

CHATTANOOGA CITY COUNCIL
ELECTRONIC (VIRTUAL) MEETING
STRATEGIC PLANNING MEETING
RECAP – 1/19/21

- I. Call to Order: Chairman Henderson called the electronic-conducted meeting to order at 2:00 p.m. A quorum was present, including Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell, and Erskine Oglesby, Jr. Other panelists present via electronic means: Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk. Councilpersons Smith, Byrd, and Coonrod were not present at this meeting.

- II. Quarterly Performance Update: Councilwoman Berz introduced Tim Moreland, who briefed the Council on agency information in the “ChattaData FY21 Mid-Year Performance Report.” He responded to questions about the recent funds distribution, the process for determining impact, and the affect of COVID on measurements.

- III. Other Business
 - A. CPD Request - re: Axon Contract: Councilwoman Berz informed the Council of a request from CPD for the Council to take up Years 2-5 of the Axon five-year contract, which provides bodycam retrieval and storage services used by the Police Advisory and Review Committee. By consensus of the Council, Chairman Henderson authorized Councilwoman Berz to proceed with allocating the Axon contract in the FY22 budget request.
 - B. Pending Presentations/Education Sessions
 1. LDO Enforcement Compliance (Oglesby) - This will take place at the 2/2 Strategic Planning meeting. Councilman Oglesby asked the Council to submit their questions for LDO staff prior to the meeting.
 - C. Pending Legislative Matters
 1. STVR Legislation: Councilman Oglesby informed the Council that he and Mr. Noblett have been working on a resolution that will be ready for review next week. He will email it to the Council when available.
 - D. Future Legislation/Education
 - E. Board Appointments
 1. Board of Sign Appeals (Districts 2, 5, & 7)
 2. Board of Zoning Appeals (Districts 1, 2, 5 & 8)
 3. Community Development Advisory (Districts 1, 3, 7 & 8)
 4. Health, Education, and Housing Facility (Districts 1, 2, 4, & 7) - Councilman Ledford submitted the resume of Dr. John Schaerer to District 4 appointee on the board. With no objection from the Council, the appointment will be added to next week’s agenda (1/26) for Council vote.
 5. Industrial Development Board (2 eligible reappointments) - Mr. Noblett informed the Council that his office has prepared the IDB charter amendment for the State to approve. Councilman Mitchell recommended also amending the HEB charter to increase board membership from seven to nine. The Council agreed. Chairman Henderson authorized Mr. Noblett to

submit the amendments for both IDB and HEB.

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

7. Youth and Family Development (District 5)

F. Proclamation - Black History Month (Gilbert) 2/2 Council Meeting

IV. Administrative Items for Future Consideration: Items 2/2 and Beyond

V. Council Agenda for 1/19

A. 3:30 p.m. Agenda Session

1. Legislative Committee - re: Panhandling Ordinance review and Disparity Study legislation

2. Department Report: (None)

B. 6:00 p.m. Council Meeting

VI. Council Agenda for 1/26

A. 1:00 p.m. Special Strategic Planning - re: Council input on budget process

B. 3:30 p.m. Agenda Session

1. Committees:

a. Public Works and Transportation - including Consent Decree report

b. Youth and Family Development - re: Update on rent and utility assistance

c. Public Safety - re: Police Advisory and Review Committee report

d. Economic and Community Development - re: Reallocation of affordable housing funds

2. Department Report: CDOT

C. 6:00 p.m. Council Meeting

1. EPB Appointments - Chairman Henderson confirmed that the EPB appointments on next week's agenda will be moved to a later date in February.

2. Agenda Item VI(a) - Councilman Gilbert read the wording for two new conditions added to this ordinance. Mr. Noblett will ensure the ordinance is updated with the new conditions.

3. Agenda Item VI(b) - Councilwoman Berz informed the Council that she would move to withdraw this item tonight.

VII. Attorney-Client Privilege Meeting (Not Needed)

VIII. Adjournment at 2:37 p.m.