

**MARKED**

**AGENDA FOR A REGULAR COUNCIL MEETING**

**JANUARY 13, 2009**

**7:00 PM**

**ORDER OF BUSINESS**

1. **CALL TO ORDER:** Mayor Bill Haslam
  
2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG:**  
Councilmember Pelot and Councilmember Becker
  
3. **ROLL CALL:** All present
  
4. **APPROVAL OF MINUTES:** Approved
  
5. **ANNOUNCEMENTS AND EXTRAORDINARY MATTERS, ADOPTION OF AGENDA:**
  - a. **ITEMS WITHDRAWN (Indicated with “W”)**
  - b. **ITEMS FOR POSTPONEMENT (Indicated with “P”)**
  - c. **ITEMS REQUESTED TO BE ADDED BY MOTION (Indicated with “M”)**
  - d. **CONSENT ITEMS (Indicated with “\*”)**

**6. MAYOR’S REPORT:**

- Mayor Haslam announced the many different activities taking place in Knoxville next week in celebration of Martin Luther King, Jr. week.
- Roy Cruze invited everyone to attend The Knoxville Presidential Inaugural Celebration, a civil rights celebration, at the Crowne Plaza Hotel, January 20 beginning at 9:00 a.m. with some of the proceeds going to Lost Sheep Ministries.

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

None.

**8. ELECTIONS AND CONFIRMATIONS:**

**Approved: R-1-09**

- a. A Resolution confirming the reappointments of Louis Crossley and Beth Waters to the Board of Directors of Community Television of Knoxville. (Requested by Department of Policy and Communications)

**9. ORDINANCES ON SECOND READING:**

**Approved: O-1-09**

- a. An Ordinance amending the Knoxville City Code, Appendix B, “Zoning Regulations”, Article 4, “South Waterfront District”, providing new street section designations in Chapter 3 (the Regulating Plan), and creating new street standards within Chapter 6 (Streetscape Standards). (MPC Approved 13-0) (File No. 12-A-08-OA) (First District)

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

None.

**11. RESOLUTIONS:**

**Withdrawn**

- a. A Resolution requesting and encouraging the Executive Director and the professional staff at the Metropolitan Planning Commission to study, evaluate and analyze the feasibility and potential for adopting a comprehensive sidewalk ordinance for the City of Knoxville. (Requested by Councilmember Becker)

**Approved: R-2-09**

- b. A Resolution authorizing the Mayor to execute an amendment to the Operating Contract between the City of Knoxville and the Public Building Authority of the County of Knox and the City of Knoxville, Tennessee with respect to the management of World’s Fair Park to add management services for the Lower Second Creek Greenway. (Requested by Operations and Efficiency)

**11. RESOLUTIONS (CONTINUED):**

**Approved: R-3-09**

- c. A Resolution authorizing the Mayor to execute an agreement with Metropolitan Plaza, LLC, for the development of property comprising a city block in Downtown Knoxville, commonly referred to as the former site of the Tennessee Supreme Court. (Requested by Department of Policy and Communications and Law Department)

**Approved: R-4-09**

- d. A Resolution authorizing the Mayor to execute any and all documents to accept a grant award in the amount of \$15,000.00 for the use of the Knoxville-Knox County Emergency Management Agency from the Tennessee Emergency Management Agency. (Requested by Emergency Management Agency)

**Approved: R-5-09**

- e. A Resolution authorizing the Mayor to execute an agreement with the University of Tennessee in an amount not to exceed \$34,000.00 to provide emergency healthcare facility evacuation training in order to prepare for an incident involving terrorism or mass casualty. (Requested by Emergency Management Agency)

**Approved: R-6-09**

- f. A Resolution authorizing the Mayor to execute an agreement with Wilbur Smith Associates for design services for the Lake Avenue Drainage Improvement Project in an amount not to exceed \$48,300.00. (Requested by Department of Engineering)

**Approved: R-7-09**

- g. A Resolution authorizing the Mayor to execute an agreement with Southern Constructors, Inc. for the Gay Street Streetscapes Project, No. 08A-R-0449, in an amount not to exceed \$3,496,701.10. (Requested by Department of Engineering)

**Postponed two (2) weeks**

- h. A Resolution authorizing the Mayor to execute a proposal with the Tennessee Department of Transportation for Federal Project No. HPP-NHE-33(51), State Project No. 47017-2217-94, State Route 33 (Henley Street) bridge and approaches, widening from Main Street to Blount Avenue. (Requested by Department of Engineering)

**Approved: R-8-09**

- i. A Resolution authorizing the Mayor to request the Public Building Authority of the County of Knox and the City of Knoxville, Tennessee, to perform project management services for the New Hope Recreation Center Roof System and HVAC System Replacement Project under the agreement for project management services for designated projects, at a budgeted amount not to exceed \$40,418.15. (Requested by Department of Public Service)

**11. RESOLUTIONS (CONTINUED):**

**Approved: R-9-09**

- j. A Resolution adopting the Tennessee Technology Corridor Development Authority Comprehensive Development 2008 Plan Update and adopting the amendment to the Northwest County Sector Plan needed to incorporate said update by reference. (MPC Approved 13-0) (File No. 10-A-08-SAP) (Second District)

**Approved: R-10-09**

- k. A Resolution honoring the memory of former Vice Mayor M.T. “Tee” Bellah and expressing City Council’s sincere sympathy to members of his family upon the occasion of his passing. (Requested by Council)

**Approved: R-11-09**

- l. A Resolution honoring the memory of the late Howard N. Kesley and expressing City Council’s sincere condolences to the members of his family upon the occasion of his passing. (Requested by Council)

**12. ORDINANCES ON FIRST READING:**

**Approved on first reading as amended**

- a. An Ordinance to amend the Knoxville City Code, Appendix B, “Zoning Regulations”, Article V, Section 10 “Signs, Billboards, and other Advertising Structures”, and related sections regarding the operating regulations of Electronic Message Centers. (MPC Approved 9-4) (File No. 5-A-08-OA)

**Approved on first reading**

- b. An Ordinance to close an unnamed alley from Stonewall Street to Bragg Street (closed portion), and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, City of Knoxville, Applicant. (MPC Approved 13-0) (File No. 12-A-08-AC) (Fifth District)

**Approved on first reading**

- c. An Ordinance to close a portion of the radius of Bridge Avenue at the northeast corner of Twelfth Street and northwest corner of Eleventh Street conditional upon the recording of a resubdivision plat, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Chip Stanley, Applicant. (MPC Approved 13-0) (File No. 12-A-08-SC) (First District)

**12. ORDINANCES ON FIRST READING (CONTINUED):**

**Approved on first reading**

- d. An Ordinance to close a portion of the radius of Highland Avenue at the southwest corner of Eleventh Street conditional upon the recording of a resubdivision plat, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Chip Stanley, Applicant. (MPC Approved 13-0) (File No. 12-B-08-SC) (First District)

**Approved: O-2-09**

- e. An Emergency Ordinance to rezone property located on the east side of Sherlake Lane, west side of Hayfield Road, south of Parkside Drive, from No Zone to C-6, General Commercial Park District, City of Knoxville, Applicant. (MPC Approved 13-0) (File No. 3-R-02-RZ) (Second District)

**Approved on first reading**

- f. An Ordinance approving the request of Knoxville City Council for a One Year Plan Amendment from Light Industrial to Mixed Uses (Office, General Commercial, High Density Residential) for property located on the southeast side of Kingston Pike, southeast of Alcoa Highway. (MPC Approved 13-0) (File No. 12-A-08-PA) (First District).

**Approved on first reading**

- g. An Ordinance to rezone property located on the southeast side of Kingston Pike, southeast of Alcoa Highway, from O-2, Civic and Institutional District to RP-3, Planned Residential District, Knoxville City Council, Applicant. (MPC Approved 13-0) (File No. 12-D-08-RZ) (First District)

**Approved on first reading**

- h. An Ordinance to rezone property located south, southeast and west of Aberdeen Lane, northwest, west and southwest of Harold Lane, north and northeast of Southside Road, southwest of Island Home Pike, from I-4, Heavy Industrial District and R-1, Low Density Residential District to R-1, Low Density Residential District and OS-1, Open Space, Knoxville City Council, Applicant. (MPC Approved 13-0) (File No. 12-E-08-RZ) (First District)

**Approved: O-3-09**

- i. An Emergency Ordinance to rezone property located on the south side of Pine Grove Road, east of Union School Road, from No Zone to RP-1, Planned Residential District at a density up to 4 dwelling units per acre, City of Knoxville, Applicant. (MPC Approved 13-0) (File No. 12-F-08-RZ) (Fourth District)

**12. ORDINANCES ON FIRST READING (CONTINUED):**

**Approved: O-4-09**

- j. An Emergency Ordinance of the Council appropriating the sum of \$2,250.00 from the Community Improvement (202) Fund and donating same to the Dr. Martin Luther King, Jr. Commemorative Commission of Greater Knoxville, Inc., as a contribution toward the “2009 King Week Celebration” events. (Requested by Councilmembers Pelot, Hall, Frost, Becker, Woodhull, and Vice Mayor Brown)

**Approved: O-5-09**

- k. An Emergency Ordinance of the Council appropriating the sum of \$1,200.00 from the Community Improvement (202) Fund and donating same to the Knoxville Symphony Society, Inc., to be utilized as financial assistance toward the Symphony League Show House 2009, annual fundraiser event. (Requested by Councilmember Pelot)

**13. PUBLIC FORUM:**

None.

**14. ADJOURNMENT: 10:10 p.m.**