



Metropolitan Council

**PROPOSED LATE-FILED
RESOLUTIONS, AMENDMENTS TO
RESOLUTIONS, LATE-FILED
ORDINANCE, AMENDMENTS TO
ORDINANCES, SUBSTITUTE
RESOLUTION, AND SUBSTITUTE
ORDINANCES TO BE FILED WITH THE
METRO CLERK**

**FOR THE COUNCIL MEETING OF
TUESDAY, MARCH 17, 2020**

SUBSTITUTE RESOLUTION NO. RS2020-213

Initial resolution determining to issue general obligation bonds of The Metropolitan Government of Nashville and Davidson County in an aggregate principal amount of not to exceed ~~\$154,000~~180,778,000.

WHEREAS, it is necessary and in the public interest of The Metropolitan Government of Nashville and Davidson County (the "Metropolitan Government") to issue general obligation bonds in an aggregate principal amount of not to exceed ~~\$154,000~~180,778,000 (the "Bonds") for the purposes hereinafter provided; and,

WHEREAS, pursuant to Section 9-21-205, Tennessee Code Annotated, prior to the issuance of any general obligation bonds, the governing body of the local government proposing to issue said bonds shall adopt a resolution determining to issue the same; and,

WHEREAS, for the purpose of complying with the requirements of said statute, the Metropolitan County Council of the Metropolitan Government adopts this Resolution.

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

Section 1. Purpose. For the purposes of financing (a) all or a portion of the costs of the acquisition of land for and the planning, design, development, construction, renovation, modification, improvement, upgrade, expansion, repair, maintenance, rehabilitation, equipping and/or acquisition of the following public works projects (as defined in Section 9-21-105, Tennessee Code Annotated): (1) school buildings, facilities, and vehicles, including related technology improvements; (2) parks, parks facilities, including Sevier Mansion, and greenways; (3) public safety buildings and facilities, including, jails, buildings and facilities for the police, fire department, and sheriff's office, and technology improvements related to the foregoing; (4) law enforcement and emergency services equipment; (5) bikeways, sidewalks, roads, streets and rights-of-way, including streetscape improvements, drainage improvements, lighting, signage and signalization, related information technology improvements, roadway improvements related to traffic management and traffic calming; (6) health center and clinic improvements; (7) Metropolitan Government buildings and facilities; (8) information technology improvements related to public works projects of the Metropolitan Government; (9) solid waste system improvements; (10) public transportation (including monies for grant matches), and; (11) vehicles for the Metropolitan Government and (collectively, the "Projects"), as all such Projects are more specifically set forth on Exhibit A attached hereto; provided, however, that the specific portion of total funding allocated to each Project as set forth on Exhibit A may hereafter be amended by legislation of the Metropolitan Council and may further be subject to spending or purchase order restrictions by the Director of Finance; and further provided that such Projects with an estimated value in excess of \$5,000,000 are more specifically set forth on collective Exhibit B attached hereto; (b) acquisition of all property, real and personal, appurtenant to the foregoing and acquisition or construction of certain public art as required by Ordinance No. BL2000-250; (c) legal, fiscal, administrative, architectural and engineering costs incident to all the foregoing; (d) all other costs authorized to be financed pursuant to Section 9-21-109, Tennessee Code Annotated, including without limitation, costs of issuance of the Bonds and (e) the payment or reimbursement of the payment of principal of and interest on any bonds, notes or other debt obligations issued in anticipation of the Bonds, the Metropolitan County Council hereby determines to issue the Bonds in an aggregate principal amount of not to exceed ~~\$154,000~~180,778,000.

Section 2. Authorization. The Bonds described herein shall be issued pursuant to the Charter of the Metropolitan Government and/or the Local Government Public Obligations Act of 1986, as amended, codified as Title 9, Chapter 21, Tennessee Code Annotated, and no referendum or election shall be required

for the issuance of the Bonds unless a petition for an election relating to their issuance is filed within the time and in the manner provided for in said statute.

Section 3. Interest. The maximum rate of interest of the Bonds shall not exceed seven and one-quarter percent (7.25%) or the maximum rate permitted by applicable law.

Section 4. Source of Payment. Debt service on the Bonds shall be payable from and secured by ad valorem taxes on all taxable property in the General Services District and Urban Services District, fully sufficient to pay all such debt service falling due prior to the time of collection of the next succeeding tax levy; provided, however, taxes so levied in the General Services District shall be levied in an amount sufficient to pay that portion of such debt service attributable to school projects and projects in the General Services District financed by the Bonds; and the taxes so levied in the Urban Services District shall be levied in an amount sufficient to pay that portion of such debt service attributable to projects in the Urban Services District financed by the Bonds; provided, further, however, that the Metropolitan Government shall be unconditionally and irrevocably obligated to levy and collect ad valorem taxes without limit as to rate or amount on all taxable property within the Metropolitan Government to the full extent necessary to pay all debt service on the Bonds, and the full faith and credit of Metropolitan Government shall be irrevocably pledged to the payment thereof.

Section 5. Publication of Resolution. The Metropolitan Clerk is hereby directed to cause this Resolution, upon its adoption, together with the statutory notice required by Section 9-21-206, Tennessee Code Annotated, to be published in full once in a newspaper published and having general circulation in the Metropolitan Government.

Section 6. Effective Date. This Resolution shall take effect from and after its adoption, the welfare of the Metropolitan Government requiring it.

APPROVED AS TO AVAILABILITY
OF FUNDS:

Kevin Crumbo
Director of Finance

APPROVED AS TO FORM AND
LEGALITY:

Robert E. Cooper, Jr.
Director of Law

INTRODUCED BY:

Bob Mendes

Member(s) of Council

EXHIBIT A

FY 2019-20 CAPITAL SPENDING PLAN

Total - \$180,778,154,000

GENERAL GOVERNMENT - ~~\$88.52872~~ MILLION /

MNPS - ~~\$80.7572~~ MILLION / CONTINGENCY - ~~\$11.514~~ MILLION

<u>Agency / Department</u>	<u>CIB Project ID</u>	<u>Allocation</u>	<u>Not to Exceed</u> (Plus Contingency)
GENERAL SERVICES			\$27,380,000
- Sheriff's Headquarters	19GS0017	17,200,000	
- CJC Closeout	10FI0001	5,800,000	
- Fleet - Replacement	20GS0003	3,110,000	
- Major Maintenance	20GS0002	1,270,000	
HEALTH DEPARTMENT			1,000,000
- Replace Woodbine Clinic (Planning)	19GS0008	1,000,000	
FINANCE			<u>19,028,5000</u>
- R12 - Assessment and Phase 2.1	20FI0001	2,500,000	
- <u>Emergency Response Funds</u>			
- <u>Finance</u>	<u>10FI0001</u>	<u>4,000,000</u>	
- <u>ITS</u>	<u>20IT0002</u>	<u>1,000,000</u>	
- <u>Tornado Damage Funds - \$10,000,000</u>			
- <u>Farmers Market</u>	<u>18FM0005</u>	<u>732,000</u>	
- <u>General Srvc's - Buildings</u>	<u>20GS0002</u>	<u>6,092,000</u>	
- <u>Police</u>	<u>17GS0007</u>	<u>200,000</u>	
	<u>19GS0012</u>	<u>300,000</u>	
- <u>Parks</u>	<u>19PR0001</u>	<u>1,204,000</u>	
- <u>Public Works</u>	<u>16PW0003</u>	<u>150,000</u>	
	<u>02PW020</u>	<u>2,850,000</u>	
FIRE DEPARTMENT			1,250,000
- Replace Fire Station #2 & #25 (Planning)	16FD0001	1,250,000	
PUBLIC WORKS			13,950,000
- Traffic Management	02TP002	1,250,000	
- Paving Program	06PW0011	6,000,000	
- Sidewalk Program	06PW0019	4,000,000	
- Roadways / ROW Improve / Maint.	02PW020	2,200,000	
- Solid Waste - Equipment	16PW0003	500,000	
POLICE DEPARTMENT			13,620,000
- Replace 2 Helicopters	18PD0004	12,000,000	
- Mounted Patrol Barn (Planning / Constr)	20PD0003	1,620,000	
PARKS DEPARTMENT			7,700,000
- Davidson St Along Cumberland River	19PR0001	2,900,000	
- Sevier Mansion / Related Buildings	19PR0039	4,800,000	
METRO TRANSIT AUTHORITY			4,600,000
- MTA Grant Matches	15MT0001	3,000,000	
- RTA Grant Matches	15MT0006	1,600,000	

EXHIBIT A

FY 2019-20 CAPITAL SPENDING PLAN

Total - \$180,778,154,000

GENERAL GOVERNMENT - ~~\$88.52872~~ MILLION /

MNPS - ~~\$80.7572~~ MILLION / CONTINGENCY - ~~\$11.519~~ MILLION

<u>Agency / Department</u>	<u>CIB Project ID</u>	<u>Allocation</u>	<u>Not to Exceed</u> (Plus Contingency)
METRO SCHOOLS			<u>80,750,2000</u>
<u>DESIGN / CONSTRUCTION PROJECTS</u>			
~ Goodlettsville Elem - Replacement	04BE0014	22,860,000	
~ Lakeview Elem (Design)	04BE0023	2,400,000	
~ Pearl-Cohn High - Track & Stadium	19BE0009	1,240,000	
<u>DISTRICT-WIDE PROJECTS</u>			
~ Office of School Improvemt Projects	18BE0015	500,000	
~ Central Services - Furniture & Equip	18BE0011	100,000	
~ School Safety and Security	16BE0029	200,000	
~ Bus and Fleet Vehicle Replacement	03BE0005	4,800,000	
~ Tech-Facility Infrastrctr Improvement	17BE0001	6,900,000	
~ ADA Compliance	13BE0041	500,000	
~ Emergency Construction / Contingcy	14BE0042	1,500,000	
<u>MISC. DEFERRED MAINTENANCE DISTRICT-WIDE PROJECTS</u>			
~ Electrical Upgrades	18BE0019	7,430,000	
~ HVAC Upgrades	18BE0019	20,700,000	
~ Roof Repair / Replacement	18BE0019	1,000,000	
~ Exterior Building Improvements	18BE0019	700,000	
~ Interior Building Improvements	18BE0019	500,000	
~ Plumbing Upgrades	18BE0019	400,000	
~ Environmental Remediation	18BE0019	200,000	
~ Building Energy Upgrades	18BE0019	70,000	
<u>~ Tornado Damage Funds</u>			
~ Churchwell	<u>18BE0019</u>	<u>1,144,000</u>	
~ Lockeland	<u>18BE0019</u>	<u>198,000</u>	
~ Meigs Magnet	<u>18BE0019</u>	<u>6,380,000</u>	
~ Misc. Small Repairs / Clean-Up	<u>18BE0019</u>	<u>154,000</u>	
~ Tech Repairs	<u>18BE0019</u>	<u>250,000</u>	
~ Tornado Large Repair Contingency	<u>18BE0019</u>	<u>624,000</u>	
CONTINGENCY / 1% FOR THE ARTS			
- GSD Contingency		<u>65000000</u>	
- MNPS Contingency		<u>55500000</u>	

COLLECTIVE EXHIBIT B

CAPITAL PROJECT COST ITEMIZATION FORM

Sheriff's Administration Offices

CIB # **19GS0017**
Date **2/19/2020**

CAPITAL PROJECT NAME:	Sheriff - Administrative Offices - Construction
PROJECT DESCRIPTION:	Phase 2 Construction funding request for Sheriff's Administration Offices

PROJECT FUNDING HISTORY	Resolution #	Fund #	Account String	Total Allocated *
	RS2016-245	40017	10403017.507999.0.0.0.40017.010.0.0.0	20,000,000
	RS2017-963	40118	10406118.507999.0.0.0.40118.010.0.0.0	1,000,000
	RS2017-963	40118	10407118.507999.0.0.0.40118.010.0.0.0	1,550,000

* less any Contingency

Will this allocation complete the funding for this project?
If Yes, what is the anticipated date to close-out the project?
If No, when is additional funding anticipated? (Phased project)

Yes
Jul-21
See note below

PROJECT COST ITEMIZATION:

BL2019-77: 5.04.150 Cost Itemization for capital projects. A. The Department of Finance shall develop a Capital Project Cost Itemization Form to be completed for all proposed capital projects with an estimated total value greater than \$5,000,000.00. Such form shall itemize the present value full projected costs, allowing for local market cost escalation, including, but not limited to, the following costs, as applicable:

Land Acquisition	0.00
Environmental Compliance	230,000.00
Temporary Relocation	160,000.00
Architectural Engineering	235,000.00
Design	0.00
Construction	13,555,000.00
Furniture, Fixtures & Equipment	700,000.00
Infrastructure Improvement	1,200,000.00
New and Supporting Technology	0.00
Utility-Relocation, Misc. Costs, etc.	800,000.00
Other Anticipated Project Costs *	320,000.00
Total Funding Request	17,200,000.00

* Details of Other Anticipated Project Costs:

Materials testing, commissioning and consulting
NOTE: Due to delay in funding of this request and awarding key subcontracts, there is a risk of cost and schedule impacts, but the goal is to manage these risks within the budget.

ESTIMATED OPERATING BUDGET IMPACT:

Amount?	0.00
What Fiscal Year will this Impact Operating Budget?	

Details - On Impact to Operating Budget

There is not an impact to the operating budget.

Form Prepared By: John Hudson / Nancy Whittemore

CAPITAL PROJECT COST ITEMIZATION FORM

Criminal Justice Complex (CJC) - Closeout

CIB # **10F10001**
Date **2/19/2020**

CAPITAL PROJECT NAME:	Criminal Justice Complex - Closeout
PROJECT DESCRIPTION:	Capital Contingency Funds for General Government Projects

PROJECT FUNDING HISTORY	Resolution #	Fund #	Account String	Total Allocated *
	RS2015-1500	40016	10404016.507999.0.0.0.40016.010.0.0.0	113,400,000
	RS2016-245	40017	10406017.507999.0.0.0.40017.010.0.0.0	20,000,000
	RS2017-963	40118	10401118.507999.0.0.0.40118.010.0.0.0	17,684,300
	RS2017-963	40118	10402118.507999.0.0.0.40118.010.0.0.0	8,161,000
	RS2018-1454	40119	10401119.507999.0.0.0.40119.010.0.0.0	10,000,000

* less any Contingency

Will this allocation complete the funding for this project?
If Yes, what is the anticipated date to close-out the project?
If No, when is additional funding anticipated? (Phased project)

Yes

PROJECT COST ITEMIZATION:

BL2019-77: 5.04.150 Cost Itemization for capital projects. A. The Department of Finance shall develop a Capital Project Cost Itemization Form to be completed for all proposed capital projects with an estimated total value greater than \$5,000,000.00. Such form shall itemize the present value full projected costs, allowing for local market cost escalation, including, but not limited to, the following costs, as applicable:

Land Acquisition	0.00
Environmental Compliance	0.00
Temporary Relocation	5,800,000.00
Architectural Engineering Design	0.00
Construction	0.00
Furniture, Fixtures & Equipment	0.00
Infrastructure Improvement	0.00
New and Supporting Technology	0.00
Utility-Relocation, Misc. Costs, etc.	0.00
Other Anticipated Project Costs *	0.00
Total Funding Request	5,800,000.00

* Details of Other Anticipated Project Costs:

ESTIMATED OPERATING BUDGET IMPACT:

Amount?

What Fiscal Year will this Impact Operating Budget?

Details - On Impact to Operating Budget

There is not an impact on the operating budget.

Form Prepared By: John Hudson / Nancy Whittemore

CAPITAL PROJECT COST ITEMIZATION FORM

Finance - Tornado Damage Funds

CIB # **20GS0002**
Date **3/13/2020**

CAPITAL PROJECT NAME:	TORNADO DAMAGE FUNDS - GENERAL GOVERNMENT PROJECTS
PROJECT DESCRIPTION:	Tornado Damage Funds for General Government Projects

PROJECT FUNDING HISTORY	Resolution #	Fund #	Account String	Total Allocated *
			N/A	

* less any Contingency

Will this allocation complete the funding for this project?
If Yes, what is the anticipated date to close-out the project?
If No, when is additional funding anticipated? (Phased project)

TBD
After Assessment

PROJECT COST ITEMIZATION:

BL2019-77: 5.04.150 Cost Itemization for capital projects. A. The Department of Finance shall develop a Capital Project Cost Itemization Form to be completed for all proposed capital projects with an estimated total value greater than \$5,000,000.00. Such form shall itemize the present value full projected costs, allowing for local market cost escalation, including, but not limited to, the following costs, as applicable:

Land Acquisition	0.00
Environmental Compliance	0.00
Temporary Relocation	0.00
Architectural & Engineering	0.00
Design	0.00
Construction	0.00
Furniture, Fixtures & Equipment	0.00
Infrastructure Improvement	0.00
New and Supporting Technology	0.00
Utility-Relocation, Misc. Costs, etc.	0.00
Other Anticipated Project Costs *	6,092,000.00
Total Funding Request	6,092,000.00

*** Details of Other Anticipated Project Costs:**

\$11.528M in total allocated for Tornado Damage to General Government properties. General Service's projects initial estimates at this time total \$6.092M.

ESTIMATED OPERATING BUDGET IMPACT:

What Fiscal Year will this Impact Operating Budget?	Amount?

Details - On Impact to Operating Budget

Form Prepared By: Greg McClarin - Finance/OMB

CAPITAL PROJECT COST ITEMIZATION FORM

Public Works - Paving Program

CIB # 06PW0011
Date 2/19/2020

CAPITAL PROJECT NAME: Paving Program

PROJECT DESCRIPTION: Roadway maintenance for reconstruction, resurfacing, paving, preservation, marking and temporary repairs.

PROJECT FUNDING HISTORY

Resolution #	Fund #	Account String	Total Allocated *
RS2018-1454	40119	42401119	\$30,000,000
RS2017-713	40018	42401018	\$35,000,000
RS2016-245	40017	42402017	\$35,000,000

* less any Contingency

*Will this allocation complete the funding for this project?
 If Yes, what is the anticipated date to close-out the project?
 If No, when is additional funding anticipated? (Phased project)*

Yes / (No)
12/31/2020
ongoing need

PROJECT COST ITEMIZATION:

BL2019-77: 5.04.150 Cost Itemization for capital projects. A. The Department of Finance shall develop a Capital Project Cost Itemization Form to be completed for all proposed capital projects with an estimated total value greater than \$5,000,000.00. Such form shall itemize the present value full projected costs, allowing for local market cost escalation, including, but not limited to, the following costs, as applicable:

Land Acquisition	0.00
Environmental Compliance	0.00
Temporary Relocation	0.00
Architectural Engineering	
Design	
Construction	5,947,614.00
Furniture, Fixtures & Equipment	0.00
Infrastructure Improvement	0.00
New and Supporting Technology	0.00
Utility-Relocation, Misc. Costs, etc.	52,386.00
Other Anticipated Project Costs *	
Total Funding Request	6,000,000.00

* Details of Other Anticipated Project Costs:

ESTIMATED OPERATING BUDGET IMPACT:

Amount? 0.00

What Fiscal Year will this Impact Operating Budget? N/A

Details - On Impact to Operating Budget

Form Prepared By: Sharon Wahlstrom SK Wahlstrom

CAPITAL PROJECT COST ITEMIZATION FORM

Police - Tactical Oper Section - Helicopters

CIB # **18PD0004**

Date **2/19/2020**

CAPITAL PROJECT NAME: "Tactical Operation Section - Helicopters"

PROJECT DESCRIPTION: Purchase 2 Utility helicopters. The MNPD Aviation Unit mission could increase to include Search & Rescue, assist the NFD with a bambi bucket for fires, and deployment of tactical personnel. This is a phased project with the purchase of 2 helicopters first year followed by 1 additional helicopter the second year.

PROJECT FUNDING HISTORY

Resolution #	Fund #	Account String	Total Allocated *
		N/A	

* less any Contingency

**Will this allocation complete the funding for this project?
If Yes, what is the anticipated date to close-out the project?
If No, when is additional funding anticipated? (Phased project)**

No
Phased - FY21-22

PROJECT COST ITEMIZATION:

BL2019-77: 5.04.150 Cost Itemization for capital projects. A. The Department of Finance shall develop a Capital Project Cost Itemization Form to be completed for all proposed capital projects with an estimated total value greater than \$5,000,000.00. Such form shall itemize the present value full projected costs, allowing for local market cost escalation, including, but not limited to, the following costs, as applicable:

Land Acquisition	0.00
Environmental Compliance	0.00
Temporary Relocation	0.00
Architectural Engineering	0.00
Design	0.00
Construction	0.00
Furniture, Fixtures & Equipment	0.00
Infrastructure Improvement	0.00
New and Supporting Technology	0.00
Utility-Relocation, Misc. Costs, etc.	0.00
Other Anticipated Project Costs *	12,000,000.00
Total Funding Request	12,000,000.00

*** Details of Other Anticipated Project Costs:**

2 helicopters at approximately \$6,000,000 each built to spec for law enforcement missions to include search and rescue. Cost would include initial training for pilots and mechanics.

ESTIMATED OPERATING BUDGET IMPACT:

Amount?	25,000.00
What Fiscal Year will this Impact Operating Budget?	FY20-21

Details - On Impact to Operating Budget

Additional training - Search and Rescue \$25k **Additional funding requested for the first year which would reduce once all personnel are fully trained and we have in-house instructors.**

Form Prepared By: Lieutenant Mickey Yentes (615) 862-7628

CAPITAL PROJECT COST ITEMIZATION FORM

MNPS - Goodlettsville Elementary - Replacement

CIB # **04BE0014**
Date **2/20/2020**

CAPITAL PROJECT NAME: Goodlettsville Elementary Replacement

PROJECT DESCRIPTION: Replacement School Building for Goodlettsville Elementary School

PROJECT FUNDING HISTORY:

<u>Resolution #</u>	<u>Fund #</u>	<u>Account String</u>	<u>Total Allocated *</u>

* less any Contingency

*Will this allocation complete the funding for this project?
If Yes, what is the anticipated date to close-out the project?
If No, when is additional funding anticipated? (Phased project)*

Yes
Dec-23

PROJECT COST ITEMIZATION:

BL2019-77: 5 04 150 Cost Itemization for capital projects. A. The Department of Finance shall develop a Capital Project Cost Itemization Form to be completed for all proposed capital projects with an estimated total value greater than \$5,000,000.00. Such form shall itemize the present value full projected costs, allowing for local market cost escalation, including, but not limited to, the following costs, as applicable:

Land Acquisition	0.00
Environmental Compliance	68,000.00
Temporary Relocation	0.00
Architectural Engineering	1,000,000.00
Design	0.00
Construction	16,000,000.00
Furniture, Fixtures & Equipment	1,500,000.00
Infrastructure Improvement	0.00
New and Supporting Technology	1,000,000.00
Utility-Relocation, Misc. Costs, etc.	50,000.00
Other Anticipated Project Costs *	3,242,000.00
Total Funding Request	22,860,000.00

*** Details of Other Anticipated Project Costs:**

Site Survey, Soil Investigation, Commissioning, Project Management, Printing, Security Cameras, Burglar Alarm, Abatement, Special Inspections, Project Contingency

ESTIMATED OPERATING BUDGET IMPACT:

Amount?	0.00
What Fiscal Year will this Impact Operating Budget?	FY23-24

Details - On Impact to Operating Budget

A new school building will require less maintenance. We foresee a reallocation of maintenance resources to other needs across the district. Actual operating budget impact can not be quantified until project completion.

Form Prepared By: David Proffitt

CAPITAL PROJECT COST ITEMIZATION FORM

MNPS - Tech - Facility Infrastructure Improvement

CIB # 17BE0001

Date 2/19/2020

CAPITAL PROJECT NAME: TECHNOLOGY - FACILITY INFRASTRUCTURE IMPROVEMENT PROJECTS

PROJECT DESCRIPTION: District Technology Including: Student And Staff Personal Computers, Software Maintenance, Telephone Upgrades, Network Upgrades, Instructional Software, Administrative Hardware And Software Upgrades

PROJECT FUNDING HISTORY	Resolution #	Fund #	Account String	Total Allocated *
	RS2017-963	45118	80409118.507999.0.0.0.45118.080.0.0.0.	1,925,000
	RS2017-713	45018	80417018.507999.0.0.0.45018.080.0.0.0.	1,000,000

* less any Contingency

Will this allocation complete the funding for this project?
If Yes, what is the anticipated date to close-out the project?
If No, when is additional funding anticipated? (Phased project)

No
Revolving / Reoccurring

PROJECT COST ITEMIZATION:

BL2019-77: 5.04.150 Cost Itemization for capital projects A. The Department of Finance shall develop a Capital Project Cost Itemization Form to be completed for all proposed capital projects with an estimated total value greater than \$5,000,000.00. Such form shall itemize the present value full projected costs, allowing for local market cost escalation, including, but not limited to, the following costs, as applicable:

Land Acquisition	0.00
Environmental Compliance	0.00
Temporary Relocation	0.00
Architectural Engineering	0.00
Design	0.00
Construction	0.00
Furniture, Fixtures & Equipment	0.00
Infrastructure Improvement	338,100.00
New and Supporting Technology	6,561,900.00
Utility-Relocation, Misc. Costs, etc.	0.00
Other Anticipated Project Costs *	0.00
Total Funding Request	6,900,000.00

*** Details of Other Anticipated Project Costs:**

The infrastructure cost will be to replace aging network equipment and will be part of a match MNPS must make to use federal Erate dollars for network upgrades.

The remainder will be used to refresh aging student laptops, teacher laptops, and to implement other components of the district's five-year plan.

ESTIMATED OPERATING BUDGET IMPACT:

Amount?	0.00
What Fiscal Year will this Impact Operating Budget?	Ongoing reoccurring expense

Details - On Impact to Operating Budget

These technologies can be deployed with existing staff and contracted project resources that are included in this capital request.

Form Prepared By: Ken Stark

CAPITAL PROJECT COST ITEMIZATION FORM

MNPS - Misc. District-Wide Projects

CIB # **18BE0019**
Date **2/19/2020**

CAPITAL PROJECT NAME:	MNPS - District-Wide Projects
PROJECT DESCRIPTION:	Miscellaneous District-Wide Projects [Electrical Upgrades, HVAC Upgrades, Roof Repair / Replacement, Building Energy Upgrades, etc.]

PROJECT FUNDING HISTORY:	Resolution #	Fund #	Account String	Total Allocated *

* less any Contingency

**Will this allocation complete the funding for this project?
If Yes, what is the anticipated date to close-out the project?
If No, when is additional funding anticipated? (Phased project)**

No
Reoccurring annual needs

PROJECT COST ITEMIZATION:

BL2019-77: 5.04.150 Cost Itemization for capital projects. A. The Department of Finance shall develop a Capital Project Cost Itemization Form to be completed for all proposed capital projects with an estimated total value greater than \$5,000,000.00. Such form shall itemize the present value full projected costs, allowing for local market cost escalation, including, but not limited to, the following costs, as applicable:

Land Acquisition	0.00
Environmental Compliance	0.00
Temporary Relocation	0.00
Architectural Engineering	1,240,000.00
Design	0.00
Construction	29,760,000.00
Furniture, Fixtures & Equipment	0.00
Infrastructure Improvement	0.00
New and Supporting Technology	0.00
Utility-Relocation, Misc. Costs, etc.	0.00
Other Anticipated Project Costs *	0.00
Total Funding Request	31,000,000.00

* Details of Other Anticipated Project Costs:

ESTIMATED OPERATING BUDGET IMPACT:

What Fiscal Year will this Impact Operating Budget?	Amount?
FY 2021	0.00

Details - On Impact to Operating Budget

This capital funding for deferred maintenance and building component replacements will relieve general operational budget by reducing repairs and service costs which in turn allow resources to be redirected to other repair/maintenance needs in the district. Actual operating budget impact can not be quantified until project completion.

Form Prepared By: David Proffitt

CAPITAL PROJECT COST ITEMIZATION FORM

MNPS - Tornado Damage Funds

CIB # **18BE0019**
Date **3/13/2020**

CAPITAL PROJECT NAME: TORNADO DAMAGE FUNDS - MNPS PROJECTS

PROJECT DESCRIPTION: Tornado Damage Funds for MNPS Projects

PROJECT FUNDING HISTORY	Resolution #	Fund #	Account String	Total Allocated *
			N/A	

* less any Contingency

Will this allocation complete the funding for this project?
If Yes, what is the anticipated date to close-out the project?
If No, when is additional funding anticipated? (Phased project)

TBD
After Assessment

PROJECT COST ITEMIZATION:

BL2019-77: 5.04.150 Cost Itemization for capital projects. A. The Department of Finance shall develop a Capital Project Cost Itemization Form to be completed for all proposed capital projects with an estimated total value greater than \$5,000,000.00. Such form shall itemize the present value full projected costs, allowing for local market cost escalation, including, but not limited to, the following costs, as applicable:

Land Acquisition	0.00
Environmental Compliance	0.00
Temporary Relocation	0.00
Architectural & Engineering	0.00
Design	0.00
Construction	0.00
Furniture, Fixtures & Equipment	0.00
Infrastructure Improvement	0.00
New and Supporting Technology	0.00
Utility-Relocation, Misc. Costs, etc.	0.00
Other Anticipated Project Costs *	6,380,000.00
Total Funding Request	6,380,000.00

*** Details of Other Anticipated Project Costs:**

\$8.75M allocated for Tornado Damage to MNPS properties. Meigs Magnet damage initial estimate is \$6.38M at this time. Other projects to be determined after assessment by MNPS is completed.

ESTIMATED OPERATING BUDGET IMPACT:

Amount?

What Fiscal Year will this Impact Operating Budget?

Details - On Impact to Operating Budget

Form Prepared By: David Proffitt

AMENDMENT NO. 1

TO

SUBSTITUTE RESOLUTION NO. RS2020-213

Mr. President:

I move to amend Substitute Resolution No. RS2020-213 as follows:

1. By amending the caption, the first recital clause, and Section 1 of the resolution to increase the maximum authorized aggregate principal amount of the general obligation bonds by \$11,985,900.
2. By amending Exhibit A to add the following project under General Services:
Police Precinct – Murfreesboro Road, CIB Project ID # 19GS0008, \$11,985,900
3. By amending Exhibit B by adding the attached Capital Project Cost Itemization form for the Police Precinct – Murfreesboro Road project.

APPROVED AS TO
AVAILABILITY OF FUNDS:

INTRODUCED BY:

Kevin Crumbo
Director of Finance

Colby Sledge

Tanaka Vercher

Members of Council

CAPITAL PROJECT COST ITEMIZATION FORM

General Services - Police Precinct - Murfreesboro Road

CIB # **19GS0006**
Date **3/5/2020**

CAPITAL PROJECT NAME:	Police Precinct - Murfreesboro Road
PROJECT DESCRIPTION:	New Police precinct at Murfreesboro Road location. Approximately 25,000 SF based on Midtown Hills prototype space program adapted to the site. To be constructed on Metro owned property at the site of the former K-Mart, previously demolished.

PROJECT FUNDING HISTORY	Resolution #	Fund #	Account String	Total Allocated *
			N/A	

* less any Contingency

Will this allocation complete the funding for this project?
If Yes, what is the anticipated date to close-out the project?
If No, when is additional funding anticipated? (Phased project)

Yes
TBD

PROJECT COST ITEMIZATION:

BL2019-77: 5.04.150 Cost Itemization for capital projects. A. The Department of Finance shall develop a Capital Project Cost Itemization Form to be completed for all proposed capital projects with an estimated total value greater than \$5,000,000.00. Such form shall itemize the present value full projected costs, allowing for local market cost escalation, including, but not limited to, the following costs, as applicable:

Land Acquisition	0.00
Environmental Compliance	0.00
Temporary Relocation	0.00
Architectural & Engineering	650,000.00
Design	0.00
Construction	7,850,000.00
Furniture, Fixtures & Equipment	1,230,000.00
Infrastructure Improvement	250,000.00
New and Supporting Technology	750,000.00
Utility-Relocation, Misc. Costs, etc.	300,000.00
Other Anticipated Project Costs *	955,900.00
Total Funding Request	11,985,900.00

*** Details of Other Anticipated Project Costs:**

Soft Costs including, but not limited to: Commissioning, LEED, Surveys, Testing, Inspections, Geotechnical, Materials Testing, Security Consulting, Impact Fees, Photo Documentation, Management, Regulatory Fees, Misc. Small Expenses

ESTIMATED OPERATING BUDGET IMPACT:

Amount?	124,500.00
What Fiscal Year will this Impact Operating Budget?	FY-23

Details - On Impact to Operating Budget

Estimated operating cost for a period of 1-year, based on \$4.98 per square foot; includes utilities, janitorial services, routine maintenance.

CAPITAL PROJECT COST ITEMIZATION FORM

General Services - Police Precinct - Murfreesboro Road

CIB # **19GS0006**

Date **3/5/2020**

Instructions: **Project Funding History** - List any prior allocations related to the project. (Ex. Prior year capital funding, Phase 1 - Land, etc.) If no prior funding has been allocated for this project, just enter N/A.

Project Cost Itemization - List the full projected costs for each category, as applicable. If there are no costs associated with a particular category - list as \$0.00. If there are anticipated project costs beyond the listed categories, add the amount to the "Other Anticipated Project Costs" and provide details for those costs in the box provided.

Details of Other Anticipated Project Costs - Use this space to add details, if needed, for costs listed in "Other Anticipated Project Costs" category. If no additional costs anticipated, just enter N/A.

Estimated Operating Budget Impact - If the project will have an impact to your operational budget, list the estimated amount and the Fiscal Year of the impact and a detailed description of the type of impact it will have to your operating budget. Examples are additional staff (salary & fringe), annual maintenance agreement, warranty costs, internal service fees, etc.

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY



JOHN COOPER
MAYOR

March 13, 2020

DIRECTOR OF FINANCE
METROPOLITAN COURTHOUSE
ONE PUBLIC SQUARE, SUITE 106
NASHVILLE, TENNESSEE 37201
(615) 862-6151
(615) 862-6156 FAX

Dear Councilmember Sledge, Vice Mayor Shulman, and Chairman Mendes -

Thank you for the opportunity to review the proposed amendment to Resolution No. RS2020-213 – the initial resolution issuing general obligation bonds as part of our capital spending plan. The amendment has been submitted to me for certification as to the availability of funds pursuant to Rule 14 of the Council Rules of Procedure.

As you know, the proposed amendment would increase the size of the spending plan by \$11,985,900 to add the Murfreesboro Road police precinct (CIB Project ID #19GS0008). This funding would not, of course, include the requisite funding for staffing and operation of the precinct.

While it is my understanding that the administration supports the eventual addition of a police precinct in south east Nashville, this project is beyond the restrictive capacity of the current spending plan, and I therefore cannot certify the availability of these additional funds.

Given the significant fiscal constraints under which the Metropolitan Government is currently operating, and the oversight exercised by the Comptroller of the Treasury, the scope of Resolution No. RS2020-213 was limited to critical repairs, urgent public safety needs, and projects that would otherwise risk fund losses if not completed (*i.e.*, lost matching funds, *etc.*) Of course, we are now compelled to address entirely new critical repairs and needs resulting from the March 3rd tornado and the outbreak of the COVID-19 coronavirus. Accordingly, as the Mayor announced before Council on March 5, 2020, a Substitute Resolution will be submitted. Nevertheless, by maintaining a similar focus on critical, time-sensitive needs, the Substitute will remain feasible and without threat of Comptroller objection.

Again, I thank you for the opportunity to review the amendment. As we continue to receive FY2020 actual results and process the FY2021 budget, we will recognize future resource availabilities to fund debt service.

If you have any questions, or I may be of further assistance, please do not hesitate to contact me.

Sincerely,

Kevin Crumbo
Director of Finance

AMENDMENT NO. 2

TO

SUBSTITUTE RESOLUTION NO. RS2020-213

Mr. President:

I move to amend Resolution No. RS2020-213 by amending the project list attached to the Resolution as Exhibit A as follows:

1. By reducing the allocation for CIB Project ID #06PW0011, Paving Program, in the amount of \$1,015,000, for a new project allocation of \$4,985,000.
2. By adding CIB Project ID # 19DS0013, Intersection Improvement at Edmonson Pike, Mt. Pisgah Rd., and Banbury Station, in the amount of \$1,015,000. As identified in the 2019-2020 through 2024-2025 Capital Improvements Budget for The Metropolitan Government of Nashville and Davidson County adopted pursuant to Ordinance No. BL2019-1654, this will provide \$25,000 in funding for Fiscal Year 2020 and \$990,000 for Fiscal Year 2021 for this intersection project for which the necessary property interests and rights-of-way have already been dedicated to the Metropolitan Government.

INTRODUCED BY:

Robert Swope
Member of Council

AMENDMENT NO. 3

TO

SUBSTITUTE RESOLUTION NO. RS2020-213

Mr. President:

I move to amend Resolution No. RS2020-213 by amending the project list attached to the Resolution as Exhibit A as follows:

1. By reducing the allocation for CIB Project ID #06PW0011, Paving Program, in the amount of \$300,000.
2. By adding CIB Project ID # 19DS0053, Moormans Arm Road and Whites Creek Pike Turn Lane Improvements, in the amount of \$300,000.

INTRODUCED BY:

Kyonté Toombs
Member of Council

AMENDMENT NO. ____
TO
RESOLUTION NO. RS2020-238

Mr. President –

I hereby move to amend Resolution No. RS2020-238 as follows:

- I. By deleting the fifth recital in its entirety and substituting in lieu thereof the following:
WHEREAS, a balance in the amount of annual funding available for LIHTC's is currently ~~\$2,179,571~~ \$2,500,000;
- II. By deleting the thirteenth recital in its entirety and substitution in lieu thereof the following:
WHEREAS, the value of the project when completed is estimated to be ~~\$18,622,230~~ \$46,555,576 based on an income evaluation of the Project and its corresponding tax credits;

SPONSORED BY:

Bob Mendes
Member of Council

RESOLUTION NO. RS2020-____

A Resolution to request the Mayor’s Office, in conjunction with the Metropolitan Council, establish a task force to determine needs stemming from the tornado of March 3, 2020, and to develop a plan to collect and distribute unconditional cash transfers directly to those displaced and otherwise impacted by the tornado.

WHEREAS, the tornado of March 3, 2020 ripped through Nashville and surrounding areas, leaving a path of destruction with many homes, businesses, and other structures left damaged and destroyed; and

WHEREAS, in the coming weeks and months, many individuals will need assistance in rebuilding or replacing these structures; and

WHEREAS, an evaluation by Dr. Stacia West and Stacy Elliott of the University of Tennessee College of Social Work suggests that unconditional cash transfers to those impacted by natural disasters can help individuals quickly get back on their feet; and

WHEREAS, according to that evaluation, after the 2016 wildfires in Gatlinburg, the Dollywood Foundation provided unconditional cash transfers to approximately 1,000 residents who had lost their homes. Research after the fact indicated that many families considered these transfers to be more helpful than item donations, and that many displaced residents were able to move into stable housing within six months of the fires; and

WHEREAS, unconditional cash transfers are an efficient and effective way to help families recover from disasters, which is backed by evidence; and

WHEREAS, the Metropolitan Council and Mayor’s Office should work together to convene a task force of academics, nonprofits, and business leaders to organize and implement a response plan that allows for unconditional cash transfers for individuals impacted by the March 3 tornado.

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 requesting that the Mayor’s Office work together with the Council to establish a task force to determine needs of Nashville residents after the March 3, 2020 tornado and to develop a plan to collect and distribute unconditional cash transfers directly to individuals displaced and otherwise impacted by the tornado.

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.

SPONSORED BY:

Ginny Welsch
Member of Council

RESOLUTION NO. RS2020-____

A resolution requesting that the State of Tennessee allow restaurants and other establishments to use the liquor, wine, and beer tax collected to supplement wages for employees for up to 90 days.

WHEREAS, on March 3rd, 2020 a devastating tornado formed and caused damage to Davidson County and other nearby counties in Tennessee. At the same time, the Coronavirus has continued to spread throughout the country, state, and city; and

WHEREAS, prior to these historic occurrences, Nashville and Tennessee have witnessed tremendous growth in nearly all aspects of our economy with record increases in property values and tourism visits, as well as historic decline in unemployment rates; and

WHEREAS, perhaps the industry most affected by this culmination of events is the restaurant and service industry, not only in Nashville, but across Tennessee; and

WHEREAS, most restaurant staff rely on a minimal hourly wage with much of their pay coming from tips paid by restaurant patrons. These tips are often crucial to pay for an employee's daily, weekly, monthly and annual living costs; and

WHEREAS, a system where restaurants and other establishments could continue to collect sales tax on the sale of beer, wine, and liquor, as well as the excise tax on wine and liquor, and divert this money to help pay their employees would greatly benefit Nashville and Tennessee; and

WHEREAS, many owners of restaurants and similar establishments would be grateful to retain all employees during this challenging economic time, and with proper documentation could provide the necessary government entities with evidence of taxes being used for the benefit of their employees; and

WHEREAS, it is fitting and proper that the Metropolitan Council strongly encourage the State of Tennessee to allow restaurants and other establishments to retain these liquor, wine, and beer sales taxes and the liquor-by-the-drink tax to supplement wages for employees for up to 90 days.

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 requesting the State of Tennessee allow restaurants and other establishments to retain the liquor, wine, and beer tax collected for up to 90 days for the benefit of all employees in the service industry most strongly affected by recent events.

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:

Steve Glover
Member of Council

SUBSTITUTE ORDINANCE NO. BL2020-197

An ordinance declaring a 120-day moratorium upon the issuance of building and grading permits for multi-family developments on property within portions of the Antioch area Metropolitan County Council Districts 28, 29 and 32 of the Metropolitan Government of Nashville & Davidson County.

WHEREAS, ~~Metropolitan Council Districts 28, 29 and 32 have~~ the Antioch area has experienced unprecedented growth and development in recent years, including substantial multifamily developments, leading to increasing pressures upon existing infrastructure, public facilities, and services; and

WHEREAS, for a variety of reasons, the number of Antioch residents who participated in the Nashville Next planning process was lower than other areas of Nashville, which means many residents did not voice their legitimate density concerns at the time; and

WHEREAS, ~~the Metropolitan Council and Metropolitan Planning Department will be conducting a study of the Antioch area to determine whether the existing and planned infrastructure and public facilities are sufficient to meet the projected density resulting from multi-family development; and~~

~~are considering revisions to Title 17 of the Metro Code of Laws to address the concentration of multi-family developments within Metropolitan County Council Districts 28, 29 and 32 of the Metropolitan Government of Nashville & Davidson County, Tennessee; and~~

WHEREAS, in the interim, it is fitting and proper that the Metropolitan Council declare a temporary moratorium upon new construction of multi-family developments on properties within Districts 28, 29, and 32.

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

Section 1. That a 120-day moratorium is hereby declared upon the issuance of any building or grading permit by the Metropolitan Department of Codes Administration for any multi-family development for property within Metropolitan County Council Districts 28, 29, and 32, the geographic boundaries of which are set forth in the attached Exhibit 1 and as further depicted on the map attached hereto as Exhibit 2. The study to be conducted by the Metropolitan Planning Department should include an assessment of the capacity to deliver public services to the area, including but not limited to, public safety facilities, roadways, sidewalks, stormwater, and school capacity. Further, the study should make recommendations to the Council regarding modifications to the community plans and policies to address any deficiencies noted, as well as any necessary zoning changes.

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

INTRODUCED BY:

Tanaka Vercher
Member of Council

Geographic Boundaries of Metropolitan County Council Districts 28, 29 and 32

Council District 28

Beginning at the intersection of Interstate 24 and Harding Place, proceed northeast along Harding Place to the intersection with Ezell Pike, then proceed southeast along Ezell Pike to the intersection with the Louisville and Nashville Railroad, then proceed southeast along the Louisville and Nashville Railroad to the intersection with a spur of the Louisville and Nashville Railroad, then proceed northeast along the spur of the Louisville and Nashville Railroad to the intersection with Mill Creek, then proceed northeast along Mill Creek to the intersection with Franklin Branch, then proceed south along Franklin Branch to the intersection with the Louisville and Nashville Railroad, then proceed east along the Louisville and Nashville Railroad to the intersection with Mullins Drive, then proceed northeast along Mullins Drive to the intersection with Bush Road, then proceed northeast along Bush Road to the intersection with Harding Place, then proceed southwest along Harding Place to the intersection with Donelson Pike, then proceed north along Donelson Pike to the intersection with Murfreesboro Pike, then proceed southeast along Murfreesboro Pike to the intersection with Rural Hill Road, then proceed south along Rural Hill Road to the intersection with Rice Road, then proceed northwest along Rice Road to the intersection with Edge O Lake Drive, then proceed southeast along Edge O Lake Drive to the intersection with Pebble Creek Drive, then proceed west along Pebble Creek Drive to the intersection with Rader Ridge Road, then proceed south along Rader Ridge Road to the intersection with Franklin Branch, then proceed southeast along Franklin Branch for approximately 2,500 feet, then proceed northeast approximately 620 feet to the intersection with Bridgecrest Drive, then proceed southeast along Bridgecrest Drive to the intersection with Rural Hill Road, then proceed south along Rural Hill Road to the intersection with Mount View Road, then proceed northwest along Mount View Road to the intersection with Hickory Hollow Parkway, then proceed northwest along Hickory Hollow Parkway to the intersection with Antioch Pike, then proceed west along Antioch Pike to the intersection with Blue Hole Road, then proceed south along Blue Hole Road to the intersection with Interstate 24, then proceed northwest along Interstate 24 to the beginning point, the intersection with Harding Place.

Council District 29

Beginning at the intersection of Murfreesboro Pike and Town Park Drive, proceed northeast along Town Park Drive to the intersection with Old Murfreesboro Pike, then proceed northwest along Old Mufreesboro Pike to the intersection with McCrory Creek Road, then proceed north along McCrory Creek Road to the intersection with Pulley Road, then proceed east along Pulley Road to the intersection with Pleasant Hill Road, then proceed south along Pleasant Hill Road to the intersection with Couchville Pike, then proceed east along Couchville Pike to the intersection with Bell Road, then proceed east approximately 450 feet to the intersection with the eastern shoreline of the J Percy Priest Reservoir, then proceed east along the shoreline of the J Percy Priest Reservoir to the intersection with an unnamed road within the Smith Springs Public Use Area, then proceed southeast along the unnamed road to the intersection with Smith Springs Road, then proceed southeast along Smith Springs Road to the intersection with a private drive for Smith Springs Townhomes, then proceed west along the private drive to the intersection with Anderson Road, then proceed south along Anderson Road to the intersection with Fieldstone Drive, then proceed south along Fieldstone Drive to the intersection with Lu Ann Drive, then proceed southeast along Lu Ann Drive to the intersection with Roundwood Forest Drive, then proceed southwest along

Roundwood Forest Drive to the intersection with Owendale Drive, then proceed south along Owendale Drive to the intersection with Hamilton Church Road, then proceed west along Hamilton Church Road to the intersection with Murfreesboro Pike, then proceed northwest along Murfreesboro Pike to the beginning point, the intersection with Town Park Drive.

Council District 32

Beginning at the intersection of Rader Ridge Road and Pebble Creek Drive, proceed southeast along Pebble Creek Drive to the intersection with Edge O Lake Drive, then proceed northwest along Edge O Lake Drive to the intersection with Rice Road, then proceed northeast along Rice Road to the intersection with Rural Hill Road, then proceed north along Rural Hill Road to the intersection with Murfreesboro Pike, then proceed southeast along Murfreesboro Pike to the intersection with Old Hickory Boulevard, then proceed southwest along Old Hickory Boulevard to the intersection with the Louisville and Nashville Railroad, then proceed northwest along the Louisville and Nashville Railroad to the intersection with Old Franklin Road, then proceed southwest along Old Franklin Road to the intersection with Cane Ridge Road, then proceed south along Cane Ridge Road to the intersection with Blairfield Drive, then proceed southwest along Blairfield Drive to the intersection with Pettus Road, then proceed north along Pettus Road to the intersection with Blue Hole Road, then proceed northwest along Blue Hole Road to the intersection with Bell Road, then proceed east along Bell Road to the intersection with Cedar Point Parkway, then proceed north along Cedar Point Parkway to the intersection with Collins Creek, then proceed northwest along Collins Creek to the intersection with Mill Creek, then proceed north along Mill Creek to the intersection with Interstate 24, then proceed northwest along Interstate 24 to the intersection with Blue Hole Road, then proceed north along Blue Hole Road to the intersection with Antioch Pike, then proceed east along Antioch Pike to the intersection with Hickory Hollow Parkway, then proceed south along Hickory Hollow Parkway to the intersection with Mount View Road, then proceed southeast along Mount View Road to the intersection with Rural Hill Road, then proceed north along Rural Hill Road to the intersection with Bridgecrest Drive, then proceed west along Bridgecrest Drive to a point approximately 120 feet southeast of the intersection with Bridge Crest Lane, then proceed southwest approximately 620 feet to the intersection with Franklin Branch, then proceed northwest along Franklin Branch to the intersection with Rader Ridge Road, then proceed north along Rader Ridge Road to the beginning point, the intersection with Pebble Creek Drive.

AMENDMENT NO. ____
TO
ORDINANCE NO. BL2020-197

Mr. President:

I hereby move to amend Ordinance No. BL2020-197 as follows:

- I. By removing the phrase "Districts 28, 29 and 32" wherever it appears in the ordinance and substituting instead the phrase "Districts 28, and 29 ~~and 32~~".
- II. By removing Exhibit 1 and substituting instead the Exhibit 1 attached to this amendment.

SPONSORED BY:

Joy Styles
Member of Council

Geographic Boundaries of Metropolitan County Council Districts 28, and 29 and ~~32~~

Council District 28

Beginning at the intersection of Interstate 24 and Harding Place, proceed northeast along Harding Place to the intersection with Ezell Pike, then proceed southeast along Ezell Pike to the intersection with the Louisville and Nashville Railroad, then proceed southeast along the Louisville and Nashville Railroad to the intersection with a spur of the Louisville and Nashville Railroad, then proceed northeast along the spur of the Louisville and Nashville Railroad to the intersection with Mill Creek, then proceed northeast along Mill Creek to the intersection with Franklin Branch, then proceed south along Franklin Branch to the intersection with the Louisville and Nashville Railroad, then proceed east along the Louisville and Nashville Railroad to the intersection with Mullins Drive, then proceed northeast along Mullins Drive to the intersection with Bush Road, then proceed northeast along Bush Road to the intersection with Harding Place, then proceed southwest along Harding Place to the intersection with Donelson Pike, then proceed north along Donelson Pike to the intersection with Murfreesboro Pike, then proceed southeast along Murfreesboro Pike to the intersection with Rural Hill Road, then proceed south along Rural Hill Road to the intersection with Rice Road, then proceed northwest along Rice Road to the intersection with Edge O Lake Drive, then proceed southeast along Edge O Lake Drive to the intersection with Pebble Creek Drive, then proceed west along Pebble Creek Drive to the intersection with Rader Ridge Road, then proceed south along Rader Ridge Road to the intersection with Franklin Branch, then proceed southeast along Franklin Branch for approximately 2,500 feet, then proceed northeast approximately 620 feet to the intersection with Bridgecrest Drive, then proceed southeast along Bridgecrest Drive to the intersection with Rural Hill Road, then proceed south along Rural Hill Road to the intersection with Mount View Road, then proceed northwest along Mount View Road to the intersection with Hickory Hollow Parkway, then proceed northwest along Hickory Hollow Parkway to the intersection with Antioch Pike, then proceed west along Antioch Pike to the intersection with Blue Hole Road, then proceed south along Blue Hole Road to the intersection with Interstate 24, then proceed northwest along Interstate 24 to the beginning point, the intersection with Harding Place.

Council District 29

Beginning at the intersection of Murfreesboro Pike and Town Park Drive, proceed northeast along Town Park Drive to the intersection with Old Murfreesboro Pike, then proceed northwest along Old Murfreesboro Pike to the intersection with McCrory Creek Road, then proceed north along McCrory Creek Road to the intersection with Pulley Road, then proceed east along Pulley Road to the intersection with Pleasant Hill Road, then proceed south along Pleasant Hill Road to the intersection with Couchville Pike, then proceed east along Couchville Pike to the intersection with Bell Road, then proceed east approximately 450 feet to the intersection with the eastern shoreline of the J Percy Priest Reservoir, then proceed east along the shoreline of the J Percy Priest Reservoir to the intersection with an unnamed road within the Smith Springs Public Use Area, then proceed southeast along the unnamed road to the intersection with Smith Springs Road, then proceed southeast along Smith Springs Road to the intersection with a private drive for Smith Springs Townhomes, then proceed west along the private drive to the intersection with Anderson Road, then proceed south along Anderson Road to the intersection with Fieldstone Drive, then proceed south along Fieldstone Drive to the intersection with Lu Ann Drive, then proceed southeast along Lu Ann Drive to the intersection with Roundwood Forest Drive, then proceed southwest along Roundwood Forest Drive to the intersection with Owendale Drive, then proceed south along Owendale Drive to the

intersection with Hamilton Church Road, then proceed west along Hamilton Church Road to the intersection with Murfreesboro Pike, then proceed northwest along Murfreesboro Pike to the beginning point, the intersection with Town Park Drive.

Council District 32

~~Beginning at the intersection of Rader Ridge Road and Pebble Creek Drive, proceed southeast along Pebble Creek Drive to the intersection with Edge O Lake Drive, then proceed northwest along Edge O Lake Drive to the intersection with Rice Road, then proceed northeast along Rice Road to the intersection with Rural Hill Road, then proceed north along Rural Hill Road to the intersection with Murfreesboro Pike, then proceed southeast along Murfreesboro Pike to the intersection with Old Hickory Boulevard, then proceed southwest along Old Hickory Boulevard to the intersection with the Louisville and Nashville Railroad, then proceed northwest along the Louisville and Nashville Railroad to the intersection with Old Franklin Road, then proceed southwest along Old Franklin Road to the intersection with Cane Ridge Road, then proceed south along Cane Ridge Road to the intersection with Blairfield Drive, then proceed southwest along Blairfield Drive to the intersection with Pettus Road, then proceed north along Pettus Road to the intersection with Blue Hole Road, then proceed northwest along Blue Hole Road to the intersection with Bell Road, then proceed east along Bell Road to the intersection with Cedar Point Parkway, then proceed north along Cedar Point Parkway to the intersection with Collins Creek, then proceed northwest along Collins Creek to the intersection with Mill Creek, then proceed north along Mill Creek to the intersection with Interstate 24, then proceed northwest along Interstate 24 to the intersection with Blue Hole Road, then proceed north along Blue Hole Road to the intersection with Antioch Pike, then proceed east along Antioch Pike to the intersection with Hickory Hollow Parkway, then proceed south along Hickory Hollow Parkway to the intersection with Mount View Road, then proceed southeast along Mount View Road to the intersection with Rural Hill Road, then proceed north along Rural Hill Road to the intersection with Bridgecrest Drive, then proceed west along Bridgecrest Drive to a point approximately 120 feet southeast of the intersection with Bridge Crest Lane, then proceed southwest approximately 620 feet to the intersection with Franklin Branch, then proceed northwest along Franklin Branch to the intersection with Rader Ridge Road, then proceed north along Rader Ridge Road to the beginning point, the intersection with Pebble Creek Drive.~~

ORDINANCE NO. BL2020-_____

An ordinance providing for the waiver of certain building permit fees for the repair or rebuilding of property damaged as a result of the March 3, 2020 tornado.

WHEREAS, a devastating tornado moved through Davidson County in the early morning hours of March 3, 2020, destroying hundreds of homes and businesses and causing significant damage many others; and

WHEREAS, the damage from the tornado resulted in the Declaration of a State of Emergency by Mayor John Cooper; and

WHEREAS, the repair and replacement of homes, educational facilities, businesses, and other structures will be costly and will create an economic hardship for many residents and business owners as they recover from this disaster; and

WHEREAS, the Metropolitan Government of Nashville and Davidson County desires to assist its residents and small businesses as they rebuild their lives by waiving all or a portion of the fees for building permits.

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

Section 1. (a) Notwithstanding the provisions of Title 16 of the Metropolitan Code, and conditioned on the provisions of subsection (b) of this section, a credit of up to one thousand three hundred dollars (\$1,300) shall be granted to all property owners (or their authorized agents), whether for residential or commercial construction, for a permit obtained for repairing or rebuilding an owner's property.

(b) Conditions:

1. The permits are obtained to repair damage to the owner's property caused by the March 3, 2020 tornado.
2. The permits are obtained on or before June 30, 2020.
3. The permits are issued:
 - a. To construct, alter, repair, enlarge, move or demolish any building or structure or part thereof or any appurtenances connected or attached thereto, or
 - b. To install any heating, air conditioning or ventilating system or unit or any equipment, device, appliance or fixture, required or governed by Chapter 16.28 of the Metropolitan Code.
4. The \$1,300 credit shall be the maximum credit for each property regardless of the number of permits required and shall be applied as follows:
 - a. \$ 750 - Building Permit.
 - b. \$ 150 - Electric Permit.
 - c. \$ 200 - Plumbing Permit.
 - d. \$ 200 - Gas/Mechanical Permit.
5. The owner must provide evidence satisfactory to the director of codes administration or his designee that the work is being performed as a result of damage as provided in subsection (b)(1), above.

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

APPROVED AS TO
AVAILABILITY OF FUNDS:

INTRODUCED BY:

Kevin Crumbo
Director of Finance

Jeff Syracuse
Member of Council

AMENDMENT NO. 1

TO

ORDINANCE NO. BL2019-109

Mr. President:

I move to amend BL2019-109 as follows:

1. By deleting Section 2, proposed Section 12.62.020.C.17 and substituting the following:

17. The potential operator's ability to provide the Metropolitan Government with ~~real-time~~ anonymized and aggregated location data sharing and open data information regarding SUMD locations, ridership, aggregated (5 trip minimum) SUMD traffic patterns, and other data.

2. By adding the following two sentences at the end of Section 2, proposed Section 12.62.020.D:

Notwithstanding the above or any conflicting provision in the Metropolitan Code, the MTLC shall not amend the regulations without providing a draft of each proposed regulation to all operators and the public two weeks prior to the MTLC's consideration of the amendment. The MTLC is directed to establish publicly available privacy principles and a summary of its implemented data security measures under those principles to ensure the protection of all data collection as a result of the RFP and through the SUMD program.

INTRODUCED BY:

Freddie O'Connell
Member of Council

AMENDMENT NO. 2
TO
ORDINANCE NO. BL2019-109

Mr. President:

I move to amend BL2019-109 as follows:

1. By amending Section 2 by deleting subsection D of section 12.62.20 and substituting the following:

D. The MTLC is directed to enact regulations it deems necessary for the safe and efficient operation of a SUMD fleet to govern (i) the interim period of reduced SUMD fleet operation in Nashville and Davidson County, as well as (ii) the period after an operator has been selected pursuant to the RFP process outlined above. In addition to such regulations, the MTLC shall be authorized to establish additional fees it determines as reasonable and necessary to carry out and enforce this ordinance. The MTLC shall be further authorized to establish and impose a limit upon the number of permitted operators, to the extent allowed by law, provided such limitation is deemed to be within the public interest. The regulations previously adopted by the MTLC on August 7, 2019, and amendments thereto, pursuant to the authority given to the MTLC in Substitute Ordinance No. BL2019-1658 to enact regulations, are acknowledged to be consistent with the above and shall remain in force until and unless the MTLC amends them.

INTRODUCED BY:

Freddie O'Connell
Member of Council

AMENDMENT NO. 3

TO

ORDINANCE NO. BL2019-109

Mr. President:

I move to amend Ordinance No. BL2019-109 by amending Section 2 by adding the following new subsection F. to Section 12.62.020:

"F. Notwithstanding any other provision of this section to the contrary, the following shall apply from and after this effective date of this subsection:

1. Exclusion zones. No SUMDs shall be permitted within the following areas, providing that operation of SUMDs is permitted on 5th Avenue:
 - a. Exclusion Zone 1 includes the area bordered by and including 2nd Avenue to the east, Church Street to the north, Demonbreun Street to the south, and 7th Avenue to the west.
 - b. Exclusion Zone 2 includes 12th Avenue South from Division Street to Demonbreun Street and 11th Avenue South from its intersection with 12th Avenue South to Demonbreun Street
2. SUMD permit holders (and potential operators) shall use geofencing or other means of technology to prohibit the operation of SUMDs within the above Exclusion Zones.
3. SUMD permit holders (and potential operators) shall provide adequate parking and/or docking areas as determined by the MTLT along the borders of the above Exclusion Zones. No parking of SUMDs shall be permitted within the Exclusion Zones. All SUMDs shall be programmed to remain active if parked within the above Exclusion Zones, meaning that a SUMD rider's session is not ended and the rider will continue to be charged the standard per minute charge if parked within an Exclusion Zone."

INTRODUCED BY:

Bob Nash
Member of Council

AMENDMENT NO. 4
TO
ORDINANCE NO. BL2019-109

Mr. President –

I hereby move to amend Ordinance No. BL2019-109 as follows:

I. By adding the following as a new Section 3:

Section 3. That Chapter 12.62 is further amended by creating a new Section 12.62.030 as follows:

12.62.030 Specific Application to Bicycles and Electric Bicycles

- A. The MTLC shall utilize the requirements of the RFP to encourage the provision of bicycles and electric bicycles ("e-bikes") by SUMD operators.
- B. The RFP shall also select up to two contractors to operate bicycles and/or e-bikes in addition to operators for other SUMDs. These contractors will be chosen through the same RFP process and may also be chosen to provide other SUMDs in addition to bicycles and/or e-bikes.
- C. The contractors will be approved initially for a minimum of 250 bicycles and/or e-bikes and a maximum of 500. Future increases will be approved by the MTLC based upon reasonable and objective criteria as developed by the MTLC. Such increases shall be considered separately from regulation of other SUMDs.
- D. Bicycles and/or e-bikes allowed under this provision must include a locking mechanism to secure the unit when not in use. The SUMD operator must ensure through software or other means that all bicycles and/or e-bikes are secured and locked before ending any charges to a user. The MTLC is given authority to enforce this provision as necessary including but not limited to monetary fines and/or temporary reduction in fleet size.
- E. All e-bikes provided by SUMD operators shall be "pedal assist" as defined and required in the standards for a Class 1 electric bicycle in Tennessee Code Annotated § 55-8-301.
- F. Metro Government and the MTLC shall regulate, to the extent possible, bicycles and e-bikes consistent with current state and Metro law for all bicycles and e-bikes including, but not limited to, Tennessee Code Annotated § 55-8-171 et seq. and Tennessee Code Annotated § 55-8-301 et seq.
- G. The MTLC is given authority to regulate and control bicycles or e-bikes separately from other SUMDs when appropriate to meet these goals. The commission may exempt bicycles and/or e-bikes from any requirements preventing or restricting use in certain locations as necessary and appropriate consistent with state and local law.

II. By renumbering the final Section as "Section 4".

SPONSORED BY:

Zach Young
Member of Council

SUBSTITUTE ORDINANCE NO. BL2020-175

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 RS10 to RM9 SP zoning for a portion of property located at Old Franklin Road (unnumbered), at the southeast corner of Old Franklin Road and Cane Ridge Road (38.13 acres), all of which is described herein (Proposal No. 2019Z-172PR-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 RS10 to RM9 SP zoning for a portion of property located at Old Franklin Road (unnumbered), at the southeast corner of Old Franklin Road and Cane Ridge Road (38.13 acres), being Part of Property Parcel No. 096 as designated on Map 174-00 of the Official Property Identification Maps of The Metropolitan Government of Nashville and Davidson County, all of which is described by lines, words and figures on the attached sketch, which is attached to and made a part of this ordinance as though copied herein.

Section 2. Be it further enacted, that the uses of this SP shall be limited to the multi-family use as permitted by the RM9 zoning district.

Section 3. Be it further enacted, that the following conditions shall be completed, bonded or satisfied as specifically required:

1. This property shall not be eligible for short-term rental property (STRP) permits under Chapter 17.16 of the Metropolitan Code of Laws. Short Term Rental Property (STRP) – Owner Occupied and Short Term Rental Property (STRP) – Non-Owner Occupied uses shall be prohibited.
2. The requirements of the Metro Fire Marshal's Office for emergency vehicle access and adequate water supply for fire protection must be met prior to the issuance of any building permits.
3. Exterior façades of all residential structures constructed on the Property will be constructed of at least 35% painted or unpainted brick, stone or masonry, with fiber cement siding used on the remainder.
4. 20 acres of open space shall be provided on the property.
5. A C-1 landscape buffer, as described in Figure 17.24.240C of the Metropolitan Code of Laws, shall be required along all property lines of the subject property, excluding the frontage along Old Franklin Road.
6. Native trees listed with the Metro Urban Forester in excess of 24" caliper shall be protected, unless they are within the footprint of the building envelope, parking areas, streets or alleyways, and areas graded to accommodate these site features. The grading plan shall minimize disturbance of native vegetation to the greatest extent practicable.
7. The grading plan shall utilize existing site grades to the greatest extent practicable.
8. The developer shall create a private 5' wide asphalt greenway of at least 1,400 linear feet. This greenway shall be placed in a public access easement.
9. Internal private access drives shall incorporate traffic calming measures as approved by Metro Public Works and the Metro Fire Marshal's Office.
10. Vehicular access to the property via Luke Drive shall be restricted to emergency vehicles.
11. Overnight tractor trailer and commercial construction vehicle parking shall be prohibited.

Section 4. 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 5. 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 increases the permitted density or floor area, adds uses not otherwise permitted, eliminates specific conditions or requirements contained in the plan as adopted through this enacting ordinance, or adds vehicular access points not currently present or approved.

Section 6. 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 RM9 zoning districts as of the date of the applicable request or application. Uses are limited as described in the Council ordinance.

Section 2 7. 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 174 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.

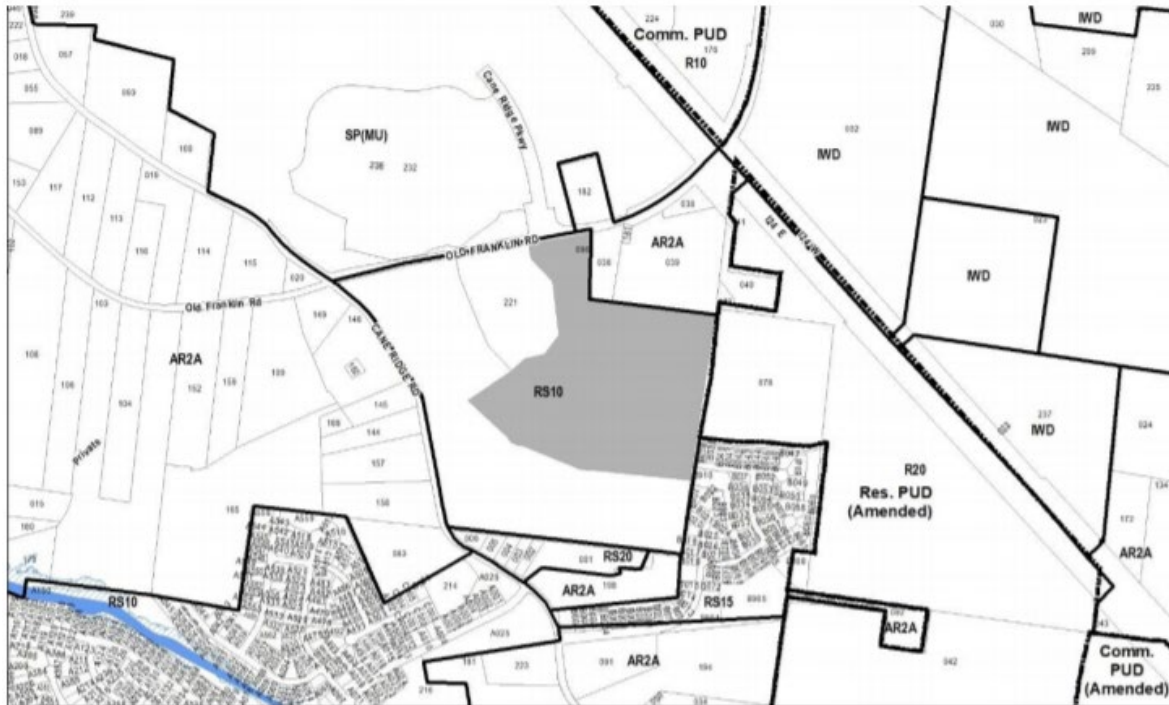
Section 3 8. Be it further enacted, that this ordinance take effect immediately after its passage and such change be published in a newspaper of general circulation, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

INTRODUCED BY:

Councilmember Antoinette Lee

2019Z-172PR-001
Map 174, Part of Parcel(s) 096
Subarea 12, Southeast
District 33 (Lee)
Application fee paid by: Wood Real Estate Investors

A request to rezone from RS10 to RM9 SP zoning for a portion of property located at Old Franklin Road (unnumbered), at the southeast corner of Old Franklin Road and Cane Ridge Road (38.13 acres), requested by Wood Partners, applicant; JCK Dev GP, owner.



SUBSTITUTE ORDINANCE NO. BL2019-61

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 R8 to ~~RM15-A~~ RM15-A-NS zoning for properties located at 2127 and 2129 Cliff Drive, approximately 570 feet southeast of Buena Vista Pike (0.40 acres), all of which is described herein (Proposal No. 2019Z-099PR-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 R8 to ~~RM15-A~~ RM15-A-NS zoning for properties located at 2127 and 2129 Cliff Drive, approximately 570 feet southeast of Buena Vista Pike (0.40 acres), being Property Parcel Nos. 092, 093 as designated on Map 070-13 of the Official Property Identification Maps of The Metropolitan Government of Nashville and Davidson County, all of which is described by lines, words and figures on the attached sketch, which is attached to 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 070 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 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:

Councilmember Kyonzté Toombs

2019Z-099PR-001
Map 070-13, Parcel(s) 092-093
Subarea 03, Bordeaux - Whites Creek - Haynes Trinity District 02
(Toombs)
Application fee paid by: Robert E Hudson

A request to rezone from R8 to ~~RM15-A~~ RM15-A-NS zoning for properties located at 2127 and 2129 Cliff Drive, approximately 570 feet southeast of Buena Vista Pike (0.40 acres), requested by Robert Hudson, applicant; Robert Hudson, Arthur S. Yokley Sr. and Arthur S. Yokley Jr., owners.



AMENDMENT NO. 1
TO
SUBSTITUTE ORDINANCE NO. BL2019-78

Mr. President:

I move to amend Substitute Ordinance No. BL2019-78 as follows:

1. By add the following subsection iii to Section 1, proposed Section 17.16.070.U.1.d:
iii. Notwithstanding subsection U.1.d.i, the distance requirement shall not apply to properties in the DTC.

INTRODUCED BY:

Burkley Allen
Member of Council

AMENDMENT NO. 2
TO
SUBSTITUTE ORDINANCE NO. BL2019-78

Mr. President –

I hereby move to amend Substitute Ordinance No. BL2019-78 by deleting Section 2 in its entirety and replacing it with the following:

Section 2. This Ordinance shall take effect ~~from and after its passage~~ January 1, 2021, and such change be published in a newspaper of general circulation, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

SPONSORED BY:

Sharon Hurt
Member of Council

AMENDMENT NO. 3
TO
SUBSTITUTE ORDINANCE NO. BL2019-78

Mr. President –

I hereby move to amend Substitute Ordinance No. BL2019-78 by deleting Section 2 in its entirety and replacing it with the following:

Section 2. This Ordinance shall take effect ~~from and after its passage~~ January 1, 2022, and such change be published in a newspaper of general circulation, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

SPONSORED BY:

Brett Withers

Burkley Allen
Members of Council

AMENDMENT NO. 4
TO
SUBSTITUTE ORDINANCE NO. BL2019-78

Mr. President –

I hereby move to amend Substitute Ordinance No. BL2019-78, Section 1, proposed Section 17.16.070.U.1.d by adding a new subsection iii as follows:

iii. This subsection U.1.d shall not apply to the following:

A. Parcels fronting an “arterial-boulevard”, as designated in the major and collector street plan.

B. Parcels that are not adjacent to two or more residentially zoned parcels.

SPONSORED BY:

Brett Withers
Member of Council

AMENDMENT NO. 5

TO

SUBSTITUTE ORDINANCE NO. BL2019-78

Mr. President –

I hereby move to amend Substitute Ordinance No. BL2019-78 by deleting Section 1 in its entirety and replacing it with the following:

Section 1. That Section 17.16.070 of the Metropolitan Code, the Zoning Ordinance for the Metropolitan Government of Nashville and Davidson County, is hereby amended by adding the following provisions as subsection U.1.d:

“d. Minimum distance requirements

i. No new STRP permit shall be issued to an applicant whose location is less than one hundred feet from ~~a religious institution~~, a school or its playground, a park, or a licensed day care center or its playground. Distances shall be measured in a straight line from the parcel line of the property for which a STRP is sought to the closest point of the parcel line of the property on which the ~~religious institution~~, school or its playground, park, or licensed daycare center or its playground is located.

ii. Notwithstanding subsection U.1.d.i of this section, a STRP permit applicant may be exempt from the minimum distance requirements set forth herein upon the adoption of a resolution, after a public hearing, by the metropolitan council receiving 21 affirmative votes approving the exemption of the STRP unit from said minimum distance requirements. The department of codes administration shall notify the councilmember for the district in which the applicant unit is located in writing within five business days from the date the application is filed requesting the waiver of distance requirements. The public hearing required by this subsection shall be conducted by the council at a regular meeting of the council. Public notification of the hearing shall be conducted pursuant to the public notification requirements for amendments to the official zoning map in accordance with Article XV of Chapter 17.40 of the metropolitan code, provided that notice by mail shall be sent to all property owners within 600 feet of the unit seeking the exemption from the minimum distance requirements not later than 14 days prior to the scheduled public hearing on the resolution. Further, a public notice sign meeting the general requirements of Section 17.40.730 of the metropolitan code shall be posted on the property of the applicant seeking the exemption from the minimum distance requirements at least 14 days prior to the scheduled public hearing. The costs for the public notification requirements shall be paid by the applicant. The applicant shall coordinate the scheduling of the public hearing with the metropolitan clerk's office prior to the filing of the resolution for purposes of including the date and time of the public hearing in the public notice to be mailed.”

SPONSORED BY:

Brett Withers
Member of Council

SUBSTITUTE ORDINANCE NO. BL2020-117

An Ordinance to amend Section 17.20.040 of the Metropolitan Code of Laws relative to parking requirements on multimodal corridors (Proposal No. 2020Z-004TX-001).

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

Section 1. That Section 17.20.040 of the Metropolitan Code is hereby amended by adding the following new Subsection G:

G. Within the Urban Zoning Overlay, no parking shall be required for uses located on multimodal corridors, as designated in the major and collector street plan. This exemption applies only to uses located on a lot or parcel having a majority of its frontage on the multimodal corridor.

Section 2. That this Ordinance shall take effect immediately after its passage and that 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:

Colby Sledge

Freddie O'Connell
Members of Council

SUBSTITUTE ORDINANCE NO. BL2020-134

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 R8 to ~~RM20-A~~ RM20-A-NS zoning for properties located at 910 Youngs Lane and Youngs Lane (unnumbered), at the southern terminus of Roy Street (1.64 acres), all of which is described herein (Proposal No. 2019Z-168PR-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 R8 to ~~RM20-A~~ RM20-A-NS zoning for properties located at 910 Youngs Lane and Youngs Lane (unnumbered), at the southern terminus of Roy Street (1.64 acres), being Property Parcel Nos. 103, 112 as designated on Map 070-07 of the Official Property Identification Maps of The Metropolitan Government of Nashville and Davidson County, all of which is described by lines, words and figures on the attached sketch, which is attached to 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 070 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 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:

Councilmember Kyonzté Toombs

2019Z-168PR-001
Map 070-07, Parcel(s) 103, 112
Subarea 03, Bordeaux - Whites Creek - Haynes Trinity
District 02 (Toombs)
Application fee paid by: Arnold Homes, LLC

A request to rezone from R8 to RM20-A RM20-A-NS zoning for properties located at 910 Youngs Lane and Youngs Lane (unnumbered), at the southern terminus of Roy Street (1.64 acres), requested by Arnold Homes LLC, applicant and owner.



SUBSTITUTE ORDINANCE NO. BL2020-141

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 R8 to ~~RM20-A~~ SP zoning for properties located at 1012 and 1014 West Trinity Lane, approximately 350 feet west of Old Buena Vista Road (1.96 acres), all of which is described herein (Proposal No. 2019Z-040PR-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 RS10 to ~~RM20-A~~ SP zoning for properties located at 1012 and 1014 West Trinity Lane, approximately 350 feet west of Old Buena Vista Road (1.96 acres), being Property Parcel Nos. 016, 018 as designated on Map 070-07 of the Official Property Identification Maps of The Metropolitan Government of Nashville and Davidson County, all of which is described by lines, words and figures on the attached sketch, which is attached to and made a part of this ordinance as though copied herein.

Section 2. Be it further enacted, that the uses of this SP shall be limited to all uses permitted by the RM9-A zoning district with the exception that the Short Term Rental Property – Not Owner Occupied use shall be prohibited.

Section 3. Be it further enacted, that the following conditions shall be completed, bonded or satisfied as specifically required:

12. This property shall not be eligible for not owner occupied short-term rental property (STRP) permits under Chapter 17.16 of the Metropolitan Code of Laws. Term Rental Property (STRP) – Not Owner Occupied uses shall be prohibited.
13. The requirements of the Metro Fire Marshal's Office for emergency vehicle access and adequate water supply for fire protection must be met prior to the issuance of any building permits.

Section 4. 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 5. 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 increases the permitted density or floor area, adds uses not otherwise permitted, eliminates specific conditions or requirements contained in the plan as adopted through this enacting ordinance, or adds vehicular access points not currently present or approved.

Section 6. 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 RM20-A zoning districts as of the date of the applicable request or application. Uses are limited as described in the Council ordinance.

Section 2 7. 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 070 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 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:

Councilmember Kyonzté Toombs

2019Z-040PR-001
Map 070-07, Parcel(s) 016, 018
Subarea 03, Bordeaux - Whites Creek - Haynes Trinity District 02
(Toombs)
Application fee paid by: Jared M.

A request to rezone from R8 to RM20-A SP zoning for properties located at 1012 and 1014 West Trinity Lane, approximately 350 feet west of Old Buena Vista Road (1.96 acres), requested by Clint Elliott Survey, applicant; Clint Elliot & James Mikolinski; and Choice City Homes, LLC., owners.

