

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
01/29/19 RECAP

- I. Call to Order 1:30 p.m. by Chairman Smith. A quorum was present, including Vice-Chairman Oglesby and Councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford and Mitchell. The assigned attorney was Ms. Maleug. Mayor's staff attending was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Lowdermilk, Ms. Satterfield, Ms. Albright and Ms. Wells. Council staff present was Ms. Gwyn. Other city staff attending was Ms. Madison, Chief Roddy, Ms. Moultrie, Assistant Chief Tucker, Assistant Chief Vaughn, Assistant Chief Scruggs, Mr. Kazmierzak, Mr. Reisman, Ms. Myzal and three other CPD employees. There were seven members of the Media present, including Mr. Wilson, Ms. Summerlin, Ms. Esterbrook and Ms. Worthy. There were nine community members in attendance.

- II. Chattanooga Chamber Presentation: Charles Wood of the Chattanooga Area Chamber of Commerce introduced Tony DeLisi of Avalanche Consulting to discuss the chamber's Chattanooga Climbs strategic plan for economic development. Mr. DeLisi made a presentation that included information on the following: the community engagement, community narratives, need for growth, addressing disparities, investing in infrastructure, accelerating innovation and the draft framework. He then responded to questions from the Council regarding a city-county board, benefit analysis with city-county, merits in communities, margin of error, demographic equitability, conversations with community, anecdotal observations, location study, transportation hubs and building trust in community.

- III. Public Safety Committee Meeting: Councilman Henderson chaired the committee portion. Chief Roddy made a presentation that responded to questions that had been submitted to him by the Council. [See Jan. 29, 2019 Public Safety Committee minutes.]

- IV. Council Agenda for 1/29
 - A. 3:00 p.m. Agenda Session (No further information needed)
 - B. Committees: (None)
 - C. Department Report: (None)
 - D. 6:00 p.m. Special Presentation: (None)

- V. Council Agenda for 2/5
 - A. 1:30 p.m. Presentation: FJC Intervention Specialist Update – 2/5; Dr. Valerie Radu
 - B. 3:00 p.m. Agenda Session
 - C. Committees: Public Works and Transportation / Planning and Zoning
 - D. Department Report: (None)
 - E. 6:00 p.m. Special Presentation: Zeta Phi Beta Proclamation; Councilwoman Coonrod

- VI. Admin. Items Under Future Consideration: Items 2/12 & beyond

- VII. Other Business
 - A. John P. Franklin Renaming: (No further information)
 - B. Memorial Dedication Steering Committee: (No further information)
 - C. Mission Statement and Goals – 2/12 Work Session at 1:00 p.m. (No further information)

D. Pending Presentations:

1. 3:00 p.m. Public Art Plan - 2/12 ECD Committee (No further information)

E. Pending Legislative Matters:

1. C-2 Legislation – Chairman Smith (No further information)
2. Electric Scooters – Vice-Chairman Oglesby (No further information)
3. Restraining Disruptive Persons – Councilman Gilbert (No further information)

F. Board Appointments:

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

VIII. Attorney/Client Privilege Meeting (Closed session 2:45 – 3:00 p.m.)

IX. Adjournment