

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
J.B. COLLINS CONFERENCE ROOM  
*02/26/19 RECAP*

- I. Call to Order 1:00 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 Mr. Noblett. Mayor's staff attending was Mr. Hayes, Ms. Sullivan, Ms. Satterfield and Ms. Wells. Council staff present was Ms. Gwyn. Other city staff attending was Ms. Madison, Mr. Rucker, Mr. Young and Mr. Fisher. There were five members of the Media present.
- II. Legislative Update: Tom Lee spoke to the Council on the Tennessee General Assembly HB0658 that will be heard before the Senate judiciary committee regarding police advisory review boards. He discussed the Nashville board, their charter amendment, powers of the boards and requirements. He also discussed pending brownsfield legislation.
- III. Council Agenda for 2/26
  - A. 3:00 p.m. Agenda Session (No further information needed)
  - B. Committees: Public Works and Transportation / Human Resources
  - C. Department Report: CDOT
  - D. 6:00 p.m. Special Presentation: (None)
- IV. Council Agenda for 3/5
  - A. 3:00 p.m. Agenda Session
  - B. Committees:
    1. Public Works and Transportation / Planning and Zoning
    2. Councilman Byrd announced an ECD Committee meeting next week to discuss a proposed PILOT. The Chamber will make the presentation.
  - C. Department Report: (None)
  - D. 6:00 p.m. Special Presentation: (None)
- V. Admin. Items Under Future Consideration: 3/12 & beyond
- VI. Other Business
  - A. STVR: Councilman Henderson requested that the map be enlarged to zoom into a particular street or block where an application is being submitted. Mr. Fisher indicated that they were working on that.
  - B. PACE: Councilman Mitchell requested a presentation on PACE. Councilman Byrd indicated that it would be coming within the next month. Chairman Smith added PACE to the SP agenda.
  - C. Budget and Finance Report: Councilwoman Berz emailed a report to the Council that included the following:
    1. Re 2020 BFO: Request remains the same. Regarding reimbursement funds: Individual amount remains the same. If, at the end of the year, there is money left in that line item, the Chair may choose to reimburse individual Councilmember overages.
    2. Re 2019 Encumbered Funds: Funds will be used to [1] replace 1st. floor floor-covering in Council chambers, [2] replace conference room projector, [3] replace Clerk's computer desk, [4] add speakers to dais monitors, [5] Project laser pointer onto monitor screens, [6] install video feed from assembly room to kitchen monitor.
    3. Re 2018 Encumbered Funds: All have been spent.

4. Additional requests: Chairman Smith would like to look into adding a TV for transmitting the video from the Council Assembly Room into the kitchen. Councilman Mitchell is interested in how the laser pointer could be projected on dais monitors. Speaker monitors were also requested for adding to list of Assembly Room upgrades. Councilman Mitchell requested to look over numbers in FY20 budget again to ensure adequate appropriations in some categories.
  - D. Officer Benefits: Councilman Mitchell requested a report on the benefits regarding Officer Galinger, killed in the line of duty. Ms. Sullivan will gather the information for the Council.
  - E. John P. Franklin Renaming: (No further information)
  - F. Memorial Dedication Steering Committee: (No further information)
  - G. Citizens Review Committee: Councilman Henderson asked for the options that the Council are looking at: creating their own committee or waiting to see what happens in Nashville. Councilman Gilbert would like to push forward with his sponsored legislation on police advisory review committees. Councilman Gilbert will send the draft of his legislation to the Council on the Thursday. Councilwoman Coonrod will submit legislation as well regarding Citizens Review Committee.
  - H. Affordable Housing: In relation to the recent affordable housing press release, Councilwoman Coonrod requested reporting for the last three years from CNE, including information on their housing stock and their construction through the end of the year. Ms. Sullivan agreed that it could be provided.
  - I. Pending Presentations:
    1. Performance Management Report – 3/5; Strategic Planning
    2. Capital Funds Report – 3/19 Strategic Planning (No further information)
  - J. Pending Legislative Matters:
    1. C-2 Legislation – Chairman Smith (No further information)
    2. Electric Scooters – Vice-Chairman Oglesby will bring his sponsored legislation to the Council prior to the draft going to committee. Mr. Noblett will need two more weeks to work on the legislation.
  - K. Board Appointments:
    1. Board of Sign Appeals (District 2 & 7)
    2. Community Development Citizens Advisory Board (District 1)
    3. OMA Advisory Board (District 3)
- VII. Attorney/Client Privilege Meeting (Closed session)
- VIII. Adjournment