

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
12/19/17 RECAP

I. **Call to Order:** Chairman Mitchell called the meeting to order at 1:30 p.m. with a quorum present, including Vice-Chairman Smith and councilpersons Byrd, Gilbert, Henderson, Ledford and Oglesby. The assigned attorney was Mr. Hinton. Councilwoman Coonrod arrived after the call to order. Councilwoman Berz was not present this meeting. Council staff present was Ms. Gwyn. Mayor's staff attending were Ms. Richardson, Mr. Hayes, Ms. Cooper and Ms. Bell. Other staff present was Ms. Madison, Chief Roddy, Ms. Williams, Mr. Beeland, Lt. Chambers and Mr. Wentz. Ms. Walton, a member of the Media, was present. There were 6 community members present, including Mr. and Mrs. McCallie and Ms. Burns-Sharp.

II. **Old Business**

A. 6:00 p.m. Council Agenda for 12/19:

1. Agenda Item V(a) - Chairman Mitchell informed the Council that Corinne Hill has invited the Council to see the work at the library. Vice-Chairman Smith recommended holding a Strategic Planning meeting at the library in January. Chairman Mitchell agreed to look into a date for meeting at the library.
2. Agenda Item VI(k) - Mr. Hinton indicated that this may be deferred so that talks continue with providers.
3. Agenda Item VII(c): Ms Williams addressed the Council on the original contract and the need to reinstate the Brightbridge agreement.
4. Agenda Item VII(e) - Chief Roddy addressed the in-car systems and the savings with the new arbitrator solution. Lt. Chambers spoke on the upgrade to grow storage, the maintenance of current videos and the chain of custody. Mr. Weintz spoke from an I.T. standpoint on the maintenance of current historical data and the external cloud storage to be added.

B. 3:00 p.m. Agenda Item for 12/19: (No further information needed)

C. Committees for 12/19: Planning and Zoning Economic and Community Development; Public Works and Transportation.

D. Administrative Items for Future Consideration: 10/17 – 1/9

E. HR Sub-Committee (re: 4th Staff Position) – Councilman Gilbert distributed the revised job description for a fourth staff person and the change to a classification level. He also distributed information on changing the FTE for the Council Clerk position. He also responded to questions from Vice-Chairman on the change in oversight and the term “standalone” position.

F. Other:

1. Pending Legislative Matters:
 - a. Definition of Family – Councilman Gilbert has further questions on the word “other” in the revised definition. Mr. Hinton will address the matter with the councilman.
 - b. Disparity Study - Councilman Gilbert/Maura Sullivan (1/9; Strategic Planning)
 - c. Panhandling Extension – Mr. Hinton indicated that a draft will come in January.
 - d. Food Trucks – Mr. Hinton noted that there is a meeting tomorrow on this matter.
 - e. Homelessness – Councilwoman Berz
 - f. Stormwater Board - Councilwoman Berz

- g. PILOT Standards & Policy - Councilman Ledford requested that this be added back to the Strategic Planning agenda. Councilman Oglesby indicated that the Department of ECD is working on an evaluation tool for PILOTS.
2. Pending Presentations: (None)
3. Board Appointments
 - a. Community Development Citizens Advisory Board (Districts 1, 2, 7 & 8)
 - b. Office of Multicultural Affairs Advisory Board (District 1 & 3)
4. Holiday Schedule – Meetings cancelled on 12/26 and 1/2

III. New Business

- A. 6:00 p.m. Council Agenda for 1/9: (No further information needed)
- B. 3:00 p.m. Agenda Item for 1/9: (No further information needed)
- C. Department Report:
- D. Committees for 1/9: Planning and Zoning; Public Works and Transportation
- E. Other:
 1. Pending Legislative Matters: (None)
 2. Pending Presentations: Councilman Gilbert has requested that Girls Inc. make a presentation on their leadership program on 1/23. Chairman Mitchell has tentatively set the presentation for the 6:00 p.m., but would like hear from the organization at an earlier meeting to enable more interaction with the Council. Therefore, Ms. Gwyn will confirm the time with the program coordinator.
 3. Wastewater Utility Training - Chairman Mitchell informed the Comptroller's Office requires training for board members (including elected officials) who make recommendations regarding wastewater. The training must be done by April of 2018. Ms. Gwyn will contact the Comptroller's Office for information on what the training looks like, time requirements and State funding.
 4. Wildlife Rescue Organization - Happinest Wildlife Rehabilitation & Rescue, Inc. would like meetings with the Council regarding their need for a new space and funding. Ms. Gwyn will get more info for the Council on the organization's request.
 5. Capital Planning Budgetary Oversight Committee - Councilman Henderson reported that he met with Ms. Sullivan and Mr. Sammon regarding capital planning. He distributed a spreadsheet of the currently approved projects. He requested that Administration items to the spreadsheet: district numbers to the projects list, a "start date" column and the name of the project manager or contact person for the project. Ms. Richardson agreed that these items could be added.
 6. Holiday Project - Councilwoman Coonrod informed the Council that the Hamilton County Commission was sponsoring a child for the holidays and recommended that the Council consider sponsoring a child or family for the holidays. Ms. Madison spoke on the city's normal process of appropriations through a non-profit entity.

IV. Attorney/Client Privilege Meeting (Not needed)

- V. **Adjournment:** The open meeting was adjourned at 2:25 p.m.