

MARKED

AGENDA FOR A REGULAR COUNCIL MEETING

FEBRUARY 10, 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 Frost

3. **ROLL CALL:** All present
No representative for the 6th District due to Vice-Mayor Mark Brown's resignation to take a Judicial Commissioner post

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 - a. **ITEMS WITHDRAWN (Indicated with "W")**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

- The Mardi Growl Dog Parade will take place February 21, 2009 beginning at 11:00 a.m. beginning at Summit Hill and Central.

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES:

- Councilmember Roddy recognized David Massey from the Office of Neighborhoods.
- Councilmember Pelot discussed an article in the NY Times re: Ashley Capps, AC Entertainment and the City of Knoxville.
- Councilmember Becker stated he would be out of town on vacation and would miss the March 10, 2009 City Council meeting. He also announced he was interested in the position of Vice-Mayor and discussed the process in which the Vice-Mayor would be chosen on February 24.

8. ELECTIONS AND CONFIRMATIONS:

- Mayor Haslam and Council recognized Mark A. Brown, former 6th District Councilmember and Vice-Mayor who resigned from Council to accept a position as a Judicial Commission in Knox County. (See resolution 11-a later on agenda).

9. ORDINANCES ON SECOND READING:

Postponed two (2) weeks

- 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)

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

None.

11. RESOLUTIONS:

Approved: R-44-09

- a. A Resolution honoring former Vice-Mayor Mark Brown and expressing to him City Council's sincere gratitude for his years of leadership and public service to the City of Knoxville. (Requested by Council)

11. RESOLUTIONS (CONTINUED):

Approved: R-45-09

- b. A Resolution in support of policy governing development on the green space of the City County Building, subject to approval by the Downtown Design Guidelines Committee. (Requested by Department of Policy and Communications)

Approved: R-46-09

- c. A Resolution authorizing the Mayor on behalf of the City of Knoxville to execute all necessary documents to sell surplus City property located at 2227 McCalla Avenue, CLT # 082O-M-024, to Marcus Hall for \$4,000.00. (Requested by Department of Finance and Accountability)

Approved: R-47-09

- d. A Resolution authorizing the Mayor to execute any and all documents necessary to award a grant award of \$35,000.00 to the Hamilton County Coalition for the Project Safe Neighborhoods East Tennessee Anti-Gang Program. (Requested by Police Department)

Approved: R-48-09

- e. A Resolution authorizing the Mayor to execute an agreement with The Hillier Group Architecture, New York, P.C., d/b/a Merje, for professional planning and design services necessary to develop a Downtown Knoxville Wayfinding Signage Project in an amount not to exceed \$114,840.00. (Requested by Department of Policy and Communications)

Approved: R-49-09

- f. A Resolution authorizing the City of Knoxville's Department of Community Development to submit a bid at a foreclosure sale of property located at 103 Mary Street, CLT #082-FF-019, and if the City of Knoxville is deemed the highest bidder, authorizing the Mayor to execute all documents on behalf of the City of Knoxville necessary to purchase the subject property for a total price not to exceed \$51,425.00. (Requested by Department of Community Development)

Approved: R-50-09

- g. A Resolution approving a contract between the City and Pugh & Company, P.C. to audit the accounts of the City of Knoxville for the period from July 1, 2008 to June 30, 2009 for a contract price of \$166,000.00. (Requested by City Recorder/Legislative)

11. RESOLUTIONS (CONTINUED):

Approved: R-51-09

- h. A Resolution requesting and encouraging appropriate officials at the Metropolitan Planning Commission to consider amendment of the One-Year Plan and the zoning designation for certain parcels of property located on Washington Avenue between Winona Avenue and Bertrand Avenue and, as appropriate, initiate the process for rezoning such property from R-2 to R-1A. (Requested by Councilmember Roddy)

Postponed two (2) weeks

- i. A Resolution requesting and encouraging the Metropolitan Planning Commission, the City of Knoxville Law Department, the City of Knoxville Finance Department and any other pertinent department or agency to study, review and analyze the potential and feasibility for eliminating, by a program of amortization, currently existing Electronic Message Centers. (Requested by Councilmember Becker)

Postponed two (2) weeks

- j. A Resolution requesting and encouraging the Metropolitan Planning Commission and the City of Knoxville Law Department, together with the Bureau of Inspections to review, study and if appropriate, offer proposals to City Council for amendments to the City Code which would authorize and appropriately regulate changeable price signs within the corporate limits of the City of Knoxville. (Requested by Councilmember Becker)

Postponed two (2) weeks

- k. A Resolution urging the Mayor to appoint a task force charged with responsibility for reviewing, analyzing and evaluating new technology in an effort to identify and implement methods of utilizing such technology in improving the function of wayfinding within the City while simultaneously reducing visual pollution and clutter. (Requested by Councilmember Becker)

12. ORDINANCES ON FIRST READING:

Approved on first reading

- a. An Ordinance to adopt amendments to the Knoxville One Year Plan map changing plan designations on certain interstates and other highway segments from Open Space to Major Rights of Way. (MPC Approved 13-0-1) (File No. 1-A-09-OYP)

Approved on first reading

- b. An Ordinance approving the request of Thomas Timm for a One Year Plan Amendment from Low Density Residential to General Commercial for property located on the southeast side of E. Oldham Avenue, northeast of N. Central Street. (MPC Approved 13-0-1) (File No. 1-A-09-PA) (Fifth District).

12. ORDINANCES ON FIRST READING (CONTINUED):

Approved on first reading

- c. An Ordinance to rezone property located on the southeast side of E. Oldham Avenue, northeast of N. Central Street from R-2, General Residential District/IH-1, Infill Housing Overlay, to C-3, General Commercial District/IH-1, Infill Housing Overlay, Thomas Timm, Applicant. (MPC Approved 13-0-1) (File No. 1-A-09-RZ) (Fifth District).

Approved on first reading

- d. An Ordinance to rezone property located on the northwest side of Morris Avenue, northeast side of McClain Street, from I-3, General Industrial District, to C-6, General Commercial Park District, Associated General Contractors of America, Knoxville Branch, Applicant. (MPC Approved 13-0-1) (File No. 1-I-09-RZ) (Third District).

Approved on first reading

- e. An Ordinance to rezone property located on the northwest side of W. Oldham Avenue, northeast side of McSpadden Street from C-3, General Commercial District, to O-1, Office, Medical, and related Services District, Day Spring Baptist Church, Applicant. (MPC Approved 13-0-1) (File No. 1-J-09-RZ) (Fifth District).

Approved on first reading

- f. An Ordinance to rezone property located on the northeast side of Pleasant Ridge Road, south of Sycamore Drive from I-1, Planned Industrial Park District, to I-2, Restricted Manufacturing and Warehousing District, Steve Young – Odle and Young Architects, Applicant. (MPC Approved 13-0-1) (File No. 1-K-09-RZ) (Third District).

Approved on first reading

- g. An Ordinance approving the request of Tom Tate for a One Year Plan Amendment from Open Space to Office, limited to O-3, Office Park zoning for property located on the north side of Osprey Point Lane, south of S. Northshore Drive. (MPC Approved 13-0-1) (File No. 1-E-09-PA) (Second District).

Approved: O-16-09

- h. An Emergency Ordinance appropriating the sum of \$1,000.00 from the Community Improvement (202) Fund and making said funds available to the City of Knoxville Capital Projects Fund – 401, as adopted by Ordinance O-116-08, to provide for additional funding for Lonsdale Recreation Center expansion (REC094432). (Requested by Councilmember Becker)

12. ORDINANCES ON FIRST READING (CONTINUED):

Approved: O-17-09

- i. An Emergency Ordinance appropriating the sum of \$500.00 from the Community Improvement (202) Fund and donating same to the Joy of Music School to be utilized toward their various music education programs. (Requested by Councilmember Pelot)

13. PUBLIC FORUM:

Carol Borges, 2511 Adair Avenue – Obama Administration Stimulus Money

14. ADJOURNMENT: 9:10 p.m.