

MEMORANDUM TO: All Members of the Metropolitan Council

FROM: Donald W. Jones, Director
Metropolitan Council Staff

DATE: **February 6, 2001**

RE: **Analysis Report**

Balances As Of: 1/31/01 1/27/00

GSD 4% RESERVE FUND \$4,181,567 \$6,260,431

CONTINGENCY ACCOUNTS

GSD	\$50,000	\$154,000
USD	\$50,000	\$50,000

GENERAL FUND

GSD	\$46,859,389	Unavailable
USD	\$11,156,918	Unavailable

GENERAL PURPOSE

<u>SCHOOL FUND</u>	\$22,665,382	Unavailable
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SOLID WASTE
DISPOSAL FUND

Solid Waste Activities	\$865,517	\$477,098
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- RESOLUTIONS -

RESOLUTION NO. RS2001-498 (DILLARD) – This resolution authorizes the planning commission to accept an application for rezoning property at 1524 Neelys Bend Road without the payment of the appropriate zoning application fee. An application will be filed seeking rezoning of this property from CN District to RS40 District and if this resolution is approved the \$400 filing fee will not be required. The Metropolitan Code permits the council by resolution to waive rezoning application fees. This property is owned by Mary G. Beck, Robert J. Beck, and Sharon Beck. It contains approximately 1.46 acres and is vacant land.

RESOLUTION NOS. RS2001-499 & RS2001-500 (GENTRY) – These two resolutions appropriate community development block grant funds for improvements in qualified neighborhood strategy areas (NSAs). The plans for the improvements being funded by these two resolutions are on file in the office of the Metropolitan development and housing agency.

RS2001-499 appropriates \$35,000 for alley improvements in the Fort Nashboro NSA. This alley runs between Broadway and Commerce Street, and between Second and Third Avenues, North.

RS2001-500 appropriates \$100,000 for construction of water and sewer infrastructure in the Luton/Meridian Subdivision in East Nashville. This appropriation is to support development of affordable housing in the area.

RESOLUTION NO. RS2001-501 (PONDER) – This resolution authorizes Nashville Electric Service (NES) to issue revenue bonds. NES, although having complete control and authority over the operation of the electric system, cannot issue debt without permission of the Metropolitan Government. There are two series of bonds being authorized to be issued under this resolution. The amount of \$130 million in Series A bonds will be issued to provide funds for capital system improvements to the electric system. The amount of \$85 million in Series B bonds will be issued to refund revenue bonds previously issued by NES in 1996. The refunding bonds are being issued in order to reduce debt service as it is expected that these bonds will have a lower interest rate than the bonds issued in 1996.

The interest rate on the bonds being issued cannot exceed 7% annual interest. The resolution also approves the form of the bonds.

This resolution also approves the purchase agreement with the underwriters, who will purchase these revenue bonds initially and then be responsible for resale of the bonds. Morgan Keegan and Company is the lead and principal underwriter of the bonds.

These bonds are to be paid solely from the revenue of NES and will not be an obligation of the Metropolitan Government or be guaranteed by the taxing authority of the Metropolitan Government.

RESOLUTION NO. RS2001-502 (PONDER) – This resolution authorizes the issuance of \$292,565,000 million in general obligation multi-purpose improvement bonds for the Metropolitan Government. These bonds will have a maturity of twenty (20) years and will have an interest rate that cannot exceed a true interest rate of 7% per annum. These bonds will be sold by public and competitive bid. The proceeds of these bonds will be used to fund various previously authorized capital projects approved in Substitute Resolution No. RS99-1581, RS2000-219, and RS2000-375. A total of \$409,250,000 million was approved by these three resolutions. Attached to this analysis is a project list and amounts that will be funded by the sale of these bonds.

These bonds will be repaid from the debt service of the general services district for those projects that are general service projects, by the debt service of the urban services district for those projects that are urban service projects, and by the schools debt service for those projects that are school projects.

The resolution also formally approves the form of the bonds and authorizes the issuance of bond anticipation notes, if necessary, pending the sale of the general obligation bonds. Bond anticipation notes are sometimes used to make funds immediately available while the sale of long-term bonds is pending.

RESOLUTION NO. RS2001-503 (HOLLOWAY & GENTRY) – This resolution authorizes the mayor to execute an agreement between the Volunteer State Health Plan, Inc., and the Metropolitan Government, acting through the board of health, wherein the board of health will provide disease management services relative to asthma, diabetes and prenatal education. The term of this agreement is open-ended, however, it is subject to cancellation upon thirty (30) days written notice. It is part of a program provided by Blue Cross/Blue Shield to give its members disease management and prenatal education. The health department will be reimbursed for individual education at a rate of \$36.92 per hour, and at a rate of \$21.84 for each individual for group education. There is no cost to the Metropolitan Government. This is an initial study of a program which, if found to be successful, could result in a formal contract for the health department to provide these services.

RESOLUTION NO. RS2001-504 (JENKINS) – This resolution purports to approve an increase to a grant between the state department of transportation and the Metro board of parks and recreation for construction of a walking and bicycle trail to connect Riverfront Park on the Cumberland River in downtown Nashville to the Bicentennial Mall, the US Tobacco Company warehouse complex and museum, and the Marathon Village warehouse complex. The initial contract approved by the council by Ordinance No. O97-861 provides for a total cost of \$800,000, with Metro's cost being \$160,000. This resolution purports to amend the grant by increasing the grant by an additional \$640,000. The resolution states that the grant agreement provides for an increase in funding without modification of the grant.

Staff's review of the contract approved indicates that it specifically provides that the amount in the contract will be firm for the duration and the amount cannot be increased without an amendment. The ordinance adopting the contract does not provide that it can be amended by resolution.

Therefore, it is the opinion of staff that this resolution cannot be adopted.

RESOLUTION NOS. RS2001-505, RS2001-506 & RS2001-507 (GENTRY) – These three resolutions authorize the Metropolitan Government to compromise and settle claims of the government against various individuals.

RS2001-505 compromises and settles the interests of the Metropolitan Government in a lawsuit between an employee of the Metropolitan Government who was involved in an automobile accident when his police vehicle was struck by a dump truck. The Metropolitan Government is settling the amount of its subrogation interests to recoup part of the cost paid to our employee as a result of his in-line-of-duty accident. Metro will recover \$7,000 which will be deposited into the self-insured liability account. Our employee received multiple injuries as a result of this accident and has had surgery on his hand. Medical expenses alone are over \$8,000. The Metropolitan Government is agreeing to accept \$7,000 as its settlement to help settle the entire claim so that our employee can receive appropriate recovery.

RS2001-506 compromises Metro Government's claim against the Commonwealth of Kentucky for \$88,763.84 to recover expenses incurred by Metro Government in detaining a prisoner who fought extradition to Kentucky.

RS2001-507 accepts \$14,475 from Mary Badey which is the result of an automobile accident that caused damage to our vehicle. This settlement amount represents the amount of damages to our vehicle. This resolution may need to be amended to correct the name of the defendant.

RESOLUTION NO. RS2001-508 (GENTRY) – This resolution authorizes the Tennessee Bar Association and the Tennessee Legal Community Foundation, Inc., to install two awnings over the right-of-way of the public sidewalk area at 222 Fourth Avenue North. These installations are being requested by David Drake of Crown Tent & Awning on behalf of the Tennessee Bar Association, owners of the building. The association will be required to maintain \$300,000 of public liability insurance. This resolution has been approved by the planning commission.

RESOLUTION NO. RS2001-509 (GENTRY) – This resolution authorizes Bailey's Pub & Grille and Fox & Hound of Tennessee, Inc., to install a sign over the right-of-way above the public sidewalk area at 408 Broadway. This installation is being requested by Doug Kaufmann of Atlas Sign Company, Inc., on behalf of James K. Zielke of Total Entertainment Corporation, lessee of the building, and they will be required to maintain \$300,000 of public liability insurance. This resolution has been approved by the planning commission.

- **BILLS ON SECOND READING** -

ORDINANCE NOS. BL2000-497 AND BL2000-498 (BRILEY) – These two ordinances amend the Metropolitan Code relative to procedures used in determining whether buildings are fit for human occupancy, their repair, and their use. These two ordinances, principally, modernize existing

procedures and conform to the present status of state law. The procedures are used when the department of codes receives notice from the Metro development and housing agency (MDHA) or a private person charging that a structure is unfit for human habitation, or when the department of codes makes a determination as to unfitness and for providing notice to owners to make required repairs. In the event such repairs are not made, the structure can be demolished. It also provides that the codes department can make the necessary repairs and attach a lien on the property to recoup the costs. Additionally, provisions are provided that such structures that are not fit for human habitation can be condemned by MDHA, and MDHA has authority by resolution of the council to acquire such properties so that they can be removed or rehabilitated so as to be used in affordable housing efforts.

The provisions contained in Ordinance No. BL2000-497 are also contained in Ordinance No. BL2000-585. It appears to staff that the provisions in BL2000-585, which are somewhat different, should be incorporated into Ordinance No. BL2000-497.

ORDINANCE NO. BL2000-566 (DERRYBERRY) – This ordinance (1) renames a portion of McCrory Creek Road, between Pulley Road and Couchville Pike, to “Pulley Road; (2) renames portions of Couchville Pike, McCrory Creek Road, from Donelson Pike to Bell Road, to “Derryberry Boulevard”; and (3) renames a portion of McCrory Creek Road, from Old Murfreesboro Pike to its intersection with an unnamed road, to “Faircloth Lane”. The renaming of these streets is being requested by the Metro public works department in order to improve E-911 system efficiency and response time. This ordinance has been approved by the planning commission and the E-911 board.

ORDINANCE NO. BL2000-569 (GENTRY) – This ordinance authorizes the director of public property administration to acquire by negotiation or condemnation seven parcels of property located in the Mt. Pisgah Road area for construction of a new elementary school and a new middle school. The estimated cost of the acquisition is \$1,600,000 and will be borne by bond proceeds of the board of education.

This ordinance has been approved by the planning commission and the board of public education.

This ordinance may not be adopted on second reading until a public hearing is held as required by the Metropolitan Code. This public hearing will be held by the planning & zoning committee of the Council in the council chambers at 4:30 p.m. on Tuesday, February 6, 2001.

ORDINANCE NO. BL2001-582 (PONDER) – This ordinance grants a fiber optic cable franchise to Digital Access Corporation of Tennessee, Inc. (Digital Access). Digital Access has previously been granted a cable television franchise, however, as in addition to providing television services, they will also be providing telecommunications services utilizing the same fiber optic cable. The Metropolitan Code requires that persons who provide telecommunications through fiber optic cable must obtain a franchise, therefore, the purpose of this ordinance is to grant a franchise for a period of fifteen (15) years. Digital Access will pay a franchise fee of five percent (5%) of the gross revenues from such telecommunications services if that is the only service being utilized. However, if it is in conjunction with

the cable television franchise, which has a similar fee payment, the one five percent of gross receipts will be paid to the Metropolitan Government.

This ordinance has or has not yet been approved by the planning commission.

ORDINANCE NO. BL2001-583 (GENTRY) – This ordinance approves a lease agreement between the Metropolitan development and housing agency (MDHA) and the Metropolitan Government for benefit of the Metro public schools for use of housing Unit 08322 located at 3810 Georgia Court, which is part of the Preston Taylor Homes housing development for a term of one year beginning October 1, 2000, and expiring September 30, 2001. No rent will be paid for the use of this unit. The board of public education will provide adult educational services for at-risk families at this location.

ORDINANCE NO. BL2001-584 (GENTRY) – This ordinance approves the execution of a contract between the Metropolitan Government on behalf of the trial courts and the state administrative office of the courts. This contract is for a term beginning September 2, 2000, and expiring June 30, 2001. Under the term of this contract the state will provide \$10,000 to the courts to be utilized to arrange for professional educational, mediation and psychological evaluation services for indigent persons who are involved in dispute, custodial or visitation matters in the courts and for divorcing parents with minor children who cannot obtain such services. The courts will provide a list of persons who provide these services and will pay to those counselors to whom persons are referred an amount not to exceed \$75 per hour. This program is the Divorce Education and Mediation Pilot Project and does not require any funding from the Metropolitan Government.

ORDINANCE NO. BL2001-585 (BRILEY) – This ordinance amend Chapter 16.24 and Chapter 2.88 of the Metropolitan Code by adopting new minimum standards for buildings relative to dwellings and structures that are unfit for human habitation, and by renaming the board of housing code appeals.

Essentially, Chapter 16.24 is revised by making some matters more clear and adopting some additional standards to assure that existing structures meet minimum standards to be safe for occupancy. There are some changes, however, that not only apply to structures but also are expanding to the lots on which the structures are located. Additionally, the standards will be expanded to commercial structures and are not limited to residential structures.

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ORDINANCE NO. BL2001-585 (CONTINUED)

These standards are not to be confused with the building code, fire code, plumbing code, electrical code, etc., which are the codes which must be complied with when structures are being built or remodeled. The standards in this ordinance are to be used to determine whether buildings should be replaced or torn down when it is unsafe for the buildings to be occupied and are applicable when structures are renovated.

There are some issues of which the council may wish to address, however. Our provisions provide that when a regulation is not specifically stated, that the director of codes can make a determination to address a regulation to assure proper stabilization or operation of a building to protect the public health

and safety. Staff feels it is inappropriate to grant to the director of codes legislative capability. It should be that the director has the ability to make recommendations for changes should he decide changes are needed to provide health and welfare. There is a provision that allows the director of codes to close public streets that are adjacent to unsafe buildings when he deems it appropriate. Under the Charter this appears to be a function that lies within the public works department. Staff suggests this be modified to authorize the director of public works to close a street when the codes director determines that buildings adjacent to it pose a safety hazard.

There are some changes which have been requested through the years by members of council that deal with automobiles and weed control. This ordinance provides that weeds cannot grow in excess of ten (10) feet, and if they do they are in violation. There probably needs to be a clarification of the definition in this section, as it seems to imply that plants also cannot exceed ten feet. The code also provides that unless specifically provided for in the zoning code, it would be unlawful for any person to have an inoperable or unlicensed motor vehicle on their premises unless it is stored in an enclosed structure. It further prevents inoperable vehicles in need of repair, whether or not licensed, from being parked or stored on premises.

In addition, this ordinance adopts several provisions relative to dwellings that are unfit for human habitation and the process for ordering repairs or demolition and the appropriate appeals process. This is the subject matter of Ordinance No. BL2000-497 which is also on second reading. These provisions actually are in conflict and would amend Chapter 16.52 of the Code. Staff is of the opinion that the provisions cannot be enacted as the caption does not address Chapter 16.52. Staff would recommend that these provisions be amended from this ordinance and substituted in Ordinance No. BL2000-497. One of the provisions in this process provides that if repairs to a structure exceed two-thirds of the value, then it should be torn down rather than repaired. This seems to be too high of a threshold, as repairs to a structure having a certain value will not increase its value by making the repairs. This threshold should most likely be reduced rather than increased from its present 50%. This would require that structures that cannot be repaired should be removed so the lot can be cleared and put back into use for affordable housing, government loan programs, or other private uses.

In addition, this ordinance amends Chapter 2.88 by changing the name of the board of housing code appeals to become the board of property standards and appeals. Although this chapter is also re-written it, apparently, does not make any changes other than name changes, except for the time for making applications for appeal is extended from ten (10) to twenty (20) days, which is reasonable. One might question this name change, as although the standards are being extended to also cover the
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ORDINANCE NO. BL2001-585 (CONTINUED)

premises where structures are located, these are still primarily structure or building standards. Property standards would include land use standards. Property is a very inclusive term and this name change would tend to indicate that many issues involving property would have to be appealed to this board. It may be appropriate to consider some other name for this board.

Staff has been informed that there will be filed a substitute ordinance which will contain several key changes.

ORDINANCE NO. BL2001-586 (KNOCH) – This ordinance authorizes the acquisition of property, by negotiation or condemnation, of nine (9) tracts of property for right-of-way acquisition in connection with improvements to 12th Avenue South, from Halcyon Avenue to Caruthers Street. The estimated cost of acquisition is \$5,000 to be funded from previously approved bond funds. In addition to previously authorized funds by council, the Metropolitan development and housing agency is providing \$80,000 for this project.

This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2001-587 (KNOCH) – This ordinance authorizes the acquisition of property, by negotiation or condemnation, for one utility easement in relation to the Oak Highlands Off-Site sewer project. The estimated cost of easement acquisition is \$1,000, which will be funded from the water and sewer extension and replacement fund.

This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2001-588 (DILLARD) – This ordinance authorizes the sale of 1,954 square feet of property in the vicinity of I-65 from the Chadwell Elementary School property to the state of Tennessee. The state will pay \$1,900 for this property which funds will be paid to the school debt service fund. The board of education has approved the sale of this property. The property is being acquired by the state of Tennessee as part of the construction work and widening of I-65.

This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2001-589 (KNOCH & GENTRY) – This ordinance authorizes the Metropolitan Government to accept \$70,000 from Seven Springs Associates, LLC, which amount is to be used by Metro public works for intersection improvements at Cloverland Drive and Old Hickory Boulevard. Seven Springs Associates, LLC, has had approved a plan to develop property that abuts the north margin of Old Hickory Boulevard, opposite Cloverland Drive which specifically requires the construction of a left turn lane. The payment of these funds to public works will satisfy this obligation.

ORDINANCE NO. BL2001-590 (HAND) – This ordinance authorizes the Metro police department to accept the donation of twenty (20) portable radios being donated by Motorola Communications and Electronics. These radios have a value of approximately \$1,000 each and will be utilized by the information services division of the police department. Motorola, from time to time, donates radios to police departments.

ORDINANCE NO. BL2001-591 (PONDER) – This ordinance approves the transfer of a cable television franchise held by Intermedia Partners Southeast to Comcast Cable Communications, Inc. Intermedia, which has been acquired by another corporation, will transfer their franchise in order to abide by some federal regulations relative to companies around the country. The present franchise, which was granted in 1995 for a period of fifteen (15) years, will be transferred to Comcast Cable

Communications, Inc. Comcast Cable Communications is a major cable television franchise operated in the United States. They will pay \$5,000 to the Metropolitan Government to cover our costs of processing the application for transfer of the franchise. In the event our out-of-pocket fees exceed \$5,000, they will be responsible for the actual amount. This is a routine requirement under our cable franchise ordinance as we prohibit transfer of any franchise. Metro reserves the right to approve the transfer of such franchises so that we can be assured that the operators are competent to maintain a cable television franchise in a city the size of Nashville. Comcast Cable Communications is a large nation-wide provider. This ordinance should not be approved until the special CATV committee has made a recommendation.

Staff has been informed that there will be filed a substitute ordinance to correct some housekeeping and other matters.

- BILLS ON THIRD READING -

ORDINANCE NO. BL2000-560 (PONDER & GILMORE) – This ordinance amends various sections of the zoning text by changing some definitions, adding new land uses, and modifying provisions for final site plans review by the planning commission.

A new use is created called “Temporary Outdoor Storage”, which is a special exception in the AR2a, R80 and RS80 districts, and a new definition of outdoor storage as permitted with conditions in the IG district. Temporary outdoor storage facilities refer to the storage of equipment and non-hazardous materials for five years. Outdoor storage is defined the same except it can remain indefinitely.

There is also a new definition for mobile storage units which are permitted with conditions in mixed use, some office, and most of the commercial districts. These storage units are to be permitted with conditions in industrial zone districts for storage of excess inventory, lay away items, and seasonal merchandise. They are used extensively by large retail. They are permitted storage for ninety days only at one time.

There is a change in the zone text which would prohibit commercial billboards in communities or as a requirement of base zone.

There is a proposed change related to zone fees which must be approved by the council by resolution to allow the planning commission and the board of zoning appeals to recommend and develop proposed fees for council consideration to cover the cost of processing such applications.

There is a text change that would remove the floor area ratio restriction in the OR20 and OR40 zone district to allow these districts to get the proposed number of units permitted. This amendment was previously adopted for the multi-family zone, but inadvertently the combined office/multi office zone did not get the benefit of this change.

This text change also modifies the definition of a boarding house by providing that such facilities can contain no fewer than three or more than ten rooms which are occupied for a period of no less than thirty days or more than six months. Further, the text change clarifies that hotels or motels contain ten or more rooms for paying guests for a period of less than thirty days. This is more clearly defines hotels and motels.

There is a new condition adopted for the planning commission relative to final approval by the planning commission for site plans. These conditions are more detailed and clearly sets out those areas for which they are to review.

This text amendment has been approved by the planning commission.

Staff would caution the council that many of these changes are in areas that were rejected by the council when the new zoning text was adopted. The changes remove controls from the council.

ORDINANCE NO. BL2000-570 (GENTRY) – This ordinance authorizes the Metropolitan Government to sell to the state of Tennessee approximately 10,300 square feet of land for right-of-way for Interstate 65 as part of the road construction on Interstate 65. Metro owns approximately 1.2 acres that is a remnant parcel of property. The state will pay Metro Government \$1,200 for this property. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2000-571 (STANLEY & GENTRY) – This ordinance authorizes the Metropolitan Government to convey property known as the Hoggatt Family Cemetery to the state of Tennessee. The Hoggatt Family Cemetery is totally surrounded by property owned by the state of Tennessee and that portion of property commonly known as Cloverbottom. The state of Tennessee has requested that it be transferred to them and they will be responsible for future maintenance and preservation. The Metro historical commission has approved this request. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2000-572 (GENTRY & JENKINS) – This ordinance authorizes the mayor to execute a contract between the Metropolitan Government and the Tennessee department of transportation for a grant in the amount of \$192,316 for litter and trash pickup by inmates of the Metro jail facilities. This contract is for one year beginning July 1, 2000, and expiring June 30, 2001. Included in the contract is an amount of \$57,700 for the beautification and environment commission for litter prevention education.

ORDINANCE NO. BL2000-573 (KNOCH & GENTRY) – This ordinance authorizes the department of water and sewerage services to enter into a participation agreement with Robert and Deena Cole to extend sewer service to their property in Williamson County as part of the Owl Creek trunk sewer project. The Cole's will pay \$2,000 which is approximately one-half the cost of extending this sewer service. The water and sewerage services department provides some sewerage service outside the area of Davidson County in agreement with local governments and utility districts when we can provide the service more efficiently than their utility district or government.

ORDINANCE NO. BL2000-574 (KNOCH & GENTRY) – This ordinance approves a cooperation agreement between the Metropolitan Government and the U.S. corps of engineers for stabilization and improvements to the Metro Center Levee and the construction of a greenway on the levee. The corps of engineers, from time to time, makes improvements on the stabilization of this levee. Under this contract, the corps of engineers will provide stabilization of approximately 2.8 miles of the levee and, in addition, a greenway will be constructed on top of the levee for a total approximate cost of \$7,540,060. Metro Government is required to contribute 35% of the funding for the flood control component and 50% for greenway construction. Metro’s share will be \$2,195,080, which will be funded from general obligation bond funds as part of the Metro Center Levee Stabilization project.

ORDINANCE NO. BL2001-575 (GENTRY) – This ordinance readopts the Metropolitan Code to include all ordinances adopted by the Metro Council before September 21, 2000.

ORDINANCE NO. BL2001-576 (GILMORE & GENTRY) – This ordinance authorizes the Metropolitan Government to enter into a utility relocation contract with the state department of transportation for a project on Pecan Valley Road to Bull Run Road. The state desires to have five fire hydrants constructed along this road. The state will pay Metro \$15,225, which is the cost for installation of these fire hydrants.

ORDINANCE NO. BL2001-577 (WALLACE, GENTRY & KNOCH) – This ordinance authorizes conveyance of a temporary easement by the Metropolitan Government to Nashville Electric Service (NES) for construction purposes related to replacement of the Shelby Avenue Bridge with the Gateway Boulevard Bridge. During this project it will be necessary for NES to relocate certain transmission lines. Metro is agreeing to provide a temporary easement to allow for the relocation of its existing power lines during construction. Once construction has been completed and the transmission lines are placed in their permanent location, this temporary easement expires. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2001-578 (MCCLENDON) – This ordinance closes an unused portion of Willowbrook Drive, between parcel Nos. 123 and 124 on tax map 119-15. This closure is being requested by Virginia Ezell, the abutting property owner, and the properly executed petition is on file with the Metro clerk. This ordinance has been approved by the planning commission and the traffic and parking commission.

ORDINANCE NO. BL2001-579 (WALLACE) – This ordinance, as amended, renames that portion of 11th Avenue Industrial Boulevard lying between Charlotte Pike and Broadway to “11th Avenue North”; and renames that section of 11th Avenue Industrial Boulevard lying between Broadway and 12th Avenue South to become “11th Avenue South”. This renaming is being requested by the interim director of the public works department to allow for improved E-911 efficiency and response. This ordinance has been approved by the Metro planning commission and the E-911 board.

ORDINANCE NO. BL2001-580 (BALTHROP) – This ordinance abandons a portion of Brick Church Pike from Old Hickory Boulevard to its terminus at the newly relocated portion of Brick Church Pike, approximately 785 feet north of Old Hickory Boulevard. This abandonment is being requested by the interim director of the public works department and is necessary for construction of the Brick Church Pike relocation project. The properly executed petition of abutting property owners is on file with the Metro clerk. This ordinance has been approved by the planning commission and the traffic and parking commission.

**Authorized General Obligation Bonds
Summary**

	<u>Total Bonds Authorized</u>	<u>Project Amount</u>
GSD	99,598,000	69,705,000
USD	35,500,000	26,340,000
Schools	<u>274,152,000</u>	<u>196,520,000</u>
Total	<u><u>409,250,000</u></u>	<u><u>292,565,000</u></u>

See Note

Note - The amount listed for each project is an estimate of the cash flow requirements anticipated to be used for the payment of project costs and for the cost of issuing the bonds, including a provision for an original issue discount.

**Authorized General Obligation Bonds - GSD
Project List**

	Dept	Project ID #	Business Unit	Total Bonds Authorized	Project Amount
Capital Spending Plan					
222 Building	Finance	00FI004	15401100	292,400	292,400
Old Metro Office Building	Finance	00FI004	15401200	3,741,700	1,885,510
ADA Compliance	Finance	00FI001	15401300	5,000,000	2,900,000
Howard School	Finance	00FI004	15401400	9,655,900	4,513,400
Ben West Building	Finance	00FI002	15401500	14,960,800	7,037,000
Metro Courthouse	Finance	00FI003	15401600	18,710,700	5,846,318
Dickerson Road Fire Station	Fire	00FD011	32402100	200,000	200,000
North Nashville Police Precinct - Full Planning	Gen Serv	95GS003	10405100	330,000	330,000
Storm Sirens	Gen Serv	00GS003	10405200	588,300	588,300
Hope VI Infrastructure	MDHA	99HA005	77400200	1,000,000	1,000,000
MTA Buses & Equipment	MTA	00MT004	Various	2,907,400	2,907,400
Municipal Auditorium	Mun Aud	96MA001	61400100	1,000,000	1,000,000
Parks Critical Maintenance - Tennis Courts	Parks	92PR012	40400200	400,000	400,000
Centennial Park Roadways	Parks	98PR204	40400210	500,000	500,000
Parthenon Restoration	Parks	87PR600B	40400220	3,500,000	3,500,000
Bike Paths Pilot Project - Matching Funds	Pub Works	98PW006	42411000	30,000	30,000
ADA Compliance - GSD Non -Compliant Ramps	Pub Works	92PW002A	42411010	143,000	143,000
Traffic Calming - GSD	Pub Works	97TP005	42411020	200,000	150,000
ADA Compliance - GSD Intersection Improvements	Pub Works	98PW027	42411030	225,000	225,000
Bridges - Rehabilitation	Pub Works	88PW001	42411040	500,000	500,000
Lighting Upgrades - GSD	Pub Works	98PW046	42411050	500,000	500,000
Signals - Traffic & Parking	Pub Works	92TP001	42411060	500,000	500,000
ADA Compliance - GSD Roadway Improvements	Pub Works	97PW068	42411070	625,000	625,000
Bordeaux Landfill	Pub Works	00PW025	42411080	655,500	655,500
Neely's Bend Road Extension	Pub Works	00PW011	42411090	800,000	800,000
Demonbreun Street Viaduct	Pub Works	98PW016	42411100	1,000,000	1,000,000
Drainage	Pub Works	84PW028B	42411110	1,000,000	1,000,000
Sidewalks - GSD	Pub Works	95PW0A03	42411120	1,000,000	1,000,000
Bell Road/Smith Springs Intersection	Pub Works	97PW028	42411130	1,200,000	1,200,000
Nashville Thermal	Pub Works	00NT001	42411140	1,400,000	1,400,000
Bridges - Replacement /Repairs	Pub Works	96PW001	42411150	1,500,000	1,100,000
Social Services - Knowles Home Energy Project	Soc Serv	00HR003	37400200	231,000	231,000
Contingency	Contingency		01404200	173,300	173,300
Approved Capital Outlay Notes					
HVAC/Lighting/Plumbing Conservation Retrofit (R2000-140)	Health	00HD002	38400100	1,580,000	1,580,000
Criminal Court Residential Drug Treatment Facility (R99-1639)	MDHA	99ST001	28400100	3,000,000	3,000,000
Hill Detention Center Renovation/Expansion (R99-1640)	MDHA	99SO004	30400600	3,000,000	3,000,000
Music Row Infrastructure Improvements (R99-1622)	MDHA	98HA008	77400100	3,500,000	3,500,000
McCabe Golf Course Clubhouse Replacement (SR99-1654)	Parks	99PR014	40400100	650,000	650,000
Traffic Calming Pilot Program (R99-1668)	Pub Works	97TP005	42400800	300,000	300,000
Total New Bonds and Approved Capital Outlay Notes (Capital Spending Plan)				86,500,000	56,163,128
GSD Redevelopment Bonds, 1999					
Dell Redevelopment Project - Project	MDHA		01404330	9,000,000	9,000,000
Dell Redevelopment Project - Project	MDHA		01404320	750,000	750,000
Total GSD Redevelopment Bonds, 1999				9,750,000	9,750,000
GSD GO Public Improvement Bonds, 2000					
Parthenon Restoration	Parks		40404300	3,000,000	3,000,000
Contingency	Contingency		01405900	348,000	348,000
Total GSD GO Public Improvement Bonds, 2000				3,348,000	3,348,000
Cost of Issuance					443,872
Total General Obligation Bond Authorization - GSD				99,598,000	69,705,000

See Note

Note - The amount listed for each project is an estimate of the cash flow requirements anticipated to be used for the payment of project costs and for the cost of issuing the bonds, including a provision for an original issue discount.

**Authorized General Obligation Bonds - USD
Project List**

	Dept	Project ID #	Business Unit	Total Bonds Authorized	Project Amount
Capital Spending Plan					
Fire & Emergency Equipment	Fire	00FD007	32490200	4,400,000	4,400,000
ATIS- Matching Funds	Pub Works	99UW002	42493100	350,000	350,000
East Bank River Path - Matching Funds	Pub Works	00UW002	42493110	500,000	50,000
Drainage - Apex	Pub Works	99UW005F	42493120	1,000,000	1,000,000
Drainage - Kerrigan	Pub Works	00UW001	42493130	1,000,000	1,000,000
Due West Landfill	Pub Works	98UW032	42493140	1,035,700	1,035,700
ADA Compliance - USD	Pub Works	00UW012	42493150	2,979,000	1,629,000
Sidewalks - USD	Pub Works	99UW006	42493160	10,028,000	2,500,240
Contingency	Contingency		01492100	267,300	267,300
Approved Capital Outlay Notes					
USD Fire Stations Roof Replacement (R99-1641)	Fire	90FD001	32491110	372,571	372,571
USD Fire Dept. SCBA Breathing Equipment (R99-1641)	Fire	97FD002	32491150	999,867	999,867
USD Fire Pumper/Tankers (R99-1641)	Fire	89FD007	32491130	903,118	903,118
USD Fire Ladder Trucks (R99-1641)	Fire	95FD014	32491120	1,724,444	1,724,444
USD Fire Dept. Communications Equipment (R99-1641)	Fire	99FD011	32491140	1,700,000	1,700,000
USD PW Drainage Demonbreun Hogg Alley Tunnel (R99-1641)	Pub Works	99UW005	42491270	100,000	100,000
USD PW Drainage Bernard Avenue (R99-1641)	Pub Works	99UW005	42491200	200,000	200,000
USD PW Drainage Elmington Park (R99-1641)	Pub Works	99UW005	42491240	250,000	250,000
USD Public Works Communications Equipment (R99-1641)	Pub Works	99UW008	42491140	300,000	300,000
USD PW Drainage 12th Avenue South (R99-1641)	Pub Works	99UW005	42491210	360,000	360,000
USD Public Works Storm Drainage Repairs (R99-1641)	Pub Works	99UW005	42491130	500,000	500,000
USD PW Drainage 29th Avenue South (R99-1641)	Pub Works	99UW005	42491220	500,000	500,000
USD PW Drainage Pages Branch (R99-1641)	Pub Works	99UW005	42491230	600,000	600,000
USD PW Drainage Centennial Park (R99-1641)	Pub Works	99UW005	42491250	540,000	540,000
USD Public Works Refuse Equipment Replacement (R99-1641)	Pub Works	99UW003	42491100	810,000	810,000
USD Public Works General Equipment Replacement (R99-1641)	Pub Works	99UW004	42491110	880,000	880,000
USD Public Works Sidewalk Construction (R99-1641)	Pub Works	99UW006	42491120	1,500,000	1,500,000
USD PW Drainage Apex Brick Tunnel (R99-1641)	Pub Works	99UW005	42491260	1,700,000	1,700,000
Total New Bonds and Approved Capital Outlay Notes (Capital Spending Plan)				35,500,000	26,172,240
Cost of Issuance					167,760
Total General Obligation Bond Authorization - USD				35,500,000	26,340,000

See Note

Note - The amount listed for each project is an estimate of the cash flow requirements anticipated to be used for the payment of project costs and for the cost of issuing the bonds, including a provision for an original issue discount.

**Authorized General Obligation Bonds - Schools
Project List**

	Project ID #	Business Unit	Total Bonds Authorized	Project Amount
Capital Spending Plan				
ADA Compliance	00BE009	80404100	10,892,800	3,000,000
Deferred Maintenance	98BE001	80404200	25,000,000	19,312,500
School Buses	97BE012	80404300	4,453,000	4,453,000
Technology	97BE018	80404400	15,000,000	11,875,000
Contingency		01406500	154,200	154,200
Approved Capital Outlay Notes				
School-Wide Information System Upgrade (R2000-142)	00BE007	80402200	2,000,000	2,000,000
Total New Bonds and Approved Capital Outlay Notes (Capital Spending Plan)			57,500,000	40,794,700
MBOE GO Public Improvement Bonds, 2000 School Improvement Plan				
	Various	80403100		154,473,875
Margaret Allen			7,360,000	
Bailey MS			5,513,800	
Brick Church MS			6,938,810	
Cameron MS			3,335,000	
Dalewood MS			7,765,300	
Glendale			1,586,000	
Gra-Mar MS			4,334,850	
Head MS			4,809,000	
McKissack MS			5,204,250	
Creswell ES			7,534,000	
Stanford MS			4,517,000	
Maxwell ES			4,833,000	
Ruby Major ES			5,253,000	
Shayne MS			6,492,000	
Oliver MS			9,676,000	
John Early MS			7,716,000	
Kennedy MS			10,087,000	
Martha Vaught MS			6,892,000	
Bordeaux ES			1,704,000	
Buena Vista ES			1,179,000	
Carter Lawrence ES			5,053,000	
Charlotte Park ES			1,820,000	
Eakin ES			5,395,000	
East MS			3,233,000	
Granberery ES			1,105,000	
Alex Green MS			1,820,000	
Haynes MS			7,190,000	
Lockeland MS			1,494,000	
Meigs MS			3,226,000	
Old Center ES			2,568,000	
Stokes MS			5,205,000	
Sylvan Park ES			3,190,000	
Warner ES			2,335,000	
Caldwell ES			1,436,568	
East MS			2,316,000	
Glengary ES			1,416,000	
Highland Heights MS			2,516,000	
Wharton MS			500,000	
Antioch MS			1,050,000	
Donelson MS			4,811,750	

Note - The amount listed for each project is an estimate of the cash flow requirements anticipated to be used for the payment of project costs and for the cost of issuing the bonds, including a provision for an original issue discount.

**Authorized General Obligation Bonds - Schools
Project List**

	Business	Total Bonds	Project
Project ID #	Unit	Authorized	Amount
H.G. Hills MS		4,916,000	
Wright MS		1,766,400	
Paragon Mills		1,416,000	
Bellshire ES		840,000	
Percy Priest ES		1,674,000	
Mt. View ES		2,640,000	
Whitsett ES		1,252,000	
Westmeade ES		700,000	
Deferred Maintenance		11,845,000	
Contingency		19,192,272	
Total MBOE GO Public Improvement Bonds, 2000		216,652,000	
Cost of Issuance			1,251,425
Total General Obligation Bond Authorization - Schools		274,152,000	196,520,000

See Note

Note - The amount listed for each project is an estimate of the cash flow requirements anticipated to be used for the payment of project costs and for the cost of issuing the bonds, including a provision for an original issue discount.