

MARKED

AGENDA FOR A REGULAR COUNCIL MEETING

SEPTEMBER 22, 2009

7:00 PM

ORDER OF BUSINESS

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

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG:**
Councilmember Pelot
Councilmember Booker

3. **ROLL CALL:** All Present

4. **APPROVAL OF MINUTES:** Approved

5. **ANNOUNCEMENTS AND EXTRAORDINARY MATTERS, ADOPTION OF AGENDA:**
 - a. **ITEMS WITHDRAWN (Indicated with “W”)**

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

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

 - d. **CONSENT ITEMS (Indicated with “*”)**
11o – 11q

6. MAYOR'S REPORT:

- *311 should receive their 1,000,000th call tomorrow. Congratulations to Russ Jensen & Staff
- *Downtown North Task Force will meet Sept. 24 at St. John's Cathedral at 6:00 pm
- *City received award on its Knoxville LEED Gold Housing

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES:

- *Cm. Hultquist stated that city election is going on now and encouraged all to vote
- *Vice Mayor Becker announced meeting with Council Members Re: Transition; wants outgoing members to be involved
- *Vice Mayor Becker announced that Wayfinding Workshop set for Oct. 15; and that Recycling Workshop still needs some Council members to respond

8. ELECTIONS AND CONFIRMATIONS:

None

9. ORDINANCES ON SECOND READING:

APPROVED O-134-09

- a. An Ordinance to amend the Operating Budget for Fiscal Year 2009/2010 and the budget of the Capital Projects Fund for improvements to Morningside Park and Inskip Park. (Requested by Department of Finance and Accountability)

APPROVED O-135-09

- b. An Ordinance to amend Chapter 26, Articles I through III of the Knoxville City Code regarding taxis, shuttles, and limousines. (Requested by Police Department)

APPROVED O-136-09

- c. An Ordinance to close a portion of Ramsey Street from Western Avenue to Blackstock Avenue subject to conditions and authorizing the Mayor to issue quitclaim deeds to the adjacent property owners, Gary Mitchell, Applicant. (MPC Approved 12-0) (File No. 6-A-09-SC) (Sixth District) (Motion to Reconsider by Councilmember Frost)

APPROVED O-137-09

- d. An Ordinance to rezone property located on the southeast side of W. Baxter Avenue, southwest of N. Central Street from I-2, Restricted Manufacturing and Warehousing District, to C-3, General Commercial District, Association of Ladies of Charity, Applicant. (MPC Approved 11-0) (File No. 8-B-09-RZ) (Fourth District)

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

None

11. RESOLUTIONS:

APPROVED R-319-09

- a. A Resolution issuing a certificate of compliance to Pop's Wine & Liquor relative to its application to the Tennessee Alcoholic Beverage Commission to renew its license to operate a liquor store in the City. (Requested by Department of Finance and Accountability)

APPROVED R-320-09

- b. A Resolution issuing a certificate of compliance to Bob's Package Store, Inc. relative to its application to the Tennessee Alcoholic Beverage Commission to renew its license to operate a liquor store in the City. (Requested by Department of Finance and Accountability)

APPROVED R-321-09

- c. A Resolution approving the annual budget of the Central Business Improvement District for Fiscal Year 2009-2010. (Requested by Department of Policy and Communications)

- d. ***

APPROVED R-322-09

- e. A Resolution authorizing the Mayor to execute Change Order No. 1 to Contract No. C-09-0243 with Sharp Contracting, Inc. to create a sediment basin during the project and to remove any unsuitable soils for the Valley View Drive Roadway Improvements Project and to increase the contract amount by \$57,900.00 for a new total of \$942,376.58. (Requested by Department of Engineering)

APPROVED R-323-09

- f. A Resolution authorizing the Mayor to enter into a contract with Tyler Technologies, Inc. to provide a municipal court software system to track and manage court citations as well as establish a system for remote entry of citations for an amount not to exceed \$360,166.00. (Requested by Department of Finance and Accountability)

APPROVED R-324-09

- g. A Resolution authorizing the Mayor to execute an agreement with Tennessee Department of Transportation necessary to accept a grant in the amount of \$533,520.00 to provide funding for preliminary design and environmental permitting of the South Waterfront Pedestrian Bridge, with a City match of \$133,380.00. (Requested by South Waterfront Development)

11. RESOLUTIONS (CONTINUED):

APPROVED R-325-09

- h. A Resolution authorizing the Mayor to execute an agreement with Southern Constructors, Inc. for the reconstruction of West Blount Avenue fronting the Cityview Development between Henley Street and Hawthorn Avenue for a cost not to exceed \$1,544,815.00. (Requested by South Waterfront Development)

APPROVED R-326-09

- i. A Resolution amending Resolution No. R-361-08, authorizing the Mayor to accept additional grant funds in the amount of \$200,000.00, for a total of \$400,000.00, from the Environmental Protection Agency to be used for Phase I and Phase II environmental assessments within the South Waterfront Redevelopment area and to execute any and all documents necessary to accept such a grant award. (Requested by South Waterfront Development)

APPROVED R-327-09

- j. A Resolution authorizing the Mayor to execute the second amendment to the Operating Contract with the Public Building Authority of the County of Knox and the City of Knoxville, Tennessee for the maintenance of the Gateway Pavilion Building. (Requested by Operations and Efficiency)

APPROVED R-328-09

- k. A Resolution authorizing the Mayor to execute any and all documents necessary to accept a grant award of \$107,790.00 from the U.S. Department of Justice, Bureau of Justice Assistance, for continued funding of the Project Safe Neighborhoods Initiative in East Tennessee. (Requested by Police Department)

APPROVED R-329-09

- l. A Resolution authorizing the Mayor to execute any and all documents necessary to award a grant of \$84,518.00 to the City of Winchester, on behalf of the Winchester Police Department, for the Internet Crimes Against Children Task Force Program pursuant to a grant from the U.S. Department of Justice under the American Recovery and Reinvestment Act of 2009. (Requested by Police Department)

APPROVED R-330-09

- m. A Resolution requesting and encouraging the Tennessee Congressional Delegation to take any and all action necessary to prevent the closure of the Norwood Branch of the United States Post Office. (Requested by Councilmembers Frost and Hall)

11. RESOLUTIONS (CONTINUED):

APPROVED R-331-09

- n. A Resolution urging the Tennessee Congressional Delegation to take any and all steps necessary to seek the repeal of \$8.708 billion in rescissions of unobligated balances from state departments of transportation. (Requested by Councilmember Hultquist)

APPROVED R-332-09

- "*" o. A Resolution granting a pension of \$2,092.12 per month to Gary R. Broyles, an employee of the Knoxville General Government. (Requested by Pension Board)

APPROVED R-333-09

- "*" p. A Resolution granting a pension of \$283.63 per month to Philip Akers, an employee of the former Knoxville City School System. (Requested by Pension Board)

APPROVED R-334-09

- "*" q. A Resolution granting a pension of \$313.79 per month to Barbara Golec, an employee of the former Knoxville City School System. (Requested by Pension Board)

12. ORDINANCES ON FIRST READING:

DENIED

- a. An Ordinance to amend Section 20-60 of the Knoxville City Code so as to delete therefrom the provisions prohibiting the use or possession of firearms or weapons within City parks. (Requested by Councilmember Hall)

DENIED

- b. An Ordinance to amend Ordinance No. O-515-92 entitled "An Ordinance of the Council of the City of Knoxville to create a Central Business Improvement District for the City of Knoxville and to appoint a corporation to act as an advisory board to the District with the necessary powers and authority to carry out the purposes and intent of the District" so as to add a member of the City Council to serve as an ex-officio member of the Board of Directors of the Central Business Improvement District Management Corporation and as a liaison between that Board and the City Council. (Requested by Councilmember Hultquist)

13. PUBLIC FORUM: None

14. ADJOURNMENT: 8:40 pm