1. **CALL TO ORDER**

The meeting was called to order at 6:00 PM by Mayor Indya Kincannon

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

   Council Member Fugate gave the invocation, and Council Member Roberto led in the Pledge of Allegiance.

3. **ROLL CALL**

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indya Kincannon</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Lynne Fugate</td>
<td>At-Large Seat A</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Gwen McKenzie</td>
<td>Vice-Mayor, Sixth District</td>
<td>Present</td>
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<tr>
<td>Amelia Parker</td>
<td>At-Large Seat C</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Lauren Rider</td>
<td>Fourth District</td>
<td>Present</td>
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<tr>
<td>Andrew Roberto</td>
<td>Second District</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Seema Singh</td>
<td>Third District</td>
<td>Absent</td>
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<tr>
<td>Janet Testerman</td>
<td>At-Large Seat B</td>
<td>Present</td>
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<tr>
<td>Charles Thomas</td>
<td>Fifth District</td>
<td>Present</td>
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<tr>
<td>Stephanie Welch</td>
<td>First District</td>
<td>Present</td>
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</tbody>
</table>

4. **APPROVAL OF MINUTES**

   Motion to: approve the minutes of the January 14, 2020 Regular Meeting of City Council

   **RESULT:** APPROVED [UNANIMOUS]
   **MOVER:** Charles Thomas, Fifth District
   **SECONDER:** Lauren Rider, Fourth District
   **AYES:** Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
   **ABSENT:** Seema Singh
5. **ANNOUNCEMENTS AND EXTRAORDINARY MATTERS, ADOPTION OF AGENDA**

a. **ITEMS WITHDRAWN (Indicated with "W")**

   **Withdrawn**
   11-d A Resolution authorizing the Mayor to execute a lease agreement with SOAR Youth Ministries, Inc. d/b/a Thrive Lonsdale for lease of a portion of the property located at 1212 New York Avenue for use as a community center. (Requested by Finance Department)

   **RESULT:** WITHDRAWN [UNANIMOUS]
   **MOVER:** Charles Thomas, Fifth District
   **SECONDER:** Stephanie Welch, First District
   **AYES:** Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
   **ABSENT:** Seema Singh

   **Withdrawn**
   12-c An Ordinance to rezone property located at 1605 East Fifth Avenue (Parcel ID 82 PK 038), 1615 East Fifth Avenue (Parcel ID 82 PK 035), and 1617 East Fifth Avenue (Parcel ID 82 PK 034), all from OS-2 (Park and Open Space) District to RP-1 (Planned Residential) District, not to exceed 24 dwelling units per acre, City of Knoxville, Applicant. (Planning Commission Approved 10-1) (PC File No. 10-S-19-RZ) (Sixth District)(Requested by Knoxville-Knox County Planning Commission)

   **RESULT:** WITHDRAWN [UNANIMOUS]
   **MOVER:** Gwen McKenzie, Vice-Mayor, Sixth District
   **SECONDER:** Lauren Rider, Fourth District
   **AYES:** Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
   **ABSENT:** Seema Singh

b. **ITEMS FOR POSTPONEMENT (Indicated with "P")**

   **Postponed**
   10-a A Resolution approving an appeal by Jennifer Arthur of the Board of Zoning Appeals' decision to approve four variances, more fully described herein, for property temporarily designated as 931 Langford Avenue, Michael Davis, Applicant. (File number 11-I-19-VA)(Requested by Plans Review and Inspections)

   **RESULT:** POSTPONED [UNANIMOUS]  Next: 2/25/2020 6:00 PM
   **MOVER:** Stephanie Welch, First District
   **SECONDER:** Janet Testerman, At-Large Seat B
   **AYES:** Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
   **ABSENT:** Seema Singh
c. ITEMS REQUESTED TO BE ADDED BY MOTION (Indicated with "M")

None

d. CONSENT ITEMS (Indicated with "***")

Resolution No. R-12-2020

11-j A Resolution granting a pension of $3,001.44 per month to Madeline A. Rogero, an employee of the Knoxville General Government. (Requested by Pension Board)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

Resolution No. R-13-2020

11-k A Resolution granting a pension of $3,497.55 per month to John E. Tillett, an employee of the Knoxville Fire Department. (Requested by Pension Board)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

Resolution No. R-14-2020

11-l A Resolution granting a pension of $2,758.10 per month to Richard T. Collins, an employee of the Knoxville General Government. (Requested by Pension Board)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

Resolution No. R-15-2020

11-m A Resolution granting a pension of $630.28 per month to Roger L. Kelley, an employee of the Knoxville General Government. (Requested by Pension Board)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh
### Resolution No. R-16-2020

11-n A Resolution granting a pension of $4,665.58 per month to Robert A. Kollenberg, an employee of the Knoxville Police Department.(Requested by Pension Board)

<table>
<thead>
<tr>
<th>RESULT</th>
<th>MOVER</th>
<th>SECONDER</th>
<th>AYES</th>
<th>ABSENT</th>
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<tbody>
<tr>
<td>APPROVED [UNANIMOUS]</td>
<td>Lauren Rider, Fourth District</td>
<td>Gwen McKenzie, Vice-Mayor, Sixth District</td>
<td>Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch</td>
<td>Seema Singh</td>
</tr>
</tbody>
</table>

### Resolution No. R-17-2020

11-o A Resolution granting a pension of $3,511.68 per month to Robert G. Rose, an employee of the Knoxville Police Department.(Requested by Pension Board)

<table>
<thead>
<tr>
<th>RESULT</th>
<th>MOVER</th>
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<th>ABSENT</th>
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<td>Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch</td>
<td>Seema Singh</td>
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</tbody>
</table>

### Resolution No. R-18-2020

11-p A Resolution granting a pension of $3,214.48 per month to Ronald W. Trentham, an employee of the Knoxville Police Department.(Requested by Pension Board)

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<tr>
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<tr>
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<td>Lauren Rider, Fourth District</td>
<td>Gwen McKenzie, Vice-Mayor, Sixth District</td>
<td>Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch</td>
<td>Seema Singh</td>
</tr>
</tbody>
</table>

### Resolution No. R-19-2020

11-q A Resolution granting a pension of $4,051.80 per month to Russell Whitfield, an employee of the Knoxville Police Department.(Requested by Pension Board)

<table>
<thead>
<tr>
<th>RESULT</th>
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<th>SECONDER</th>
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<th>ABSENT</th>
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<tbody>
<tr>
<td>APPROVED [UNANIMOUS]</td>
<td>Lauren Rider, Fourth District</td>
<td>Gwen McKenzie, Vice-Mayor, Sixth District</td>
<td>Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch</td>
<td>Seema Singh</td>
</tr>
</tbody>
</table>
Resolution No. R-20-2020

11-r A Resolution granting a pension of $603.70 per month to Steven W. Barnes, an employee of the Knoxville Fire Department. (Requested by Pension Board)

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Lauren Rider, Fourth District
SECONDER:  Gwen McKenzie, Vice-Mayor, Sixth District
AYES:  Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT:  Seema Singh

Resolution No. R-21-2020

11-s A Resolution granting a pension of $3,102.03 per month to Tracy D. May, an employee of the Knoxville Fire Department. (Requested by Pension Board)

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Lauren Rider, Fourth District
SECONDER:  Gwen McKenzie, Vice-Mayor, Sixth District
AYES:  Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT:  Seema Singh

Resolution No. R-22-2020

11-t A Resolution granting a pension of $4,334.10 per month to Timothy M. Snoderly, an employee of the Knoxville Police Department. (Requested by Pension Board)

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Lauren Rider, Fourth District
SECONDER:  Gwen McKenzie, Vice-Mayor, Sixth District
AYES:  Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT:  Seema Singh

Resolution No. R-23-2020

11-u A Resolution granting a pension of $5,107.53 per month to Warren E. Hamlin, an employee of the Knoxville Police Department. (Requested by Pension Board)

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Lauren Rider, Fourth District
SECONDER:  Gwen McKenzie, Vice-Mayor, Sixth District
AYES:  Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT:  Seema Singh
Resolution No. R-24-2020

11-v A Resolution granting a pension of $4,498.45 per month to Jeffrey L. Stiles, an employee of the Knoxville Police Department. (Requested by Pension Board)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

Resolution No. R-25-2020

11-w A Resolution granting a pension of $4,040.02 per month to John D. Shelton, an employee of the Knoxville Police Department. (Requested by Pension Board)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

Resolution No. R-26-2020

11-x A Resolution granting a pension of $130.35 per month (defined benefit only) to John F. Saunders, Jr., an employee of the Knoxville General Government. (Requested by Pension Board)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

Resolution No. R-27-2020

11-y A Resolution granting a pension of $3,539.26 per month to James M. McCarter II, an employee of the Knoxville Police Department. (Requested by Pension Board)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh
Resolution No. R-28-2020

11-z A Resolution granting a pension of $3,844.64 per month to John M. Mays, an employee of the Knoxville Police Department. (Requested by Pension Board)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

Resolution No. R-29-2020

11-aa A Resolution granting a pension of $3,730.64 per month to Jack R. Lay, an employee of the Knoxville Fire Department. (Requested by Pension Board)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

Resolution No. R-30-2020

11-ab A Resolution granting a pension of $2,995.47 per month to Joseph Huckleby, an employee of the Knoxville Police Department. (Requested by Pension Board)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

Resolution No. R-31-2020

11-ac A Resolution granting a pension of $1,881.36 per month to Janet L. Brewer, an employee of the Knoxville General Government. (Requested by Pension Board)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh
Resolution No. R-32-2020

11-ad A Resolution granting a pension of $1,758.20 per month to Evelyn D. Thomas, an employee of the Knoxville General Government. (Requested by Pension Board)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

Resolution No. R-33-2020

11-ae A Resolution granting a pension of $3,802.72 per month to Darrell W. Whitaker, an employee of the Knoxville Fire Department. (Requested by Pension Board)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

Resolution No. R-34-2020

11-af A Resolution granting a pension of $4,022.19 per month to Craig E. McNew, an employee of the Knoxville Police Department. (Requested by Pension Board)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

Resolution No. R-35-2020

11-ag A Resolution granting a pension of $4,082.12 per month to Brian E. Townsend, an employee of the Knoxville Fire Department. (Requested by Pension Board)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

6. **MAYOR'S REPORT**

Mayor Kincannon welcomed Kristin Farley, the new Communications Director, to her first City Council meeting.

The Mayor spoke to her support for the use of body-worn cameras by all Knoxville Police Department patrol officers. She stated that proposals are being accepted for
the equipment and services related to this, and she went on to state that the department has adopted policies for their use. A limited number of these cameras have been successfully tested by patrol officers. The Mayor stated that she will be proposing this in her upcoming budget for Fiscal Year 2021. She outlined the costs as about $1.7 million in the first year and about $600,000 per year for the next four years.

The Mayor announced that Community Television is now broadcasting public meetings with closed captioning as an option.

Mayor Kincannon announced the Census 2020 campaign for Knox County and Knoxville. She spoke about the importance of people participating in the census.

The Mayor announced a ribbon-cutting on a new greenway, the Kuwahee Greenway, for Wednesday, February 5, 2020 at 4:00pm. The greenway entrance is located off of Joan Cronan Way. This greenway is provided by Knoxville Utilities Board and will be maintained by the City.

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES

Council Member Roberto announced that the East Tennessee Community Design Center is seeking input on Sutherland Avenue enhancements. This input will be sought at a meeting on Wednesday, February 12, 2020 from 4:30pm to 6:30pm at the National Guard Armory at 3300 Sutherland Avenue.

Vice-Mayor McKenzie stated that Council Member Singh, who was absent from this meeting, asked her to announce that January is Human Trafficking Awareness Month. The Vice-Mayor invited a representative from the Community Coalition Against Human Trafficking. Natalie Ivey, the Executive Director of this organization, address City Council and the Mayor on this topic. She closed by giving a framed certificate of recognition to Mayor Kincannon on behalf of the City.

8. ELECTIONS AND CONFIRMATIONS

Resolution No. R-36-2020

a. A Resolution reappointing Ellen Lee and George Anna Yarbro to the Knox County Board of Equalization.(Requested by Mayor Kincannon)

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Lauren Rider, Fourth District</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Stephanie Welch, First District</td>
</tr>
<tr>
<td>AYES:</td>
<td>Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Seema Singh</td>
</tr>
</tbody>
</table>

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Stephanie Welch, First District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh
Resolution No. R-37-2020

b. A Resolution confirming the appointments of Kumi Alderman, Charles Lomax, Jr., and Stephanie Brewer Cook to the Board of Directors of Community Television of Knoxville. (Requested by Law Department)

RESULT: APPROVED [UNANIMOUS]
MOVER: Gwen McKenzie, Vice-Mayor, Sixth District
SECONDER: Lauren Rider, Fourth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

Resolution No. R-38-2020
c. A Resolution appointing Lynne Fugate to fulfill the unexpired term of Stephanie Welch as City Council’s representative on the City Pension Board. (Requested by Vice Mayor McKenzie)

RESULT: APPROVED [UNANIMOUS]
MOVER: Andrew Roberto, Second District
SECONDER: Lauren Rider, Fourth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

9. ORDINANCES ON SECOND READING

Ordinance No. O-5-2020

a. An Ordinance to close an unnamed right-of-way from West Cliff Drive between 8100 West Cliff Drive and 8020 West Cliff Drive to the end of the unimproved right-of-way at Ten Mile Creek, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, William Webb, Applicant. (PC Approved 13-0 Consent) (File No. 12-A-19-SC) (Third District)(Requested by Knoxville-Knox County Planning Commission)

RESULT: APPROVED [UNANIMOUS]
MOVER: Gwen McKenzie, Vice-Mayor, Sixth District
SECONDER: Andrew Roberto, Second District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh
Ordinance No. O-6-2020

b. An Ordinance to close a portion of the unnamed alley between Maryville Pike and the unnamed right-of-way at the rear lot line of Lot 13 on City Ward Map 25, 237 Maryville Pike, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Ian Adamski, Applicant. (PC Approved 13-0 Consent) (File No. 12-A-19-AC) (First District)(Requested by Knoxville-Knox County Planning Commission)

RESULT: APPROVED [UNANIMOUS]
MOVER: Stephanie Welch, First District
SECONDER: Lauren Rider, Fourth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

Ordinance No. O-7-2020

c. An Ordinance to close the portion of the right-of-way located at 1119 Sevier Avenue between 1115 Sevier Avenue and 1125 Sevier Avenue, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Daniel Odle, Applicant. (PC Approved 13-0 Consent) (File No. 12-B-19-SC) (First District)(Requested by Knoxville-Knox County Planning Commission)

RESULT: APPROVED [UNANIMOUS]
MOVER: Stephanie Welch, First District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

Ordinance No. O-8-2020


RESULT: APPROVED [UNANIMOUS]
MOVER: Gwen McKenzie, Vice-Mayor, Sixth District
SECONDER: Stephanie Welch, First District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh
10. **HEARINGS ON ZONING MATTERS, APPEALS FROM ACTION OF MPC/BOARD OF ZONING APPEALS OR PLANS REVIEW**

   a. Resolution 10-a was postponed earlier in the meeting - see Section 5-b

11. **RESOLUTIONS**

    **Resolution No. R-39-2020**

   a. A Resolution authorizing the Mayor to accept a proposal from Travelers Property Casualty Company of America for builders’ risk insurance coverage for the City of Knoxville for an estimated total premium of $194,159.00 and to execute a contract consistent with Travelers’ proposal.(Requested by Employee Benefits & Risk Management Department)

    RESULT: APPROVED [UNANIMOUS]
    MOVER: Gwen McKenzie, Vice-Mayor, Sixth District
    SECONDER: Charles Thomas, Fifth District
    AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
    ABSENT: Seema Singh

    **Resolution No. R-40-2020**

   b. A Resolution authorizing the Mayor to amend Contract No. C-20-0092 with Morgan Contracting Inc. for the Cured-in-Place Pipe Project, increasing the contract amount by $130,158.81 for a new contract total of $950,863.81.(Requested by Department of Engineering)

    RESULT: APPROVED [UNANIMOUS]
    MOVER: Gwen McKenzie, Vice-Mayor, Sixth District
    SECONDER: Lauren Rider, Fourth District
    AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
    ABSENT: Seema Singh

    **Resolution No. R-41-2020**

   c. A Resolution authorizing the Mayor to execute an agreement with Rogers Group, Inc. for an amount not to exceed $4,414,673.40 for the 2020 Resurfacing Project.(Requested by Department of Engineering)

    RESULT: APPROVED [UNANIMOUS]
    MOVER: Andrew Roberto, Second District
    SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
    AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
    ABSENT: Seema Singh

    **Discussion:**

    *Council Member Rider and Jim Hagerman, Director of Engineering*
d. Resolution 11-d was withdrawn earlier in the meeting - see Section 5-a

**Resolution No. R-42-2020**

e. A Resolution rescinding Resolution No. R-352-2019 and authorizing the Mayor to execute any and all documents necessary to apply for and, if awarded, accept a grant from the Tennessee Department of Environment and Conservation and the Tennessee Department of Transportation in the amount of $2,204,680.00 on behalf of Knoxville Area Transit for the purchase of three fixed-route transit buses using the VW Settlement Transit and Shuttle Bus Grant Funds with a City match of $56,530.00.(Requested by Knoxville Area Transit)

RESULT: APPROVED [UNANIMOUS]
MOVER: Janet Testerman, At-Large Seat B
SECONDER: Andrew Roberto, Second District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

**Resolution No. R-43-2020**

f. A Resolution authorizing the Mayor to execute a First Amendment to Agreement No. C-19-0106 with Helen Ross McNabb Center, Inc. which provides funding in an amount not to exceed $25,000.00 for essential services of the Sexual Assault Center of East Tennessee, to extend the term of the Agreement through June 30, 2020 and to provide for the option to extend the Agreement for one additional one-year period.(Requested by Knoxville Police Department)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lynne Fugate, At-Large Seat A
SECONDER: Lauren Rider, Fourth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

**Resolution No. R-44-2020**

g. A Resolution authorizing the Mayor to execute any and all documents necessary to apply for and accept an Appalachia High Intensity Drug Trafficking Area Grant in the amount of $161,500.00, with no required matching funds, from the U.S. Department of Justice, Drug Enforcement Administration as part of the multi-jurisdictional law enforcement agency efforts in combating narcotics crimes, to be used to fund officer overtime.(Requested by Knoxville Police Department)

RESULT: APPROVED [UNANIMOUS]
MOVER: Gwen McKenzie, Vice-Mayor, Sixth District
SECONDER: Janet Testerman, At-Large Seat B
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh
Resolution No. R-45-2020

h. A Resolution authorizing the Mayor to execute any and all documents necessary to apply for and accept a grant award of $3,500.00, with no required local match, from AAA - the Auto Club Group in Tennessee, to purchase items to enhance awareness of the dangers of Distracted Driving. (Requested by Knoxville Police Department)

RESULT: APPROVED [UNANIMOUS]
MOVER: Gwen McKenzie, Vice-Mayor, Sixth District
SECONDER: Lynne Fugate, At-Large Seat A
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

Resolution No. R-46-2020

i. A Resolution authorizing the Mayor to execute an agreement with Clean Earth of Alabama, Inc. to provide transportation and disposal services for the household hazardous wastes collected through the joint City/County Household Hazardous Waste Collection Program. (Requested by Public Service Department)

RESULT: APPROVED [UNANIMOUS]
MOVER: Gwen McKenzie, Vice-Mayor, Sixth District
SECONDER: Lauren Rider, Fourth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

Discussion:

Council Member Rider, Patience Melnik, Solid Waste Manager; Council Member Parker, and Mayor Kincannon

Resolutions 11-j through 11-ag were approved on consent - see Section 5-d

12. ORDINANCES ON FIRST READING

Approved on First Reading

a. An Ordinance to amend the FY19/20 Operating and Capital Budgets. (Requested by Finance Department)

RESULT: APPROVED ON FIRST READING [UNANIMOUS] Next: 2/11/2020 6:00 PM
MOVER: Gwen McKenzie, Vice-Mayor, Sixth District
SECONDER: Lauren Rider, Fourth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh
Approved on First Reading

b. An Ordinance to amend Section 2-450 of the Knoxville City Code to adjust the City of Knoxville's Classification and Compensation Plan for General Government employees. (Requested by Civil Service)

RESULT: APPROVED ON FIRST READING [UNANIMOUS]     Next: 2/11/2020 6:00 PM
MOVER: Gwen McKenzie, Vice-Mayor, Sixth District
SECONDER: Lauren Rider, Fourth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Testerman, Thomas, Welch
ABSENT: Seema Singh

Ordinance 12-c was withdrawn earlier in the meeting - see Section 5-a

13. **PUBLIC FORUM**

*Chris Jones*
7836 Signal Station Rd

*Bruce Spangler*
511 N Broadway

*Sam Emmons*
301 Woodlawn Pike

14. **ADJOURNMENT**
The meeting was closed at 6:40 PM

____________________________________
Presiding Officer of the Council

____________________________________
Recorder