

MEMORANDUM TO: All Members of the Metropolitan Council

FROM: Donald W. Jones, Director  
Metropolitan Council Office

DATE: **October 15, 2002**

RE: **Analysis Report**

Balances As Of:	<u>10/9/02</u>	<u>10/11/01</u>
<u>GSD 4% RESERVE FUND</u>	\$19,350,990	\$16,732,965
<u>CONTINGENCY ACCOUNTS</u>		
GSD	\$50,000	\$50,000
USD	\$50,000	\$50,000
<u>GENERAL FUND</u>		
GSD	Unavailable	Unavailable
USD	Unavailable	Unavailable

**- RESOLUTIONS -**

**RESOLUTION NOS. RS2002-1176 THRU RS2002-1189** (JENKINS) – These fourteen resolutions comprise the mayor's 2002-2003 capital spending plan. A separate detailed analysis of the spending plan is included as part of this analysis.

**RESOLUTION NO. RS2002-1198** (JENKINS) – This resolution approves the compromise and settlement of the lawsuit of Larry Dowell against the Metropolitan Government and Tina Fearn in the amount of \$60,000. On November 7, 2000, Mr. Dowell, while a pre-trial detainee in protective custody at the Davidson County correctional center, was taken out of his cell for his daily recreational period. Tina Fearn, a correctional officer, later escorted him back to his cell and proceeded to open his cell from the outside control panel. A security gate separated Ms. Fearn from Mr. Dowell. She inadvertently opened the cell door of another inmate held in administrative detention because of his history of violent crimes. This inmate and Mr. Dowell had previously had some verbal confrontations through their cell doors. The other inmate proceeded to attack Mr. Dowell, who was handcuffed, causing serious head injuries. Mr. Dowell was taken to Metro General Hospital and was later returned to the jail. His condition deteriorated and he was transferred to Vanderbilt hospital where he was diagnosed as having suffered a stroke. The other inmate was subsequently convicted for the assault and battery against Mr. Dowell.

Mr. Dowell sued the Metropolitan Government and Tina Fearn claiming that Metro was negligent in failing to house inmates on administrative detention separately from inmates in protective custody, and that Tina Fearn was negligent in opening the wrong cell door. Mr. Dowell is 43 years old and was in good health prior to this incident. Metro's maximum liability for this claim would be \$130,000 pursuant to the governmental tort liability act. It is likely that a court would award the maximum amount of damages in the event this lawsuit went to trial. The department of law recommends that this case be settled and paid out of the self-insured liability fund. This settlement would also resolve any potential medical malpractice claims Mr. Dowell might have against Metro General Hospital.

Metro's employee, Ms. Fearn, had a letter of concern placed in her personnel file regarding

Code of Laws zoning text requires that the Metro Council approve such historic bed and breakfast locations prior to the board of zoning appeals taking action. Such facilities must first be approved by the Metropolitan historic zoning commission and must be owner-occupied.

If the council does not adopt or defeat this request within sixty (60) days, it shall be deemed approved by the council.

**RESOLUTION NO. RS2002-1210** (JENKINS) – This resolution supplements and amends several resolutions authorizing the issuance of general obligation multi-purpose refunding bonds and awards the sale of the series 2002 refunding bonds to the lowest bidder. The council authorized the issuance of these additional refunding bonds on October 1, 2002. The bonds have been advertised for sale and this resolution awards the sale of those refunding bonds. The bonds will not be sold until October 15, 2002, therefore a substitute resolution will be filed providing the details of the sale prior the October 15<sup>th</sup> council meeting. These bonds are being refunded due to the low interest rates currently available that will result in an estimated savings to Metro of \$6.1 million over the life of the obligation. The bonds to be refunded include \$336 million in general obligation refunding bonds previously authorized in 2001 plus the issuance of the additional \$103,890,000 bonds to be refunded authorized by Resolution No. RS2002-1190.

**RESOLUTION NO. RS2002-1211** (JENKINS) – This resolution authorizes the issuance of water and sewer revenue refunding bonds in a principal amount not to exceed \$35,000,000. Due to the current favorable interest rates, it is estimated that refunding certain outstanding water and sewer revenue bonds dating back to 1986 will result in a savings to Metro in excess of \$1 million dollars. These series 2002 refunding bonds will have true interest cost not to exceed 6% per annum and will have a final maturity date of January 1, 2016. Only revenues generated by customers of Metro's water and sewer services will be used to pay the obligation on these bonds.

**RESOLUTION NO. RS2002-1212** (JENKINS) – This resolution authorizes the mayor to

**Resolution No. RS2002-1214** approves a grant agreement in the amount of \$24,599 between Centerstone Mental Health Centers, Inc., and the Metro board of health for a Project Peer Power program to provide in-school violence prevention services to at-risk youth before high-risk behavior develops, by targeting children under the age of 13 years.

**Resolution No. RS2002-1216** approves a grant agreement in the amount of \$82,000 between the Alcohol and Drug Council of Middle Tennessee and the Metro board of health for an anger management program for students age 6 to 9 who are at risk for self destructive behaviors.

**RESOLUTION NO. RS2002-1215** (JENKINS) – This resolution approves an amendment to the annual grant in the amount of \$7,436,531 from the state department of health to the Metro board of health to provide multiple health services to children, adolescents, families, and for other health purposes. This amendment increases the amount of the grant by \$91,530, for a total grant award of \$7,528,061.

This resolution needs to be amended to reflect that this grant is with the state department of health, and not the U.S. department of health.

**RESOLUTION NO. RS2002-1217** (JENKINS) – This resolution approves an amendment to a lease agreement between the department of social services and the Martha O'Bryan Center, Inc., for office space being utilized as a family resource center. This office space is located at 711 South 7<sup>th</sup> Street. This amendment extends the term of the lease for an additional year beginning July 1, 2002, and expiring June 30, 2002, at the current rental rate of \$600 per month. Metro has been leasing this space under the current lease since October of 1997. The lease was renewed in 1999 and again in 2001.

**RESOLUTION NO. RS2002-1218** (JENKINS) – This resolution approves an amendment to an \$85,000 grant from the Tennessee department of labor and workforce development to the Nashville career advancement center (NCAC) to establish programs to prepare adults, youth and dislocated workers for re-entry into the labor force and to offer training to those

clubhouse at McCabe golf course, breaking her ankle in two places. Ms. Temple was an employee at McCabe golf course but was not on duty at the time of the fall. She was participating in the Toys for Tots golf tournament. Ms. Temple was wearing golf shoes at the time of the fall and was hurriedly exiting the temporary clubhouse with beer and snacks in one or both of her hands. There was no handrail on the stairs, although the Metro building code does require a handrail on at least one side of the stairway when there are four or more steps. The stairs were possibly slippery from frost that had fallen that morning. Sand was spread on the deck, but it is unclear whether sand was spread on the steps as well. The stairs were not treated with a non-slip material.

Ms. Temple has incurred \$11,357.68 in medical bills, including surgery to repair the break, plus she may possibly incur an estimated \$6,372.00 in future medical expenses. Ms. Temple was a “part time-no benefits” employee at the time of the accident. She missed approximately one month of work resulting in lost wages of approximately \$750.00. Plaintiff initially demanded \$130,000, which at the time was the limit Metro Government could be liable for under the governmental tort liability act. The parties entered mediation resulting in a recommendation of the mediator to settle for \$45,000, but no such agreement was reached. The department of law believes that \$30,000 is a fair settlement in light of a potential higher jury award if the case went to trial. This settlement amount is to be paid from the self-insured liability fund.

**- BILLS ON SECOND READING –**

**ORDINANCE NO. BL2001-723** (WALLACE) – This ordinance, as amended, amends the Metropolitan Code to permit parking within the central business improvement district (CBID) between the hours of 6:00 p.m. and 6:00 a.m. Thursday through Sunday evenings, regardless of signs that prohibit such parking. Such parking would still be prohibited if it interferes with fire hydrants, in no parking zones, in crosswalks, and intersections. It basically would allow parking in no standing zones and loading zones. This ordinance has been disapproved by the traffic and parking commission.

**SUBSTITUTE ORDINANCE NO. BL2001-822** (WALLACE) – This substitute ordinance

Nashville convention center, Municipal Auditorium, the Nashville arena, and the Nashville football stadium. The Code of Laws already prohibits the sale of goods within the area of the convention center, Municipal Auditorium, and the arena. This ordinance adds the sale of tickets to the list of prohibited activities and includes the area surrounding the Nashville football stadium as one of the areas where these prohibitions would apply.

**ORDINANCE NO. BL2002-1186** (SHULMAN & CAMPBELL) – This ordinance provides that all grant awards requiring council approval may be approved by resolution of the Metropolitan Council, rather than by ordinance. This would implement a recommendation by an independent consultant in order to expedite the approval process for grants and consume less council time.

**ORDINANCE NO. BL2002-1208** (WALLACE, HALL & OTHERS) – This ordinance approves the redirection of income in the amount of \$2,000,000 in the capitol mall urban development action grant (UDAG) from the economic development activities to affordable housing activities, and appropriates this \$2,000,000 to the Metropolitan development and housing agency (MDHA) for the Sam Levy HOPE VI affordable housing program. The UDAG program is a federal program that provides loans to developers, which loans are to be repaid to MDHA rather than the federal government for use in the “pocket of poverty” areas of the Metropolitan Government. Pursuant to Ordinance No. O90-112, the council allocated in equal proportion payments received in connection with the capitol mall UDAG between affordable housing and economic development. MDHA is applying for \$20 million in federal HOPE VI funds for an affordable housing initiative at the Sam Levy homes and MDHA needs to pledge the UDAG repayment funds to obtain the federal funding. Thus, it is necessary to redirect this \$2,000,000 from economic development activities to affordable housing activities.

**ORDINANCE NO. BL2002-1209** (SUMMERS) – This ordinance adopts the property identification maps for the Metropolitan Government identifying property as of January 1,

**courts and clerk, as well as the chancery courts and the clerk & masters office. Northwestern Mutual will provide a tenant improvement allowance of \$15 per square foot to renovate the interior of the building to suit Metro's needs. Metro will be responsible for paying a proportionate share of any increase in operating expenses, which include property taxes, utilities, and maintenance of the building. Northwestern Mutual will be responsible for maintaining the common areas, the exterior of the building, janitorial services, light fixtures, plumbing and HVAC systems, utilities, and electrical equipment. Metro will be required to provide property insurance and to indemnify Northwestern Mutual to the extent allowed by state law.**

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ORDINANCE NOS. BL2002-1210, BL2002-1211 & BL2002-1212 (continued)

**The total rent for the premises is not to exceed \$1,591,717.80 and will be paid as follows:**

<b>Year</b>	<b>Per Sq. Ft.</b>	<b>Per Mo.</b>	<b>Per Year</b>
2003	\$13.25	\$53,015.46	\$636,185.50
2004	\$13.75	\$53,016.04	\$660,192.50
2005	\$14.25	\$57,016.63	\$684,199.50
option year 1	\$14.75	\$59,017.21	\$708,206.50
option year 2	\$15.25	\$61,017.79	\$732,213.50

**Ordinance No. BL2002-1211** approves a lease agreement between the Metropolitan Government and Duke Realty Limited Partnership for approximately 47,246 square feet of space at 523 Mainstream Drive, commonly known as Riverview Business Center II. This building will house the community corrections, circuit court clerk, trial court administrator's offices, and the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> and 6<sup>th</sup> circuit courts. Metro will be responsible for any construction costs exceeding \$4.50 per rentable square foot of the premises. Metro will be responsible for providing all janitorial services, as well as a proportionate share of property taxes, insurance premiums, and operating expenses including maintaining the common

annual rental amount of \$377,139, and a total rent amount for the term of the lease not to exceed \$1,131,417.

**ORDINANCE NO. BL2002-1213** (HART, JENKINS & WATERS) – This ordinance approves a grant in the amount of \$641,674 from the state department of children’s services to the Metro juvenile court for a children and family intervention grant program. The term of this grant is from July 1, 2002, through June 30, 2003. This grant is to fund an intervention program of the juvenile court that uses case managers and referrals to appropriate agencies to reduce the number of delinquent children from being placed into the juvenile custody system. The program is designed to identify high-risk children prior to their being placed into a custody program and to reduce continued juvenile delinquency. The ordinance provides that this grant can be amended by resolution adopted by the council with 21 affirmative votes.

**ORDINANCE NO. BL2002-1214** (GILMORE, HALL & JENKINS) – This ordinance authorizes the director of public property administration to convey to the State of Tennessee certain interests in three parcels of property located at Whites Creek Park, Whites Creek High School, and Two Rivers Park in conjunction with state department of transportation construction projects. Pursuant to this ordinance, Metro will convey the following interests:

1. A slope construction easement upon approximately 2,100 square feet of property located at Whites Creek Park.
2. Approximately 3,800 square feet of property located at Whites Creek High School.
3. A slope construction easement upon approximately .1 acre of property located at Two Rivers Park.



that this provision improperly exceeds the scope of the caption. Thus, this ordinance should be amended to delete this provision from this ordinance.

**ORDINANCE NO. BL2002-1217** (HALL) – This ordinance abandons a water pumping station at Skymont Drive encumbering property owned by Edward L. Hiland and wife. This pumping station is no longer being used by the department of water and sewerage services, and it has been determined that there is no future need justifying its retention.

This ordinance has been approved by the planning commission.

**ORDINANCE NO. BL2002-1218** (WALLACE) – This ordinance closes certain rights-of-way adjacent to the proposed symphony hall site to facilitate expansion of the site. The symphony hall is to be constructed at the old fire station and repair shop located on the corner of Fourth Avenue South and Demonbreun Street. This ordinance closes the southeast corner of Fourth Avenue South at Shelby Street, the northeast corner of Fourth Avenue South at Demonbreun Street, and the southwest corner of Third Avenue South at Shelby Street. Metro will retain all easements.

This ordinance has been approved by the planning commission.

**ORDINANCE NO. BL2002-1219** (WALLACE) – This ordinance abandons a 57-foot utility easement and a 20-foot sewer easement located at the proposed symphony hall site. Any future amendments to this ordinance may be approved by resolution.

This abandonment has been approved by the planning commission.

**- BILLS ON THIRD READING -**

**ORDINANCE NO. BL2002-1116** (WALLACE) - This ordinance, as amended, amends the Metropolitan Code of Laws to prohibit the feeding of any fowl, except water fowl, in public

longer permit the installation of lead water pipes and galvanized iron is an undesirable material to use for pipes between the public water main and the water meter. This ordinance requires copper to be used for pipes three inches or less in diameter and requires ductile iron material to be used for service pipes larger than three inches in diameter.

**ORDINANCE NO. BL2002-1187** (WALLACE & MCCLENDON) – This ordinance, as amended, approves a contract between the Metro traffic and parking commission and the Nashville Downtown Partnership for management of Metro’s parking facilities. These facilities are currently under the management of Central Parking Corp. The term of this contract is from the effective date through June 30, 2005, with a possible two-year extension. Any renewal of the contract would require council approval by resolution. Pursuant to this contract, the Downtown Partnership will guarantee that net operating revenue generated by the parking facilities under their management will not be less than the net operating revenue for the 2002 fiscal year, which net income for the parking facilities for fiscal year 2002 was \$877,691. Any surplus revenue generated would be equally divided between the Metropolitan Government and the Downtown Partnership for downtown area improvement projects. All projects using these surplus funds must be agreed upon by the partnership and Metro. Metro has the right to add or withdraw facilities from this contract and the revenue guarantee shall be adjusted accordingly. Payments and financial reports shall be submitted to Metro on a monthly basis. In addition, an annual financial audit must be delivered to the traffic and parking commission within 60 days of the end of the reporting year.

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**ORDINANCE NO. BL2002-1187** (continued)

Parking rates will be set by the traffic and parking commission, as they are currently. The Partnership will be responsible for all hiring of personnel to adequately staff the facilities. The Partnership must also hire a parking facility operator subject to traffic and parking commission approval. All general maintenance of the facilities is the responsibility of the Partnership. Metro will be responsible for structural repairs and capital expenditures for the facilities. In addition, the Partnership must maintain workers’ compensation insurance, \$3 million in liability insurance, and garage keepers legal liability insurance, all naming the

**ORDINANCE NO. BL2002-1189** (SHULMAN & DERRYBERRY) – This ordinance approves an annual grant in the amount of \$732,370 from the state department of human services to the Metro juvenile court to provide funds for the child support enforcement program. The term of this grant is from July 1, 2002, through June 30, 2003. Metro will provide a local match of \$377,280 from the juvenile court operating budget.

**ORDINANCE NO. BL2002-1190** (SHULMAN & DERRYBERRY) – This ordinance approves a grant between the state commission of children and youth to the Metro juvenile court in the amount of \$10,000. This funding is to be used for training of service officers in the department of the juvenile court. This is essentially a state supplement to the juvenile court's budget. Service officers are required to receive twenty hours of training each year during employment.

**ORDINANCE NO. BL2002-1191** (SHULMAN & DERRYBERRY) – This ordinance accepts the donation of \$50.00 from St. Henry's Catholic Church to the Metro police department for use in the victim's intervention program.

**ORDINANCE BL2002-1192** (SHULMAN & DERRYBERRY) – This ordinance authorizes the Metro police department to donate police canines and horses to other law enforcement agencies, non-profit organizations, and other qualified individuals. When Metro police department horses and canines are retired or are untrainable, and are not suitable for sale to the general public, Metro has a policy of donating the animals to qualified individuals or other law enforcement agencies. All persons or organizations accepting one of these animals must sign a release indemnifying the Metropolitan Government from any claims resulting out of the possession of the animal.

**ORDINANCE NO. BL2002-1193** (BOGEN & DERRYBERRY) – This ordinance approves an access and drainage agreement between the Metropolitan Government, JDN Realty Corp. and Wal-Mart Real Estate Business Trust. This access and drainage agreement is for tracts located at the Wal-Mart and Lowe's properties on Charlotte Pike. Pursuant to Ordinance No.

**ORDINANCE NO. BL2002-1197** (BROWN, MCCLENDON & DERRYBERRY) – This ordinance, as amended, authorizes the Metropolitan Government to accept an easement from the U.S. Army Corps of Engineers for construction and maintenance of a 20-foot drainage easement and replacement of an 18-inch outfall pipeline on property located at J. Percy Priest dam and reservoir. Pursuant to this agreement, Metro is responsible for any damage done to the property and agrees to indemnify and hold the U.S. Government harmless for claims resulting from Metro's actions. The easement is granted for a term beginning January 17, 2000 and extending through January 16, 2020.

This ordinance has been referred to the planning commission.

**ORDINANCE NO. BL2002-1198** (HALL, BEEHAN & SHULMAN) – This ordinance declares three parcels of property owned by the Metropolitan Government to be surplus and authorizes the director of public property administration to sell the property at auction. These properties have been determined not to be needed for governmental purposes. Proceeds from the sale of these three parcels will be deposited into the general fund. The three parcels to be sold and their appraised value are as follows:

800 Fatherland Street - \$44,000  
4304 Old Hickory Boulevard - \$16,500  
711 Stockell Street - \$10,000

This ordinance has been referred to the planning commission.

**ORDINANCE NO. BL2002-1199** (MCCLENDON & SHULMAN) – This ordinance authorizes a participation agreement between the Metropolitan Government and the Jones Company to provide public sewer services in the Bridgeton Park subdivision in Williamson County. This area will be connected to the Owl Creek Trunk sewer project at a cost to the Jones Company

**MEMORANDUM TO:** All Members of the Metropolitan Council

**FROM:** Donald W. Jones, Director  
Metropolitan Council Office

**DATE:** October 15, 2002

**RE: Supplemental Analysis On The Mayor's  
2002-2003 Capital Spending Plan**

**RESOLUTION NOS. RS2002-1176 THRU RS2002-1189** (JENKINS) – These 14 resolutions provide for the mayor's 2002-03 spending plan for various capital projects, construction of new facilities, renovation of existing facilities, acquisition of equipment, and planning funds.

**RESOLUTION NO. RS2002-1176** – This resolution amends the capital improvements budget by adding several projects and changing the source of funding for several projects to enable the adoption of the other resolutions that are part of the mayor's proposed capital spending plan. Pursuant to the Metropolitan Charter, amendments to the capital improvements budget may not be adopted unless they receive 27 affirmative votes from the council, have been approved by the mayor, and have a recommendation from the planning commission. This resolution provides for 14 amendments to existing projects in the general services district (GSD), principally by either increasing the amounts of funding for the projects, by changing the source of funding, or both. In addition, this resolution adds five

funding for some 33 GSD projects, and the USD bonds will provide funding for six projects. This debt will be paid from the debt service of the GSD and the USD.

Some of the projects to be funded by this bond issue include the following:

- \$50 million to be placed in reserve for implementation of the board of education master plan
- \$33.5 million for implementation of the park's master plan and deferred maintenance
- \$20.6 million for sidewalks and bikeways
- \$30 million in additional funds for the new general sessions/criminal court courthouse complex (\$12.3 million has already been appropriated)
- \$13 million for the criminal justice center jail
- \$25 million for a new courthouse parking lot (\$22.6 million to be self-funding GSD bonds)
- \$2.3 million for fire department technology and equipment
- \$9.2 million for paving
- \$3.4 million for stormwater projects
- \$2.6 million to close the ash monofill in connection with the decommissioning of the thermal facility
- \$5 million for ADA compliance
- \$4.3 million for remodeling and additions to the Howard Campus
- \$3.7 million for information systems
- \$18.8 million for fleet additions and replacements
- \$7.1 million for MTA fleet upgrades

This resolution must be adopted prior to adoption of the resolution authorizing bond anticipation notes, which is the subject matter of Resolution No. RS2002-1178 discussed below.

**RESOLUTION NO. RS2002-1178** (JENKINS) – This resolution authorizes the issuance of bond anticipation notes in the amount of \$236,115,000 for the GSD bonds and \$27,165,000 for the USD bonds, which will allow Metro to issue short-term bonds prior to the issuance of the general obligation bonds. This is a frequently used temporary financing mechanism by the Metropolitan Government to make the necessary funding for the projects available while

**Resolution No. RS2002-1180** authorizes the issuance of capital outlay notes in the amount of \$1,050,000 to provide funding for the Tennessee state fairgrounds paving, elevator installation, miscellaneous small improvements, and the purchasing of equipment.

**RESOLUTION NO. RS2002-1181** (JENKINS) – This resolution appropriates \$14,121,300 from the unappropriated fund balance of the general fund of the GSD to fund some 11 projects in the mayor's capital spending plan. The \$14.1 million in new appropriations will be predominantly used to fund the \$9.7 million courthouse relocation costs and \$1.9 million in demolition projects. This resolution further carries forward \$4,076,794 in unexpended funds remaining as of June 30, 2002, that were appropriated last year from the unappropriated fund balance of the general fund of the GSD to fund projects in the Mayor's 2001-2002 spending plan. Additionally, this resolution carries forward \$3,068,343 in unexpended funds that were appropriated last year from the unappropriated fund balance of the school fund of the GSD to fund projects in the mayor's 2001-2002 spending plan. Of the \$12.8 that was appropriated last year from the combined unappropriated fund balances, over \$7.1 million is being carried over that was not spent during fiscal year 2001-2002.

The Council should be reminded that the unappropriated fund balances are reserves to cover revenue shortfalls and operational matters of an emergency nature. Council should always maintain a minimum five percent of the total operating budget in the unappropriated fund balance in order to protect our bond rating. As the annual audit is not yet complete, the estimates for the unappropriated fund balance as they are presented in the 2002-2003 operating budget are as follows:

General Fund - \$46.4 million = 8%  
Schools Fund - \$49.7 million = 10.4%

A footnote in the preliminary official statement of the refunding bonds, which was the subject matter of Substitute Resolution No. RS2002-1190 adopted October 1, 2002, the unappropriated fund balance for fiscal year 2002 was estimated at \$58,560,349. According to a memorandum from the director of finance to the council's budget and finance

buildings. The required information sheets detailing these expenditures are attached to this analysis.

The Council Office would note that additional appropriations from the general fund reserve fund to various departments as part of the mayor's spending plan will be forthcoming, probably in December 2002 or January 2003. This is necessary to remain in keeping with the council's policy of not appropriating four percent funds until Metro actually receives the tax revenue to support the appropriations. While this may be viewed as a conservative policy, the Council Office is of the opinion that it is in the best interest of the Metropolitan Government to refrain from appropriating tax revenue before it is actually collected.

**Resolution No. RS2002-1182 – This resolution appropriates \$120,730 from the general fund reserve fund to purchase a mobile spay/neuter van for the department of public health.**

**Resolution No. RS2002-1183** - This resolution appropriates \$1,540,643 from the general fund reserve fund to purchase various equipment including computers, parking meter equipment, vehicles, a job work order system, and a contract/project management system for the department of public works.

**Resolution No. RS2002-1184** - This resolution appropriates \$2,420,564 from the general fund reserve fund to purchase various technology and law enforcement equipment for the police department.

**Resolution No. RS2002-1185** - This resolution appropriates \$116,000 from the general fund reserve fund to purchase 41 laptop computers and a new telephone system for the council office.

**Resolution No. RS2002-1186** - This resolution appropriates \$4.5 million from the general fund reserve fund to fund the computer hardware/software revolving fund for the information technology services.

**Resolution No. RS2002-1187** - This resolution appropriates \$325,000 from the general fund reserve fund to purchase electronic voting machines and a new voter registration