

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
9/10/19 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, Coonrod, Gilbert, Ledford, Mitchell and Smith. Councilperson Byrd arrived after the call to order. 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 and Ms. Malueg. Also in attendance were eight members of the community and four members of Media.

- II. Council Agenda for 9/10
 - A. 3:00 p.m. Agenda Session
 1. Committees:
 - a. YFD Committee
 - b. ECD Committee – Councilman Mitchell inquired about whether STVR changes would be presented or if the Council will have a discussion about those changes. He and other councilpersons argued that the Council has not received those changes, so they did not believe discussion would take place at committee today. Councilman Byrd expressed his desire for discussion on those changes in committee today.
 2. Department Report: Public Works
 3. Agenda Item: Item VII(a) - Councilwoman Berz asked Ms. Madison for clarification about removing the authorized amount. Ms. Madison and Ms. Sullivan explained the need for this resolution. Councilwoman Berz voiced concerns about items coming to the agenda without committee chairs being informed beforehand. She asked that Ms. Madison notify her about Finance items coming to the agenda.
 - B. 6:00 p.m. Special Presentation: (None)

- III. Council Agenda for 9/17
 - A. 1:30 p.m. Strategic Planning – including Fire & Police Pension Report
 - B. 3:00 p.m. Agenda Session
 1. Committees: Public Works and Transportation – Councilman Mitchell asked that any questions be sent to him for this committee meeting.
 2. Department Report: (None)
 3. Agenda Items:
 - a. Item 7(k) – Chairman Oglesby requested to hear more information in committee next week about this Birchwood item.
 - b. Item 7(l) – Councilman Gilbert would like more information on the area of flooding related to this item.
 - c. Mr. Noblett explained the state law that went into effect regarding accessing open records.
 - C. 6:00 p.m. Special Presentation: Recognition of Accomplishments of the Minority Health Fair Committee – By Chairman Oglesby

- IV. Other Business
 - A. Admin. Items under Future Consideration 9/24 and beyond: Ms. Madison agreed to discuss the bond refinancing resolutions at the next (9/17) Strategic Planning agenda. Councilwoman Coonrod requested to hear from Craig Scully about use of the designated funds. She was concerned with new stream of revenue from STVRs. Councilwoman Coonrod would like a resolution for either this body or the State regarding use of the STVR funds. Mr. Noblett will work on the draft with Councilwoman Coonrod.

- B. Police Advisory and Review Committee – Chairman Oglesby informed the Council that the board members may not begin regular meetings until the first of the year due to their training schedule that may go through the end of the year, which limits the activity of those board members appointed for 1-year terms. He recommended that appointments begin once the committee members finish their training.
- C. Purchases:
 - 1. Councilwoman Coonrod wanted more information about the floor care blanket contract. Ms. Sullivan gave a brief response, but indicated that she can get more information from Purchasing.
 - 2. Councilwoman Coonrod inquired about the location of the tree being purchased. Ms. Sullivan agreed to find out for the Council.
 - 3. Councilwoman Coonrod inquired about the firefighter helmets being separate from the turnout gear. Ms. Sullivan affirmed that they are separate.
 - 4. Councilman Gilbert inquired about the need for outsourcing the floor stripping contract. Ms. Sullivan responded about the cost of contracting versus the cost of doing it internally. Councilwoman Coonrod requested information showing the outlook for five and ten years.
 - 5. Councilman Smith requested more information on the library furniture purchase and the salt spreader contract.
 - 6. Councilwoman Berz thanked Administration for providing the lists of expiring contracts and asked if the Council could receive the evaluations for expiring contracts. Ms. Sullivan and Mr. Sammons will check on that with Purchasing.
- D. Pending Presentations/Educational Sessions:
 - 1. Tivoli Foundation – 9/24; Strategic Planning
 - 2. HR Policy Review – Chairman Gilbert confirmed with Mr. Sammons that the HR policy would be postponed. Councilwoman Coonrod had questions about the appeals panel in the EIG. Councilman Gilbert will ask Ms. Moultrie to respond in Agenda Session.
- E. Pending Legislative Matters:
 - 1. STVR Changes - (No further information)
 - 2. Oversight Board Referendum: Councilwoman
- F. Memorial Dedication Steering Committee: (No further information)
- G. 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. Chairman Oglesby affirmed that all other meetings on 10/1 will take place as previously scheduled.
- H. 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) – Councilman Mitchell will make an appointment for District 2 appointment at tonight’s meeting.
 - 4. Sports Authority Board (Districts 3, 6, 7) - (No further information)
 - 5. Youth and Family Development (Districts 2, 3, 5 & 8) – Councilman Smith will make a District 3 appointment at tonight’s meeting.

IV. Attorney/Client Privilege Meeting (Not needed)

V. Adjournment