

**MARKED
AGENDA FOR A REGULAR COUNCIL MEETING**

JANUARY 2, 2008

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 Vice Mayor Mark Brown

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 - a. **ITEMS WITHDRAWN (Indicated with “W”)**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

Called Council's attention to new organizational chart reporting responsibilities and contact numbers

Announced Anne Wallace, formerly of MPC, will be working on Cumberland Ave. Project

Wished Cindy Mitchell Happy Birthday

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES:

Frost reported he will soon propose ord. Re: Senior Citizen Property Tax Freeze; and, asked that rept Re: McClung Warehouse Property be made soon

VM Brown announced that Susan Wilson had recently celebrated 25 yrs working in Council Office

Pelot thanked Mickey Mallonee and staff for Christmas in the City Events

Becker announced Election Workshop on 1/10 at 5:00; Mtg. On First Creek Flooding 1/8 at 7:00 at Arlington Bapt Church; Mtg. on CC appts to PNI from west and northwest ZACs on 1/8 at 5:00 & 5:30 at LT Ross Bldg.

Hultquist announced mtg. to discuss water tower in S. Knoxville on 1/3 at 7:00 pm at S.Doyle Middle

VM Brown announced Mtg. on CC appts to PNI from Central ZAC on 1/11 at Cal Johnson Rec. Ctr. and from North ZAC on 1/14 at 5:00 at New Hope Rec. Ctr.

8. ELECTIONS AND CONFIRMATIONS:

APPROVED R-1-08

- a. A Resolution confirming the appointments of Kirk Dale, Jason Clabo, Mark D. Harmon, and Jim Idol to the Board of Directors of Community Television of Knoxville. (Requested by Community Television)

9. ORDINANCES ON SECOND READING:

POSTPONED TO JANUARY 15, 2008

- “P” a. An Ordinance to close a portion of B Drive north of S. Northshore Drive with conditions, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Northshore Commons, LLC, Applicant. (MPC Approved 12-0) (File No. 10-A-07-SC) (Second District)

APPROVED O-1-2008

- b. An Ordinance to amend the operating budget for Fiscal Year 07-08. (Requested by Department of Finance and Accountability)

APPROVED O-2-2008

- c. An Ordinance to amend Chapter 26, Article I of the Code of Ordinances of the City of Knoxville, so as to adopt requirements for a criminal conviction record investigation to be conducted on applicants for licenses and permits to operate a vehicle for hire within the City of Knoxville. (Requested by Police Department)

APPROVED O-3-2008

- d. An Ordinance to amend Sections 26-302 and 26-410 of the Code of Ordinances of the City of Knoxville so as to increase the permissible maximum charge for storage fees for nonconsensual tows and to allow wrecker companies on the rotation list to start charging said fees after Twenty-four (24) hours rather than the current Forty-eight (48) hours. (Requested by Police Department)

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

11. RESOLUTIONS:

APPROVED AS AMENDED R-2-08

- a. A Resolution respectfully requesting the professional staff of the Metropolitan Planning Commission to study, consider and, if feasible, to implement a general downzoning of appropriate residential areas located within the Oakwood-Lincoln Park Community. (Requested by Councilmember Becker)

APPROVED R-3-08

- b. A Resolution authorizing the Mayor to execute a revised agreement with the State of Tennessee, Department of the Military, and the Tennessee Emergency Management Agency, in order to receive the Metropolitan Medical Response System grant in the amount of \$232,330.00 enabling the Knoxville-Knox County Emergency Management Agency to develop plans, purchase equipment and conduct exercises to prepare to respond to potential mass casualty event. (Requested by Department of Emergency Management)

APPROVED R-4-08

- "*" c. A Resolution granting a pension of \$262.82 per month to Joseph T. Tarantino, survivor of Theresa A. Tarantino, a former employee of the Knoxville General Government. (Requested by Pension Board)

APPROVED R-5-08

- d. A Resolution approving the proposed lease agreement between the Public Building Authority of the County of Knox and the City of Knoxville, Tennessee and Creswell-Colyer, LLC. (Requested by Law Department)

APPROVED R-6-08

- e. 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 Creswell-Colyer, LLC Landlord Improvements Project, at a budgeted amount not to exceed \$300,000.00. (Requested by Law Department and Policy and Communications)

APPROVED R-7-08

- f. A Resolution authorizing the Mayor to execute and deliver a second amendment to the City's ground lease with Riverside Tavern by Regas, LLC. (Requested by Law Department)

APPROVED R-8-08

- g. A Resolution authorizing the Mayor to execute and deliver a non-disturbance and estoppel agreement with GE Commercial Finance Business Property Corporation. (Requested by Law Department)

11. RESOLUTIONS (CONTINUED):

APPROVED R-9-08

- h. A Resolution approving a lease agreement with the Metropolitan Drug Commission. (Requested by Law Department)

APPROVED R-10-08

- "*" i. A Resolution authorizing the Mayor to execute and deliver on behalf of the City of Knoxville all documents necessary to transfer to the Knoxville Utilities Board real property located at 1122 Beaverton Road, at no cost. (Requested by Department of Finance)

12. ORDINANCES ON FIRST READING:

13. PUBLIC FORUM:

14. ADJOURNMENT: 7:24 pm