

MEMORANDUM TO: All Members of the Metropolitan Council
FROM: Donald W. Jones, Director
Metropolitan Council Office
DATE: April 17, 2002
RE: Analysis for Adjourned Council Meeting
of April 17, 2002 - 5:30 p.m.

- RESOLUTIONS -

RESOLUTION NO. RS2002-1009 (SHULMAN) - This resolution supplements and amends Resolution No. RS2002-995, adopted on April 2, 2002, which authorized the execution, terms, issuance, sale, and payment of general obligation energy production facility refunding bonds in the amount of \$72 million. This resolution awards the sale of \$31,600,000 Series 2002A and \$27,240,000 Series 2002B general obligation energy production facility refunding bonds to the lowest bidder. This resolution also makes certain technical changes to the terms of the bonds.

There will be a substitute resolution offered at the meeting that will formally name and approve the lowest bidder.

- BILLS ON THIRD READING -

ORDINANCE NO. BL2002-1022 (WHITMORE) - This ordinance closes an unbuilt portion of Michigan Avenue between 42nd Avenue North and 43rd Avenue North. Metro will retain utility easements. There is a properly signed petition indicating consent of affected property owners on file with the planning commission. This ordinance has been approved by the planning commission and the traffic and parking commission.

ORDINANCE NO. BL2002-1025 (WILLIAMS) - This ordinance readopts the code of the Metropolitan Government to include ordinances enacted on or before November 28, 2001.

ORDINANCE NO. BL2002-1026 (SHULMAN) - This ordinance approves a grant in the amount of \$1,221,274 from the state department of transportation to the Metro police department for the Governor's Highway Safety Program. The term of the grant is from May 1, 2002 to May 1, 2003, and may be renewed in period increments of no more than a year at a time. The purpose of the grant is to reduce traffic related crash fatalities, especially focusing on alcohol or drug impaired drivers. The money from the grant will be used to pay overtime officers' salaries and purchase 10 laser speed timing guns. Specifically, the grant will fund a 52-week program providing overtime officer enforcement teams Thursday through Sunday nights and on holidays. Additionally, the grant will fund a 24-week program to provide enforcement around the recreation areas on Percy Priest and Old Hickory lakes. The state reserves the right to terminate this grant upon 90 days written notice.

ORDINANCE NO. BL2002-1027 (SHULMAN) - This ordinance accepts a grant from the state emergency management agency (TEMA) to the Metro office of emergency management in the amount of \$62,000, which is essentially pass-through federal funds to subsidize the emergency management office. The term of the grant is from October 1, 2001 through September 30, 2002. The ordinance further provides \$62,000 as Metro's match to the grant. The grant may be terminated by either party upon 90-days written notice and may be amended upon approval of the Metro Council by resolution receiving 21 affirmative votes.

ORDINANCE NO. BL2002-1028 (KNOCH & SHULMAN) - This ordinance approves a grant in the amount of \$196,021 from the state department of transportation to the Davidson County sheriff's office for the 2001-2002 litter grant program. The purpose of the grant is to fund the administration of a continuing program, now in its nineteenth year, for the use of inmates at the county workhouse to clean up trash along the roadsides. The program uses works crews composed of misdemeanor offenders, supervised by a correctional officer, to pick up trash 6 days per week. The grant specifies that \$58,800 of the grant money must be used for litter prevention education, which will be undertaken by the Metro beautification bureau. The remaining funds will be used to pay correctional officers' salaries. The term of the grant is from July 1, 2001 through June 30, 2002.

ORDINANCE NO. BL2002-1031 (WATERS & GILMORE) - This ordinance accepts the donation of a 1983 Mack box van from RTR Transportation Company for use by the Drug Court program. RTR Transportation is a locally owned company located on Craighead Avenue.