

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
03/05/19 RECAP

- I. Call to Order 1:30 p.m. by Chairman Smith. A quorum was present, including Vice-Chairman Oglesby and Councilpersons Berz, Coonrod, Gilbert, Henderson, Ledford and Mitchell. The assigned attorney was Mr. Noblett. Mayor's staff attending was Mr. Hayes, Ms. Sullivan, Ms. Satterfield and Ms. Lowdermilk. Council staff present was Ms. Gwyn. Other city staff attending was Ms. Madison, Ms. Jackson, Chief Hyman, Deputy Chief Miller, Ms. Moultrie, Mr. Kazmierzak, Mr. Moreland, Mr. Reisman, Ms. Hector, Mr. Sevigny and Mr. Wedell. There were four members of the community present. There were three members of the Media present. Councilman Byrd was not present this meeting.

- II. Performance Management Report: Mr. Moreland, Director of Performance Management and Open Data (OPMOD), gave a report that included information on OPMOD and its team. His presentation included information on the following: Department Results; Setting Targets (5 common categories); FY19 Mid-Year Overall Dept. Results; Fire Measures; HR Measures; YFD Measures; and What's Next.
 - A. Demonstrations
 1. Demo #1: Mr. Sevigny, Performance Analyst, gave the demo regarding the Fire Department and discussed the use of the Socrata platform.
 2. Demo #2: Mr. Wedell, Open Data Specialist, gave the demo regarding Cityinsider Self-Service and demonstrated how to filter data per Council districts. Discussion ensued about building instances for other departments, agency matrixes and shared outcomes and agency measurements.
 - B. Action Items:
 1. Councilman Henderson requested that "Tiftonia" be changed to "Lookout Valley" on the crowdsource maps.
 2. Chairman Smith requested that Administration add agency performance to the FY20 budget presentation.

- III. Council Agenda for 3/5
 - A. 3:00 p.m. Agenda Session: (No further information)
 - B. Committees:
 1. Public Works and Transportation
 2. Planning and Zoning – Planning and zoning items; Steep Slopes Update; ADU update
 3. Economic and Community Development – PILOT agreement
 - C. Department Report: (None)
 - D. 6:00 p.m. Special Presentation: (None)

- IV. Council Agenda for 3/12
 - A. 3:00 p.m. Agenda Session:
 1. Item 7G - Councilwoman Coonrod requested information on individual being appointed by the Mayor for the Chattanooga Housing Authority, and voice concerns about having more residents appointed to the Board. Mr. Hayes agreed to get information about the

pending appointee, Mr. Kinsey, to the Council. Councilman Mitchell asked about HUD rules limiting residents. Ms. Sullivan agreed to let the Council know in the next 30 minutes.

2. Items 7J & 7K – Councilwoman Coonrod voiced concerns about the LIHEAP office being difficult to reach, according to what has been reported to her from the individuals in the district. Ms. Sullivan agreed to get that word to YFD.

B. Committees: Youth and Family Development

C. Department Report: ECD

D. 6:00 p.m. Special Presentation: (None)

V. Admin. Items Under Future Consideration: 3/19 & beyond

VI. Other Business

A. FY20 Budget: The FY20 BFO will be submitted by March 8. This item will be removed from future SP agendas.

B. Flex Question: Councilman Mitchell was charged with working on a flex question on the street paving fund for presenting to the Council next week (3/12).

C. Memorial Dedication Steering Committee: Councilman Ledford (No further information)

D. Affordable Housing: In relation to the recent affordable housing press release, Councilwoman Coonrod requested reporting for the last three years from CNE, including information on their housing stock and their construction through the end of the year. Ms. Sullivan agreed that it could be provided.

E. Pending Presentations:

1. Capital Funds Report – 3/19 Strategic Planning (No further information)

F. Pending Legislative Matters:

1. Police Advisory & Review Committee – Councilman Gilbert (No further information)

2. Electric Scooters – Vice-Chairman Oglesby informed the Council that this will be added to the 3-week agenda. Mr. Noblett will send the draft to the Council.

3. STVR: Councilwoman Coonrod (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