



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

Tuesday, April 10, 2018

6:00 PM

City County Building: Main Assembly Room

## 1. CALL TO ORDER

The meeting was called to order at 6:02 PM by Mayor Madeline Rogero

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

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

## 3. ROLL CALL

Attendee Name	Title	Status	Arrived
Madeline Rogero	Mayor	Present	
Mark Campen	Fifth District	Present	
Gwen McKenzie	Sixth District	Present	
Lauren Rider	Fourth District	Present	
Andrew Roberto	Second District	Present	
Finbarr Saunders	Vice-Mayor, At-Large Seat C	Present	
Seema Singh-Perez	Third District	Present	
Marshall Stair	At-Large Seat B	Present	
George C. Wallace	At-Large Seat A	Present	
Stephanie Welch	First District	Present	

## 4. APPROVAL OF MINUTES

**Motion to:** approve the minutes of both the March 27, 2018 Regular Meeting of City Council and the April 5, 2018 Special Meeting of City Council

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Finbarr Saunders, Vice-Mayor, At-Large Seat C
<b>SECONDER:</b>	Mark Campen, Fifth District
<b>AYES:</b>	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

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**a. ITEMS WITHDRAWN (Indicated with "W")**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

At this time, Council Member Welch announced that she was recusing herself from Ordinance 12-f

**Ordinance No. O-48-2018**

- 12-e** An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of \$1,000.00 from the Community Improvement (202) Fund and donating same to Chance House of East Tennessee to be utilized toward the "From Chains to Change" program.(Requested by Councilmember McKenzie)

<b>RESULT:</b>	<b>APPROVED, EMERGENCY [UNANIMOUS]</b>
<b>MOVER:</b>	Finbarr Saunders, Vice-Mayor, At-Large Seat C
<b>SECONDER:</b>	George C. Wallace, At-Large Seat A
<b>AYES:</b>	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

**Ordinance No. O-49-2018**

- 12-f** An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of \$12,250.00 from the Community Improvement (202) Fund and donating same to Great Schools Partnership to be utilized toward the Community Schools initiative.(Requested by Councilmembers Campen, Wallace, and Saunders)

<b>RESULT:</b>	<b>APPROVED, EMERGENCY [8 TO 0]</b>
<b>MOVER:</b>	Finbarr Saunders, Vice-Mayor, At-Large Seat C
<b>SECONDER:</b>	George C. Wallace, At-Large Seat A
<b>AYES:</b>	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace
<b>RECUSED:</b>	Stephanie Welch

**Ordinance No. O-50-2018**

- 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 the same to Bike Walk Tennessee serving as Fiscal Agent on behalf of the Open Streets Knoxville event.(Requested by Vice Mayor Saunders and Councilmembers Rider and McKenzie)

<b>RESULT:</b>	<b>APPROVED, EMERGENCY [UNANIMOUS]</b>
<b>MOVER:</b>	Finbarr Saunders, Vice-Mayor, At-Large Seat C
<b>SECONDER:</b>	George C. Wallace, At-Large Seat A
<b>AYES:</b>	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

**Ordinance No. O-51-2018**

**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 Knoxville Opera Company to be utilized toward the furtherance of certain efforts of their education & outreach programs.(Requested by Councilmember McKenzie)

<b>RESULT:</b>	<b>APPROVED, EMERGENCY [UNANIMOUS]</b>
<b>MOVER:</b>	Finbarr Saunders, Vice-Mayor, At-Large Seat C
<b>SECONDER:</b>	George C. Wallace, At-Large Seat A
<b>AYES:</b>	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

**Ordinance No. O-52-2018**

**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 Centro Hispano de East Tennessee to be utilized toward the flooring replacement project.(Requested by Councilmember McKenzie)

<b>RESULT:</b>	<b>APPROVED, EMERGENCY [UNANIMOUS]</b>
<b>MOVER:</b>	Finbarr Saunders, Vice-Mayor, At-Large Seat C
<b>SECONDER:</b>	George C. Wallace, At-Large Seat A
<b>AYES:</b>	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

**Ordinance No. O-53-2018**

**12-j** 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 Centro Hispano de East Tennessee to be utilized toward the flooring replacement project.(Requested by Councilmember Welch)

<b>RESULT:</b>	<b>APPROVED, EMERGENCY [UNANIMOUS]</b>
<b>MOVER:</b>	Finbarr Saunders, Vice-Mayor, At-Large Seat C
<b>SECONDER:</b>	George C. Wallace, At-Large Seat A
<b>AYES:</b>	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

**6. MAYOR'S REPORT**

Mayor Rogero recognized Deputy Police Chief Eve Thomas at her first regular City Council meeting representing Chief Rausch. The Mayor also spoke about the Knoxville Police Department Officer and Employee of the Year Awards lunch held earlier today.

The Mayor announced the annual State of the City Address on Friday, April 27<sup>th</sup>, 2018 at 12:00pm at the Mary Costa Plaza next to the Civic Auditorium and Coliseum.

The Mayor also announced the ribbon-cutting for the newly renovated World's Fair Exhibition Hall, formerly known as the Convention and Exhibition Center, on Thursday, April 12<sup>th</sup>, 2018 at 3:00pm.

The Mayor announced the 17<sup>th</sup> annual Rossini Festival on Saturday, April 14<sup>th</sup>, 2018.

**7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES**

Council Member Welch encouraged all to be engaged as the Knox County School Board develops its annual budget request.

Vice-Mayor Saunders thanked Council Members, providers, and the Mayor for their involvement in the City Council Workshop on homelessness last Thursday, April 5<sup>th</sup>, 2018.

Council Member Singh-Perez announced a meet and greet for Monday, April 30<sup>th</sup>, 2018 at the Shoney's on Western Avenue. Knox County Commissioner Randy Smith will also be in attendance.

Council Member Roberto recognized in the audience a group from the Kingston Pike Sequoyah Hills Association, Ed Nichols, Dennis Owen, and Sandy Gillespie.

Council Member Roberto also reminded everyone that early voting in the Knox County Primary Elections begins tomorrow, Wednesday, April 11<sup>th</sup>, 2018.

## 8. ELECTIONS AND CONFIRMATIONS

### Resolution No. R-133-2018

- a. A Resolution confirming the appointment of Jason Scott to the Board of Environmental Appeals for the City of Knoxville. (Requested by Mayor Rogero)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Finbarr Saunders, Vice-Mayor, At-Large Seat C
<b>SECONDER:</b>	Mark Campen, Fifth District
<b>AYES:</b>	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

## 9. ORDINANCES ON SECOND READING

None

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

None

## 11. RESOLUTIONS

### Resolution No. R-134-2018

- a. A Resolution authorizing the Mayor to execute an agreement with Willis of Tennessee, Inc. to provide professional brokerage and risk management consulting services for all property and casualty coverage for all City operations, including, without limitation, the City's workers' compensation, liability, management liability, excess liability and auto physical damage coverage, including Knoxville Area Transit's operations, for a period of five years at an annual cost not to exceed \$95,000.00.(Requested by Employee Benefits & Risk Management)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George C. Wallace, At-Large Seat A
<b>SECONDER:</b>	Seema Singh-Perez, Third District
<b>AYES:</b>	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

**Resolution No. R-135-2018**

- b. A Resolution authorizing the Mayor to execute an agreement with Barge Design Solutions, Inc. for a First Creek Greenway connection project for an amount not to exceed \$278,500.00.(Requested by Departments of Engineering and Parks & Recreation)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lauren Rider, Fourth District
<b>SECONDER:</b>	Mark Campen, Fifth District
<b>AYES:</b>	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

**Resolution No. R-136-2018**

- c. A Resolution authorizing the Mayor to request the Public Building Authority of the County of Knox and the City of Knoxville, Tennessee, to perform construction management services to manage and facilitate the renovations of the Knoxville Civic Auditorium and Coliseum, in an amount not to exceed \$10,000,000.00, pursuant to the existing operating contract, Contract No. C-05-0300. (Requested by Department of Finance and Administration)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gwen McKenzie, Sixth District
<b>SECONDER:</b>	Finbarr Saunders, Vice-Mayor, At-Large Seat C
<b>AYES:</b>	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

**Discussion:**

*Council Member Wallace, Jim York, Finance Director; and Mayor Rogero*

*The preceding discussion was relevant to both Resolutions 11-c and 11-d.*

**Resolution No. R-137-2018**

- d. An initial Resolution authorizing the City of Knoxville, Tennessee, to borrow funds in an aggregate principal amount not to exceed \$17,500,000 through the issuance of its General Obligation Bonds. (Requested by Department of Finance)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Finbarr Saunders, Vice-Mayor, At-Large Seat C
<b>SECONDER:</b>	Gwen McKenzie, Sixth District
<b>AYES:</b>	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

*On roll-call vote, the motion to approve the resolution carried nine to zero with Council Members Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, and Welch voting "aye" and none voting "nay," and the resolution was approved.*

**12. ORDINANCES ON FIRST READING**

**Approved on First Reading**

- a. An Ordinance to amend Chapter 4, Article II, Division 2, Section 4-69 of the Knoxville City Code relative to beer permits.(Requested by Beer Board Chair Wallace)

<b>RESULT:</b>	<b>APPROVED ON FIRST READING [UNANIMOUS]</b>	<b>Next: 4/24/2018 6:00 PM</b>
<b>MOVER:</b>	George C. Wallace, At-Large Seat A	
<b>SECONDER:</b>	Finbarr Saunders, Vice-Mayor, At-Large Seat C	
<b>AYES:</b>	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch	

**Discussion:**

*Council Member Singh-Perez and Wallace, Sam Natour, 207 W Jackson Ave, co-owner of Pour Taproom: Knoxville; Council Member Stair, and Rob Frost, Special Counsel and Advisor to the City Council*

**Approved on First Reading**

- b. An Ordinance to adopt the One Year Plan dated 2018 as prepared by the Metropolitan Planning Commission for the City of Knoxville. (MPC Approved 15-0) (File No. 3-A-18-OYP) (All Districts)(Requested by Metropolitan Planning Commission)

<b>RESULT:</b>	<b>APPROVED ON FIRST READING [UNANIMOUS]</b>	<b>Next: 4/24/2018 6:00 PM</b>
<b>MOVER:</b>	George C. Wallace, At-Large Seat A	
<b>SECONDER:</b>	Mark Campen, Fifth District	
<b>AYES:</b>	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch	

**Approved First Reading Amended**

- c. An Ordinance to rezone property located on the northwest side of Kermit Drive, northeast of Clinton Highway, from SC-1 (Neighborhood Shopping Center) and C-3 (General Commercial) District to C-3 (General Commercial) District (for the entire property), Graham Corporation, Applicant. (MPC approved 9-5) (MPC File No. 2-A-18-RZ) (Fifth District)(Requested by Metropolitan Planning Commission)

<b>RESULT:</b>	<b>APPROVED FIRST READING AMENDED [UNANIMOUS]</b>	<b>Next: 4/24/2018 6:00 PM</b>
<b>MOVER:</b>	Mark Campen, Fifth District	
<b>SECONDER:</b>	Gwen McKenzie, Sixth District	
<b>AYES:</b>	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch	

*Council Member Campen moved to approve the ordinance, and Council Member McKenzie seconded the motion.*

**Discussion:**

*Council Member Campen and Arthur Seymour, Jr.; attorney for the applicant*

*Council Member Campen moved to amend the ordinance to C-4 district, and Council Member Wallace seconded the motion to amend.*

**Discussion:**

*Council Member Roberto, Dan Kelly, Deputy Director of the Knoxville-Knox County Metropolitan Planning Commission; Arthur Seymour, Jr.; Council Member Rider, Tim Graham, Graham Corporation, 2300 Old Callahan Dr; Vice-Mayor Saunders, and Council Members Stair, Welch, and McKenzie*

*On unanimous voice-vote, Council Member Campen's motion to amend the ordinance carried.*

*On unanimous voice-vote, Council Member Campen's motion to approve the ordinance was approved, as amended.*

**Approved on First Reading**

- d. An Ordinance to rezone property located on the southeast side of Hinton Avenue, southwest of N. Central Street, from I-2 (Restricted Manufacturing and Warehousing) District to O-1 (Office, Medical, and Related Services) District, Johnny Lewis EM Jellinek Center, Applicant. (MPC approved 13-0-2) (MPC File No. 3-A-18-RZ) (Fourth District)(Requested by Metropolitan Planning Commission)

<b>RESULT:</b>	<b>APPROVED ON FIRST READING [UNANIMOUS]</b>	<b>Next: 4/24/2018 6:00 PM</b>
<b>MOVER:</b>	Lauren Rider, Fourth District	
<b>SECONDER:</b>	George C. Wallace, At-Large Seat A	
<b>AYES:</b>	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch	

**Discussion:**

*Council Member Rider, John Lewis, 130 Hinton Ave; and Council Member McKenzie*

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

**13. PUBLIC FORUM**

**Sandy Gillespie**  
4272 Holloway Dr

**14. ADJOURNMENT**

The meeting was closed at 6:55 PM

---

Presiding Officer of the Council

---

Recorder