



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

Tuesday, July 18, 2017

6:00 PM

City County Building: Main Assembly Room

## 1. CALL TO ORDER

The meeting was called to order at 6:01 PM by Mayor Madeline Rogero

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

Council Member Brown gave the invocation, and Council Member Palmer led in the Pledge of Allegiance.

## 3. ROLL CALL

Attendee Name	Title	Status	Arrived
Madeline Rogero	Mayor	Present	
Daniel Brown	Sixth District	Present	
Mark Campen	Fifth District	Present	
Nick Della Volpe	Fourth District	Present	
Duane Grieve	Vice-Mayor, Second District	Present	
Brenda Palmer	Third District	Present	
Nick Pavlis	First District	Present	
Finbarr Saunders	At-Large Seat C	Present	
Marshall Stair	At-Large Seat B	Present	
George C. Wallace	At-Large Seat A	Present	

## 4. APPROVAL OF MINUTES

**Motion to:** approve the minutes of the July 6, 2017 Regular Meeting of City Council

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Duane Grieve, Vice-Mayor, Second District
<b>SECONDER:</b>	Finbarr Saunders, At-Large Seat C
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

**5. ANNOUNCEMENTS AND EXTRAORDINARY MATTERS,  
ADOPTION OF AGENDA**

**a. ITEMS WITHDRAWN (Indicated with "W")**

None

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

**Postponed**

- 12-c** An Ordinance to amend Chapter 16 of the Knoxville City Code to add a new article entitled "Short Term Rentals" to establish regulations for short term rental units. (MPC made no recommendation 8-4) (File No. 5-C-17-OA)(Requested by Metropolitan Planning Commission)

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS] Next: 10/24/2017 6:00 PM</b>
<b>MOVER:</b>	George C. Wallace, At-Large Seat A
<b>SECONDER:</b>	Duane Grieve, Vice-Mayor, Second District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

*Discussion:*

*Council Members Wallace, Pavlis, and Della Volpe; Vice-Mayor Grieve, Council Members Stair, Saunders, and Brown*

*Following the vote result was announced, there was a discussion about the speakers that had signed up to speak to this matter.*

*Discussion:*

*Mayor Rogero, Council Members Della Volpe and Palmer, Vice-Mayor Grieve, Council Member Pavlis, and Charles Swanson, Law Director*

*It was decided that those who had signed up to speak on this matter would have the opportunity to be heard at this meeting's public forum.*

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

None

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

**Resolution No. R-213-2017**

- 11-o** A Resolution approving the issuance of a Certificate of Compliance to Toddy's Liquor Store relative to its application to the Tennessee Alcoholic Beverage Commission to renew its license to operate a liquor store in the City.(Requested by Department of Finance)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Finbarr Saunders, At-Large Seat C
<b>SECONDER:</b>	Daniel Brown, Sixth District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

**Resolution No. R-214-2017**

- 11-p** A Resolution approving the issuance of a Certificate of Compliance to Adobe Package Store relative to its application to the Tennessee Alcoholic Beverage Commission to renew its license to operate a liquor store in the City.(Requested by Department of Finance)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Finbarr Saunders, At-Large Seat C
<b>SECONDER:</b>	Daniel Brown, Sixth District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

**Resolution No. R-215-2017**

- 11-q** A Resolution approving the issuance of a Certificate of Compliance to Warehouse Liquors, Inc. relative to its application to the Tennessee Alcoholic Beverage Commission for a license to operate a liquor store in the City.(Requested by Department of Finance and Accountability)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Finbarr Saunders, At-Large Seat C
<b>SECONDER:</b>	Daniel Brown, Sixth District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

**6. MAYOR'S REPORT**

Mayor Rogero reminded everyone of the upcoming City elections. Early voting begins Wednesday, August 9<sup>th</sup>, 2017, and election day is Tuesday, August 29<sup>th</sup>, 2017. The Mayor also announced the upcoming Go Vote! Knoxville community meetings. Each meeting begins at 5:30pm and ends at 7:00pm.

- Thursday, July 20<sup>th</sup>, 2017 the Fourth Council District meeting will be at the Milton Roberts Recreation Center
- Monday, July 24<sup>th</sup>, 2017 the Third Council District meeting will be at the Cumberland Estates Recreation Center
- Tuesday, July 25<sup>th</sup>, 2017 the Sixth Council District meeting will be at the John T. O'Connor Senior Center

The Mayor announced an event, Join Operation, for veterans searching for local resources on Wednesday, July 19<sup>th</sup>, 2017 from 9:00am to 2:00pm at the Jacob

Building Chilhowee Park and Exposition Center. This event will be hosted by Mayor Rogero, Knox County Mayor Tim Burchett, Senators Lamar Alexander and Bob Corker, and Congressman Jimmy Duncan.

## 7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES

Vice-Mayor Grieve announced that former City Council Member Jean Teague is seriously ill, and he asked everyone to keep her in their thoughts and prayers. He reflected on her public involvement during and after her tenure on City Council.

Council Member Brown announced the passing of the father of former Knox County Commissioner Sam McKenzie. He announced that the funeral services would be held on the evening of Wednesday, July 19th, 2017.

## 8. ELECTIONS AND CONFIRMATIONS

### Resolution No. R-216-2017

- a. A Resolution to confirm nominations for members and officers for the Mayor's Council on Disability Issues.(Requested by Mayor Rogero)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Finbarr Saunders, At-Large Seat C
<b>SECONDER:</b>	Nick Della Volpe, Fourth District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

*Before calling for the vote, Mayor Rogero recognized Angela Petty, who was present in the audience, for her willingness to serve. The Mayor also recognized Stephanie Brewer-Cook, also present in the audience, for her work organizing this body.*

### Resolution No. R-217-2017

- b. A Resolution confirming the appointment of Tim Hill to the Downtown Design Review Board.(Requested by Mayor Rogero)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Finbarr Saunders, At-Large Seat C
<b>SECONDER:</b>	Nick Della Volpe, Fourth District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

*Before calling for the vote, Mayor Rogero recognized Tim Hill, who was present in the audience, for his willingness to serve.*

### Resolution No. R-218-2017

- c. A Resolution confirming the reappointment of Keith Shields, Kimberly Henry, Lynn Clemons, Sr., and Debbie Billings to the Wrecker Services Commission.(Requested by Mayor Rogero)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Brenda Palmer, Third District
<b>SECONDER:</b>	Finbarr Saunders, At-Large Seat C
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

**9. ORDINANCES ON SECOND READING**

None

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

None

**11. RESOLUTIONS**

**Resolution No. R-219-2017**

- a. A Resolution honoring the memory of Deputy Police Chief Rudy G. Bradley, Sr. and to express City Council's condolences to his family upon the occasion of his passing.(Requested by Council)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Marshall Stair, At-Large Seat B
<b>SECONDER:</b>	Duane Grieve, Vice-Mayor, Second District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

*At this time, Council Member Stair read the resolution into the record.*

*Members of Deputy Police Chief Rudy, G. Bradley, Sr. were present and recognized by City Council and the audience.*

*Mayor Rogero gave remarks to the family members present. The Mayor also recognized Deputy Police Chief Cindy Gass, who offered further remarks to the family.*

**Resolution No. R-220-2017**

- b. A Resolution honoring the memory of Rex L. Davis and to express City Council's condolences to his family upon the occasion of his passing.(Requested by Council)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George C. Wallace, At-Large Seat A
<b>SECONDER:</b>	Duane Grieve, Vice-Mayor, Second District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

*At this time, Council Member Brown read the resolution into the record.*

**Resolution No. R-221-2017**

- c. A Resolution moving the regularly scheduled Council Meeting from January 2, 2018 to January 16, 2018.(Requested by Vice Mayor Grieve)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Duane Grieve, Vice-Mayor, Second District
<b>SECONDER:</b>	Mark Campen, Fifth District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

**Resolution No. R-222-2017**

- d. A Resolution authorizing the Mayor to execute an agreement with the East Tennessee Community Design Center to provide \$46,000.00 in Community Development Block Grant funding for conceptual design and technical assistance for community improvement projects.(Requested by Community Development Department)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Duane Grieve, Vice-Mayor, Second District
<b>SECONDER:</b>	Finbarr Saunders, At-Large Seat C
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

**Resolution No. R-223-2017**

- e. A Resolution authorizing the Mayor to execute an agreement with the Knoxville-Knox County Community Action Committee to provide \$568,000.00 in Community Development Block Grant funding for the Emergency and Minor Home Repair Program and the Weatherization Assistance Program.(Requested by Community Development Department)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Brenda Palmer, Third District
<b>SECONDER:</b>	Finbarr Saunders, At-Large Seat C
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

**Resolution No. R-224-2017**

- f. A Resolution authorizing the Mayor to execute an agreement with Neighborhood Housing Inc. to provide \$139,000.00 in Community Development Block Grant funding for the Minor Home Repair program "Operation Backyard."(Requested by Community Development Department)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Brenda Palmer, Third District
<b>SECONDER:</b>	Finbarr Saunders, At-Large Seat C
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

**Resolution No. R-225-2017**

- g. A Resolution supplementing Resolution No. R-129-90 adopted by the City Council of the City of Knoxville, Tennessee on May 15, 1990 providing for the issuance of not to exceed Twenty-Five Million and no/100 Dollars (\$25,000,000) of Wastewater System Revenue Bonds, Series 2017B.(Requested by Department of Finance)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George C. Wallace, At-Large Seat A
<b>SECONDER:</b>	Duane Grieve, Vice-Mayor, Second District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

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

*Discussion:*

*Council Member Della Volpe and Mark Walker, Chief Financial Officer for Knoxville Utilities Board*

*On unanimous roll-call vote, the motion to approve carried, and the resolution was approved.*

**Resolution No. R-226-2017**

- h. A Resolution supplementing Resolution No. 2075 adopted by the City Council of the City of Knoxville, Tennessee on April 20, 1954 entitled "A Resolution providing for the issuance of Water System Revenue Bonds" so as to provide for the issuance of not to exceed Twenty Million and no/100 Dollars (\$20,000,000) of Water System Revenue Bonds, Series GG-2017.(Requested by Department of Finance)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Finbarr Saunders, At-Large Seat C
<b>SECONDER:</b>	George C. Wallace, At-Large Seat A
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

*Council Member Saunders moved to approve the resolution, and Council Member Wallace seconded the motion.*

*On unanimous roll-call vote, the motion to approve carried, and the resolution was approved.*

**Resolution No. R-227-2017**

- i. A Resolution supplementing Resolution No. R-25-88 adopted by the City Council of the City of Knoxville, Tennessee on February 9, 1988 entitled "A Resolution providing for the issuance of Gas System Revenue Bonds" so as to provide for the issuance of not to exceed Twelve Million and no/100 Dollars (\$12,000,000) of Gas System Revenue Bonds, Series X-2017.(Requested by Department of Finance)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George C. Wallace, At-Large Seat A
<b>SECONDER:</b>	Finbarr Saunders, At-Large Seat C
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

*Council Member Wallace moved to approve the resolution, and Council Member Saunders seconded the motion.*

*On unanimous roll-call vote, the motion to approve carried, and the resolution was approved.*

**Resolution No. R-228-2017**

- j. A Resolution supplementing Resolution No. 1644 adopted by the City Council of the City of Knoxville, Tennessee on January 4, 1949 entitled "A Resolution providing for the issuance of Electric System Revenue Bonds" so as to provide for the issuance of not to exceed Forty Million and no/100 Dollars (\$40,000,000) of Electric System Revenue Bonds, Series II-2017.(Requested by Department of Finance)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Finbarr Saunders, At-Large Seat C
<b>SECONDER:</b>	Nick Della Volpe, Fourth District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

*Council Member Saunders moved to approve the resolution, and Council Member Della Volpe seconded the motion.*

*On unanimous roll-call vote, the motion to approve carried, and the resolution was approved.*

**Resolution No. R-229-2017**

- k. A Resolution authorizing the Mayor to execute a professional services agreement with Environmental Consulting & Testing, LLC, to provide administration and abatement services for the proper abatement of the existing asbestos-containing curtain at the Knoxville Civic Auditorium, in an amount not to exceed \$26,836.00.(Requested by Finance Department)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Finbarr Saunders, At-Large Seat C
<b>SECONDER:</b>	Nick Della Volpe, Fourth District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

*Discussion:*

*Council Member Della Volpe and Mary Bogert, General Manager of the Knoxville Convention Center*

**Resolution No. R-230-2017**

- l. A Resolution authorizing the Mayor to execute an agreement with SEI, Inc. to provide security services for recreation centers for a contract price not to exceed \$77,900.00 per year, and to provide security services as needed for special events at the rate of \$17.50 per hour for a total contract price not to exceed \$81,000.00.(Requested by Department of Parks and Recreation)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nick Della Volpe, Fourth District
<b>SECONDER:</b>	Duane Grieve, Vice-Mayor, Second District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

**Resolution No. R-231-2017**

- m. A Resolution authorizing the Mayor to execute an agreement with Batteries Plus Bulbs for recycling of batteries collected at the Household Hazardous Waste (HHW) Center.(Requested by Public Service Department)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George C. Wallace, At-Large Seat A
<b>SECONDER:</b>	Mark Campen, Fifth District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace

*Discussion:*

*Council Member Della Volpe and David Brace, Director of Public Works*

**Resolution No. R-232-2017**

- n. A Resolution authorizing the Mayor to execute an Amendment to Agreement C-06-0058 with the Public Building Authority to add the Riverwalk parking garage and parking lot located at 2011 Kay Street to the list of parking garages that PBA manages, operates and maintains on behalf of the City.(Requested by Office of Redevelopment)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Finbarr Saunders, At-Large Seat C
<b>SECONDER:</b>	Nick Della Volpe, Fourth District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace



Discussion:

Council Member Della Volpe, Christi Branscom, Deputy to the Mayor; and Jayne Burritt, Chief Executive Officer of the Knox County and Knoxville Public Building Authority

Resolutions 11-o through 11-q were approved on consent - see Section 5-d

## 12. ORDINANCES ON FIRST READING

### Approved on First Reading

- a. An Ordinance to amend Chapter 2, Article II, Divisions 2 and 3 of the Knoxville City Code relating to the organizational structure of the executive branch of City government, and to create the Department of Employee Benefits and Risk Management. (Requested by Mayor Rogero)

<b>RESULT:</b>	<b>APPROVED ON FIRST READING [UNANIMOUS]</b>	<b>Next: 8/1/2017 6:00 PM</b>
<b>MOVER:</b>	Duane Grieve, Vice-Mayor, Second District	
<b>SECONDER:</b>	Finbarr Saunders, At-Large Seat C	
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace	

### Approved on First Reading

- b. An Ordinance appropriating the sum of \$1,400.00 from Parks and Recreation Department funds and donating same to the Boys & Girls Clubs of the Tennessee Valley to be utilized toward the Greater Knoxville Sports Hall of Fame Dinner and Induction Ceremony. (Requested by Parks and Recreation Department)

<b>RESULT:</b>	<b>APPROVED ON FIRST READING [UNANIMOUS]</b>	<b>Next: 8/1/2017 6:00 PM</b>
<b>MOVER:</b>	Mark Campen, Fifth District	
<b>SECONDER:</b>	Finbarr Saunders, At-Large Seat C	
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair, Wallace	

Ordinance 12-c was postponed earlier in the meeting - see Section 5-b

## 13. PUBLIC FORUM

**Bill Armstrong**  
3311 Barton St

**Deborah Olson**  
6700 E Dickford Ln

## 14. ADJOURNMENT

The meeting was closed at 6:54 PM

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Presiding Officer of the Council

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Recorder

