

CHATTANOOGA CITY COUNCIL
ELECTRONIC (VIRTUAL) MEETING
STRATEGIC PLANNING MEETING
RECAP – 08/04/20

- I. Call to Order: Chairman Henderson called the meeting to order at 2:00 p.m. via electronic (virtual) means. A quorum was present that included Vice-Chairman Smith and Councilpersons Berz, Byrd, Gilbert, Ledford, Mitchell, and Oglesby. Councilwoman Coonrod arrived after the call to order. Mr. Noblett was the assigned attorney. Council staff present was Ms. Gwyn.

- II. Budget and Finance - Quarterly Performance Review: Councilwoman Berz introduced Tim Moreland, who gave an “End of the Year” review. He discussed the Council Dashboards and gave a demo of the internal site. Mr. Moreland will return on 9/1 and respond to questions from today’s review. Councilwoman Berz asked that the Council send any questions to her and Mr. Moreland.

- III. Other Business:
 - A. Pending Presentations/Education Sessions:
 - 1. GARE and Racial Equity Training (Coonrod/Mitchell) - Discussion ensued. Chairman Henderson asked the Council if they had any objection to GARE facilitating this training. There were no objections.
 - i. Councilwoman Coonrod will speak with Beverly Moultrie to look into training dates for the Council with the GARE. Since some councilpersons could not commit to a full-day retreat, the Council is requesting either a Tuesday prior to regularly-scheduled Council meetings, or broken up (as far as number of hours) on other days of the week.
 - B. Pending Legislative Matters
 - 1. Erwin Marine Resolution – Councilman Oglesby has been in conversations with Mr. Noblett and Mr. Beeland about the Erwin Marine contract that was denied last week. He is asking the Council to consider rescinding their action from last week and bringing it back to the agenda for reconsideration. Mr. Noblett advised that these actions should be taken at tonight’s Council meeting.
 - i. Mr. Noblett discussed the vendor’s recommendation of a five-year Termination by Convenience clause in paragraph #3 of the contract.
 - ii. Councilman Ledford recommended adding a requirement that the Council would be notified in 60 or 90 days prior to that 5-year Termination by Convenience. Mr. Noblett advised that such a requirement could be added.
 - 2. Steep Slopes & Floodplains 8/18: SP Meeting
 - C. Future Legislation/Education
 - 1. Juneteenth as Paid City Holiday (Coonrod) 8/18; SP Meeting (HR)
 - 2. Non-owner Occupied STVR (Coonrod): Councilwoman Coonrod will work with Mr. Noblett and present her recommended changes to the ordinance for discussion at the 8/18 Strategic Planning meeting.
 - 3. Education Session on Role of the City Council (Coonrod)
 - D. Board Appointments:
 - 1. Board of Sign Appeals (District 7)
 - 2. Community Development Advisory (Districts 1, 2, 3, 7, & 8) – Chairman Henderson instructed Ms. Gwyn to send information about this board to the Council.

3. Office of Multicultural Affairs (Districts 1, 3, 6, & 8)
- IV. Administrative Items for Future Consideration: Items 8/18 and Beyond
- V. Council Agenda for 8/4
 - A. 3:30 p.m. Agenda Session
 1. Committees:
 - i. Planning and Zoning
 - ii. Public Works and Transportation (re: CDOT Presentation on Alleys)
 2. Department Report: (None)
 - B. 6:00 p.m. Council Meeting
- VI. Council Agenda for 8/11
 - A. 3:30 p.m. Agenda Session
 1. Committees: Public Safety
 2. Department Report: Fire
 - B. 6:00 p.m. Council Meeting
- VII. Attorney-Client Privilege Meeting (Not Needed)
- VIII. Adjournment