

# **AGENDA SESSION MINUTES**

## **Chattanooga City Council**

### **February 15, 2022**

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#### **Call to Order**

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Council Chairman Chip Henderson called the meeting to order at 3:30 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum was present, including Vice Chairman Ken Smith and Councilpersons Jenny Hill, Darrin Ledford, Isiah Hester, Carol Berz, Raquetta Dotley, and Demetrus Coonrod. Others present were Emily O'Donnell, City Attorney, and Keren Campbell, Council Support Specialist.

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#### **Others in Attendance**

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Mayor's Office: Tim Kelly, Mayor; Joda Thongnopnua, Chief of Staff; and Mary Lambert, Community Health Director // Finance: Brent Goldberg, Chief Finance Officer

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#### **Approval of Minutes**

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**On motion of Vice Chairman Smith** and seconded by Councilwoman Dotley, the minutes of the last meeting (February 8, 2022) were approved as published.

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#### **Ordinances (Final Reading) – Agenda Items 5A, 5B, 5C, 5D, 5E, 5F & 5G**

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

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#### **Ordinances (First Reading) – Agenda Items 6A**

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

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#### **Ordinances (First Reading) – Agenda Items 6B**

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Councilwoman Coonrod requested further information on this item at the Council Meeting. Upon no further comments or questions, the issue was closed.

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#### **Ordinances (First Reading) – Agenda Items 6C**

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

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#### **Resolutions – Agenda Items 7A**

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Councilman Ledford asked Mr. Thongnopnua and Dr. Lambert for further information on this item. He also inquired about individuals helping to create policy and the interacting with the Hamilton County Health Department. Upon no further questions or comments, the issue was closed.

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## **Resolutions – Agenda Items 7B, 7C, 7D, 7E, 7F & 7G**

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

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## **Purchasing Questions**

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Councilwoman Coonrod asked Mr. Thongnopnua for an update on the RFP. Chairman Henderson inquired about the services being provided. Upon no further questions or comments, the issue was closed.

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## **February 22<sup>nd</sup> Agenda**

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Councilman Ledford stated the he would possibly be seeking to move item 6a.

Councilwoman Coonrod inquired from Mr. Thongnopnua about the steps taken regarding the appointment in item 7f. She also expressed concerns about items such as these coming before the Council.

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

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## **Other**

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Councilwoman Berz asked that the report from the Redistricting Committee be brought before Council at the next Strategic Planning Meeting. Chairman Henderson instructed Council Staff to add this item to the March 1<sup>st</sup> Strategic Planning agenda.

Councilwoman Berz requested that the Agency Allocations presentation be done at the March 1<sup>st</sup> Strategic Planning Meeting. The Chairman asked Council Staff to schedule the presentation and inquired from Mr. Goldberg about ensuring that use of funds proposal as well as agency appropriations were added to the presentation.

Mr. Thongnopnua introduced Karitsa Mosley Jones, Mayoral Appointee as Administrator for the Department of Early Learning.

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

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## **Department Report ~ Administrative Changes**

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Mayor Kelly informed the Council of the following administrative changes and mayoral appointments: Chris Anderson, Senior Advisor for Legislative Initiatives, and Tim Moreland, Administrator for the Department of Innovation Delivery and Performance. Upon no further questions or comments, the issue was closed.

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## **Adjournment**

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There being no further business, Chairman Henderson adjourned the meeting at 4:01 p.m.