

MINUTES OF THE REGULAR SESSION OF THE COUNCIL OF THE CITY OF KNOXVILLE

**MARCH 25, 2008 - 7:00 PM
Main Assembly Room, City-County Building**

1. CALL TO ORDER

The Council of the City of Knoxville met in Regular Session at 7:00 p.m. in the Main Assembly Room of the City-County Building on Tuesday, March 25, 2008. Mayor Bill Haslam was present and presiding officer of the Council.

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Councilmember Barbara Pelot led in the Invocation and Vice-Mayor Mark Brown led in the “Pledge of Allegiance” to the Flag.

3. ROLL CALL

The following City Council Members were present: Joe Bailey, Bob Becker, Vice-Mayor Mark Brown, Rob Frost, Steve Hall, Joe Hultquist, Barbara Pelot, Marilyn Roddy and Chris Woodhull.

4. APPROVAL OF MINUTES

Councilmember Frost made a motion to approve the minutes from the March 11, 2008 City Council meeting. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried. The minutes were adopted.

5. ANNOUNCEMENTS AND EXTRAORDINARY MATTERS, ADOPTION OF AGENDA

5-a. ITEMS WITHDRAWN (Indicated with “W”)

None.

5-b. ITEMS FOR POSTPONEMENT (Indicated with “P”)

Councilmember Frost made a motion to postpone the following ordinances for two (2) weeks:

- 12-a.** An Ordinance approving the request of Kelly Nichols for a One Year Plan Amendment from Low Density Residential to Neighborhood Commercial for property located on the southeast side of Washington Pike, southwest side of Mill Road. (MPC Approved 13-0-2) (File No. 1-F-08-PA) (Fourth District)

- 12-b.** An Ordinance to rezone property located on the southeast side of Washington Pike, southwest side of Mill Road, from R-1, Low Density Residential District to C-1, Neighborhood Commercial District, Kelly Nichols, Applicant. (MPC Approved 13-0-2) (File No. 1-P-08-RZ) (Fourth District)

Vice-Mayor Brown seconded the motion. By unanimous voice vote the motion carried. The ordinances were postponed two (2) weeks.

Vice-Mayor Brown made a motion to postpone the following items for two (2) weeks:

- 10-a.** An Appeal by Karen O'Dell of the Metropolitan Planning Commission's approval of a Use on Review for a senior living facility of 194 attached and detached dwellings in an RP-1, Planned Residential District, property located on the north side of Asheville Highway, east end of Eastburn Drive. (MPC Approved 13-0) (File No. 2-H-08-UR) (Sixth District) (Consider with 11s.)

- 11-s.** A Resolution approving an appeal by Karen O'Dell of the Metropolitan Planning Commission's approval of a Use on Review for a senior living facility of 194 attached and detached dwellings in an RP-1, Planned Residential District, property located on the north side of Asheville Highway, east end of Eastburn Drive. (MPC Approved 13-0) (File No. 2-H-08-UR) (Sixth District) (Consider with 10a.)

Councilmember Pelot seconded the motion. By unanimous voice vote the motion carried. The items were postponed two (2) weeks.

**5-c. ITEMS REQUESTED TO BE ADDED BY MOTION
(Indicated with "M")**

None.

5-d. CONSENT ITEMS (Indicated with "*")

Vice-Mayor Brown made a motion to approve resolutions 11t through 11aa on the consent agenda. Councilmember Pelot seconded the motion. By unanimous voice vote the motion carried. The items were approved. (See "Resolutions").

6. MAYOR'S REPORT

- Discussion of Community Development week and activities associated with it
- March 29 – City of Knoxville involved in Habitat for Humanity project
- Recognition of Ice Bears Hockey Team for winning the regular season championship

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES

- Vice-Mayor Brown attended 50th anniversary of Medic Blood Bank and thanked them for job well done
- Councilmember Becker announced the grand opening of Sysco on Tuesday, April 1 at the I-275 Business Park

- Councilmember Becker announced that April 26 would be the Lonsdale Cleanup.
- Mayor Haslam recognized retiring Police Chief Don Green and thanked him for his service to the City of Knoxville.
- Chief Green thanked the Mayor and Council for their support through the years.

8. ELECTIONS AND CONFIRMATIONS

None.

9. ORDINANCES ON SECOND READING

RE: CITY CODE AMENDMENT – ZONING REGULATIONS – ACCESSORY BUILDING

- 9-a.** An Ordinance to amend the Knoxville City Code, Appendix B, “Zoning Regulations”, regulating the size of residential accessory buildings. (MPC Approved 13-1) (File No. 7-B-07-OA)

Councilmember Becker made a motion to approve the ordinance on second reading. Councilmember Woodhull seconded the motion.

Discussion ensued with the following persons addressing the matter: Councilmember Pelot; Jim Bletner, representative of Kingston Pike/Sequoyah Hills Neighborhood and the Bearden Council; Charlotte Davis, in opposition to ordinance; Councilmember Frost; Councilmember Hultquist; Councilmember Roddy; Councilmember Becker; Councilmember Bailey; Charles Swanson, City Council Attorney; Mark Donaldson, MPC; Vice-Mayor Brown.

Councilmember Pelot made a motion to postpone the ordinance four (4) weeks and ask the Council staff to find a time that a workshop could be held to discuss the ordinance. Councilmembers Bailey and Frost seconded the motion. By unanimous voice vote the motion carried. The ordinance was postponed four (4) weeks and a workshop will be scheduled on the matter.

RE: CITY CODE AMENDMENT – ZONING REGULATIONS – INFILL HOUSING DESIGN REVIEW COMMITTEE – LOT SIZES

- 9-b.** An Ordinance to amend the Knoxville City Code, Appendix B, “Zoning Regulations”, Article IV, Section 25 “IH-1 Infill Housing Overlay District” to clarify that the Infill Housing Design Review Committee has the authority to approve lot sizes. (MPC Approved 14-0) (File No. 12-C-07-OA)

Councilmember Roddy made a motion to approve the ordinance on second reading. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-75-08.

RE: CITY CODE AMENDMENT – ZONING REGULATIONS – SUBSTANDARD PARCELS AND LOTS OF RECORD

- 9-c.** An Ordinance to amend the Knoxville City Code, Appendix B, “Zoning Regulations”, Article V, Section 6 “Yard, Building Setback and Open Space Exceptions” dealing with substandard parcels and lots of record. (MPC Approved 14-0) (File No. 2-B-08-OA)

Councilmember Roddy made a motion to approve the ordinance on second reading. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-76-08.

RE: CITY CODE AMENDMENT – ZONING REGULATIONS – ARTICLE IV – DESIGN REVIEW BOARD

- 9-d.** An Ordinance to amend the Knoxville City Code, Appendix B, “Zoning Regulations”, Article IV, Section 26, E, “Design Review Board: Creation, Responsibilities, Membership, and Administrative Rules”. (MPC Approved 14-0) (File No. 2-D-08-OA)

Councilmember Roddy made a motion to approve the ordinance on second reading. Councilmember Pelot seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-77-08.

RE: CITY CODE AMENDMENT – ZONING REGULATIONS – TEMPORARY USES

- 9-e.** An Ordinance to amend the Knoxville City Code, Appendix B, “Zoning Regulations”, Article V, Section 13 “Temporary Uses” adding additional temporary uses. (MPC Approved 14-0) (File No. 2-E-08-OA)

Councilmember Roddy made a motion to approve the ordinance on second reading. Councilmember Becker seconded the motion.

Councilmember Roddy made a motion to amend the ordinance to change the “and/or” to “and” only. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried. The amendment was adopted.

By unanimous voice vote the motion to approve the ordinance on second reading, as amended, was approved. The printed ordinance can be found attached to these minutes as Ordinance No. O-78-08.

RE: ALLEY CLOSURE FROM SHERMAN STREET TO CONNECTICUTE AVENUE KNOXVILLE’S COMMUNITY DEVELOPMENT CORPORATION

- 9-f.** An Ordinance to close an unnamed 12-foot alley from Sherman Street to Connecticut Avenue, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Knoxville’s Community Development Corporation, Applicant. (MPC Approved 12-0-2) (File No. 2-A-08-AC) (Fifth District)

Councilmember Becker made a motion to approve the ordinance on second reading. Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-79-08.

RE: ALLEY CLOSURE OFF FULTON PLACE – PARAMONT/U-LI-KA CLEANERS, INC.

- 9-g.** An Ordinance to close a 10-foot alley off Fulton Place, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Paramont/U-li-ka Cleaners, Inc., Applicant. (MPC Approved 12-0-2) (File No. 2-B-08-AC) (Fourth District)

Councilmember Frost made a motion to approve the ordinance on second reading. Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-80-08.

RE: STREET CLOSURE – GRAY AVENUE FROM ELLEN STREET TO MAXEY STREET – KNOXVILLE HABITAT FOR HUMANITY, INC.

- 9-h.** An Ordinance to close Gray Avenue from Ellen Street to Maxey Street, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Knoxville Habitat for Humanity, Inc., Applicant. (MPC Approved 14-0) (File No. 2-A-08-SC) (First District)

Councilmember Hultquist made a motion to approve the ordinance on second reading. Councilmember Pelot seconded the motion.

Councilmember Hultquist made a motion to amend the ordinance to change Section 3 to read “This ordinance shall take effect immediately upon its passage, the welfare of the city requiring it.” Councilmember Becker seconded the motion. By unanimous voice vote the motion carried. The amendment was adopted.

By unanimous voice vote the motion to approve the ordinance, as amended, was adopted. The printed ordinance can be found attached to these minutes as Ordinance No. O-81-08.

RE: REZONING REQUEST OF CREEKHEAD DRIVE – WANDA ENGLISH/WAYNE TIPTON, APPLICANT

- 9-i.** An Ordinance to rezone property located on the southeast side of Creekhead Drive, southwest of Helmbolt Road from A-1, General Agricultural District to R-1, Low Density Residential District, Wanda English/Wayne Tipton, Applicant. (MPC Approved 12-0-2) (File No. 1-H-08-RZ) (Third District)

Councilmember Hall made a motion to approve the ordinance on second reading.. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-82-08.

RE: REZONING REQUEST OF DAVID DEWHIRST

- 9-j.** An Ordinance to rezone property located on the southeast side of W. Jackson Avenue, southwest of State Street from I-3, General Industrial District/D-1, Downtown Design Overlay to C-2, Central Business District/D-1, Downtown Design Overlay, David Dewhirst, Applicant. (MPC Approved 12-0-2) (File No. 2-A-08-RZ) (Sixth District)

Vice-Mayor Brown made a motion to approve the ordinance on second reading. Councilmember Pelot seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-83-08.

RE: REZONING OF THE CURTIS LANE AREA WITHIN FOUNTAIN CITY – R-1EN, ESTABLISHED NEIGHBORHOOD DISTRICT METROPOLITAN PLANNING COMMISSION, APPLICANT

- 9-k.** An Ordinance to rezone the Curtis Lane area within Fountain City from R-1, Low Density Residential District to R-1EN, Established Neighborhood District, Metropolitan Planning Commission, Applicant. (MPC Approved 11-1-1) (File No. 2-M-08-RZ) (Fourth District)

Councilmember Frost made a motion to approve the ordinance on second reading. Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-84-08.

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

None.

11. RESOLUTIONS

RE: CITY'S REIMBURSEMENT OF ITSELF - \$9,000,000

- 11-a.** A Resolution declaring the intent of the City of Knoxville, Tennessee to reimburse itself for certain expenditures in the aggregate principal amount of not to exceed Nine Million Dollars (\$9,000,000) with the proceeds of bonds or other debt obligations to be issued by the City. (Requested by Department of Finance and Accountability)

Councilmember Roddy made a motion to approve the resolution. Councilmember Pelot seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-97-08.

RE: VAUGHN & MELTON, INC. – SEVIER AVENUE-ISLAND HOME AVENUE-LINCOLN STREET ROUNDABOUT – RECONSTRUCTION OF LINCOLN STREET – IMPROVEMENTS TO LANGFORD AVENUE, BARBAR STREET AND PHILLIPS AVENUE – NEW CONSTRUCTION OF RIVER ROAD – NEW EXTENSIONS OF BARBER STREET, CLAUDE STREET, DIXIE STREET AND “E” STREET – SOUTH WATERFRONT PUBLIC IMPROVEMENT PROJECT

- 11-b.** A Resolution authorizing the Mayor to execute a contract with Vaughn & Melton, Inc. for professional engineering design services for design and construction documents for a new Sevier Avenue-Island Home Avenue-Lincoln Street roundabout; reconstruction of Lincoln Street; improvements to Langford Avenue, Barber Street and Phillips Avenue; new construction of River Road; and new extensions of Barber Street, Claude Street, Dixie Street and “E” Street, all as part of the South Waterfront Public Improvement Project, for an amount not to exceed \$776,850.00 (Requested by South Waterfront Development)

Councilmember Hultquist made a motion to approve the resolution. Councilmember Frost seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-98-08.

RE: KNOXVILLE RECYCLING COALITION - MARKET STREET GARAGE RECYCLING STORAGE FACILITY – STATE STREET TO WALNUT – SUMMIT HILL TO HILL AVENUE

- 11-c.** A Resolution authorizing the Mayor to execute an agreement with Knoxville Recycling Coalition to haul and process recyclables from the City of Knoxville drop-off center located at the Market Street Garage Recycling Storage Facility and up to three (3) businesses on a collection route disposing a volume of cardboard from the downtown business area from State Street to Walnut and from Summit Hill Avenue to Hill Avenue for a total annual cost not to exceed \$20,800.00. (Requested by Department of Public Service)

Councilmember Pelot made a motion to approve the ordinance on second reading. Councilmember Bailey seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-99-08.

RE: FALCONNIER DESIGN COMPANY – PROFESSIONAL ARCHITECTURAL SERVICES – KNOXVILLE CIVIC COLISEUM’S BALLROOM

- 11-d.** A Resolution authorizing the Mayor to execute a contract with Falconnier Design Company for professional architectural services to modify an elevator and to construct a unisex, accessible restroom at the Knoxville Civic Coliseum’s ballroom for an amount not to exceed \$25,000.00. (Requested by Public Assembly Facilities)

Councilmember Roddy made a motion to approve the ordinance on second reading. Councilmember Bailey seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-100-08.

RE: THOMPSON ENGINEERING, INC. – PLEASANT RIDGE ROAD PROJECT

- 11-e.** A Resolution authorizing the Mayor to execute a contract with Thompson Engineering, Inc. for professional construction engineering, inspection and surveying services for the Pleasant Ridge Road Project for an amount not to exceed \$1,731,161.83. (Requested by Department of Engineering)

Councilmember Hall made a motion to approve the resolution. Councilmember Bailey seconded the motion.

Discussion ensued with the following persons addressing the resolution: Councilmember Frost; Steve King; Councilmember Bailey; Councilmember Becker; Jeff Sykes, Thompson Engineering.

By voice vote the Council voted as follows on the motion to approve the resolution: Councilmembers Bailey, Becker, Brown Hall, Hultquist, Pelot, Roddy and Woodhull voted “Aye.” Councilmember Frost voted “Nay.” The motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-101-08.

RE: DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND STATE OF TENNESSEE – KNOXVILLE AREA TRANSIT

- 11-f.** A Resolution authorizing the Mayor to file a grant application with the Department of Transportation, United States of America, and State of Tennessee, to provide funding to Knoxville Area Transit for Formula Urbanized Area Transit grant assistance (Section 5307) for Fiscal Year 2008, and if such application is approved, to authorize the Mayor to execute any and all documents to accept such a grant award. (Requested by Operations and Efficiency, Knoxville Area Transit)

Vice-Mayor Brown made a motion to approve the resolution. Councilmember Pelot seconded the motion. By unanimous voice vote the printed resolution can be found attached to these minutes as Resolution No. R-102-08.

RE: DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA – STATE OF TENNESSEE – KNOXVILLE AREA TRANSIT

- 11-g.** A Resolution authorizing the Mayor to file a grant application with the Department of Transportation, United States of America, and State of Tennessee, to provide funding to Knoxville Area Transit for Congestion Mitigation/Air Quality (CMAQ) grant assistance for purchasing transit vehicles, and if such application is approved, to authorize the Mayor to execute any and all documents to accept such a grant award. (Requested by Operations and Efficiency, Knoxville Area Transit)

Councilmember Becker made a motion to approve the resolution. Councilmember Pelot seconded the motion. By unanimous voice vote the printed resolution can be found attached to these minutes as Resolution No. R-103-08.

RE: DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA – STATE OF TENNESSEE – KNOXVILLE AREA TRANSIT

- 11-h.** A Resolution authorizing the Mayor to file a grant application with the Department of Transportation, United States of America, and State of Tennessee, to provide funding to Knoxville Area Transit for Surface Transportation Program (STP) grant assistance for purchasing transit vehicles, and if such application is approved, to authorize the Mayor to execute any and all documents to accept such a grant award. (Requested by Operations and Efficiency, Knoxville Area Transit)

Councilmember Becker made a motion to approve the resolution. Councilmember Hultquist seconded the motion. By unanimous voice vote the printed resolution can be found attached to these minutes as Resolution No. R-104-08.

RE: WILLIS OF TENNESSEE, INC. – CITY'S LIABILITY PROGRAM – KNOXVILLE SENIOR AIDES WORKER'S COMPENSATION AND LIABILITY- KNOXVILLE AREA TRANSIT'S WORKER'S COMPENSATION

- 11-i.** A Resolution authorizing the Mayor to execute an agreement with Willis of Tennessee, Inc. for the provision of brokerage/consultant services for the City's liability program, the Knoxville Senior Aides worker's compensation and liability Programs, and the Knoxville Area Transit's worker's compensation and liability programs for a period of five years. (Requested by Department of Finance and Accountability, Risk Management Division)

Councilmember Roddy made a motion to approve the resolution. Councilmember Bailey seconded the motion. By unanimous voice vote the printed resolution can be found attached to these minutes as Resolution No. R-105-08.

RE: ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES – CITY'S WORKER'S COMPENSATION PROGRAM

- 11-j.** A Resolution authorizing the Mayor to execute an agreement with Arthur J. Gallagher Risk Management Services for the provision of brokerage/consultant services for the City's worker's compensation program for a period of five years. (Requested by Department of Finance and Accountability, Risk Management Division)

Councilmember Roddy made a motion to approve the resolution. Councilmember Becker seconded the motion. By unanimous voice vote the printed resolution can be found attached to these minutes as Resolution No. R-106-08.

RE: PRINCETON EXCESS AND SURPLUS LINES INSURANCE COMPANY – CITY'S SELF-INSURED LIABILITY PROGRAM

- 11-k.** A Resolution authorizing the Mayor to execute all documents necessary to enter into an agreement with Princeton Excess and Surplus Lines Insurance Company to provide excess liability and vehicle physical damage coverage for the City's self-insured liability program. (Requested by Department of Finance and Accountability, Risk Management Division)

Councilmember Roddy made a motion to approve the resolution. Councilmember Pelot seconded the motion. By unanimous voice vote the printed resolution can be found attached to these minutes as Resolution No. R-107-08.

RE: CHILD AND FAMILY TENNESSEE – UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF VIOLENCE AGAINST WOMEN

- 11-l.** A Resolution authorizing the Mayor to execute an agreement with Child and Family Tennessee, pursuant to a grant from the United States Department of Justice, Office of Violence Against Women, to provide transitional housing assistance for victims of domestic violence, stalking and sexual assault, in the amount of \$255,000. (Requested by Police Department)

Councilmember Becker made a motion to approve the resolution. Councilmember Pelot seconded the motion. By unanimous voice vote the printed resolution can be found attached to these minutes as Resolution No. R-108-08.

RE: KNOX COUNTY SHERIFF'S DEPARTMENT – INTERNET CRIMES AGAINST CHILDREN INITIATIVE

- 11-m.** A Resolution authorizing the Mayor to execute any and all documents necessary to award a grant award of \$13,854 to the Knox County Sheriff's Department for the Internet Crimes Against Children initiative. (Requested by Police Department)

Vice-Mayor Brown made a motion to approve the resolution. Councilmember Becker seconded the motion. By unanimous voice vote the printed resolution can be found attached to these minutes as Resolution No. R-109-08.

RE: BLOUNT COUNTY SHERIFF'S DEPARTMENT – INTERNET CRIMES AGAINST CHILDREN INITIATIVE

- 11-n.** A Resolution authorizing the Mayor to execute any and all documents necessary to award a grant award of \$10,149 to the Blount County Sheriff's Department for the Internet Crimes Against Children initiative. (Requested by Police Department)

Councilmember Becker made a motion to approve the resolution. Councilmember Pelot seconded the motion. By unanimous voice vote the printed resolution can be found attached to these minutes as Resolution No. R-110-08.

RE: CITY OF HARRIMAN – HARRIMAN POLICE DEPARTMENT – INTERNET CRIMES AGAINST CHILDREN INITIATIVE

- 11-o.** A Resolution authorizing the Mayor to execute any and all documents necessary to award a grant award of \$13,202 to the City of Harriman, on behalf of the Harriman Police Department, for the Internet Crimes Against Children initiative. (Requested by Police Department)

Councilmember Roddy made a motion to approve the resolution. Councilmember Becker seconded the motion. By unanimous voice vote the printed resolution can be found attached to these minutes as Resolution No. R-111-08.

**RE: CITY OF MORRISTOWN – MORRISTOWN POLICE DEPARTMENT –
INTERNET CRIMES AGAINST CHILDREN INITIATIVE**

- 11-p.** A Resolution authorizing the Mayor to execute any and all documents necessary to award a grant award of \$8,267 to the City of Morristown, on behalf of the Morristown Police Department for the Internet Crimes Against Children initiative. (Requested by Police Department)

Councilmember Pelot made a motion to approve the resolution. Councilmember Becker seconded the motion. By unanimous voice vote the printed resolution can be found attached to these minutes as Resolution No. R-112-08.

**RE: TOWN OF TELlico PLAINS – TELlico PLAINS POLICE DEPARTMENT –
INTERNET CRIMES AGAINST CHILDREN INITIATIVE**

- 11-q.** A Resolution authorizing the Mayor to execute any and all documents necessary to award a grant award of \$41,080 to the Town of Tellico Plains, on behalf of the Tellico Plains Police Department, for the Internet Crimes Against Children initiative. (Requested by Police Department)

Councilmember Roddy made a motion to approve the resolution. Councilmember Frost seconded the motion. By unanimous voice vote the printed resolution can be found attached to these minutes as Resolution No. R-113-08.

**RE: CITY OF KNOXVILLE AND COUNTY OF KNOX TASK FORCE – RIDGE,
SLOPE AND HILLSIDE DEVELOPMENT PROTECTION**

- 11-r.** A Resolution to create a joint City of Knoxville and County of Knox task force to address issues related to ridge, slope and hillside development and protection. (Requested by Councilmember Hultquist)

Councilmember Hultquist made a motion to approve the resolution. Councilmember Pelot seconded the motion.

Councilmember Hultquist made a motion to amend the resolution to add the name of James Wade. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried. The amendment was adopted.

By unanimous voice vote the motion to approve the resolution, as amended, was adopted. The printed resolution can be found attached to these minutes as Resolution No. R-114-08.

The following pension resolutions were approved unanimously on first and final reading:

- Approved: R-115-08**
- "*" 11-t. A Resolution granting a pension of \$1,789.12 per month to Abigail S. Hudgens, an employee of the Knoxville General Government. (Requested by Pension Board)
- Approved: R-116-08**
- "*" 11-u. A Resolution granting a pension of \$1,032.16 per month to Virginia K. Carty, an employee of the Knoxville General Government. (Requested by Pension Board)
- Approved: R-117-08**
- "*" 11-v. A Resolution granting a pension of \$745.59 per month to Mary M. Floyd, an employee of the Knoxville General Government. (Requested by Pension Board)

- Approved: R-118-08**
- "*" 11-w. A Resolution granting a pension of \$1,875.13 per month to Kathy A. Fox, an employee of the Knoxville General Government. (Requested by Pension Board)
- Approved: R-119-08**
- "*" 11-x. A Resolution granting a pension of \$1,437.01 per month to Ollie M. Messer, an employee of the Knoxville General Government. (Requested by Pension Board)
- Approved: R-120-08**
- "*" 11-y. A Resolution granting a pension of \$847.13 per month to Mary A. Winton, an employee of the Knoxville General Government. (Requested by Pension Board)
- Approved: R-121-08**
- "*" 11-z. A Resolution granting a pension of \$4,569.01 per month to William D. Green, an employee of the Knoxville Police Department. (Requested by Pension Board)
- Approved: R-122-08**
- "*" 11-aa. A Resolution granting a pension of \$2,896.78 per month to Michael L. Sullivan, an employee of the Knoxville Police Department. (Requested by Pension Board)

12. ORDINANCES ON FIRST READING

None.

13. PUBLIC FORUM

Alonzo Montgomery

14. ADJOURNMENT

There being no further business to come before City Council, upon motion the meeting adjourned at 8:40 p.m.

Presiding Officer of the Council

Recorder