ORDER OF BUSINESS

Pursuant to Governor Bill Lee’s Executive Order Nos. 16 & 34, this meeting will be conducted electronically. Members of the public will not be able to physically attend the meeting, but they can watch on Community Television of Knoxville either streaming on its website or on broadcast television:

www.ctvknox.org

- Xfinity (Comcast) – Channel 12
- Charter (Spectrum) – Channel 193
- WOW! (Knology) – Channel 6
- AT&T U-verse – Channel 99

Persons wishing to speak at public forum or to an item on the agenda must register with the City Recorder’s Office either by telephone or email before 5:00 pm on Tuesday, June 30, 2020. The City Recorder’s Office will ask for contact information in order that they can connect to the Zoom meeting.

City Recorder’s Office
T: (865) 215-2075
E: wjohnson@knoxvilletn.gov

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

4. APPROVAL OF MINUTES

Tuesday, June 16, 2020

5. ANNOUNCEMENTS AND EXTRAORDINARY MATTERS, ADOPTION OF AGENDA
Regular Meeting
Tuesday, June 30, 2020
6:00 PM

a. ITEMS WITHDRAWN (Indicated with "W")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

11e (Certificate of Compliance) 11f-11j (Pensions) 12a-12c (202s)

6. MAYOR’S REPORT

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES

8. ELECTIONS AND CONFIRMATIONS

  a. A Resolution confirming the reappointment of Robin V. Thomas and the appointments of Jarrod Arellano and Matthew DeBardelaben to the Design Review Board. (Requested by Mayor Kincannon)
  b. A Resolution expressing support for the Mayor’s appointment of David Gillette to the Neighborhood Advisory Council. (Requested by Mayor Kincannon)
  c. A Resolution confirming the appointment of Jeff Branham to serve as the Engineering Department representative to the City of Knoxville Public Property Naming Committee. (Requested by Department of Engineering)
  d. A Resolution confirming the appointment of Andrea Kupfer to serve as the Knoxville-Knox County Planning representative to the City of Knoxville Public Property Naming Committee. (Requested by Knoxville-Knox County Planning)
  e. A Resolution appointing Jack Neely to serve as the Fifth District representative to the City of Knoxville Public Property Naming Committee. (Requested by Councilmember Thomas)
  f. A Resolution appointing Rev. L. Sam Brown to serve as the Sixth District representative to the City of Knoxville Public Property Naming Committee. (Requested by Vice Mayor McKenzie)

9. ORDINANCES ON SECOND READING

  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)
  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)
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)

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)

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)

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

a. A Resolution approving an appeal by Bill Clark of the Board of Zoning Appeals' denial of Aaron Tomlinson's request for eight variances for property located at 3308 Barton Street. (File number 5-F-20-VA) (Requested by Plans Review and Inspections)

11. RESOLUTIONS

a. A Resolution authorizing the Mayor to execute an agreement with WSP USA to provide preliminary design services for the Broadway Accelerated Bus Corridor for an amount not to exceed $465,000.00. (Requested by Department of Engineering)

b. A Resolution authorizing the Mayor to execute an agreement with CDM Smith, Inc. to provide professional design services for the Papermill Drive Corridor Study for an amount not to exceed $100,000.00. (Requested by Department of Engineering)

c. A Resolution authorizing the Mayor to execute any and all documents necessary to apply for and, if awarded, accept a grant from the State of Tennessee, Department of Military, Tennessee Emergency Management Agency for reimbursement of eligible expenses from the Federal Emergency Management Agency for COVID-19 pandemic response. (Requested by Finance Department)

d. A Resolution authorizing the Mayor to execute any and all documents necessary to apply for and accept a grant award of $460,891.00, with no local match, from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for the continued funding of the Internet Crimes Against Children Task Force. (Requested by Knoxville Police Department)

* e. A Resolution approving the issuance of a Certificate of Compliance to The Market relative to its application to the Tennessee Alcoholic Beverage Commission for a Retail Food Store Wine License. (Requested by Department of Finance)

* f. A Resolution granting a pension of $3,808.48 per month to Jeffrey W. Dunn, an employee of the Knoxville Police Department. (Requested by Pension Board)

* g. A Resolution granting a pension of $1,542.85 per month to William M. Graves, an employee of the Knoxville General Government. (Requested by Pension Board)
* h. A Resolution granting a pension of $2,953.75 per month (defined benefit only) to Robin D. Shelton, an employee of the Knoxville General Government. (Requested by Pension Board)

* i. A Resolution granting a pension of $3,560.20 per month to Wallace E. Armstrong, an employee of the Knoxville Police Department. (Requested by Pension Board)

* j. A Resolution granting a pension of $1,174.02 per month (defined benefit only) to Yolanda L. Crowe, an employee of the Knoxville General Government. (Requested by Pension Board)

12. ORDINANCES ON FIRST READING

* a. An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $1,450.00 from the Community Improvement (202) Improvement Fund and donating same to Community Shares, Inc., serving as fiscal agent on behalf of Next Step Initiative to be utilized toward ongoing outreach and equipment. (Requested by Vice Mayor McKenzie and Councilmembers Smith, Roberto, Singh, and Rider)

* b. An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $500.00 from the Community Improvement (202) Fund and donating same to Knox Heritage, Inc. to be utilized toward Historic Westwood porch repairs. (Requested by Councilmember Fugate)

* c. An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of $2,994.00 from the Community Improvement (202) Fund and donating same to James White's Fort Association, Inc. to be utilized toward updating and adding signage. (Requested by Vice Mayor McKenzie and Councilmembers Singh, Rider, Thomas, and Testerman)

13. PUBLIC FORUM

14. ADJOURNMENT