

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

March 12, 2019

In Attendance

Council Chairman Ken Smith called the meeting to order at 3 p.m. in the Council Assembly Room. A quorum was present including Council Vice-Chairman Erskine Oglesby and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Jerry Mitchell. Also present were Phil Noblett, City Attorney and Keren Campbell, Council Support Specialist.

Others in Attendance

Mayor's Office: Stacy Richardson, Chief of Staff; Regional Planning Agency: John Bridger, Executive Director; Human Resources: Madeline Green, Director of Risk Management & Insurance; Economic & Community Development: Donna Williams, Administrator.

Approval of Minutes

On motion of Councilman Byrd and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (March 5, 2019) were approved as published.

Ordinances – Final Reading – Agenda Items 5A, 5B & 5C

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Ordinances – First Reading – Agenda Items 6A, 6B & 6C

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Ordinances – First Reading – Agenda Items 6D

Chairman Smith asked Mr. Bridger for a briefing on the alternate version of this ordinance. Upon no questions or comments, the issue was closed.

Ordinances – First Reading – Agenda Items 6E & 6F

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Resolutions – Final Reading – Agenda Items 7A

Vice-Chairman Oglesby stated that he will be making an amendment to this resolution. Upon no further comments or questions, the issue was closed.

Resolutions – Final Reading – Agenda Items 7B, 7C & 7D

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Resolutions – Final Reading – Agenda Items 7E

Chairman Smith inquired about specifics regarding the renewal and questions regarding the open enrollment services which Ms. Green addressed. Upon no further questions or comments, the issue was closed.

Resolutions – Final Reading – Agenda Items 7F, 7G, 7H, 7I & 7J

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Other

Councilman Mitchell announced that during next week's Public Works & Transportations there would be a Presentation of Contractual Agreement with WWTA.

Department Report - ECD

Ms. Williams gave the Council a PowerPoint presentation on the 2019-2020 Action plan for Community Development Grants that covered:

- Purpose
- Entitlement Grants
- 2015-2019 Consolidated Plan City's Goals to address Housing & Community Development Needs
- Target Populations
- 2019-2020 Entitlement Funding and Programs Income (Estimates)
- FY 2018-2019 Community Development Block Grant Funding Recommendations
- FY 2019-2020 Community Development Block Grant Funding Recommendations
- FY 2018-2019 HOME Recommendations
- FY2019-2020 Emergency Solutions Grant Funding Recommendations
- Geographic Target Low/Moderate Income Census Tracts
- City of Chattanooga Low-Moderate Income Census Tracts
- Grant Cycle
- Next Steps

A discussion ensued in where the following questions were addressed by Ms. Williams and Ms. Richardson:

- Medium Family Income (Councilman Ledford)
- ESG Recommendations (Councilman Ledford)
- Census Updates (Councilman Gilbert)
- Census tracking per the City (Councilman Gilbert)
- Data collection alongside Housing Authority (Councilman Gilbert)

Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Smith adjourned the meeting at 3:32 p.m.