

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

Recap – 11/15/16

- I. Call to Order: Councilman Freeman called the meeting to order at 2:00 p.m. A quorum was present, including Vice Chair Mitchell and Council members Berz, Gilbert, Grohn, Hakeem, Henderson and Smith. The assigned attorney was Mr. Noblett. Mayor's staff present was Ms. Richardson, Ms. Sullivan, Mr. Carmody and Ms. Cooper. Other staff present was Ms. Harmon, Mr. Reisman and Mr. Wilkinson. Council staff present was Ms. Gwyn. Press present were Mr. Wilson and Mr. Leach. Community members present were Ms. Burns-Sharp and the McCallies. Councilman Anderson was not present.

- II. Old Business:
 - A. Council Agenda for 11/15/16:
 1. Agenda Item VI(a): Vice Chair Mitchell informed the Council that he may ask for a 4-week deferral on this item.
 2. Agenda Item VII(b): Mr. Carmody explained how this item was added to the agenda by permission of the Chair. Mr. Carmody agreed to provide the departmental letter from Mr. Dockery about the OnSite RX.
 - B. 3:00 p.m. Agenda Session for 11/15: (No further information needed)
 - C. Committees for 11/15: (Public Works and Transportation)
 - D. Other:
 1. YFD Board Appointments - (Districts 1 & 2)
 2. BFO Process/Strategic Plan:
 - Councilwoman Berz informed the Council that the BFO process has begun and distributed the 2016 Strategic Plan, the FY17 BFO offer, FY17 Appropriations and balance sheet for district reimbursements. She asked the Council to consider (1) where revisions are needed in the strategic plan and (2) where to amend the BFO to meet strategic goals through the FY18 budget.
 - Chairman Freeman informed the Council that due to FLSA changes regarding overtime, the Council Clerk would transition from exempt to non-exempt status as of December 1. He noted that funding for overtime may be a consideration during the upcoming budget process.
 - Councilman Gilbert requested rules for the use of the Council's district funds.
 - Chairman Freeman scheduled the next discussion on the BFO Process to take place in two weeks (Nov. 29) during the Strategic Planning.
 3. 3-Week Agenda Outlook - A discussion ensued with Mr. Noblett, in which the Council decided to only accept items on the 3-week outlook that are ready for the 2-week agenda. The Council will decide if an item advances to the agenda or to committee.
 4. Cameras at hot spots – Ms. Richardson agreed that Administration would come back to the Council for an update on the cameras.
 5. Ban The Box Referendum: Councilman Hakeem will work with Ms. Richardson for a press release about the Ban The Box.

6. LMA Referendum: A discussion ensued. During which, Vice Chair Mitchell agreed to lead a sub-committee to examine the needs of the Council for the new staff position and to work with HR on the job description of the position. The committee will interview councilpersons to see what their needs may be to determine if the position is needed.
7. Pending Legislative Matters:
 - Sign Ordinance – Councilman Anderson

III. New Business:

- A. Council Agenda for 11/29/16: (No further information needed)
- B. 3:00 p.m. Agenda Session for 11/29: (No further information needed)
- C. Committees for 11/29: (Economic & Community Development)

IV. Attorney/Client Privileged Meeting: (*Closed Session*)

V. Adjournment: Chairman Freeman adjourned the open meeting at 2:30 p.m.