

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

**JUNE 17, 2008 - 7:00 PM  
7:00 p.m. 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, June 17, 2008.  
Mayor Bill Haslam was present and presiding officer of the Council.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Councilmember Pelot led in the Invocation and Councilmember Becker led in the “Pledge of Allegiance” to the Flag.

**3. ROLL CALL**

The following Council Members were present: Joe Bailey, Bob Becker, Vice-Mayor Brown, Rob Frost, Steve Hall, Joe Hultquist, Barbara Pelot, Marilyn Roddy and Chris Woodhull.  
There was no one absent.

**4. APPROVAL OF MINUTES**

Councilmember Becker made a motion to approve the minutes from the June 3, 2008 City Council meeting. Councilmember Frost 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**5-a. ITEMS WITHDRAWN (Indicated with “W”)**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 items for four (4) weeks:

- 10-b.** An Appeal by Mark D. Harmon of the Board of Zoning Appeals’ decision to approve a variance to reduce the Kantebury Drive front yard setback from 25 feet to 6 feet (Knoxville City Code, Appendix B, Article IV, Section 2a. D. 1. a.) as per site plan, to construct a dwelling on a substandard lot of record in an R-1A, Low Density Residential District, property located at 2748 Gaston Avenue. (BZA Approved 4-1) (File No. 4-A-08-VA) (Fourth District) (Consider with 11r.)

**in conjunction with**

- 11-r** A Resolution approving an appeal by Mark D. Harmon of the Board of Zoning Appeals' decision to approve a variance to reduce the Kantebury Drive front yard setback from 25 feet to 6 feet (Knoxville City Code, Appendix B, Article IV, Section 2a. D. 1. a.) as per site plan, to construct a dwelling on a substandard lot of record in an R-1A, Low Density Residential District, property located at 2748 Gaston Avenue. (BZA Approved 4-1) (File No. 4-A-08-VA) (Fourth District) (Consider with 10b.)

Councilmember Roddy seconded the motion.

County Commissioner Mark Harmon addressed the postponement.

By unanimous voice vote the motion carried. The items were postponed four (4) weeks.

Councilmember Pelot made a motion to postpone the following ordinance two (2) weeks:

- 9-f.** 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)

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

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

None.

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

None.

**6. MAYOR'S REPORT**

- Honda Hoot is in town this week headquartered at Chilhowee Park.
- The Gay Street Bridge will be closed June 17-19 for inspection.
- Free Summer Concerts with the Knoxville Recreation Band will be held June 22 at The Cove and June 29 on Market Square.

**7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES**

- Councilmember Becker reminded everyone of the City Council workshop re: parking in front yards to be held June 26 at 5:00 p.m.

**8. ELECTIONS AND CONFIRMATIONS**

**RE: REVEREND JOHN A. BUTLER – POLICE ADVISORY AND REVIEW COMMITTEE (PARC)**

- 8-a.** A Resolution confirming the appointment of Reverend John A. Butler to serve as a member on the Police Advisory and Review Committee. (Requested by Mayor)

Councilmember Roddy made a motion to approve the resolution. Councilmember Woodhull seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-181-08

**RE: CECILIA WHITTINGTON – BETTER BUILDING BOARD OF THE CITY OF KNOXVILLE**

**8-b.** A Resolution confirming the appointment of Cecilia Whittington to the Better Building Board of the City of Knoxville. (Requested by Mayor)

Vice-Mayor Brown made a motion to approve the resolution. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-182-08

**9. ORDINANCES ON SECOND READING**

**RE: CAPITAL BUDGET AND OPERATING BUDGET AMENDMENT**

**9-a.** An Ordinance to amend the Capital Budget and the Operating Budget both as approved by Ordinance O-125-07 for Fiscal Year 07-08 and to transfer surplus, excess, or unencumbered funds between various units and funds as reflected in the various funds and budgets of the City of Knoxville. (Requested by Department of Finance and Accountability)

Councilmember Pelot 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-126-08.

**RE: OPERATING BUDGET AMENDMENT – KNOXVILLE AREA TRANSIT (KAT)**

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

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-127-08.

**RE: CITY CODE AMENDMENT – CHAPTER 17 – AUTOMATED TRAFFIC SIGNAL ENFORCEMENT SYSTEMS (RED LIGHT CAMERAS)**

**9-c.** An Ordinance to amend Chapter 17, Section 210 of the Knoxville City Code relating to automated traffic signal enforcement systems. (Requested by Police Department)

Councilmember Hall and Police Chief Sterling Owen, IV addressed the ordinance.

Councilmember Roddy made a motion to approve the ordinance on second reading. Councilmember Pelot seconded the motion. By voice vote the Council voted as follows on the motion to approve: Councilmembers Bailey, Becker, Brown, Frost, Hultquist, Pelot, Roddy and Woodhull voted “Aye.” Councilmember Hall voted “Nay.” The motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-128-08.

**RE: CITY CODE AMENDMENT – ZONING REGULATIONS, ARTICLE V – SIGNS - ELECTRONIC MESSAGE CENTERS**

**9-d.** 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 in the City of Knoxville. (MPC Approved 14-0) (File No. 5-A-08-OA)

Councilmember Becker, Councilmember Roddy, Anita Cash, Zoning Coordinator, Councilmember Frost, Charles Swanson, City Council Attorney and Joyce Feld, 1540 Agawela Avenue, addressed the ordinance.

Councilmember Roddy made a motion to postpone the ordinance four (4) weeks. Councilmember Pelot seconded the motion. By unanimous voice vote the motion carried. The ordinance was postponed four (4) weeks.

**RE: CITY CODE AMENDMENT - ZONING REGULATIONS – RESIDENTIAL ACCESSORY BUILDINGS**

- 9-e.** 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. Councilmember Frost seconded the motion.

Councilmember Becker made a motion to amend the ordinance by substituting the enclosed chart with a new chart. Councilmember Pelot seconded the motion. By unanimous voice vote the motion carried. The amendment was adopted.

Dr. Joe Fuhr, Councilmember Becker and Anita Cash, Zoning Coordinator addressed the ordinance.

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-129-08.

**RE: STREET CLOSURE – SIMMONS ROAD – SAMUEL J. FURROW, APPLICANT**

- 9-g.** An Ordinance to close Simmons Road from the north side of I40/75 right-of-way to approximately 300 feet south of Lexington Drive, subject to conditions, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Samuel J. Furrow, Applicant. (MPC Approved 14-0) (File No. 5-A-08-SC) (Second District)

Councilmember Pelot 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-130-08.

**RE: STREET CLOSURE – COGDILL ROAD – SAMUEL J. FURROW, APPLICANT**

- 9-h.** An Ordinance to close a portion of Cogdill Road, subject to conditions, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Samuel J. Furrow, Applicant. (MPC Approved 14-0) (File No. 5-B-08-SC) (Second District)

Councilmember Pelot 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-131-08.

**RE: PRIVATE EASEMENT NAMING BETWEEN DUTCH VALLEY DRIVE AND WHISTLERS WAY – HARVEY R. BOWMAN, IV, APPLICANT**

- 9-i.** An Ordinance to name a private unnamed easement between Dutch Valley Drive and the terminus of the easement “Whistlers Way”, Harvey R. Bowman, IV, Applicant. (MPC Approved 14-0) (File No. 5-A-08-SNC) (Fifth District)

Councilmember Becker 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-132-08.

**RE: REZONING REQUEST OF MARIA M. ENAMORADO**

- 9-j.** An Ordinance to rezone property located on the northwest side of W. Oldham Avenue, northeast side of Elm Street, southwest of I-275, from O-1, Office, Medical, and Related Services District to C-3, General Commercial District, Maria M. Enamorado, Applicant. (MPC Approved 10-4) (File No. 5-A-08-RZ) (Fifth District)

Councilmember Becker 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-133-08.

**RE: REZONING REQUEST OF ANN SCHUELER – SUTHERLAND AVENUE AND CARR STREET**

- 9-k.** An Ordinance to rezone property located on the southeast side of Sutherland Avenue, northeast side of Carr Street, from R-1, Low Density Residential District to O-1, Office, Medical, and Related Services District, Ann Schueler, Applicant. (MPC Approved 14-0) (File No. 5-D-08-RZ) (Second District)

Councilmember Becker 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-134-08.

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

- 10-a.** An Appeal by Charles R. Faubion of the Metropolitan Planning Commission's decision to deny his appeal of the IH-1 Housing Design Review Committee's decision requiring the structure located at 1333 Delaware Avenue have a finished floor elevation of 109 feet and roof pitch of 5:12. (MPC Denied 14-0) (File No. 5-E-08-OB) (Fifth District) (Consider with 11q.)

in conjunction with

- 11-q.** A Resolution approving an appeal by Charles R. Faubion of the Metropolitan Planning Commission's decision to deny his appeal of the IH-1 Housing Design Review Committee's decision requiring the structure located at 1333 Delaware Avenue have a finished floor elevation of 109 feet and roof pitch of 5:12. (MPC Denied 14-0) (File No. 5-E-08-OB) (Fifth District) (Consider with 10a.)

**See Attached verbatim transcript for complete discussion and vote.**

Councilmember Bailey made a motion to approve the appeal. Councilmember Hall seconded the motion. Upon roll call, Councilmembers Bailey and Hall voted "Aye." Councilmembers Becker, Brown, Frost, Hultquist, Pelot, Roddy and Woodhull voted "Nay." The motion failed. The appeal was denied therefore the resolution was denied.

## **11. RESOLUTIONS**

### **RE: COMPREHENSIVE SIDEWALK ORDINANCE – METROPOLITAN PLANNING COMMISSION EXECUTIVE DIRECTOR AND STAFF**

**11-a.** A Resolution requesting and encouraging the Executive Director and the professional staff at the Metropolitan Planning Commission to study, evaluate and analyze the feasibility and potential for adopting a comprehensive sidewalk ordinance for the City of Knoxville. (Requested by Councilmember Becker)

Discussion ensued on the resolution with the following persons speaking: Councilmember Becker; Councilmember Hultquist; Councilmember Bailey; Councilmember Pelot; Vice-Mayor Mark Brown; Mark Donaldson, MPC; Don Peterson, KCDC.

Councilmember Becker made a motion to postpone the resolution for twelve (12) weeks and refer the resolution to the newly formed Transportation and Mobility Committee. Councilmember Frost seconded the motion. By unanimous voice vote the motion carried. The Resolution was postponed twelve (12) weeks.

### **RE: TAX INCREMENT FINANCING AMENDMENT – JACKSON/DEPOT REDEVELOPMENT AND URBAN RENEWAL PLAN – SOUTHEASTERN GLASS BUILDING – 100 BROADWAY**

**11-b.** A Resolution approving a tax increment financing amendment to the Jackson/Depot Redevelopment and Urban Renewal Plan to support the redevelopment of the former Southeastern Glass Building located at 100 North Broadway. (Requested by Department of Policy and Communications)

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

Joe Petree, Councilmember Hall and Bill Lyons addressed the resolution.

By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-183-08.

### **RE: B & B LAWN SERVICE, LLC – MOWING OF STATE MEDIANS WITH THE CITY OF KNOXVILLE**

**11-c.** A Resolution authorizing the Mayor to execute an agreement with B&B Lawn Service, LLC to provide mowing services for state medians within the City of Knoxville for a contract price of \$26,433.79. (Requested by Department of Public Service)

Vice-Mayor Brown made a motion to approve the resolution. Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-184-08.

### **RE: TENNESSEE DEPARTMENT OF TRANSPORTATION – STATE ROUTE 62, WESTERN AVENUE**

**11-d.** A Resolution authorizing the Mayor to execute a proposal with the Tennessee Department of Transportation for State Project No. 47023-1257-14, Knox County, S.R. 62 (Western Avenue) from 525 feet east of Texas Avenue to Major Drive. (Requested by Department of Engineering)

Councilmember Becker made a motion to approve the resolution. Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-185-08.

**RE: FIRST CREEK IMPROVEMENT PROJECT, PHASE II - PROPERTY ACQUISITION – 3321 OCOEE TRAIL – LOUISE MARIE KREIS GUINN, CECIL D. MEEK, JR., EDWARD GARY MEED, SR., POWELL TRUAN MEEK AND CLAUDE HAZEN MEEK – LOUISE T. MEEK a/k/a LOUISE TRUAN MEEK REDDICK**

- 11-e.** A Resolution authorizing the Mayor to execute all documents on behalf of the City of Knoxville necessary to acquire real property located at 3321 Ocoee Trail, CLT #069M-J-005 from Louise Marie Kreis Guinn, Cecil D. Meek, Jr., Edward Gary Meek, Sr., Powell Truan Meek, and Claude Hazen Meek, devisees under the will of Louise T. Meek, a/k/a Louise Truan Meek Reddick, for the First Creek Improvements Project, Phase II for \$97,500.00. (Requested by Department of Engineering)

Councilmember Becker 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-186-08.

**RE: HOME FEDERAL BANK – EXTERIOR FAÇADE AND FOOTINGS – 507 AND 517 MARKET STREET**

- 11-f.** A Resolution authorizing the Mayor to execute an agreement with Home Federal Bank to permit encroachments for portions of the exterior façade and footings within the right-of-way at 507 and 515 Market Street. (Requested by Department of Engineering)

Councilmember Pelot made a motion to approve the resolution. Councilmember Woodhull seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-187-08.

**RE: PROPERTY PURCHASE – LORAIN STREET AND MORRIS AVENUE – 3101 MORRIS AVENUE – WILDA A. GREENE AND JERRY GREENE**

- 11-g.** A Resolution authorizing the Mayor to execute all documents, on behalf of the City of Knoxville, necessary to purchase a fee simple interest in property located at the corner of Loraine Street and Morris Avenue, CLT No. 094P-B-013, with the address of 3101 Morris Avenue, Knoxville, Tennessee, 37921, from Wilda A. Greene and Jerry Greene, for a total price of \$79,000.00. (Requested by Public Works)

Councilmember Becker 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-188-08.

**RE: DESIGN & CONSTRUCTION SERVICES, INC. – BRICK CROSSWALK REPLACEMENT - MAIN STREET AND WEST SUMMIT HILL DRIVE**

- 11-h.** A Resolution authorizing the Mayor to execute an agreement with Design & Construction Services, Inc. for the replacement of existing brick crosswalks on Main Street and West Summit Hill Drive with stamped asphalt crosswalks for an amount not to exceed Ninety-Nine Thousand Twenty-Five and 64/100 Dollars (\$99,025.64). (Requested by Department of Engineering)

Vice-Mayor Brown made a motion to approve the resolution. Councilmember Bailey seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-189-08.

**RE: CITY AND ENVIRONMENTAL SCIENCE CORPORATION - STORMWATER**

- 11-i.** A Resolution approving a contract between the City and Environmental Science Corporation to provide the City with stormwater laboratory services for a period of three years for a contract price not to exceed Forty-One Thousand, Two Hundred and Twenty-Seven and 50/100 Dollars (\$41,227.50). (Requested by Department of Engineering)

Councilmember Roddy made a motion to approve the resolution. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-190-08.

**RE: TENNESSEE DEPARTMENT OF TRANSPORTATION – I-40 EAST OF I-275 TO E. CHERRY STREET – HALL OF FAME DRIVE**

- 11-j.** A Resolution authorizing the Mayor to execute a proposal with the Tennessee Department of Transportation for State Project No. 47003-2152-44, Knox County, I-40 from east of I-275 to east of Cherry Street, including Hall of Fame Drive. (Requested by Department of Engineering)

Councilmember Frost 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-191-08.

**RE: TENNESSEE DEPARTMENT OF TRANSPORTATION – STATE ROUTE 1, KINGSTON PIKE, BRIDGE AND APPROACHES OVER NORFOLK SOUTHERN RAILROAD**

- 11-k.** A Resolution authorizing the Mayor to execute a proposal with the Tennessee Department of Transportation for State Project No. 47009-2282-94, Knox County, State Route 1 (Kingston Pike) bridge and approaches over Norfolk Southern Railroad at L.M. 15.17. (Requested by Department of Engineering)

Councilmember Pelot made a motion to approve the resolution. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-192-08.

**RE: KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE – JOHN T. O’CONNOR SENIOR CITIZEN CENTER**

- 11-l.** A Resolution authorizing the Mayor to execute a revised agreement with Knoxville-Knox County Community Action Committee in an amount not to exceed \$138,000.00 to provide adult education, health, social services and recreation programs in the John T. O’Connor Senior Citizen Center, and rescinding R-152-08 approving the original agreement. (Requested by Department of Parks and Recreation)

Vice-Mayor Brown made a motion to approve the resolution. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-193-08.

**RE: KNOXVILLE TOURISM AND SPORTS CORPORATION**

- 11-m.** A Resolution authorizing the Mayor to execute an addendum to the agreement with the Knoxville Tourism and Sports Corporation to extend the agreement for

up to an additional three months. (Requested by Department of Policy and Communications)

Councilmember Frost made a motion to approve the resolution. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-194-08.

**RE: TRAVELERS COMPANIES – WORKERS’ COMPENSATION, LIABILITY AND VEHICLE PHYSICAL DAMAGE INSURANCE – KNOXVILLE AREA TRANSIT**

**11-n.** A Resolution authorizing the Mayor to execute all documents necessary to enter into an agreement with Travelers Companies to provide workers’ compensation, liability and vehicle physical damage insurance coverage for Knoxville Area Transit. (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 motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-195-08.

**RE: SAFETY NATIONAL CASUALTY CORPORATION – WORKERS’ COMPENSATION EXCESS INSURANCE – CITY’S WORKERS’ COMPENSATION PROGRAM**

**11-o.** A Resolution authorizing the Mayor to execute all documents necessary to enter into an agreement with Safety National Casualty Corporation to provide workers’ compensation excess insurance for the City’s workers’ compensation program. (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-196-08.

**RE: LAKESHORE PARK – CONSTRUCTION AND OPERATION OF RECREATIONAL FACILITY**

**11-p.** A Resolution authorizing the Mayor to execute an amendment to Lease Agreement with Lakeshore Park to provide for additional terms and conditions relating to construction and operation of recreational facility. (Requested by Law Department)

Mayor Haslam noted for the record that he serves on the Board of Lakeshore Park.

Councilmember Pelot made a motion to approve the resolution. Councilmember Bailey seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-197-08.

**12. ORDINANCES ON FIRST READING**

**RE: ELECTRONIC MESSAGE CENTERS – 90-DAY TEMPORARY STOP-GAP MORATORIUM**

**12-a.** An Emergency Ordinance to extend for Ninety (90) additional days, the temporary stop-gap moratorium upon the issuance of new permits for the erection of electronic message centers within the City of Knoxville pending a review and potential modification of zoning requirements regulating such signs. (Requested by Council)

Councilmember Roddy made a motion to approve the emergency ordinance. Councilmember Woodhull seconded the motion. By unanimous voice vote the motion carried. The ordinance was approved on emergency. The printed ordinance can be found attached to these minutes as Ordinance No. O-135-08.

**RE: CITY CODE AMENDMENT – CHAPTER 17 – TRAFFIC “PEDESTRIAN”**

- 12-b.** An Ordinance to amend Chapter 17, Section 2 of the Knoxville City Code, defining the term “pedestrian” as it relates to traffic. (Requested by Police Department)

Councilmember Roddy made a motion to approve the ordinance on first reading. Councilmember Bailey seconded the motion. By unanimous voice vote the motion carried. The ordinance was approved on first reading.

**RE: CITY CODE AMENDMENT – CHAPTER 16, ARTICLE VII – PAWNBROKERS, JUNK DEALERS AND RELATED BUSINESSES**

- 12-c.** An Ordinance to amend Chapter 16, Article VII, Division 1, Section 16-181 of the Knoxville City Code relating to pawnbrokers, junk dealers and related businesses. (Requested by Police Department)

Councilmember Frost made a motion to approve the ordinance on first reading. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried. The ordinance was approved on first reading.

**RE: CITY CODE AMENDMENT – CHAPTER 2 – ARTICLE XI – PUBLIC ART COMMITTEE**

- 12-d.** An Ordinance amending Chapter 2 of the Knoxville City Code to add a new Article XI to establish a public art committee to deal with the acceptance of and placement of art in public spaces. (Requested by Department of Policy and Communications)

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

Councilmember Roddy, John Craig, Committee Member and Vice-Mayor Mark Brown addressed the ordinance.

By unanimous voice vote the motion carried. The ordinance was approved on first reading.

**RE: COMMUNITY IMPROVEMENT (202) FUND – SOUTH KNOXVILLE FOUNDATION**

- 12-e.** An Emergency Ordinance of the Council appropriating the sum of \$2,250.00 from the Community Improvement (202) Fund and donating same to the South Knoxville Foundation to be utilized toward certain projects to further the South Knoxville Community. (Requested by Councilmembers Hultquist and Woodhull)

Councilmember Hultquist made a motion to approve the ordinance on emergency reading. Councilmember Woodhull seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-137-08.

**RE: COMMUNITY IMPROVEMENT (202) FUND – FOURTH & GILL  
NEIGHBORHOOD ORGANIZATION**

- 12-f.** An Emergency Ordinance of the Council appropriating the sum of \$525.00 from the Community Improvement (202) Fund and donating same to the Fourth & Gill Neighborhood Organization to be utilized toward general improvements and maintenance projects. (Requested by Councilmembers Frost and Becker)

Councilmember Frost made a motion to approve the ordinance on emergency 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-138-08.

**RE: COMMUNITY IMPROVEMENT (202) FUND – TOWN HALL EAST, INC. –  
COMMUNITY PARK PROPERTY -**

- 12-g.** An Emergency Ordinance of the Council appropriating the sum of \$778.28 from the Community Improvement (202) Fund and donating same to Town Hall East, Inc. to be utilized toward the capital project to improve property for a park, adjacent to the East Knoxville/Burlington Branch Library. (Requested by Councilmembers Frost, Becker, and Woodhull)

Councilmember Frost made a motion to approve the emergency ordinance. 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-139-08.

**RE: COMMUNITY IMPROVEMENT (202) FUND – ALICE BELL-SPRING HILL  
NEIGHBORHOOD ASSOCIATION**

- 12-h.** An Emergency Ordinance of the Council appropriating the sum of \$753.28 from the Community Improvement (202) Fund and donating same to the Alice Bell-Spring Hill Neighborhood Association to underwrite certain costs related to their community newsletter. (Requested by Councilmembers Frost, Becker, and Woodhull)

Councilmember Frost made a motion to approve the emergency ordinance. 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-140-08.

**RE: COMMUNITY IMPROVEMENT (202) FUND – KNOX YOUTH SPORTS, INC.**

- 12-i.** An Emergency Ordinance of the Council appropriating the sum of \$7,925.00 from the Community Improvement (202) Fund and donating same to Knox Youth Sports, Inc. to assist toward purchase of certain needed field maintenance equipment. (Requested by Councilmembers Bailey and Becker)

Councilmember Bailey made a motion to approve the emergency ordinance. 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-141-08.

**RE: COMMUNITY IMPROVEMENT (202) FUND – KNOXVILLE CIVIL WAR  
ROUNDTABLE**

- 12-j.** An Emergency Ordinance of the Council appropriating the sum of \$1,500.00 from the Community Improvement (202) Fund and donating same to the Knoxville Civil War Roundtable acting as fiscal agent for the benefit of the East Tennessee Civil War Alliance. (Requested by Councilmember Hultquist)

Councilmember Hultquist made a motion to approve the emergency ordinance. 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-142-08.

**RE: COMMUNITY IMPROVEMENT (202) FUND – EAST TENNESSEE  
COMMUNITY DESIGN CENTER**

**12-k.** An Emergency Ordinance of the Council appropriating the sum of \$5,000.00 from the Community Improvement (202) Fund and donating same to the East Tennessee Community Design Center, as matching grant funds toward a local transit coalition grant program. (Requested by Councilmember Hultquist)

Councilmember Hultquist made a motion to approve the emergency ordinance. Councilmember Hall seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-143-08.

**13. PUBLIC FORUM**

None.

**14. ADJOURNMENT**

There being no further business to come before City Council, upon motion the meeting adjourned at 9:40 p.m.

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Presiding Officer of the Council

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Recorder