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 Roberto gave the invocation, and Council Member Thomas 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>
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<tr>
<td>Gwen McKenzie</td>
<td>Vice-Mayor, Sixth District</td>
<td>Present</td>
<td></td>
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<tr>
<td>Amelia Parker</td>
<td>At-Large Seat C</td>
<td>Present</td>
<td></td>
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<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>
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<tr>
<td>Seema Singh</td>
<td>Third District</td>
<td>Present</td>
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<tr>
<td>Tommy Smith</td>
<td>First District</td>
<td>Present</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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4. **APPROVAL OF MINUTES**

Motion to: approve the minutes of the February 11, 2020 Regular Meeting of City Council

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Andrew Roberto, Second District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

Motion to: approve the minutes of the February 20, 2020 Special Meeting of City Council

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Janet Testerman, At-Large Seat B
SECONDER: Lauren Rider, Fourth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas
5. ANNOUNCEMENTS AND EXTRAORDINARY MATTERS, ADOPTION OF AGENDA

a. ITEMS WITHDRAWN (Indicated with "W")

Withdrawn

12-a  An Ordinance to establish a process for initiating and undertaking a zoning study, Knoxville-Knox County Planning, Applicant. (Planning Commission Approved 9-4) (PC File No. 11-H-19-OB) (All Districts)(Requested by Knoxville-Knox County Planning Commission)

RESULT: WITHDRAWN [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Charles Thomas, Fifth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

Discussion:

Council Member Roberto and Amy Brooks, Planning Services Manager for the Knoxville-Knox County Planning Commission

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

None

c. ITEMS REQUESTED TO BE ADDED BY MOTION (Indicated with "M")

Motion to: add to the agenda under the consent items a Community Improvement Fund Appropriation to the Knoxville Symphony Society

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

This item was added to the agenda as Ordinance 12-r
d. CONSENT ITEMS (Indicated with "**")

Council Member Roberto announced that he would be recusing himself from Ordinance 12-I because his wife works for The Muse. He also announced that he is the City Council representative on the Metropolitan Drug Coalition, but he stated that he would be voting on Ordinance 12-m as this service on their board does not cause an issue.

Resolution No. R-52-2020

11-h A Resolution approving the issuance of a Certificate of Compliance to Dollar General Store #16042 relative to its application to the Tennessee Alcoholic Beverage Commission for a Retail Food Store Wine License. (Requested by Department of Finance)

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

Resolution No. R-53-2020

11-i A Resolution granting a pension of $592.61 per month to Tony N. King, an employee of the Knoxville General Government. (Requested by Pension Board)

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

Resolution No. R-54-2020

11-j A Resolution granting a pension of $948.31 per month to Robin S. Bryant, an employee of the Knoxville General Government. (Requested by Pension Board)

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

Resolution No. R-55-2020

11-k A Resolution granting a pension of $1,177.21 per month to Mark M. Wagner, an employee of the Knoxville General Government. (Requested by Pension Board)

RESULT: APPROVED [UNANIMOUS]
MOVER: Lynne Fugate, At-Large Seat A
SECONDER: Lauren Rider, Fourth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas
<table>
<thead>
<tr>
<th>Resolution No. R-56-2020</th>
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<tbody>
<tr>
<td>11-l</td>
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<tr>
<td>A Resolution granting a pension of $4,104.18 per month to Kenneth T. Robertson, an employee of the Knoxville Police Department. (Requested by Pension Board)</td>
</tr>
<tr>
<td>RESULT: APPROVED [UNANIMOUS]</td>
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<tr>
<td>MOVER: Lynne Fugate, At-Large Seat A</td>
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<tr>
<td>SECONDER: Lauren Rider, Fourth District</td>
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<tr>
<td>AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
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<tr>
<th>Resolution No. R-57-2020</th>
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<tbody>
<tr>
<td>11-m</td>
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<tr>
<td>A Resolution granting a pension of $3,705.24 per month to Debra K. Beeler, an employee of the Knoxville General Government.(Requested by Pension Board)</td>
</tr>
<tr>
<td>RESULT: APPROVED [UNANIMOUS]</td>
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<tr>
<td>MOVER: Lynne Fugate, At-Large Seat A</td>
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<tr>
<td>SECONDER: Lauren Rider, Fourth District</td>
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<tr>
<td>AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
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<tr>
<th>Resolution No. R-58-2020</th>
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<tbody>
<tr>
<td>11-n</td>
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<tr>
<td>A Resolution granting a pension of $1,462.34 per month to Cheryl D. Lewis, an employee of the Knoxville General Government.(Requested by Pension Board)</td>
</tr>
<tr>
<td>RESULT: APPROVED [UNANIMOUS]</td>
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<tr>
<td>MOVER: Lynne Fugate, At-Large Seat A</td>
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<tr>
<td>SECONDER: Lauren Rider, Fourth District</td>
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<tr>
<td>AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
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<tr>
<th>Resolution No. R-59-2020</th>
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<tbody>
<tr>
<td>11-o</td>
</tr>
<tr>
<td>A Resolution granting a pension of $2,408.75 per month (defined benefit only) to Cheryl A. Davis, an employee of the Knoxville General Government.(Requested by Pension Board)</td>
</tr>
<tr>
<td>RESULT: APPROVED [UNANIMOUS]</td>
</tr>
<tr>
<td>MOVER: Lynne Fugate, At-Large Seat A</td>
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<tr>
<td>SECONDER: Lauren Rider, Fourth District</td>
</tr>
<tr>
<td>AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
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</tbody>
</table>
Ordinance No. O-22-2020

12-f An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $1,000.00 from the Community Improvement (202) Fund and donating same to Centro Hispano de East Tennessee to be utilized toward the Lideramos Latino Leadership Conference. (Requested by Vice Mayor McKenzie and Councilmembers Roberto, Singh, and Rider)

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

Ordinance No. O-23-2020

12-g An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $1,950.00 from the Community Improvement (202) Fund and donating same to the Epilepsy Foundation of East Tennessee to be utilized toward purchasing helmets. (Requested by Vice Mayor McKenzie and Councilmembers Roberto, Singh, Rider, Thomas, Fugate, and Testerman)

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

Ordinance No. O-24-2020

12-h An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $1,000.00 from the Community Improvement (202) Fund and donating same to Friends of the Knox County Library to be utilized toward the annual Children’s Festival of Reading. (Requested by Councilmembers Roberto, Singh, Rider, and Fugate)

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

Ordinance No. O-25-2020

12-i An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $750.00 from the Community Improvement (202) Fund and donating same to Alpha Pi Omega Foundation to be utilized toward the Annual Alfreda C. Delaney Scholarship Brunch event. (Requested by Councilmembers Roberto and Rider)

RESULT: APPROVED, EMERGENCY [UNANIMOUS]
MOVER: Lynne Fugate, At-Large Seat A
SECONDER: Lauren Rider, Fourth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas
Ordinance No. O-26-2020

12-j An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $600.00 from the Community Improvement (202) Fund and donating same to Ijams Nature Center, Inc. to be utilized toward the Ninth Annual Wonder of Hummingbirds Festival. (Requested by Vice Mayor McKenzie and Councilmembers Roberto and Rider)

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

Ordinance No. O-27-2020

12-k An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $850.00 from the Community Improvement (202) Fund and donating same to Girl Talk, Inc. to be utilized toward mentoring and providing community and school based programs. (Requested by Vice Mayor McKenzie and Councilmembers Roberto and Singh)

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

Ordinance No. O-28-2020

12-l An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $800.00 from the Community Improvement (202) Fund and donating same to the Muse Knoxville to be utilized toward the annual STEAM Carnival. (Requested by Vice Mayor McKenzie and Councilmembers Singh and Rider)

RESULT: APPROVED, EMERGENCY [8 TO 0]
MOVER: Lynne Fugate, At-Large Seat A
SECONDER: Lauren Rider, Fourth District
AYES: Fugate, McKenzie, Parker, Rider, Singh, Smith, Testerman, Thomas
RECUSED: Andrew Roberto

Ordinance No. O-29-2020

12-m An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $6,700.00 from the Community Improvement (202) Fund and donating same to Metro Drug Coalition to be utilized toward recovery housing. (Requested by Vice Mayor McKenzie and Councilmembers Roberto, Singh, Rider, Thomas, and Fugate)

RESULT: APPROVED, EMERGENCY [UNANIMOUS]
MOVER: Lynne Fugate, At-Large Seat A
SECONDER: Lauren Rider, Fourth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas
Ordinance No. O-30-2020

12-n An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $200.00 from the Community Improvement (202) Fund and donating same to SEEED, Inc. to be utilized toward the career readiness and community engagement training programs. (Requested by Councilmember Singh)

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

Ordinance No. O-31-2020

12-o An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $1,100.00 from the Community Improvement (202) Fund and donating same to the National Coalition of 100 Black Women to be utilized toward the Denim & Diamonds: Cards & Comedy Fundraising Event. (Requested by Vice Mayor McKenzie and Councilmembers Roberto, Singh, and Rider)

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

Ordinance No. O-32-2020

12-p An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $1,350.00 from the Community Improvement (202) Fund and donating same to Project Grad Knoxville, Inc. to be utilized toward expenses required to continue serving students and families. (Requested by Vice Mayor McKenzie and Councilmembers Roberto, Singh, and Rider)

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

Ordinance No. O-33-2020

12-q An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $2,950.00 from the Community Improvement (202) Fund and donating same to Dr. Martin Luther King Jr. Commemorative Commission, Inc., to be utilized toward the 2020 King Week Celebration events. (Requested by Vice Mayor McKenzie and Councilmembers Roberto, Singh, Rider, Thomas, Fugate, and Testerman)

RESULT: APPROVED, EMERGENCY [UNANIMOUS]
MOVER: Lynne Fugate, At-Large Seat A
SECONDER: Lauren Rider, Fourth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas
Ordinance No. O-34-2020

12-r An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $850.00 from the Community Improvement (202) Fund and donating same to Knoxville Symphony Society, Inc. to be utilized toward providing in-school performances for Knoxville schools. (Requested by Vice Mayor McKenzie and Councilmembers Roberto and Rider)

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

6. **MAYOR’S REPORT**

Mayor Kincannon welcomed newly appointed Council Member Tommy Smith. She also thanked City Council for its deliberations in making this appointment.

The Mayor also welcomed Stephanie Welch, former City Council Member and now Chief Economic and Community Development Officer and Deputy to the Mayor.

The Mayor spoke about the Legislative Breakfast held last Friday, February 21, 2020.

Mayor Kincannon stated that she and Council Member Testerman attended the ribbon-cutting of Axel Logistics new headquarters at 835 North Central Street, a previously vacant building.

The Mayor announced the Diversity Business Expo on Thursday, March 5, 2020 from 8:00am to 12:00pm at Overcoming Believers Church, 211 Harriett Tubman Street.

Mayor Kincannon also announced the Mardi-Growl parade and festival for Saturday, March 7, 2020 from 11:00am to 3:00pm in Downtown and the Old City. This is pet-friendly event is a fundraiser for Young-Williams Animal Center.

The Mayor spoke to a meeting that she, Council Member Smith, and Charles Lomax, Director of Community Empowerment had with the Fort Kid Committee, including Beth Waters, this past Sunday, February 23, 2020. She announced a future public meeting about the future of Fort Kid on Thursday, March 12, 2020 at 5:30pm at the Knoxville Museum of Art.

Mayor Kincannon announced a public meeting where she will convene a Human Resources Working Group on Thursday, March 5, 2020 at 4:00pm at the Public Works Complex, 3131 Morris Avenue. This group will explore the creation of a Human Resources Department for the City.

The Mayor invited Rosa Mar to deliver the 2019 Police Advisory and Review Committee Annual Report. A discussion of the report ensued with the following participating: Council Member Parker, Rosa Mar, Vice-Mayor McKenzie, Council Member Singh, Clarence Vaughn, Executive Director of PARC, and Council Member Testerman.
7. **REPORTS OF COUNCIL MEMBERS OR COMMITTEES**

Council Member Rider announced a meeting of the Audit Committee for Thursday, February 27, 2020 at 5:00pm in Room 461 of the City-County Building.

Council Member Parker announced a meeting of the Knoxville Transportation Authority for Thursday, February 27, 2020 at 3:00pm in the Main Assembly Room of the City-County Building.

Council Member Roberto invited everyone to join Vice-Mayor McKenzie and himself for a lunch mob on Wednesday, February 26, 2020 at noon at Gus's World Famous Fried Chicken, 3101 Sutherland Avenue.

Vice-Mayor McKenzie announced the Pancake Fest on Friday, March 6, 2020 at 7:00am at the John T. O'Connor Senior Center. She announced that local celebrities will be pouring the pancakes.

Council Member Smith announced the 4th annual South Knoxville Community Cleanup for Saturday, April 4, 2020 from 9:00am to 12:00pm. This is a part of Keep Knoxville Beautiful.

Vice-Mayor McKenzie thanked all the candidates that applied for the appointment to the First District vacancy. She congratulated and welcomed Council Member Smith on his appointment.

8. **ELECTIONS AND CONFIRMATIONS**

**Resolution No. R-60-2020**

a. A Resolution approving the appointment of the Chair and members of the City Council's Audit Committee. (Requested by Vice Mayor McKenzie)

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<tr>
<th>RESULT:</th>
<th>APPROVED, AS AMENDED [UNANIMOUS]</th>
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<tr>
<td>MOVER:</td>
<td>Gwen McKenzie, Vice-Mayor, Sixth District</td>
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<tr>
<td>SECONDER:</td>
<td>Andrew Roberto, Second District</td>
</tr>
<tr>
<td>AYES:</td>
<td>Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
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Vice-Mayor McKenzie moved to approve the resolution, and Council Member Roberto seconded the motion.

Vice-Mayor McKenzie moved to amend the resolution to add Council Member Tommy Smith as a member of the Audit Committee, and Council Member Rider seconded the motion. On unanimous voice-vote, the motion to amend the resolution carried.

On unanimous voice-vote, the motion to approve the resolution carried, and it was approved, as amended.
Resolution No. R-61-2020

b. A Resolution of the Council of the City of Knoxville confirming the appointment of Patricia Henao Mesa and the reappointment of Polly Doka and Carly Baskette to the Better Building Board of the City of Knoxville. (Requested by Mayor Kincannon)

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

Before the vote was taken, Mayor Kincannon recognized Patricia Henao Mesa, who was present in the audience.

9. ORDINANCES ON SECOND READING

Ordinance No. O-35-2020

a. An Ordinance extending the moratorium imposed by Ordinance Nos. O-137-2018, O-16-2019, and O-101-2019 upon shared mobility vehicles within the City of Knoxville through September 2, 2020, with the exception of those shared mobility vehicle providers operating in accordance with and authorized by the City’s pilot program. (Requested by Law Department)

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

Ordinance No. O-36-2020

b. An Ordinance appropriating the total sum of $13,924.02 from the Parks and Recreation Department’s Grants and Benevolence Fund and donating same for completed projects to various qualified organizations as part of the Challenge Grant Award Program. (Requested by Parks and Recreation Department)

RESULT: APPROVED [8 TO 0]
MOVER: Gwen McKenzie, Vice-Mayor, Sixth District
SECONDER: Lauren Rider, Fourth District
AYES: Fugate, McKenzie, Parker, Rider, Singh, Smith, Testerman, Thomas
RECUSED: Andrew Roberto

Council Member Roberto announced he would be recusing himself from this matter as The Muse is included.
Ordinance No. O-37-2020

c. An Ordinance to amend the Downtown Knoxville Design Guidelines as recommended by the Downtown Design Review Board and Planning staff, Knoxville-Knox County Planning, Applicant. (Planning Commission approved 13-0 Consent) (File No. 1-B-20-OB) (All Districts)(Requested by Knoxville-Knox County Planning Commission)

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

Ordinance No. O-38-2020


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

Discussion:

Council Member Singh and Amy Brooks, Knoxville-Knox County Planning Commission

Ordinance No. O-39-2020

e. An Ordinance to close an unnamed alley between 3617 Sutherland Avenue and 3601 Sutherland Avenue, City Block 50620, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Rodney Reagan, Farm Fresh Produce Mkt., Applicant. (Planning Commission Approved 13-0 Consent) (File No. 1-A-20-AC) (Sixth District)(Requested by Knoxville-Knox County Planning Commission)

RESULT: APPROVED [UNANIMOUS]
MOVER: Gwen McKenzie, Vice-Mayor, Sixth District
SECONDER: Janet Testerman, At-Large Seat B
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas
Ordinance No. O-40-2020

f. An Ordinance to close the unimproved section of Autumn Creek Drive between 5714 Autumn Creek Drive and Glen Creek Road, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Trans South Properties, Applicant. (Planning Commission Approved 13-0 Consent) (File No. 1-A-20-SC) (Fourth District)(Requested by Knoxville-Knox County Planning Commission)

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

Ordinance No. O-41-2020

g. An Ordinance to close the unimproved portion of Glen Creek Road between 2358 McCampbell Wells Way and the terminus of Glen Creek Road right-of-way, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Trans South Properties, Applicant. (Planning Commission Approved 13-0 Consent) (File No. 1-B-20-SC) (Fourth District)(Requested by Knoxville-Knox County Planning Commission)

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

10. HEARINGS ON ZONING MATTERS, APPEALS FROM ACTION OF MPC/BOARD OF ZONING APPEALS OR PLANS REVIEW

Postponed

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: 3/10/2020 6:00 PM
MOVER: Tommy Smith, First District
SECONDER: Seema Singh, Third District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

Discussion:

Council Member Smith

Council Member Smith moved to suspend the rules and allow each party one speaker to speak to City Council for up to five minutes, and Council Member Singh seconded the motion.
Discussion:

Council Members Parker and Smith

Speaking against the pending motion:

Wayne Kline, attorney for the appellant, 617 Main Street

Discussion:

Rob Frost, Special Counsel and Advisor to the City Council, and Council Members Fugate and Smith

On voice-vote, the motion to suspend the rules carried seven to two with Council Members McKenzie, Rider, Roberto, Singh, Smith, Testerman, and Thomas voting "aye" and Council Members Fugate and Parker voting "nay." The rules were suspended.

Wayne Kline requested to speak after the respondent, and City Council was agreeable to this request.

Speaking for the respondent:

Sean Chalmers, Dominion Development Group, 3834 Sutherland Ave

Speaking for the appellant:

Wayne Kline

Council Member Smith moved to postpone the matter for two weeks, and Council Member Singh seconded the motion.

Discussion:

Council Member Rider, Mr. Frost, Charles Swanson, Law Director; Mayor Kincannon, Wayne Kline, and Council Members Smith and Parker

On unanimous voice-vote, the motion to postpone the matter carried.
Denied

b. A Resolution approving an appeal by John K. King, on behalf of Tennessee Right to Life, Education Fund, Inc., of the Board of Zoning Appeals' decision to approve a variance to reduce the minimum parking setback as more fully described herein, for property located at 710 N. Cherry Street. (File number 1-I-20-VA)(Requested by Plans Review & Inspections)

RESULT: DENIED [UNANIMOUS]
MOVER: Gwen McKenzie, Vice-Mayor, Sixth District
SECONDER: Seema Singh, Third District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

John King, attorney for the appellant, requested a postponement of the matter. No motion to postpone was made.

Speaking for the appellant:

John King, attorney for the appellant, 620 Market Street

David Harbin, 4334 Papermill Rd

Glenn Wyatt, 2611 Jefferson Ave

Speaking for the respondent:

Mark Jendrek, attorney for the respondent, 800 S Gay St

Morgan Wilson, 2534 Jefferson Ave

Sandra Korbelik, 5212 Daphne Dr

Speaking in rebuttal:

John King

Discussion:

Vice-Mayor McKenzie, Peter Ahrens, Director of Plans Review and Building Inspections; Council Member Rider, and Jim Hagerman, Director of Engineering
Vice-Mayor McKenzie moved to deny the appeal, and Council Member Singh seconded the motion. On unanimous voice-vote, the motion to deny the appeal carried.

11. RESOLUTIONS

Resolution No. R-62-2020

a. A Resolution authorizing the Mayor to execute an agreement with ECG Moss Grove SLP, LLC to award an amount not to exceed $950,000.00 from the Affordable Rental Development Fund for the development of thirty-two affordable housing units for low-income households, to be located at 265 and 266 Moss Grove Boulevard. (Requested by Community Development Department)

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

Discussion:

Council Member Rider, Becky Wade, Director of Housing and Neighborhood Development; John Shepard, Elmington Capital Group, 118 16th Avenue S Nashville, Tennessee; Council Members Parker and Roberto, and Mayor Kincannon

Resolution No. R-63-2020

b. A Resolution authorizing the Mayor to file a grant application with the State of Tennessee Department of the Military and the Tennessee Emergency Management Agency and, if approved, accept a grant in the amount of $150,000.00 which will subsidize the Knoxville-Knox County Emergency Management Agency budget for salaries and operating expenses for Federal Fiscal Year 2020. (Requested by Emergency Management Agency)

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

Resolution No. R-64-2020

c. A Resolution authorizing the Mayor to execute an agreement with Ziggurat Development, LLC for an amount not to exceed $54,957.26 for the Main Street Trolley Stop Project. (Requested by Department of Engineering)

RESULT: APPROVED [UNANIMOUS]
MOVER: Gwen McKenzie, Vice-Mayor, Sixth District
SECONDER: Charles Thomas, Fifth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas
Resolution No. R-65-2020

d. A Resolution authorizing the Mayor to amend Contract No. C-19-0324 with Duracap Asphalt Paving Company, Inc. for the 2019 Facilities Paving Project, increasing the contract amount by $51,348.27 for a new contract total of $760,799.27 and extending the date of completion to April 30, 2020. (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, Singh, Smith, Testerman, Thomas

Discussion:

Council Member Singh and David Brace, Chief Operating Officer and Deputy to the Mayor

Resolution No. R-66-2020

e. A Resolution authorizing the Mayor to enter into an agreement with the Tennessee Department of Transportation for a Safer and Complete Streets Study for an estimated project cost of $250,000.00 with $200,000.00 federally funded and $50,000.00 funded by the City. (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, Singh, Smith, Testerman, Thomas

Discussion:

Council Member Rider, Mr. Hagerman, Council Member Thomas, and Mr. Frost

Resolution No. R-67-2020

f. A Resolution authorizing the Mayor to execute any and all documents necessary to apply for and, if awarded, accept a grant from the East Tennessee Human Resource Agency in the amount of $11,680.00, with a required match by the City in the amount of $11,680.00, for the purpose of funding an improved Apprentice Mechanic program. (Requested by Fleet Services)

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

Vice-Mayor McKenzie, Nicholas Bradshaw, Deputy Director of Fleet Services; Council Member Parker, Mr. Brace, Council Member Singh, and Mayor Kincannon

Resolution No. R-68-2020

g. A Resolution authorizing the Mayor to amend Contract No. C-19-0203 with Charles Blalock & Sons, Inc. to provide design and construction services for the Baker Creek Preserve Bike Park, increasing the contract amount by $35,000.00 for a new contract total of $684,472.00 and extending the date of completion to May 15, 2020. (Requested by Parks and Recreation Department)

RESULT: APPROVED [8 TO 1]
MOVER: Gwen McKenzie, Vice-Mayor, Sixth District
SECONDER: Tommy Smith, First District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Smith, Testerman, Thomas
NAYS: Seema Singh

Resolutions 11-h through 11-o were approved on consent - see Section 5-d

12. ORDINANCES ON FIRST READING

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

Ordinance No. O-42-2020

b. An Ordinance to close a portion of Myrtle Street between the northern right-of-way line of East Fifth Avenue and terminus and dead-end, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, City of Knoxville, Applicant. (MPC Approved 14-0 Consent) (File No. 4-A-19-SC) (Sixth District) (Requested by Knoxville-Knox County Planning Commission)

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

Vice-Mayor McKenzie moved to approve the ordinance, and Council Member Fugate seconded the motion.

Speaking in favor of the ordinance:

Bruce Spangler, Volunteer Ministry Center, 511 N Broadway

Speaking to the ordinance:

James Waldrup, 1710 E Fifth Ave
Vice-Mayor McKenzie moved to amend the ordinance by inserting a new section after Section 2, and Council Member Rider seconded the motion.

**Language of amendment:**

**Section 3:** The closure of the right-of-way as provided in this Ordinance shall occur strictly contingent upon the adjacent property owned by Positively Living being conveyed to the Volunteer Ministry Center for the creation of affordable housing.

**Discussion:**

Council Members Fugate and Rider, and Stephanie Welch, Chief Economic and Community Development Officer and Deputy to the Mayor; and Vice-Mayor McKenzie

On unanimous voice-vote, the motion to amend the ordinance was approved.

Vice-Mayor McKenzie moved to amend the ordinance for it to be approved on emergency basis, and Council Member Roberto seconded the motion. On unanimous voice-vote, the motion to amend the ordinance carried.

On unanimous voice-vote, the motion to approve the ordinance carried, and the ordinance was approved, as amended twice on emergency basis.

**Referred to Planning Commission**

c. An Ordinance approving the request of Marty Norton for an amendment to the North City Sector Plan from Low Density Residential to Light Industrial for property located at 3313 and 3309 Mill Road. (Planning Commission Approved 9-4) (File No. 1-A-20-SP) (Fourth District)(Requested by Knoxville-Knox County Planning Commission)

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>REFERRED TO Planning Commission [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Lauren Rider, Fourth District</td>
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<td>SECONDER:</td>
<td>Andrew Roberto, Second District</td>
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<tr>
<td>AYES:</td>
<td>Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
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**Discussion (relevant to Ordinances 12-c, d, and e):**

Council Member Rider

Council Member Rider moved to refer Ordinances 12-c, d, to the Planning Commission for a review for an amended application as agreed to with the applicant to keep a residential lot at the
back portion of the property and allow industrial use at the front of the property. Council Member Roberto seconded the motion.

Discussion:

Council Member Parker

Referred to Planning Commission
d. An Ordinance approving the request of Marty Norton for a One Year Plan Amendment from Low Density Residential to Light Industrial for property located at 3313 and 3309 Mill Road. (Planning Commission Approved 10-3) (File No. 1-A-20-PA) (Fourth District)(Requested by Knoxville-Knox County Planning Commission)

RESULT: REFERRED TO Planning Commission [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Andrew Roberto, Second District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

This matter was disposed of as part of a motion that was heard at the time Ordinance 12-c was considered.

Referred to Planning Commission
e. An Ordinance to rezone property located at 3313 Mill Road from RN-1 (Single Family Residential Neighborhood) District to I-G (General Industrial) District, subject to one condition, Marty Norton, Applicant. (Planning Commission Approved 10-3) (File No. 1-A-20-RZ) (Fourth District)(Requested by Knoxville-Knox County Planning Commission)

RESULT: REFERRED TO Planning Commission [UNANIMOUS]
MOVER: Lauren Rider, Fourth District
SECONDER: Andrew Roberto, Second District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

This matter was disposed of as part of a motion that was heard at the time Ordinance 12-c was considered.

Ordinances 12-f through 12-r were approved on consent - see Section 5-d

13. PUBLIC FORUM

David Hayes
241 Hawthorne Ave
14. **ADJOURNMENT**

The meeting was closed at 8:27 PM

______________________________________

Presiding Officer of the Council

______________________________________

Recorder