



# City Council

400 Main St, Suite 460

Knoxville, TN 37902  
<http://knoxvilletn.gov>

## Regular Meeting

~ Agenda ~

Tuesday, July 18, 2017

6:00 PM

City County Building: Main Assembly Room

### ORDER OF BUSINESS

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
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  - a. **ITEMS WITHDRAWN (Indicated with "W")**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 (Certificates of Compliance)
6. **MAYOR'S REPORT**
7. **REPORTS OF COUNCIL MEMBERS OR COMMITTEES**
8. **ELECTIONS AND CONFIRMATIONS**
  - a. A Resolution to confirm nominations for members and officers for the Mayor's Council on Disability Issues. (Requested by Mayor Rogero)
  - b. A Resolution confirming the appointment of Tim Hill to the Downtown Design Review Board. (Requested by Mayor Rogero)
  - c. A Resolution confirming the reappointment of Keith Shields, Kimberly Henry, Lynn Clemons, Sr., and Debbie Billings to the Wrecker Services Commission. (Requested by Mayor Rogero)
9. **ORDINANCES ON SECOND READING**

**10. HEARINGS ON ZONING MATTERS, APPEALS FROM ACTION OF MPC/BOARD OF ZONING APPEALS OR PLANS REVIEW****11. RESOLUTIONS**

- a. A Resolution honoring the memory of Deputy Police Chief Rudy G. Bradley, Sr. and to express City Council's condolences to his family upon the occasion of his passing. (Requested by Council)
- b. A Resolution honoring the memory of Rex L. Davis and to express City Council's condolences to his family upon the occasion of his passing. (Requested by Council)
- c. A Resolution moving the regularly scheduled Council Meeting from January 2, 2018 to January 16, 2018. (Requested by Vice Mayor Grieve)
- d. A Resolution authorizing the Mayor to execute an agreement with the East Tennessee Community Design Center to provide \$46,000.00 in Community Development Block Grant funding for conceptual design and technical assistance for community improvement projects. (Requested by Community Development Department)
- e. A Resolution authorizing the Mayor to execute an agreement with the Knoxville-Knox County Community Action Committee to provide \$568,000.00 in Community Development Block Grant funding for the Emergency and Minor Home Repair Program and the Weatherization Assistance Program. (Requested by Community Development Department)
- f. A Resolution authorizing the Mayor to execute an agreement with Neighborhood Housing Inc. to provide \$139,000.00 in Community Development Block Grant funding for the Minor Home Repair program "Operation Backyard." (Requested by Community Development Department)
- g. A Resolution supplementing Resolution No. R-129-90 adopted by the City Council of the City of Knoxville, Tennessee on May 15, 1990 providing for the issuance of not to exceed Twenty-Five Million and no/100 Dollars (\$25,000,000) of Wastewater System Revenue Bonds, Series 2017B. (Requested by Department of Finance)
- 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 System Revenue Bonds" so as to provide for the issuance of not to exceed Twenty Million and no/100 Dollars (\$20,000,000) of Water System Revenue Bonds, Series GG-2017. (Requested by Department of Finance)
- i. A Resolution supplementing Resolution No. R-25-88 adopted by the City Council of the City of Knoxville, Tennessee on February 9, 1988 entitled "A Resolution providing for the issuance of Gas System Revenue Bonds" so as to provide for the issuance of not to exceed Twelve Million and no/100 Dollars (\$12,000,000) of Gas System Revenue Bonds, Series X-2017. (Requested by Department of Finance)
- j. A Resolution supplementing Resolution No. 1644 adopted by the City Council of the City of Knoxville, Tennessee on January 4, 1949 entitled "A Resolution providing for the issuance of Electric System Revenue Bonds" so as to provide for the issuance of not to exceed Forty Million and no/100 Dollars (\$40,000,000) of Electric System Revenue Bonds, Series II-2017. (Requested by Department of Finance)

- k. A Resolution authorizing the Mayor to execute a professional services agreement with Environmental Consulting & Testing, LLC, to provide administration and abatement services for the proper abatement of the existing asbestos-containing curtain at the Knoxville Civic Auditorium, in an amount not to exceed \$26,836.00. (Requested by Finance Department)
- l. A Resolution authorizing the Mayor to execute an agreement with SEI, Inc. to provide security services for recreation centers for a contract price not to exceed \$77,900.00 per year, and to provide security services as needed for special events at the rate of \$17.50 per hour for a total contract price not to exceed \$81,000.00. (Requested by Department of Parks and Recreation)
- m. A Resolution authorizing the Mayor to execute an agreement with Batteries Plus Bulbs for recycling of batteries collected at the Household Hazardous Waste (HHW) Center. (Requested by Public Service Department)
- n. A Resolution authorizing the Mayor to execute an Amendment to Agreement C-06-0058 with the Public Building Authority to add the Riverwalk parking garage and parking lot located at 2011 Kay Street to the list of parking garages that PBA manages, operates and maintains on behalf of the City. (Requested by Office of Redevelopment)
- \* o. A Resolution approving the issuance of a Certificate of Compliance to Toddy's Liquor Store 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)
- \* p. A Resolution approving the issuance of a Certificate of Compliance to Adobe Package Store 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)
- \* q. A Resolution approving the issuance of a Certificate of Compliance to Warehouse Liquors, Inc. 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)

## 12. ORDINANCES ON FIRST READING

- a. An Ordinance to amend Chapter 2, Article II, Divisions 2 and 3 of the Knoxville City Code relating to the organizational structure of the executive branch of City government, and to create the Department of Employee Benefits and Risk Management. (Requested by Mayor Rogero)
- b. An Ordinance appropriating the sum of \$1,400.00 from Parks and Recreation Department funds and donating same to the Boys & Girls Clubs of the Tennessee Valley to be utilized toward the Greater Knoxville Sports Hall of Fame Dinner and Induction Ceremony. (Requested by Parks and Recreation Department)
- c. An Ordinance to amend Chapter 16 of the Knoxville City Code to add a new article entitled "Short Term Rentals" to establish regulations for short term rental units. (MPC made no recommendation 8-4) (File No. 5-C-17-OA) (Requested by Metropolitan Planning Commission)

## 13. PUBLIC FORUM

**14. ADJOURNMENT**