

Knox County Commission

Courtney Durrett, 2nd District, *Chairwoman*
Terry Hill, 6th District, *Vice-Chairwoman*

Dr. Dasha Lundy, 1st District
Gina Oster, 3rd District
Kyle Ward, 4th District
John Schoonmaker, 5th District
Rhonda F. Lee, Esq., 7th District
Richie Beeler, 8th District
Carson Dailey, 9th District
Larsen Jay, At-Large Seat 10
Kim Frazier, At-Large Seat 11



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NOTICE

TO: MEMBERS OF THE KNOX COUNTY COMMISSION
ALL DEPARTMENTS AND AGENCIES
NEWS MEDIA

FROM: COMMISSIONER COURTNEY DURRETT, CHAIRWOMAN

THE CHAIRWOMAN OF THE KNOX COUNTY COMMISSION SHALL CONFIRM RECEIPT OF ITEMS AND SET THE FINAL OCTOBER AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, OCTOBER 5, 2022 VIA EMAIL AND TELEPHONE CONFERENCE WITH THE COMMISSION OFFICE.

PLEASE SUBMIT ANY REQUESTED AGENDA CHANGES, ADDITIONS, QUESTIONS OR COMMENTS TO THE COMMISSION OFFICE.

AGENDA

A. Honorary Resolutions

1. Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing National First Responders Day on October 28, 2022. *(Commissioner Dailey)*
2. Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing October as National Code Compliance Month. *(Engineering and Public Works)*
3. Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing October as Blindness Equality Achievement Month in Knox County. *(Commissioners Lundy and Jay)*

4. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Ed Shouse upon the occasion of his retirement as Knox County Trustee. (DEFERRED FROM SEPTEMBER AT REQUEST OF SPONSOR)
(Trustee and Full Commission)

B. Presentations

5. Presentation of Rural Metro monthly report by Jeff Bagwell.
(County Mayor)
6. Presentation of Knoxville Chamber of Commerce report by President Mike Odom.
(Commissioner Jay)

C. Drives and Roads

7. Consideration of the Acceptance of New County Roads:
 - A. Beechvale Drive located in Roefield Subdivision Unit 6 Phase 1, District 6.
 - B. Staffwood Road located in Roefield Subdivision Unit 6 Phase 1, District 6.
 - C. Manor Crest Lane located in Roefield Subdivision Unit 6 Phase 1, District 6.
 - D. Mesa Verde Lane located in Roefield Subdivision Unit 7 Phase 1, District 6.
 - E. Staffwood Road located in Roefield Subdivision Unit 8 Phase 1, District 6.
 - F. Mira Vista Lane located in Roefield Subdivision Unit 9 Phase 1, District 6.
 - G. Scots Pine Lane located in Roefield Subdivision Unit 10 Phase 1, District 6.
 - H. Mesa Verde Lane located in Roefield Subdivision Unit 12 Phase 1, District 6.
 - I. Beechvale Drive located in Roefield Subdivision Unit 13 Phase 1, District 6.
 - J. Vale View Road located in Roefield Subdivision Unit 13 Phase 1, District 6.
 - K. Vale View Road located in Roefield Subdivision Unit 14 Phase 1, District 6.
 - L. Mesa Verde Lane located in Roefield Subdivision Unit 14 Phase 1, District 6
(Engineering and Public Works)
8. Consideration of the closure of Dempster Lane off Tipton Station in Commission District 9. Dempster Lane was identified in an audit of our road list and is a gravel road that the County has not maintained in over 25 years and currently only serves one parcel. (SECOND READING)
(Engineering and Public Works)

D. Line Item Transfers

9. Line Item Transfers.
(Finance)

E. Budget Amendments

10. Budget Amendments.
(Finance)

F. Spread of Record

11. Spread of Record the Knox County Mayor's reappointment of Carletta Rando-Smelcer and appointing _____ to the Knox County Ethics Committee. (Terms expire October 31, 2026)
(County Mayor)
12. Spread of Record Travel for the County Technical Assistance Service (CTAS) Conference.
(Commissioners Oster, Lee and Frazier)

**G. Resolutions
(Education Consent Calendar and Resolutions not on the Education Consent Calendar)**

13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Education Logistics, Inc. for a School Bus Tracking Application for the term of November 1, 2022 through October 31, 2023, which may be extended for four (4) additional years, at an annual cost of \$68,820.00.
(Schools)
14. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a design contract with McCarty Holsaple McCarty, Inc. for a roof replacement at Austin-East Magnet High School in the amount of \$197,000.00.
(Schools)
15. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a rental agreement with The Standard for venue of L&N STEM Academy's prom on April 22, 2023 at a cost of \$2,350.00.
(Schools)
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$62,100.00.
(Schools)

**H. Resolutions
(General Government Consent Calendar and Resolutions not on the General Government Consent Calendar)**

17. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's recommendation of Jim Brosnan for appointment to complete an unfulfilled term due to the death of a member. (Term expires December 31, 2022)
(County Mayor)
18. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Blake Wilson (District 4) on the Knox County Board of Zoning Appeals and appointing Garrett Holt to complete the unfulfilled term of Mr. Wilson on the Board of Zoning Appeals, which term expires September 30, 2023.
(Commissioner Ward)

19. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Dr. Maria Hurt on the Knox County Advisory Board of Health and appointing Ms. Sarah Bertini, nomination submitted by the Tennessee Nurses Association District Two President, Dr. Angela Heatherly, to complete the unfulfilled term of Dr. Maria Hurt on the Knox County Advisory Board of Health, with such term expiring on January 31, 2024.
(Health Department)
20. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioners _____, _____, _____, and _____ to serve on the Personnel Committee along with the Chair of Commission. (Terms to expire August 31, 2024)
(Commissioner Durrett)
21. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing _____ to the Knox County Ethics Committee. (Term expires October 31, 2026)
(Commissioner Durrett)
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing _____ to serve a two (2) year term on the Knox County Sheriff's Office Employees' Merit System Board of Directors. *(Requires 2/3 vote to be added to the agenda pursuant to Commission Rules, Rule I, Section N, Paragraph 4)*
(Commissioner Jay)
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with SHI through the National IPA Cooperative for Records Management Software Services with implementation costs of \$90,069.86 and annual system maintenance cost not to exceed \$250,000.
(Sheriff)
24. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee, Tennessee Corrections Institute in the amount of \$9,959.00 for the provision of training equipment. (No local match required)
(Sheriff)
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$100,226.50 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2022 and ending September 30, 2023. (No local match required)
(Sheriff)
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the contracts with CDM Smith, Gresham Smith and RK&K consultants for the provision of Construction Engineering Inspection Services under Solicitation No. 3280.
(Engineering and Public Works)

27. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the construction contract with Charles Blalock & Sons, Inc for the Coward Mill Road Improvements, Phase 1 in the amount of \$2,066,544.75.
(Engineering and Public Works)
28. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way, drainage, and construction easement acquisitions on six (6) tracts for the Hardin Valley Sidewalk Project.
(Engineering and Public Works)
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way, drainage, and construction easement acquisitions on six (6) tracts for the Carter Schools Sidewalk Project.
(Engineering and Public Works)
30. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a 20 feet-wide sidewalk easement agreement with Daniel C. Burton, Trustee of the Burton Family Irrevocable Trust for approximately 2100 linear feet along Everett Road between Yarnell Road and the Town of Farragut boundary, as required by Knoxville-Knox County Planning.
(Engineering and Public Works)
31. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Davis H. Elliott Construction Company, Inc. in the amount of \$531,960.00 for the Bertlekamp Intersection Improvements Project.
(Engineering and Public Works)
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the University of Tennessee to provide \$15,000.00 in 2022 Community Development Block Grant (CDBG) program funds for administrative program and management costs associated with operating the Knoxville Homeless Management Information System. (Federally funded through HUD CDBG program funds) .
(Community Development)
33. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to Contract No. 21-240 with Volunteer Ministry Center (VMC) to provide Treasury Emergency Rental Assistance funds for the administration and conduct of the Emergency Rental Assistance Program, which amendment increases the award amount from \$175,500.00 to \$205,500.00. (Federally funded through Treasury ERA program funds)
(Community Development)
34. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to Contract No. 21-405 with Legal Aid of East Tennessee to provide Treasury Emergency Rental Assistance funds for the administration and conduct of the Emergency Rental Assistance Program, which amendment increases the award amount from \$200,000.00 to \$265,000.00. (Federally funded through Treasury ERA program funds)
(Community Development)

35. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds between the Y-12 Federal Credit Union Gives Foundation and Knox County Health Department in the amount of \$15,000.00 for the provision of Nutrition Education Activity Training Harvest Produce program.
(Health Department)
36. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract between the State of Tennessee, Department of Health and The Government of Knox County DBA Knox County Health Department for the provision of providing dental care services to uninsured adult Tennesseans, nineteen through sixty-four years of age. This Grant Contract shall be effective for the period beginning on July 1, 2022 and ending on June 30, 2023. In no event shall the maximum liability of the State under this Grant Contract exceed \$2,000,000.00. (No local match required)
(Health Department)
37. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Tenth Amendment to Contract No. 12-500 with Rural Metro of Tennessee, L.P. to provide medical ambulance services in Knox County, which amendment extends the contract to January 31, 2024 and adds a response time exemption to begin June 1, 2022.
(Health Department)
38. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an updated Knox County/Knox County Schools Grant Policy.
(Finance)
39. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Extension of and Amendment to Sub-Easement Agreement with CGI Federal Inc.
(Finance)
40. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Consulting Services Agreement with Stones River Group, LLC in the amount not to exceed \$75,000.00 plus out-of-pocket expenses to provide government relations services with the State of Tennessee for the term ending October 31, 2023.
(County Mayor and Finance)
41. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving two Utility Easement Agreements with Knoxville Utilities Board (KUB) at 0 Harriet Tubman Street (Parcel ID 095AG034) and 400 Harriet Tubman Street (Parcel ID 095GA012) for installation of electrical facilities for the new downtown stadium.
(Procurement)

42. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Ground Lease with Concord Yacht Club, Inc. for recreational activities for a term of ten (10) years beginning July 1, 2023 and ending June 30, 2033 with the option to renew the lease for an additional period of ten (10) years with annual rent in the amount of \$1,000.00 over the initial term of the lease. **(DEFERRED FROM SEPTEMBER AT REQUEST OF SPONSOR)**
(County Mayor)
43. Consideration of a Resolution of the Commission of Knox County, Tennessee, calling on the State of Tennessee to fund a long-term mental health hospital in Knox County.
(Commissioner Ward)
44. Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing the approval of the Knox County Commission for the State Legislature to expand the composition of the Hallsdale-Powell Utility District Board of Commissioners from three (3) to seven (7) commissioners.
(Commissioner Lee)

I. Ordinances on First Reading

45. Consideration of an Ordinance of the Commission of Knox County, Tennessee, updating and amending the Knox County Code, Chapter 2, Article X entitled "Personnel Plan" to provide for various improvements to the Personnel Plan for Knox County. (Ord. No. O-19-3-101, adopted 4-22-2019) **(FIRST READING)**
(Human Resources)
46. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Section 46-56 of the Knox County Code to transfer the powers and responsibilities of the Knox County Governmental Library Commission to the Knox County Commission's Personnel Committee. (Ord. NO. O-90-9-121, adopted 9-10-90) **(FIRST READING)**
(Commissioner Durrett)
47. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 6, Article II, "Animal Control", to amend Section 6-46, "Impoundment", and add a new Section 6-49 regarding inhumane chaining of dogs. (Ord. No. O-96-5-101, adopted 6-24-96, Ord. No. O-15-4-101, adopted 5-26-15, and establishing Section 6-49, previously reserved) **(FIRST READING) (DEFER TO JANUARY AT REQUEST OF SPONSOR)**
(previously deferred from September to October at request of sponsor)
(Commissioner Ward)

J. Ordinances on Second Reading

K. Other Business

48. Discussion item on establishing a high school civics program: Junior Commission.
(Commissioner Jay)

49. Discussion item regarding the Commission Retreat.
(Commissioner Durrett)

II. ZONINGS:

A. Zoning Requests

50. 9-A-22-CP Request of Knoxville-Knox County Planning to approve amendments to the 2018 Major Road Plan to comply with Public Chapter 1128. **Planning Commission Recommendation: APPROVE amendments as proposed to the 2018 Major Road Plan in order to comply with Public Chapter 1128, by a vote of 12-0 Consent.**
(All Districts)
51. 9-E-22-DP Request of Bluewater Industries, LLC for the expansion of an existing surface mine Plan of Operations. Property located at 0 Mascot Road / Parcel ID 043 02001. **Planning Commission Recommendation: APPROVE the request to expand the existing surface mining and mineral extraction operation as described in the Mining Plan of Operations (Amendment I) for BWI Midway Quarry, subject to 8 conditions, by a vote of 12-0.**
(Commission District 8)
52. 8-A-22-SP Request of Benjamin C. Mullins for Southwest County Sector Plan Amendment from GC (General Commercial) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection). Property located at 0 Palestine Lane / Parcel ID 141 079 (part of). **Planning Commission Action: APPROVE the sector plan amendment to LDR (Low Density Residential) and HP (Hillside Protection) because the adjacent property is a residential area and it is topographically more suitable for a residential versus commercial designation, by a vote of 11-1.**
(Commission District 5)
53. 8-C-22-RZ Request of Benjamin C. Mullins for rezoning from PC (Planned Commercial) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 0 Palestine Lane / Parcel ID 141 079 (part of). **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone up to 5 dwelling units per acre, by a vote of 11-1.**
(Commission District 5)
54. 9-A-22-SP Request of Linda Nations for South County Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection). Property located at 6626 Shannon Lane / Parcel ID 124 10505. **Planning Commission Action: APPROVE the sector plan amendment to LDR (Low Density Residential) and HP (Hillside Protection) because of the existing layout of the property with 2 dwelling units that are already there, by a vote of 12-0.**
(Commission District 9)

55. 9-A-22-RZ Request of Linda Nations for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 6626 Shannon Lane / Parcel ID 124 10505. **Planning Commission Recommendation: APPROVE the RA (Low Density Residential) zone, by a vote of 12-0.**
(Commission District 9)
56. 9-B-22-SP Request of Julio Manuel Solis Roblero for North County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential). Property located at 3116 Mynatt Road / Parcel ID 048 04505. **Planning Commission Action: APPROVE the sector plan amendment to MDR (Medium Density Residential) because it is consistent with the location criteria for MDR and development trends in the area, by a vote of 12-0 Consent.**
(Commission District 7)
57. 9-B-22-RZ Request of Julio Manuel Solis Roblero for rezoning from A (Agricultural) to RB (General Residential). Property located at 3116 Mynatt Road / Parcel ID 048 04505. **Planning Commission Recommendation: APPROVE the RB (General Residential) zone because it is consistent with the surrounding development, by a vote 12-0 Consent.**
(Commission District 7)
58. 9-D-22-RZ Request of Mesana Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 0 Fox Road / Parcel ID 143 112. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone up to 4 dwelling units per acre, by a vote of 12-0.**
(Commission District 3)

B. Zoning Appeals

59. 5-C-22-TOB Appeal by Daniel Sanders for EF Knoxville, LLC of the Tennessee Technology Corridor Development Authority's approval of a Certificate of Appropriateness for a Building Permit for an auto collision center. Property located at 10542 Murdock Dr. / Parcel ID 118 17315. **Tennessee Technology Corridor Development Authority Action: APPROVE the waivers and the Certificate of Appropriateness for a Building Permit, subject to 4 conditions, per staff recommendation, by a vote of 5-0.** (DEFERRED FROM AUGUST AT REQUEST AND AGREEMENT OF APPLICANT, RESPONDENT AND KNOX COUNTY) *(previously deferred from June to July and July to August at request and agreement of applicant, respondent and Knox County)*
(Commission District 6)
60. 5-E-22-UR Appeal by Daniel Sanders for EF Knoxville, LLC of the Knoxville-Knox County Planning Commission's approval of a Use on Review for a certified collision center. Property located at 10542 Murdock Dr. / Parcel ID 118 17315. **Planning Commission Action: APPROVE the request for an auto collision center in the PC (Planned Commercial) / BP (Business Park) / TO (Technology Overlay) zone, subject to 5 conditions, by a vote of 13-0.** (DEFERRED FROM AUGUST AT REQUEST AND AGREEMENT OF APPLICANT, RESPONDENT AND KNOX COUNTY) *(previously deferred from June to July and July to August at request and agreement of applicant, respondent and Knox County)*
(Commission District 6)

C. Amendments to the Knox County Zoning Ordinance

D. Other Business