/1 and Beyond
  
- VII. Council Agenda for 11/17
  - A. 3:30 p.m. Agenda Session
    - 1. Committees: Public Safety (re: PARC report)
    - 2. Department Report: (None)
  - B. 6:00 p.m. Council Meeting
  
- VIII. Council Agenda for 11/24
  - A. 3:30 p.m. Agenda Session
    - 1. Committees:
      - a. Public Works and Transportation Committee (re: Flooding Prevention Strategy in Clifton Hills and Alley Policy)
      - b. ECD Committee (re: Skatepark)
    - 2. Department Report: HR
  - B. 6:00 p.m. Council Meeting
  
- IX. Attorney-Client Privilege Meeting (Not Needed)
  
- X. Adjournment