

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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THE KNOX COUNTY BOARD OF COMMISSIONERS SHALL MEET IN AGENDA WORK SESSION MONDAY, JULY 17, 2023 AT 5:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, 400 WEST MAIN STREET. ALL AGENDA ITEMS ARE SUBJECT TO VOTE.

I. CALL TO ORDER/ROLL CALL (5:00 P.M.):

A. Pledge of Allegiance to the Flag

Commissioner Larsen Jay

B. Amendments to the Agenda

C. Honorary Resolutions

1. R-23-7-101 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Autry O.V. "Pete" DeBusk for all his efforts to promote volunteerism, jobs, education and giving back to the community.
(Commissioner Lee)
2. R-23-7-102 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Laura Bailey for her extensive volunteerism, support, love and work for the Powell community. **(DEFERRED FROM JUNE AT REQUEST OF SPONSOR)**
(Commissioners Lee and Frazier)

D. Presentations

3. Presentation of the quarterly Fire and Technical Rescue Committee report by Director Brent Seymour.
(Community Development)

E. Public Forum - Agenda Items Only

F. Approval of Minutes of Previous Meeting

G. Drives and Roads

4. Consideration of the Acceptance of New County Roads:
 - A) Lazy River Drive located in Creek Bend Farms Unit 7, District 6.
 - B) River House Road located in Creek Bend Farms Unit 7, District 6.
 - C) Otter Run Lane located in Creek Bend Farms Unit 7, District 6.
 - D) Willow Path Lane located in Willow Creek Villas, District 7.
 - E) Ivy Branch Lane located in Willow Creek Villas, District 7.
 - F) Sandy Creek Lane located in Willow Creek Villas, District 7.
 - G) Rocky Stream Lane located in Willow Creek Villas, District 7.*(Engineering and Public Works)*

5. Consideration of the closure of Parsonage Lane off W Dick Ford Lane.
(SECOND READING)
(Engineering and Public Works)
2nd Reading

6. Consideration of a closure of an unbuilt portion of Old Tazewell Pike from near Pebblebrook Condos to Murphy Road in Commission District 8. **(SECOND READING)**
(Engineering and Public Works)
2nd Reading

H. Line Item Transfers

I. Budget Amendments

7. Budget Amendments- Total amount of \$2,873,710.04.
(Finance)

J. Spread of Record

K. Education Resolutions

8. R-23-7-201 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Shared Parking and Driveway Easement with Adam Huff on property located at Powell High School.
(Schools)

9. R-23-7-202 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Instructure, Inc. for the provision of K-12 Standards-Aligned Benchmark Assessment at an annual cost of \$965,250.00 for the term of August 1, 2023 through July 31, 2024, which may be extended for four (4) additional years.
(Schools)

10. R-23-7-203 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amended contract with Active Internet Technologies, LLC dba Finalsite for the provision of a School Content Management System at an initial annual cost of \$202,880.00 for the term of July 1, 2023 through June 30, 2024, which may be extended on a yearly basis for as long as the system is in use by the County.
(Schools)
11. R-23-7-204 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of Education for Fiscal Year 2024 Federal Title I-A, Title I-C, Title I-D, Title I-N, Title II-A, Title III, and Title IV in the amount of \$18,902,121.50.
(Schools)
12. R-23-7-205 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Fiscal Year 2024 Voluntary Pre-K (VPK) Grant in the amount of \$2,231,076.40 with required in-kind and matching funds of \$1,152,000.00.
(Schools)
13. R-23-7-206 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Fiscal Year 2024 Preschool Development Grant in the amount of \$400,000.00.
(Schools)
14. R-23-7-207 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education Carl D. Perkins Career and Technical Education Grant in the amount of \$928,168.71.
(Schools)
15. R-23-7-208 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Elementary School Dental Program Agreement with Elgin Children's Foundation for the term of July 1, 2023 through June 30, 2024 and an Elgin Children's Foundation Grant up to \$6,000.00 for student transportation costs associated with the program.
(Schools)
16. R-23-7-209 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 \$51,087.20.
(Schools)

L. General Government Resolutions

17. R-23-7-110 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Ray Jenkins as Judicial Magistrate for Knox County and appointing _____ to complete the unfulfilled term of Mr. Jenkins with such term to expire June 30, 2025.
(General Sessions Judges)
18. R-23-7-111 Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Michael Barnhart (nominee of the Chancellor of the University of Tennessee of a member of the faculty or staff of the University of Tennessee), and reappointing Mike Conger (nominee of the Knoxville Regional Transportation Planning Organization of an official or staff of the TPO), Robert R. Scott (nominee of the Technical Society of Knoxville of an engineer or technically trained person or scientist in an area related to air pollution), Dr. Linda Reeves (nominee of the Chancellor of the Tennessee Board of Regents of a member of the faculty or staff at Pellissippi State Community College), and Chris Sharp (nominee of the County Commission of a private citizen from the public at large) to the Knox County Air Pollution Control Board. (Terms expire June 30, 2027)
(Health Department)
19. R-23-7-112 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Janis Terpeny from the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners and approving the appointment of _____ to complete the unfulfilled term of Janis Terpeny on the TTCDA, which term expires April 30, 2025. (Members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission) **(DEFERRED FROM JUNE AT REQUEST OF SPONSOR)**
(previously deferred from May to June at Request of Sponsor)
(County Mayor)
20. R-23-7-113 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointments of _____ for a term expiring April 30, 2027 and _____ for a term expiring April 30, 2028 on the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners. (Members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission) **(DEFERRED FROM JUNE AT REQUEST OF SPONSOR)** *(previously deferred from May to June at Request of Sponsor)*
(County Mayor)

21. R-23-7-210 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$430,500.00 with the Tennessee State Library and Archives for general library services and library materials. (No local match required)
(Library)
22. R-23-7-401 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract No. 22-412 between Knox County and the Knoxville-Knox County Community Action Committee (CAC) relative to the CAC AmeriCorps program.
(Engineering and Public Works)
23. R-23-7-402 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a proposal agreement with the Tennessee Department of Transportation to maintain a new traffic control signal with the US-11W project at the Intersection of Shipetown Road and Roberts Road: SR-1.
(Engineering and Public Works)
24. R-23-7-501 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency for the provision of \$16,760.50 in pass-through funding from the United States Department of Transportation Hazardous Materials Emergency Planning Grant for fire training to benefit personnel within Knox County. (In-kind match provided through fire department personnel time)
(Community Development)
25. R-23-7-601 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional funding in the amount of \$130,000.00 from the U.S. Environmental Protection Agency for Knox County Air Quality Management's PM 2.5 Air Monitoring Program.
(Health Department)
26. R-23-7-602 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Contract with the Tennessee Department of Human Services for the provision of immunization record audit services, which amendment increases the maximum liability of the State under the Contract by \$78,072.51 and extends the term to September 30, 2024.
(Health Department)
27. R-23-7-603 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$639,800.00 with the Tennessee Department of Health for the provision of Tuberculosis Control and Prevention services for the period beginning July 1, 2023 and ending June 30, 2024. (No local match required)
(Health Department)

28. R-23-7-604 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Six to the Knox County Indigent Care Program Agreement, which amendment provides for revisions to the Reimbursement for Services section of the agreement for Fiscal Year 2024. *(Health Department)*

29. R-23-7-701 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a new program titled "Programs in the Parks" for the use of parks and greenways by a variety of commercial and non-profit entities, including health/fitness providers, dog trainers, yoga instructors, and other outdoor professional service providers. *(Parks and Recreation)*

30. R-23-7-801 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a License Agreement with Knoxville Convention & Visitor Bureau, Inc., d/b/a Visit Knoxville for three (3) parking spaces in Fritts Parking Lot. *(Finance)*

31. R-23-7-802 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an interlocal agreement between Knox County and the Industrial Development Board related to the Axle Logistics property swap for \$1.4 million. The amount in question will be paid through designations and included in the FY'25 Capital Improvement Plan. **(DEFER TO AUGUST AT REQUEST OF SPONSOR)** *(Finance and Commissioner Durrett)*

32. R-23-7-803 Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$750,000.00 from Fiscal Year 2023 to Fiscal Year 2024 for a one-time pay adjustment for employees in the amount of \$500.00. *(County Mayor, Finance and Full Commission)*

33. R-23-7-804 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Trane U.S. Inc. dba Trane for Phase III B of Energy Saving Conservation Measures and Facility Upgrades for the Women's Basketball Hall of Fame, Knox County Libraries, Knox County Parks and Recreation, Knox County Sheriff's Office and the Public Building Authority. *(Procurement)*

34. R-23-7-901 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Administrative Services Agreement with BlueCross BlueShield of Tennessee, Inc. for the administration of employee medical insurance benefits under the Knox County Government Health Care Plan. **(DEFER TO AUGUST AT REQUEST OF SPONSOR)** *(Benefits)*

35. R-23-7-902 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Pharmacy Benefit Management Agreement with Epiphany Rx, LLC. for the administration of employee pharmacy benefit services under the Knox County Government Health Care Plan. **(DEFER TO AUGUST AT REQUEST OF SPONSOR)**
(Benefits)
Deferred
36. R-23-7-903 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Total Administrative Services Corporation (TASC) for Flexible Benefit Account, Health Reimbursement Arrangements, Health Savings Account and COBRA Services. **(DEFER TO AUGUST AT REQUEST OF SPONSOR)**
(Benefits)
Deferred
37. R-23-7-904 Consideration of a Resolution of the Commission of Knox County, Tennessee, to adopt a Commercial Property Assessed Clean Energy and Resilience (C-PACER) Program within Knox County to be administered by the Knox County Trustee.
(Trustee)
38. R-23-7-905 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with Community & Senior Center of Corryton for space located at 9331 Davis Drive for the Corryton Community and Senior Center. **(DEFERRED FROM JUNE AT REQUEST OF SPONSOR)**
(Senior Services)

M. Ordinances on First Reading

39. O-23-7-101 Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 2, Section 2.20, Specific Terms, to amend the definition of "swimming pool". (Ord. No. O-90-9-130, adopted 9-10-90, as amended). **Planning Commission Recommendation: APPROVE amendment to the Knox County Zoning Ordinance, Section 2.20, "Specific Terms", amending the definition of "swimming pool", by a vote of 13-0 Consent. (FIRST READING)**
(Planning Commission)
1st Reading

N. Ordinances on Second Reading

O. Public Forum - Open Topics

P. Other Business

40. Discussion of July Zoning items, numbers 41 to 47.
(Commissioner Schoonmaker)

II. ZONINGS:

A. Zoning Requests

41. 6-B-23-RZ Request of Domingo Garcia for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 1533 Forrester Road / Parcel ID 047 E B 016. **Deferred** **Planning Commission Recommendation: APPROVE the RA (Low Density Residential) zone because it is consistent with the sector plan designation and will allow development compatible with the surrounding land uses and zoning pattern, by a vote of 13-0 Consent. (DEFER TO AUGUST AT REQUEST OF APPLICANT)**
(Commission District 7)
42. 6-D-23-RZ Request of Jack Smith for rezoning from A (Agricultural) to PR (Planned Residential) up to 4 dwelling units per acre. Property located at 3416 Zion Lane / Parcel ID 091 03901. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone with up to 4 du/ac because it is consistent with the sector plan designation and will allow development compatible with the surrounding land uses and zoning pattern, by a vote of 13-0 Consent.**
(Commission District 6)
43. 6-H-23-RZ Request of Roy Anderson and Stephen Padgett for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 842 East Raccoon Valley Drive / Parcel ID 026 057. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone with up to 3.5 dwelling units per acre because it is consistent with the sector plan designation and with surrounding development, subject to one condition, by a vote of 13-0.**
(Commission District 7)
44. 6-I-23-RZ Request of Trowbridge Land holdings, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 8103 Norris Freeway and 8150 Pelleaux Road / Parcel ID 028 057, and 021. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone with up to 3.5 dwelling units per acre because it is consistent with the sector plan designation and with surrounding development, subject to one condition, by a vote of 13-0.**
(Commission District 7)

45. 5-C-23-RZ Request of DC Foundations, Inc. for rezoning from A (Agricultural) to (OB Office, Medical, and Related Services). Property located 6789 Oak Ridge Highway / Parcel ID 079 04901. **Planning Commission Recommendation: APPROVE the OB (Office, Medical, and Related Services) zone since it is consistent with the sector plan’s MU-SD, NWCO-10 (Mixed Use-Special District, Schaad Road/Oak Ridge Highway Crossroads) land use designation, by a vote of 13-0. (DEFERRED FROM JUNE AT REQUEST OF COMMISSION)**
(Commission District 6)
46. 5-A-23-SP Request of Homestead Land Holdings, LLC for a North County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential). Property located at 7642 Old Clinton Pike / Parcel ID 067 A B 01303. **Planning Commission Action: APPROVE the sector plan amendment to the MDR (Medium Density Residential) land use classification because it provides a transitional land use between adjacent commercial and single-family land uses, by a vote of 12-0 Consent. (DEFERRED FROM JUNE AT REQUEST OF APPLICANT)**
(Commission District 7)
47. 5-D-23-RZ Request of Homestead Land Holdings, LLC for rezoning A (Agricultural) and RB (General Residential) to PR (Planned Residential) up to 6 dwelling /units per acre. Property located at 7642 Old Clinton Pike / Parcel ID 067 A B 01303. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone with up to 6 dwelling units / per acre because it is consistent with surrounding development, subject to one condition, by a vote of 12-0 Consent. (DEFERRED FROM JUNE AT REQUEST OF APPLICANT)**
(Commission District 7)

B. Zoning Appeals

C. Amendments to the Knox County Zoning Ordinance

48. *See Ordinances on First Reading, O-23-7-101.*

D. Other Business

E. Adjournment