

MARKED
AGENDA FOR A REGULAR COUNCIL MEETING

JUNE 30, 2009

7:00 PM

ORDER OF BUSINESS

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

- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG:**
Councilmember Barbara Pelot
Councilmember Marilyn Roddy

- 3. ROLL CALL:**

All Present

- 4. APPROVAL OF MINUTES:** Minutes of June 16 Meeting approved

- 5. ANNOUNCEMENTS AND EXTRAORDINARY MATTERS, ADOPTION OF AGENDA:**
 - a. ITEMS WITHDRAWN (Indicated with “W”) - None**

 - b. ITEMS FOR POSTPONEMENT (Indicated with “P”) -None**

 - c. ITEMS REQUESTED TO BE ADDED BY MOTION (Indicated with “M”) - None**

 - d. CONSENT ITEMS (Indicated with “*”)**
11s – 11ff

6. MAYOR'S REPORT:

Approved

- a. An application for renewal of a Certificate of Compliance for Andrea Dykes Davis d/b/a Alcoa Highway Liquors Inc., 2913 Alcoa Highway, Knoxville, Tennessee, 37920. (Requested by Department of Finance and Accountability)
- b. Presentation of Proclamation to Benjamin Franklin (see Resolution 11i)
- c. Mayor Haslam announced reappointment of George Ewan and appointment of Nat Kelley to MPC; Festival on the Fourth at World's Fair Park; First Friday Downtown; Farmers Market Saturday on Market Square; retirement of Fred Corum from TDOT

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES:

Cm. Booker announced 130rd Anniversary of Austin East High on July 4; Cm. Pelot remarked on retirement of Fred Corum and Glenn Malone from TDOT and Band Concert at West Hills Park on July 12; Discussion of Flenniken Park being postponed at the next meeting

8. ELECTIONS AND CONFIRMATIONS:

Approved R-202-09

- a. A Resolution to accept nominations for members and officers for the Mayor's Council on Disability Issues. (Requested by Mayor)

Approved R-203-09

- b. A Resolution approving the reappointment of Jeff Smith to the Metropolitan Knoxville Airport Authority. (Requested by Mayor)

9. ORDINANCES ON SECOND READING:

Approved O-104-09

- a. An Ordinance to amend the Operating Budget for Fiscal Year 08-09 relative to the construction of miniature buildings at Safety City. (Requested by Department of Finance and Accountability)

Approved O-105-09

- b. An Ordinance to close a portion of Honeysuckle Avenue between the west side of Chillicothe Street and the east side of the unnamed alley, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Kenny A. & Allen Smart, Applicant. (MPC Approved 12-0-2) (File No. 5-A-09-SC) (Third District)

Approved O-106-09

- c. An Ordinance to close a portion of Marion Street between Belleaire Avenue and the deadend, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Knoxville Habitat for Humanity, Applicant. (MPC Approved 12-0-2) (File No. 5-B-09-SC) (Fifth District)

Approved O-107-09

- d. An Ordinance to rezone property located on the west side of Sisk Road, south of Pleasant Ridge Road from RP-1, Planned Residential District, at a density of 1-5 dwelling units per acre to RP-1, Planned Residential District, at a density up to 5.99 dwelling units per acre, Easterday Estates LLC, Applicant. (MPC Approved 12-1) (File No. 4-E-09-RZ) (Third District)

9. ORDINANCES ON SECOND READING (CONTINUED):

Approved O-108-09

- e. An Ordinance to rezone property located on the northwest side of Chambliss Avenue, west of Lebanon Street from R-2, General Residential District, to O-1, Office, Medical, and Related Services District, Robert L. Slusher, Applicant. (MPC Approved 12-0-2) (File No. 5-C-09-RZ) (Second District)

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

None

11. RESOLUTIONS:

Approved R-204-09

- a. A Resolution expressing City Council's willingness to participate in the convenient voting pilot project. (Requested by Vice Mayor Becker)

Approved R-205-09

- b. A Resolution authorizing the Mayor to execute all documents on behalf of the City of Knoxville necessary to acquire, in fee simple, property located at 3126 Morris Avenue, CLT #094P-C-009, owned by Mary McMahan, for the Loraine Street Public Works Complex Project, for \$56,000.00. (Requested by Department of Public Service)

Approved R-206-09

- c. A Resolution authorizing the Mayor to execute an agreement with LB Construction, d/b/a LB Services, for the Mary James Park Stream Restoration Project, No. 09E-D-0457 in an amount not to exceed \$75,582.68. (Requested by Department of Engineering)

Approved R-207-09

- d. A Resolution authorizing the Mayor to execute an agreement with Southern Constructors, Inc. for the Transfer Station Water Quality Improvement Project, No. 09C-D-0463, in an amount not to exceed \$124,880.00. (Requested by Department of Engineering)

Approved R-208-09

- e. A Resolution authorizing the Mayor to enter into a contract with Carol R. Johnson Associates, Inc. for professional landscape architectural services for Morningside and Inskip Parks for an amount not to exceed \$59,455.00. (Requested by Department of Parks and Recreation)

Approved R-209-09

- f. A Resolution authorizing the Mayor to execute any and all documents to accept a grant from the American Recovery and Reinvestment Act (ARRA) as a subgrantee/sponsor of the Senior Service America, Inc. Program in the amount of \$112,346.00 to provide services to low-income senior citizens, helping participants to find employment and training. (Requested by Department of Parks and Recreation)

11. RESOLUTIONS (CONTINUED):

Approved R-210-09

- g. A Resolution authorizing the Mayor to execute an agreement with Knoxville Housing Partnership, Inc. to provide \$390,000.00 in Neighborhood Stabilization Program funding to acquire and rehabilitate residential properties that have been abandoned and/or foreclosed to sell or rent to low-income families. (Requested by Department of Community Development)

Approved R-211-09

- h. A Resolution supplementing Resolution No. 2075 adopted by the City Council of the City of Knoxville, Tennessee on April 20, 1954 entitled "A Resolution Providing for the Issuance of Water Revenue Bonds" so as to provide for the issuance of not to exceed Twenty-Five Million Dollars (\$25,000,000) of Water System Revenue Bonds, Series U-2009. (Requested by Department of Finance and Accountability)

Approved R-212-09

- i. A Resolution honoring and celebrating the life and achievements of Benjamin Franklin, a veteran of World War II, who recently received the French Legion of Honor in award ceremonies in Paris, France. (Requested by Councilmember Roddy)

Approved R-213-09

- j. A Resolution authorizing the Mayor to execute any and all documents necessary to accept a grant award of \$748,510.00 from the United States Department of Justice, Office of Justice Programs, under the American Recovery and Reinvestment Act of 2009 (ARRA) for supplemental funding of the Knoxville Police Department Internet Crimes Against Children Task Force. (Requested by Police Department)

Approved R-214-09

- k. A Resolution authorizing the Mayor to execute any and all documents necessary to accept a grant award from the United States Department of Justice, Office of Justice Programs, in the amount of \$384,286.00, for continued funding of the Knoxville Police Department's Internet Crimes Against Children Task Force. (Requested by Police Department)

Approved R-215-09

- l. A Resolution authorizing the Mayor to execute any and all documents necessary to accept a grant award of \$71,026.50, from the State of Tennessee, Governor's Highway and Safety Office, for the purpose of funding for overtime for highway safety enforcement and general funding for educational events. (Requested by Police Department)

Approved R-216-09

- m. A Resolution authorizing the Mayor to execute any and all documents necessary to accept a Byrne Justice Assistance grant award of \$120,000.00 from the Tennessee Office of Criminal Justice Programs, provided under the American Recovery and Reinvestment Act (ARRA) for the purpose of funding activities at the Family Justice Center. (Requested by Police Department)

11. RESOLUTIONS (CONTINUED):

Approved R-217-09

- n. A Resolution authorizing the Mayor to file a grant application with the United States Department of Homeland Security for funds in the amount of \$1,673,000.00 under the American Recovery and Reinvestment Act of 2009 (ARRA) to be used for the renovation of Fire Station 19 and the rebuilding of Fire Station 13, and if such application is approved, to authorize the Mayor to execute any and all documents to accept such a grant award. (Requested by Fire Department)

Approved R-218-09

- o. A Resolution authorizing the Mayor to execute an addendum to the health/wellness services agreement with Summit Medical Group, PLLC, to include additional services and to provide compensation for such services. (Requested by Department of Finance and Accountability)

Approved R-219-09

- p. A Resolution authorizing the Mayor to accept a proposal from Safety National Casualty Corporation for workers' compensation excess insurance consistent with the proposal. (Requested by Department of Finance and Accountability)

Approved as amended R-220-09 (contract amount amended to \$840,013.00)

- q. A Resolution authorizing the Mayor to accept a proposal from Travelers Companies for workers' compensation, liability and vehicle physical damage insurance coverage for Knoxville Area Transit for an annual premium of \$830,148.00 and to execute a contract consistent with the proposal. (Requested by Operations and Efficiency)

Approved R-221-09

- r. A Resolution authorizing the Mayor to execute all documents necessary to enter into an agreement with NavigatorMD, Inc. for the use of its healthcare data analysis software in exchange for the City's agreement to act as a partner in the development of that software. (Requested by Department of Finance and Accountability)

Approved R-222-09

- "*" s. A Resolution granting a pension of \$204.92 per month to Mary Prater, an employee of the former Knoxville City School System. (Requested by Pension Board)

Approved R-223-09

- "*" t. A Resolution granting a pension of \$348.92 per month to Connie S. Phillips, an employee of the former Knoxville City School System. (Requested by Pension Board)

Approved R-224-09

- "*" u. A Resolution granting a pension of \$121.24 per month to Sandra Ingle, an employee of the former Knoxville City School System. (Requested by Pension Board)

11. RESOLUTIONS (CONTINUED):

- Approved R-225-09**
"*" v. A Resolution granting a pension of \$378.30 per month to Linda P. Handly, an employee of the former Knoxville City School System. (Requested by Pension Board)
- Approved R-226-09**
"*" w. A Resolution granting a pension of \$99.43 per month to Patricia Grubb, an employee of the former Knoxville City School System. (Requested by Pension Board)
- Approved R-227-09**
"*" x. A Resolution granting a pension of \$88.52 per month to Sandra Guion, an employee of the former Knoxville City School System. (Requested by Pension Board)
- Approved R-228-09**
"*" y. A Resolution granting a pension of \$138.18 per month to Arlah Ewing, an employee of the former Knoxville City School System. (Requested by Pension Board)
- Approved R-229-09**
"*" z. A Resolution granting a pension of \$102.58 per month to Sharon Barnes, an employee of the former Knoxville City School System. (Requested by Pension Board)
- Approved R-230-09**
"*" aa. A Resolution granting a pension of \$110.93 per month to Priscilla Ayres, an employee of the former Knoxville City School System. (Requested by Pension Board)
- Approved R-231-09**
"*" bb. A Resolution granting a pension of \$291.60 per month to Carolyn G. Noey, an employee of the former Knoxville City School System. (Requested by Pension Board)
- Approved R-232-09**
"*" cc. A Resolution granting a pension of \$1,363.61 per month to Janice M. Myers, an employee of the former Knoxville City School System. (Requested by Pension Board)
- Approved R-233-09**
"*" dd. A Resolution granting a pension of \$926.27 per month to Carolyn Sue McNutt, an employee of the former Knoxville City School System. (Requested by Pension Board)
- Approved R-234-09**
"*" ee. A Resolution granting a pension of \$207.42 per month to Rosa Lee Armes, an employee of the former Knoxville City School System. (Requested by Pension Board)
- Approved R-235-09**
"*" ff. A Resolution granting a pension of \$232.31 per month to Margaret E. Leslie, an employee of the former Knoxville City School System. (Requested by Pension Board)

12. ORDINANCES ON FIRST READING:

Approved on First Reading

- a. An Ordinance to amend the Knoxville City Code, Section 19-63, to prohibit impeding sidewalk access in the Downtown North Redevelopment Zone and the Central Business Improvement District. (Requested by Department of Policy and Communications)

13. PUBLIC FORUM: None

14. ADJOURNMENT: 8:17 pm