

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
01/08/19 RECAP

- I. Call to Order 1:30 p.m. by Chairman Smith. A quorum was present, including Vice-Chairman Oglesby and Councilpersons Berz, Byrd, Gilbert, Henderson, Ledford and Mitchell. The assigned attorney was Mr. Noblett. Mayor's staff present was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammon, Ms. Lowdermilk, Ms. Satterfield and Ms. Albright. Other city staff present was Ms. Madison. Council staff present was Ms. Gwyn. Ms. Goodman-Summerlin, Ms. Walton and Mr. Wilson, members of the Media, were present. Ms. Burns-Sharp, community member, was present. Councilwoman Coonrod was not present this meeting.

- II. Council Agenda for 1/8
 - A. 1:30 p.m. Presentation: (None)
 - B. 3:00 p.m. Agenda Session
 1. Agenda Item VII(c) - Councilwoman Berz requested a report on why Council approval is necessary for transfer of ownership cases. Mr. Noblett will assign this to Mr. Reisman.
 2. Purchasing List – Councilman Mitchell inquired about when bids are sent out a second time and cited a Public Works example from today's purchasing list when not enough bids were returned. Ms. Richardson agreed to find out if the one particular purchase mentioned by Councilman Mitchell was indeed sent out a second time.
 - C. Committees:
 1. Public Works and Transportation
 2. Youth and Family Development
 3. Planning and Zoning
 - a. Steep Slopes and Floodplains Relief
 - D. Department Report: Police
 - E. 6:00 p.m. Special Presentation: (None)

- III. Council Agenda for 1/15
 - A. 1:30 p.m. Fire & Police Pension Report – Chris Hopkins
 - B. 3:00 p.m. Agenda Session
 - C. Committees: (None)
 - D. Department Report: (None)
 - E. 6:00 p.m. Special Presentation: (None)

- IV. Admin. Items Under Future Consideration: Items 1/15/19 & Beyond

- V. Other Business
 - A. Memorial Dedication Steering Committee: Councilman Ledford informed the Council that the committee is awaiting an MOU with VW before moving forward. He indicated that no MOU is needed for the Riverwalk piece.
 - B. M-1 Case in District 3 – Chairman Smith has had several meetings on a particular case and will ask Mr. Bridger to devise a good option for this particular case. He will bring the matter up in the Planning and Zoning Committee meeting today.
 - C. John P. Franklin Renaming: Councilman Byrd informed the Council that the committee has looked at chairs and chosen a seat cover for the bleachers. Ms. Richardson agreed to get the seat cover info to the Council.

D. Mission Statement and Goals – Councilman Mitchell inquired about when the Council would like to discuss updating its Mission Statement and Goals for 2019-2020. Councilwoman Berz indicated that the Council should be working on this prior to the budget hearings. Ms. Richardson reminded the Council of Administration’s meetings last year with Councilwoman Berz to discuss aligning BFO offers with the Council’s goals. The Council’s mission statement and goals will be assigned to the Budget and Finance Committee.

E. Pending Presentations:

1. TennCan container deposit program - 1/15 SP Meeting (No further information)
2. CARTA Redesign - 1/22 SP Meeting (No further information)
3. Chattanooga Chamber Strategic Plan – Chairman Smith informed the Council that Avalanche Consulting will be here at the 1/29 Strategic Planning meeting to discuss its work with the Chamber’s Strategic Plan.
4. Public Art Plan - 2/12 ECD Committee (Just added)
5. Avondale Center Update – Councilman Byrd informed the Council about meeting with the committee recently and choosing chairs and coverings for the bleachers. Ms. Richardson offered to provide a copy of the chosen chairs/coverings. She also agreed to provide information about the increase in cost that may result in a \$30,000 change order.

F. Pending Legislative Matters:

1. Steep Slopes and Floodplains – Councilman Ledford
2. Restraining Disruptive Persons – Councilman Gilbert
3. Avondale Center Update – (No further information)

G. Board Appointments:

1. Board of Sign Appeals (District 2 & 7)
2. Community Development Citizens Advisory Board (District 1)
3. OMA Advisory Board (District 3)

VI. Attorney/Client Privilege Meeting (Closed session at 2:10 – 2:20 p.m.)

VII. Adjournment