

CHATTANOOGA CITY COUNCIL
J.B. COLLINS CONFERENCE ROOM
STRATEGIC PLANNING MEETING
RECAP – JUNE 1, 2021

- I. Call to Order: Chairman Chip Henderson called the meeting to order at 2:00 p.m. A quorum was present that included Councilpersons Berz, Dotley, Hester, Hill, and Ledford. Councilpersons Byrd, Coonrod, and Smith were not present. City Attorney O’Donnell was also present.

- II. Administration Communication Channels: Mr. Goldberg reminded the Council about contacting department administrators and/or the Chief of Staff’s office for information. He also reminded the Council about the contact list previously sent for the Executive/Legislative Branch and Administrators.

- III. Procurement Code Process – Bid Protests: Mr. Goldberg gave his recommendations for the bid protest process coming to the Council. He recommended a formal notice that would be submitted to the Council through the Clerk. The bid award and protest information would be then be added to the Council’s folder for review on the day that the bid resolution is placed on the agenda. If the protest is upheld, it goes back to bid or there is a recommendation to resolve the merits of the protest. Mr. Goldberg will draft the process discussed today and send it to the Clerk for Council review.

- IV. Council Goals and Objectives: Councilwoman Berz reviewed the goals and objectives in the Council’s current Plan of Work. The Council will begin working on the new plan of work at the 7/8 Strategic Planning meeting. Councilwoman Hill recommended that the Council create a legislative agenda/strategy.

- V. Park Fee Waiver: Councilwoman Berz introduced Mr. Kazmierzak to discuss the current options for waiving park fees. Discussion ensued regarding equity in the process. Councilwoman Dotley requested the current fee schedule and the fee waiver policy. Mr. Kazmierzak also discussed the co-sponsorship program. Chairman Henderson asked for Open Spaces a recommendation on fee waivers to be discussed at the Strategic Planning meeting on 6/15.

- VI. Other Business Status
 - A. Pending Legislative Matters
 - B. Pending Presentations/Education Sessions
 - 1. Police & Fire Step Plan
 - 2. Pay Study Discussion
 - 3. Panhandling Ordinance TBD: Legislative Committee
 - C. Future Legislation/Education Session
 - 1. Noise Ordinance – re: Motorcycles and glass mufflers (Hill)
 - 2. Joint Presentation with Hamilton County Commission ... 6/9 at 3:30 p.m. @

Hamilton County Commission - re: State Comptroller Jason Mumpower presenting the American Rescue Plan

VII. Administrative Items for Future Consideration: 6/15 agenda and beyond

VIII. Council Agendas

A. Council Agenda for 6/1

1. 3:30 p.m. Agenda Session
2. Committees:
 - a. Public Works and Transportation
 - b. Planning and Zoning
3. Department Report: (None)
4. 6:00 p.m. Council Meeting

B. Council Agenda for 6/8

1. 3:30 p.m. Agenda Session
2. Committees: (None)
3. Department Report: (None)
4. 6:00 p.m. Council Meeting

IX. Board Appointments

A. Appointments by Individual District Representatives

1. Board of Sign Appeals (Districts 7)
2. Board of Zoning Appeals (Districts 1 & 8)
3. Community Development Advisory (Districts 1, 3 & 8)
4. Office of Multicultural Affairs (Districts 1 & 3)
5. Youth and Family Development (District 2 & 5)

B. Group Nomination Process (None)

X. Attorney Client Privilege Meeting (If needed)

XI. Adjournment