

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
9/17/19 RECAP

- I. Call to Order: The meeting was called to order at 1:30 p.m. by Chairman Oglesby. A quorum was present, including Councilpersons Berz, Coonrod, Gilbert, Ledford, Mitchell and Smith. Councilperson Byrd arrived after the call to order. Vice-Chairman Henderson was not present this meeting. The assigned attorney was Ms. Malueg. Council staff present was Ms. Gwyn. Mayor's staff attending was Ms. Richardson, Ms. Sullivan, Mr. Sammons, Ms. Satterfield and Ms. Albright. Other city staff attending was Ms. Madison, Ms. Jackson, Chief Hyman and Chief Roddy. Also in attendance were six members of the community and four members of Media.
- II. Fire & Police Pension Report: Mr. Hopkins introduced Ms. Abbott and Mr. Thomasson of the Fire & Police Pension Board, who were present today. He then discussed the report distributed to the Council in their meeting packets. Ms. Abbot also informed the Council of the wage and income transcripts and proof of life.
- III. Municipal Bond Overview: Ms. Madison gave a presentation on municipal bonds (General Obligation and Revenue Bonds) and responded to questions about the use of bond proceed, the issuance process, the rating criteria, rating effects on interest rates and the types of public bond sales. At the request of Councilwoman Berz, Ms. Madison agreed to send copies of her presentation to the Council. The Council came to a consensus on adjusting their open meeting schedule to observe the bond sale process on October 8.
- Bond Sale - Arrive by 9:45 a.m.
 - Lunch - 11:30 a.m.
 - Strategic Planning - 12:30 - 2:00 p.m. (To be recessed for the Council vote)
 - Formal Council Resolution Vote - 2:00 p.m.
- IV. Council Agenda for 9/17
- A. 3:00 p.m. Agenda Session
1. Agenda Item VII(b) – Councilman Ledford questioned the term “natural” playground. Ms. Sullivan agreed to send a copy of the natural playground design to the Council.
 2. Agenda Items VII(d)(e)(f) – Chairman Oglesby asked Councilman Byrd to chair the Council meeting during these District 7 STVR cases.
 3. Committees: Public Works and Transportation
 4. Department Report - (None)
 5. Agenda Items:
 - a. Item 7(k) and 7(l) – Councilman Gilbert requested more information on this Birchwood item. Councilman Mitchell informed the Council that these would be discussed in committee today.
- B. 6:00 p.m. Special Presentation: Recognition of Accomplishments of the Minority Health Fair Committee – By Chairman Oglesby (No further information)
- V. Council Agenda for 9/24
- A. 1:30 p.m. Strategic Planning - Tivoli Foundation Update (No further information)
 - B. 3:00 p.m. Agenda Session
 1. Committees: (None)
 2. Department Report: DIT
 - C. 6:00 p.m. Special Presentation: (None)
- VI. Other Business
- A. Admin. Items under Future Consideration 10/1: There were questions on the Coplink amendment and

CNE.

B. Pending Presentations/Educational Sessions:

1. HR Policy Review – 10/22; Agenda Session (No further information)
2. Mayor’s Council for Women – Councilwoman Berz asked Chairman Oglesby when the Mayor’s Council for Women would be able to make a presentation to the Council. Chairman Oglesby agreed to work out the scheduling for this.

C. Pending Legislative Matters:

1. STVR Changes - [Editor’s Note: Being moved to 10/8 Strategic Planning]
2. Oversight Board Referendum – Ms. Malueg explained the process of how to get legislation to a referendum.

D. Board Appointments:

1. Board of Sign Appeals (District 7) – (No further information)
2. Community Development Advisory (District 1) – (No further information)
3. OMA Advisory Board (Districts 1, 2 & 3) – Councilman Mitchell will make an appointment for District 2 appointment at tonight’s meeting.
4. Sports Authority Board (Districts 3, 6, 7) - (No further information)
5. Youth and Family Development (Districts 2, 3, 5 & 8) – Councilman Smith will make a District 3 appointment at tonight’s meeting.

IV. Attorney/Client Privilege Meeting (Not needed)

V. Adjournment