

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
10/1/19 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 Byrd, Coonrod, Gilbert, Ledford, Mitchell and Smith. Councilwoman Berz 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, Mr. Hayes, Ms. Sullivan, and Ms. Albright. Other city staff attending was Ms. Madison, Chief Roddy, Mr. Maddox, Mr. Bridger and Mr. Kazmierzak. Also in attendance were three members of the community and four members of Media.

- II. Council Agenda for 10/1
 - A. 1:30 p.m. Strategic Planning
 - B. 3:00 p.m. Agenda Session
 1. Agenda Items VII(b) and VII(c) – Mr. Maddox confirmed for Councilman Ledford that there were no changes with these two commercial and general banking services contracts.
 2. Committees:
 - a. Public Works and Transportation
 - b. Planning and Zoning
 3. Department Report: (None)
 - C. 4:00 p.m. Special Presentation: (None)

- III. Council Agenda for 10/8
 - A. Bond Sale Schedule
 1. 10:00 a.m. Bond Sale – Arrive by 9:45 a.m.
 2. 11:30 a.m. Lunch
 3. 12:30 p.m. Strategic Planning – including STVR Changes
 4. 2:00 p.m. Special Session of Council (re: Bond sale resolutions)
 - B. 3:00 p.m. Agenda Session
 1. New Item Added to Agenda - Chairman Oglesby notified the Council of a fee waiver resolution being added to the 10/8 agenda for the Motorcar Festival starting on 10/11. Councilpersons Ledford, Berz and Byrd all agreed to sponsor this legislation with Chairman Oglesby.
 2. Committees:
 - a. YFD Committee – Councilwoman Coonrod followed-up with the Council about the funding cycle that has ended for the outreach specialists.
 - b. ECD Committee - Councilman Byrd announced an ECD Committee meeting next week on 10/8 about the Tubman site process and updates on things to come.
 3. Department Report: CDOT
 - C. 6:00 p.m. Special Presentation: (None)

- IV. Other Business
 - A. Admin. Items under Future Consideration 10/15: Councilman Byrd confirmed for Councilman Ledford that the ECD items will be discussed next week in ECD committee.
 - B. Park Fee Waiver: Chairman Oglesby informed the Council of a fee waiver resolution coming to the Council agenda for the Motor Car Festival on October 11, 2019. Chairman Oglesby will

co-sponsor the legislation with Councilpersons Ledford, Berz and Byrd.

- C. Chief Roddy informed the Council about CPD winning a Dodge Charger recently at the Tennessee Highway Safety Meeting.
- D. Pending Presentations/Educational Sessions:
 - 1. HR Policy Review – 10/22; Agenda Session (No further information)
 - 2. Mayor’s Council for Women – (Date pending)
- E. Pending Legislative Matters:
 - 1. Oversight Board Referendum – Mr. Noblett will send a draft of the legislation to the sponsor this week.
- F. Board Appointments:
 - 1. Board of Sign Appeals (District 7)
 - 2. Community Development Advisory (District 1)
 - 3. Office of Multicultural Affairs (Districts 1 & 3)
 - 4. Sports Authority (Districts 3, 6 & 7)
 - 5. Youth and Family Development (Districts 2, 5 & 8)

IV. Attorney/Client Privilege Meeting (Closed Session)

V. Adjournment