



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

Tuesday, December 5, 2017

6:00 PM

City County Building: Main Assembly Room

1. CALL TO ORDER

The meeting was called to order at 6:00 PM by Vice-Mayor Duane Grieve

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Della Volpe gave the invocation, and Council Member Stair led in the Pledge of Allegiance.

3. ROLL CALL

Attendee Name	Title	Status	Arrived
Madeline Rogero	Mayor	Absent	
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	Absent	
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 November 21st, 2017 Regular Meeting of City Council

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

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a. ITEMS WITHDRAWN (Indicated with "W")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

Motion to: to add to the agenda two ordinances appropriating funds from the Community Improvement Fund

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

The first to be added to the agenda was an ordinance appropriating funds to the Historic Fourth & Gill Neighborhood Organization, and the second was an ordinance appropriating funds to the Kingston-Pike Sequoyah Hills Association.

On unanimous voice vote, the motion to add the ordinances to the agenda carried, and the ordinances were added to the agenda as Ordinances 12-r and 12-s.

Motion to: suspend the rules to add a resolution to the agenda and consider it at this time

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

This resolution was added to the agenda as Resolution 11-j

Resolution No. R-402-2017

11-j A Resolution thanking Terry Faulkner of her decades of service to the community. (Requested by Vice Mayor Grieve and Councilmembers Campen, Saunders, Stair, Brown & Della Volpe)

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

Vice-Mayor Grieve read the resolution into the record.

Terry Faulkner was recognized by City Council, and she addressed the City Council.

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

Council Member Della Volpe asked that Resolution 11-h be removed from the consent items. It was removed from the consent items and was considered in the regular order of business.

Motion to: add Ordinances 12-r and 12-s to the consent items

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

Resolution No. R-403-2017

- 11-i** 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 operate a liquor store in the City.(Requested by Department of Finance)

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

Ordinance No. O-263-2017

- 12-d** An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of \$1,150.00 from the Community Improvement (202) Fund and donating same to East Tennessee Community Design Center, Inc. to be utilized toward design software Vectorworks.(Requested by Councilmembers Palmer, Della Volpe, and Campen)

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

Ordinance No. O-264-2017

- 12-e** 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 Fountain City Art Center, Inc. to be utilized toward tuition assistance for children and seniors.(Requested by Councilmember Pavlis)

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

Ordinance No. O-265-2017

12-f An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of \$700.00 from the Community Improvement (202) Fund and donating same to Bridge Refugee Services, Inc. to be utilized toward case management for single mother refugees.(Requested by Councilmembers Campen and Saunders)

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

Ordinance No. O-266-2017

12-g An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of \$2,300.00 from the Community Improvement (202) Fund and donating same to Gresham Middle School to be utilized toward the purchase of Chromebooks.(Requested by Vice Mayor Grieve and Councilmembers Della Volpe, Campen, and Saunders)

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

Ordinance No. O-267-2017

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 same to Alpha Pi Omega Foundation to be utilized toward the annual Alfreda C. Delaney scholarship brunch event.(Requested by Councilmember Brown)

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

Ordinance No. O-268-2017

12-i An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of \$300.00 from the Community Improvement (202) Fund and donating same to Legacy Parks Foundation to be utilized toward educational materials.(Requested by Councilmember Saunders)

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

Ordinance No. O-269-2017

12-j An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of \$800.00 from the Community Improvement (202) Fund and donating same to Legacy Parks Foundation acting as fiscal agent on behalf of the Everly Brothers Park project to be utilized toward landscaping enhancements.(Requested by Vice Mayor Grieve and Councilmember Campen)

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

Ordinance No. O-270-2017

12-k An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of \$300.00 from the Community Improvement (202) Fund and donating same to Legacy Parks Foundation acting as fiscal agent on behalf of The Bearden Council and Forest Heights Association to be utilized toward installing park benches.(Requested by Vice Mayor Grieve)

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

Ordinance No. O-271-2017

12-l An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of \$200.00 from the Community Improvement (202) Fund and donating same to Foothills Craft Guild to be utilized toward the Foothills Craft Generation Project.(Requested by Vice Mayor Grieve)

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

Ordinance No. O-272-2017

12-m 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 the Free Medical Clinic of America to be utilized toward ongoing free medical services for certain uninsured individuals.(Requested by Vice Mayor Grieve)

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

Ordinance No. O-273-2017

12-n An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of \$300.00 from the Community Improvement (202) Fund and donating same to Knoxville History Project to be utilized toward costs associated with the publication of a comprehensive Knoxville History Guide.(Requested by Vice Mayor Grieve)

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

Ordinance No. O-274-2017

12-o 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 East Tennessee Community Design Center, Inc. serving as fiscal agent on behalf of Lyons View Community Club to be utilized toward the playground and recreation center revitalization project.(Requested by Vice Mayor Grieve)

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

Ordinance No. O-275-2017

12-p 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 Southern Off Road Bicycle Association, Inc. d/b/a Appalachian Mountain Bike Club to be utilized toward Sharps Ridge Memorial Park.(Requested by Vice Mayor Grieve)

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

Ordinance No. O-276-2017

12-q 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 the same to West High School to be utilized toward the West High Choir trip to New York City.(Requested by Vice Mayor Grieve)

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

Ordinance No. O-277-2017

12-r 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 Historic Fourth & Gill Neighborhood Organization to be utilized toward the neighborhood historic sign project.(Requested by Councilmember Della Volpe)

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

Ordinance No. O-278-2017

12-s 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 Kingston-Pike Sequoyah Hills Association to be utilized toward the Talahi Park restoration project.(Requested by Vice Mayor Grieve)

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

6. MAYOR'S REPORT

Vice-Mayor Grieve delivered the Mayor’s report.

The Vice-Mayor announced Mayor Rogero’s absence from this meeting and explained that she was attending a meeting of mayors in Chicago concerning climate issues. The City of Knoxville was a finalist for its Knoxville Extreme Energy Makeover program, but the Vice-Mayor reported that the City did not win the Bloomberg Philanthropies Award.

The Vice-Mayor announced the upcoming Swearing in Ceremony for new City Council Members on Saturday, December 16th, 2017 at 11:00am in the Main Assembly Room of the City-County Building. He announced that following the ceremony, there would be a special meeting to elect a new Vice-Mayor, Beer Board Chair, and Council Representative to the Knoxville Transportation Authority.

The Vice-Mayor recognized in the audience the five Council Members-Elect: Stephanie Welch, Andrew Roberto, Seema Singh-Perez, Lauren Rider, and Gwen McKenzie.

The Vice-Mayor announced more events for Christmas in the City:

- On Friday, December 8th, 2017 Christmas in Chilhowee Park will take place at 6:00pm.
- On Friday, December 15th, 2017 is the 11th annual Tour De Lights bicycle ride.

At this time, Vice-Mayor Grieve asked Charles Swanson, Law Director; and Rob Frost, Special Counsel and Advisor to the City Council; to speak about the outgoing City Council Members. Council Members Palmer, Brown, Della Volpe, and Grieve

were recognized. Rob Frost read a statement from Council Member Pavlis, who was absent from this meeting. Will Johnson, City Recorder; handed out framed certificates and their individual name plates to each of the outgoing Council Members.

The following had additional statements about their time on City Council: Vice-Mayor Grieve, and Council Members Brown, Palmer, and Della Volpe. Council Member Stair also offered a statement on the matter.

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES

Council Member Brown announced a meeting of the Tennessee Municipal League on Wednesday, December 13, 2017 from 10:00am to 12:00pm in the Small Assembly Room of the City-County Building.

8. ELECTIONS AND CONFIRMATIONS

Resolution No. R-404-2017

- a. A Resolution expressing support for the Mayor's appointment of Rob Glass, Matt McMillan, Molly Conaway, Derek Tate and Emma Ellis-Cosigua and the reappointment of Jennifer Reynolds and Ann White to the Neighborhood Advisory Council and expressing appreciation to Lola Alapo, Jenny Wright, Robbie Arrington, William Hutton and David Gillette for their years of service on the Neighborhood Advisory Council.(Requested by Mayor Rogero)

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

After announcing the vote result, Vice-Mayor Grieve recognized appointees to the Neighborhood Advisory Council present in the audience.

9. ORDINANCES ON SECOND READING

Ordinance No. O-279-2017

- 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 [UNANIMOUS]
MOVER:	Brenda Palmer, Third District
SECONDER:	Finbarr Saunders, At-Large Seat C
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Saunders, Stair, Wallace
ABSENT:	Nick Pavlis

Ordinance No. O-280-2017

- 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 [UNANIMOUS]
MOVER:	Brenda Palmer, Third District
SECONDER:	Daniel Brown, Sixth District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Saunders, Stair, Wallace
ABSENT:	Nick Pavlis

Ordinance No. O-281-2017

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

Discussion:

Council Member Della Volpe, Jim Hagerman, Director of Engineering; and Chris Howley, Engineering Planning Chief

Ordinance No. O-282-2017

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

Ordinance No. O-283-2017

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

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

None

11. RESOLUTIONS

Resolution No. R-405-2017

- a. A Resolution urging the President of the United States and the United States Congress to continue the federal historic tax credit program.(Requested by Councilmembers Saunders, Campen, Palmer, Stair, Brown, Pavlis, Wallace and Vice Mayor Grieve)

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

Resolution No. R-406-2017

- b. A Resolution authorizing the Mayor to accept the proposal from BlueRe (a subsidiary of Blue Cross Blue Shield of Tennessee) for Stop Loss insurance for the City's self-insured medical plan and prescription drug plan.(Requested by Employee Benefits & Risk Management)

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

Resolution No. R-407-2017

- c. A Resolution to amend Resolution No. R-326-2017 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 three tracts of real property for a total amount not to exceed \$100,000.00 as part of the KAT Summit Hill Stop Project.(Requested by Department of Engineering)

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

Discussion:

Council Member Stair, Jim Hagerman, Engineering Director; and Council Members Della Volpe and Brown

Resolution No. R-408-2017

- d. A Resolution authorizing the Mayor to amend Contract No. C-12-0057 with Cannon & Cannon, Inc. for the First Creek Greenway Project, increasing the contract amount by \$55,765.00 for a new contract total of \$455,495.57.(Requested by Department of Engineering)

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

Resolution No. R-409-2017

- e. A Resolution authorizing the Mayor to execute an agreement with Bell & Associates Construction, L.P. for construction of the portion of the Western Avenue pedestrian bridge that is on City-owned property for an amount not to exceed \$73,495.23.(Requested by Department of Engineering)

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

Resolution No. R-410-2017

- f. A Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Knoxville Utilities Board outlining the process and expectations for transferring streetlighting assets to the City.(Requested by Office of Sustainability)

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

Discussion:

Council Member Della Volpe, Erin Gill, Sustainability Director; and Charles Swanson, Law Director

Resolution No. R-411-2017

- g. A Resolution authorizing the Mayor to execute an agreement with Community Television of Knoxville, Inc. to operate public, educational and governmental cable channels for the City of Knoxville.(Requested by Department of Finance)

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

Resolution No. R-412-2017

- h. A Resolution approving the issuance of a Certificate of Compliance to Total Wine Spirits Beer & More 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:	Finbarr Saunders, At-Large Seat C
SECONDER:	Brenda Palmer, Third District
AYES:	Brown, Campen, Della Volpe, Grieve, Palmer, Saunders, Stair, Wallace
ABSENT:	Nick Pavlis

Discussion:

Council Member Della Volpe

Speaking in favor of the resolution:

Arthur Seymour, Jr., 550 W Main St

Robert Trone, 9829 Avenel Farm Dr Potomac, Maryland

Discussion:

Council Member Della Volpe, Robert Trone, Council Members Brown and Wallace; and Charles Swanson, Law Director

Speaking in favor of the resolution:

Robert Shaffer, 6600 Rockledge Dr Bethesda, Maryland

Resolution 11-i was approved on consent - see Section 5-d

Resolution 11-j was added to the agenda and considered earlier in the meeting - see Section 5-c

12. ORDINANCES ON FIRST READING

Ordinance No. O-284-2017

- a. An Emergency Ordinance to amend newly created Chapter 16, Article XV, Division 2, Section 2.2 of the Knoxville City Code to require notification of the application for a short term rental operating permit.(Requested by Vice Mayor Grieve)

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

Council Member Campen moved to suspend the rules to allow Vice-Mayor Grieve to participate in the debate on this matter, and Council Member Della Volpe seconded the motion. On unanimous voice vote, the motion to suspend the rules carried.

Discussion:

Council Member Della Volpe

Speaking in favor of the ordinance:

Amy Midis, 5015 Summit Cir

Mary English, 810 Oak Grove Ln

Discussion:

Council Members Saunders, Wallace, Stair, Palmer, and Vice-Mayor Grieve

Council Member Wallace moved to approve the ordinance, and Council Member Saunders seconded the motion. On roll-call vote, the motion to approve the ordinance carried six to two with Council Members Brown, Della Volpe, Grieve, Saunders, Stair, and Wallace voting "aye" and Council Members Campen and Palmer voting "nay."

At this time, Vice-Mayor Grieve moved to amend the ordinance to be heard on emergency reading, and Council Member Wallace seconded the motion. On voice-vote, the motion to amend the ordinance carried seven to one with Council Members Brown, Campen, Della Volpe, Grieve, Saunders, Stair, and Wallace voting "aye" and Council Member Palmer voting "nay."

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

Approved on First Reading

- b. An Ordinance to close an unnamed alley from West Emerald Avenue to West Oldham Avenue, subject to one condition, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, North Knoxville Baptist Church, Applicant. (MPC Approved 15-0) (File No. 11-A-17-AC) (Fifth District)(Requested by Metropolitan Planning Commission)

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]	Next: 12/19/2017 6:00 PM
MOVER:	Mark Campen, Fifth District	
SECONDER:	George C. Wallace, At-Large Seat A	
AYES:	Brown, Campen, Della Volpe, Grieve, Saunders, Stair, Wallace	
ABSENT:	Brenda Palmer, Nick Pavlis	

Discussion:

Council Member Stair and Dan Kelly, Deputy Director of the Knoxville-Knox County Metropolitan Planning Commission

At approximately 7:32pm, Council Member Palmer left the meeting prior to the vote being taken on this matter.

Approved on First Reading

- c. An Ordinance to rezone property located on the southeast side of Moss Grove Boulevard, south of Kingston Pike, from PC-1 (Retail and Office Park) District to C-6 (General Commercial Park) District, subject to one condition, Tim Dwyer, Leesman Engineering, Applicant (MPC approved 14-1) (MPC File No. 10-J-17-RZ) (Second District)(Requested by Metropolitan Planning Commission)

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]	Next: 12/19/2017 6:00 PM
MOVER:	Finbarr Saunders, At-Large Seat C	
SECONDER:	George C. Wallace, At-Large Seat A	
AYES:	Brown, Campen, Della Volpe, Grieve, Saunders, Stair, Wallace	
ABSENT:	Brenda Palmer, Nick Pavlis	

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

Ordinances 12-r and 12-s were added to the agenda and approved on consent - see Section 5-d

13. PUBLIC FORUM

Terry Faulkner
4178 Ridgeway Ln

14. ADJOURNMENT

The meeting was closed at 7:37 PM

Presiding Officer of the Council

Recorder