

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
01/16/18 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 Berz, Byrd, Henderson, Ledford and Oglesby. Councilman Gilbert arrived after the call to order. The assigned attorney was Mr. Hinton. Council staff present was Ms. Gwyn. Mayor's staff attending were Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammon, Ms. Cooper and Ms. Bell. Other staff present was Ms. Madison, Mr. Bailey and Ms. Maleug. Members of the media included Ms. Walton and Mr. Wilson. Community members present included Mr. & Mrs. McCallie, Mr. Kinsey, Mr. Bennett. Ms. Walton, a member of the Media, was also present. Councilwoman Coonrod was not present this meeting.

II. **Old Business**

A. 6:00 p.m. Council Agenda for 1/16:

1. Agenda Item V(g) - Vice-Chairman Smith indicated that this item may be deferred to look at a couple of details and to ensure certain points have been added in the ordinance.
2. Agenda Item VI(a) - Councilman Henderson discussed putting forth the Alternate Version #3 at tonight's meeting.
3. Agenda Item VII(c) - Mr. Bailey explained the difference between this contract and the other contract. He responded to questions regarding the current city right-of-way and paving a road on private property.
 - a. Vice-Chairman Smith suggested a deferral to ensure wording and Council expectations in the next phase of construction.
 - b. Councilwoman Berz and Councilman Henderson questioned if there is a hook or quid pro quo.
 - c. Ms. Richardson discussed the value of the partnership.
 - d. Mr. Bailey addressed the questions about the quid pro quo. He also discussed the water quality benefits and agreed to find out the funding source.
 - e. Chairman Mitchell allowed Mr. McCallie and Mr. Kinsey to speak on the history of the original contract and construction.

B. 3:00 p.m. Agenda Item for 1/16: (No further information needed)

C. Committees for 1/16: Public Safety; Economic and Community Development

D. Administrative Items for Future Consideration: 1/9 - 1/23

E. HR Sub-Committee (re: 4th Staff Position) – Chairman Mitchell deferred the discussion on this matter until Councilwoman Coonrod was present.

F. Other:

1. Pending Legislative Matters:
 - a. Definition of Family – Councilman Gilbert (No further information)
 - b. Panhandling Extension – Councilwoman Berz (No further information)
 - c. Food Trucks – Councilpersons Coonrod & Oglesby (No further information)
 - d. Homelessness (1/30) – Councilwoman Berz
 - e. Stormwater Board - Councilwoman Berz
 - f. PILOT Standards & Policy - Councilman Ledford (No further information)

2. Pending Presentations:
 - a. Purchasing - Councilwoman Berz asked that this be removed from “Pending Presentations” and added to the list of oversight items. She discussed the purchasing questions collected from the Council and distributed the list of existing business process. She will work with Ms. Woodward to schedule an education session at a future 1:30 meeting. Councilman Ledford asked to join Councilwoman Berz when meeting with Ms. Woodward.
 - b. Disparity Study - Councilman Gilbert asked that this item be removed from future SP agendas.
3. Capital Planning Budgetary Oversight Committee (1/23) - Councilman Henderson informed the Council that he is working with Mr. Sammon to extract the information needed by the Council. The oversight committee will meet again shortly.
4. Library Tour/Strategic Planning (1/30 at 1:30 p.m.) - Downtown Library
5. Wastewater Utility Training - Mr. Hinton
6. Board Appointments
 - a. Community Development Citizens Advisory Board (Districts 1, 2, 7 & 8)
 - b. Office of Multicultural Affairs Advisory Board (District 1 & 3)
7. Batting Facility - Councilman Byrd asked to speak with Ms. Sullivan about the batting facility at Warner Park. Ms. Sullivan agreed.

III. New Business

- A. 6:00 p.m. Council Agenda for 1/23:
 1. Agenda Item 6(a) - Ms. Madison spoke about this item related to the changes to the general pension plan.
 2. Agenda Item 7(d) - Ms. Richardson discussed the requirements for the Plumbing Examiner appointees.
 3. Agenda Item 7(e) - Councilman Oglesby informed the Council that he did not expect this resolution asked Mr. Hinton and Ms. Sullivan to clarify the process for annexations. Ms. Sullivan discussed the plan of services, followed by a hearing. Mr. Hinton will clarify the language and forward the steps for annexation to the Council.
- B. 3:00 p.m. Agenda Item for 1/23: (No further information needed)
- C. Department Report: Police Department
- D. Committees for 1/23: Public Works and Transportation
 1. Chairman Mitchell asked that questions on Public Works items 7(g) and 7(h) be emailed to Councilwoman Berz.
 2. ECD Committee will be added to the 1/30 agenda regarding the MLK Extension TIFF.
- E. Other:
 1. Pending Legislative Matters: (None)
 2. Pending Presentations: (None)

IV. Attorney/Client Privilege Meeting (Closed Session)

- V. **Adjournment:** The open meeting was adjourned at 2:51 p.m.