

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

May 14, 2019

In Attendance

Council Chairman Erskine Oglesby called the meeting to order at 3:01 p.m. in the Council Assembly Room. A quorum was present including Vice-Chairman Chip Henderson and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Ken Smith. Also present were Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist.

Others in Attendance

Mayor's Office: Maura Sullivan, Chief Operating Officer, and Justin Steinmann, Capital Planning; Finance: Daisy Madison, Chief Finance Officer; Police: David Roddy, Chief; Economic & Community Development: Donna Williams, Administrator

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (May 7, 2019) were approved as published.

Ordinances (Final Reading) – Agenda Items 5A

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

Ordinances (First Reading) – Agenda Items 6A, 6B, 6C, 6D & 6E

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Resolutions – Agenda Items 7A

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

Resolutions – Agenda Items 7B

Chairman Oglesby asked Ms. Williams for an explanation on this item. A discussion ensued, wherein the following topics were addressed:

- Illegal Findings (Councilman Byrd)
- Staff (Councilman Byrd)
- Community (Councilman Byrd)
- Use of Property (Councilwoman Berz)
- Advertisements (Councilwoman Berz)
- STVR Use (Councilwoman Berz)
- Zoning (Councilman Ledford)
- Funds (Councilman Ledford)

- Spec Sheets for Developers (Councilman Henderson)
- Lien Holder (Councilman Henderson)
- Notifications (Councilman Henderson)
- Bid Process (Councilman Henderson)
- Renting units (Councilman Henderson)
- Restrictions to owners (Councilwoman Coonrod)
- Recipients of program (Councilwoman Coonrod)
- Income Restrictions (Councilwoman Coonrod)
- Gentrification (Councilwoman Coonrod)

Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Items 7C, 7D, 7E & 7F

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Department Report - Police

Chief Roddy gave a presentation that covered the following department updates:

- Community Policing
- Special Olympics
- Community Event Participation
- School Activities
- CPD Events
- Intelligence Led Policing
- Gun Team
- Real Time Intelligence Center (RTIC)
- 2019 Homicide Clearance Rate
- Focused Deterrence
- Top Dogs

Upon no questions or comments, the issue was closed.

FY20 Budget Presentation

Ms. Sullivan, Ms. Madison and Mr. Steinmann gave the Council a presentation on the FY20 Budget that covered the following:

- Budgeting for Outcomes (BFO)
- Continued Investments
- Budget Summary Challenges
- Available Funds
- Major Revenue Sources
- Allocate Revenue to Properties
- Major Expenditures Highlights
- Focus on Benefits for Our Employees
- Capital Budget by Fund Source
- Allocate Capital Dollars in Priorities
- Safer Streets
- Stronger Neighborhoods

- High Performing Government
- Smarter Students, Stronger Families
- Growing Economy
- Major Enterprise Funds
- Next Steps
- Summary

They also distributed the FY20 Budget in binders to the Council and Clerk. Upon no questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Oglesby adjourned the meeting at 4:21 p.m.