



City Council

400 Main St, Suite 460

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

Regular Meeting

~ Agenda ~

Tuesday, January 16, 2018

6:00 PM

City County Building: Main Assembly Room

ORDER OF BUSINESS

Due to the January 2, 2018 City Council Meeting being rescheduled to January 16, 2018, the items scheduled to be heard on both agendas have been incorporated into a single agenda.

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 - a. **ITEMS WITHDRAWN (Indicated with "W")**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 "*")**

11h-11i (Certificates of Compliance) 12l-12m (202s)
6. **MAYOR'S REPORT**
7. **REPORTS OF COUNCIL MEMBERS OR COMMITTEES**
8. **ELECTIONS AND CONFIRMATIONS**
 - a. A Resolution confirming the reappointment of Dr. Andrea Ludwig to the Board of Environmental Appeals for the City of Knoxville. (Requested by Mayor Rogero)
 - b. A Resolution electing Jordana Nelson to serve as a member of the Industrial Development Board of the City of Knoxville. (Requested by Mayor Rogero)

- c. A Resolution electing Jordana Nelson to serve as a member of the Industrial Development Board of the City of Knoxville for the Downtown Cinema, Inc. (Requested by Mayor Rogero)
- d. A Resolution confirming the reappointment of Mark Hairr and Liliana Burbano Bonilla and the appointment of Kimberly Watkins to the Knoxville Transportation Authority Board. (Requested by Mayor Rogero)
- e. A Resolution appointing Chris Oldham to serve as the second district's representative to the Knoxville Golf Course Advisory Committee. (Requested by Councilmember Roberto)
- f. A Resolution reappointing Amy Midis to serve as the second district's representative to the City of Knoxville Public Property Naming Committee. (Requested by Councilmember Roberto)
- g. A Resolution appointing Councilmember Lauren Rider as Chair of the City of Knoxville Public Property Naming Committee and appointing Ronnie Collins and Molly Gilbert as the Vice Mayor's appointments to the committee. (Requested by Vice Mayor Saunders)

9. ORDINANCES ON SECOND 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)

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 amendment to Agreement C-18-0086 with Knoxville-Knox County Community Action Committee to provide an additional \$35,000.00 in Emergency Solutions Grant funding for the Homeward Bound Program, for a total contract price of \$125,000.00. (Requested by Community Development Department)
- b. A Resolution authorizing the Mayor to amend Contract No. C-15-0114 with Wilson Construction Group, LLC for the First Creek Greenway, Edgewood Park and Environs Project, increasing the contract amount by \$119,505.48 for a new contract total of \$1,388,221.42 and extending the date of completion. (Requested by Department of Engineering)
- c. A Resolution authorizing the Mayor to execute an easement agreement with HNB Development, LLC permitting encroachments into public rights-of-way along Gay Street, Clinch Avenue, and Strong Street for the purpose of facilitating a new restaurant and brewery in the building located at 531 S. Gay Street known as the Holston Building. (Requested by Department of Engineering)

- d. A Resolution authorizing the Mayor to execute an easement agreement with First Presbyterian Church of Knoxville, Tennessee to allow an encroachment into the public right-of-way along S. Central Street for the purpose of a recently constructed grease interception device in the church building at 620 State Street. (Requested by Department of Engineering)
- e. A Resolution authorizing the Mayor to enter into a contract with Chevin Fleet Solutions, LLC to upgrade the existing software system used by the Fleet Services Department to manage its vehicle and equipment maintenance information in an amount not to exceed \$39,900.00. (Requested by Information Technology)
- f. A Resolution expressing appreciation to the Kingston Pike - Sequoyah Hills Association for their donation of all design plans, materials, supplies and labor to fully repair and restore the Sunhouse Fountain located within the City right-of-way off Cherokee Boulevard and authorizing the City to enter into a Limited Use Agreement with the Kingston Pike - Sequoyah Hills Association so it can proceed with the project, and authorizing the Mayor to execute all documents necessary to accept said donation. (Requested by Public Service Department)
- g. A Resolution approving the annual budget of the Central Business Improvement District for Fiscal Year 2017-2018. (Requested by Office of Redevelopment)
- * h. A Resolution approving the issuance of a Certificate of Compliance to Shell Mart relative to its application to the Tennessee Alcoholic Beverage Commission for a Retail Food Store Wine License. (Requested by Department of Finance)
- * i. A Resolution approving the issuance of a Certificate of Compliance to Rocky Hill Liquors, LLC d/b/a Warehouse Liquors relative to its application to the Tennessee Alcoholic Beverage Commission (ABC) for a license to operate a liquor store in the City. (Requested by Finance Department)

12. ORDINANCES ON FIRST READING

- a. An Ordinance to close a portion of Minnesota Avenue from Sherman Street to Stonewall Street, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, City of Knoxville, Applicant. (MPC Approved 14-0) (File No. 12-A-17-SC) (Fifth District) (Requested by Metropolitan Planning Commission)
- b. An Ordinance to close an unnamed alley from Stonewall Street to Sherman Street, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, City of Knoxville, Applicant. (MPC Approved 14-0) (File No. 12-A-17-AC) (Fifth District) (Requested by Metropolitan Planning Commission)
- c. An Ordinance to close an unnamed alley from Stonewall Street to Sherman Street, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, City of Knoxville, Applicant. (MPC Approved 14-0) (File No. 12-B-17-AC) (Fifth District) (Requested by Metropolitan Planning Commission)
- d. An Ordinance approving the request of Gary Koontz for an amendment to the North County Sector Plan from Medium Density Residential and Office and Stream Protection to General Commercial and Stream Protection for property located on the west side of Central Avenue Pike, north of Callahan Drive. (MPC Approved 14-0) (File No. 10-D-17-SP) (Fifth District) (Requested by Metropolitan Planning Commission)

- e. An Ordinance approving the request of Gary Koontz for an amendment to the One Year Plan from Medium Density Residential, Low Density Residential and Floodway to General Commercial and Floodway, for property located on the west side of Central Avenue Pike, north of Callahan Drive. (MPC Approved 14-0) (File No. 10-D-17-PA) (Fifth District) (Requested by Metropolitan Planning Commission)
- f. An Ordinance to rezone property located on the west side of Central Avenue Pike, north of Callahan Drive, from R-2 (General Residential), A-1 (General Agricultural) and F-1 (Floodway) District to C-3 (General Commercial) and F-1 (Floodway) District, subject to one condition, Gary Koontz, Applicant (MPC approved 14-0) (MPC File No. 10-H-17-RZ) (Fifth District) (Requested by Metropolitan Planning Commission)
- g. An Ordinance to rezone property located on the north side of Old Central Avenue Pike, southwest side of Central Avenue Pike, from A-1 (General Agricultural) District to R-1 (Low Density Residential) District, Claude Cooper Applicant (MPC approved 14-0) (MPC File No. 12-A-17-RZ) (Fifth District) (Requested by Metropolitan Planning Commission)
- h. An Ordinance approving the request of the City of Knoxville for an amendment to the Central City Sector Plan from Traditional Neighborhood Residential to Public Parks and Refuges, for property located on the southeast side of Texas Avenue, southwest side of Stonewall Street, (MPC Approved 14-0) (File No. 12-B-17-SP) (Fifth District) (Requested by Metropolitan Planning Commission)
- i. An Ordinance to rezone property located on the southeast side of Texas Avenue, southwest side of Stonewall Street, from R-1A (Low Density Residential) / IH-1 (Infill Housing Overlay) District to OS-2 (Parks and Open Space) / IH-1 (Infill Housing Overlay) District, City of Knoxville, Applicant (MPC approved 14-0) (MPC File No. 12-J-17-RZ) (Fifth District) (Requested by Metropolitan Planning Commission)
- j. An Ordinance to rezone property located on the northwest side of W. Anderson Avenue, northeast of Wray Street, from I-2 (Restricted Manufacturing and Warehousing) District to C-3 (General Commercial) District, Urban Engineering Applicant. (MPC approved 14-0) (MPC File No. 12-B-17-RZ) (Fourth District) (Requested by Metropolitan Planning Commission)
- k. An Ordinance to rezone property located on the northwest side of E. Magnolia Avenue, southwest of Milligan Street, from O-1 (Office, Medical, and Related Services) District to C-3 (General Commercial) District, Dale Thompson Applicant. (MPC approved 14-0) (MPC File No. 12-G-17-RZ) (Sixth District) (Requested by Metropolitan Planning Commission)
- * l. An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of \$1,500.00 from the Community Improvement (202) Fund and donating same to Dr. Martin Luther King Jr. Commemorative Commission, Inc., to be utilized toward the "2018 King Week Celebration" events. (Requested by Vice Mayor Saunders, Councilmembers Welch, Campen, McKenzie, and Stair)
- * m. An Emergency Ordinance of the Council of the City of Knoxville appropriating the sum of \$200.00 from the Community Improvement (202) Fund and donating same to East Tennessee Community Design Center, Inc. serving as fiscal agent on behalf of Edgewood Park Neighborhood Association to be utilized toward welcome packets for new residents. (Requested by Councilmember Campen)

13. PUBLIC FORUM

14. ADJOURNMENT