



City Council

400 Main St, Suite 460

Regular Meeting

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

~ Agenda ~

Tuesday, December 19, 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 - a. **ITEMS WITHDRAWN (Indicated with "W")**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 "*")**

11p (Certificate of Compliance)
6. **MAYOR'S REPORT**
7. **REPORTS OF COUNCIL MEMBERS OR COMMITTEES**
8. **ELECTIONS AND CONFIRMATIONS**
 - a. A Resolution approving the appointment of the members of City Council's Audit Committee. (Requested by Vice Mayor)
 - b. A Resolution confirming the reappointment of Michael C. Thomas to the Better Building Board of the City of Knoxville. (Requested by Mayor Rogero)
 - c. A Resolution confirming the reappointments of Sarah Glass, Ronnie Nease, Karen Pappas and Dr. Marcy Souza to the Knoxville Animal Control Board. (Requested by Mayor Rogero)
 - d. A Resolution electing Adrienne Simpson-Brown to the Knoxville Utilities Board of Commissioners. (Requested by Mayor Rogero)

- e. A Resolution confirming the reappointments of Dale Madden, Craig Walker and Thomas Welborn and the appointments of Jenny Arthur, Andrew Caylor and Daniel Steinhoff to the Knoxville Tree Board. (Requested by Mayor Rogero)
- f. A Resolution confirming the appointments of Sheryl Ely and Chad Weth to the Knoxville City Golf Course Advisory Committee. (Requested by Mayor Rogero)
- g. A Resolution confirming the reappointment of Linda Gay Blanc to the City Pension Board. (Requested by Mayor Rogero)
- h. A Resolution confirming the appointment of Jason E. Legg to the Board of the Public Building Authority. (Requested by Mayor Rogero)

9. ORDINANCES ON SECOND READING

- a. An Ordinance to close an unnamed alley from West Emerald Avenue to West Oldham Avenue, subject to one condition, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, North Knoxville Baptist Church, Applicant. (MPC Approved 15-0) (File No. 11-A-17-AC) (Fifth District) (Requested by Metropolitan Planning Commission)
- b. An Ordinance to rezone property located on the southeast side of Moss Grove Boulevard, south of Kingston Pike, from PC-1 (Retail and Office Park) District to C-6 (General Commercial Park) District, subject to one condition, Tim Dwyer, Leesman Engineering, Applicant (MPC approved 14-1) (MPC File No. 10-J-17-RZ) (Second District) (Requested by Metropolitan Planning Commission)

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

11. RESOLUTIONS

- a. A Resolution authorizing the Mayor to execute an agreement with Fred D. (Tony) Thompson, Jr. in the amount of \$55,000.00 to provide governmental relations services for the City of Knoxville. (Requested by Law Department)
- b. A Resolution authorizing the Mayor to execute any and all documents necessary to apply for and accept a 2018 United States Conference of Mayors Grant for Childhood Obesity Prevention Programs in the amount of \$120,000.00, with no local match required, to fund the Neighborhoods to Nature Program. (Requested by Mayor Rogero)
- c. A Resolution authorizing the Mayor to execute an agreement with The Restoration House of East Tennessee, Inc. to award \$180,000.00 from the Affordable Rental Development Fund for the development of twelve affordable housing units for low-income, single-mother households, to be located at 2205 Village Place Way. (Requested by Community Development Department)
- d. A Resolution authorizing the Mayor to execute an agreement with Helen Ross McNabb Center, Inc. to award \$300,000.00 from the Affordable Rental Development Fund for the development of ten affordable housing units for homeless veterans, to be located at 3720 Middlebrook Pike. (Requested by Community Development Department)

- e. A Resolution authorizing the Mayor to execute a letter to the Tennessee Department of Transportation outlining the City's Americans with Disabilities Act Transition Plan. (Requested by Community Development Department)
- f. A Resolution authorizing the Mayor to execute an agreement with Twin K Construction, Inc. for the Merchant Drive/Clinton Highway Intersection Improvements Project for an amount not to exceed \$3,365,000.01. (Requested by Department of Engineering)
- g. A Resolution authorizing the Mayor to execute an agreement with Vaughn & Melton Consulting Engineers, Inc. for the Urban Wilderness Gateway Project for an amount not to exceed \$184,500.00. (Requested by Department of Engineering)
- h. A Resolution authorizing the Mayor to amend Contract No. C-14-0059 with CDM Smith, Inc. for design modifications to the Old City Streetscape Improvement Project along W. Jackson Avenue, increasing the contract amount by \$71,900.00 for a new contract amount of \$350,300.00 and extending the date of completion. (Requested by Office of Redevelopment and Department of Engineering)
- i. A Resolution authorizing the Mayor to amend contract C-17-0336 with Anderson Lumber Company, Inc. to increase the scope of work on the Sanitary Laundry building to remove windows and panels that are not properly anchored resulting in an additional cost of \$49,361.00 for a new contract amount not to exceed \$613,512.00 and to extend the term of the contract an additional thirty days. (Requested by Office of Redevelopment)
- j. A Resolution authorizing the Mayor to enter into an agreement with Rogers Petroleum, Inc. for the provision of bulk fuels for vehicles and equipment managed by the Fleet Services Department and Knoxville Area Transit for an initial term of six months at an estimated cost per term of \$1,653,895.00. (Requested by Department of Finance)
- k. A Resolution authorizing the Mayor to execute an agreement with Hill Avenue Partners, LLC to lease office space at CityScape (formerly known as Regency Business Park) for a term of three years to be used for administrative offices of the Knoxville Fire Department for a rental amount of \$94,753.68 per year and a common area maintenance fee of \$18,081.00 per year for a total annual contract price of \$112,835.12. (Requested by Knoxville Fire Department)
- l. A Resolution authorizing the Mayor to execute an agreement with C.M. Henley Company, LLC d/b/a Rackley Company East TN for the Fire Station #18 Fascia Repair and Painting Project at a cost not to exceed \$42,435.00. (Requested by Public Service Department)
- m. A Resolution authorizing the Mayor to amend Document No. C-17-0369, an Agreement with Baseline Sports Construction, LLC., for additional work regarding the Kyle Testerman Tennis Courts Enhancement Project for an amount not to exceed \$15,000.00. (Requested by Department of Parks and Recreation)
- n. A Resolution authorizing the Mayor to execute an Agreement with Knoxville Landfills, LLC to provide waste disposal services for any construction and demolition waste delivered from the City's Solid Waste Transfer Facility. (Requested by Public Service Department)
- o. A Resolution authorizing the Mayor to amend the current agreement between the City of Knoxville and Waste Connections of Tennessee, Inc. to address the City exceeding the 5% enrollment in backdoor garbage collection, private drives and narrow streets not being referenced in the current contract, and excessive amounts of waste in the Fort Sanders area during special events at the University of Tennessee for an additional annual amount not to exceed \$101,088.00. (Requested by Public Service Department)

- p. A Resolution approving the issuance of a Certificate of Compliance to Alcoa Highway Liquors, relative to its application to the Tennessee Alcoholic Beverage Commission to renew its license to operate a liquor store in the City. (Requested by Finance Department)

12. ORDINANCES ON FIRST READING

- a. An Ordinance to amend Knoxville City Code, Chapter 24, Article I, Section 24-3, "Interest and Penalty on Delinquent Taxes." (Requested by Finance Department)
- b. An Ordinance appropriating the sum of \$12,769.32 from the Save our Sons fund to the YWCA to support two Project Reach service-learning internships. (Requested by Community Relations)

13. PUBLIC FORUM

14. ADJOURNMENT