

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
01/07/20 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 Byrd, Coonrod, Gilbert, Ledford and Smith. Councilwoman Berz arrived after the call to order. Councilman Mitchell was not present this meeting. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff in attendance was Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Lowdermilk, Ms. Satterfield and Ms. Albright. Other city staff attending was Ms. Madison, Mr. Bridger, Mr. Stone, Ms. Moultrie, Ms. Haley, Ms. Ford, Mr. Payne, Mr. Malone, and Mr. Oliver. Also in attendance were nine members from the community and three members of the Media.
- II. Security Estimates – Mr. Oliver gave a presentation that included information on the site overview, proposed signage and cost estimate (\$70,285.00). Councilman Henderson requested an estimate for buzzer access that would enable Council staff to control the main doors of the building. Mr. Malone estimated a 3-month timeline for lighting and signage. Councilman Smith requested a more exact estimate from DIT for connecting the Council building cameras to the RTIC. Councilwoman Berz noted that a budget amendment would be needed and that there were other items previously requested of DIT that were unfulfilled.
 - A. Follow-up Actions:
 1. By Council consensus, Councilwoman Berz will work with Ms. Madison and Ms. Gwyn to encumber FY20 funds for the initial estimate of \$70,285.00.
 2. Mr. Oliver will print copies of his presentation for councilpersons.
- III. BFO Process – Missions & Goals: Councilwoman Berz will finalize the document and email to the Council for review.
- IV. Council Agenda for 1/7
 - A. 1:30 p.m. Strategic Planning
 1. Security Upgrades – Mr. Oliver gave a presentation on the estimates that had been requested
 2. Clark Road Annexation
 - B. 3:00 p.m. Agenda Session
 1. Item V(h) – Councilwoman Coonrod informed the Council that she will move to defer the final reading of this item to 1/7.
 2. Committees: Public Works and Transportation / Planning and Zoning
 3. Department Report: (None)
 - C. 6:00 p.m. Special Presentation: (None)
 - D. 6:00 p.m. Council Meeting/Order of Business (No further information needed)
- V. Council Agenda for 1/14
 - A. 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)
 - B. 6:00 p.m. Special Presentations: (None)
 - C. 6:00 p.m. Council Meeting/Order of Business (No further information needed)

VI. Other Business

A. STVR Section 11-519:

B. Police Advisory & Review Committee:

C. Admin. Items under Future Consideration: 1/28 and beyond

D.

E. Pending Presentations/Educational Sessions:

1. STVR/Earmarked Funds

F. Pending Legislative Matter:

1. Equal Opportunity Fund Program – Councilwoman Coonrod informed the Council that she is working on legislation regarding this legislation with the City Attorney’s Office.

2. Charter Amendment & Referendum (re: Police Advisory and Review Committee)

G. Board Appointments:

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)

H. Purchases: (No further information requested)

IV. Attorney/Client Privilege Meeting (Closed Session)

V. Adjournment