

| Knoxville - Knox County MPC FY 2019 Budget | |
|--|--------------------|
| REVENUES AND OTHER FUNDING SOURCES | |
| REVENUES | Proposed |
| Appropriations | |
| City of Knoxville | \$1,161,980 |
| Knox County | \$764,260 |
| | |
| Total Local Appropriations | \$1,926,240 |
| Fees | |
| Application Fees | \$600,000 |
| Cell Tower Fees | \$6,000 |
| Total Fees | \$606,000 |
| Contracts | |
| Knox County Schools - PEFA | \$8,100 |
| Knox County Parks and Recreation Study | |
| City of Knoxville Zoning Code Update | \$125,000 |
| Knox County Hardin Valley Study | \$147,600 |
| City of Knoxville Chapman Highway | \$50,000 |
| Total Contracts | \$330,700 |
| Grant Reimbursements | |
| TPO - Consolidated Planning Grant 80/10/10 | \$930,918 |
| TPO - Consolidated Planning Grant 80/20 | \$230,000 |
| | |
| TPO - Smart Trips | \$167,000 |
| TPO - Bike Enhancement Program | \$10,000 |
| TPO - Section 5310 Administration | \$57,000 |
| TPO- Section 5310 Capital/operating | \$900,000 |
| TPO - Section 5310 Captial/Operating - State | \$100,000 |
| TPO - Consolidated Planning Grant 80/20 Contracts | \$185,000 |
| TPO - Consolidated Planning Grant 80/10/10 Contracts | \$50,000 |
| TPO Smart Trips Direct | \$55,000 |
| Total Grant Reimbursements | \$2,684,918 |
| From Unrestricted Fund Reserves | |
| SURDNA | \$2,500 |
| Other Unrestricted fund balance | \$660,000 |
| Total Unrestricted Fund Reserves | \$662,500 |
| | |
| TOTAL REVENUES AND SOURCES | \$6,210,358 |

| EXPENDITURES | |
|--|--------------------|
| EXPENDITURES | Proposed |
| Salaries | |
| Full Time Staff | \$2,122,367 |
| Contingency for Sick/Retirement Payout <i>Fund Balance</i> | \$20,000 |
| Temporary Employees | \$15,000 |
| Salary Merit/Market Pool | \$45,000 |
| Total Salaries | \$2,202,367 |
| Benefits | |
| Social Security (7.65%) | \$168,481 |
| Standard Retirement Match (6%) | \$132,142 |
| Voluntary Retirement Match (.0248%) | \$59,464 |
| Medical Insurance | \$330,000 |
| Life Insurance | \$5,000 |
| Auto Allowance | \$6,000 |
| KAT Bus Passes | \$500 |
| Other Benefits/Allowances | \$2,000 |
| Total Benefits | \$703,587 |
| Contracted Services | |
| Legal Services | \$47,400 |
| Public Notices/Advertising | |
| MPC | \$22,000 |
| CPG10 (Former FTA) | \$5,500 |
| Other Advertising | \$2,000 |
| Audit | \$25,000 |
| KGIS ESRI Fee contract | \$26,500 |
| Equipment Rent, Repair, Maintenance | \$48,000 |
| Vehicle Repair, Maintenance | \$2,500 |
| IT Contracts | \$25,000 |
| Office Remodel - <i>fund balance \$500,000</i> | \$500,000 |
| ET Index Update | \$14,000 |
| Cell Tower Consultant Services | \$6,000 |
| Daily Operations Services (Other Expenses) | \$10,000 |
| Employee Dues and Memberships | \$8,000 |
| Travel and Education | |
| Conferences/Education | \$7,000 |
| Travel | \$19,000 |
| Conferences - MPC Hosting | \$1,000 |
| Contracts w/Other Agencies | \$2,000 |
| Total Contracted Services | \$770,900 |

1.5 % COL

Appr. 2%

2.5% inc.

| EXPENDITURES (Continued) | |
|--|--------------------|
| Supplies and Materials | |
| Food | |
| MPC | \$12,000 |
| CPG10 | \$5,000 |
| Smart Trips | \$1,000 |
| COK Zoning | \$1,000 |
| Commissioner Training | \$8,000 |
| IT Wiring update - <i>fund balance</i> | \$75,000 |
| Office Supplies/Minor Equipment - <i>fund balance 55,000</i> | \$65,000 |
| Library/Education Materials | \$6,000 |
| Depreciation Vehicle | \$4,800 |
| Other Materials (Signs) | \$3,500 |
| Total Supplies and Materials | \$181,300 |
| Other Charges (Insurance and Banking) | |
| Workers Comp. Insurance | \$7,000 |
| Unemployment Insurance <i>fund balance</i> | \$10,000 |
| Insurance | \$67,724 |
| Trustee Commission (Banking) | \$12,000 |
| Total Insurance and Banking Charges | \$96,724 |
| Other Charges (To Knox County for Space and Central Services) | |
| Space Cost | \$35,318 |
| Financial Services | \$40,000 |
| Central Services | \$47,562 |
| Total to Knox County | \$122,880 |
| Grant and Contract Related Expenditures | |
| TPO - Consolidated Planning Grant 80/10/10 | \$160,000 |
| TPO Contract Related Expenditures 80/20 | \$295,000 |
| TPO - Smart Trips | \$55,000 |
| TPO - Bike Enhancement Program | \$10,000 |
| TPO - Section 5310 Transit Capital/Operating | \$1,000,000 |
| Recode Community Engagement (Fund Balance) | \$30,000 |
| Hardin Valley | \$147,600 |
| Chapman Highway | \$250,000 |
| City of Knoxville Zoning Code Update | \$125,000 |
| | |
| Local Match Requirements | \$60,000 |
| Total Grant Related Expenditures | \$2,132,600 |
| | |
| TOTAL EXPENDITURES | \$6,210,358 |



Draft Minutes

June 14, 2018

1:30 P.M. ♦ Small Assembly Room ♦ City County Building

The Metropolitan Planning Commission met in regular session on JUNE 14, 2018 at 1:30 p.m. in the Main Assembly Room, City/County Building, and Knoxville, Tennessee. Members:

1. ROLL CALL, INVOCATION AND PLEDGE OF ALLEGIANCE

- | | |
|-----------------------------|-------------------------------|
| Ms. Rebecca Longmire, Chair | Mr. Mac Goodwin |
| A Mr. Herb Anders | Mr. Charles F. Lomax, Jr |
| Ms. Gayle Bustin | Mr. Chris Ooten |
| A Ms. Laura Cole | Mr. Patrick Phillips |
| Mr. Art Clancy | Mr. Jeff Roth |
| Mr. Mike Crowder | Mr. Scott Smith |
| Ms. Elizabeth Eason | Mr. Charles Thomas |
| | Ms. Janice Tocher, Vice Chair |
- * Arrived late to the meeting. ** Left early in the meeting
 A – Absent from the meeting
-

Agenda Item No.

MPC File No.

- * 2. APPROVAL OF JUNE 14, 2018 AGENDA.

THIS ITEM WAS APPROVED ON CONSENT.

- * 3. APPROVAL OF MAY 10, 2018 MINUTES

THIS ITEM WAS APPROVED ON CONSENT.

4. REQUEST FOR POSTPONEMENTS, WITHDRAWALS, TABLINGS AND CONSENT ITEMS.

Automatic postponements read

POSTPONEMENTS TO BE VOTED ON READ

COMMISSIONER EASON RECUSED FROM THE POSTPONEMENTS.

Ask item 11 removed from postponements.

Agenda Item No.

MPC File No.

(8-9-18) Minimum Subdivision Regulations to permit staff approval of final plats.

THIS ITEM WAS POSTPONED EARLIER IN THE MEETING.

* 65. Consideration of MPC FY 2018-2019 Budget.

6-C-18-OB

STAFF RECOMMENDATION: Approve.

THIS ITEM WAS APPROVED ON CONSENT EARLIER IN THE MEETING.

* 66. Consideration of Amendment to Article 3, Section 2.A.2. of the MPC Administrative Rules and Procedures eliminating the acceptance of concept subdivision and use on review applications after the standard deadline.

6-D-18-OB

STAFF RECOMMENDATION: Approve.

THIS ITEM WAS APPROVED ON CONSENT EARLIER IN THE MEETING.

* 67. Consideration of Amendments to MPC's Administrative Rules and Procedures revising the fee schedule regarding addressing assignment fees and establishing a tabled item extension fee.

6-E-18-OB

STAFF RECOMMENDATION: Approve.

THIS ITEM WAS APPROVED ON CONSENT EARLIER IN THE MEETING.

Adjournment

MOTION (CLANCY) WAS MADE TO ADJOURN.

There being no further business, the Metropolitan Planning Commission meeting was adjourned in order at 5:20 p.m.:

Prepared by: Betty Jo Mahan

Approved by: Secretary for the Commission

Approved by: Chair

NOTE: Please see individual staff reports for conditions of approval and the staff recommendation.