

MARKED

AGENDA FOR A REGULAR COUNCIL MEETING

JANUARY 12, 2010

7:00 PM

ORDER OF BUSINESS

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

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG:**
Councilmember Woodhull and Councilmember Roddy

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 - a. **ITEMS WITHDRAWN (Indicated with “W”)**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 “*”)**

6. MAYOR'S REPORT:

- Martin Luther King Celebration begins tomorrow at noon with the Interfaith Prayer Service at Mount Calvary Baptist Church. The Leadership Luncheon will take place on the 14th and the Parade will be held Monday, January 18 at 10:00 a.m.
- Nissan will bring its new electric car, The Nissan LEAF, to Knoxville next week as part of its 22-city Nissan Leaf Zero Emission Tour.
- The City of Knoxville and Keep Knoxville Beautiful invite you to celebrate MLK Day this year by helping revitalize the historic Alex Haley Heritage Square in Morning Side on Saturday, January 16.
- Thank you to the Public Service Department for their work during the recent winter storm. The Public Service Department cleared Level 1 and Level II streets and all streets around major medical facilities.

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES:

- Councilmember Palmer thanked the Public Service Department for their hard work during the recent ice and snow storm.
- Councilmember Della Volpe invited Mintha Roach, KUB, to discuss KUB's Tree Trimming Policies.
- Vice-Mayor Becker announced that the city's audit is printed and ready to be read. Mr. Becker also discussed upcoming MLK Celebration activities.

8. ELECTIONS AND CONFIRMATIONS:

Approved: R-1-2010

- a. A Resolution confirming the reappointments of Thomas "Tank" Strickland, Jackie Lane, and Dr. Jerry Seale to the Board of Directors of Community Television of Knoxville. (Requested by Mayor)

Approved: R-2-2010

- b. A Resolution confirming the appointments of Faris Eid and Andie Ray to the Historic Zoning Commission. (Requested by Mayor)

9. ORDINANCES ON SECOND READING:

None.

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

None.

11. RESOLUTIONS:

Approved: R-3-2010

- a. A Resolution authorizing the Mayor to execute Change Order No. 4 to Contract No. C-09-0186 with Southern Constructors, Inc. for the Gay Street Streetscapes Project for additional excavation, installation of micropiles, change in bench design and addition of tactile warning pavers so as to increase the contract price by \$103,465.12 for a new contract amount of \$4,229,694.29. (Requested by Department of Engineering)

Approved: R-4-2010

- b. A Resolution authorizing the Mayor to enter into a contract with Richardson Turner Construction, Inc. for construction of the 360 Degree Firing Range for the Knoxville Police Department in an amount not to exceed \$477,610.00. (Requested by Police Department)

12. ORDINANCES ON FIRST READING:

Approved on first reading

- a. An Ordinance to amend the Operating and Capital Budgets for Fiscal Year 2009-2010. (Requested by Department of Finance and Accountability)

Postponed twelve (12) weeks

- b. An Ordinance to amend the Knoxville City Code, Appendix B "Zoning Regulations", Article V, Section 10 regarding the minimum required street frontage for the installation of a changeable price sign to require a minimum of 100 feet of frontage on the street where the property is addressed. (MPC Approved 10-0-1) (File No. 12-A-09-OA)

Approved on first reading

- c. An Ordinance adopting the Knoxville - Knox County Park, Recreation and Greenways Plan dated December 2009, which amends the General Plan and Sector Plans. (MPC Approved 10-0-1) (File No. 10-A-09-SAP)

Approved on first reading

- d. An Ordinance to close a portion of Evans Street between Bonny Avenue and south to terminus at Parcel 081PC003, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Habitat for Humanity, Applicant. (MPC Approved 10-0-1) (File No. 3-A-08-SC) (Fifth District)

Approved on first reading

- e. An Ordinance to change the street name of Bonny Avenue located between Divide Street and Gap Road to LeFlore Avenue, Lois LeFlore, Applicant. (MPC Approved 10-0-1) (File No. 12-B-09-SNC) (Third and Fifth Districts)

12. ORDINANCES ON FIRST READING:

Approved on first reading

- f. An Ordinance to rezone property located on the northwest side of Middlebrook Pike, southwest of N. Twenty First Street from I-2, Restricted Manufacturing and Warehousing District, to C-3, General Commercial District, T. Scott Jones, Applicant. (MPC Approved 10-0-1) (File No. 12-C-09-RZ) (Sixth District).

Approved: O-1-2010

- g. An Emergency Ordinance appropriating the sum of \$3,000.00 from the Community Improvement (202) fund and donating same to the Dr. Martin Luther King, Jr. Commemorative Commission of Greater Knoxville, Inc., as a contribution toward the “2010 King Week Celebration” events. (Requested by Councilmembers Pavlis, Grieve, Palmer, Della Volpe, Brown, Woodhull and Vice Mayor Becker)

13. PUBLIC FORUM: None.

14. ADJOURNMENT: 7:37 p.m.