

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
9/3/19 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 Berz, Henderson and Mitchell. Councilpersons Byrd, Gilbert and Smith arrived soon after the call to order. Councilwoman Coonrod was not present at this meeting. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff attending was Ms. Richardson, Ms. Sullivan, Mr. Sammons, Ms. Satterfield and Ms. Albright. Other city staff attending was Ms. Madison, Ms. Jackson, Mr. Yount and Mr. Wolfe. Also in attendance were eight community members and four members of Media.

- II. Homeless Plan Update: Mr. Yount made a presentation that included information on the Point in Time Count, 2018 Homelessness Action Plan, Flow chart from Homelessness to Housing, @019 CICH Goals, Working Groups, Chronic Homelessness Service Expansion, FY20 Homeless Funding Towards Plan Objectives, Monitoring Performance, 2019 Goals, Key to Future Progress, Future Work and contact info for City Homeless Program. He responded to questions on the number of organizations in the CICH, impact expectations, promoting the homeless program, timeframe for homeless to housed, outreach teams and ADA Accessibility at Community Kitchen.

- III. Council Agenda for 9/3
 - A. Police Advisory & Review Committee: Discussion continued from last week regarding the Council's Administrative staff providing administrative support to the committee and whether those duties would be added to the job description of the Council Support Specialist. During which, Councilman Henderson recommended making the added responsibilities "temporary for 6-12 months. After all discussion, Councilwoman Berz moved to approve adding the administrative support of the committee to the Council Support Specialist (CSS) job description. She was seconded by Councilman Ledford. The motion carried, with Councilpersons Henderson and Mitchell not voting.
 - B. 3:00 p.m. Agenda Session: Regarding item VI(b), Mr. Noblett discussed this ordinance authorizing the Treasurer to collect the special assessment fees for the Downtown Business Improvement District. Councilwoman Berz notified the Council that she will be making statements for the record regarding this item. Councilman Henderson informed the Council that he will bring recommendations for amendments tonight on this item. Further discussion took place about Councilman Henderson's recommendation for a 1-year period for the Treasurer to collect the fee, then Council review afterwards.
 - C. 3:00 p.m. Committees: Councilman Mitchell cancelled today's Public Works and Transportation Committee meeting due to having only one related agenda item to review. Planning and Zoning Committee will take place as scheduled.
 - D. Department Report: (None)
 - E. 6:00 p.m. Special Presentation: (None)

IV. Council Agenda for 9/10

- A. 3:00 p.m. Agenda Session: (No further information)
- B. 3:00 p.m. Committees: (None)
- C. Department Report: Public Works
- D. 6:00 p.m. Special Presentation: Recognition for Coordinators of the Annual Minority Health Fair – By Chairman Oglesby

V. Other Business

- A. Admin. Items Under Future Consideration 9/17 and beyond: Councilman Smith requested clarification on the traffic infraction contract with Sensys America. Ms. Richardson will ensure that Mr. Bailey is prepared to discuss this item when it comes to the Council's agenda.
- B. CDOT Budget for Paving: After recent comments in the non-agenda portion of Council meetings about funding for paving, Councilman Henderson asked if a committee meeting is needed to discuss CDOT's budget. He reminded the Council that CDOT requested 6.1 Million in FY20, but was approved for 4.1 Million. After a brief discussion, the Council did not come to a consensus about convening a committee on this matter.
- C. Pending Presentations/Educational Sessions:
 - 1. HR Policy & Review of EIG – 9/17; Agenda Session
 - 2. Tivoli Foundation – 9/24; Strategic Planning
- D. Pending Legislative Matters:
 - 1. Mobile Phone Ordinance – Councilman Smith explained the need for an ordinance that would enable ticketing for texting while driving based upon the new state law, and asked the Council to add it to the Council Agenda in two weeks (9/17). Councilman Ledford agreed to co-sponsor the legislation. The Council did not see a need for a committee meeting on this item. Chairman Oglesby added the item to the 9/17 agenda. Mr. Noblett will email the draft ordinance to the Council today.
 - 2. STVR Changes (No further information)
 - 3. Oversight Board Referendum: (No further information)
- E. Memorial Dedication Steering Committee: (No further information)
- F. National Night Out – Chairman Oglesby asked if the Council wished to meet earlier in the day on 10/1 to enable councilpersons to make it to the National Night Out events in their districts. Chairman Oglesby moved the start time of the 10/1 Council meeting to 4:00 p.m. All other meetings will take place on 10/1 as previously scheduled.
- G. Board Appointments:
 - 1. Board of Sign Appeals (District 7) – (No further information)
 - 2. Community Development Advisory (District 1) – (No further information)
 - 3. OMA Advisory Board (Districts 1, 2 & 3) – (No further information)
 - 4. Sports Authority Board (Districts 3, 6, 7) - (No further information)
 - 5. Youth and Family Development (Districts 2, 3, 4, 5 & 8) – Councilman Ledford informed the Council that he will make a District 4 appointment tonight.

IV. Attorney/Client Privilege Meeting (Not needed)

V. Adjournment