

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
J.B. COLLINS CONFERENCE ROOM  
*07/02/19 RECAP*

- I. Call to Order: The meeting was called to order at 1:30 p.m. by Chairman Oglesby. A quorum was present, including Vice-Chairman Henderson and Councilpersons Coonrod, Gilbert, Ledford, Mitchell and Smith. Councilpersons Berz and Byrd joined the meeting after the call to order. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor’s staff attending was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Albright and Ms. Lowdermilk. Other city staff attending was Ms. Madison, Ms. Jackson, Ms. Malueg and Ms. Green. There were also three community members and two members of Media in attendance.
  
- II. Council Agenda for 7/2
  - A. 3:00 p.m. Agenda Session
    1. Item VI(a) – Chairman Oglesby inquired about amending to a 90-day moratorium for the operation of dockless electric scooters and bicycles. Councilman Smith indicated that he did not support 90 days, but would accept an amendment if offered by the Council. He also noted that, if the Council so desired, the moratorium could be lifted during the 6-month period and legislation could be passed allowing the dockless electric scooters and bicycles.
    2. Item VII(a) – Mr. Noblett explained what is meant by the word “sliver” in this legislation.
    3. Item VII(b) – Councilman Smith inquired about the need to add the DIT software contract to tonight’s agenda. Ms. Sullivan will give a more definitive explanation during today’s agenda session for adding the item.
  - B. 3:00 p.m. Committee: Planning and Zoning
    1. Items VI(h) – Councilman Mitchell questioned about these being the revised versions. Mr. Noblett explained the change in the word “county” to “WWTA.” Councilman Henderson requested the red-lined version of the WWTA legislation.
      - a) Councilman Gilbert had questions about Item 8 of the resolution regarding oversight and accountability.
    2. Items VI(i) and VI(j) – Ms. Sullivan explained the time sensitivity with the grant in adding these items to the agenda.
    3. Short-notice on agenda items – Councilman Mitchell expressed concerns about three items being added so late to the agenda. Ms. Sullivan explained the Police item and the fact that it had been included in the 3-week Look Ahead. She also explained the need for adding the other two items. The Council asked Ms. Sullivan to examine how Purchasing can better utilize “ticklers” so that contracts are not rushed to the Council’s agenda.
  - C. Department Report: (None)
  - D. 6:00 p.m. Special Presentation: (None)
  
- III. Council Agenda for 7/9
  - A. 1:30 p.m. BID Discussion (Added by Chairman Oglesby at the 7/2 SP Meeting)
  - B. 3:00 p.m. Agenda Session

- C. 3:00 p.m. Committees:
  - 1. Public Safety
  - 2. Public Works and Transportation
  - 3. Youth and Family Development
- D. Department Report: ECD (No further information)
- E. 6:00 p.m. Special Presentation: Chairman Oglesby added a special presentation to the 7/9 agenda, which Councilwoman Berz discussed as a proclamation to commemorate the 50<sup>th</sup> anniversary of the Dixie Youth Baseball Program.

#### IV. Other Business

- A. Admin. Items Under Future Consideration 7/16: Councilman Mitchell noted that he would like to know in advance about stormwater items coming to the Look Ahead document.
- B. BID Discussion – A second BID discussion is scheduled for the 7/16 SP Meeting.
- C. Police Investigations: Councilwoman Coonrod (No further information)
- D. Memorial Dedication Steering Committee: Councilman Ledford informed the Council that the City has done its part with the steering committee. However, he noted two hurdles to overcome: (1) Paying for plaques, and (2) Dedicating to a better-paved city road.
- E. Pending Presentations: Councilwoman Berz asked for pending presentations to be added to the Strategic Planning agenda. Chairman Oglesby confirmed the presentations will be added to the 7/9 SP agenda. Ms. Sullivan will work with the departments on scheduling the presentations.
- F. Admin. Support 2 Position: (No further information)
- G. Pending Legislative Matters:
  - 1. Charter Amendment: (No further information)
- H. Board Appointments:
  - 1. Board of Sign Appeals (District 7) – Councilman Henderson will appoint Randall Addison to the Board of Sign Appeals for District 1.
  - 2. OMA Advisory Board (District 1, 2, 3 & 4) – Councilman Ledford inquired about approval for OMA appointees. Mr. Noblett indicated that no approval is needed.
  - 3. Community Development Advisory Board (District 1)
  - 4. Police Advisory and Review Committee (1, 3 & 7) – Councilwoman Berz questioned notification to the new appointees. Councilman Gilbert noted that Council staff was working on a welcome letter for new appointees.

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

#### V. Adjournment