

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
12/10/19 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, Byrd, Coonrod, Gilbert, Mitchell and Smith. Councilman Ledford arrived after the call to order. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff that attended was Ms. Richardson, Ms. Sullivan, Mr. Sammons, Ms. Lowdermilk, Ms. Satterfield and Ms. Albright. Other city staff attending was Ms. Madison, Ms. Jackson, Mr. Holland, Ms. Williams, Mr. Bridger, Mr. Beeland, Ms. Hill, Sgt. O'Brien, Mr. Payne, Ms. Malueg, Mr. Oliver, Mr. Rose, Mr. Steinmann, Ms. Richardson, Ms. Hart. Also in attendance were three members from the community and three members of the Media.
- II. STVR Alternate Version: Vice-Chairman Henderson informed the Council that the original version includes Section 11-519; whereas, the Alternate Version has been changed to 11-199. Ms. Madison discussed the FY19 hotel/motel funds. Discussion ensued about the ability to designate STVR funds, YFD Board recommendation, enforcement, current STVR collections, excluding one section and Administration determining where funds spent.
- III. Capital Projects Presentation: Councilwoman Berz made introductory remarks. Due to time constraints, Mr. Steinmann narrowed down his presentation to discuss the FY16 government funds and project details. Councilpersons requested more detailed information on the open projects by departments. Councilwoman Coonrod will meet with Mr. Steinmann to discuss projects in her district.
- IV. Land Bank Update: Ms. Williams informed the Council about the definition of a Land Bank and why the City of Chattanooga has no properties in its bank at this time.
- V. BFO Process – Missions & Goals: Due to a lack of time, Chairman Oglesby will add this matter to next week's Strategic Planning agenda.
- VI. 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
 2. Committees: Councilwoman Coonrod cancelled the YFD Committee meeting due to the presenter being sick and unable to attend.
 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)

VII. Council Agenda for 12/17

- A. 1:30 p.m. Strategic Planning
 - 1. Assembly Room Update (re: lighting, full-view cameras, signage and operational security)
 - 2. BFO Process – Missions & Goals
- B. 3:00 p.m. Agenda Session (No further information requested)
 - 1. Committees: Public Works and Transportation / Public Safety (re: Beer Code revisions)
 - 2. Department Report: (None)
- C. 6:00 p.m. Special Presentations: (None)
- D. 6:00 p.m. Council Meeting/Order of Business (No further information needed)

VIII. Other Business

- A. IOD Settlement Agenda Items – HR will discuss on 12/17 Strategic Planning
- B. Admin. Items under Future Consideration: 12/24 and beyond
- C. Meeting with Hamilton County Delegation: 12/12 at 8:00 a.m.; conference room
- D. Pending Presentations/Educational Sessions:
 - 1. Brownfields Update – 12/17 Strategic Planning
 - 2. Steep Slopes Tour – 12/17 from 10:00 a.m. to 12:00 p.m.
 - a. Council asked to arrive by 9:45 a.m.
 - b. Debriefing lunch afterwards in conference room
- E. Pending Legislative Matter: Charter Amendment & Referendum (re: Police Advisory and Review Committee)
- F. 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)
- G. Purchases: (No further information requested)

IV. Attorney/Client Privilege Meeting (Closed Session)

V. Adjournment