



Metropolitan Council

**PROPOSED SUBSTITUTE
RESOLUTION, AMENDMENT TO
RESOLUTION, LATE-FILED
RESOLUTION, AMENDMENT TO
ORDINANCE, AND SUBSTITUTE
ORDINANCES TO BE FILED WITH THE
METRO CLERK
FOR THE COUNCIL MEETING OF
TUESDAY, FEBRUARY 19, 2019**

SUBSTITUTE RESOLUTION NO. RS2019-1608

**A resolution appropriating the amount of ~~\$14,564,000.00~~
\$14,364,000.00 from the General Fund Reserve Fund for the
purchase of equipment and building repairs for various
departments of The Metropolitan Government of Nashville and
Davidson County.**

BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. There is hereby appropriated the sum of \$500,000.00 from the General Fund Reserve Fund for Bordeaux Long-Term Care Facility and Knowles Home for equipment and building repairs.

Section 2. There is hereby appropriated the sum of \$4,000,000.00 from the General Fund Reserve Fund for the Department of General Services for equipment and building repairs.

Section 3. There is hereby appropriated the sum of \$3,900,000.00 from the General Fund Reserve Fund for Information Technology Services for equipment.

~~Section 4. There is hereby appropriated the sum of \$200,000.00 from the General Fund Reserve Fund for Justice Integration Services for equipment.~~

~~Section 54.~~ There is hereby appropriated the sum of \$1,000,000.00 from the General Fund Reserve Fund for the Metro Nashville Police Department for equipment.

~~Section 65.~~ There is hereby appropriated the sum of \$90,000.00 from the General Fund Reserve Fund for the Metro Public Health Department for equipment and building repairs.

~~Section 76.~~ There is hereby appropriated the sum of \$1,000,000.00 from the General Fund Reserve Fund for the Nashville Fire Department for equipment and building repairs.

~~Section 87.~~ There is hereby appropriated the sum of \$2,300,000.00 from the General Fund Reserve Fund for the Nashville Public Library for equipment and building repairs.

~~Section 98.~~ There is hereby appropriated the sum of \$500,000.00 from the General Fund Reserve Fund for the Office of Emergency Management for equipment.

~~Section 109.~~ There is hereby appropriated the sum of \$74,000.00 from the General Fund Reserve Fund for the Office of the Trustee for equipment.

~~Section 1110.~~ There is hereby appropriated the sum of \$1,000,000.00 from the General Fund Reserve Fund for the Parks and Recreation Department for equipment and building repairs.

~~Section 1211.~~ As required by Ordinance No. 086-1534, information justifying the appropriations is set forth in the "General Fund Reserve Fund (4% Fund) Information Sheets" attached hereto and incorporated herein by reference.

~~Section 1312.~~ Where applicable, the Purchasing Agent shall procure equipment and repairs specified in the attachments in accordance with the established purchasing procedures; provided that purchases of computer

equipment and software hereunder shall be based upon a recommendation from the appropriate department and the Information Systems Director.

Section ~~14~~13. The Director of Finance may schedule acquisitions authorized herein to ensure an appropriate balance in the Fund.

Section ~~15~~14. This resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

APPROVED AS TO BUDGETARY
PROCEDURES:

Christopher Harmon, Budget Officer

INTRODUCED BY:

Tanaka Vercher

Member(s) of Council

APPROVED AS TO AVAILABILITY
OF FUNDS:

Talia Lomax-O'dneal, Director of Finance

APPROVED AS TO FORM AND LEGALITY:

Assistant Metropolitan Attorney

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
 GENERAL FUND 4% RESERVE FUND
 INFORMATION SHEET
 (As Required By Ordinance 086-1534)**

**Bordeaux LTC / Knowles Home
 3rd Quarter – FY 2019
 10203000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
502920	Life/Safety, Misc. Equipment & Maintenance	1 Lot	\$ 500,000	New / Replace	10+	10+
	TOTAL		\$500,000			

- Is this expenditure federal or state reimbursable? No
- Can this equipment be used year around? Yes
- Has the price been verified by Division of Purchases? Yes
- Have you checked Public Property Division for usable surplus equipment? No
- Is equipment absolutely necessary at this time? Yes
- Will equipment reduce present cost? Yes
- Is equipment to extend services? Yes
- Is equipment to reduce manpower? No
- Will equipment require new manpower? No
- Will equipment increase productivity? Yes
- Will equipment promote public health? Yes
- Will equipment promote public safety? Yes
- Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes
- If not, do you expect to expend funds and the date expected for the expenditure? (June 2019) Yes

COMMENTS: _____

Department Head Kay Whittemore
 Date 2-6-19

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
 GENERAL FUND 4% RESERVE FUND
 INFORMATION SHEET
 (As Required By Ordinance 086-1534)**

**General Services
 3rd Quarter – FY 2019
 Multiple Business Units**

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
10201001 507480	Fleet – New & Replacement Vehicles	1 Lot	3,000,000	New	5 – 7+	5 – 7+
10203000 503600	Facilities - Major Maintenance / Repairs	1 Lot	1,000,000	Replace	10 +	10 +
	TOTAL		\$4,000,000			

- Is this expenditure federal or state reimbursable? No
- Can this equipment be used year around? Yes
- Has the price been verified by Division of Purchases? Yes
- Have you checked Public Property Division for usable surplus equipment? No
- Is equipment absolutely necessary at this time? Yes
- Will equipment reduce present cost? Yes
- Is equipment to extend services? Yes
- Is equipment to reduce manpower? Yes
- Will equipment require new manpower? No
- Will equipment increase productivity? Yes
- Will equipment promote public health? Yes
- Will equipment promote public safety? Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes

If not, do you expect to expend funds and the date expected for the expenditure? (June 2019) Yes

COMMENTS: _____

Department Head Ray Whittleman

Date 02-6-19

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)**

**Information Technology Services
3rd Quarter – FY 2019
Multiple Business Units**

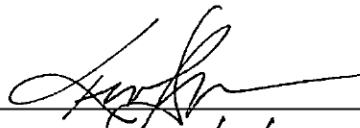
Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
14201000 507455 MICROEA	O/S, PC, Server & Productivity Agreement. Microsoft Enterprise	1	\$2,960,000	Replace	4+	4+
14201400 507450	End of Life Hardware / Infrastructure	1 Lot	940,000	Replace	4+	4+
	TOTAL		\$3,900,000			

- Is this expenditure federal or state reimbursable? No
- Can this equipment be used year around? Yes
- Has the price been verified by Division of Purchases? No
- Have you checked Public Property Division for usable surplus equipment?..... Yes
- Is equipment absolutely necessary at this time? Yes
- Will equipment reduce present cost? Yes
- Is equipment to extend services? Yes
- Is equipment to reduce manpower? No
- Will equipment require new manpower? No
- Will equipment increase productivity? Yes
- Will equipment promote public health? No
- Will equipment promote public safety? No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes

If not, do you expect to expend funds and the date expected for the expenditure? (June 2019) Yes

COMMENTS: _____

Department Head 

Date 2/6/19

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
 GENERAL FUND 4% RESERVE FUND
 INFORMATION SHEET
 (As Required By Ordinance 086-1534)**

**Police Department
 3rd Quarter – FY 2019
 31201000**

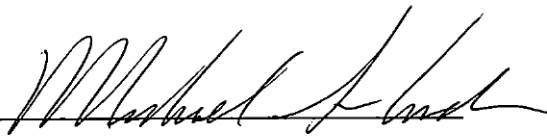
Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507450	Mobile Data Computers (MDCs) – Upgrades	1 Lot	\$ 1,000,000	Replace	4+	4+
	TOTAL		\$ 1,000,000			

- Is this expenditure federal or state reimbursable? No
- Can this equipment be used year around? Yes
- Has the price been verified by Division of Purchases? Yes
- Have you checked Public Property Division for usable surplus equipment? No
- Is equipment absolutely necessary at this time? Yes
- Will equipment reduce present cost? Yes
- Is equipment to extend services? Yes
- Is equipment to reduce manpower? No
- Will equipment require new manpower? No
- Will equipment increase productivity? Yes
- Will equipment promote public health? Yes
- Will equipment promote public safety? Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes

If not, do you expect to expend funds and the date expected for the expenditure? (June 2019) Yes

COMMENTS: _____

Department Head 

Date 2-6-19

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
 GENERAL FUND 4% RESERVE FUND
 INFORMATION SHEET
 (As Required By Ordinance 086-1534)**

**Health Department
 3rd Quarter – FY 2019
 38201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507400	Misc. Equipment / Repairs for Animal Control Facility	1 Lot	90,000	Replace	10+	10+
	TOTAL		\$ 90,000			

- Is this expenditure federal or state reimbursable? No
- Can this equipment be used year around? Yes
- Has the price been verified by Division of Purchases? No
- Have you checked Public Property Division for usable surplus equipment? No
- Is equipment absolutely necessary at this time? Yes
- Will equipment reduce present cost? Yes
- Is equipment to extend services? Yes
- Is equipment to reduce manpower? No
- Will equipment require new manpower? No
- Will equipment increase productivity? Yes
- Will equipment promote public health? Yes
- Will equipment promote public safety? Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes

If not, do you expect to expend funds and the date expected for the expenditure? (June 2019) Yes

COMMENTS: _____

Department Head Janmi Areolo

Date 2/6/19

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)

Fire Department
3rd Quarter – FY 2019
Various Business Units

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
32260200 502920	Maintenance / Repairs on Fire facilities	1 Lot	\$ 300,000	Replace	4 – 5	5
32214400 503400	Medical Equipment / Supplies	1 Lot	300,000	Replace	4 – 5	5
32214600 503640	Personal Safety Equipment / Supplies	1 Lot	300,000	Replace	5 – 6	5
32260100 507450	Technology Equipment	1 Lot	100,000	Replace	5 – 6	5
	TOTAL		\$ 1,000,000			

- Is this expenditure federal or state reimbursable? No
- Can this equipment be used year around? Yes
- Has the price been verified by Division of Purchases? Yes
- Have you checked Public Property Division for usable surplus equipment? Yes
- Is equipment absolutely necessary at this time? Yes
- Will equipment reduce present cost? Yes
- Is equipment to extend services? Yes
- Is equipment to reduce manpower? Yes
- Will equipment require new manpower? No
- Will equipment increase productivity? Yes
- Will equipment promote public health? Yes
- Will equipment promote public safety? Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes
If not, do you expect to expend funds and the date expected for the expenditure? (June 2019) Yes

COMMENTS: _____

Department Head *W. L.*
Date 2-7-19

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)**

**Public Library
3rd Quarter – FY 2019
39201000**

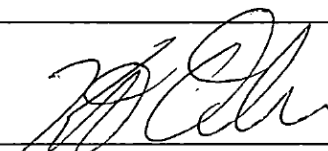
Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
503330	Books / Periodicals / Library Materials	1 Lot	\$2,000,000	New / Replace	10+	10+
507250	Misc. Maintenance and Repairs	1 Lot	300,000	New / Replace	10+	10+
	TOTAL		\$2,300,000			

- Is this expenditure federal or state reimbursable? No
- Can this equipment be used year around? Yes
- Has the price been verified by Division of Purchases? Yes
- Have you checked Surplus Property Division for usable surplus equipment? No
- Is equipment absolutely necessary at this time? Yes
- Will equipment reduce present cost? Yes
- Is equipment to extend services? Yes
- Is equipment to reduce manpower? No
- Will equipment require new manpower? No
- Will equipment increase productivity? Yes
- Will equipment promote public health? No
- Will equipment promote public safety? No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes

If not, do you expect to expend funds and the date expected for the expenditure? (June 2019) Yes

COMMENTS: _____

Department Head 
 Date 2/6/19

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
 GENERAL FUND 4% RESERVE FUND
 INFORMATION SHEET
 (As Required By Ordinance 086-1534)**

**Office of Emergency Management
 3rd Quarter – FY 2019
 49201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507400	Upgrades to the Outdoor Weather Warning System	1	\$500,000	Replace	8+	8+
	TOTAL		\$500,000			

- Is this expenditure federal or state reimbursable?..... No
- Can this equipment be used year around? Yes
- Has the price been verified by Division of Purchases?..... Yes
- Have you checked Public Property Division for usable surplus equipment? No
- Is equipment absolutely necessary at this time? Yes
- Will equipment reduce present cost? Yes
- Is equipment to extend services? Yes
- Is equipment to reduce manpower? No
- Will equipment require new manpower?..... No
- Will equipment increase productivity? Yes
- Will equipment promote public health? No
- Will equipment promote public safety? No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes

If not, do you expect to expend funds and the date expected for the expenditure? (June 2019) Yes

COMMENTS: _____

Agency Head *[Signature]*

Date 2-8-19

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
 GENERAL FUND 4% RESERVE FUND
 INFORMATION SHEET
 (As Required By Ordinance 086-1534)**

Office of the Trustee
 3rd Quarter – FY 2019
 17201000

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
503100	Office Equipment / Scanner	1 Lot	\$ 74,000	Replace	5 +	5 +
	TOTAL		\$ 74,000			

- Is this expenditure federal or state reimbursable? No
- Can this equipment be used year around? Yes
- Has the price been verified by Division of Purchases? Yes
- Have you checked Public Property Division for usable surplus equipment?..... No
- Is equipment absolutely necessary at this time? Yes
- Will equipment reduce present cost? Yes
- Is equipment to extend services? Yes
- Is equipment to reduce manpower? No
- Will equipment require new manpower?..... No
- Will equipment increase productivity? Yes
- Will equipment promote public health?..... No
- Will equipment promote public safety? No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes

If not, do you expect to expend funds and the date expected for the expenditure? (June 2019)..... Yes

COMMENTS: _____

Agency Head Charles E. Caldwell

Date 2-7-19

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
 GENERAL FUND 4% RESERVE FUND
 INFORMATION SHEET
 (As Required By Ordinance 086-1534)**

**Parks and Recreation
 3rd Quarter – FY 2019
 Various Business Units**

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
40220100 503850	Consolidated Maintenance- Various Equipment and Supplies for Park System	1 Lot	\$ 500,000	New / Replace	10+	10+
40201000 503850	Regional / Neighborhood Community Centers & Cultural, Arts – Equipment and Supplies	1 Lot	200,000	New / Replace	10+	10+
40230400 503850	Golf / Sportsplex / Wave Country / Parthenon – Equipment and Supplies	1 Lot	200,000	New / Replace	10+	10+
40230300 503850	Nature Centers – Equipment and Supplies	1 Lot	50,000	New / Replace	10+	10+
40201000 503850	Parks Administration – Equipment and Supplies	1 Lot	50,000	New / Replace	10+	10+
	TOTAL		\$1,000,000			

Is this expenditure federal or state reimbursable? No
 Can this equipment be used year around? Yes
 Has the price been verified by Division of Purchases? Yes
 Have you checked Public Property Division for usable surplus equipment? No
 Is equipment absolutely necessary at this time? Yes
 Will equipment reduce present cost? No
 Is equipment to extend services? Yes
 Is equipment to reduce manpower? No
 Will equipment require new manpower? No
 Will equipment increase productivity? Yes
 Will equipment promote public health? Yes
 Will equipment promote public safety? Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes
 If not, do you expect to expend funds and the date expected for the expenditure? (June 2019) Yes

COMMENTS: _____

Department Head *Theresa N. Adams*
 Date *2/6/19*

AMENDMENT NO. _____

TO

RESOLUTION NO. RS2019-1609

Mr. President –

I move to amend Resolution No. RS2019-1609 as follows:

- I. By adding the following recitals clauses between clauses 11 and 12 of the Resolution:

WHEREAS, the Nashville Convention Center Authority (CCA) receives tax revenues from a variety of sources, including portions of a hotel/motel tax (authorized under Tenn. Code Ann. §7-4-110), hotel room occupancy fees (Tenn. Code Ann. §7-4-202), a rental car tax (Tenn. Code Ann. §67-4-1908), campus sales taxes (Tenn. Code Ann. §67-6-103), airport departure taxes (Tenn. Code Ann. §7-88-101), and sales taxes collected within a Tourism Development Zone surrounding and extending beyond the convention center (Tenn. Code Ann. §7-88-101), which zone includes the Fifth and Broadway project designated as the site of the AllianceBernstein L.P. incentive proposal; and

WHEREAS, the project proposal submitted by AllianceBernstein L.P. will generate significant increased inflow of revenue to the CCA from (1) the sales tax revenue associated with the retail and dining spaces (estimated to total 235,000 square feet) to be located at this site and directed to the CCA, as well as (2) additional funds for the CCA generated as the result of the \$38.5 million parking garage being financed by the CCA on this same site; and

WHEREAS, the Metropolitan Government general fund will receive reduced property taxes at the Fifth and Broadway project for a number of years as the result of a \$25 million Tax Increment Financing payment that has been awarded to the developer, using the pledge of future property taxes from this site; and

WHEREAS, in fiscal year 2017, the CCA received over \$92,365,781 in revenues generated by the tourism-related taxes and fees described above, and \$102,539,865 in fiscal year 2018; and the CCA will receive substantial additional future revenues following completion of this Fifth and Broadway project, as well as others currently under construction; and

WHEREAS, as of June 2018, the CCA held \$124,392,777 in cash and cash equivalents of unrestricted funds in unencumbered surplus revenue (inclusive of sales taxes, other revenue streams dedicated to the convention center, and operating profits); and

WHEREAS, funds generated or received by the CCA may be applied to its operating expenses and/or to general CCA purposes; and

WHEREAS, the bylaws of the CCA provide that among the “purposes” for which the Authority is organized are to operate within the meaning of and exercise all powers granted to it by state law, including the promotion of tourism *and business opportunities* through accommodating conventions or other means, and to do what is reasonable and necessary to promote and further develop tourism, convention *and employment opportunities*; and

WHEREAS, the CCA has previously defrayed expenses incurred by the Metropolitan Government by appropriating approximately \$10,441,661 from CCA revenues to the general fund of the Metropolitan Government. Pursuant to a Memorandum of Understanding signed May 8th, 2018 between the CCA and the Metropolitan

Government, the CCA appropriated portions of its receipts from hotel/motel tax revenues, hotel room occupancy tax revenues, and campus sales tax revenues; and

WHEREAS, this appropriation of funds as a reimbursement by the CCA of expenses incurred by the Metropolitan Government has been construed as consistent with the operating expenses and/or purposes of the CCA; and

WHEREAS, it is therefore appropriate that the CCA be requested to voluntarily pay for the economic and community development incentive grant, using the same means as the Memorandum of Understanding between the Metropolitan Government and the CCA dated May 8th, 2018; and

- II. By revising the economic and community development incentive grant agreement ("Agreement"), as referenced in recital clauses 11 and 12 and in Sections 1, 3, and 4 of the Resolution, by amending Section 2.4 of the Agreement by deleting it in its entirety and substituting therefore the following:

2.4 Annual Appropriation. Notwithstanding anything to the contrary herein, the Metropolitan Government's obligation to make any payments hereunder is contingent upon:

(a) the annual appropriation of funds for such purpose by the Metropolitan Council. Although the Parties recognize that such annual appropriation is a legal requirement of the Metropolitan Government, the Metropolitan Government acknowledges that this Agreement has served as a material inducement to AB to relocate and make material investments in the County; and

(b) the solicitation by the Metropolitan Government of a voluntary appropriation of funds from the Convention Center Authority (CCA), in an amount equivalent to the economic and community development incentive grant addressed herein, using legal revenue sources consistent with the operating expenses and/or purposes of the CCA; and

(c) the receipt of a response from the CCA to the solicitation by Metropolitan Government for a voluntary appropriation; the response to be delivered by the CCA to the Metropolitan Council prior to the adoption of the Budget Ordinance of the Metropolitan Government of Nashville and Davidson County for Fiscal Year 2020.

- III. By adding a new Section 3 to the Resolution as set forth below, re-numbering the remaining sections as necessary:

Section 3. Notwithstanding anything to the contrary herein or within the Agreement, the Metropolitan Government's obligation to make any payments hereunder is contingent upon (a) the solicitation by the Metropolitan Government of a voluntary appropriation of funds from the Convention Center Authority (CCA) in an amount equivalent to the economic and community development incentive grant approved herein, using legal revenue sources consistent with the operating expenses and/or purposes of the CCA; and (b) the receipt of a response from the CCA to the solicitation by the Metropolitan Government for a voluntary appropriation, to be delivered by the CCA to the Metropolitan Council prior to the adoption of the

Budget Ordinance of the Metropolitan Government of Nashville and Davidson County for Fiscal Year 2020.

INTRODUCED BY:

John Cooper

Tanaka Vercher

Erica Gilmore

Jonathan Hall

Steve Glover
Members of Council

RESOLUTION NO. RS2019-_____

A resolution commemorating the tenth anniversary of the Sister City Partnership between Nashville, Tennessee and Mendoza, Republic of Argentina.

WHEREAS, the Sister Cities concept was inaugurated in 1956 by President Dwight D. Eisenhower to establish friendship and understanding between the people of the United States and other nations through person-to-person exchange; and

WHEREAS, Sister Cities of Nashville, Inc. was founded in 1990 for the express purpose of promoting economic development and global understanding by assisting and encouraging the citizens of Nashville to form friendships and contacts with cities throughout the world; and

WHEREAS, in furtherance of these goals, the citizens of Nashville, capital of Tennessee, United States of America, and the citizens of Mendoza, capital of the Province of Mendoza, Republic of Argentina, have declared their willingness to work together for the purpose of creating mutual understanding and insure a future of peace and freedom by creating a world of friendship; and

WHEREAS, our citizens have enjoyed reciprocal exchanges in culture and art, public administration, tourism, entrepreneurship, and education at both the high school and university level; and

WHEREAS, we commemorate the tenth anniversary of this robust Sister City partnership and treaty originally signed on February 20, 2009 by Karl Dean, Mayor of Nashville and Dr. Victor Fayad, Mayor of Mendoza; and

WHEREAS, it is fitting and proper that the Metropolitan Council hereby recognizes and supports this partnership in hopes it will continue to grow and continue to build lasting friendships between the people of Nashville, Tennessee, United States of America and Mendoza, Argentina, and to encourage cooperation between citizens in the areas of business, tourism, culture and the arts, sports, education and government.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. The Metropolitan Council hereby goes on record as commemorating and celebrating the tenth anniversary of the Sister City Partnership between Nashville, Tennessee and Mendoza, Republic of Argentina.

Section 2. This Resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

INTRODUCED BY:

Colby Sledge
Member of Council

AMENDMENT NO. ____
TO
ORDINANCE NO. BL2019-1491

Mr. President –

I hereby move to amend Ordinance No. BL2019-1491 as follows:

I. By amending Section 1 by deleting subsection (e) in its entirety and substituting in lieu thereof the following:

- e. The process developed by the departments shall include a mechanism by which permit applicants seeking prioritized departmental review can affirmatively indicate such request to the reviewing department(s). It shall be incumbent upon permit applicants seeking prioritized departmental review to so indicate. The Mayor's Office of Economic and Community Development shall then certify whether such projects requesting prioritization meet the criteria set forth in Subsection (a) of this section.

INTRODUCED BY:

Colby Sledge
Member of Council

SUBSTITUTE ORDINANCE NO. BL2019-1492

An ordinance directing the Metropolitan Department of Public Works to complete their analysis for the reduction of vehicular speed limits on neighborhood classified streets, per the Major & Collector Street Plan of Nashville and Davidson County recommended in the 2016 WalknBike Strategic Plan, and to submit a written feasibility report with implementation recommendations to the Metropolitan Council within ~~ninety (90)~~ thirty (30) days hereof.

WHEREAS, the Metropolitan Council recognizes that vehicular speeding in residential areas throughout Nashville and Davidson County poses serious risks to public health and safety and is of significant concern to all citizens; and

WHEREAS, the Metropolitan Council further recognizes that reducing vehicular speed limits can have a demonstrable impact upon safety for both pedestrians and motorists, particularly in residential areas; and

WHEREAS, the National Transportation Safety Board (NTSB) has concluded that "the relationship between speed and injury severity is consistent and direct. Higher vehicle speeds lead to larger changes in velocity in a crash, and these velocity changes are closely linked to injury severity. This relationship is especially critical for pedestrians involved in a motor vehicle crash, due to their lack of protection."; and

WHEREAS, the NTSB has further found that speed limit reductions on residential streets below 30 mph produces statistically significant speed decreases; and

WHEREAS, the NTSB has examined additional research by the American Automobile Association's Foundation for Traffic Safety, wherein eighty percent (80%) of respondents stated their belief that drivers speeding on residential streets pose a very serious to somewhat serious threat to personal safety; and

WHEREAS, the Transport Research Laboratory has estimated that each one (1) mph speed reduction in average traffic provides a reduction of six percent (6%) in vehicle accidents for urban main roads and residential roads with low average speeds; and

WHEREAS, the Vision Zero Network reports that the number of people walking that will survive being struck by a car driven at 30 mph is 5 out of 10, and that 9 out of 10 will survive when the car is traveling at 20 mph; and

WHEREAS, the Livable Nashville Committee established as one of its Mobility Targets achieving a Vision Zero program goal of 50% reduction in pedestrian traffic fatalities by 2030 with an action plan that included pilot projects lowering speed limits; and

WHEREAS, three geographically distinct neighborhoods implemented pilot projects in 2017 lowering the speed limits to 20 mph on all local streets and demonstrated that the lowered speed limits resulted in lowered vehicular speeds; and further, several of Nashville's early Traffic Calming Neighborhoods have successfully embraced 25 mph speed limits for over 12 years; and

WHEREAS, Section 11.904 of the Metropolitan Charter provides that the Metropolitan Traffic and Parking Commission is authorized to regulate traffic, including "[t]he establishment of speed zones upon metropolitan streets and roads based upon the findings of the commission"; and

WHEREAS, section 12.20.020 of the Metropolitan Code of Laws establishes maximum speed limits in Nashville and Davidson County, but only "[i]n the absence of a posted speed limit sign duly authorized by the traffic and parking commission"; and

WHEREAS, for purposes of achieving comprehensive reductions of speed limits currently enforced for residential streets throughout Nashville and Davidson County, it is appropriate that the Metropolitan Council direct the Metropolitan Department of Public Works to complete a thorough analysis for the reduction of vehicular speed limits on neighborhood classified streets, per the Major & Collector Street Plan of Nashville and Davidson County recommended in the 2016 WalknBike Strategic Plan, and to submit a written feasibility report with implementation recommendations to the Metropolitan Council within ~~ninety (90)~~ thirty (30) days hereof, with the express intent that resulting recommendations be codified through subsequent ordinance; and

WHEREAS, at the request of the Metropolitan Council, the Metropolitan Department of Public Works has been working to improve the neighborhood traffic-calming program and will implement "20 is Plenty" on a case-by-case basis as requested and needed.

NOW, THEREFORE, BE IT ENACTED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That the Metropolitan Council hereby directs the Metropolitan Department of Public Works to complete a thorough analysis for the reduction of vehicular speed limits on neighborhood classified streets, per the Major & Collector Street Plan of Nashville and Davidson County recommended in the 2016 WalknBike Strategic Plan. Such analysis should be prepared for the general public purpose of safeguarding the health and safety of pedestrians, motorists, and all citizens of Nashville and Davidson County.

Section 2. That the Metropolitan Council hereby further directs the Metropolitan Department of Public Works to submit a written feasibility report with implementation recommendations to the Metropolitan Council within ~~ninety (90)~~ thirty (30) days of the adoption of this ordinance, with the express intent that such recommendations be codified through subsequent ordinance.

Section 3. Be it further enacted, that this ordinance take effect immediately after its passage, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

INTRODUCED BY:

Burkley Allen

Angie Henderson
Members of Council

SUBSTITUTE ORDINANCE NO. BL2018-1425

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R6 to SP zoning on properties located at 4603 Sloan Road and 4409 and 4411 Westlawn Drive, at the corner of Sloan Road and Westlawn Drive (1.03 acres), to permit six ~~multi-family-detached~~ residential units, all of which is described herein (Proposal No. 2018SP-001-001).

NOW, THEREFORE, BE IT ENACTED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That Title 17 of the Code of Laws of The Metropolitan Government of Nashville and Davidson County, is hereby amended by changing the Official Zoning Map for Metropolitan Nashville and Davidson County, which is made a part of Title 17 by reference, as follows:

By changing from R6 to SP zoning on properties located at 4603 Sloan Road and 4409 and 4411 Westlawn Drive, at the corner of Sloan Road and Westlawn Drive (1.03 acres), to permit six ~~multi-family-detached~~ residential units, being Property Parcel Nos. 135, 136, 137 as designated on Map 103-08 of the Official Property Identification Maps of The Metropolitan Government of Nashville and Davidson County, all of which is described by lines, words and on the plan that was duly considered by the Metropolitan Planning Commission, and which is on file with the Metropolitan Planning Department and Metropolitan Clerk's Department and made a part of this ordinance as though copied herein.

Section 2. Be it further enacted, that the Metropolitan Clerk is hereby authorized and directed, upon the enactment and approval of this ordinance, to cause the change to be made on Map 103 of said Official Zoning Map for Metropolitan Nashville and Davidson County, as set out in Section 1 of this ordinance, and to make notation thereon of reference to the date of passage and approval of this amendatory ordinance.

Section 3. Be it further enacted, that the uses of this SP shall be limited to a maximum of 6 ~~multi-family detached~~ residential units, and the following uses shall not be permitted: short term rental property (STRP), owner occupied, and short term rental property (STRP), non-owner occupied.

Section 4. Be it further enacted, that the following conditions shall be completed, bonded or satisfied as specifically required:

1. On the corrected copy, revise Standard Note #12: If a development standard, not including permitted uses, is absent from the SP plan and/or Council approval, the property shall be subject to the standards, regulations and requirements of the R6-A zoning district as of the date of the applicable request or application. Uses are limited as described in the Council ordinance.
2. On the corrected copy, a landscape "C" buffer shall be identified along the southern property line, south of Unit 6. A landscape "B" buffer shall be included along the eastern property line.
3. On the corrected copy, the 6 foot opaque fence shall be identified along the eastern and southern property lines.
4. With the submittal of the final site plan, provide architectural elevations generally consistent with the conceptual elevations and all architectural standards outlined on the Preliminary SP for review and approval.
5. The final site plan shall depict the required public sidewalks, any required grass strip or frontage zone and the location of all existing and proposed vertical obstructions within the required sidewalk and grass strip or frontage zone. Prior to the issuance of use and occupancy permits, existing vertical obstructions

shall be relocated outside of the required sidewalk. Vertical obstructions are only permitted within the required grass strip or frontage zone.

6. The Preliminary SP plan is the site plan and associated documents. If applicable, remove all notes and references that indicate that the site plan is illustrative, conceptual, etc.

7. Comply with all conditions of Stormwater, Water Services, and Public Works.

Section 5. Be it further enacted, a corrected copy of the preliminary SP plan incorporating the conditions of approval by Metro Council shall be provided to the Planning Department prior to or with final site plan application.

Section 6. Be it further enacted, minor modifications to the preliminary SP plan may be approved by the Planning Commission or its designee based upon final architectural, engineering or site design and actual site conditions. All modifications shall be consistent with the principles and further the objectives of the approved plan. Modifications shall not be permitted, except through an ordinance approved by Metro Council that increase the permitted density or floor area, add uses not otherwise permitted, eliminate specific conditions or requirements contained in the plan as adopted through this enacting ordinance, or add vehicular access points not currently present or approved.

Section 7. Be it further enacted, if a development standard, not including permitted uses, is absent from the SP plan and/or Council approval, the property shall be subject to the standards, regulations and requirements of the R6-A zoning district as of the date of the applicable request or application. Uses are limited as described in the Council ordinance.

Section 8. Be it further enacted, that this ordinance take effect immediately after its passage and such change be published in a newspaper of general circulation, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

INTRODUCED BY:

Kathleen Murphy
Member of Council