

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
J.B. COLLINS CONFERENCE ROOM  
*01/14/20 RECAP*

- I. Call to Order: The meeting was called to order at 1:34 p.m. by Chairman Oglesby. A quorum was present, including Vice-Chairman Henderson and Councilpersons Byrd, Coonrod, and Mitchell. Councilwoman Berz and Councilmen Ledford, Gilbert, and Smith arrived after the call to order. The assigned attorney was Mr. Noblett. Council staff present was Ms. Christoph. Mayor's staff in attendance included Mr. Hayes, Ms. Sullivan, Ms. Lowdermilk, Ms. Satterfield, and Ms. Albright. Other city staff attending was Ms. Madison, Mr. Holland, and Mr. Beeland. Also in attendance were some members of the community and one member of the media.
  
- II. Police Advisory and Review Committee – The City Attorney gave an update on the committee members' progress in completing the Citizens' Police Academy requirements. Vice-Chairman Henderson informed those present that his appointee to the board was unable to fulfill the requirements, so Vice-Chairman Henderson was actively looking for a replacement board member. The committee will meet once all training is completed.
  
- III. BFO Process – Missions & Goals: Councilwoman Berz will finalize the document and email to the Council for review.
  
- IV. Council Agenda for 1/14
  - A. 1:30 p.m. Strategic Planning
    1. Item VII(m) – Vice-Chairman Henderson inquired about the action that would be taken on this item. Attorney Noblett gave his opinion that the contract had rolled over, therefore he would request to withdraw the item. A discussion ensued about Chattanooga waste management.
    2. Police Advisory and Review Committee - Attorney Noblett updated the Council on the committee.
  - B. 3:00 p.m. Agenda Session
    1. Committees:
      - a. Youth and Family Development
      - b. Economic and Community Development – (re: Public Art Annual Report, Predatory Lending)
    2. Department Report: HR
  - C. 6:00 p.m. Special Presentations: (None)
  - D. 6:00 p.m. Council Meeting/Order of Business (No further information needed)
  
- V. Council Agenda for 1/21
  - A. 3:00 p.m. Agenda Session
    1. Item 7(d) – Councilman Mitchell requested more information about the visual rendering of this project. Ms. Sullivan agreed.
    2. Committees: Public Works and Transportation (including CARTA System Redesign)
    3. Department Report: (None)
  - B. 6:00 p.m. Special Presentations: (None)
  - C. 6:00 p.m. Council Meeting/Order of Business (No further information needed)

## VI. Other Business

- A. Resolution honoring Local Hero – Councilwoman Berz informed the Council that she intended to sponsor a resolution in memoriam of Alfred Williams.
- B. Admin. Items under Future Consideration: 1/28 and beyond
  - 1. Finance Items: a discussion ensued about recovery fees and Nationwide Recovery Service. Ms. Madison and Attorney Noblett explained the situation.
  - 2. Public Works: a conversation ensued about the Brightbridge contract. Mr. Beeland clarified.
  - 3. Public Works: a discussion ensued about the Tennessee Aquarium and scope of services for Aquarium Plaza. Mr. Holland and Ms. Sullivan clarified.
- C. Pending Presentations/Educational Sessions:
  - 1. STVR/Earmarked Funds and STVR Section 11-519
- D. Pending Legislative Matters:
  - 1. Strategic Planning Meeting Frequency – Councilwoman Coonrod asked the Council to change the Strategic Planning Meeting to a frequency of once or twice a month. The Vice-Chairman agreed to have a Legislative Committee meeting at the 1:30 Strategic Planning Meeting on 1/21/20 to discuss the meeting frequency.
  - 2. Dockless Scooters – Councilman Smith stated that he would distribute the moratorium regarding dockless scooters. There was a discussion about putting items directly on the agenda or sending them to a committee for discussion.
- E. Board Appointments:
  - 1. Board of Sign Appeals (District 7)
  - 2. Community Development Advisory (District 1)
  - 3. Office of Multicultural Affairs (Districts 1 & 3)
  - 4. Sports Authority (Districts 3 & 7)
  - 5. Youth and Family Development (District 2) - Councilman Mitchell stated that he would appoint a YFD board member for District 2 in the Agenda Session at 3 p.m.
- F. Purchases: (No further information requested)

## IV. Attorney/Client Privilege Meeting (Closed Session)

## V. Adjournment