Minutes of the Regular Meeting of the Council of the City of Knoxville

1. **CALL TO ORDER**

   The meeting was called to order at 6:03 PM by Mayor Indya Kincannon

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

   Council Member Testerman 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>
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</thead>
<tbody>
<tr>
<td>Indya Kincannon</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
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<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>
</tr>
<tr>
<td>Amelia Parker</td>
<td>At-Large Seat C</td>
<td>Late</td>
<td>6:03 PM</td>
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<tr>
<td>Lauren Rider</td>
<td>Fourth District</td>
<td>Present</td>
<td></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>
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<td></td>
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<tr>
<td>Janet Testerman</td>
<td>At-Large Seat B</td>
<td>Present</td>
<td></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 June 2, 2020 Regular Meeting of City Council

   RESULT: APPROVED [UNANIMOUS]

   MOVER: Gwen McKenzie, Vice-Mayor, Sixth District

   SECONDER: Andrew Roberto, Second District

   AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas

   ABSENT: Amelia Parker

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

   At approximately 6:03pm, Council Member Parker arrived at the meeting.
5. **ANNOUNCEMENTS AND EXTRAORDINARY MATTERS, ADOPTION OF AGENDA**

a. **ITEMS WITHDRAWN (Indicated with "W")**

   **Withdrawn**

   11-i A Resolution authorizing the Mayor to execute an Amendment to an agreement with Robin Easter Design for the development of a comprehensive multimedia marketing/branding campaign designed to enhance the Police Department's recruiting efforts, to provide an additional $39,000.00 to purchase promotional items emblazoned with the design/images created as part of the campaign. (Requested by Knoxville Police Department)

   **RESULT:** WITHDRAWN [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 withdraw this resolution, and Council Member Rider seconded the motion.

   **Discussion:**

   Mayor Kincannon

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

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

   12-b An Ordinance to approve and adopt the FY 2021-2026 Knoxville Capital Improvements Program, including the FY 2021 Capital Improvement Budget, City of Knoxville, Applicant. (Planning Commission approved 12-0 Consent) (File No. 5-A-20-OB) (All Districts) (Requested by Knoxville-Knox County Planning Commission)

   Council Member Parker moved to postpone the ordinance for two weeks, and Council Member Singh seconded the motion.

   **Discussion:**

   Council Member Rider, Charles Swanson, Law Director; Council Member Smith, Boyce Evans, Interim Chief Financial Officer; Council Member Singh

   Council Member Singh withdrew her second to the motion.
After asking if there was second to the motion, Mayor Kincannon declared the motion failed due to a lack of a motion.

This matter was disposed of in its regular order of business.

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

   None

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

   A discussion ensued concerning the administrative status of the agency involved with Ordinance 12-k. Mr. Swanson and Rob Frost, Special Counsel and Advisor to the City Council, participated.

   **Motion to:** approve the items on the consent agenda

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

   Council Member Fugate moved to approve the consent agenda, and Council Member Roberto seconded the motion. On unanimous roll-call vote, the motion to approve the consent agenda carried.

   **Ordinance No. O-90-2020**

   **12-f** An Emergency Ordinance of the Council of the City of Knoxville to amend Ordinance O-24-2020, appropriating the sum of $1,000.00 from the Community Improvement (202) Fund and donating same to Friends of the Knox County Public Library to be Utilized toward the Annual Children's Festival of Reading, to allow use of said funds for an adapted 2020 Summer Library Club. (Requested by Councilmembers Roberto, Singh, Rider, and Fugate)

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

   **Ordinance No. O-91-2020**

   **12-g** An Emergency Ordinance of the Council of the Council of the City of Knoxville appropriating the sum of $529.00 from the Community Improvement (202) Fund and donating same to Childhelp, Inc. to be utilized toward serving at-risk, neglected, and abused children in the Knoxville community. (Requested by Councilmember Fugate)

   **RESULT:** APPROVED, EMERGENCY [UNANIMOUS]
   **MOVER:** Lynne Fugate, At-Large Seat A
   **SECONDER:** Andrew Roberto, Second District
   **AYES:** Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas
Ordinance No. O-92-2020

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 Literacy, Inc. to be utilized toward the purchase of books for the Family Literacy Program. (Requested by Councilmember Thomas)

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

Ordinance No. O-93-2020

12-i An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $1,600.00 from the Community Improvement (202) Fund and donating same to Three3, Inc. to be utilized toward conducting a survey of relationships between police and the community. (Requested by Councilmembers Roberto, Singh, Thomas, and Parker)

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

Ordinance No. O-94-2020

12-j An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $3,150.00 from the Community Improvement (202) Fund and donating same to Youth Outreach in Science Technology Engineering and Math to be utilized toward Saturday community sessions for grades K-6. (Requested by Vice Mayor McKenzie and Councilmembers Robert, Rider, Thomas, Testerman, and Parker)

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

Ordinance No. O-95-2020

12-k An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $2,756 from the Community Improvement (202) Fund and donating same to Keep Knoxville Beautiful, Inc. toward litter cleanups along Knoxville creeks. (Requested by Councilmembers Smith, Roberto, Thomas, and Testerman)

RESULT: APPROVED, EMERGENCY [UNANIMOUS]
MOVER: Lynne Fugate, At-Large Seat A
SECONDER: Andrew Roberto, Second District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas
Ordinance No. O-96-2020

12-I 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 Bridge Refugee Services, Inc. to be utilized toward assisting two households recently resettled in Knoxville.(Requested by Councilmember Thomas)

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

Ordinance No. O-97-2020

12-m An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $5,250.00 from the Community Improvement (202) Fund and donating same to Chilhowee Intermediate School to be utilized toward creating an outdoor playspace.(Requested by Councilmembers Smith, Roberto, Rider, Thomas, Fugate, Testerman, and Parker)

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

Ordinance No. O-98-2020

12-n An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $4,300.00 from the Community Improvement (202) Fund and donating same to Centro Hispano de East Tennessee to be utilized toward Spanish classes at South Knoxville Elementary.(Requested by Councilmembers Smith, Roberto, Testerman, and Parker)

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

Ordinance No. O-99-2020

12-o An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $3,650.00 from the Community Improvement (202) Fund and donating same to UUNIK Academy, Inc. to be utilized toward the STEAMI Summer Institute project.(Requested by Councilmembers Smith, Roberto, Testerman, and Parker)

RESULT: APPROVED, EMERGENCY [UNANIMOUS]
MOVER: Lynne Fugate, At-Large Seat A
SECONDER: Andrew Roberto, Second District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas
Ordinance No. O-100-2020

12-p An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $1,150.00 from the Community Improvement (202) Fund and donating the same to Community Shares, Inc., serving as fiscal agent on behalf of Next Step Initiative to be utilized toward ongoing outreach and equipment needs. (Requested by Councilmembers Rider and Thomas)

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

6. MAYOR’S REPORT

Mayor Kincannon noted that this is the six month anniversary as mayor.

The Mayor spoke about a malware event the City faced last week. This event has disrupted some city services. She stated that her administration would communicate more information in the coming days. She thanked Chief Technology Officer Mark Parker and the staff in Information Systems for their work during this event.

Mayor Kincannon spoke about her work with Police Chief Eve Thomas to review the Police Department's policies and procedures, including the use of force. She spoke further about systemic issues that have impacted law enforcement and its interactions with the communities they serve.

The Mayor gave an update on the COVID-19 Pandemic and the current case figures in Knox County. She gave information to interested persons about available testing from the Knox County Health Department.

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES

Council Member Smith stated that last week he joined United Way in the announcement of their House Knox program, which pertains to housing navigators. He spoke about the need for affordable housing and this program's efforts to connect those in need of housing with available options.

Council Member Singh spoke further about needed police reforms, and she inquired about the Mayor's timeline to undertake this work. Mayor Kincannon spoke about her sense of urgency, and she also spoke about possible upcoming workshops for City Council to learn more about these issues.

Vice-Mayor McKenzie also spoke about a needed workshop to discuss police reforms with the Police Department.

The Vice-Mayor also spoke about the upcoming Juneteenth holiday, which commemorates the emancipation of slaves in America. She announced several community events related to this holiday:

- On Friday, June 19th, 2020, the Beck Cultural Exchange Center will hold a virtual
• Town hall from 4:00pm to 6:00pm.
• Also on Friday, June 19th, 2020, there will be a Black Lives Matter rally at Caswell Park from 6:00pm to 9:00pm. This will include a march.
• On Thursday, June 25th, 2020, there will be a women’s march in peace and solidarity from 6:00pm to 8:00pm. This march, which is being hosted by Zenobia Dobson and Terry Walker-Smith, will begin at the Civic Coliseum and will end at the plaza of the City-County Building.
• On Saturday, June 27th, 2020, there will be a silent march at 10:00am from New Harvest Plaza and end at Morninside Park. This march is organized by GirlTrek. Names of over one hundred African Americans who have lost their lives to violence and police violence.
• Also on Saturday, June 27th, 2020, there will be an I Am My Brother’s Keeper march at 5:30pm. The march, organized by World United Ministries, will begin at Honey Rock Victorious Church and end at Walter P Five Points. This is unity march, and members of the Knoxville Police Department have been invited to participate in the march.

Council Member Parker inquired whether the Mayor can bring an amendment to budget at any time, and the Mayor responded in the affirmative.

Council Member Parker announced that the Knoxville Transportation Authority has not held a meeting in several months on account of the COVID-19 Pandemic.

Vice-Mayor McKenzie wanted to remind persons who plan on join marches to wear masks.

8. **ELECTIONS AND CONFIRMATIONS**

    **Resolution No. R-167-2020**

    a. A Resolution confirming the reappointment of Rick Emmett and Becky Hancock to Visit Knoxville Board of Directors.(Requested by Mayor Kincannon)

    RESULT: **APPROVED [UNANIMOUS]**

    MOVER: Lynne Fugate, At-Large Seat A

    SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District

    AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

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

    **Resolution No. R-168-2020**

    b. A Resolution confirming the nominations for members and officers for the Mayor's Council on Disability Issues.(Requested by Mayor Kincannon)

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

**Resolution No. R-169-2020**

c. A Resolution appointing Ben Ream to serve as the First District's representative to the City of Knoxville Public Property Naming Committee. (Requested by Councilmember Smith)

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<tr>
<th>RESULT:</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Tommy Smith, First District</td>
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<td>AYES:</td>
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Council Member Smith 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-170-2020**

d. A Resolution appointing Arin Streeter to serve as the Fourth District representative to the City of Knoxville Public Property Naming Committee. (Requested by Councilmember Rider)

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<td>Charles Thomas, Fifth District</td>
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<td>AYES:</td>
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Council Member Rider moved to approve the resolution, and Council Member Thomas seconded the motion. On unanimous roll-call vote, the motion to approve the resolution carried.

9. **ORDINANCES ON SECOND READING**

**Ordinance No. O-101-2020**

a. An Ordinance to amend the Capital Budget and the Operating Budget, both as approved by Ordinance No. O-63-2019 for Fiscal Year 19/20, in order to transfer surplus, excess, or unencumbered funds between various units and funds as reflected in the various funds and budgets of the City of Knoxville. (Requested by Finance Department)

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<tr>
<td>NAYS:</td>
<td>Amelia Parker</td>
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Council Member Rider 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 Members Parker voting "nay."

Ordinance No. O-102-2020

b. An Ordinance to amend Chapter 2, Articles II and III of the Knoxville City Code relating to the organization of the executive branch and the City's personnel system to reestablish a personnel department, to be known as the department of human resources, and for related purposes. (Requested by Mayor Kincannon)

RESULT: APPROVED [7 TO 2]
MOVER: Lynne Fugate, At-Large Seat A
SECONDER: Janet Testerman, At-Large Seat B
AYES: Fugate, McKenzie, Rider, Singh, Smith, Testerman, Thomas
NAYS: Amelia Parker, Andrew Roberto

Council Member Fugate moved to approve the ordinance, and Council Member Testerman seconed the motion.

Discussion:

Kincannon

Speaking in favor of the ordinance:

Robbie Corum, 108 Oakwood Dr, Maynardville, Tennessee

Mark Taylor, immediate past president Fraternal Order of Police Volunteer Lodge 2, 720 Hall of Fame Dr

Larry McAfee, vice president Knoxville Firefighters Association, 3333 Clearview St

Speaking in favor of a postponement of the ordinance:

Jamie Ballinger, Civil Service Merit Board Chair, 1205 Luttrell St

Mike Winchester, Legal Counsel to Civil Service Merit Board, 800 S Gay St

Stephen King, president City Employees Association, 6616 Apache Trl
Discussion:

Mr. Swanson, Council Member Fugate, Mr. Frost, Vice-Mayor McKenzie, Mr. Winchester, George Shields, City Staff Attorney, Council Members Rider and Singh, Mayor Kincannon, Council Members Roberto, Parker, and Smith

On roll-call vote, the motion to approve the ordinance carried seven to two with Council Members Fugate, McKenzie, Rider, Singh, Smith, Testerman, and Thomas voting "aye" and Council Members Parker and Roberto voting "nay."

After announcing the vote result, Mayor Kincannon announced a recess at approximately 7:50pm.

The Mayor called the meeting back to order at approximately 8:02pm.

Ordinance No. O-103-2020

c. An Ordinance appropriating the sum of $2,415.28 from the Community Empowerment Budget and donating same to The Shora Foundation to provide meals and groceries to vulnerable families in east Knoxville.(Requested by Office of Community Empowerment)

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Vice-Mayor McKenzie moved to approve the ordinance, and Council Member Singh 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-171-2020

a. A Resolution authorizing the Mayor to execute an agreement with Burlington Commons, L.P. to award an amount not to exceed $1,470,000.00 from the Affordable Rental Development Fund for the development of forty-nine affordable housing units for low income households to be located at 4530 Holston Drive. (Requested by Community Development Department)

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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-172-2020

b. A Resolution authorizing the Mayor to execute a subgrantee agreement with Knoxville-Knox County Community Action Committee for $100,000.00 in HUD CDBG-CV funds for Mobile Meals/Public Services, as part of the City’s response to Coronavirus/COVID-19. (Requested by Community Development Department)

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

**Discussion:**

Vice-Mayor McKenzie, Mayor Kincannon, Council Member Parker, and Becky Wade, Director of Housing and Neighborhood Development;

On unanimous roll-call vote, the motion to approve the resolution carried.
Resolution No. R-173-2020

c. A Resolution authorizing the Mayor to execute a subgrantee agreement with the YWCA Knoxville and Tennessee Valley for $30,000.00 in HUD ESG-CV and City of Knoxville Homeless General funds for Emergency Shelter/Services, as part of the City’s response to COVID-19. (Requested by Community Development Department)

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

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

Resolution No. R-174-2020

d. A Resolution authorizing the Mayor to execute an agreement with The Salvation Army, Knoxville Area Command for $84,052.00 in Emergency Solutions Grant - Coronavirus and City of Knoxville Homeless General funds for Emergency Shelter/Services, as part of the City’s response to COVID-19. (Requested by Community Development Department)

RESULT:  APPROVED [8 TO 1]
MOVER:  Janet Testerman, At-Large Seat B
SECONDER:  Tommy Smith, First District
AYES:  Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
NAYS:  Amelia Parker

Council Member Testerman moved to approve the resolution, and Council Member Smith seconded the motion.

Discussion:

Council Member Parker and Becky Wade

On roll-call vote, the motion to approve the resolution carried eight to one with Council Members Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas voting “aye” and Council Member Parker voting “nay.”
Resolution No. R-175-2020
e. A Resolution authorizing the Mayor to execute a subgrantee agreement with the Volunteer Ministry Center for $160,000.00 in HUD ESG-CV and City of Knoxville Homeless General funds for Emergency Shelter/Services, as part of the City’s response to COVID-19.(Requested by Community Development Department)

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

Council Member Singh 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-176-2020
f. A Resolution authorizing the Mayor to enter into a construction agreement with CSX Transportation, Inc. in an amount not to exceed $81,103.00 as part of Phase II of the Ed Shouse Drive Bridge Repair Project.(Requested by Department of Engineering)

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

Council Member Singh 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-178-2020
g. A Resolution authorizing the Mayor to execute an agreement with SCU Bus Lines, LLC, to provide transportation services to participants in various programs sponsored by the City of Knoxville Parks and Recreation Department for a total contract amount not to exceed $50,000.00 per year.(Requested by Department of Parks and Recreation)

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

Council Member Rider 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-177-2020

h. A Resolution authorizing the Mayor to accept two Quitclaim Deeds from the State of Tennessee Department of Transportation for the James White Parkway and all associated parcels and right-of-way. (Requested by Department of Engineering)

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

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

Discussion:

Mayor Kincannon

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

i. Resolution 11-i was withdrawn earlier in the meeting - see Section 5-a

Resolution No. R-179-2020

j. A Resolution authorizing the Mayor to execute any and all documents necessary to apply for and accept a grant from the U.S. Department of Justice, Office of Justice Programs, Patrick Leahy Bulletproof Vest Partnership grant award of up to $98,723.00 over a two-year period, with a required local match in the like amount, to provide funding for the purchase of bullet-resistant vests for Knoxville law enforcement officers. (Requested by Knoxville Police Department)

RESULT: APPROVED [UNANIMOUS]
MOVER: Janet Testerman, At-Large Seat B
SECONDER: Charles Thomas, Fifth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

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

Discussion:

Council Member Parker, Police Chief Eve Thomas, Council Members Singh and Rider, and David Brace, Chief Operating Officer and Deputy to the Mayor

On unanimous roll-call vote, the motion to approve the resolution carried.
Resolution No. R-180-2020

k. A Resolution authorizing the Mayor to file a grant application with the Tennessee Division of Forestry to receive funding for the purchase and installation of trees in an amount not to exceed $20,000.00 with a City match of $20,000.00 and authorizing the Mayor to execute any and all documents necessary to accept such a grant. (Requested by Public Service Department)

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

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

Resolution No. R-181-2020

l. A Resolution to approve the Preliminary Plan for the VMC supportive housing development for property located at 1501 East 5th Avenue, including approval of the three requested exceptions to the underlying zoning’s dimensional and use standards, subject to three conditions, and directing Planning staff to take specific steps regarding the Final Plan, Volunteer Ministry Center (VMC), Applicant. (Planning Commission Approved 11-0) (File No. 4-A-20-PD) (Sixth District)(Requested by Knoxville-Knox County Planning Commission)

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 resolution, and Council Member Smith seconded the motion.

Discussion:

Council Member Rider, Gerald Green, Executive Director Knoxville-Knox County Planning Commission; Stephanie Welch, Chief Economic and Community Development Officer and Deputy to the Mayor; Council Members Thomas and Parker

Speaking against the resolution:

James Waldrup, 1710 E Fifth Ave

Discussion:
Ms. Welch, Council Member Rider, Bruce Spangler, Volunteer Ministry Center; Mr. Green, Kasey Krouse, Urban Forester for the City; Council Members Parker and Thomas, and Mayor Kincannon

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

Resolution No. R-182-2020

m. A Resolution to approve the Preliminary Plan for the Galbraith School Adaptive Reuse planned development for property located at 4333 Galbraith School Road, including approval of the requested exceptions to the underlying zoning’s dimensional and use standards, subject to 3 conditions, and directing Planning staff to take specific steps regarding the Final Plan, Logan Higgins, Applicant. (Planning Commission Approved 11-0) (File No. 5-A-20-PD) (First District)(Requested by Knoxville-Knox County Planning Commission)

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

Council Member Smith moved to approve the resolution, and Council Member Fugate seconded the motion.

Discussion:

Council Member Parker, Mr. Green, Council Member Rider, Logan Higgins, 133 S Gay St; and Council Member Smith

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

12. ORDINANCES ON FIRST READING

Approved First Reading Amended

a. An Ordinance amending Chapter 2, Article VII, Division 5 of the Knoxville City Code, relative to the Public Property Naming Committee.(Requested by Councilmember Rider as Chair of Committee)

RESULT: APPROVED FIRST READING AMENDED [UNANIMOUS] Next: 6/30/2020 6:00 PM
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.
Council Member Rider moved to amend the ordinance by striking through words as listed in a handout, and Council Member Fugate seconded the motion.

Discussion:

Council Member Rider

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

Discussion:

Council Members Rider and Parker and Vice-Mayor McKenzie

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

Approved on First Reading

b. An Ordinance to approve and adopt the FY 2021-2026 Knoxville Capital Improvements Program, including the FY 2021 Capital Improvement Budget, City of Knoxville, Applicant. (Planning Commission approved 12-0 Consent) (File No. 5-A-20-OB) (All Districts)(Requested by Knoxville-Knox County Planning Commission)

RESULT: APPROVED ON FIRST READING [8 TO 1]  
MOVER: Janet Testerman, At-Large Seat B  
SECONDER: Tommy Smith, First District  
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas  
NAYS: Amelia Parker

Council Member Testerman moved to approve the ordinance, and Council Member Smith seconded the motion.

Discussion:

Council Member Parker

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.”
Approved on First Reading
c. An Ordinance to amend the Knoxville City Code, Appendix B, Zoning Code, to approve minor amendments regarding title bars and introductory language in Articles 13.3 and 13.8 to clarify the application of the existing provisions to the previously codified list, City of Knoxville, Applicant. (Planning Commission Approved 12-0 Consent) (File No. 5-B-20-OA) (All Districts) (Requested by Knoxville-Knox County Planning Commission)

RESULT: APPROVED ON FIRST READING [UNANIMOUS]  Next: 6/30/2020 6:00 PM
MOVER: Tommy Smith, First District
SECONDER: Lauren Rider, Fourth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

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

Approved on First Reading
d. An Ordinance to amend the Knoxville City Code, Appendix B, Zoning Code, so as to approve amendments to Articles 8.9, 14.2 and 16.8 to clarify review procedures and development standards in the Hillside Protection Overlay, Knoxville-Knox County Planning, Applicant. (Planning Commission Approved 12-0 Consent) (File No. 5-C-20-OA) (All districts) (Requested by Knoxville-Knox County Planning Commission)

RESULT: APPROVED ON FIRST READING [UNANIMOUS]  Next: 6/30/2020 6:00 PM
MOVER: Charles Thomas, Fifth District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

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

Approved on First Reading
e. An Ordinance to rezone property located at 3105 Essary Drive from O (Office) District to RN-5 (General Residential Neighborhood) District, Houston Smelcer, Applicant. (Planning Commission Approved 11-0) (File No. 5-M-20-RZ) (Fourth District) (Requested by Knoxville-Knox County Planning Commission)

RESULT: APPROVED ON FIRST READING [8 TO 0]  Next: 6/30/2020 6:00 PM
MOVER: Lauren Rider, Fourth District
SECONDER: Charles Thomas, Fifth District
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Smith, Testerman, Thomas
RECUSED: Seema Singh

Council Member Rider moved to approve the ordinance, and Council Member Thomas seconded the motion.
Council Member Singh stated that she needed to recuse herself from matter as it pertains to a family member.

Discussion:

Council Member Rider

On unanimous roll-call vote, the motion to approve the ordinance with eight in favor with one abstention.

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

13. **PUBLIC FORUM**

**Rhonda Gallman**

2434 Hoitt Ave

**Alex Blackwelder**

5522 Dogwood Rd

**Amilia James**

1939 Fairwood Ave

**R. Bentley Marlow**

322 Douglas Ave

**James Waldrop**

1710 E Fifth Ave

**Wando Stacy**

734 Leconte Dr

Mayor Kincannon announced that Mr. Stacy was the sixth public forum speaker. She asked if City Council Members wished to suspend their rules to allow additional speakers.

Council Member Fugate moved to suspend the rules to allow additional speakers, and Council Member Thomas seconded the motion. By unanimous consent, the rules were suspended.
Constance Every
301 N Chilhowee Dr

Sam Emmons
301 Woodlawn Pike

City Recorder Will Johnson read aloud a prepared statement from a public forum speaker, Barbara Bridges, 4536 Everwood Oak Ln, who was unable to attend the meeting.

14. ADJOURNMENT

The meeting was closed at 10:08 PM

____________________________________
Presiding Officer of the Council

____________________________________
Recorder