

CHATTANOOGA CITY COUNCIL
ELECTRONIC (VIRTUAL) MEETING
STRATEGIC PLANNING MEETING
RECAP – 11/03/20

- I. Call to Order: Chairman Henderson called the electronic-conducted meeting to order at 12:00 p.m. A quorum of eight was present, including Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Russell Gilbert, Darrin Ledford, Jerry Mitchell, and Erskine Oglesby, Jr. Other panelists present via electronic means: Phil Noblett, City Attorney; Lydia Christoph, Administrative Support; and Nicole Gwyn, Council Clerk. Councilwoman Demetrus Coonrod was not present at this meeting.

- II. IDB Discussion
 - A. Charter Recommendation: Mr. Noblett spoke to the IDB at their last meeting about the Council's recommendation of a 9-member board, and heard no opposition to that change. The board will meet in December and can review the charter then. Once approved, it could be ready for the Secretary of State in January.
 - B. Appointment by Districts 4, 5 & 6: Councilman Ledford will yield to Councilpersons Berz and Gilbert because he currently has district representation on the board. Councilwoman Berz informed the Council that she and Councilman Gilbert are not ready to nominate someone to replace Mr. Lebovitz.
 - C. Staggered Term: Mr. Noblett recommending adding staggered terms to the IDB Charter.
 - D. Action Items:
 1. Attorney Noblett will prepare the charter recommendation
 2. Attorney Noblett will send the list of current appointees.
 3. With no objection from the Council, Chairman Henderson added the "IDB Discussion" prior to committees next week, November 10.

- III. Other Business
 - A. TDEC Multi-Modal Grant: Maura Sullivan briefed the Council on the grant, the application process, and the need for Council authorization to proceed with the application. Chairman Henderson added the resolution to the 11/17 agenda.
 - B. New Business:
 1. Panhandling Ordinance - Added to the 11/10 Public Works and Transportation Committee agenda. The Clerk will email the current ordinance to the Council.
 2. Litter Policy - Added to 11/10 Public Works and Transportation Committee agenda.
 3. Budgeting Priorities - As part of the budgeting process, Councilwoman Berz will schedule time for the Council to review and update its annual goals and objectives. She asked the Clerk to send her a copy of the Council's current list of goals and objectives for updating.
 4. Scooter Ordinance - Added to the 11/10 Public Works and Transportation Committee agenda. Councilwoman Berz asked Mr. Noblett to look into a helmet requirement.

5. Flooding prevention strategy in Clifton Hills - Added to the 11/24 Public Works and Transportation Committee agenda.

6. Alley Policies - Added to the 11/24 Public Works and Transportation Committee agenda.

C. Pending Presentations/Education Sessions:

1. GARE and Racial Equity Training (Coonrod/Mitchell)

2. Fire Dept. Pay 11/10: Public Safety Cmte; Councilman Byrd will speak with Chief Hyman and Administration prior to this meeting.

3. Role of City Auditor Educ. Session. 11/17: Strategic Planning

4. Disparity Study Update. 11/17: Strategic Planning

5. PARC Report. 11/17: Public Safety Cmte

6. Quarterly Performance Update 11/17: Strategic Planning

7. Remaining 11/3 Schedule (Election Day): 1:30 p.m. - Agenda Session and committee; 4:00 p.m. - Council meeting.

D. Pending Legislative Matters:

1. City Code Natural Disaster Relief (Ledford)

2. Overgrowth and Abatement

E. Future Legislation/Education

F. Board Appointments

1. Board of Sign Appeals (District 7)

2. Community Development Advisory (Districts 1, 3, 7, & 8)

3. Office of Multicultural Affairs (Districts 1, 3, 6, & 8)

IV. Administrative Items for Future Consideration: Items 11/17 and Beyond

V. Council Agenda for 11/3

A. 1:30 p.m. Agenda Session

1. Committees: Planning and Zoning Committee

2. Department Report: (None)

B. 4:00 p.m. Council Meeting

VI. Council Agenda for 11/10

A. 3:30 p.m. Agenda Session

1. Committees:

a. Public Works and Transportation Committee

b. Public Safety Committee (re: Fire Dept. Pay)

2. Department Report: Police

B. 6:00 p.m. Council Meeting

VII. Attorney-Client Privilege Meeting (Not needed)

VIII. Adjournment