

.

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

**JULY 28, 2009 - 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, July 28, 2009.

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

Councilman Barbara Pelot led in the Invocation and Councilman Joe Bailey 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, Joe Hultquist, Barbara Pelot, Marilyn Roddy and Chris Woodhull.

Councilman Steve Hall was absent

**4. APPROVAL OF MINUTES**

Councilmember Roddy made a motion to approve the minutes from the July 14, 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**5-a. ITEMS WITHDRAWN (Indicated with “W”)**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”)**

Councilmember Hultquist made a motion to postpone the following resolutions two (2) weeks:

- 11-1.** A Resolution authorizing the Mayor to enter into a contract with Knoxville’s Community Development Corporation and D&D Developers, Inc. for the construction of neighborhood retail lease spaces and improvements to the existing convenience store for a base contract price not to exceed \$521,500.00 plus up to \$80,000.00 for approved improvements to make the project sustainable and energy-efficient. (Requested by Department of Community Development)

- 11-m.** A Resolution authorizing the Mayor to enter into a contract with Knoxville's Community Development Corporation and Triple M Property Management, LLC for the construction of a neighborhood commercial and retail center for a base contract price not to exceed \$524,200.00 plus up to \$80,000.00 for approved improvements to make the project sustainable and energy efficient. (Requested by Department of Community Development)

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

Vice-Mayor Becker made a motion to postpone the following resolution concerning Guns in Parks:

- 11-o.** A Resolution to prohibit handguns in public municipal parks, natural areas, historic parks, nature trails, campgrounds, forests, greenways, waterways, or other similar public places. (Requested by Vice Mayor Becker)

Councilmembers Frost and Roddy seconded the motion.

Discussion followed on the motion to postpone. The following persons spoke: Councilmember Roddy (wanted public forum on the issue); Vice-Mayor Becker and Councilmember Hultquist (agreed with postponement with public forum); Councilmember Pelot (did not support postponement); Councilmember Frost (supported postponement).

Council agreed to hold a workshop/public forum on the matter August 20, 2009 at 5:00 p.m.

By unanimous voice vote the motion to postpone the matter to August 25, 2009 with a workshop to be held August 20, 2009, was adopted. The resolution was postponed to August 25.

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

Vice-Mayor Becker made a motion to add resolution 11aa to the agenda by motion. Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried. The resolution was added by motion. (See "Resolutions").

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

Vice-Mayor Becker made a motion to approve resolutions 11r through 11z on the consent agenda. Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried. The resolutions were approved (See "Resolutions").

**6. MAYOR'S REPORT**

**RE: CERTIFICATE OF COMPLIANCE – GUS KAMPAS d/b/a KAMPAS LIQUOR STORE**

- 6-a.** An application for renewal of a Certificate of Compliance for Gus Kampas d/b/a Kampas Liquor Store, 3103 Alcoa Highway, Knoxville, Tennessee, 37920. (Requested by Department of Finance and Accountability)

Councilmember Hultquist made a motion to approve the Certificate of Compliance. Councilmember Bailey seconded the motion. By unanimous voice vote the motion carried. The Certificate of Compliance was approved.

**RE: CERTIFICATE OF COMPLIANCE – MILIND L. DESAID AND CHESTER C. CROWLEY – MC’S OF KNOX, INC. d/b/a MC’S PACKAGE STORE**

- 6-b.** An application for renewal of a Certificate of Compliance for Milind L. Desai and Chester C. Crowley - MC’s of Knox Inc. d/b/a MC’s Package Store, 7500 Strawberry Plains Pike, Knoxville, Tennessee, 37924. (Requested by Department of Finance and Accountability)

Councilmember Frost made a motion to approve the Certificate of Compliance. Councilmember Bailey seconded the motion. By unanimous voice vote the motion carried. The Certificate of Compliance was approved.

**RE: MAYOR’S REPORT**

- American Quilters in town last Tuesday through Thursday and have signed agreement to come back to Knoxville in 2010, 2011 & 2012.
- Shakespeare on the Square begins Friday and continues through August 16.
- Movies at the Bijou begin in August.

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

- Councilmember Pelot discussed the recent article in the *Boston Globe* regarding Knoxville’s “Boomsday” celebration that takes place on Labor Day.

**8. ELECTIONS AND CONFIRMATIONS**

**RE: INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KNOXVILLE - DAVID GOODSON AND JONATHAN JOHNSON, JR.**

- 8-a.** A Resolution electing David Goodson and Jonathan Johnson, Jr. to serve as members of the Industrial Development Board of the City of Knoxville. (Requested by Mayor)

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-251-09.

**RE: INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KNOXVILLE FOR THE DOWNTOWN CINEMA, INC. – DAVID GOODSON AND JONATHAN JOHNSON, JR.**

- 8-b.** A Resolution electing David Goodson and Jonathan Johnson, Jr. to serve as members of the Industrial Development Board of the City of Knoxville for the Downtown Cinema, Inc. (Requested by Mayor)

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-252-09.

**RE: BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY – ROGER OSBORNE**

- 8-c.** A Resolution confirming the appointment of Roger Osborne to serve as a member of the Board of Directors of the Development Corporation of Knox County. (Requested by Mayor)

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-253-09.

**9. ORDINANCES ON SECOND READING**

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

- 9-a.** An Ordinance to amend Chapter 16, Article VII, Division 1, Sections 16-187 and 16-188 of the Knoxville City Code relating to pawnbrokers, junk dealers and related businesses. (Requested by Police Department)

Councilmember Pelot made a motion to approve the ordinance on second reading. Vice-Mayor 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-110-09.

**RE: STREET CLOSURE – LONG SHOT LANE – MPM DEVELOPMENT COMPANY, LLC, APPLICANT**

- 9-b.** An Ordinance to close a portion of Long Shot Lane from the northwest parcel lines of Parcels 057BH006 and 057BH085 to the dead end (cul-de-sac) subject to conditions, and authorizing the Mayor to issue quitclaim deeds to the adjacent property owners, MPM Development Company, LLC, Applicant. (MPC Approved 11-0-2) (File No. 6-B-09-SC) (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-111-09.

**RE: STREET CLOSURE – SKI LIFT DRIVE FROM STEAMBOAT LANE TO LONG SHOT LANE – MPM DEVELOPMENT COMPANY, LLC, APPLICANT**

- 9-c.** An Ordinance to close Ski Lift Drive from Steamboat Lane to Long Shot Lane subject to conditions, and authorizing the Mayor to issue quitclaim deeds to the adjacent property owners, MPM Development Company, LLC, Applicant. (MPC Approved 11-0-2) (File No. 6-C-09-SC) (Fifth District)

Vice-Mayor 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-112-09.

**RE: STREET CLOSURE – STEAMBOAT LANE – MPM DEVELOPMENT COMPANY, LLC, APPLICANT**

- 9-d.** An Ordinance to close Steamboat Lane from the north end (cul-de-sac) to the south end (cul-de-sac) subject to conditions, and authorizing the Mayor to issue quitclaim deeds to the adjacent property owners, MPM Development Company, LLC, Applicant. (MPC Approved 11-0-2) (File No. 6-D-09-SC) (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-113-09.

**RE: STREET NAME CHANGE – BOLLING LANE TO FOREST HILLS BOULEVARD – METROPOLITAN PLANNING COMMISSION, APPLICANT**

- 9-e.** An Ordinance to change the street name of Bolling Lane to Forest Hills Boulevard located between the intersection of Bolling Lane and Forest Hills Boulevard and the dead end, Metropolitan Planning Commission, Applicant. (MPC Approved 11-0-2) (File No. 6-A-09-SNC) (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-114-09.

**RE: STREET NAME CHANGE – FOREST HILLS BOULEVARD TO VILLAGE ROAD – GREENTREE APARTMENTS - METROPOLITAN PLANNING COMMISSION, APPLICANT**

- 9-f.** An Ordinance to change the street name of Forest Hills Boulevard to Village Road located between the intersection of the present Village Road and Forest Hills Boulevard and the parking lot of Greentree Apartments, Metropolitan Planning Commission, Applicant. (MPC Approved 11-0-2) (File No. 6-B-09-SNC) (Second District)

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

Councilmember Bailey commented on the ordinance and made a motion to postpone the ordinance for two (2) weeks. Vice-Mayor Becker seconded the motion. By voice vote the Council voted as follows on the motion to postpone: Councilmembers Bailey, Becker, Booker, Hultquist, Roddy and Woodhull voted “Aye.” Councilmembers Frost and Pelot voted “Nay.” The motion carried. The ordinance was postponed two (2) weeks.

**RE: REZONING REQUEST OF DONA E. DIFTLER**

- 9-g.** An Ordinance to rezone property located on the southeast side of Chambliss Avenue, northeast of N. Forest Park Boulevard from R-2, General Residential District, to O-1, Office, Medical, and Related Services District, Dona E. Diftler, Applicant. (MPC Approved 11-0-2) (File No. 6-A-09-RZ) (Second District)

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-115-09.

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

**RE: APPEAL OF IOAN COCAN – 5616 WALLWOOD ROAD**

- 10-a.** An Appeal by Ioan Cocan of the Board of Zoning Appeals’ decision to deny the request for a variance to reduce the north side yard setback from 12 feet to 10 feet (Knoxville City Code, Appendix B, Article IV, Section 2. E. 2. a.) as per site plan to add a two-story addition to a one-story residence in an R-1, Low Density Residential District, property located at 5616 Wallwood Road, Parcel 068KH025. (BZA Denied 4-0) (File No. 3-E-09-VA) (Fifth District) (Consider with 11p.)

In conjunction with

- 11-p.** A Resolution approving an appeal by Ioan Cocan of the Board of Zoning Appeals’ decision to deny the request for a variance to reduce the north side yard setback from 12 feet to 10 feet (Knoxville City Code, Appendix B, Article IV,

Section 2. E. 2. a.) as per site plan to add a two-story addition to a one-story residence in an R-1, Low Density Residential District, property located at 5616 Wallwood Road, Parcel 068KH025. (BZA Denied 4-0) (File No. 3-E-09-VA) (Fifth District) (Consider with 10a.)

Discussion ensued with the following persons addressing the appeal: Ioan Cocan, in favor of appeal; Councilmember Frost; Tom Reynolds, City of Knoxville Building Official; Vice-Mayor Becker; Dan Kidd, 5622 Wallwood Drive, opposed to appeal; Councilmember Pelot; Councilmember Roddy; Councilmember Hultquist; Councilmember Bailey.

Councilmember Bailey made a motion to postpone the matter six (6) weeks. Vice-Mayor Becker seconded the motion. By unanimous voice vote the motion carried. The matter was postponed six (6) weeks.

**RE: APPEAL OF JAMIE ROWE – JOSHUA’S LANDING – TAZEWELL PIKE**

- 10-b.** An Appeal by Jamie Rowe of the Metropolitan Planning Commission’s decision to approve a Use on Review for an attached residential development subject to conditions, in an RP-1, Planned Residential District, property located on the southeast side of Tazewell Pike, southwest of Anderson Road. (MPC Approved 11-2) (File No. 6-F-09-UR) (Fourth District) (Consider with 11q.)

**In conjunction with**

- 11-q.** A Resolution approving an appeal by Jamie Rowe of the Metropolitan Planning Commission’s decision to approve a Use on Review for an attached residential development subject to conditions, in an RP-1, Planned Residential District, property located on the southeast side of Tazewell Pike, southwest of Anderson Road. (MPC Approved 11-2) (File No. 6-F-09-UR) (Fourth District) (Consider with 10b.)

Discussion began with Charles Swanson, City Council attorney, explaining to Council what was before them and reviewing the action of the Metropolitan Planning Commission.

Discussion continued with Charles Taylor, 4801 Tazewell Pike, Jim Bletner, Sequoyah Hills and Charlotte Davis, Crawford Road speaking in favor of the appeal.

Arthur Seymour, Jr. and Roseanne Wolfe, resident of Joshua’s Landing, spoke in opposition to appeal.

Charles Taylor offered rebuttal.

Discussion continued with the following persons speaking: Councilmember Frost; Councilmember Pelot; Brent Johnson, Deputy Director of Engineering; Law Director Debbie Poplin; Gary Tucker; Vice-Mayor Becker; Councilmember Roddy; Don Duncan.

Councilmember Frost made a motion to approve the appeal of Jamie Rowe. Vice-Mayor Becker seconded the motion. Upon roll call, Councilmembers Becker, Booker, Frost and Hultquist voted “Aye.” Councilmembers Bailey, Pelot, Roddy and Woodhull voted “Nay.” Councilmember Hall was absent and did not vote.

There was a tie vote. The Mayor has the power to break a tie vote, should he choose.

Mayor Haslam stated that he does not vote on land use issues and would not vote to break the tie.

The motion failed. The appeal was denied.

**11. RESOLUTIONS**

**RE: U. S. DEPARTMENT OF ENERGY – SOLAR AMERICA CITIES PROGRAM – AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA)**

- 11-a.** A Resolution authorizing the Mayor to file a grant application with the U.S. Department of Energy to provide funding for Solar America Cities program under the American Recovery and Reinvestment Act of 2009 (ARRA), in the amount of

\$400,000.00, with the City of Knoxville contributing in-kind services with a total value of \$18,000.00 to be used for solar energy programs; and if such application is approved, to authorize the Mayor to execute any and all documents to accept such a grant award. (Requested by Department of Policy and Communications)

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-254-09.

**RE: 549 MCCONNELL STREET – KNOXVILLE’S COMMUNITY DEVELOPMENT CORPORATION’S PASSPORT DEVELOPMENT CORPORATION**

**11-b.** A Resolution authorizing the Mayor to sell 3.58 acres, 549 McConnell Street, CLT No. 095-B-G-002.03, to Knoxville’s Community Development Corporation’s Passport Development Corporation, for an elderly low-income housing development for \$10.00. (Requested by Department of Finance and Accountability)

Councilmember Booker made a motion to approve the resolution. Vice-Mayor Becker seconded the motion.

The following persons addressed the resolution: Councilmember Frost; Alvin Nance, Executive Director KCDC; Joe Walsh, Deputy Director of Parks and Recreation; Councilmember Booker.

Mr. Nance corrected a typo on the resolution.

By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-255-09.

**RE: AMERICAN FIRE SPRINKLERS, LLC – CITY OF KNOXVILLE FIRE DEPARTMENT TRAINING CENTER**

**11-c.** A Resolution expressing appreciation to American Fire Sprinklers, LLC for the donation of a fire sprinkler system, valued at \$18,254.00, for use at the City of Knoxville Fire Department Training Center. (Requested by Fire Department)

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-256-09.

**RE: SURPLUS VEHICLE SALE**

**11-d.** A Resolution authorizing the sale of six surplus vehicles previously leased to various governmental and public safety organizations at a price of \$1.00 per vehicle, pursuant to Knoxville City Code §§ 2-721(d), 2-723 and 2-992. (Requested by Department of Fleet Services)

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-257-09.

**RE: HURST EXCAVATING, LLC – 2009 NEIGHBORHOOD DRAINAGE PROJECT**

**11-e.** A Resolution authorizing the Mayor to enter into a contract with Hurst Excavating, LLC for drainage improvements for the 2009 Neighborhood Drainage Project for an amount not to exceed \$229,509.50. (Requested by Department of Engineering)

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-258-09.

**RE: CANNON & CANNON, INC. – CENTRAL AVENUE PIKE AND MERCHANT DRIVE INTERSECTION IMPROVEMENT PROJECT**

- 11-f.** A Resolution authorizing the Mayor to enter into a contract with Cannon & Cannon, Inc. for surveying and engineering services for the Central Avenue Pike at Merchant Drive Intersection Improvement Project for an amount not to exceed \$99,521.00. (Requested by Department of Engineering)

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-259-09.

**RE: DESIGN AND CONSTRUCTION SERVICES – 2009 SIDEWALK REPLACEMENT PROJECT**

- 11-g.** A Resolution authorizing the Mayor to execute Change Order No. 1 to Contract No. C-09-0159 with Design and Construction Services for removal and replacement of sidewalks and driveway for the 2009 Sidewalk Replacement Project to increase the contract amount by \$37,066.65 for a new total of \$209,453.65 and to increase the time by 30 days to August 22, 2009. (Requested by Department of Engineering)

Vice-Mayor Becker 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-260-09.

**RE: SOUTHERN CONSTRUCTORS, INC. – GAY STREET STREETSCAPES PROJECT**

- 11-h.** A Resolution authorizing the Mayor to execute Change Order No. 2 to Contract No. C-09-0186 with Southern Constructors, Inc. for excavation services for the Gay Street Streetscapes Project to increase the contract price by \$133,420.70 for a new contract price of \$3,964,687.31. (Requested by Department of Engineering)

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-261-09.

**RE: CREATIVE STRUCTURES, INC. – CHILHOWEE PARK**

- 11-i.** A Resolution authorizing the Mayor to execute Change Order No. 2 to Contract No. C-09-0236 with Creative Structures, Inc. for excavation and infill work necessary to complete the 2,400 square foot metal utility building in Chilhowee Park to increase the contract price by \$24,443.90 for a new contract price of \$110,133.92. (Requested by Public Assembly Facilities)

Councilmember Booker 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-262-09.

**RE: JOHNSON ARCHITECTURE, INC. – SEQUOYAH HILL PARK RESTROOM**

- 11-j.** A Resolution expressing appreciation to Johnson Architecture, Inc. for the donation of engineering and architectural services for the design of a restroom facility in Sequoyah Hills Park valued at approximately \$14,000.00. (Requested by Department of Parks and Recreation)

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-263-09.

**RE: KNOXVILLE’S COMMUNITY DEVELOPMENT CORPORATION (KCDC) – WALTER P. TAYLOR HOMES**

- 11-k.** A Resolution authorizing the Mayor to execute an agreement with Knoxville’s Community Development Corporation (KCDC) for construction of ten duplexes to be occupied by elderly residents previously housed in Walter P. Taylor Homes, for a total contribution by the City not to exceed \$650,000.00. (Requested by Department of Community Development)

Councilmember Booker 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-264-09.

**RE: NATIONWIDE RETIREMENT SOLUTIONS, INC.**

- 11-n.** A Resolution authorizing the Mayor to execute an amendment to Agreement No. C-97-0239 with Nationwide Retirement Solutions, Inc. to provide administration of the City’s deferred compensation program to December 31, 2009. (Requested by Department of Finance and Accountability)

Councilmember Roddy made a motion to approve the resolution. Vice-Mayor Becker seconded the motion.

Councilmember Frost and Larry Martin addressed the resolution.

By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-265-09.

**The following resolutions were approved unanimously on first and final reading under the consent agenda:**

- R-266-09**  
“\*” r. A Resolution granting a pension of \$1,461.59 per month to Jason A. Roark, an employee of the Knoxville Fire Department. (Requested by Pension Board)

- R-267-09**  
“\*” s. A Resolution granting a pension of \$512.14 per month to Margaret Massey-Cox, an employee of the former Knoxville City School System. (Requested by Pension Board)

- R-268-09**  
“\*” t. A Resolution granting a pension of \$296.93 per month to James Andrews, an employee of the former Knoxville City School System. (Requested by Pension Board)

- R-269-09**  
“\*” u. A Resolution granting a pension of \$121.31 per month to Lenora J. Knight, an employee of the former Knoxville City School System. (Requested by Pension Board)

- “\*” v. **R-270-09**  
A Resolution granting a pension of \$129.31 per month to Richard Ward, an employee of the former Knoxville City School System. (Requested by Pension Board)
- “\*” w. **R-271-09**  
A Resolution granting a pension of \$134.81 per month to William J. Curran, an employee of the Knoxville General Government. (Requested by Pension Board)
- “\*” x. **R-272-09**  
A Resolution granting a pension of \$848.62 per month to Carol T. Michaels, an employee of the Knoxville General Government. (Requested by Pension Board)
- “\*” y. **R-273-09**  
A Resolution granting a pension of \$672.71 per month to Carolyn S. Nelson, an employee of the Knoxville General Government. (Requested by Pension Board)
- “\*” z. **R-274-09**  
A Resolution granting a pension of \$149.43 per month to James H. Fletcher, an employee of the Knoxville General Government. (Requested by Pension Board)

**RE: ONE YEAR PLAN AMENDMENT REQUEST OF THE METROPOLITAN PLANNING COMMISSION – 3208 RUDY STREET**

- “M” **11-aa.** A Resolution requesting the Metropolitan Planning Commission to consider a One Year Plan Amendment at its September meeting for property located at 3208 Rudy Street, CLT No. 081-HD-001. (Requested by Department of Community Development)

Councilmember Becker made a motion to approve the resolution. Councilmember Booker seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-275-09.

**12. ORDINANCES ON FIRST READING**

**RE: COMMUNITY IMPROVEMENT (202) FUND – FRATERNAL ORDER OF POLICE VOLUNTEER LODGE #2**

- 12-a.** An Emergency Ordinance appropriating the sum of \$800.00 from the Community Improvement (202) Fund and donating same to the Fraternal Order of Police Volunteer Lodge #2, as financial assistance toward their “Back to School Shop with a Cop” Program. (Requested by Councilmembers Pelot, Hall, Bailey, and Woodhull)

Councilmember Bailey made a motion to approve the emergency ordinance. 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-116-09.

**RE: COMMUNITY IMPROVEMENT (202) FUND – SOUTH-DOYLE MIDDLE SCHOOL**

- 12-b.** An Emergency Ordinance appropriating the sum of \$100.00 from the Community Improvement (202) Fund and donating same to South-Doyle Middle School to be utilized toward the purchase of certain materials to advance the science department program. (Requested by Councilmember Pelot)

Councilmember Pelot made a motion to approve the emergency ordinance. Councilmember Hultquist seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-117-09.

**RE: COMMUNITY IMPROVEMENT (202) FUND – BECK CULTURAL EXCHANGE CENTER, INC.**

**12-c.** An Emergency Ordinance appropriating the sum of \$500.00 from the Community Improvement (202) Fund and donating same to the Beck Cultural Exchange Center, Inc., acting as fiscal agent for the Dandridge Avenue Neighborhood Watch Association. (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-118-09.

**RE: COMMUNITY IMPROVEMENT (202) FUND – WEST HILLS COMMUNITY ASSOCIATION**

**12-d.** An Emergency Ordinance appropriating the sum of \$1,000.00 from the Community Improvement (202) Fund and donating same to the West Hills Community Association to defray certain expenses related to hosting the 15<sup>th</sup> Annual West Hills 5K Run fundraiser event. (Requested by Councilmembers Pelot, Hall, Bailey, and Woodhull)

Councilmember Pelot made a motion to approve the emergency ordinance. 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-119-09.

**13. PUBLIC FORUM**

None.

**14. ADJOURNMENT**

There being no further business to come before City Council, upon motion, the meeting was adjourned.

---

Presiding Officer of the Council

---

Recorder