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

APRIL 21, 2009-7:00 PM

Main Assembly Room, City-County Building, 400 Main Street

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, April 21, 2009.
Mayor Bill Haslam was present and presiding officer of the Council.

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Councilman Barbara Pelot led in the Invocation and Councilman Bob Booker led in the “Pledge of Allegiance” to the Flag.

3. ROLL CALL

The following City Council Members were present: Joe Bailey, Vice-Mayor Bob Becker, Bob Booker, 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 April 7, 2009 City Council meeting. Councilmember Pelot 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5-a. ITEMS WITHDRAWN (Indicated with “W”)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”)

None.

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

Councilmember Roddy made a motion to place resolutions 8a and 8b on the agenda by motion. Vice-Mayor Becker seconded the motion. By unanimous voice vote the motion carried. The items were placed on the agenda. (See “Elections and Confirmations”).

5-d. CONSENT ITEMS (Indicated with “*”)

Councilmember Frost made a motion to approve resolution 11u on the consent agenda. Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried. The resolution was approved. (See “Resolutions”).

6. MAYOR'S REPORT

RE: CERTIFICATE OF COMPLIANCE – FRANCES M. GETTELFINGER – TWO G'S, INC. d/b/a HARVEST TOWNE WINE & SPIRITS

- 6-a.** An application for renewal of a Certificate of Compliance for Frances M. Gettelfinger, Two G's, Inc. d/b/a Harvest Towne Wine & Spirits, 4860 N. Broadway, Knoxville, Tennessee, 37918. (Requested by Department of Finance and Accountability)

Councilmember Frost made a motion to approve the Certificate of Compliance. Vice-Mayor Becker seconded the motion. By unanimous voice vote the motion carried. The certificate was approved.

RE: CERTIFICATE OF COMPLIANCE – JANET ROBERTS-MORGAN – JOHN L. ROBERTS d/b/a LITTLE JOHN'S PACKAGE STORE, INC.

- 6-b.** An application for renewal of a Certificate of Compliance for Janet Roberts-Morgan and John L. Roberts d/b/a Little John's Package Store, Inc., 1922 E. Magnolia Avenue, Knoxville, Tennessee, 37917. (Requested by Department of Finance and Accountability)

Councilmember Booker made a motion to approve the Certificate of Compliance. Vice-Mayor Becker seconded the motion. By unanimous voice vote the motion carried. The certificate was approved.

RE: CERTIFICATE OF COMPLIANCE – AMY L. DEVER d/b/a ROSY'S WINE & SPIRITS

- 6-c.** An application for renewal of a Certificate of Compliance for Amy L. Dever d/b/a Rosy's Wine & Spirits, 5030 Clinton Highway, Knoxville, Tennessee, 37912. (Requested by Department of Finance and Accountability)

Vice-Mayor Becker made a motion to approve the Certificate of Compliance. Councilmember Woodhull seconded the motion. By unanimous voice vote the motion carried. The certificate was approved.

RE: MAYOR'S REPORT

- Mayor Haslam's Preservation 2008 report was distributed to Council.
- The Dogwood Arts Festival began on a good note with the dogwood blooms peaking at just the right time.
- Rossini Festival is Saturday, April 25 from noon until 9:00 p.m.
- Thursday, April 23 will be Sundown in the City on Market Square.

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES

Vice-Mayor Becker announced the following:

- 1) May 1 will be the Mayor's Budget luncheon at the Mary Costa Plaza behind the Civic Auditorium/Coliseum.
- 2) City Council budget hearings will be held May 20 and June 1. Agendas will be sent out later.

- 3) A City Council workshop re: Convenience Voting will take place May 14, 2009 at 5:00 p.m.
- 4) May 9 will be the softball tournament between the City Council, County Commission and School Board.

8. ELECTIONS AND CONFIRMATIONS

RE: SARHONDA THOMPSON – PUBLIC PROPERTY NAMING COMMITTEE

“M” **8-a.** A Resolution appointing Sarhonda Thompson to serve as a member of the Public Property Naming Committee. (Requested by Councilmember Roddy)

Councilmember Roddy made a motion to approve the appointment. 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-118-09.

RE: KNOXVILLE ZOOLOGICAL GARDENS, INC. – BOB BOOKER – VICE-MAYOR MARK A. BROWN

“M” **8-b.** A Resolution appointing City Councilmember Bob Booker to serve the remainder of the unexpired term of former Vice Mayor Mark Brown as an ex-officio member of the Board of Directors of the Knoxville Zoological Gardens, Inc. (Requested by Council)

Councilmember Roddy made a motion to approve the appointment. 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-119-09.

9. ORDINANCES ON SECOND READING

RE: CITY CODE AMENDMENT – APPENDIX B, ZONING REGULATIONS – ARTICLE V, SECTION 10 – ELECTRONIC MESSAGE CENTERS

9-a. 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 electronic message centers on a development directory sign approved as part of a Master Sign Plan. (MPC Approved 9-4) (File No. 5-A-08-OA)

Duane Grieve, Scenic Knoxville and Arthur Seymour, Jr., Turkey Creek Partners, addressed the ordinance.

Councilmember Pelot made a motion to approve the ordinance on second reading. Councilmember Booker seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-57-09.

RE: CITY CODE AMENDMENT – CHAPTER 2, ARTICLE VIII – COMPETITIVE SEALED BIDDING

9-b. An Ordinance to amend Chapter 2, Article VIII, Division 3, § 2-865(b) of the Knoxville City Code, regulating negotiations after competitive sealed bidding when all bids exceed available funding. (Requested by Department of Finance and Accountability)

Vice-Mayor Becker 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-58-09.

RE: CITY CODE AMENDMENT – APPENDIX B, ZONING REGULATIONS – ARTICLE IV “SPECIFIC DISTRICT REGULATIONS” – ARTICLE VII “ADMINISTRATION AND ENFORCEMENT”

- 9-c.** An Ordinance to amend the Knoxville City Code, Appendix B, “Zoning Regulations” to revise Article IV “Specific District Regulations” and Article VII “Administration and Enforcement” in order to accomplish reorganization of said articles. (MPC Approved 13-0) (File No. 6-B-08-OA)

Vice-Mayor Becker made a motion to approve the ordinance. Councilmember Pelot seconded the motion.

Law Director Poplin, Councilmember Roddy, Bob Whetsel and Councilmember Frost addressed the ordinance.

Councilmember Booker made a motion to amend the ordinance to adopt the ordinance labeled “Proposed Amendment” in the Council packet. Councilmember Pelot 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 approved. The ordinance was approved on first reading due to the amendment being a substantive change.

RE: UNNAMED ALLEY CLOSURE BETWEEN AMBROSE STREET AND DEAD-END – DON E. GUIGNARD, APPLICANT

- 9-d.** An Ordinance to close an unnamed alley between Ambrose Street and the deadend, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Don E. Guignard, Applicant. (MPC Approved 9-0-3) (File No. 3-A-09-AC) (Fifth District)

Vice-Mayor Becker 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-60-09.

RE: 2009 KNOXVILLE ONE YEAR PLAN – METROPOLITAN PLANNING COMMISSION

- 9-e.** An Ordinance to adopt the Knoxville One Year Plan dated 2009 as prepared by the Metropolitan Planning Commission for the City of Knoxville. (MPC Approved 9-0-3) (File No. 3-A-09-OYP)

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-61-09.

RE: ONE YEAR PLAN AMENDMENT REQUEST OF THREE HUGHS PROPERTIES, LLC

- 9-f.** An Ordinance approving the request of Three Hughs Properties, LLC for a One Year Plan amendment from Low Density Residential to Mixed Uses (Office and Medium Density Residential) for property located on the northwest side of E. Inskip Drive, northeast of Rowan Road. (MPC Approved 12-0) (File No. 1-D-09-PA) (Fifth District).

Councilmember Roddy and Vice-Mayor Becker addressed the ordinance.

Vice-Mayor 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-62-09.

RE: REZONING REQUEST OF THREE HUGHS PROPERTIES, LLC

- 9-g.** An Ordinance to rezone property located on the northwest side of E. Inskip Drive, northeast of Rowan Road from R-2, General Residential District, to O-1, Office, Medical, and Related Services District, Three Hughs Properties, LLC, Applicant. (MPC Approved 12-0) (File No. 1-E-09-RZ) (Fifth District).

Vice-Mayor 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-63-09.

RE: REZONING REQUEST OF DOUG SHOFFNER

- 9-h.** An Ordinance to rezone property located on the northwest side of Dutch Valley Drive, southwest of Plummer Road from R-1, Low Density Residential District, to O-3, Office Park District, Doug Shoffner, Applicant. (MPC Approved 12-0) (File No. 3-A-09-RZ) (Fifth District)

Vice-Mayor Becker made a motion to approve the ordinance on second reading. Councilmember Bailey seconded the motion.

Vice-Mayor Becker, Councilmember Roddy and Mark Donaldson of MPC addressed the ordinance.

By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-64-09.

**RE: REZONING REQUEST OF THE METROPOLITAN PLANNING COMMISSION
W. ANDERSON AVENUE – N. CENTRAL STREET**

- 9-i.** An Ordinance to rezone property located on the northwest side of W. Anderson Avenue, southwest of N. Central Street from I-2, Restricted Manufacturing and Warehousing District, to C-3, General Commercial District, Metropolitan Planning Commission, Applicant. (MPC Approved 9-0-3) (File No. 3-D-09-RZ) (Fourth District)

Councilmember Frost 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-65-09.

RE: REZONING REQUEST OF TIM NICHOLS

- 9-j.** An Ordinance to rezone property located on the northeast side of Tippins Drive, northwest of Lewis Avenue from I-3, General Industrial District, to R-1, Low Density Residential District, Tim Nichols, Applicant. (MPC Approved 9-0-3) (File No. 3-F-09-RZ) (First District)

Councilmember Hultquist 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-66-09.

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

None

11. RESOLUTIONS

RE: LEGISLATURE OF THE STATE OF TENNESSEE – QUALITY OF WATER

11-a. A Resolution urging the Legislature of the State of Tennessee to decline to adopt a number of proposed bills which would threaten the quality of water in the State of Tennessee. (Requested by Councilmember Hultquist)

Councilmember Hultquist addressed the resolution.

Councilmember Hultquist made a motion to postpone the resolution two (2) weeks. Councilmember Booker seconded the motion. By unanimous voice vote the motion carried. The resolution was postponed two (2) weeks.

RE: KIMLEY-HORN AND ASSOCIATES, INC. – KINGSTON PIKE/NORTHSHORE DRIVE TRANSPORTATION PLANNING STUDY

11-b. A Resolution authorizing the Mayor to execute an agreement with Kimley-Horn and Associates, Inc. for the Kingston Pike/Northshore Drive Transportation Planning Study in an amount not to exceed \$108,800.00. (Requested by Department of Engineering)

Councilmember Pelot 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-120-09.

RE: PROPERTY ACQUISITION - 3110 HARRIS AVENUE – JOHN C. TIPTON AND WIFE, JANET L. TIPTON

11-c. A Resolution authorizing the Mayor to execute all documents necessary to purchase, in fee simple, real property and improvements located at 3110 Harris Avenue, CLT #094P-B-011, from John C. Tipton and wife, Janet L. Tipton for \$27,500.00. (Requested by Department of Public Service)

Vice-Mayor Becker 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-121-09.

RE: HEDSTROM DESIGN, LLC – DOWNTOWN NORTH STREETSCAPES PROJECT

11-d. A Resolution authorizing the Mayor to execute a contract with Hedstrom Design, LLC for professional landscape architecture and engineering services for the Downtown North Streetscapes Project in an amount not to exceed \$50,000.00. (Requested by Department of Policy and Communications)

Councilmember Booker 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-122-09.

RE: U. S. DEPARTMENT OF TRANSPORTATION – KNOXVILLE AREA TRANSIT

- 11-e.** A Resolution authorizing the Mayor to file a grant application with the U.S. Department of Transportation to provide funding to Knoxville Area Transit for Formula Urbanized Area Transit grant assistance under the American Recovery and Reinvestment Act of 2009 (ARRA) and authorizing the Mayor to execute any and all documents to accept such grant. (Requested by Operations and Efficiency)

Councilmember Pelot made a motion to approve the resolution. Councilmember Woodhull seconded the motion. By unanimous voice vote the motion carried. The resolution was approved. The printed resolution can be found attached to these minutes as R-123-09.

RE: U.S. DEPARTMENT OF TRANSPORTATION AND STATE OF TENNESSEE – KNOXVILLE AREA TRANSIT -CONGESTION MITIGATION/AIRQUALITY GRANT ASSISTANCE

- 11-f.** A Resolution authorizing the Mayor to file a grant application with the U.S. Department of Transportation and State of Tennessee to provide funding to Knoxville Area Transit for Congestion Mitigation/Air Quality (CMAQ) grant assistance for purchasing transit vehicles and authorizing the Mayor to execute any and all documents to accept such grant. (Requested by Operations and Efficiency)

Councilmember Hultquist 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-124-09.

RE: U.S. DEPARTMENT OF TRANSPORTATION AND STATE OF TENNESSEE – KNOXVILLE AREA TRANSIT – CONGESTION MITIGATION/AIR QUALITY GRANT ASSISTANCE

- 11-g.** A Resolution authorizing the Mayor to file a grant application with the U.S. Department of Transportation and State of Tennessee to provide funding to Knoxville Area Transit for Congestion Mitigation/Air Quality (CMAQ) grant assistance to provide free transit rides on designated air quality alert days and authorizing the Mayor to execute any and all documents to accept such grant. (Requested by Operations and Efficiency)

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-125-09.

RE: U. S. DEPARTMENT OF TRANSPORTATION – KNOXVILLE AREA TRANSIT-SURFACE TRANSPORTATION PROGRAM GRANT ASSISTANCE

- 11-h.** A Resolution authorizing the Mayor to file a grant application with the U.S. Department of Transportation to provide funding to Knoxville Area Transit for Surface Transportation Program (STP) grant assistance for purchasing transit vehicles, and authorizing the Mayor to execute any and all documents to accept such grant. (Requested by Operations and Efficiency)

Councilmember Frost 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-126-09.

RE: KNOXVILLE-KNOX COUNTY EMERGENCY MANAGEMENT AGENCY – TENNESSEE EMERGENCY MANAGEMENT AGENCY

- 11-i.** A Resolution authorizing the Mayor to execute any and all documents to accept a grant award in the amount of \$136,000.00, with a 100% local match required, for the use of the Knoxville-Knox County Emergency Management Agency from the Tennessee Emergency Management Agency. (Requested by Emergency Management)

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-127-09.

RE: 2009 - 2010 ACTION PLAN TO THE CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – COMMUNITY DEVELOPMENT BLOCK GRANT HOME INVESTMENT PARTNERSHIPS ACT, AMERICAN DREAM DOWNPAYMENT INITIATIVE – FAIR HOUSING ASSISTANCE - EMERGENCY SHELTER GRANTS

- 11-j.** A Resolution authorizing the submission of the 2009-2010 Action Plan to the Consolidated Plan for Housing and Community Development to the U.S. Department of Housing and Urban Development, and authorizing the Mayor to execute any required documents under the Community Development Block Grant, Home Investment Partnerships Act, American Dream Downpayment Initiative, Fair Housing Assistance and Emergency Shelter Grant Programs. (Requested by Department of Community Development)

Councilmember Roddy made a motion to approve the resolution. Vice-Mayor 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-128-09.

RE: EASTPORT AFFORDABLE HOUSING PLAN

- 11-k.** A Resolution approving the Eastport Affordable Housing Plan. (Requested by Department of Community Development)

Councilmember Roddy and Dan Tiller, KCDC, addressed the resolution.

Councilmember Booker made a motion to approve the resolution. Vice-Mayor 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-129-09.

RE: FIVE POINTS COMPREHENSIVE REDEVELOPMENT PLAN – KNOXVILLE’S COMMUNITY DEVELOPMENT CORPORATION (KCDC)

- 11-l.** A Resolution approving the first amendment to the Five Points Comprehensive Redevelopment Plan prepared by Knoxville’s Community Development Corporation. (Requested by Department of Community Development)

Councilmember Booker made a motion to approve the resolution. Vice-Mayor 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-130-09.

RE: B & B LAWN SERVICE – MOWING AND LANDSCAPING STATE MEDIANS

11-m. A Resolution authorizing the Mayor to execute an amendment to the agreement between the City of Knoxville and B&B Lawn Service for the mowing and landscaping of State medians within the city limits for a total amount not to exceed \$46,994.00. (Requested by Department of Public Service)

Vice-Mayor 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-131-09.

RE: DENNY’S LAWN SERVICE - MOWING SERVICES

11-n. A Resolution authorizing the Mayor to execute an amendment to the agreement between the City of Knoxville and Denny’s Lawn Service for the mowing of scattered sites within the city limits for a total cost not to exceed \$38,240.00. (Requested by Department of Public Service)

Councilmember Roddy made a motion to approve the resolution. Vice-Mayor 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-132-09.

RE: DENNY’S LAWN SERVICE – MOWING OF LOCAL MEDIANS AND BOULEVARDS

11-o. A Resolution authorizing the Mayor to execute an amendment to the agreement between the City of Knoxville and Denny’s Lawn Service for the mowing of local medians and boulevards within the city limits for a total price not to exceed \$38,288.00. (Requested by Department of Public Service)

Councilmember Pelot made a motion to approve the resolution. Vice-Mayor 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-133-09.

RE: MINVILLA MANOR, 447 NORTH BROADWAY – KNOX COUNTY – U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – COMMUNITY BLOCK GRANT FUNDING

11-p. A Resolution authorizing the Mayor to execute an agreement with Knox County to accept an amount not to exceed \$250,000.00 in funds granted by the U.S. Department of Housing and Urban Development to Knox County under the Community Development Block Grant Program to be used for the renovation of the building located at 447 North Broadway, known as Minvilla Manor, a permanent supportive housing facility. (Requested by Department of Community Development)

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

Councilmember Frost and Jon Lawler addressed the resolution.

By voice vote, City Council voted as follows on the motion to approve: Councilmembers Bailey, Becker, Booker, Hultquist, Pelot, Roddy and Woodhull voted “Aye.” Councilmembers Frost and Hall voted “Nay.” The motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-134-09.

RE: VOLUNTEER MINISTRY CENTER – MINVILLA MANOR, 447 NORTH BROADWAY - COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

11-q. A Resolution authorizing the Mayor to execute an agreement with Volunteer Ministry Center to provide \$250,000.00 in Community Development Block Grant funding provided by Knox County to the City of Knoxville to renovate the building located at 447 North Broadway known as Minvilla Manor, a permanent supportive housing facility. (Requested by Department of Community Development)

Vice-Mayor Becker made a motion to approve the resolution. Councilmember Pelot seconded the motion. By voice vote, City Council voted as follows on the motion to approve: Councilmembers Bailey, Becker, Booker, Hultquist, Pelot, Roddy and Woodhull voted “Aye.” Councilmembers Frost and Hall voted “Nay.” The motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-135-09.

RE: VOLUNTEER MINISTRY CENTER – MINVILLA MANOR, 447 NORTH BROADWAY – COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

11-r. A Resolution authorizing the Mayor to execute an agreement with the Volunteer Ministry Center to provide \$100,000.00 in Community Development Block Grant funding to renovate the building located at 447 North Broadway, known as Minvilla Manor, a permanent supportive housing facility. (Requested by Department of Community Development)

Councilmember Booker made a motion to approve. Vice-Mayor Becker seconded the motion. By voice vote, City Council voted as follows on the motion to approve: Councilmembers Bailey, Becker, Booker, Hultquist, Pelot, Roddy and Woodhull voted “Aye.” Councilmembers Frost and Hall voted “Nay.” The motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-136-09.

RE: VOLUNTEER MINISTRY CENTER – MINVILLA MANOR, 447 NORTH BROADWAY – STATE OF TENNESSEE HOUSE (Housing Opportunities Using State Encouragement) PROGRAM

11-s. A Resolution authorizing the Mayor to execute an agreement with Volunteer Ministry Center to provide \$100,000.00 in funding from State of Tennessee HOUSE (Housing Opportunities Using State Encouragement) Program income to renovate the building located at 447 North Broadway, known as Minvilla Manor, a permanent supportive housing facility. (Requested by Department of Community Development)

Vice-Mayor Becker made a motion to approve the resolution. Councilmember Booker seconded the motion. By voice vote, City Council voted as follows on the motion to approve: Councilmembers Bailey, Becker, Booker, Hultquist, Pelot, Roddy and Woodhull voted “Aye.” Councilmembers Frost and Hall voted “Nay.” The motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-137-09.

RE: VOLUNTEER MINISTRY CENTER – MINVILLA MANOR, 447 NORTH BROADWAY – NEIGHBORHOOD STABILIZATION PROGRAM

11-t. A Resolution authorizing the Mayor to execute an agreement with Volunteer Ministry Center to provide \$975,000.00 in Neighborhood Stabilization Program funding to renovate the building located at 447 North Broadway, known as Minvilla Manor, a permanent supportive housing facility. (Requested by Department of Community Development)

Councilmember Pelot made a motion to approve the resolution. Councilmember Booker seconded the motion. By voice vote, City Council voted as follows on the motion to approve: Councilmembers Bailey, Becker, Booker, Hultquist, Pelot, Roddy and Woodhull voted "Aye." Councilmembers Frost and Hall voted "Nay." The motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-138-09.

The following resolution was approved unanimously on first and final reading under the consent agenda:

Approved R-139-09

"*" u. A Resolution granting a pension of \$78.30 per month to Carrell D. Ray, an employee of the former Knoxville City School System. (Requested by Pension Board).

12. ORDINANCES ON FIRST READING

RE: COMMUNITY IMPROVEMENT (202) FUND – COMPASSION COALITION

12-a. An Emergency Ordinance appropriating the sum of \$150.00 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)

Councilmember Pelot made a motion to approve the emergency ordinance. Councilmember Booker seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-67-09.

RE: COMMUNITY IMPROVEMENT (202) FUND – KNOXVILLE COLLEGE

12-b. An Emergency Ordinance appropriating the sum of \$2,000.00 from the Community Improvement (202) Fund and donating same to Knoxville College to be utilized as financial assistance toward certain infrastructure needs. (Requested by Councilmember Booker)

Councilmember Booker 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-68-09.

RE: COMMUNITY IMPROVEMENT (202) FUND – OLD MECHANICSVILLE NEIGHBORHOOD INTEREST (OMNI)

12-c. An Emergency Ordinance appropriating the sum of \$500.00 from the Community Improvement (202) Fund and donating same to Old Mechanicsville Neighborhood Interest (OMNI) to be utilized toward purchase and installation of a new gazebo for Olde Mechanicsville Park. (Requested by Councilmember Woodhull)

Councilmember Woodhull made a motion to approve the emergency ordinance. Councilmember Booker seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-69-09.

13. PUBLIC FORUM

None.

14. ADJOURNMENT

There being no further business to come before City Council, upon motion the meeting adjourned at 7:56 p.m.

Presiding Officer of the Council

Recorder