ORDER OF BUSINESS

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

4. APPROVAL OF MINUTES
   Tuesday, January 14, 2020

5. ANNOUNCEMENTS AND EXTRAORDINARY MATTERS, ADOPTION OF AGENDA
   a. ITEMS WITHDRAWN (Indicated with "W")
   b. ITEMS FOR POSTPONEMENT (Indicated with "P")
   c. ITEMS REQUESTED TO BE ADDED BY MOTION (Indicated with "M")
   d. CONSENT ITEMS (Indicated with "*""
      11j-11ag (Pensions)

6. MAYOR'S REPORT

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES

8. ELECTIONS AND CONFIRMATIONS
   a. A Resolution reappointing Ellen Lee and George Anna Yarbro to the Knox County Board of Equalization. (Requested by Mayor Kincannon)
   b. A Resolution confirming the appointments of Kumi Alderman, Charles Lomax, Jr., and Stephanie Brewer Cook to the Board of Directors of Community Television of Knoxville. (Requested by Law Department)
   c. A Resolution appointing Lynne Fugate to fulfill the unexpired term of Stephanie Welch as City Council's representative on the City Pension Board. (Requested by Vice Mayor McKenzie)
9. ORDINANCES ON SECOND READING

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

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

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

d. An Ordinance to rezone property located at 2350 Robinson Road, Parcel ID 106 A A 00302 from A-1 (General Agricultural) District / RP-1 (Planned Residential) District / R-1 (Low Density Residential) District to RN-2 (Single Family Residential Neighborhood) District, T. Dean Larue, Applicant. (Planning Commission Approved 15-0 Consent) (PC File No. 11-F-19-RZ) (Third District) (Requested by Knoxville-Knox County Planning Commission)

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

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)

11. RESOLUTIONS

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

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

c. A Resolution authorizing the Mayor to execute an agreement with Rogers Group, Inc. for an amount not to exceed $4,414,673.40 for the 2020 Resurfacing Project. (Requested by Department of Engineering)
d. A Resolution authorizing the Mayor to execute a lease agreement with SOAR Youth Ministries, Inc. d/b/a Thrive Lonsdale for lease of a portion of the property located at 1212 New York Avenue for use as a community center. (Requested by Finance Department)

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

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

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

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

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

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

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

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

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

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

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

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

* q. A Resolution granting a pension of $4,051.80 per month to Russell Whitfield, an employee of the Knoxville Police Department. (Requested by Pension Board)
r. A Resolution granting a pension of $603.70 per month to Steven W. Barnes, an employee of the Knoxville Fire Department. (Requested by Pension Board)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

12. **ORDINANCES ON FIRST READING**

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

b. An Ordinance to amend Section 2-450 of the Knoxville City Code to adjust the City of Knoxville's Classification and Compensation Plan for General Government employees. (Requested by Civil Service)
c. An Ordinance to rezone property located at 1605 East Fifth Avenue (Parcel ID 82 PK 038), 1615 East Fifth Avenue (Parcel ID 82 PK 035), and 1617 East Fifth Avenue (Parcel ID 82 PK 034), all from OS-2 (Park and Open Space) District to RP-1 (Planned Residential) District, not to exceed 24 dwelling units per acre, City of Knoxville, Applicant. (Planning Commission Approved 10-1) (PC File No. 10-S-19-RZ) (Sixth District) (Requested by Knoxville-Knox County Planning Commission)

13. PUBLIC FORUM

14. ADJOURNMENT