

CHATTANOOGA CITY COUNCIL
ELECTRONIC (VIRTUAL) MEETING
STRATEGIC PLANNING MEETING
Recap – 05/05/20

- I. Call to Order: Chairman Henderson called the meeting to order at 2:00 p.m. by electronic means. A quorum was present that included Vice-Chairman Smith and Councilpersons Berz, Coonrod, Gilbert, Ledford, Mitchell, and Oglesby. Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk, were also present. Councilman Byrd arrived later in the meeting. Others present and addressing the Council were Ms. Sullivan and Mr. Sammons.

- II. FY20 Budget Encumbrances: Councilwoman Berz reviewed the encumbrances and remaining balance for FY20. Chairman Henderson requested a briefing from Facilities about the security upgrades that have taken place at the Council building. Councilwoman Berz agreed to schedule that for the May 19 SP meeting.

- III. Police Advisory Review Committee Ordinance (PARC): Chairman Henderson instructed Ms. Gwyn to ensure the revised ordinance is sent to the PARC members and Chief Roddy. Councilman Byrd will schedule a Public Safety Committee meeting soon to review the revised ordinance.

- IV. Other Business
 - A. Pending Presentations/Education Sessions
 - 1. FY21 Budget Work Sessions (Tuesdays 5/26 - 6/16, 10:00 a.m. - 2:00 p.m): Councilwoman Berz informed the Council that the first work session would take place on May 26, not May 19. Councilwoman Berz noted that the Council will need to discuss the format of the budget hearings soon.
 - B. Pending Legislative Matters:
 - 1. PARC Charter Ordinance Amendment 5/12; Council agenda
 - 2. Steep Slopes Subcommittee 6/23; Planning and Zoning Committee
 - 3. NLC Leading Together resolution: Chairman Henderson assigned the NLC resolution to the Legislative Committee. Vice-Chairman Smith will work with Ms. Gwyn to determine a meeting date.
 - 4. Short-Term Vacation Rental Changes: Councilman Mitchell would like to discuss STVR ordinance changes for the District 2 boundaries and procedures regarding owner- and non-owner occupied. Councilman Oglesby will confirm that STVR changes are ready for discussion and will work with Ms. Gwyn to determine a meeting date.
 - 5. HR Compensation Study: Chairman Henderson instructed Ms. Gwyn to remove this topic from the Strategic Planning agenda. Ms. Sullivan will send the Gallaher presentation to the Council. Discussion ensued about broadening the conversation on the compensation. Councilwoman Berz requested to hear about the funding or lack thereof for implementation.
 - 6. Equality of Treatment to Persons Licensed for Business: Chairman Henderson instructed Ms. Gwyn to add Councilpersons Berz and Mitchell as sponsors on the SP agenda for this item.
 - 7. Disparity Study: After the Mayor meets with the consultants later this week, Mr. Sammons will look for a date to bring the findings to the Council. Mr. Noblett noted that an informational meeting could be scheduled prior to the public meeting. Mr. Sammons offered to speak with Councilwoman Coonrod about her questions on the study. Councilman Mitchell requested better ways of keeping the Council in the loop on this item.
 - C. Board Appointments
 - 1. Board of Sign Appeals (District 7)

2. Community Development Advisory (District 1)
3. Office of Multicultural Affairs (Districts 1, 3, 5, 6, & 8)
4. Police Advisory and Review Committee (District 1)
5. Sports Authority (Districts 3 & 7)

V. Council Agenda for 5/5

A. 3:30 p.m. Agenda Session

1. Committees: (None)
2. Department Report: (None)

B. 6:00 p.m. Council Meeting

VI. Council Agenda for 5/12

A. 3:30 p.m. Agenda Session

1. Committees: Public Works and Transportation / Economic and Community Development (re: CDBG Funding Proposals)
2. Department Report: CFD
3. 6:00 p.m. Council Meeting

VII. Administrative Items for Future Consideration (5/19 and Beyond)

VIII. Attorney-Client Privilege Meeting (Not needed)

IX. Adjournment