

MARKED

AGENDA FOR A REGULAR COUNCIL MEETING

OCTOBER 20, 2009

7:00 PM

ORDER OF BUSINESS

1. **CALL TO ORDER:** Mayor Bill Haslam

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG:**
Councilmember Barbara Pelot and Councilmember Steve Hall

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 - a. **ITEMS WITHDRAWN (Indicated with “W”)**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 “*”)**
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6. MAYOR'S REPORT:

- Christmas in the City will be November 1 through December 31, 2009 with Friday night after Thanksgiving being big night of Celebration of Lights.
- The S & W Grand official opening will be tomorrow, Wednesday, October 21.

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES:

- Councilmember Booker announced that the Knoxville College Homecoming will be held this weekend with many activities including Cecelia Tucker performing a classical concert on Friday night.
- Councilmember Hultquist reminded everyone that tomorrow at 11:30 is the Mayor's luncheon for Legacy Parks.

8. ELECTIONS AND CONFIRMATIONS:

Approved: R-349-09

- a. A Resolution confirming the appointments of Jim Hagerman and Tony Norman and the redesignation of Stacy Bryson to the Board of Environmental Appeals for the City of Knoxville. (Requested by Mayor)

Approved: R-350-09

- b. A Resolution confirming the appointment of Charlie Van Beke to the Board of Zoning Appeals for the City of Knoxville. (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:

Withdrawn

- a. An Appeal by Murphy Road Car Wash, LLC of the Metropolitan Planning Commission's decision to deny a request to rezone property located on the southeast side of Washington Pike, southeast of Murphy Road from C-4, Highway and Arterial Commercial District with conditions, to C-4, Highway and Arterial Commercial District. (MPC Denied 11-1) (File No. 9-I-09-RZ) (Fourth District) (Consider with 12c.)

11. RESOLUTIONS:

Approved: R-351-09

- a. A Resolution honoring Ambassador Victor Ashe for his years of dedicated service to this country as Ambassador to Poland, congratulating him upon the completion of that service and extending best wishes to him in all of his future endeavors. (Requested by Vice-Mayor Becker, Councilmembers Frost, Pelot, and Roddy)

Postponed two (2) weeks

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

Approved: R-352-09

- c. A Resolution authorizing the Mayor to execute a quitclaim deed to Bruce Goff for one parcel of property located at 459 Chickamauga Avenue, CLT No. 081-CB-043, within the city limits of the City of Knoxville pursuant to the Homemakers Program for a contract sales price of \$30,101.00. (Requested by Department of Community Development)

Approved: R-353-09

- d. A Resolution rescinding Resolution No. R-477-07 and authorizing the Mayor to execute an agreement with Knox Area Rescue Ministries to provide \$30,000.00 in Community Development Block Grant funding for renovations to the building located at 418 North Broadway in Knoxville to improve safety and to enhance the physical appearance of the building. (Requested by Department of Community Development)

Approved: R-354-09

- e. A Resolution authorizing the Mayor to execute Change Order No. 1 to Contract No. C-09-0154 with Stooksbury Construction, Inc. for construction of a retaining wall to stabilize a slope along Washington Pike as part of the 2008 Sidewalk Improvement Project, to increase the contract amount by \$12,000.00, for a new total of \$128,088.60 and to increase the time by 35 days to October 31, 2009. (Requested by Department of Engineering)

Approved: R-355-09

- f. A Resolution authorizing the Mayor to enter into a contract with Duracap Asphalt Paving Company, Inc. for the 2010 Alley Paving Project for an amount not to exceed \$89,356.00. (Requested by Department of Engineering)

Approved: R-356-09

- g. A Resolution authorizing the Mayor to execute an agreement with Wilbur Smith Associates for professional engineering design, construction and inspection services for the Hill Avenue Viaduct Rehabilitation Project for an amount not to exceed \$156,500.00. (Requested by Department of Engineering)

11. RESOLUTIONS (CONTINUED):

Approved: R-357-09

- h. A Resolution to rescind Resolution No. R-279-09 and to authorize the Mayor to enter into a contract with the State of Tennessee Department of Transportation for Citywide signal timing hardware upgrade for an estimated project cost of \$666,000.00, funded by the American Recovery and Reinvestment Act (ARRA). (Requested by Department of Engineering)

Approved: R-358-09

- i. A Resolution authorizing the Mayor to execute a permanent easement for a sidewalk adjacent to N. Broadway and a sidewalk and stairs adjacent to Knox Road, both within CLT #058K-C-007, with the Kroger Co. (Requested by Department of Engineering)

Approved: R-359-09

- j. A Resolution in support of the general design direction of the Downtown Knoxville Wayfinding Project. (Requested by Department of Policy and Communications)

Approved: R-360-09

- k. A Resolution to extend the time period for the operation of the Tazewell Pike Task Force. (Requested by Councilmember Frost)

Approved: R-361-09

- "" l. A Resolution granting a pension of \$3,841.50 per month to Robert L. Hubbs, an employee of the Knoxville Police Department. (Requested by Pension Board)

Approved: R-362-09

- "" m. A Resolution granting a pension of \$1,195.52 per month to Donna R. Young, an employee of the Knoxville General Government. (Requested by Pension Board)

Approved: R-363-09

- "" n. A Resolution granting a pension of \$244.88 per month to Robert W. Walton, an employee of the former Knoxville City School System. (Requested by Pension Board)

12. ORDINANCES ON FIRST READING:

Denied

- a. An Ordinance enacted pursuant to T.C.A. § 67-5-705 to implement a property tax freeze program for elderly, low-income taxpayers. (Requested by Councilmember Frost)

12. ORDINANCES ON FIRST READING:

Amended and Referred to MPC for consideration

- b. An Ordinance to amend Article V, Sections 10(E)(1)(e)(4), 10(E)(2)(a)(4)(b) and 10(G)(5)(a)(4)(b) so as to reduce the minimum street frontage requirement for electronic message centers used as changeable price signs from 250 feet to 100 feet. (Requested by Councilmember Hall)

Withdrawn

- c. An Ordinance to rezone property located on the southeast side of Washington Pike, southeast of Murphy Road from C-4, Highway and Arterial Commercial District with conditions, to C-4, Highway and Arterial Commercial District, Murphy Road Car Wash, LLC, Applicant, on appeal from a decision of the Metropolitan Planning Commission. (MPC Denied 11-1) (File No. 9-I-09-RZ) (Fourth District) (Consider with 10a.)

13. PUBLIC FORUM:

Ken Murphy, Lisa Starbuck and Bob Wolfenbarger discussed the Washington Pike and Murphy Road rezoning proposal (see attached).

14. ADJOURNMENT: 9:12 p.m.