

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
12/03/19 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, Gilbert and Ledford. Councilpersons Byrd and Coonrod arrived after the call to order. Councilpersons Mitchell and Smith were not present at this meeting. 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. Lowdermilk, Ms. Satterfield and Ms. Albright. Other city staff attending was Ms. Madison, Chief Roddy, Mr. Holland, Ms. Allen, Ms. Hill, Sgt. O'Brien, Mr. Payne, Mr. Oliver and Mr. Patrick. Also in attendance were three members of the Media.

- II. BFO Process – Missions & Goals: Councilwoman Berz reported that she had received updates for committee goals from two councilpersons: Councilpersons Gilbert and Ledford. She discussed how updating the goals where needed helps determine the input of the Council in the budget process. She asked that committee chairs let her know if they do not need to update their goals. Chairman Oglesby will keep this matter on next week's Strategic Planning agenda.
 - A. Committee Updates: Councilman Byrd informed the Council that he has met with ECD, but does not have a report yet. Councilwoman Coonrod received two more updates from Mr. Jennings and will have all updates to YFD goals this week.
 - B. BFO Community Meetings: Ms. Sullivan discussed the BFO Community Meeting held last night and the two remaining meetings.
 1. Councilman Ledford requested the topics that would discussed at the community meeting.
 2. Councilwoman Coonrod requested the BFO link from Administration. Ms. Sullivan agreed to send it.
 3. Councilman Henderson inquired about how the auditor's community survey is used within the BFO process.
 4. Councilwoman Coornod asked Administration to find better locations for community meetings in District 9. She asked them to consider those with transportation limitations in District 9. Ms. Sullivan agreed.

- III. Assembly Room Proposal: Chief Roddy introduced Sgt. O'Brien, who gave an overview presentation on the site survey of the Council building. Mr. Holland requested a decision from the Council on what measures they wished to take with the security recommendations by Sgt. O'Brien. Ms. Sullivan informed the Council that a capital offer could be made for FY21 to cover the funding for implementing the security features.
 - A. Presentation Overview: The presentation included slides on the Exterior, Interior and Procedures. He also distributed copies of his report to the Council.
 - B. Follow-up Actions:
 1. Councilwoman Berz requested to look at "low-hanging fruit" items that could be researched and implemented: lighting, full-view cameras, signage and operational security. Ms. Sullivan agreed to return to the Council on December 17 with estimates for these four recommendations.
 2. Councilman Gilbert requested that Administration look into any remaining funds from Homeland Security grants that could be used for the security upgrades. Ms. Sullivan agreed to look into it.

3. Regarding repositioning the Clerk on the dais, Mr. Holland asked for 30-60 days to develop a budget estimate. The Council agreed for Mr. Holland to return with an estimate at the end of January.
4. Mr. Oliver, project manager, will send Councilman Ledford's drawings to Sgt. O'Brien for review.

IV. Council Agenda for 12/3

- A. 3:00 p.m. Agenda Session
 1. Item VI(b) – Chairman Oglesby noted that an alternate version has been added for this item.
 2. Item VII(i) - Councilman Gilbert noted that this item regarding the wood recycling center should be listed as District 8.
 3. Committees:
 - a. Planning and Zoning
 - b. Public Works and Transportation – Chairman Oglesby will chair this committee.
 4. Department Report: (None)
 5. Presentations: (None)
- B. 6:00 p.m. Special Presentations: (None)
- C. 6:00 p.m. Council Meeting/Order of Business (No further information needed)

V. Council Agenda for 12/10

- A. 1:30 p.m. Strategic Planning
 1. Capital Projects Report
 2. Land Bank Update
 3. BFO Process – Mission & Goals
 4. Assembly Room Update (re: lighting, full-view cameras, signage and operational security)
- B. 3:00 p.m. Agenda Session
 1. Item VII(f) – Councilman Henderson inquired about blanks in information that had been included on the agenda. Mr. Holland informed the Council that his department now has the numbers to fill the blanks in this resolution.
 2. Committees: Planning and Zoning / Public Works and Transportation
 3. Department Report: Fire
- C. 6:00 p.m. Special Presentation: (None)
- D. 6:00 p.m. Council Meeting/Order of Business (No further information needed)

VI. Other Business

- A. Admin. Items under Future Consideration 12/17
- B. Meeting with Hamilton County Delegation: 12/12 at 8:00 a.m.; conference room
- C. Pending Presentations/Educational Sessions:
 1. Brownfields Update – 12/17 Strategic Planning; Chairman Oglesby asked the Council to submit their questions to Ms. Williams as soon as possible.
 2. Steep Slopes Tour – 12/17 from 10:00 a.m. to 12:00 p.m.; Debriefing lunch afterwards in conference room
- D. Pending Legislative Matter: Charter Amendment & Referendum (re: Police Advisory and Review Committee)
- E. Board Appointments: (No further information needed)
 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 & 7)

5. Youth and Family Development (Districts 2, 5 & 8)

- F. Silent Sit-In: Councilwoman Coonrod notified the Council that residents may stage a silent sit-in tonight regarding the murder of the late Clay Mason.
- G. ADA Compliance: Ms. Hill spoke on the library's ADA plan. She spoke on the library's FY21 capital budget offer to help meet accessibility needs. Mr. Steinmann spoke on the ADA Capital plans.
- H. Purchases: Councilwoman Coonrod questioned the need for outsourcing the cleaning contract, to which Mr. Payne responded.

IV. Attorney/Client Privilege Meeting (Closed Session)

V. Adjournment