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

3. **ROLL CALL**

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indya Kincannon</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Lynne Fugate</td>
<td>At-Large Seat A</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Gwen McKenzie</td>
<td>Vice-Mayor, Sixth District</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Amelia Parker</td>
<td>At-Large Seat C</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Lauren Rider</td>
<td>Fourth District</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Andrew Roberto</td>
<td>Second District</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Seema Singh</td>
<td>Third District</td>
<td>Late</td>
<td>6:04 PM</td>
</tr>
<tr>
<td>Tommy Smith</td>
<td>First District</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Janet Testerman</td>
<td>At-Large Seat B</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Charles Thomas</td>
<td>Fifth District</td>
<td>Present</td>
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</tbody>
</table>

4. **APPROVAL OF MINUTES**

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

RESULT: APPROVED [UNANIMOUS]

MOVER: Gwen McKenzie, Vice-Mayor, Sixth District

SECONDER: Tommy Smith, First District

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

ABSENT: Amelia Parker, Seema Singh

Vice-Mayor McKenzie moved to approve these minutes, and Council Member Smith seconded the motion. On unanimous roll-call vote, the motion to approve the minutes carried.
5. ANNOUNCEMENTS AND EXTRAORDINARY MATTERS, ADOPTION OF AGENDA

a. ITEMS WITHDRAWN (Indicated with "W")

Withdrawn

11-h A Resolution authorizing the Mayor to execute all documents on behalf of the City of Knoxville necessary to acquire property in fee simple and for easements by negotiated purchase, or by condemnation if necessary, within certain real property located at 4901 Ball Camp Pike for $80,500.00, as part of the Northwest Greenway Connector Project.(Requested by Departments of Engineering and Parks & Recreation)

RESULT: WITHDRAWN [UNANIMOUS]
MOVER: Lynne Fugate, At-Large Seat A
SECONDER: Charles Thomas, Fifth District
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker

Council Member Fugate moved to withdraw Resolution 11-h, and Council Member Thomas seconded the motion. On unanimous roll-call vote, the motion to withdraw the resolution carried.

At approximately 6:04pm, Council Member Singh arrived at the meeting and was present for the vote in this matter.

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 "*""")

None

6. MAYOR'S REPORT

Mayor Kincannon spoke about the beginning of school in the area. She addressed the distribution of Chromebooks to all Knox County Schools students. The Mayor stated that the City will be supporting Knox Education Foundation's E-Knox Initiative to help students obtain access to quality internet access. The Mayor stated that she would be proposing a budget amendment to make this contribution.

The Mayor also spoke about upcoming agenda items related to education and workforce development initiatives. She specifically addressed a workforce development program through the Tennessee College of Applied Technology.

Mayor Kincannon gave an update on the local pandemic situation.
The Mayor announced a opening celebration of the Baker Creek Bike Park for Thursday, August 27, 2020 at 10:00am.

7. **REPORTS OF COUNCIL MEMBERS OR COMMITTEES**

Council Member Smith announced a litter clean-up in South Knoxville event on Saturday, September 5, 2020 beginning at 9:00am. This event will take place at Sam Duff Park, and it is hosted by Keep Knoxville Beautiful.

Vice-Mayor McKenzie spoke about the fast track program the Change Center.

The Vice-Mayor also announced that the Knoxville Area Urban League will host a virtual job fair on Thursday, August 27, 2020 from 2:00pm to 3:30pm.

8. **ELECTIONS AND CONFIRMATIONS**

**Resolution No. R-233-2020**

a. A Resolution appointing Sam Maynard to serve as the At Large Seat B representative to the City of Knoxville Public Property Naming Committee. (Requested by Councilmember Testerman)

<table>
<thead>
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<td>Janet Testerman, At-Large Seat B</td>
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<td>SECONDER:</td>
<td>Charles Thomas, Fifth District</td>
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<td>AYES:</td>
<td>Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Amelia Parker</td>
</tr>
</tbody>
</table>

*Council Member Testerman 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-234-2020**

b. A Resolution confirming the appointment of Jenae Anderson-Easterly to the Police Advisory and Review Committee. (Requested by Mayor Kincannon)

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<tr>
<td>ABSENT:</td>
<td>Amelia Parker</td>
</tr>
</tbody>
</table>

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

*Mayor Kincannon thanked Jenae Anderson-Easterly for serving on this committee.*

*On unanimous roll-call vote the motion to approve the resolution carried.*
9. **ORDINANCES ON SECOND READING**

**Ordinance No. O-121-2020**

a. An Ordinance to amend Chapter 2, Article III, Section 2-450 of the Knoxville City Code to adjust the City of Knoxville’s Classification and Compensation Plans to add the Director of Human Resources. (Requested by Human Resources Department)

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<td>ABSENT:</td>
<td>Amelia Parker</td>
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</table>

*Council Member Fugate 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-122-2020**

b. An Ordinance to amend the Knoxville City Code, Appendix B, Zoning Code, Article 9.3.AA. to change the name of “Self-Storage Facility: Indoor” to “Self-Storage Facility: Enclosed,” Knoxville-Knox County Planning, Applicant. (Planning Commission Approved 14-0 Consent) (File No. 7-A-20-OA) (All districts) (Requested by Knoxville-Knox County Planning Commission)

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<td>ABSENT:</td>
<td>Amelia Parker</td>
</tr>
</tbody>
</table>

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

**Ordinance No. O-123-2020**

c. An Ordinance to amend several articles of the Knoxville City Code, Appendix B, Zoning Code, to provide additional clarity for Landscape Design Standards and Parking Lot Perimeter Landscape Yard, City of Knoxville, Applicant. (Planning Commission Approved 14-0 Consent) (File No. 7-B-20-OA) (All districts) (Requested by Knoxville-Knox County Planning Commission)

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<tr>
<td>ABSENT:</td>
<td>Amelia Parker</td>
</tr>
</tbody>
</table>
Council Member Roberto moved to approve the ordinance, and Council Member Thomas seconded the motion. On unanimous roll-call vote, the motion to approve the ordinance carried.

Ordinance No. O-124-2020

d. An Ordinance to close Nelson Avenue between Mee Street and Fort Summit Way, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Matt Brazille for Knoxville's Community Development Corporation, Applicant. (Planning Commission Approved 14-0 Consent) (File No. 7-A-20-SC) (Sixth District)(Requested by Knoxville-Knox County Planning Commission)

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

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-125-2020

e. An Ordinance to close a portion of South Bell Street between Fort Summit Way and the northern lot line of Parcel 095 AH 02501, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Matt Brazille for Knoxville Community Development Corporation, Applicant. (Planning Commission Approved 14-0 Consent) (File No. 7-B-20-SC) (Sixth District)(Requested by Knoxville-Knox County Planning Commission)

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

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.
Ordinance No. O-126-2020

f. An Ordinance to close an unnamed alley from West Blount Avenue to the alley behind 2216 West Blount Avenue, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Gary Underwood, Applicant. (Planning Commission Approved 14-0 Consent) (File No. 7-A-20-AC) (First District)(Requested by Knoxville-Knox County Planning Commission)

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

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

Ordinance No. O-127-2020
g. An Ordinance approving the request of Dennis Lanier for an amendment to the South City Sector Plan from Low Density Residential to Medium Density Residential for property located at 4612 W. Martin Mill Pike. (Planning Commission Approved 14-0) (File No. 7-E-20-SP) (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, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker

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

Ordinance No. O-128-2020
h. An Ordinance approving the request of Dennis Lanier for a One Year Plan Amendment from Low Density Residential to Medium Density Residential for property located at 4612 W. Martin Mill Pike. (Planning Commission Approved 14-0) (File No. 7-C-20-PA) (First District)(Requested by Knoxville-Knox County Planning Commission)

RESULT: APPROVED [UNANIMOUS]
MOVER: Tommy Smith, First District
SECONDER: Lauren Rider, Fourth District
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker

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.
Ordinance No. O-129-2020

i. An Ordinance to rezone property located 4612 W. Martin Mill Pike from RN-1 (Single-Family Residential Neighborhood) District to RN-3 (General Residential Neighborhood) District, Dennis Lanier, Applicant. (Planning Commission Approved 14-0) (File No. 7-G-20-RZ) (First District)(Requested by Knoxville-Knox County Planning Commission)

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

Council Member Smith 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-130-2020

j. An Ordinance approving the request of Spring Farm, LLC for an amendment to the Northwest County Sector Plan from Light Industrial to Office for property located at 1301 East Weisgarber Road. (Planning Commission Approved 14-0) (File No. 7-B-20-SP) (Third District)(Requested by Knoxville-Knox County Planning Commission)

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

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

Ordinance No. O-131-2020

k. An Ordinance approving the request of Spring Farm, LLC for a One Year Plan Amendment from Light Industrial to Office for a portion of property located at 1301 East Weisgarber Road. (Planning Commission Approved 14-0) (File No. 7-A-20-PA) (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, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker

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.
Ordinance No. O-132-2020

I. An Ordinance to rezone property located at 1301 East Weisgarber Road from I-MU (Industrial Mixed-Use) District to O (Office) District, Spring Farm, LLC, Applicant. (Planning Commission Approved 14-0) (File No. 7-D-20-RZ) (Third District)(Requested by Knoxville-Knox County Planning Commission)

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<td>ABSENT:</td>
<td>Amelia Parker</td>
</tr>
</tbody>
</table>

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

Postponed

m. An Ordinance approving the request of Wade Lovin for Alliance Funeral Group, LLC for an amendment to the Central City Sector Plan from Open Space to General Commercial for property located at 2724 Western Avenue. (Planning Commission Approved 14-0) (File No. 7-F-20-SP) (Third District)(Requested by Knoxville-Knox County Planning Commission)

<table>
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<td>MOVER:</td>
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<td>ABSENT:</td>
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</tr>
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</table>

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

Discussion:

Vice-Mayor McKenzie, Wade Lovin, 229 N Weisgarber Rd, Amy Brooks, Interim Executive Director Knoxville-Knox County Planning Commission; Council Members Rider and Singh, Rob Frost, Special Counsel and Advisor to the City Council; and Council Member Thomas

Council Member Singh moved to postpone the matter for two weeks, and Council Member Thomas seconded the motion. On unanimous roll-call vote, the motion to postpone carried.
Postponed

n. An Ordinance approving the request of Wade Lovin for Alliance Funeral Group, LLC for a One Year Plan Amendment from Open Space to General Commercial for property located at 2724 Western Avenue. (Planning Commission Approved 14-0) (File No. 7-D-20-PA) (Third District)(Requested by Knoxville-Knox County Planning Commission)

RESULT: POSTPONED [UNANIMOUS]  Next: 9/8/2020 6:00 PM
MOVER: Seema Singh, Third District
SECONDER: Gwen McKenzie, Vice-Mayor, Sixth District
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker

Council Member Singh moved to postpone the matter for two weeks, and Vice-Mayor McKenzie seconded the motion. On unanimous roll-call vote, the motion to postpone carried.

Postponed

o. An Ordinance to rezone a portion of property located 2724 Western Avenue from OS (Parks and Open Space) District to C-G-1 (General Commercial) District zoning, Wade Lovin for Alliance Funeral Group, LLC, Applicant. (Planning Commission Approved 14-0) (File No. 7-H-20-RZ) (Third District)(Requested by Knoxville-Knox County Planning Commission)

RESULT: POSTPONED [UNANIMOUS]  Next: 9/8/2020 6:00 PM
MOVER: Seema Singh, Third District
SECONDER: Charles Thomas, Fifth District
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker

Council Member Singh moved to postpone the matter for two weeks, and Council Member Thomas seconded the motion. On unanimous roll-call vote, the motion to postpone carried.

Ordinance No. O-133-2020

p. An Ordinance to rezone property located at 10001 & 0 Kingston Pike from I-G (General Industrial) District to C-H-2 (Highway Commercial) District, Benjamin C. Mullins for All Eleven General Partnership, Applicant. (Planning Commission Approved 14-0 Consent) (File No. 7-B-20-RZ) (Second District)(Requested by Knoxville-Knox County Planning Commission)

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

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

None

11. **RESOLUTIONS**

**Resolution No. R-235-2020**

a. A Resolution authorizing the Mayor to execute an agreement with the East Tennessee Foundation for the administration, operation, and management of the Affordable Housing Trust Fund, in an amount not to exceed $323,000.00. (Requested by Community Development Department)

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<td>Tommy Smith, First District</td>
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<tr>
<td>ABSENT:</td>
<td>Amelia Parker</td>
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</tbody>
</table>

*Council Member Fugate 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-236-2020**

b. A Resolution authorizing the Mayor to execute an agreement with the Knoxville Knox County Community Action Committee to provide $50,000.00 in Homeless General Funds for the Youth WINS Homelessness Prevention Program. (Requested by Community Development Department)

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*Vice-Mayor McKenzie 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-237-2020

c. A Resolution authorizing the Mayor to execute an agreement with Knoxville-Knox County Community Action Committee to provide an amount not to exceed $25,000.00 in Community Development Block Grant funding for the Building Our Youth Pilot Program.(Requested by Community Development Department)

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

Vice-Mayor McKenzie 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-238-2020

d. A Resolution authorizing the Mayor to execute an Agreement to Reinstate, extend, and amend Document No. C19-0294, an agreement with Knoxville’s Community Development Corporation for Phase IV of the Five Points Revitalization Project, to reinstate the agreement, extend its term through June 30, 2021 and amend the funding amount to increase the funding by $226,434.00, for a new total contract amount not to exceed $1,535,770.00.(Requested by Community Development Department)

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

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-239-2020

e. A Resolution authorizing the Mayor to execute an agreement with Knoxville Area Urban League to provide an amount not to exceed $100,000.00 in Community Development Block Grant funding for its Workforce Development Enhancement Initiative.(Requested by Community Development Department)

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 resolution, and Council Member Roberto seconded the motion. On unanimous roll-call vote, the motion to approve the resolution carried.
Resolution No. R-240-2020

f. A Resolution authorizing the Mayor to execute a Memorandum of Understanding with Knox County to accept $25,000.00 on behalf of Knoxville-Knox County Emergency Management Agency as a sub-recipient of the 2019 Homeland Security Grant in order to obtain satellite, phone, fax, data services and equipment maintenance for the Mobile Command Post and for Incident Management software for the Emergency Operations Center (Requested by Emergency Management Agency)

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

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

Resolution No. R-241-2020

g. A Resolution authorizing the Mayor to accept a proposal from Midwest Casualty Company to provide excess workers’ compensation insurance coverage for City of Knoxville employees and K-Trans Management, Inc. employees for a one-year period at a premium not to exceed a corresponding percentage of annual payroll that is currently estimated to be $183,320.00 (Requested by Employee Benefits/Risk Management Department)

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

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

Resolution No. R-242-2020

i. A Resolution authorizing the Mayor to execute all documents on behalf of the City of Knoxville necessary to acquire property by negotiated purchase, or by condemnation if necessary, in fee simple and for easements within four tracts of real property as part of the Texas Avenue Sidewalk Project for a total amount not to exceed $125,000.00.(Requested by Department of Engineering)

<table>
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<tr>
<th>RESULT:</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Gwen McKenzie, Vice-Mayor, Sixth District</td>
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<tr>
<td>SECONDER:</td>
<td>Charles Thomas, Fifth District</td>
</tr>
<tr>
<td>AYES:</td>
<td>Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Amelia Parker</td>
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</tbody>
</table>

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

Discussion:

Mayor Kincannon

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

Resolution No. R-243-2020

j. A Resolution authorizing the Mayor to execute an agreement with Rackley Company East TN for an amount not to exceed $51,090.00 for the Chilhowee Park Office Building Roof Project.(Requested by Department of Engineering)

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<td>SECONDER:</td>
<td>Janet Testerman, At-Large Seat B</td>
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<tr>
<td>AYES:</td>
<td>Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Amelia Parker</td>
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</table>

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-244-2020

k. A Resolution authorizing the Mayor to amend Contract No. C-20-0179 with Rogers Group, Inc. for the 2020 Resurfacing Project, increasing the contract amount by $128,077.93 for a new contract total of $4,542,751.33 and extending the completion date to August 31, 2020. (Requested by Department of Engineering)

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

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-245-2020

l. A Resolution authorizing the Mayor to sign a Memorandum of Understanding with Knox County to accept $21,300.00 as a subrecipient of the 2019 Homeland Security Grant in order to purchase a License Plate Reader System for the Knoxville Police Department. (Requested by Knoxville Police Department)

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

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

Discussion:

Council Member Testerman and Police Chief Eve Thomas

On unanimous roll-call vote, the motion to approve the resolution carried.
12. **ORDINANCES ON FIRST READING**

**Approved on First Reading**

a. An Ordinance appropriating the sum of $10,000.00 from the Community Empowerment Budget and donating same to Alliance House Community Coalition to be utilized toward events and outreach focused on providing resources for people in poverty and those underserved in jobs, health care and services.(Requested by Office of Community Empowerment)

<table>
<thead>
<tr>
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<tbody>
<tr>
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<tr>
<td>ABSENT:</td>
<td>Amelia Parker</td>
<td></td>
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</table>

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

**Approved on First Reading**

b. An Ordinance appropriating the sum of $6,000.00 from the Community Empowerment Budget and donating same to Knoxville-Knox County Community Action Committee’s Office on Aging to provide bandwidth for live chat and bot services for 24/7 availability and provide multi-lingual tech access to ensure everyone has access to its services and resources.(Requested by Office of Community Empowerment)

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<tr>
<td>ABSENT:</td>
<td>Amelia Parker</td>
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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.

After the vote result was announced, Council Member Rider announced that she needed to make a disclosure related to Resolution 12-a. She stated that her husband is on the board of Alliance House Community Coalition. She stated that he does not receive compensation, so no conflict exists. She did vote in the matter.
c. An Ordinance appropriating the sum of $6,400.00 from the Community Empowerment Budget and donating same to A 1 Learning Connections to assist in providing after school academic and healthy living enrichment services for low-income, at-risk students and their families at Austin East High School and Vine Middle Magnet School and implementing a program for parents who are African immigrants. (Requested by Office of Community Empowerment)

RESULT: APPROVED ON FIRST READING [UNANIMOUS]  Next: 9/8/2020 6:00 PM
MOVER: Gwen McKenzie, Vice-Mayor, Sixth District
SECONDER: Charles Thomas, Fifth District
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker

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

d. An Ordinance appropriating $10,000.00 from the Public Service Department's budget to Trees Knoxville to complete an Urban Tree Canopy (UTC) assessment to better understand baseline conditions of tree canopy and its changes over time, its distribution of trees and value of the urban forest, and facilitate the importance of urban trees during planning processes in partnership with Trees Knoxville, Knoxville Utilities Board, and the Tennessee Division of Forestry. (Requested by Public Service Department)

RESULT: APPROVED ON FIRST READING [UNANIMOUS]  Next: 9/8/2020 6:00 PM
MOVER: Charles Thomas, Fifth District
SECONDER: Tommy Smith, First District
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker

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

Discussion:

Council Member Rider, Kasey Krouse, Urban Forester, Council Members Smith and Thomas, and Mayor Kincannon

On unanimous roll-call vote, the motion to approve the ordinance carried.
13. **PUBLIC FORUM**

None

14. **ADJOURNMENT**

The meeting was closed at 7:19 PM

______________________________________

Presiding Officer of the Council

______________________________________

Recorder