

CHATTANOOGA CITY COUNCIL  
ELECTRONIC (VIRTUAL) MEETING  
STRATEGIC PLANNING MEETING  
RECAP – 12/01/20

- I. Call to Order: Chairman Henderson called the electronic-conducted meeting to order at 2:00 p.m. A quorum of eight was present, including Councilpersons Carol Berz, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell, and Erskine Oglesby, Jr. Vice-Chairman Ken Smith and Councilman Anthony Byrd were not present. Other panelists present via electronic means: Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk.
- II. Budget Amendment Q&A (Berz): Maura Sullivan joined the panel to respond to questions from the Council on the proposed amendment and Alternate Version. **Chairman Henderson moved** to add an Alternate Version 2 to the 12/8 agenda that would sever the employee benefit. Councilman Ledford agreed to co-sponsor the Alternate Version 2. The Alternate Version 2 will be discussed during Agenda Session next week.
- III. BID Discussion (Oglesby): Steve Hunt and Steve Brookes of DCA joined the panel at the request of the Council. Mr. Hunt then responded to questions about DCA's nonprofit assessments. He also noted sending an informational package to the Council.
- IV. Council Goals and Objectives (Berz): Councilwoman Berz reminded the Council that they had received the goals and objectives in their current Strategic Plan of Work. Councilwoman Coonrod requested a discussion on how the Council could have more input in working with Administration during the budget development.
- V. Other Business
  - A. Council Meeting Start Time: Councilwoman Coonrod requested a discussion on Councilman Ledford's email about changing the start times for the evening Council electronic meeting. Chairman Henderson will assign this discussion to the next SP agenda meeting.
  - B. Pending Presentations/Education Sessions:
    1. Panhandling Ordinance Review (Berz) - Councilwoman Berz asked that the ordinance be reviewed in Legislative Committee. Chairman Henderson will work with Vice-Chairman Smith to coordinate a meeting around the first of the year.
  - C. Pending Legislative Matters
  - D. Citywide Natural Disaster Relief (Ledford) - Chairman Henderson assigned this to an ECD Committee meeting on December 15.
  - E. Future Legislation/Education (None)

- F. Board Appointments
  - 1. Board of Sign Appeals (District 7)
  - 2. Community Development Advisory (Districts 1, 3, 7, & 8)
  - 3. Industrial Development Board (1 appt./2 eligible reappts.) - Councilman Oglesby informed the Council that a nominee had been selected by he, Councilman Byrd, and Councilwoman Coonrod. He will make the nomination next week at the 12/8 Agenda Session. He informed the Council that the resume of the nominee had been emailed to them.
  - 4. Office of Multicultural Affairs (Districts 1, 3, & 8)
  
- VI. Administrative Items for Future Consideration: Items 12/15 and Beyond
  
- VII. Council Agenda for 12/1
  - A. 3:30 p.m. Agenda Session
    - 1. Committees: Planning and Zoning
    - 2. Department Report: (None)
  - B. 6:00 p.m. Council Meeting
    - 1. Public Hearing - Budget amendment re: CARES funding (Berz)
  
- VIII. Council Agenda for 12/8
  - A. 10:30 a.m. - 1:00 p.m. GARE Racial Equity Training (Coonrod/Mitchell) - Chairman Henderson reminded the Council about this training via Zoom.
  - B. 3:30 p.m. Agenda Session
    - 1. IDB Discussion (re: Districts 7,8, & 9 appt.) - Councilman Oglesby will discuss this in the 3:30 Agenda Session due to a lack of time in today's SP meeting.
    - 2. Committees:
      - a. Public Works and Transportation Committee (including Alley Policy and Litter Policy reviews)
      - b. ECD Committee (re: ALCO Properties Presentation)
    - 3. Department Report: Fire
  - C. 6:00 p.m. Council Meeting
  
- IX. Attorney-Client Privilege Meeting (If Needed)
  
- X. Adjournment