



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

Tuesday, November 21, 2017

6:00 PM

City County Building: Main Assembly Room

1. CALL TO ORDER

The meeting was called to order at 6:03 PM by Mayor Madeline Rogero

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Campen 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	Absent	

At this time, Mayor Rogero asked the six people that had signed up to speak against Ordinance 9-g to meet to agree one who would speak. Jessica Dean informed the Mayor that an agreement on the three speakers had been reached.

4. APPROVAL OF MINUTES

Motion to: approve the minutes of the November 7, 2017 Regular Meeting of City Council

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

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

a. ITEMS WITHDRAWN (Indicated with "W")

None

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

Postponed

- 9-f** An Ordinance amending and adopting the Historic Design Guidelines for the existing Edgewood-Park City Historic District Zoning Overlay. (MPC approved 10-3) (File No. 9-A-17-OA) (Sixth District)(Requested by Metropolitan Planning Commission)

RESULT:	POSTPONED [UNANIMOUS] Next: 5/22/2018 6:00 PM
MOVER:	Daniel Brown, Sixth District
SECONDER:	Finbarr Saunders, At-Large Seat C
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Postponed

- 9-g** An Ordinance to rezone property from multiple zoning districts to multiple zoning districts with H-1 (Historic Overlay) and Design Guidelines, property bounded generally by or located on East Glenwood Avenue from I-40 to Spruce Street; Washington Avenue from the Standard Knitting Mill Complex to N. Chestnut Street; Jefferson, Woodbine, and E. Fifth Avenue; and from the Standard Knitting Mill Complex to N. Cherry Street. MPC, Applicant (MPC approved 10-3) (MPC File No. 9-L-17-RZ) (Sixth District) (Requested by Metropolitan Planning Commission)

RESULT:	POSTPONED [UNANIMOUS] Next: 5/22/2018 6:00 PM
MOVER:	Daniel Brown, Sixth District
SECONDER:	Finbarr Saunders, At-Large Seat C
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Discussion:

Council Member Della Volpe and Mayor Rogero

Speaking in favor of the ordinance:

Jenny Mezick, 2080 E Fifth Ave

Kim Trent, 516 Carta Rd

Speaking against the ordinance:

Jessica Dean, 2030 E Fifth Ave

Brittany Allen, 2058 E Fifth Ave

Nikki Petty, 2107 Jefferson Ave

Discussion:

Mayor Rogero, Charles Swanson, Law Director; Council Member Della Volpe, Vice-Mayor Grieve, and Council Member Stair

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

Motion to: add to the agenda an ordinance enacting a moratorium on demolition permits in the Parkridge Overlay for 150 days

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nick Della Volpe, Fourth District
SECONDER:	Daniel Brown, Sixth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Discussion:

Council Member Della Volpe, Mayor Rogero, and Charles Swanson, Law Director

On unanimous voice-vote, the motion to add the ordinance to the agenda carried, and the ordinance was added to the agenda as Ordinance 12-k

Ordinance No. O-236-2017

12-k An Emergency Ordinance of the Council of the City of Knoxville enacting a moratorium of one hundred fifty (150) days upon the granting of permits authorizing demolition of structures within property bounded generally by or located of East Glenwood Avenue from I-40 to Spruce Street; Washington Avenue from the Standard Knitting Mill Complex to N. Chestnut Street; Jefferson, Woodbine, and E. Fifth Avenue; and from the Standard Knitting Mill Complex to N. Cherry Street. (Requested by Council Member Nick Della Volpe)

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

Mayor Rogero stated that without objection the rules were suspended and that Ordinance 12-k would be considered out of order.

After the vote result was announced, there was further discussion on this matter with Vice-Mayor Grieve, Mayor Rogero, and Council Member Della Volpe participating.

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

Resolution No. R-382-2017

- 11-n** A Resolution approving the issuance of a Certificate of Compliance to Broadway Wine & 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)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nick Della Volpe, Fourth District
SECONDER:	Duane Grieve, Vice-Mayor, Second District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Resolution No. R-383-2017

- 11-o** A Resolution approving the issuance of a Certificate of Compliance to Fountain City Liquor and Wine, 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)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nick Della Volpe, Fourth District
SECONDER:	Duane Grieve, Vice-Mayor, Second District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Resolution No. R-384-2017

- 11-p** A Resolution granting a pension of \$2,858.14 per month to Patricia V. Byrge, an employee of the Knoxville General Government.(Requested by Pension Board)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nick Della Volpe, Fourth District
SECONDER:	Duane Grieve, Vice-Mayor, Second District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Resolution No. R-385-2017

- 11-q** A Resolution granting a pension of \$344.94 per month (defined benefit) to James W. Johnson, an employee of the Knoxville General Government(Requested by Pension Board)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nick Della Volpe, Fourth District
SECONDER:	Duane Grieve, Vice-Mayor, Second District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Ordinance No. O-237-2017

- 12-f** 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 the Burlington Branch of the Knox County Library to be utilized toward the purchase of a curio cabinet.(Requested by Councilmember Della Volpe)

RESULT:	APPROVED, EMERGENCY [UNANIMOUS]
MOVER:	Nick Della Volpe, Fourth District
SECONDER:	Duane Grieve, Vice-Mayor, Second District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Ordinance No. O-238-2017

12-g An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of \$1,300.00 from the Community Improvement (202) Fund and donating same to Central High School Foundation to be utilized toward risers for the Central High School auditorium.(Requested by Councilmembers Pavlis, Della Volpe, and Campen)

RESULT:	APPROVED, EMERGENCY [UNANIMOUS]
MOVER:	Nick Della Volpe, Fourth District
SECONDER:	Duane Grieve, Vice-Mayor, Second District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Ordinance No. O-239-2017

12-h 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 the same to East Tennessee Community Design Center, Inc. serving as fiscal agent on behalf of Fountain City Town Hall to be utilized toward insurance and holiday decorations for the Fountain City train. (Requested by Councilmembers Pavlis and Della Volpe)

RESULT:	APPROVED, EMERGENCY [UNANIMOUS]
MOVER:	Nick Della Volpe, Fourth District
SECONDER:	Duane Grieve, Vice-Mayor, Second District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Ordinance No. O-240-2017

12-i 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 Beck Cultural Exchange, Inc. acting as fiscal agent on behalf of the Dandridge Neighborhood Watch Association to be utilized toward the National Night Out Event.(Requested by Councilmembers Campen and Brown)

RESULT:	APPROVED, EMERGENCY [UNANIMOUS]
MOVER:	Nick Della Volpe, Fourth District
SECONDER:	Duane Grieve, Vice-Mayor, Second District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Ordinance No. O-241-2017

12-j 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 Vice Mayor Grieve)

RESULT:	APPROVED, EMERGENCY [UNANIMOUS]
MOVER:	Nick Della Volpe, Fourth District
SECONDER:	Duane Grieve, Vice-Mayor, Second District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

6. MAYOR'S REPORT

Mayor Rogero made statements about the recent City Council Election, which resulted in the election of: Stephanie Welch to District One, Andrew Roberto to District Two, Seema Singh Perez to District Three, Lauren Rider to District Four, and Gwen McKenzie to District Six.

The Mayor reflected on the service of outgoing Council Members as she announced she would be absent from their final meeting on December 5th, 2017. On that day, she will be representing the City at the North American Mayors' Summit on Climate in Chicago. The City of Knoxville is a finalist for the C40 Cities Bloomberg Philanthropies Award. The Mayor made statements and thanked each outgoing Council Member for their service. At the conclusion of the Mayor's statements, outgoing Council Members were recognized by Council and the audience.

The Mayor made several holiday announcements:

- City offices will be closed in observance of Thanksgiving on Thursday and Friday, November 23rd and 24th, 2017.
- The annual Regal Celebration of Lights on Friday, November 24th, 2017 beginning at 5:30pm at Krutch Park.
- The Holidays on Ice skating rink on Market Square opens on Friday, November 24th, 2017 and is open until Sunday, January 7th, 2018.
- The annual WIVK Christmas Parade on Friday, December 1st, 2017 beginning at 7:00pm on Gay Street.

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES

Resolution No. R-386-2017

- 11-r** A Resolution of the Council of the City of Knoxville and its Beer Board thanking Beer Board Chair Brenda Palmer for her years of dedicated service as Chair of the Beer Board. (Requested by Vice-Mayor Duane Grieve)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Duane Grieve, Vice-Mayor, Second District
SECONDER:	Mark Campen, Fifth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

At this time, Vice-Mayor Grieve requested a suspension of the rules to allow for the addition of a resolution to the agenda. Mayor Rogero stated that without objection, this resolution would be added to the agenda as Resolution 11-r.

Vice-Mayor Grieve read the resolution into the record.

After the vote result was announced, Council Member Brown continued with the discussion of this matter.

8. ELECTIONS AND CONFIRMATIONS

Resolution No. R-387-2017

- a.** A Resolution appointing Cindy Spangler to serve as the at large seat A representative to the City of Knoxville Public Property Naming Committee. (Requested by Councilmember Wallace)

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

Resolution No. R-388-2017

- b. A Resolution reappointing Finbarr Saunders to serve as City Council's representative on the City Pension Board. (Requested by Vice Mayor Grieve)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Duane Grieve, Vice-Mayor, Second District
SECONDER:	Nick Della Volpe, Fourth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Discussion:

Council Member Stair and Saunders

9. ORDINANCES ON SECOND READING

Ordinance No. O-242-2017

- a. An Ordinance appropriating the sum of \$32,000.00 from Parks and Recreation Department funds and donating same to the non-profit Lakeshore Park organization to be utilized toward the continuing improvements to park buildings, grounds and public amenities.(Requested by Department of Parks and Recreation)

RESULT:	APPROVED [7 TO 0]
MOVER:	Finbarr Saunders, At-Large Seat C
SECONDER:	Duane Grieve, Vice-Mayor, Second District
AYES:	Brown, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSTAIN:	Mark Campen
ABSENT:	George C. Wallace

Council Member Campen announced that he was abstaining from this vote.

Ordinance No. O-243-2017

- b. An Ordinance appropriating the sum of \$25,000.00 from the Knoxville Police Department's general fund and donating same to the Helen Ross McNabb Center for essential services of the Sexual Assault Center of East Tennessee.(Requested by Knoxville Police Department)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Campen, Fifth District
SECONDER:	Nick Della Volpe, Fourth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Ordinance No. O-244-2017

- c. An Ordinance to amend Chapter 26, Article IV of the Knoxville City Code, regarding wreckers, to reflect a new charge for unlocking vehicles, to add a section regarding fees that may be charged for stolen vehicles towed to a wrecker company's lot, and to remove obsolete language. (Requested by Knoxville Police Department)

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

Ordinance No. O-245-2017

- d. An Emergency 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 approved 11-2) (File No. 5-C-17-OA)(Requested by Metropolitan Planning Commission)

RESULT:	APPROVED, EMERGENCY [6 TO 2]
MOVER:	Finbarr Saunders, At-Large Seat C
SECONDER:	Brenda Palmer, Third District
AYES:	Brown, Campen, Palmer, Pavlis, Saunders, Stair
NAYS:	Nick Della Volpe, Duane Grieve
ABSENT:	George C. Wallace

Speaking in favor of the ordinance:

Deborah Olson, 6700 E Dickford Ln

Daniel Wallace, 2443 Buffat Mill Rd

Anne Langendorfer, 2921 Arbor Pl

Speaking against the ordinance:

Larry Silverstein, 7808 Sheffield Dr, representing Community Forum

Speaking to the matter:

Mary English, 810 Oak Grove Ln, representing the League of Women Voters

Vice-Mayor Grieve moved to amend 2.3(a)(i) to exclude R-1 and R-1E zoning districts as districts where short term rental units are allowed, and Council Member Della Volpe seconded the motion.

Proposed language:

Division 2. Permit Types, Application, and Issuance, 3. Short Term Rental Unit Operating Permit Types, (a)(i), amended by insertion as indicated:

*Generally. A Type 1 Operating Permit is available in Residential Districts, **except R-1 Low Density Residential District and R1-E Low Density Exclusive Residential District**, upon meeting the criteria in this article. A Type 1 Operating Permit can be issued only to an owner of the Short Term Rental Unit. The property where the Short Term Rental Unit is located must be the owner's principal residence, except in the instance of duplexes as further described in this section. A person can only hold one (1) Type 1 Operating Permit in the City of Knoxville. The Type 1 Operating Permit is available only to natural persons. The owner is not required to remain or be present at the Short Term Rental Unit during the Occupancy.*

Discussion:

Vice-Mayor Grieve

On voice-vote, Vice-Mayor Grieve's motion to amend the ordinance failed two to six, with Council Members Della Volpe and Grieve voting "aye" and Council Members Brown, Campen, Palmer, Pavlis, Saunders, and Stair voting "nay."

Vice-Mayor Grieve moved to amend Division 2, Permit Types, Application, and Issuance, at Section 2.2., Application, to add a new section 2.2.h., entitled Required Notification for Type 1 Operating Permits, which imposes a notification requirement to certain neighbors, as follows, and Council Member Brown seconded the motion.

Proposed language:

Division 2. Permit Types, Application, and Issuance, 2. Application, amended by insertion of a new section as indicated:

h. Required Notification for Type 1 Operating Permits. The Owner shall provide notice of their application for a Type 1 Operating Permit in the following way:

i. By Mail: Within 48 hours of submitting the application for a Type 1 Operating Permit to the Business License & Tax Office, the Owner shall send a Neighborhood Notice form, supplied by the Business License & Tax Office, by first-class mail to the neighborhood association, if applicable, and all property owners whose property is adjacent to the property at which the Short Term Rental Unit is proposed.

Discussion:

Vice-Mayor Grieve, Council Member Della Volpe, Rob Frost, Special Counsel and Advisor to the City Council; Council Member Stair, Gerald Green, Executive Director of the Knoxville-Knox County Metropolitan Planning Commission; and Council Members Palmer and Saunders

On roll-call vote, Vice-Mayor Grieve's motion to amend the ordinance failed four to four, with Council Members Brown, Della Volpe, Grieve, and Saunders voting "aye" and Council Members Campen, Palmer, Pavlis, and Stair voting "nay."

Council Member Pavlis moved to amend Division 2, Permit Types, Application, and Issuance, at Section 2.3., Short Term Rental Unit Operating Permit Types, to add a new section 2.3(c) Type 3 Operating Permit, Limited Non-Owner Occupied in Residential Districts, and Council Member Campen seconded the motion.

Proposed language:

Division 2. Permit Types, Application, and Issuance, 3. Short Term Rental Unit Operating Permit Types, amended by insertion of a new section as indicated:

c. Type 3 Operating Permit, Limited Non-Owner Occupied in Residential Districts.

i. Generally. A Type 3 Operating Permit is available in Residential Districts to operators who have operated a Short Term Rental Unit prior to March 1, 2017 ("Qualifying Date") upon meeting the criteria in this article. A person or entity can obtain a Type 3 Operating Permit for each Short Term Rental Unit operating prior to the Qualifying Date and meeting the other criteria in this article. Proof of operation shall be required upon application and must demonstrate that the Short Term Rental Unit was both listed on a Hosting Platform and was occupied by a Transient for Consideration at least once prior to the Qualifying Date. A Type 3 Operating Permit is specific to the Short Term Rental Unit for which it issued; it cannot be transferred to another location.

ii. Window of Availability. A Type 3 Operating Permit must be obtained within thirty (30) days of the effective date of this ordinance, after which time no Type 3 Operating Permits shall be issued under any circumstances whatsoever.

iii. Expiration. All Type 3 Operating Permits shall expire one (1) year from the effective date of this ordinance and shall not be renewed.

iv. Owner or Lessee Eligible. A Type 3 Operating Permit can be issued to either an Owner or lessee of the property, who does not need to occupy the Short Term Rental Unit as a principal residence; provided that a lessee must obtain the signature of the Owner on the application for the Operating Permit. A Type 3 Operating Permit is available to a person or an entity.

v. Accessory Structures and Duplexes. If there is an accessory dwelling structure on the property, the Type 3 Operating Permit can be for either the primary dwelling structure or the accessory dwelling structure, but not for both. If a property houses a legal duplex and an Owner owns both sides of the duplex, only one (1) Type 3 Operating can be issued for only one side of the duplex, but not both sides of the duplex.

Discussion:

Council Members Pavlis and Stair, Vice-Mayor Grieve, and Council Members Della Volpe and Palmer

On roll-call vote, Council Member Pavlis's motion to amend the ordinance carried six to two, with Council Members Brown, Campen, Palmer, Pavlis, Saunders, and Stair voting "aye" and Council Members Della Volpe and Grieve voting "nay."

Discussion:

Council Member Pavlis and Charles Swanson, Law Director

Council Member Pavlis moved to amend the effective date of the ordinance to be January 2, 2018; and Council Member Saunders seconded the motion. On unanimous voice-vote, the motion to amend the ordinance carried.

Discussion:

Charles Swanson and Council Member Saunders

Council Member Saunders moved to amend the ordinance to hear it on emergency reading, and Council Member Campen seconded the motion.

Discussion:

Vice-Mayor Grieve and Council Member Della Volpe

On voice-vote, Council Member Saunders's motion to amend the ordinance carried seven to one, with Council Members Brown, Campen, Della Volpe, Palmer, Pavlis, Saunders, and Stair voting "aye" and Council Member Grieve voting "nay."

On voice-vote, Council Member Saunders main motion to approve the ordinance carried six to two, with Council Members Brown, Campen, Palmer, Pavlis, Saunders, and Stair voting "aye" and Council Members Della Volpe and Grieve voting "nay." The ordinance was approved as amended on emergency reading.

Ordinance No. O-246-2017

- e. An Ordinance adopting the East Knox Community Plan which amends the 2010 East County Sector Plan and the General Plan 2033. MPC, Applicant, (MPC Approved 13-0) (File No. 7-A-17-CP) (Fourth District) (Requested by Metropolitan Planning Commission)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nick Della Volpe, Fourth District
SECONDER:	Mark Campen, Fifth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

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

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

Ordinance No. O-247-2017

- h. An Ordinance to extend the time for compliance with conditions for closure of a portion of an unnamed alley from Twenty Second Street to S. Twenty First Street, Starboard Properties Four, LLC, Applicant, as approved by O-208-2016. (File No. 10-A-16-AC)(Requested by Law Department)

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

Ordinance No. O-248-2017

- i. An Ordinance to close an unnamed alley from W. Glenwood Avenue to Harvey Street, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Bob Whetsel, Applicant. (MPC Approved 13-0) (File No. 10-A-17-AC) (Fourth District)(Requested by Metropolitan Planning Commission)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nick Della Volpe, Fourth District
SECONDER:	Mark Campen, Fifth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Discussion:

Council Member Stair and Bob Whetsel, applicant

Ordinance No. O-249-2017

- j. An Ordinance to close a portion of Hannah Avenue from Heins Street to the northwest terminus at I-40 right-of-way, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, A.G. Heins Company Inc., Applicant. (MPC Approved 13-0) (File No. 10-A-17-SC) (Sixth District)(Requested by Metropolitan Planning Commission)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel Brown, Sixth District
SECONDER:	Nick Della Volpe, Fourth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Ordinance No. O-250-2017

- k. An Ordinance to close a portion of Campbell Avenue from S. Kentucky Street to the eastern terminus at First Creek, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Knoxville Utilities Board, Applicant. (MPC Approved 13-0) (File No. 10-B-17-SC) (Sixth District)(Requested by Metropolitan Planning Commission)

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

Ordinance No. O-251-2017

- l. An Ordinance approving the request of DDC Dowell Springs LLC for an amendment to the Northwest County Sector Plan from Office to General Commercial for property located on the west side of Dowell Springs Boulevard, north side of Middlebrook Pike. (MPC Approved 12-0) (File No. 10-A-17-SP) (Third District)(Requested by Metropolitan Planning Commission)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brenda Palmer, Third District
SECONDER:	Mark Campen, Fifth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Discussion:

Council Member Della Volpe and Vice-Mayor Grieve

Ordinance No. O-252-2017

- m. An Ordinance approving the request of DDC Dowell Springs LLC for an amendment to the One Year Plan from Office to General Commercial for property located on the west side of Dowell Springs Boulevard, north side of Middlebrook Pike. (MPC Approved 12-0) (File No. 10-A-17-PA) (Third District)(Requested by Metropolitan Planning Commission)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brenda Palmer, Third District
SECONDER:	Mark Campen, Fifth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Ordinance No. O-253-2017

- n. An Ordinance to rezone property located on the west side of Dowell Springs Boulevard, north side of Middlebrook Pike, from O-1 (Office, Medical, and Related Services) District to PC-1 (Retail and Office Park) District, DDC Dowell Springs, LLC, Applicant (MPC approved 12-0) (MPC File No. 10-A-17-RZ) (Third District)(Requested by Metropolitan Planning Commission)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brenda Palmer, Third District
SECONDER:	Nick Della Volpe, Fourth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Ordinance No. O-254-2017

- o. An Ordinance to rezone property located on the southeast side of Old Callahan Drive, northeast of Clinton Highway, from PC-1 (Retail and Office Park) District to C-3 (General Commercial) District, Arthur Seymour Jr., Applicant (MPC approved 12-0) (MPC File No. 10-F-17-RZ) (Third District)(Requested by Metropolitan Planning Commission)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brenda Palmer, Third District
SECONDER:	Nick Pavlis, First District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Ordinance No. O-255-2017

- p. An Ordinance to rezone property located on the east side of N. Broadway, southwest of Rennoc Road, from O-1 (Office, Medical, and Related Services) District to C-3 (General Commercial) District, Arthur Seymour Jr., Applicant (MPC approved 13-0) (MPC File No. 10-E-17-RZ) (Fourth District)(Requested by Metropolitan Planning Commission)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Campen, Fifth District
SECONDER:	Nick Della Volpe, Fourth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Ordinance No. O-256-2017

- q. An Ordinance to rezone property located on the northeast side of Old Broadway, southwest side of N. Broadway, northwest of Tazewell Pike, from SC-1 (Neighborhood Shopping Center) and C-3 (General Commercial) District to C-3 (General Commercial) District, Deanna Alexi and Chris Pollock, Applicants. (MPC approved 12-0) (MPC File No. 10-I-17-RZ) (Fourth District)(Requested by Metropolitan Planning Commission)

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

Ordinance No. O-257-2017

- r. An Ordinance approving the request of Pro-Mark, Inc. for an amendment to the North City Sector Plan from Office to Light Industrial for property located on the northwest side of Anderson Road, northeast of Beverly Road. (MPC Approved 12-0) (File No. 10-E-17-SP) (Fourth District)(Requested by Metropolitan Planning Commission)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nick Della Volpe, Fourth District
SECONDER:	Mark Campen, Fifth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Ordinance No. O-258-2017

- s. An Ordinance approving the request of Pro-Mark, Inc. for an amendment to the One Year Plan from Office to Light Industrial for property located on the northwest side of Anderson Road, northeast of Beverly Road. (MPC Approved 12-0) (File No. 10-E-17-PA) (Fourth District)(Requested by Metropolitan Planning Commission)

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

Ordinance No. O-259-2017

- t. An Ordinance to rezone property located on the northwest side of Anderson Road, northeast of Beverly Road, from O-1 (Office, Medical, and Related Services) District to I-3 (General Industrial) District, subject to 2 conditions, Pro-Mark, Inc, Applicant (MPC approved 12-0) (MPC File No. 10-K-17-RZ) (Fourth District)(Requested by Metropolitan Planning Commission)

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

Ordinance No. O-260-2017

- u. An Ordinance approving the request of Tim Hill, Hatcher-Hill EC, LLC for an amendment to the West City Sector Plan from Low Density Residential to General Commercial on the south side of Kingston Pike, east of Wellington Drive. (MPC Approved 13-0) (File No. 10-B-17-SP) (Second District)(Requested by Metropolitan Planning Commission)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Duane Grieve, Vice-Mayor, Second District
SECONDER:	Nick Della Volpe, Fourth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Ordinance No. O-261-2017

- v. An Ordinance approving the request of Tim Hill, Hatcher-Hill EC, LLC for an amendment to the One Year Plan from Office to General Commercial on the south side of Kingston Pike, east of Wellington Drive. (MPC Approved 13-0) (File No. 10-B-17-PA) (Second District)(Requested by Metropolitan Planning Commission)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Duane Grieve, Vice-Mayor, Second District
SECONDER:	Nick Della Volpe, Fourth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Ordinance No. O-262-2017

- w. An Ordinance to rezone property located on the south side of Kingston Pike, east of Wellington Drive, from C-4 (Highway and Arterial Commercial) and O-3 (Office Park) District to C-3 (General Commercial) District, Tim Hill, Hatcher-Hill EC, LLC, Applicant (MPC approved 13-0) (MPC File No. 10-B-17-RZ) (Second District)(Requested by Metropolitan Planning Commission)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Duane Grieve, Vice-Mayor, Second District
SECONDER:	Nick Della Volpe, Fourth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

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

None

11. RESOLUTIONS

Resolution No. R-389-2017

- a. A Resolution respectfully requesting the Metropolitan Planning Commission to consider and make a recommendation to City Council regarding the possible change and clarification to density calculation in the R-1A Low Density Residential District procedure. (Requested by Councilmember Della Volpe)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nick Della Volpe, Fourth District
SECONDER:	Mark Campen, Fifth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Discussion:

Mayor Rogero, Council Member Della Volpe, and Gerald Green, Executive Director of the Knoxville-Knox County Metropolitan Planning Commission

Resolution No. R-390-2017

- b. A Resolution authorizing the Mayor to execute an agreement with the University of Tennessee College of Social Work to create and facilitate a Coordinated Entry System for use by local service, shelter and housing programs as a resource for individuals and families experiencing homelessness in the Knoxville community, in an amount not to exceed \$90,452.00. (Requested by Department of Community Development)

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

Resolution No. R-391-2017

- c. A Resolution authorizing the acquisition, by condemnation if necessary, of a fee simple interest in certain property located at 522 Fern Street (Parcel ID No. 082-DG-035), believed to be owned by Anderson L. G. Brown, at an estimated cost of \$30,600.00, as recommended by the Abandoned, Blighted and Vacant Properties Committee.(Requested by Department of Community Development)

RESULT:	APPROVED [7 TO 0]
MOVER:	Mark Campen, Fifth District
SECONDER:	Finbarr Saunders, At-Large Seat C
AYES:	Brown, Campen, Della Volpe, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace
AWAY:	Duane Grieve

At this time, Mayor Rogero asked that Resolution 11-h be considered out of order, and without objection it was.

Resolution No. R-392-2017

- h. A Resolution authorizing the Mayor to accept and express appreciation to the Knoxville Fire Fighters Association for the donation of 22 NordicTrack elliptical machines to be used by firefighters as part of the Fire Department's exercise program and two (2) portable positive ventilation fans which will be used for more effective removal of smoke during structure fires for a total value of \$27,974.93. (Requested by Knoxville Fire Department)

RESULT:	APPROVED [7 TO 0]
MOVER:	Nick Della Volpe, Fourth District
SECONDER:	Nick Pavlis, First District
AYES:	Brown, Campen, Della Volpe, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace
AWAY:	Duane Grieve

Discussion:

Kevin Faddis, President of the Knoxville Firefighter's Association

After Resolution 11-h was considered, the regular order of business resumed with Resolution 11-d

Resolution No. R-393-2017

- d. A Resolution authorizing the acquisition, by condemnation if necessary, of a fee simple interest in certain property located at 542 Tipton Avenue, (Parcel ID No. 109-GG-011), believed to be owned by Marilyn Martha Mease Lent, at an estimated cost of \$75,800.00, as recommended by the Abandoned, Blighted and Vacant Properties Committee.(Requested by Department of Community Development)

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

Resolution No. R-394-2017

- e. A Resolution authorizing the Mayor to enter into a three year agreement with Vaughn & Melton Consulting Engineers, Inc. for right-of-way acquisition and relocation services on an as-needed basis for an amount not to exceed \$300,000.00.(Requested by Department of Engineering)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Campen, Fifth District
SECONDER:	Brenda Palmer, Third District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Discussion:

Council Member Della Volpe and Jim Hagerman, Director of Engineering

Resolution No. R-395-2017

- f. A Resolution authorizing the Mayor to execute an agreement with HS Construction & Excavating, LLC for an amount not to exceed \$474,409.00 for the 2017 Neighborhood Drainage Phase II Project.(Requested by Department of Engineering)

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

Resolution No. R-396-2017

- g. A Resolution authorizing the Mayor to execute an agreement with Prime Health Services, Inc. to provide the City access to its Preferred Provider Organization Network for Workers' Compensation claims, at an estimated annual cost of \$14,946.25.(Requested by Employee Benefits & Risk Management Department)

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

Resolution 11-h was considered after Resolution 11-c

Resolution No. R-397-2017

- i. A Resolution authorizing the Mayor to amend the existing agreement C-15-0145 with Accela, Inc. for the purpose of upgrading the software platform from version 7.3 to version 9.1 which will increase the cost of the contract by \$95,400.00 for a total cost of \$1,048,799.25 and extend the term of the contract to December 31, 2020.(Requested by Information Technology)

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

Discussion:

Council Member Della Volpe and David Brace, Deputy to the Mayor and Chief Operating Officer

Resolution No. R-398-2017

- j. A Resolution authorizing the Mayor to execute an agreement with SSE & Associates, Inc. for athletic flooring services for three (3) City recreation centers, for an amount not to exceed \$69,957.00.(Requested by Department of Parks and Recreation)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nick Pavlis, First District
SECONDER:	Finbarr Saunders, At-Large Seat C
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Discussion:

Council Member Della Volpe, Sheryl Ely, Director of Parks and Recreation; and David Brace, Deputy to the Mayor and Chief Operating Officer

Resolution No. R-399-2017

- k. A Resolution authorizing the Mayor to enter into an agreement by which the City of Knoxville will lease use of the pool facilities at the Dr. E. V. Davidson Recreation Center located at 3124 Wilson Avenue to Emerald Youth Foundation for serving the youth of Knoxville. (Requested by Department of Parks and Recreation)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Duane Grieve, Vice-Mayor, Second District
SECONDER:	Nick Della Volpe, Fourth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Resolution No. R-400-2017

- I. A Resolution authorizing the Mayor to execute an agreement with Eskola Roofing for the re-roofing of approximately 24,000 square feet of existing roof area of the South Knoxville Community Center located at 522 Maryville Pike for an amount not to exceed \$221,750.00.(Requested by Public Service Department)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nick Pavlis, First District
SECONDER:	Nick Della Volpe, Fourth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Resolution No. R-401-2017

- m. A Resolution authorizing the Mayor to execute an agreement with Big Brothers Big Sisters of East Tennessee pursuant to a grant from the State of Tennessee, Office of Criminal Justice Programs, to provide prescreening and assess eligibility for the Community Crime Prevention Program, in an amount not to exceed \$48,000.00.(Requested by Knoxville Police Department)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Campen, Fifth District
SECONDER:	Brenda Palmer, Third District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair
ABSENT:	George C. Wallace

Discussion:

Council Member Della Volpe and Mayor Rogero

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

Resolution 11-r was added to the agenda and considered earlier in the meeting – see Section 7

12. ORDINANCES ON FIRST READING

Approved on First Reading

- a. An Ordinance to amend Chapter 1, Section 1-14 of the Knoxville City Code relative to financial disclosure of candidates.(Requested by Councilmembers Palmer and Pavlis)

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]	Next: 12/5/2017 6:00 PM
MOVER:	Brenda Palmer, Third District	
SECONDER:	Finbarr Saunders, At-Large Seat C	
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair	
ABSENT:	George C. Wallace	

Discussion:

Council Members Palmer, Stair, and Brown; and Mayor Rogero

Approved on First Reading

- b. An Ordinance to amend Chapter 4, Article II, Division 2, Section 4-76 of the Knoxville City Code to create an additional category of special permits for sale in a certain area in the Cumberland Avenue Corridor District. (Requested by Councilmember Pavlis)

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]	Next: 12/5/2017 6:00 PM
MOVER:	Nick Pavlis, First District	
SECONDER:	Brenda Palmer, Third District	
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair	
ABSENT:	George C. Wallace	

Approved on First Reading

- c. An Ordinance to amend the Knoxville City Code, Chapter 22.5, to update and modernize stormwater management and site development standards. (Requested by Engineering Department)

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]	Next: 12/5/2017 6:00 PM
MOVER:	Duane Grieve, Vice-Mayor, Second District	
SECONDER:	Finbarr Saunders, At-Large Seat C	
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair	
ABSENT:	George C. Wallace	

Discussion:

Council Member Della Volpe and Jim Hagerman, Director of Engineering

Approved on First Reading

- d. An Ordinance to amend Ordinance No. O-211-2015 to extend the deadline for the University of Tennessee to satisfy certain conditions for the closure of Frances Street from January 7, 2018 to January 7, 2020. (Requested by Department of Engineering)

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]	Next: 12/5/2017 6:00 PM
MOVER:	Mark Campen, Fifth District	
SECONDER:	Nick Della Volpe, Fourth District	
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair	
ABSENT:	George C. Wallace	

Approved on First Reading

- e. An Ordinance to amend Ordinance No. O-210-2015 to extend the deadline for the University of Tennessee to satisfy certain conditions for the closure of Melrose Avenue from January 20, 2018 to January 20, 2020. (Requested by Engineering Department)

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]	Next: 12/5/2017 6:00 PM
MOVER:	Mark Campen, Fifth District	
SECONDER:	Finbarr Saunders, At-Large Seat C	
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Pavlis, Saunders, Stair	
ABSENT:	George C. Wallace	

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

Ordinance 12-k was added to the agenda and considered earlier in the meeting – see Section 5-c

13. PUBLIC FORUM

None

14. ADJOURNMENT

The meeting was closed at 8:20 PM

Presiding Officer of the Council

Recorder