

MARKED

AGENDA FOR A REGULAR COUNCIL MEETING

OCTOBER 6, 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:** Councilmember Bailey absent

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 - a. **ITEMS WITHDRAWN (Indicated with “W”)**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 2009 East Tennessee Solar Energy Self Guided Tour and Open House took place October 3, 2009.
- The Official opening of the S & W Grand restaurant will take place October 17-19.
- The Cross Knox run is set for 3:00 p.m. October 11 with a 9.3 mile point to point race run on greenways.

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES:

- Councilmember Woodhull Introduced Grant Stanifer from the Compassion Coalition who presented City Council with the book "*Salt & Light: A Guide to Loving Knoxville.*"
- Councilmember Booker announced that the Carpetbag Theater is celebrating it's 40th anniversary with planned activities October 8 – 10 at the Botanical Gardens.
- Vice-Mayor Becker announced the following City Council Workshops:
 - 1) October 15 – 5:00 p.m. Subject: Wayfinding
 - 2) November 12 – 5:00 p.m. Subject: Recycling

8. ELECTIONS AND CONFIRMATIONS:

Approved: R-335-09

- a. A Resolution confirming the reappointments of Kim Wood McClamroch and Dr. Michael Blackwell to the Knoxville-Knox County Animal Welfare Board. (Requested by Mayor)

9. ORDINANCES ON SECOND READING:

None.

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

Appeal Denied

- a. An Appeal by Parisa Kadkhoda of the Board of Zoning Appeals' decision to deny a variance to reduce the front yard setback from 25 feet to 24.5 feet (Knoxville City Code, Appendix B, Article IV, Section 2. 1. 1. E. 1. a.) as per site plan to convert an existing garage into a detached dwelling in an R-1, Low Density Residential District, property located at 126 Stone Road. (BZA Denied 4-0) (File No. 8-C-09-VA) (First District) (Consider with 11o.)

11. RESOLUTIONS:

Approved: R-336-09

- a. A Resolution authorizing the Mayor to execute any and all documents necessary to award a grant of \$87,595.04 to the City of Morristown, on behalf of the Morristown Police Department, for the Internet Crimes Against Children Task Force program pursuant to a grant from the U.S. Department of Justice under the American Recovery and Reinvestment Act of 2009 (ARRA). (Requested by Police Department)

Approved: R-337-09

- b. A Resolution authorizing the Mayor to execute any and all documents necessary to award a grant of \$95,100.00 to the Bradley County, Tennessee Sheriff's Office, for the Internet Crimes Against Children Task Force program pursuant to a grant from the U.S. Department of Justice under the American Recovery and Reinvestment Act of 2009 (ARRA). (Requested by Police Department)

Approved: R-338-09

- c. A Resolution authorizing the Mayor to execute an agreement with American Apartment Management Company, Inc. to provide additional police services to the Green Hills Apartments complex. (Requested by Police Department)

Approved: R-339-09

- d. A Resolution authorizing the Mayor to execute extensions to agreements with Knoxville Harley-Davidson for the lease of nineteen (19) motorcycles for use of the Knoxville Police Department, in an amount not to exceed \$33,250.00 per year. (Requested by Operations and Efficiency, Fleet Services)

Approved: R-340-09

- e. A Resolution authorizing the Mayor to execute an agreement with Knox Housing Partnership, Inc. to provide \$40,000.00 in Community Development Block Grant funding for homebuyer pre-purchase counseling and to develop a pipeline of eligible homebuyers for homes built by Knox Housing Partnership, Inc. (Requested by Department of Community Development)

Approved: R-341-09

- f. A Resolution authorizing the Mayor to execute an agreement with Knox Housing Partnership, Inc. to support the Park City Home Energy Improvement Program utilizing \$304,500.00 in Community Development Block Grant Recovery funds, as authorized by the American Recovery and Reinvestment Act. (Requested by Department of Community Development)

11. RESOLUTIONS (CONTINUED):

Approved: R-342-09

- g. A Resolution authorizing the Mayor to execute an authorized Fleet Service Agreement with General Motors Corporation in order for the City of Knoxville to perform its own warranty and recall repairs. (Requested by Operations and Efficiency, Fleet Services)

Approved: R-343-09

- h. A Resolution authorizing the Mayor to execute an authorized Fleet Service Agreement with Chrysler Group LLC in order for the City of Knoxville to perform its own warranty and recall repairs. (Requested by Operations and Efficiency, Fleet Services)

Approved: R-344-09

- i. A Resolution authorizing the Mayor to enter into a contract with the University of Tennessee Center for Industrial Services to provide two Structural Collapse Response Training courses for the Knoxville Fire Department for a total amount not to exceed \$37,500.00. (Requested by Emergency Management)

Approved: R-345-09

- j. A Resolution authorizing the Mayor to enter into an agreement with Baseline Sports Construction, LLC for the renovation of the two (2) tennis courts at Cecil Webb Recreation Center by turning them into two (2) basketball courts for an amount not to exceed \$60,968.00. (Requested by Department of Parks and Recreation)

Approved: R-346-09

- k. A Resolution authorizing the Mayor to execute all documents on behalf of the City of Knoxville necessary to purchase a portion of certain real property located at 1021 Katherine Avenue from Frank Talmadge Nichols for \$1,085.00 as part of the 2009 Neighborhood Drainage Project. (Requested by Department of Engineering)

Approved: R-347-09

- l. A Resolution authorizing the Mayor to execute all documents on behalf of the City of Knoxville necessary to purchase a portion of certain real property located at 1025 Katherine Avenue from Lois Owens and Radeana Jane Holton for \$1,000.00 as part of the 2009 Neighborhood Drainage Project. (Requested by Department of Engineering)

11. RESOLUTIONS (CONTINUED):

Approved: R-348-09

- m. A Resolution authorizing the Mayor to execute an agreement with Rocky Top Rebirth for the provision and installation of twelve (12) shower enclosures at the Knoxville Civic Auditorium-Coliseum, for a total contract price not to exceed \$40,350.00. (Requested by Public Assembly Facilities)

Postponed two (2) weeks

- n. A Resolution amending and restating the Investment Policy of the City of Knoxville Pension Board. (Requested by Pension Board)

Denied

- o. A Resolution approving an appeal by Parisa Kadkhoda of the Board of Zoning Appeals' decision to deny a variance to reduce the front yard setback from 25 feet to 24.5 feet (Knoxville City Code, Appendix B, Article IV, Section 2. 1. 1. E. 1. a.) as per site plan to convert an existing garage into a detached dwelling in an R-1, Low Density Residential District, property located at 126 Stone Road. (BZA Denied 4-0) (File No. 8-C-09-VA) (First District) (Consider with 10a.)

12. ORDINANCES ON FIRST READING:

Approved on Emergency: O-138-09

- a. An Ordinance approving the request of the City of Knoxville for a One Year Plan Amendment from Major rights of Way to Mixed Use (General Commercial and Light Industrial) for property located on the northeast side of Rudy Street, northwest side of Heiskell Avenue, southwest side of I-275. (MPC Approved 10-0-1) (File No. 9-A-09-PA) (Fifth District)

Approved on Emergency: O-139-09

- b. An Ordinance approving the request of Palace Package Store, Inc. for an amendment to the Central City Sector Plan from Transportation to Commercial for property located on the northeast side of Rudy Street, northwest side of Heiskell Avenue, southwest side of I-275. (MPC Approved 10-0-1) (File No. 9-D-09-SP) (Fifth District)

Approved on Emergency: O-140-09

- c. An Ordinance to rezone property located on the northeast side of Rudy Street, northwest side of Heiskell Avenue, southwest side of I-275 from I-2, Restricted Manufacturing and Warehousing District, to C-3, General Commercial District/IH-1, Infill Housing Overlay District, Palace Package Store, Inc., Applicant. (MPC Approved 10-0-1) (File No. 9-H-09-RZ) (Fifth District)

12. ORDINANCES ON FIRST READING (Continued):

Referred back to MPC to consider Open Space

- d. An Ordinance to rezone property located on the northwest side of Cumberland Avenue, northeast of Eleventh Street from C-2, Central Business District, to C-2, Central Business District/D-1, Downtown Design Overlay District and Design Guidelines, City of Knoxville, Applicant. (MPC Approved 10-0-1) (File No. 9-C-09-RZ) (First District)

Approved: O-141-09

- e. An Emergency Ordinance appropriating the sum of \$200.00 from the Community Improvement (202) Fund and donating same to the Compassion Coalition acting as fiscal agent on behalf of the Juvenile Court Assistance Board. (Requested by Councilmember Pelot)

13. PUBLIC FORUM:

None.

14. ADJOURNMENT: 8:13 p.m.