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 Smith gave the invocation, and Council Member Testerman 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>
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</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>
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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>
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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 April 7, 2020 Regular Meeting of City Council

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

Vice-Mayor McKenzie moved to approve the minutes of the March 24, 2020 Regular Meeting of City Council, and Council Member Roberto seconded the motion. On unanimous roll-call vote, the motion to approve carried.
5. ANNOUNCEMENTS AND EXTRAORDINARY MATTERS, ADOPTION OF AGENDA

a. ITEMS WITHDRAWN (Indicated with "W")
None

b. ITEMS FOR POSTPONEMENT (Indicated with "P")
None

c. ITEMS REQUESTED TO BE ADDED BY MOTION (Indicated with "M")
None

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

Motion to: approve the consent items

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

Council Member Fugate moved to approve the consent items, and Council Member Rider seconded the motion. On unanimous roll-call vote, the consent items were approved.

Ordinance No. O-53-2020

12-c An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $2,000.00 from the Community Improvement (202) Fund and donating same to East Tennessee Community Design Center, Inc. to be utilized toward Vectorworks software updates and plotter repairs.(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-54-2020

12-d An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $821.00 from the Community Improvement (202) Fund and donating same to Dogwood Elementary School to be utilized toward costs required to update and expand its playground.(Requested by Councilmember 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-55-2020

12-e An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $700.00 from the Community Improvement (202) Fund and donating same to East Tennessee Community Design Center, Inc. serving as fiscal agent on behalf of Forest Heights Neighborhood Association to be utilized toward Forest Heights pocket park master plan development. (Requested by Councilmember Roberto)

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 gave an update on the current situation and local response in relation to the Coronavirus Pandemic. She invited Dr. Martha Buchanan, Knox County Health Department Director, to speak further to their efforts and the current public health situation. She spoke about a number of related topics including: the upcoming lifting of Governor Bill Lee’s Safer at Home Order and local testing efforts.

Discussions ensued surrounding the local public health response to the pandemic. Dr. Buchanan fielded a number of questions from the Mayor and City Council Members. These topics included: guidance for reopening businesses, testing sites, testing supplies, contact tracing, and testing in vulnerable communities.

Mayor Kincannon continued to discuss the local response to the pandemic. She mentioned an upcoming proposal committing city funds to local needs.

The Mayor spoke about the now canceled State of the City Budget Address. The Mayor stated that her budget address would be done by video and available electronically. She explained that the pandemic and has significantly impacted the financials of the City, and her staff are projecting a loss of eight to nine million dollars. Her budget will prioritize essentials only. The Mayor stated that she did not plan on furloughing employees.

A discussion ensued concerning the timing of reopening the local economy with Council Member Parker and Mayor Kincannon participating. A further discussion ensued concerning coordinating reopening and guidelines with other localities; Council Member Testerman and Mayor Kincannon participated.

Vice-Mayor McKenzie inquired about recent protest events and enforcement of social distancing measures. Mayor Kincannon and Police Chief Eve Thomas responded.

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES

Council Member Parker spoke about concerns vulnerable populations, including homeless communities, are facing during the pandemic. She invited Ira Grimes of the Keenan Grimes Community Outreach Center to speak about the work he is doing to meet needs of these communities. Mr. Grimes was unable to successfully join the meeting to speak. Council Member Parker invited Caroline Rowcliffe from the First
Aid Collective to speak about the work she is doing to meet needs of these communities.

8. **ELECTIONS AND CONFIRMATIONS**

   Resolution No. R-108-2020
   
   a. A Resolution approving the reappointment of Howard Vogel to the Metropolitan Knoxville Airport Authority. (Requested by Mayor Kincannon)

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

   Vice-Mayor McKenzie moved to approve the resolution, and Council Member Roberto seconded the motion. On unanimous roll-call vote, the motion to approve the resolution carried.

9. **ORDINANCES ON SECOND READING**

   Ordinance No. O-56-2020
   
   a. An Ordinance to amend the Operating and Capital Budgets for Fiscal Year 2019/2020. (Requested by Finance Department)

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

   Vice-Mayor McKenzie moved to approve the ordinance, and Council Member Smith seconded the motion. On roll-call vote, the motion to approve the ordinance carried eight to one with Council Members Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, and Thomas voting “aye” and Council Member Parker voting “nay.”

   Ordinance No. O-57-2020
   
   b. An Ordinance appropriating the sum of $1,000.00 from the Community Empowerment Budget and donating same to Next Step Initiative through its fiscal agent Community Shares to be utilized toward a series of activities to support children and families from Montgomery Village. (Requested by Office of Community Empowerment)

   | RESULT:    | APPROVED [UNANIMOUS] |
   | MOVE:      | Gwen McKenzie, Vice-Mayor, Sixth District |
   | SECONDER:  | Lauren Rider, Fourth District |
   | AYES:      | Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas |
Vice-Mayor McKenzie moved to approve the ordinance, and Council Member Rider seconded the motion. On unanimous roll-call vote, the motion to approve the ordinance carried.

Ordinance No. O-58-2020

An Ordinance appropriating the sum of $6,000.00 from the Community Empowerment Budget and donating same to Youth Outreach in Science, Technology, Engineering and Math (YoSTEM) to be utilized toward its Girls in STEM (gSTEM) program (Requested by Office of Community Empowerment).

**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

Vice-Mayor McKenzie moved to approve the ordinance, and Council Member Roberto seconded the motion. On unanimous roll-call vote, the motion to approve the ordinance carried.

Ordinance No. O-59-2020

An Ordinance appropriating the sum of $10,000.00 from the Community Empowerment Budget and donating same to Freedom Village of Hope as fiscal agent for the East Tennessee Freedom Schools program to host summer enrichment programs (Requested by Office of Community Empowerment).

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

Vice-Mayor McKenzie moved to approve the ordinance, and Council Member Smith seconded the motion. On unanimous roll-call vote, the motion to approve the ordinance carried.

Ordinance No. O-60-2020

An Ordinance appropriating the sum of $15,000.00 from the Community Empowerment Budget and donating same to Penultimate Development to be utilized toward its Penult Leadership Development program (Requested by Office of Community Empowerment).

**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

Vice-Mayor McKenzie moved to approve the ordinance, and Council Member Rider seconded the motion. On unanimous roll-call vote, the motion to approve the ordinance carried.
Ordinance No. O-61-2020

f. An Ordinance to approve four minor amendments to the Knoxville City Code, Appendix B, Zoning Code, as more fully set out herein, Knoxville-Knox County Planning, Applicant. (Planning Commission Approved 11-0 Consent) (File No. 3-A-20-OA) (All Districts)(Requested by Knoxville-Knox County Planning Commission)

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

Council Member Roberto moved to approve the ordinance, and Council Member Rider seconded the motion. On unanimous roll-call vote, the motion to approve the ordinance carried.

Ordinance No. O-62-2020

g. An Ordinance to adopt the One Year Plan dated 2020 as prepared by the Knoxville-Knox County Planning Commission for the City of Knoxville. (Planning Commission Approved 11-0) (File No. 3-A-20-OYP) (All Districts)(Requested by Knoxville-Knox County Planning Commission) (As amended by City Council on First Reading)

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

Council Member Roberto moved to approve the ordinance, and Vice-Mayor McKenzie seconded the motion. On unanimous roll-call vote, the motion to approve the ordinance carried.

Ordinance No. O-63-2020

h. An Ordinance to rezone property located at 2811 Merchant Drive, Parcel ID 080 HC 03302 from RN-1 (Single-Family Residential Neighborhood) District zoning to O (Office) District zoning, Bob Alcorn Architects, Applicant. (Planning Commission Approved 11-0 Consent) (File No. 3-D-20-RZ) (Third District)(Requested by Knoxville-Knox County Planning Commission)

RESULT: APPROVED [UNANIMOUS]
MOVER: Seema Singh, Third District
SECONDER: Tommy Smith, First District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

Council Member Singh moved to approve the ordinance, and Council Member Smith seconded the motion. On unanimous roll-call vote, the motion to approve the ordinance carried.
10. **HEARINGS ON ZONING MATTERS, APPEALS FROM ACTION OF MPC/BOARD OF ZONING APPEALS OR PLANS REVIEW**

   None

11. **RESOLUTIONS**

    **Resolution No. R-109-2020**

    a. A Resolution respectfully requesting Knoxville-Knox County Planning to conduct a small area study for the industrial area generally located in the vicinity of the area bounded by North Avenue, Central Street, Radford Place and Pershing Street.(Requested by Councilmember Thomas)

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

    Council Member Thomas moved to approve the resolution, and Council Member Rider seconded the motion.

    **Discussion:**

    Council Member Thomas

    On unanimous roll-call vote, the motion to approve the resolution carried.

    **Resolution No. R-110-2020**

    b. A Resolution authorizing the Mayor to execute any and all documents to award an amount not to exceed $642,752.00 in Historic Preservation Grant awards to support property improvements to eligible historic properties within the City of Knoxville.(Requested by Community Development Department)

    | RESULT:          | APPROVED [7 TO 1] |
    |------------------|-------------------|
    | MOVER:           | Lauren Rider, Fourth District |
    | SECONDER:        | Andrew Roberto, Second District |
    | AYES:            | Fugate, McKenzie, Rider, Roberto, Smith, Testerman, Thomas |
    | NAYS:            | Seema Singh |
    | ABSTAIN:         | Amelia Parker |

    Council Member Rider moved to approve the resolution, and Council Member Roberto seconded the motion. On roll-call vote, the motion to approve the resolution carried seven to one with one abstention; Council Members Rider, Roberto, Smith, Testerman, Thomas, Fugate, and McKenzie voted "aye," Council Member Singh voted "nay," and Council Member Parker abstained.
Resolution No. R-111-2020

c. A Resolution authorizing the Mayor to enter into an Easement Agreement to allow existing and proposed building elements to encroach into the public right-of-way for E. Jackson Avenue at 125 E. Jackson Avenue.(Requested by Department of Engineering)

RESULT: 
MOVER: Janet Testerman, At-Large Seat B  
SECONDER: Lauren Rider, Fourth District  
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

Council Member Testerman moved to approve the resolution, and Council Member Rider seconded the motion. On unanimous roll-call vote, the motion to approve the resolution carried.

Resolution No. R-112-2020

d. A Resolution authorizing the Mayor to execute an agreement with Gresham Smith to provide professional design services for the Advanced Traffic Management System along Middlebrook Pike for an amount not to exceed $495,347.60.(Requested by Department of Engineering)

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

Council Member Roberto moved to approve the resolution, and Council Member Rider seconded the motion.

Discussion:

Council Member Singh, Stephen King, Acting Director of Engineering; and Council Members Parker, Rider, and Thomas

On unanimous roll-call vote, the motion to approve the resolution carried.
Resolution No. R-113-2020

e. A Resolution authorizing the Mayor to execute any and all documents necessary to apply for and accept a grant, on behalf of the Knoxville Police Department, from the U.S. Department of Justice, Office of Justice Programs, in the amount of $300,000.00, with a required local match in the amount of $300,000.00, for a total grant amount of $600,000.00 for funding of the purchase of 400 body-worn cameras for Knoxville police officers. (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, Singh, Smith, Testerman, Thomas

Vice-Mayor McKenzie moved to approve the resolution, and Council Member Testerman seconded the motion. On unanimous roll-call vote, the motion to approve the resolution carried.

Resolution No. R-114-2020

f. A Resolution authorizing the Mayor to execute any and all documents necessary to apply for and accept a grant award from the U.S. Department of Justice, Bureau of Justice Assistance in the amount of $349,956.00, with no required local match, for the FY2020 Coronavirus Emergency Supplemental Funding Program to assist in preventing, preparing for and responding to the Coronavirus pandemic. (Requested by Knoxville Police Department)

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

Vice-Mayor McKenzie moved to approve the resolution, and Council Member Roberto seconded the motion. On unanimous roll-call vote, the motion to approve the resolution carried.

Resolution No. R-115-2020

g. A Resolution authorizing the Mayor to execute any and all documents necessary to apply for and accept a grant from the State of Tennessee Highway Safety Office in the amount of $71,000.00, with no required local match, to purchase Radar/LIDAR handheld speed guns and to provide for overtime costs to enforce impaired, distracted or aggressive driving, occupant protection and speeding. (Requested by Knoxville Police Department)

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

Vice-Mayor McKenzie moved to approve the resolution, and Council Member Rider seconded the motion.
Discussion:

Council Member Singh and Eve Thomas, Police Chief

On unanimous roll-call vote, the motion to approve the resolution carried.

Resolution No. R-116-2020

A Resolution authorizing the Mayor to execute any and all documents necessary to apply for and accept a grant award from the State of Tennessee Highway Safety Office in the amount of $33,000.00, with no required local match, to provide enhanced safety enforcement and to purchase supplies for use in bicycle and pedestrian safety campaigns.(Requested by Knoxville Police Department)

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

Vice-Mayor McKenzie moved to approve the resolution, and Council Member Thomas seconded the motion. On unanimous roll-call vote, the motion to approve the resolution carried.

Resolution No. R-117-2020

A Resolution authorizing the Mayor to execute an agreement with Ijams Nature Center to provide trash and debris removal services for the waterways from Forks of the River to the end of Sequoyah Park for an amount not to exceed $41,400.00 annually.(Requested by Public Service Department)

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

Council Member Roberto moved to approve the resolution, and Council Member Fugate seconded the motion. On unanimous roll-call vote, the motion to approve the resolution carried.
12. ORDINANCES ON FIRST READING

Ordinance No. O-64-2020

a. An Emergency Ordinance enacting a moratorium of 120 days upon the granting of any application for new Institutional zoned parcels and upon the granting of any new sign applications in Institutional zones while the Stakeholder Advisory Committee and Knoxville-Knox County Planning Commission study and make a recommendation to City Council if Article 13.9(f) of the City of Knoxville Zoning Code (effective January 1, 2020) should be amended to create sign regulations in institutional zoned districts. (Requested by Councilmembers Roberto and Rider)

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

Council Member Roberto moved to approve the ordinance, and Council Member Rider seconded the motion.

Discussion:

Council Member Roberto

Council Member Roberto moved to amend the ordinance to change the duration of the moratorium from one hundred twenty days to ninety days, and Council Member Rider seconded the motion.

Discussion:

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

On unanimous roll-call vote, the motion to amend the ordinance carried.

On unanimous roll-call vote, the motion to approve the ordinance carried, and the ordinance was approved, as amended.
Ordinance No. O-65-2020

b. An Emergency Ordinance of the Council of the City of Knoxville enacting a moratorium of one hundred twenty (120) days upon the granting of any new sign applications under Article 13.9(f)(5)(e) of the City of Knoxville Zoning Code (effective January 1, 2020) while the Stakeholder Advisory Committee and Knoxville-Knox County Planning Commission study and make a recommendation to City Council if it should be amended to have sign applications reviewed by the Board of Zoning Appeals or otherwise limit the zones where Knoxville-Knox County Planning Commission may grant additional signs to be more consistent with those limitations in the former sign ordinance. (Requested by Councilmembers Roberto and Rider)

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

Council Member Roberto moved to approve the ordinance, and Council Member Rider seconded the motion.

Discussion:

Council Member Roberto

Council Member Roberto moved to amend the ordinance to change the duration of the moratorium from one hundred twenty days to ninety days, and Council Member Rider seconded the motion. On unanimous roll-call vote, the motion to amend the ordinance carried.

On unanimous roll-call vote, the motion to approve the ordinance carried, and the ordinance was approved, as amended.

Ordinances 12-c through 12-e were approved on consent – see Section 5-d

13. PUBLIC FORUM

David Hayes
1312 Hawthorne Ave

Rick Roach
2404 Victoria Ave
14. **ADJOURNMENT**

The meeting was closed at 8:10 PM

____________________________________
Presiding Officer of the Council

____________________________________
Recorder