

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
5/21/19 RECAP

- I. Call to Order: The meeting was called to order at 2:46 p.m. by Chairman Oglesby. A quorum was present, including Vice-Chairman Henderson and Councilpersons Berz, Byrd, Coonrod, Gilbert, Ledford and Smith. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff attending was Mr. Hayes, Ms. Sullivan and Ms. Albright. Other city staff attending was Ms. Madison, Chief Hyman, and Ms. Akinmola. There were also three community members and two members of Media in attendance. Councilman Mitchell was not present this meeting.

- II. Council Agenda for 5/21
 - A. 1:30 p.m. Strategic Planning (No further information)
 - B. 3:00 p.m. Agenda Session (No further information needed)
 - C. 3:00 p.m. Committees: (None)
 - D. Department Report: (None)
 - E. 6:00 p.m. Special Presentation: Honoring Student Sports Achievements – Councilpersons Coonrod and Gilbert

- III. Council Agenda for 5/28
 - A. 10:00 a.m. FY20 Budget Education Session #2
 - B. 1:30 p.m. Strategic Planning
 - C. 3:00 p.m. Agenda Session (No further information needed)
 - D. 3:00 p.m. Committee: Public Works and Transportation Committee (No further information needed)
 - E. Department Report: (None)
 - F. 6:00 p.m. Special Presentation: (None)

- IV. Other Business
 - A. Admin. Items Under Future Consideration 6/4 and beyond: (No further information needed)
 - B. Business Improvement District (BID): Councilwoman Berz questioned why the public hearing for this item was taking place on June 4, after the first reading on May 28. Mr. Noblett explained the state statute requiring a first reading prior to a public hearing for BID ordinances. Councilman Smith questioned what happens if the BID does not pass first reading. Mr. Noblett reminded the Council that any ordinance is required to be passed upon two consecutive readings by a majority vote of the members of the Council present. Chairman Oglesby will remind the public about the June 4 hearing during tonight's Council meeting.
 - C. 28th District: Councilwoman Coonrod asked if there was any record showing that the City owned the 28th district. Ms. Sullivan agreed to look into that.
 - D. Memorial Dedication Steering Committee: Councilman Ledford (No further information)
 - E. Building Renaming – Councilman Byrd (No further information)
 - F. Pending Presentations: (None)
 - G. Pending Legislative Matters: (None)
 - H. Board Appointments:
 - 1. Board of Sign Appeals (District 1 & 7)
 - 2. OMA Advisory Board (District 3)
 - 3. Community Development Advisory Board (District 1)
 - 4. Police Advisory and Review Committee (All Districts)

- IV. Attorney/Client Privilege Meeting (Not needed)

- V. Adjournment