

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

NOVEMBER 17, 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, November 17, 2009.

Mayor Bill Haslam was present and presiding officer of the Council.

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Councilmember Barbara Pelot led in the Invocation and Councilmember Rob Frost 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
Councilmember Chris Woodhull was absent due to having the flu.

4. APPROVAL OF MINUTES

Councilmember Frost made a motion to approve the minutes from the November 3, 2009 City Council Meeting. Vice-Mayor Becker 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5-a. ITEMS WITHDRAWN (Indicated with “W”)

Vice-Mayor Becker made a motion to withdraw the following resolution from the agenda:

- 11-k. A Resolution authorizing the Mayor to execute an agreement with Helen Ross McNabb Center, Inc. to provide \$250,000.00 in HOME Investment Partnerships Program funds to be used for the development of eight (8) permanent supportive housing units at 1125 Baker Avenue. (Requested by Department of Community Development)

Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried. The resolution was withdrawn.

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

Councilmember Roddy made a motion to postpone the following ordinance for two (2) weeks until Councilman Woodhull has recuperated from the flu and is back in attendance:

- 12-a.** An Ordinance to amend Chapter 5 of the Knoxville City Code so as to authorize restaurants within the City to permit pet dogs in certain outdoor dining areas. (Requested by Councilmembers Roddy and Woodhull)

Councilmember Pelot and Councilmember Booker addressed the postponement. Vice-Mayor Becker and Councilmember Frost seconded the motion to postpone. By unanimous voice vote 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

- The next Brown Bag, Green Book will begin at noon on Thursday at the ET History Center. Dr. Jim McIntyre, Superintendent of Knox County Schools, will lead the discussion.
- Christmas in the City festivities are in full swing. November 27 will be the Regal Celebration of Lights.
- 25,000 folks attended the free day at the Knoxville Zoo on Saturday.

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES

- Vice-Mayor Becker announced the following:
 - 1) Orientation for newly elected Councilmembers was held yesterday and went well.
 - 2) November 30 at 5:00 p.m. in the Small Assembly Room will be a “sharing” workshop with all Councilmembers: those leaving, staying and coming on board.
 - 3) City Council will hold a workshop re: recycling on December 10 at 5:00 p.m. in the Main Assembly Room.

Mayor Haslam recognized Boy Scout Troop 25 from Fountain City.

8. ELECTIONS AND CONFIRMATIONS

RE: JIM BEGALLA – CITY OF KNOXVILLE PUBLIC ARTS COMMITTEE

- 8-a.** A Resolution confirming the appointment of Jim Begalla to the City of Knoxville Public Arts Committee. (Requested by Mayor)

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-377-09.

RE: KEENA OGLE – BOARD OF THE PUBLIC BUILDING AUTHORITY

- 8-b.** A Resolution confirming the appointment of Keena Ogle to the Board of the Public Building Authority. (Requested by Mayor)

Councilmember Roddy 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-378-09.

9. ORDINANCES ON SECOND READING

RE: ANNEXATION – ALKI LANE AND OWNBY LANE

- 9-a.** An Ordinance to annex certain territory adjoining the bounds of the City of Knoxville, an area generally being described as a tract of land south of Alki Lane and approximately 160 feet southwest of the intersection of Ownby Lane and Alki Lane (2-11-09.AX), which property is to be incorporated into the limits of the City of Knoxville and to revise the boundary of Ward 51 of the City of Knoxville so as to include said area. (Requested by Mayor) (Consider with 11a.)

In conjunction with

- 11-a.** A Resolution to adopt the Plan of Service dated 2009 for annexation of an area generally being described as a tract of land south of Alki Lane and approximately 160 feet southwest of the intersection of Ownby Lane and Alki Lane (2-11-09.AX) (Requested by Mayor) (Consider with 9a.)

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

Vice-Mayor Becker made a motion to adopt the resolution approving the Plan of Service. 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-379-09

By unanimous voice vote the motion to approve the annexation ordinance was adopted. The printed ordinance can be found attached to these minutes as Ordinance No. O-146-09.

RE: ANNEXATION – GINN DRIVE AND MALONEY ROAD

- 9-b.** An Ordinance to annex certain territory adjoining the bounds of the City of Knoxville, an area generally being described as a tract of land east of Ginn Drive and approximately 685 feet northeast of the intersection of Maloney Road and Ginn Drive (3-11-09.AX), which property is to be incorporated into the limits of the City of Knoxville and to revise the boundary of Ward 25 of the City of Knoxville so as to include said area. (Requested by Mayor) (Consider with 11b.)

In conjunction with

- 11-b.** A Resolution to adopt the Plan of Service dated 2009 for annexation of an area generally being described as a tract of land east of Ginn Drive and approximately 685 feet northeast of the intersection of Maloney Road and Ginn Drive (3-11-09.AX) (Requested by Mayor) (Consider with 9b.)

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

Councilmember Hultquist made a motion to adopt the resolution approving the Plan of Service. 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-380-09

By unanimous voice vote the motion to approve the annexation ordinance was adopted. The printed ordinance can be found attached to these minutes as Ordinance No. O-147-09.

RE: ANNEXATION – SCHAAD ROAD AND TEDDY LANE

- 9-c.** An Ordinance to annex certain territory adjoining the bounds of the City of Knoxville, an area generally being described as two tracts of land northwest of the intersection of Schaad Road and Teddy Lane (4-11-09.AX), which property is to be incorporated into the limits of the City of Knoxville and to revise the boundary of Ward 44 of the City of Knoxville so as to include said area. (Requested by Mayor) (Consider with 11c.)

In conjunction with

- 11-c.** A Resolution to adopt the Plan of Service dated 2009 for annexation of an area generally being described as two tracts of land northwest of the intersection of Schaad Road and Teddy Lane (4-11-09.AX) (Requested by Mayor) (Consider with 9c.)

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

Vice-Mayor Becker made a motion to adopt the resolution approving the Plan of Service. 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-381-09

By unanimous voice vote the motion to approve the annexation ordinance was adopted. The printed ordinance can be found attached to these minutes as Ordinance No. O-148-09.

RE: ANNEXATION – WASHINGTON PIKE AND EDMONDSON LANE

- 9-d.** An Ordinance to annex certain territory adjoining the bounds of the City of Knoxville, an area generally being described as a tract of land east of Washington Pike and approximately 425 feet north of the intersection of Edmondson Lane and Washington Pike (5-11-09.AX), which property is to be incorporated into the limits of the City of Knoxville and to revise the boundary of Ward 33 of the City of Knoxville so as to include said area. (Requested by Mayor) (Consider with 11d.)

In conjunction with

- 11-d.** A Resolution to adopt the Plan of Service dated 2009 for annexation of an area generally being described as a tract of land east of Washington Pike and approximately 425 feet north of the intersection of Edmonson Lane and Washington Pike (5-11-09.AX) (Requested by Mayor) (Consider with 9d.)

Councilmember Frost made a motion to approve the annexation ordinance. Councilmember Roddy seconded the motion.

Councilmember Frost made a motion to adopt the resolution approving the Plan of Service. 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-382-09

By unanimous voice vote the motion to approve the annexation ordinance was adopted. The printed ordinance can be found attached to these minutes as Ordinance No. O-149-09.

RE: ANNEXATION – S. RUGGLES FERRY PIKE AND E. GOVERNOR JOHN SEVIER HIGHWAY

- 9-e.** An Ordinance to annex certain territory adjoining the bounds of the City of Knoxville, an area generally being described as a tract of land north of S. Ruggles Ferry Pike and approximately 280 feet east of the intersection of E. Governor John Sevier Highway and S. Ruggles Ferry Pike (6-11-09.AX), which property is to be incorporated into the limits of the City of Knoxville and to revise the boundary of Ward 31 of the City of Knoxville so as to include said area. (Requested by Mayor) (Consider with 11e.)

In conjunction with

- 11-e** A Resolution to adopt the Plan of Service dated 2009 for annexation of an area generally being described as a tract of land north of S. Ruggles Ferry Pike and approximately 280 feet east of the intersection of E. Governor John Sevier Highway and S. Ruggles Ferry Pike (6-11-09.AX) (Requested by Mayor) (Consider with 9e.)

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

Vice-Mayor Becker made a motion to adopt the resolution approving the Plan of Service. 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-383-09

By unanimous voice vote the motion to approve the annexation ordinance was adopted. The printed ordinance can be found attached to these minutes as Ordinance No. O-150-09.

RE: CITY CODE AMENDMENT – CHAPTER 11 – RECYCLING FACILITIES – FIRE PREVENTION SAFETY STANDARDS

- 9-f.** An Ordinance to amend Chapter 11, Article II of the Knoxville City Code, so as to require tire recycling facilities operating within the city limits of Knoxville to meet additional fire prevention safety standards. (Requested by Fire Department)

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-151-09.

RE: ZONING REGULATIONS, ARTICLE II AND ARTICLE IV – TC-1 TOWN CENTER DISTRICT (DRIVE-THROUGHS)

- 9-g.** An Ordinance to amend the Knoxville City Code, Appendix B, “Zoning Regulations”, Article II, “Definitions” and Article IV, Section 3.12, “TC-1 town center district” to change provisions relative to permitted and prohibited uses, height, parking, development plan requirements, administration and related ordinance provisions. (MPC Approved 11-0-1) (File No. 5-A-09-OA)

Vice-Mayor Becker made a motion to approve the ordinance. Councilmembers Hultquist and Pelot seconded the motion.

Discussion began with the following persons discussing the ordinance: Arthur Seymour, Jr., representing the Northshore Town Center; Mark Donaldson, MPC; Councilmember Frost; Councilmember Pelot; Vice-Mayor Becker; Councilmember Hultquist; Councilmember Bailey; Councilmember Roddy; Bud Cullom, new developer of Northshore Town Center.

Vice-Mayor Becker made a motion to amend the ordinance to restore the language in D4 that was removed on November 3, 2009, to allow drive-throughs. Councilmember Pelot seconded the motion.

Councilmember Roddy, Councilmember Hall and Mark Donaldson addressed the motion.

Upon roll call on the motion to amend, Councilmembers Bailey, Becker, Booker, Hall and Pelot voted "Aye." Councilmembers Frost, Hultquist and Roddy voted "Nay." The motion carried. The amendment was adopted.

Vice-Mayor Becker then made a motion to amend the ordinance again in section G.1.F to reduce the 25% provision of total ground floor area of all buildings to 10%. Councilmember Pelot seconded the motion.

Discussion continued with the following persons addressing the motion to amend: Vice-Mayor Becker; Councilmember Pelot; Mr. Cullom; Councilmember Frost; Mayor Haslam; Charles Swanson; Arthur Seymour, Jr.; Councilmember Hall; David Buckwalter; Councilmember Hultquist; Mark Donaldson.

Councilmember Hall made a precedent motion to withdraw the ordinance in its entirety. Councilmember Pelot seconded the motion. By unanimous voice vote the motion carried. The ordinance was withdrawn.

RE: CITY CODE AMENDMENT – APPENDIX B, ARTICLE V, SECTION 10 – SIGNS, BILLBOARDS AND OTHER ADVERTISING STRUCTURE – ARTICLE VII

- 9-h.** An Ordinance to amend the Knoxville City Code, Appendix B, "Zoning Regulations", Article IV, Section 2.3.3, I-4 heavy industrial district; Article V, Section 10, Signs, billboards, and other advertising structures; and Article VII, Section 5.B.5., Effective date of approval, intended to correct certain discrepancies in the Knoxville City Code. (MPC Approved 11-0-1) (File No. 10-A-09-OA)

Councilmember Roddy 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-152-09.

RE: STREET CLOSURE – PARK VILLAGE ROAD BETWEEN FOX LONAS ROAD-W & L PROPERTIES, INC.

- 9-i.** An Ordinance to close a portion of Park Village Road between Fox Lonas Road and the southern property line of Parcel 004.02, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, W & L Properties, Applicant. (MPC Approved 12-0) (File No. 4-A-09-SC) (Second District)

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-153-09.

RE: STREET NAME CHANGE – E. STREET (BETWEEN LANGFORD AVENUE AND PHILLIPS AVENUE) TO EMPIRE STREET, CITY OF KNOXVILLE, APPLICANT

- 9-j.** An Ordinance to change the street name of E Street between Langford Avenue and Phillips Avenue to Empire Street, City of Knoxville, Applicant. (MPC Approved 12-0) (File No. 8-A-09-SNC) (First District)

Councilmember Bailey 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-154-09.

RE: STREET NAME CHANGE – LINCOLN STREET (BETWEEN SEVIER AVENUE AND PHILLIPS AVENUE) TO FOGGY BOTTOM STREET – CITY OF KNOXVILLE, APPLICANT

- 9-k.** An Ordinance to change the street name of Lincoln Street between Sevier Avenue and Phillips Avenue to Foggy Bottom Street, City of Knoxville, Applicant. (MPC Approved 12-0) (File No. 8-B-09-SNC) (First District)

Councilmember Hultquist 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-155-09.

RE: CENTRAL CITY SECTOR PLAN AMENDMENT REQUEST OF THE CITY OF KNOXVILLE – JOHNSTON STREET NEAR HEISKELL AVENUE

- 9-l.** An Ordinance approving the request of the City of Knoxville for an amendment to the Central City Sector Plan from Commercial to Low Density Residential for property located on the southwest side of Johnston Street, southeast of Heiskell Avenue. (MPC Approved 11-0-1) (File No. 10-C-09-SP) (Fifth District)

Vice-Mayor Becker 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-156-09.

RE: REZONING REQUEST OF THE CITY OF KNOXVILLE – JOHNSTON STREET NEAR HEISKELL AVENUE

- 9-m.** An Ordinance to rezone property located on the southwest side of Johnston Street, southeast of Heiskell Avenue from C-1, Neighborhood Commercial District/IH-1, Infill Housing Overlay District, to R-1A, Low Density Residential District/IH-1, Infill Housing Overlay District, City of Knoxville, Applicant. (MPC Approved 11-0-1) (File No. 10-F-09-RZ) (Fifth District)

Vice-mayor Becker 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-157-09.

RE: REZONING REQUEST OF SHARON JOHNSON – MILLERTOWN PIKE NEAR LOVES CREEK ROAD

- 9-n.** An Ordinance to rezone property located on the southeast side of Millertown Pike, northeast of Loves Creek Road from R-1A, Low Density Residential District, to C-3, General Commercial District, Sharon Johnson, Applicant. (MPC Approved 11-0-1) (File No. 10-C-09-RZ) (Fourth District)

Councilmember Frost 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-158-09.

RE: REZONING REQUEST OF HOLROB-CEDAR BLUFF, LLC – KINGSTON PIKE AND N. CEDAR BLUFF ROAD

- 9-o.** An Ordinance to rezone property located on the north side of Kingston Pike, east side of N. Cedar Bluff Road from A-1, General Agricultural District, and R-2, General Residential District, to PC-1, Retail and Office Park District, Holrob-Cedar Bluff, LLC, Applicant. (MPC Approved 11-0-1) (File No. 10-D-09-RZ) (Second District)

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-159-09.

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

None.

11. RESOLUTIONS

RE: CERTIFICATE OF COMPLIANCE – EAST END LIQUOR SHOPPE

11-f. A Resolution issuing a Certificate of Compliance to East End Liquor Shoppe relative to its application to the Tennessee Alcoholic Beverage Commission for a license to operate a liquor store in the City. (Requested by Department of Finance and Accountability)

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-384-09.

RE: BONDS - INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KNOXVILLE - EMPOWERMENT ZONE FACILITY BONDS (WORLD'S FAIR HOLIDAY INN)

11-g. A Resolution designating certain bonds of the Industrial Development Board of the City of Knoxville as Empowerment Zone Facility Bonds. (Requested by Department of Finance and Accountability)

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

Discussion ensued with the following persons addressing the resolution: Councilmember Frost; Law Director Debbie Poplin; Councilmember Hall; Councilmember Bailey; Councilmember Booker and developer Nick Cazana.

By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-385-09.

RE: WASTE CONNECTIONS OF TENNESSEE, INC. – CITY OF KNOXVILLE RECYCLING DROP-OFF CENTERS

11-h. A Resolution authorizing the Mayor to execute a change order to Agreement No. C-08-0094 with Waste Connections of Tennessee, Inc. to increase the contract price from \$475,000.00 to \$555,000.00 to compensate the contractor for additional collection services due to increased usage and volume at the City of Knoxville's recycling drop-off centers and that were not included in the original contract price. (Requested by Department of Public Service)

Councilmember Pelot 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-386-09.

RE: 401 W. JACKSON AVENUE – JACKSON AVENUE PARKING, LLC

- 11-i.** A Resolution authorizing the Mayor to execute all documents necessary to purchase property located at 401 W. Jackson Avenue, Knoxville, Tennessee, CLT# 094EJ00101, from Jackson Avenue Parking LLC, for \$1,300,000.00. (Requested by Department of Policy and Communications)

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

Discussion ensued with Councilmember Frost and Dr. Bill Lyons addressing the resolution.

By voice vote 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-387-09.

RE: FIVE POINTS AFFORDABLE HOUSING PLAN – KNOXVILLE’S COMMUNITY DEVELOPMENT CORPORATION

- 11-j.** A Resolution approving the Five Points Affordable Housing 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 resolution was approved. The printed resolution can be found attached to these minutes as Resolution No. R-388-09.

RE: PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY – CITY OF KNOXVILLE’S DEFERRED COMPENSATION PROGRAM

- 11-l.** A Resolution authorizing the Mayor to execute an agreement with Prudential Retirement Insurance and Annuity Company to administer and provide other services to the City’s deferred compensation program. (Requested by Department of Finance and Accountability)

Vice-Mayor Becker made a motion to approve the resolution. Councilmember Bailey 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 Resolution No. R-389-09.

RE: NATIONWIDE RETIREMENT SOLUTIONS, INC. – CITY OF KNOXVILLE’S DEFERRED COMPENSATION PROGRAM

- 11-m.** 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 March 7, 2010. (Requested by Department of Finance and Accountability)

Councilmember Pelot made a motion to approve the resolution. Councilmember Frost 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 Resolution No. R-390-09.

12. ORDINANCES ON FIRST READING

RE: COMMUNITY IMPROVEMENT (202) FUND – EAST TENNESSEE TECHNOLOGY ACCESS CENTER, INC.

12-b. An Emergency Ordinance appropriating the sum of \$1,300.00 from the Community Improvement (202) Fund and donating same to the East Tennessee Technology Access Center, Inc., to purchase parts necessary for making special adaptation toys for children with disabilities. (Requested by Councilmembers Pelot, Hall, Booker, Woodhull, and Vice Mayor Becker)

Vice-Mayor Becker 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-160-09.

RE: COMMUNITY IMPROVEMENT (202) FUND – COMMUNITY SHARES

12-c. An Emergency Ordinance appropriating the sum of \$500.00 from the Community Improvement (202) Fund and donating same to Community Shares acting as fiscal agent for the newly-formed, Socially Equal Energy Efficient Development organization, toward their project to create and sustain green jobs for Knoxville's at-risk youth. (Requested by Vice Mayor Becker)

Vice-Mayor Becker 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-161-09.

13. PUBLIC FORUM

None.

14. ADJOURNMENT

There being no further business to come before City Council, upon motion the meeting adjourned at 8:28 p.m.

Presiding Officer of the Council

Recorder