



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

Tuesday, August 1, 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 Campen gave the invocation, and Council Member Pavlis 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	Absent	
George C. Wallace	At-Large Seat A	Present	

## 4. APPROVAL OF MINUTES

**Motion to:** approve the minutes from the July 18<sup>th</sup>, 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, Wallace
<b>ABSENT:</b>	Marshall Stair

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

**a. ITEMS WITHDRAWN (Indicated with "W")**

None

**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 "\*\*")**

**Resolution No. R-233-2017**

- 11-p** A Resolution approving the issuance of a Certificate of Compliance to Bob's Liquor & Wine 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)

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

**Resolution No. R-234-2017**

- 11-q** A Resolution granting a pension of \$958.77 per month to Dale L. Davis, an employee of the Knoxville General Government. (Requested by Pension Board)

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

**Resolution No. R-235-2017**

- 11-r** A Resolution granting a pension of \$3,069.26 per month to Sunday C. Gaddis, an employee of the Knoxville General Government. (Requested by Pension Board)

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

**Ordinance No. O-154-2017**

**12-f** An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of \$400.00 from the Community Improvement (202) Fund and donating same to Cumberland Communities Communications Corporation doing business as WDVX Radio to be utilized toward the 20th year on-air broadcast event. (Requested by Councilmember Campen)

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

**Ordinance No. O-155-2017**

**12-g** 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 Project Grad Knoxville, Inc., acting as fiscal agent on behalf of Elston Turner Basketball Camp to be utilized toward sponsoring camp attendees. (Requested by Councilmember Brown)

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

**Ordinance No. O-156-2017**

**12-h** An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of \$250.00 from the Community Improvement (202) Fund and donating same to Knoxville Symphony Society, Inc. to be utilized toward providing in-school performances for Knoxville Schools. (Requested by Councilmember Campen)

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

**6. MAYOR'S REPORT**

Mayor Rogero recognized a boy scout in the audience, Jeffrey Eberting of Troop 46 at Cokesbury United Methodist Church and son of City Staff Attorney Alyson Dyer.

Mayor Rogero offered condolences to the family of former City Councilwoman Jean Teague on her recent passing. The Mayor went on to reflect on her contributions to the City during and after her terms on City Council.

The Mayor reminded everyone of the upcoming City elections. Early voting begins August 9<sup>th</sup>, 2017 and lasts through August 24<sup>th</sup>, 2017. Election day is August 29<sup>th</sup>, 2017.

Vice-Mayor Grieve thanked the Mayor and her staff for organizing the district voter turnout meetings. The Mayor announced that there would be a final district meeting on September 7<sup>th</sup>, 2017 at Christenberry Recreation Center.

The Mayor announced the ribbon-cutting for the Cumberland Avenue Streetscapes

Project for Thursday, August 17<sup>th</sup>, 2017 at 4:00pm at the Howard H. Baker, Jr. Center at the corner of Cumberland Avenue and Seventeenth Street. Governor Bill Haslam will be in attendance.

The Mayor also announced the graduation of the latest class of Knoxville Police Department recruits on Thursday, August 17<sup>th</sup>, 2017 at 6:00pm at Sevier Heights Baptist Church.

## 7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES

None

## 8. ELECTIONS AND CONFIRMATIONS

### Resolution No. R-236-2017

- a. A Resolution confirming the appointment of Carolyn "K-Kin" Fairbank to serve as a member of the Board of Directors of the Development Corporation of Knox County. (Requested by Mayor Rogero)

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

## 9. ORDINANCES ON SECOND READING

### Ordinance No. O-157-2017

- a. An Ordinance to amend Chapter 2, Article II and Chapter 17, Article II, Division 4 of the Knoxville City Code relating to the organizational structure of the executive branch to promote more efficient management of the fleet services function of City government. (Requested by Mayor)

<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, Wallace
<b>ABSENT:</b>	Marshall Stair

### Ordinance No. O-158-2017

- b. 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 [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, Wallace
<b>ABSENT:</b>	Marshall Stair

**Ordinance No. O-159-2017**

- c. An Ordinance to amend Chapter 4, Article II, Division 3, Section 4-82 of the Knoxville City Code relative to the Beer Board Hearing Officer. (Requested by Beer Board Chair Palmer)

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

**Ordinance No. O-160-2017**

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

**Ordinance No. O-161-2017**

- e. An Ordinance to close an unnamed alley from the northern edge of Western Avenue right-of-way to the northern terminus, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Steven W Abbott Jr, Applicant. (MPC Approved 10-0-1) (File No. 5-A-17-AC) (Fifth District)(Requested by Metropolitan Planning Commission)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</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, Wallace
<b>ABSENT:</b>	Marshall Stair

*Discussion:*

*Council Member Della Volpe and Gerald Green, Executive Director Knoxville-Knox County Metropolitan Planning Commission*

**Ordinance No. O-162-2017**

- f. An Ordinance to close a portion of E. Magnolia Avenue between Hall of Fame Drive and the northeast corner of parcel 095 AM 00401, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Mackey Brownlee, Applicant. (MPC Approved 10-0-1) (File No. 6-A-17-SC) (Sixth District)(Requested by Metropolitan Planning Commission)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Daniel Brown, Sixth District
<b>SECONDER:</b>	Nick Della Volpe, Fourth District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Wallace
<b>ABSENT:</b>	Marshall Stair

**Ordinance No. O-163-2017**

- g. An Ordinance approving an amendment to the West City Sector Plan from Office to General Commercial, property located on the southeast side of Deane Hill Drive, south of Gerald R. Ford Street, Dominion Development Group Applicant. (MPC Approved 11-0) (File No. 6-C-17-SP) (Second District)(Requested by Metropolitan Planning Commission)

<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, Wallace
<b>ABSENT:</b>	Marshall Stair

*Discussion:*

*Council Member Della Volpe, Gerald Green, Executive Director Knoxville-Knox County Metropolitan Planning Commission; and Vice-Mayor Grieve*

**Ordinance No. O-164-2017**

- h. An Ordinance to rezone property located on the southeast side of Deane Hill Drive, south of Gerald R. Ford Street, from O-1 (Office, Medical, and Related Services) to C-3 (General Commercial), Dominion Development Group Applicant. (MPC approved 11-0) (MPC File No. 6-F-17-RZ) (Second District)(Requested by Metropolitan Planning Commission)

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

**Ordinance No. O-165-2017**

- i. An Ordinance to rezone property located on the west side of Mynderse Avenue, north of Western Avenue, from I-3 (General Industrial) to I-2 (Restricted Manufacturing and Warehousing), JHS Limited Partnership, Applicant. (MPC approved 10-0-1) (MPC File No. 6-E-17-RZ) (Fifth District)(Requested by Metropolitan Planning Commission)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</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, Wallace
<b>ABSENT:</b>	Marshall Stair

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

None

**11. RESOLUTIONS**

**Resolution No. R-237-2017**

- a. A Resolution honoring the memory of William "Bill" Warwick 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>	Finbarr Saunders, At-Large Seat C
<b>SECONDER:</b>	Duane Grieve, Vice-Mayor, Second District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Wallace
<b>ABSENT:</b>	Marshall Stair

*Members of Bill Warwick's family were present including his wife, Wanda Warwick, and children: Scott, Mike, Connie, and Greg.*

*Council Member Brown read the resolution into the record.*

*Discussion:*

*Mayor Rogero, Scott Warwick, Fire Officer and son of Bill Warwick; Council Members Pavlis, Wallace, and Brown; Fire Chief Stan Sharp, and Council Member Saunders*

**b. Resolution No. R-238-2017**

- A Resolution reconsidering the postponement to October 24, 2017 of 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 (File No. 5-C-17-OA) in order to allow sufficient time to allow the proposed Ordinance to be considered at MPC and by City Council before the end of the year. (Requested by Vice Mayor Grieve)

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

*Discussion:*

*Vice-Mayor Grieve and Mayor Rogero*

*Council Member Campen moved to reconsider the postponement to October 24, 2017 of the below ordinance, and Council Member Wallace seconded the motion. Upon unanimous voice-vote, the motion to reconsider carried.*

**Postponed**

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: 8/29/2017 6:00 PM</b>
<b>MOVER:</b>	Duane Grieve, Vice-Mayor, Second District
<b>SECONDER:</b>	Nick Della Volpe, Fourth District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Wallace
<b>ABSENT:</b>	Marshall Stair

*Discussion:*

*Vice-Mayor Grieve and Council Member Wallace*

**Resolution No. R-239-2017**

- c. A Resolution authorizing the Mayor to execute a quitclaim deed to Justin Vaughn for one parcel of property located at 2007 Jefferson Avenue, Parcel ID No. 082-JX-034, within the limits of the City of Knoxville pursuant to the Homemakers Program for a contract sales price of \$30,000.00. (Requested by Department of Community Development)

<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, Wallace
<b>ABSENT:</b>	Marshall Stair

**Resolution No. R-240-2017**

- d. A Resolution authorizing the Mayor to execute an agreement with East Tennessee Quality Growth to carry forward the work of PlanET as the convening organization, in an amount not to exceed \$25,000.00. (Requested by Community Development Department)

<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, Wallace
<b>ABSENT:</b>	Marshall Stair



**Resolution No. R-241-2017**

- e. A Resolution authorizing the Mayor to execute an agreement with Knoxville’s Community Development Corporation for Phase III Part I Site Preparation and Demolition at the Walter P. Taylor Homes site, along McConnell Street, Kenner Avenue, and Martin Luther King Jr. Avenue, as part of the Five Points Revitalization Plan in an amount not to exceed \$1,719,226.00. (Requested by Community Development Department)

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

*Discussion:*

*Council Member Della Volpe and Becky Wade, Director of Community Development*

**Resolution No. R-242-2017**

- f. A Resolution authorizing the Mayor to execute a Lease Agreement with Tennessee Valley Agricultural and Industrial Fair, Inc. (Requested by Finance Department and Administration)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Daniel Brown, Sixth District
<b>SECONDER:</b>	Mark Campen, Fifth District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Wallace
<b>ABSENT:</b>	Marshall Stair

**Resolution No. R-243-2017**

- g. A Resolution authorizing the Mayor to execute an Easement Agreement with Marble Alley Lofts, LLC permitting a water quality unit to encroach into the public right-of-way along S. Central Street as part of the Marble Alley Lofts Development. (Requested by Department of Engineering)

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

**Resolution No. R-244-2017**

- h. A Resolution authorizing the Mayor to execute an agreement with Temple, Inc. to update the City’s school zone flashing beacon system for an amount not to exceed \$320,000.00. (Requested by Department of Engineering)

<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, Wallace
<b>ABSENT:</b>	Marshall Stair

*Discussion:*

*Council Member Della Volpe, Jim Hagerman, Director of Engineering; Vice-Mayor Grieve, Mayor Rogero, and Council Member Brown*

**Resolution No. R-245-2017**

- i. A Resolution authorizing the Mayor to execute a Second Amendment to Lease Agreement with Shirley Fields for the City's use of a multi-bay automotive shop building and surrounding property located at 5615 Washington Pike to extend the term of the lease for an additional five months, through September 30, 2017, at a cost of \$4,400.00 per month. (Requested by Fleet Services)

<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, Wallace
<b>ABSENT:</b>	Marshall Stair

*Discussion:*

*Council Member Della Volpe, Christi Branscom, Deputy to the Mayor; and David Brace, Senior Director of Public Works*

**Resolution No. R-246-2017**

- j. A Resolution authorizing the Mayor to execute any and all documents necessary to apply for and accept a grant award of \$364,561.00, with no local match, from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for continued funding of the Internet Crimes Against Children Task Force. (Requested by Knoxville Police Department)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Brenda Palmer, Third District
<b>SECONDER:</b>	Nick Della Volpe, Fourth District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Wallace
<b>ABSENT:</b>	Marshall Stair

**Resolution No. R-247-2017**

- k. A Resolution authorizing the Mayor to execute an agreement with the Tennessee Association of Chiefs of Police to coordinate Internet Crimes Against Children investigation training pursuant to a grant from the State of Tennessee Office of Criminal Justice Programs in an amount not to exceed \$66,932.00. (Requested by Knoxville Police Department)

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

**Resolution No. R-248-2017**

- I. A Resolution authorizing the Industrial Development Board of the City of Knoxville to negotiate and accept from Twofold Purchase GP payments in Lieu of Ad Valorem Taxes with respect to property located at 1150 McCalla Avenue, Parcel ID No. 095AJ003, and finding that such payments are deemed to be in the furtherance of the public purposes of the Board as defined in the Tennessee Code Annotated § 7-53-305. (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, Wallace
<b>ABSENT:</b>	Marshall Stair

*Discussion:*

*Vice-Mayor Grieve, Dr. Bill Lyons, Deputy to the Mayor; Council Member Wallace, David Dewhirst, developer; Mayor Rogero, Dawn Michelle Foster, Director of Redevelopment; Council Member Della Volpe, Mark Mamantov, Counsel for the Knoxville Community Development Corporation; and Council Member Brown*

**Resolution No. R-249-2017**

- m. A Resolution authorizing the Industrial Development Board of the City of Knoxville to negotiate and accept from Smith and Hammaker Enterprises, LLC or its affiliates payments in lieu of ad valorem taxes with respect to real and personal property located at 901 E. Summit Hill Drive, Parcel ID No. 095 AJ 003, and finding that such payments are deemed to be in furtherance of the public purposes of the Board as defined in Tennessee Code Annotated § 7-53-305. (Requested by Office of Redevelopment)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Brenda Palmer, Third District
<b>SECONDER:</b>	Nick Della Volpe, Fourth District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Wallace
<b>ABSENT:</b>	Marshall Stair

*Discussion:*

*Council Member Della Volpe, Dawn Michelle Foster, Director of Redevelopment; Frank Hutchison, applicant; and Council Members Wallace and Brown*

**Resolution No. R-250-2017**

- n. A Resolution authorizing the Industrial Development Board of the City of Knoxville to negotiate and accept from Orange Knoxville Cumberland, LLC payments in lieu of ad valorem taxes with respect to property located at 2223 Cumberland Avenue, and finding that such payments are deemed to be in furtherance of the public purposes of the Board as defined in Tennessee Code Annotated § 7-53-305. (Requested by Office of Redevelopment)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nick Pavlis, First District
<b>SECONDER:</b>	Nick Della Volpe, Fourth District
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Wallace
<b>ABSENT:</b>	Marshall Stair

**Resolution No. R-251-2017**

- o. A Resolution authorizing the Industrial Development Board of the City of Knoxville to negotiate and accept from Twofold Purchase GP, payments in lieu of ad valorem taxes with respect to real property located at 701 World's Fair Park Drive, Parcel ID No. 094 LB 002, and finding that such payments are deemed to be in furtherance of the public purposes of the Board as defined in Tennessee Code Annotated § 7-53-305. (Requested by Office of Redevelopment)

<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, Wallace
<b>ABSENT:</b>	Marshall Stair

*After the vote result was announced, Council Member Della Volpe addressed a question to David Dewhirst, who responded.*

At this time, Mayor Rogero recognized and thanked the Office of Redevelopment and Law Department for their work and efforts on the preceding resolutions.

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

**12. ORDINANCES ON FIRST READING**

**Approved on First Reading**

- a. An Ordinance amending Ordinance No. O-575-97 so as to adjust the salary of Councilmembers to \$2,000.00 per month, effective the third Saturday of December, 2019. (Requested by Councilmembers Pavlis, Palmer and Campen and Vice Mayor Grieve)

<b>RESULT:</b>	<b>APPROVED ON FIRST READING [UNANIMOUS]</b>	<b>Next: 8/15/2017 6:00 PM</b>
<b>MOVER:</b>	Nick Pavlis, First District	
<b>SECONDER:</b>	Finbarr Saunders, At-Large Seat C	
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Wallace	
<b>ABSENT:</b>	Marshall Stair	

*Discussion:*

*Council Member Pavlis, Vice-Mayor Grieve, Council Member Palmer, and Mayor Rogero*

**Approved on First Reading**

- b. An Ordinance appropriating the sum of \$2,500.00 from the General Fund and donating same to United Way of Greater Knoxville to sponsor "Give a Day Knoxville", a community wide volunteer initiative during the week of September 2 through September 8. (Requested by Mayor Rogero)

<b>RESULT:</b>	<b>APPROVED ON FIRST READING [UNANIMOUS]</b>	<b>Next: 8/15/2017 6:00 PM</b>
<b>MOVER:</b>	George C. Wallace, At-Large Seat A	
<b>SECONDER:</b>	Nick Della Volpe, Fourth District	
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Wallace	
<b>ABSENT:</b>	Marshall Stair	

*Mayor Rogero invited Ben Landers, Executive Director of the United Way of Greater Knoxville, to address Council. Melanie Vincent, Regional Director of Volunteer East Tennessee, also spoke.*

**Approved on First Reading**

- c. An Ordinance appropriating the sum of \$7,500.00 from the General Fund and donating same to East Tennessee PBS toward events surrounding The Vietnam War: The East Tennessee Story. (Requested by Mayor Rogero)

<b>RESULT:</b>	<b>APPROVED ON FIRST READING [UNANIMOUS]</b>	<b>Next: 8/15/2017 6:00 PM</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, Wallace	
<b>ABSENT:</b>	Marshall Stair	

**Approved on First Reading**

- d. An Ordinance appropriating the sum of \$1,750.00 toward sponsorship of Ijams Nature Center's Symphony in the Park annual fundraiser. (Requested by Parks and Recreation Department)

<b>RESULT:</b>	<b>APPROVED ON FIRST READING [UNANIMOUS]</b>	<b>Next: 8/15/2017 6:00 PM</b>
<b>MOVER:</b>	Nick Pavlis, First District	
<b>SECONDER:</b>	George C. Wallace, At-Large Seat A	
<b>AYES:</b>	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Wallace	
<b>ABSENT:</b>	Marshall Stair	

**Approved on First Reading**

- e. An Ordinance to appropriate the sum of \$1,000.00 from the Parks and Recreation Department's Grant and Benevolence fund and donate same toward the sponsorship of Legacy Parks Foundation's 2017 Legacy Luncheon. (Requested by Parks and Recreation Department)

<b>RESULT:</b>	<b>APPROVED ON FIRST READING [UNANIMOUS]</b>	<b>Next: 8/15/2017 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, Wallace	
<b>ABSENT:</b>	Marshall Stair	

Ordinances 12-f through 12-h were approved on consent - see Section 5-d

**13. PUBLIC FORUM**

None

**14. ADJOURNMENT**

The meeting was closed at 7:22 PM

\_\_\_\_\_  
Presiding Officer of the Council

\_\_\_\_\_  
Recorder