



# City Council

400 Main St, Suite 460

Knoxville, TN 37902  
<http://knoxvilletn.gov>

## Regular Meeting

~ Agenda ~

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Tuesday, July 3, 2018

6:00 PM

City County Building: Main Assembly Room

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### ORDER OF BUSINESS

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**

Tuesday, June 19, 2018

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  - a. **ITEMS WITHDRAWN (Indicated with "W")**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

11k-11m (Certificates of Compliance) 11n-11q (Pensions)

6. **MAYOR'S REPORT**
7. **REPORTS OF COUNCIL MEMBERS OR COMMITTEES**
8. **ELECTIONS AND CONFIRMATIONS**
  - a. A Resolution confirming the appointment of Richard Allen Foster to the Downtown Design Review Board. (Requested by Mayor Rogero)
9. **ORDINANCES ON SECOND READING**

- a. An Ordinance to rezone property located on the northeast side of Ferd Hickey Road, east of Piney Grove Church Road, from A-1 (General Agricultural) District to RP-1 (Planned Residential) District, at up to 4 DU/AC, Eagle CDI, Inc., Applicant. (MPC approved 11-1-1) (MPC File No. 4-L-18-RZ) (Third District) (Requested by Metropolitan Planning Commission)

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

## **11. RESOLUTIONS**

- a. A Resolution honoring the memory of Lynn Redmon and to express Council's condolences to his family upon the occasion of his passing. (Requested by Council)
- b. A Resolution authorizing the Mayor to execute an agreement with the Volunteer Ministry Center to provide \$110,000.00 in General Funds for the provision of supportive services for homeless persons who utilize the Day Resource Center, Bush Family Refuge and the Volunteer Ministry Center Dental Clinic. (Requested by Community Development Department)
- c. A Resolution authorizing the Mayor to accept a proposal from Ochs, Inc., underwritten by the Madison National Life Insurance Company, Inc., to provide employee long-term disability insurance coverage for a period of three years at an annual estimated cost of \$170,000.00 and to execute a contract and application for insurance consistent with the proposal. (Requested by Employee Benefits & Risk Management)
- d. A Resolution authorizing the Mayor to accept a proposal from Ochs, Inc., underwritten by the Minnesota Life Insurance Company, to provide employee and dependent life and AD&D insurance coverage for a period of three years at an annual premium not to exceed \$125,000.00 and to execute a contract and application for insurance consistent with the proposal. (Requested by Employee Benefits & Risk Management)
- e. A Resolution authorizing the Mayor to amend Contract No. C-17-0161 with Thomas Caldwell, Architect for the New City Impound Building Project, increasing the contract amount by \$17,800.00 for a new contract total of \$42,400.00, and extending the date of completion to December 31, 2019. (Requested by Fleet Services and Engineering Department)
- f. A Resolution authorizing the Mayor to execute an agreement with CDM Smith, Inc. for an amount not to exceed \$102,623.00, for the Amherst Road Slope Stabilization Project. (Requested by Department of Engineering)
- g. 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 purchase, or condemnation if necessary, within twelve tracts of real property for a total amount not to exceed \$250,000.00 as part of the Northwest Greenway Connector Project. (Requested by Departments of Engineering and Parks & Recreation)
- h. A Resolution authorizing the Mayor to execute all documents necessary to accept the transfer of property adjacent to Sam E. Hill School, in the Lonsdale neighborhood, from Knox County. (Requested by Department of Law)

- i. A Resolution authorizing the Mayor to execute any and all documents necessary to apply for and accept a three-year Port Security Grant from the U.S. Department of Homeland Security in the amount of \$453,957.00 with a required 25% in kind match of \$151,319.00 for a total grant amount of \$605,276.00 to purchase a police boat, equipment and a dock for the Knoxville Police Department and the Knoxville Fire Department. (Requested by Knoxville Police Department)
- j. A Resolution authorizing the Mayor to execute an amendment to Agreement No. C-16-0316 with Knox County, Tennessee, acting on behalf of the Knox County Sheriff's Office, to extend the term of the original agreement for an additional two-year term for the lease of surplus lawn mowing equipment. (Requested by Public Service Department)
- \* k. A Resolution approving the issuance of a Certificate of Compliance to HOM Properties LLC d/b/a University Liquor relative to its application to the Tennessee Alcoholic Beverage Commission to renew its license to operate a liquor store in the City. (Requested by Finance Department)
- \* l. A Resolution approving the issuance of a Certificate of Compliance to Ingles Markets, Inc. #399 relative to its application to the Tennessee Alcoholic Beverage Commission to renew its Retail Food Store Wine License. (Requested by Finance Department)
- \* m. A Resolution approving the issuance of a Certificate of Compliance to Ingles Markets, Inc. #307 relative to its application to the Tennessee Alcoholic Beverage Commission to renew its Retail Food Store Wine License. (Requested by Finance Department)
- \* n. A Resolution granting a pension of \$198.70 per month (defined benefit only) to Paul A. Harrell, an employee of the Knoxville General Government. (Requested by Pension Board)
- \* o. A Resolution granting a pension of \$2,144.70 per month to Karen M. Pappas, an employee of the Knoxville General Government. (Requested by Pension Board)
- \* p. A Resolution granting a pension of \$1,208.65 per month to Carl D. Green, an employee of the Knoxville General Government. (Requested by Pension Board)
- \* q. A Resolution granting a pension of \$4,049.70 per month to Dennis P. Beckley, an employee of the Knoxville Fire Department. (Requested by Pension Board)

## 12. ORDINANCES ON FIRST READING

## 13. PUBLIC FORUM

## 14. ADJOURNMENT