## CHATTANOOGA CITY COUNCIL ASSEMBLY ROOM OF THE COUNCIL BUILDING <u>STRATEGIC PLANNING MEETING</u> <u>RECAP – NOVEMBER 16, 2021</u> (Immediately following 2:00 Special Session)

- I. <u>Call to Order</u>: Vice Chair Smith called the hybrid (in-person/virtual) meeting to order at 2:20 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum was present that also included Councilpersons Hill, Hester, Berz, and Dotley. Also present were Attorney O'Donnell and Ms. Gwyn. Councilpersons Henderson, Ledford, Byrd, and Coonrod were not present at this meeting.
- II. <u>Recess Due to Technical Difficulties</u>: There were simultaneous audio difficulties with the Zoom broadcast and YouTube live stream. Since personnel from the Information Technology department were in route to assist with the meeting, Vice Chairman called for a 15-minute recess.
- III. <u>Homelessness Presentation</u>: Mr. Thongnopnua introduced Mr. Wolfe, who gave a presentation titled "Homelessness in Chattanooga." After which, Mr. Wolfe and Mr. Thongnopnua responded to questions from Councilwoman Hill, Hester, and Vice Chairman Smith.
- IV. Other Business

<u>Status</u>

- A. Pending Legislative Matters (None)
- B. Pending Presentations/Education Sessions
  - 1. FJC Intervention/Public Safety Coordinators ..... 12/7 Strategic Planning
- C. Future Legislation/Education Sessions
- V. Administrative Items for Future Consideration: 12/7 agenda and beyond
- VI. Council Agendas
  - A. Agenda for 11/16
    - 1. 3:30 p.m. Agenda Session
    - 2. Committee: Parks & Public Works
    - 3. <u>6:00 p.m. Council Meeting</u> Councilwoman Coonrod informed the Council that she will move to withdraw item VI(a) at tonight's Council meeting.
  - B. Meetings Cancelled-11/23
  - C. Agenda for 11/30
    - 1. Agenda Session
    - 2. Committee: Parks & Public Works
    - 3. 6:00 p.m. Council Meeting
      - a) Proclamation Honoring Former Councilman Don Eaves
- VII. Board Appointments
  - A. Current Vacancies
    - 1. Board of Zoning Appeals (District 8)
    - 2. Community Development Advisory (Districts 1, 3 & 8)

- 3. Health, Educational & Housing Facility Board (2 seats available; 1 member is eligible for reappointment)
- 4. Industrial Development Board (1 Vacancy; Districts 5 or 8 appointee needed)
- 5. Office of Multicultural Affairs (Districts 1 & 3)
- 6. Sports Authority Board (District 8)
- 7. Youth and Family Development (District 2)
- B. Upcoming Vacancies
- VIII. Attorney-Client Privilege Meeting (Not needed)
- IX. Adjournment: The meeting was adjourned at 3:00 p.m.