

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
02/12/19 RECAP

- I. Call to Order 1:00 p.m. by Chairman Smith. A quorum was present, including Vice-Chairman Oglesby and Councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford and Mitchell. The assigned attorney was Mr. Noblett. Mayor's staff attending was Mr. Hayes, Ms. Sullivan, Ms. Lowdermilk and Ms. Satterfield. Council staff present was Ms. Gwyn. Other city staff attending was Ms. Madison, Ms. Jackson, Mr. Bridger, Ms. Allen, Mr. Beeland and Mr. Reisman. There were three members of the Media present, including Mr. Didlake and Ms. Estabrook. Mr. Hitchcock, community member, was also present.

- II. 2019-2020 Plan of Work (Mission & Goals): Councilwoman Berz collected reports from committee chairs regarding their department's goals and priorities. She asked the Council which items on the current 2018-2019 budget needed to be changed or deleted. She
 - A. Revisions suggested thus far:
 1. Planning and Zoning – Move #4 to ECD;
 2. Public Works and Transportation – #3 will be reworded and #7 will change to biannual reporting.
 - B. Upcoming Budget Presentations:
 1. Council members will send their budget questions to Councilandstaff@chattanooga.gov.
 2. Council members will receive the budget two weeks earlier from Administration, tentatively on 4/30.
 3. Councilwoman Berz will arrange department presentations as needed basis to address issues that are a concern for the full Council; otherwise, Council members will meet with respective departments for follow-up.
 4. Councilwoman Berz offered to assist in setting up department meetings.
 - C. Other Budget Action Items:
 1. Councilwoman Coonrod requested to see outcomes of the organization funding. Ms. Sullivan agreed to share the mid-year reports from organizations.
 2. Councilwoman Berz informed the Council that the Capital Funds Report will be presented on 3/19.
 3. Ms. Gwyn will send copies of budget to the full Council.
 4. Councilman Byrd questioned matching Council's mission and goals with Mayor's priority areas. Ms. Sullivan will send the Mayor's mission statement to the Council.

- III. Council Agenda for 2/12
 - A. 3:00 p.m. Agenda Session
 1. Item VI(a) – Councilman Mitchell informed the Council that he will need two more weeks to work with the parties on this rezoning matter.
 - B. Committees: Youth and Family Development / Economic and Community Development
 - C. Department Report: DIT
 - D. 6:00 p.m. Special Presentation: (None)

IV. Council Agenda for 2/19

- A. 1:00 p.m. Public Safety Committee – Councilman Henderson (re: Citizens Review Committee)
- B. 2:00 p.m. Continuing to Strategic Planning agenda
- C. 3:00 p.m. Agenda Session (No further information needed)
- D. Committees: Public Works and Transportation
 - 1. Item 7(n): Councilman Ledford requested information about this resolution renewing on-call modeling and floodplain analysis services. He would like to know how this resolution ties into the current floodplain work being put forth.
- E. Department Report: (None)
- F. 6:00 p.m. Special Presentation: (None)

V. Admin. Items Under Future Consideration: 2/26 & beyond

VI. Other Business

- A. Waterfront Agreement: Councilwoman Berz moved to bring this contract resolution back to the Council's 2-week agenda. She was seconded by Councilman Gilbert. [Editor's Note: No further action from the Council is needed on this particular agreement, per Administration.]
- B. CPD Matters: Councilwoman Coonrod voiced concerns about the equity of the process in firing four officers fired from CPD recently. She commented on wanting an Internal Affairs audit. Councilman Byrd inquired about one person being fired and not another. Chairman Smith inquired about a timeline for the four firings that Councilwoman Coonrod mentioned. Ms. Sullivan agreed to get information from HR on the discipline process, as to why some officers are disciplined immediately and others are not.
- C. John P. Franklin Renaming: (No further information)
- D. Memorial Dedication Steering Committee: (No further information)
- E. Pending Presentations:
 - 1. Government Alliance on Race Equity (GARE) presentation – 2/26 HR Committee
- F. Pending Legislative Matters:
 - 1. C-2 Legislation – Chairman Smith (No further information)
 - 2. Electric Scooters – Vice-Chairman Oglesby (No further information)
- G. Board Appointments:
 - 1. Board of Sign Appeals (District 2 & 7)
 - 2. Community Development Citizens Advisory Board (District 1)
 - 3. OMA Advisory Board (District 3)

VII. Attorney/Client Privilege Meeting (Closed session)

VIII. Adjournment