

MEMORANDUM TO: All Members of the Metropolitan Council

FROM: Jon Cooper, Director  
Metropolitan Council Office

DATE: **July 20, 2010**

RE: **Analysis Report**

Balances As Of:	<u>5/26/10</u>	<u>5/27/09</u>
<u>GSD 4% RESERVE FUND</u>	* \$13,232,956	\$5,842,251
<u>GENERAL FUND UNDESIGNATED FUND BALANCE</u>		
GSD	\$22,157,286	\$17,889,167
USD	\$22,180,965	\$13,510,632
<u>GENERAL PURPOSE SCHOOL FUND UNRESERVED FUND BALANCE</u>		
	\$27,354,569	\$41,740,740

\* Assumes estimated revenues in fiscal year 2010 in the amount of \$23,023,700

– RESOLUTIONS –

**RESOLUTION NO. RS2010-1248** (CLAIBORNE) – This resolution approves the amended charter and bylaws for the newly-created Nashville Education, Community and Arts Television Corporation (NECAT). NECAT was created by Ordinance No. BL2010-614 in February 2010 to consolidate the various education, community, and arts television functions under one entity. The ordinance required NECAT to submit an amended and restated corporate charter for approval by resolution of the council within 120 days after the effective date of the ordinance.

The provisions in the charter and bylaws are fairly standard. The documents essentially spell out the purpose and responsibilities of NECAT and its board, which is to oversee the program production and management of the education, arts, and community access channels. The board is charged with developing additional sources of funding for NECAT and promoting the use of the channels.

**RESOLUTION NOS. RS2010-1270** (TYGARD) – This resolution proposes an amendment to the Metropolitan Charter to require council approval of department head salaries. The salary ranges for department heads are already included as part of the pay plan approved by the council, but the pay plan does not set specific salaries (other than for elected officials). Under this Charter amendment, the mayor would be required to submit the recommended salaries for all department directors appointed by the mayor not later than June 1 of each year to be effective the following fiscal year. The council could (1) adopt the recommendations by a resolution receiving twenty-one affirmative votes; (2) amend the recommendation by making uniform modifications to all salaries; or (3) reject the recommendation. If the council rejects the mayor's recommendation, the mayor would be required to develop a new department head salary recommendation. This is the same process set out in the Charter for approval of the general pay plan. The previous fiscal year's department head salaries would remain in effect until a new proposal is adopted by the council.

The council, pursuant to the Charter, may only adopt two resolutions during the term of the council that submit amendments to the voters for ratification. Each proposed amendment to the Charter must be adopted by 27 affirmative votes of the council, and the resolution itself submitting the amendment must be adopted by 27 affirmative votes in order to become effective. The council has already used one of its two opportunities to place Charter amendments on the ballot this term.

The resolution provides that the date for holding the referendum election on the Charter amendment is to be the November 2, 2010 gubernatorial election. State election law provides that resolutions requiring the holding of elections on questions submitted to the people must be adopted between 45 and 60 days prior to the election. This would necessitate a special council meeting in September, most likely immediately prior to the September 7 public hearing meeting, for the consideration of all eligible Charter amendments previously deferred this term.

This Charter amendment has been referred to the charter revision commission. This resolution should be deferred indefinitely and placed on the special meeting agenda in September for consideration with the other proposed Charter amendments.

**RESOLUTION NO. RS2010-1271** (STEINE & COLE) – This resolution approves an amendment to the intergovernmental agreement between the Metropolitan Government and the sports authority related to the Bridgestone arena for the benefit of the Nashville Predators. In April 2008, the council approved an amended and restated governmental agreement to ensure that the new ownership group of the Predators kept the team in Nashville for the time being. The new agreement provided the Predators with \$3 million per year in new money from Metro, plus an operating loss cap of \$3.7 million.

At the time the agreement was negotiated, the contract provided that the amount of the ticket tax was to be the lesser of \$1.75 per seat (if not adjusted after 10 years) or five percent of the ticket price. However, this provision was changed as part of the 2008 revisions to expressly provide that the amount of the ticket tax was to be fixed at \$1.75 per ticket for Predators events and \$2.00 for non-Predators events. Both the Predators and the sports authority have continued to operate under the premise that the amount of the tax is to be the lesser of five percent or the fixed amount. Charging \$1.75 per ticket regardless of the ticket price would obviously place a disproportionate burden on the purchasers of lower priced tickets.

The attorney that represented the Metropolitan Government in the negotiations regarding the Predators' agreements told the sports authority this was simply a drafting error. The sports authority actually voted in May 2009 to modify the agreements to correct these "technical mistakes". However, the amendment documents were not prepared until April 2010, apparently after consultation with bond counsel and the sports authority's outside counsel. The state law authorizing the ticket tax limits the amount that can be charged to ten percent of the ticket amount.

This amendment is to be effective retroactively to April 18, 2008.

**RESOLUTION NO. RS2010-1272** (BAKER & STEINE) – This resolution approves a second amendment to an annual grant from the state department of human services to the Davidson County juvenile court to enforce federal and state mandated child support guidelines concerning children born out of wedlock. This resolution extends the term of the grant through June 30, 2011 and increases the amount of the grant by \$951,400, for a total grant award of \$2,854,000. There is a required local match of \$490,115 to be provided from the juvenile court's operating budget.

**RESOLUTION NO. RS2010-1273** (BAKER & STEINE) – This resolution approves an intergovernmental agreement between the Davidson County juvenile court and the Williamson County juvenile court for the temporary housing of female juvenile detainees. As the council is aware, the Metro juvenile justice center sustained serious damage during the May flooding. As a result, Metro does not have a facility meeting federal law requirements in which to house female juvenile detainees. Metro has reached an agreement with Williamson County whereby the Williamson County juvenile court will house Metro's female detainees, to the extent it has space available, for \$125 per day for each detainee. The Davidson County juvenile court will be responsible for all transportation costs and for medical/dental care provided to the detainees while under Williamson County's supervision.

The term of this contract is only for 60 days.

**RESOLUTION NO. RS2010-1274** (STEINE) – This resolution provides that all state cable/video franchise holders operating within the area of the Metropolitan Government are required to include the amount of franchise fees paid to the Metropolitan Government in the calculation of gross revenue. The amount of the local franchise fees cable and video service providers must pay is tied to the amount of gross revenue generated within the municipality. The state Competitive Cable and Video Services Act of 2008 (CCVSA) provides that such franchise fees are not to be included as part of the calculation of gross revenues for state franchise holders unless the local legislation body adopts a resolution requiring the amount of the franchise fees to be included.

AT&T received its state-issued franchise to provide video services in Tennessee in August 2008. Comcast is already including the amount of the franchise fees it pays in its calculation of gross revenue, as the cable television franchise requirements in the Metropolitan Code expressly require this inclusion. In accordance with the applicable state law, this resolution provides that all state-certificated cable or video service providers operating within the area of the Metropolitan Government now or in the future must include franchise fees in the definition of gross revenues when determining the amount of the franchise fees owed to Metro.

**RESOLUTION NO. RS2010-1275** (STEINE) – This resolution accepts a grant in the amount of \$129,855 from the state department of labor and workforce development to the Nashville career advancement center (NCAC) to establish programs and deliver services to create temporary jobs to assist in the flood clean-up and restoration efforts. The term of the grant is from May 24, 2010, through November 24, 2010.

**RESOLUTION NO. RS2010-1276** (STEINE) – This resolution approves a second amendment to a contract between the state department of labor and workforce development to the Nashville career advancement center (NCAC) to make resources available for on the job training of new and existing employees at Asurion. This amendment extends the term of the contract from June 30, 2010 through September 30, 2010, and increases the amount of the contract by \$40,000 for a new total grant award of \$150,000.

**RESOLUTION NO. RS2010-1277** (STEINE) – This resolution approves a grant in the amount of \$63,259 from the state department of labor and workforce development to the Nashville career advancement center (NCAC) to provide space and access to employment and training programs administered through the Workforce Investment Act. These federal pass-through funds will be used to ensure the availability of equipment and supplies necessary to carry out the responsibilities of the NCAC. The term of the grant is from July 1, 2010 through June 30, 2011.

**RESOLUTION NO. RS2010-1278** (STEINE & CLAIBORNE) – This resolution approves an application for a workplace anti-discrimination grant in the amount of \$99,369 from the U.S. department of justice to the Metropolitan human relations commission. These grant funds will be used to support an outreach campaign to communicate the rights and obligations of (continued on next page)

**RESOLUTION NO. RS2010-1278** (continued)

employers and employees under the federal Immigration and Nationality Act anti-discrimination provisions. The campaign is to include community education forums, public service announcements, and the dissemination of educational materials. The grant application states that Nashville is home to more than 100,000 immigrants and refugees.

If this grant is awarded and appropriated, it would effectively increase the human relations commission budget by approximately 23 percent. However, the vast majority of these grant funds would be used for one-time expenditures associated with the outreach campaign.

**RESOLUTION NO. RS2010-1279** (STEINE & MATTHEWS) – This resolution approves a grant in the amount of \$55,900 from Greenways for Nashville to the Metropolitan parks department to provide funding for the salary and benefits for the executive coordinator of greenways. The term of the grant is from July 1, 2010 through June 30, 2011. There is a required match of \$3,100 to be provided by the parks department to cover administrative costs.

**RESOLUTION NO. RS2010-1280** (STEINE & MATTHEWS) – This resolution, as amended, authorizes the director of public property administration to exercise an option to purchase 2.96 acres of property located at Old Glenrose Avenue, to be used for the construction, operation, and maintenance of the greenway system. This property is a reserved parcel on the plan of the Glencliff Estates Subdivision. The option contract provides that Metro can purchase this property for \$14,000 on or before September 12, 2010. The current property owner will be responsible for paying the pro-rated amount of this year's property taxes.

The Metro Code allows for the acquisition of property through the exercise of a negotiated option to sell at a fixed price, which is subject to approval of the council by resolution.

**RESOLUTION NO. RS2010-1281** (EVANS & CRAFTON) – This resolution submits a proposed plan of services to the planning commission for the annexation of a portion of the Bellevue area into the urban services district (USD). The portion proposed for annexation consists of approximately 960 individual parcels located along Old Hickory Boulevard between Interstate 40 and Highway 70 South. State law requires that a plan of services be approved by the planning commission and then be adopted by the council after holding a public hearing before an ordinance extending the boundaries of the USD can be expanded.

These parcels of property already receive additional police protection, fire protection, water and sewer service, and street cleaning services. While the majority of the area is within the Harpeth Valley Utility District service area, the properties receive the same level of water and sewer service properties served by Metro water services within the USD receive. Thus, the only additional services that will be rendered under the plan of services are street lighting, trash collection, and recycling collection. According to the department of public works, the estimated cost for providing these services is \$41,900 annually, with an initial start-up cost of \$287,500. Based upon information provided to the council office by the property assessor's office, this annexation would result in increased annual tax revenues to Metro of approximately \$781,000.

**RESOLUTION NOS. RS2010-1282** (STEINE & CLAIBORNE) – This resolution appropriates additional grant funds from the U.S. department of health and human services to the Metropolitan action commission (MAC) for the head start program. The federal government has awarded an additional \$190,254 to reflect a 1.84 percent increase in the cost of living.

The resolution provides that there will be a required local in-kind match of \$47,563 for the receipt of these additional funds. This appropriation brings the total grant award to \$10,965,585.

**RESOLUTION NO. RS2010-1283** (STEINE & TYGARD) – This resolution approves an application for a grant in the amount of \$986,000 from the Greater Nashville Regional Council to the Metropolitan social services commission for meal delivery services to eligible senior citizens. This grant would provide \$450,700, with a required cash match of \$45,100, to provide meals that meet RDA nutritional guidelines and meal delivery services to eligible seniors, \$55,300 to provide transportation services, \$70,000 to provide congregate meal sites, and \$410,000 to provide meals to be delivered to seniors in their homes.

**RESOLUTION NO. RS2010-1284** (STEINE & TYGARD) – This resolution approves an application for a grant in the amount of \$108,500 from the Greater Nashville Regional Council to the Metropolitan social services commission to provide personal care services. These funds would be used to assist persons who are homebound or unable to perform at least one instrumental activity of daily living. Some of the specific services to be provided are as follows:

- To provide home-delivered meals to homebound persons.
- To assist homebound persons with routine household activities, including meal planning, light housekeeping, budgeting and shopping.
- Personal care assistance such as bathing, dressing, personal hygiene activities, and eating.
- Short-term supervision of mentally or physically disabled elderly adults to provide relief for the primary caregiver.

The department of social services would be compensated for the above services at a rate of \$7.41 per meal, \$20.52 per hour for personal care services, and \$20.44 per hour for homemaker services.

**RESOLUTION NO. RS2010-1285** (STEINE & TYGARD) – This resolution approves an application for a grant in the amount of \$70,000 from the Greater Nashville Regional Council to the Metropolitan social services commission to provide transportation to eligible seniors and handicapped residents. These federal pass-through funds will be used to provide transportation to appointments and congregate meal sites for approximately 125 persons.

**RESOLUTION NO. RS2010-1286** (STEINE & TYGARD) – This resolution approves a clinical affiliation agreement between the Metropolitan board of health and Belmont University to provide clinical experience to students. Pursuant to this agreement, the Metro health department will provide clinical training experiences to pharmacy students as part of their public (continued on next page)

**RESOLUTION NO. RS2010-1286** (continued)

health training. Students will not receive any compensation and there is no cost to the Metropolitan Government for providing this service. The term of this agreement is five years, but may be terminated by either party upon 60 days written notice. Belmont is required to maintain professional liability insurance with a single limit of not less than \$1 million per occurrence and \$3 million aggregate. The Metro public health department is required to provide emergency care to students requiring such care while participating in the program. Criminal background checks will be required of all students participating in the program.

Metro participates with several colleges and universities to provide clinical experience to students.

**RESOLUTION NO. RS2010-1287** (STEINE & TYGARD) – This resolution approves a second amendment to a grant from the American Legacy Foundation to the Metropolitan board of health to test the effectiveness of the smoke-free home and car pledges. These funds are used for the Clean Air for All program, which works with daycare facilities in Davidson County to educate parents about the dangers of second-hand smoke and to provide incentives for families to designate their homes and cars as smoke-free. This amendment increases the amount of the grant by \$42,984 for a new total of \$129,013, and extends the term of the grant through December 4, 2010. The amendment also increases the amount of the required in-kind match by \$42,984 and reallocates unspent grant funds of \$93,637.73 for the program.

**RESOLUTION NO. RS2010-1288** (TYGARD & STEINE) – This resolution approves a second amendment to a contract between the Metropolitan health department and the United Way of Metropolitan Nashville to arrange for assistance in the planning, development and delivery of services for minority individuals infected with or affected by HIV/AIDS. The services to be coordinated include case management, medical, nursing, dental, diagnostic, rehabilitation, and home health services for persons eligible under the Ryan White Treatment Modernization Act of 2006.

This amendment increases the amount the United Way is to be paid to perform the services under this contract from \$207,441 to \$246,226. These are pass-through funds from the federal government that must be used for direct HIV services.

**RESOLUTION NO. RS2010-1289** (STEINE & TYGARD) – This resolution approves an amendment to an existing contract between the Metropolitan health department and the United Way of Metropolitan Nashville to arrange for assistance in the planning, development, and delivery of services for minority individuals infected with or affected by HIV/AIDS. Under the terms of this contract, the United Way provides a number of planning, administrative, and direct HIV/AIDS services under the provisions of the Ryan White Treatment Modernization Act of 2006. The funds paid to United Way under these contracts are federal pass-through funds provided for the program. The amendment increases the amount United Way is to be paid from \$3,732,511 to \$3,834,998. The council office would point out that the recitals to the resolution contain a typographical error regarding the new total amount of the grant.

**RESOLUTION NO. RS2010-1290** (TYGARD & STEINE) – This resolution approves a contract between the Metropolitan board of health and Healthy Communities Institute to purchase a version of the Healthy Communities Network template system. Pursuant to the contract, Metro will pay Healthy Communities Institute \$80,000 for the system. The purpose of this contract is to establish a homepage and access to a database of approximately 100 indicators of health and wellness in Davidson County. In addition to the database and supporting website, the contractor will provide initial training and continuing maintenance and support. The funds for this contract are made available as part of the American Recovery and Reinvestment Act of 2009, and under the terms of the contract, the federal support must be acknowledged in any press releases or other descriptions of the program. The public launch of the site is scheduled for 18-20 weeks from the date work begins. The term of the contract is for one year with an option to renew for an additional one year term. Metro reserves the right to terminate the contract for cause without notice, or with 30 days notice if without cause.

The council office would point out that there is a typographical error in the caption regarding the name of the contractor.

**RESOLUTION NO. RS2010-1291** (TYGARD & STEINE) – This resolution approves a fourth amendment to a grant from the U.S. environmental protection agency (EPA) to the Metropolitan board of health for the continued collection of data on the ambient air concentrations for fine particulate matter. The Metro health department is responsible for air quality monitoring within Nashville and Davidson County on behalf of the EPA. This resolution increases the amount of the grant by \$130,000, for a new grant total of \$385,000.

**RESOLUTION NO. RS2010-1292** (STEINE & TYGARD) – This resolution approves a grant in the amount of \$745,672, with a local in-kind match of \$126,015, from the U.S. department of health and human services to the Metropolitan board of health for the Healthy Start initiative. The purpose of the Healthy Start program is to provide a one-stop service center for pregnant and parenting women to provide assistance regarding child health. These funds will be used to provide access to adequate prenatal and well child healthcare, and to promote child development. The term of the grant is from June 1, 2010 through May 31, 2011.

**RESOLUTION NO. RS2010-1293** (STEINE & TYGARD) – This resolution approves a grant in the amount of \$116,000 from the state department of health to the Metropolitan health department for health promotion services. These federal funds will be used to pay the salaries of the two health department employees that provide various health promotion programs with the goals of reducing health disparities and increasing the quality of life for the citizens of Nashville. The term of the grant is from July 1, 2010, through June 30, 2011.

**RESOLUTION NO. RS2010-1294** (STEINE & TYGARD) – This resolution approves a grant in the amount of \$606,400 from the state department of health to the Metro health department to provide TENNderCare outreach services for enrolled children. These funds will be used to pay (continued on next page)



**RESOLUTION NO. RS2010-1294** (continued)

salaries and indirect costs of health department employees to conduct community outreach activities designed to reach pre-teen, teen, and young adult populations. This grant will fund the salaries and benefits of nineteen health department employees performing the TENnderCare outreach services. The term of this grant is from July 1, 2010 through June 30, 2011.

**RESOLUTION NO. RS2010-1295** (STEINE & TYGARD) – This resolution approves an amendment to an annual grant from the state department of health to the Metropolitan board of health to provide care coordination services for the children's special services program. This grant funds the salaries of health department personnel in the children's special services program whose duties include providing care coordination services for the children's special services program, comprehensive pediatric and developmental assessments, audiology and speech pathology services, as well as administrative and clinical support. This amendment decreases the amount of the grant by \$53,500 for a new grant total of \$747,000.

**RESOLUTION NO. RS2010-1296** (TYGARD & STEINE) – This resolution approves an annual grant in the amount of \$735,200 from the state department of health to the Metro board of health to provide an array of local health services. The term of the grant is from July 1, 2010 through June 30, 2011. These grant funds are typically used to pay the salaries and work expenses of health department administration employees.

**RESOLUTION NOS. RS2010-1297 through RS2010-1300** (STEINE & TYGARD) – These four resolutions approve business associate agreements between the board of health and four subcontractors to prevent the disclosure of protected health information. These business associate agreements are necessary in order to comply with HIPPA.

**RESOLUTION NO. RS2010-1297** approves a business associate agreement between the board of health and the Healthy Communities Institute.

**RESOLUTION NO. RS2010-1298** approves a business associate agreement between the board of health and the United Way of Metropolitan Nashville.

**RESOLUTION NO. RS2010-1299** approves a business associate agreement between the board of health and Aquinas College.

**RESOLUTION NO. RS2010-1300** approves a business associate agreement between the board of health and Financial Marketing Concepts, Inc.

**RESOLUTION NO. RS2010-1301** (BAKER & STEINE) – This resolution approves an application for a child sexual predator program grant in the amount of \$231,344 from the U.S. department of justice to the Metropolitan police department. These grant funds will be used to pay the salary and fringe benefits for one full-time civilian employee for two years, who will assist detectives currently assigned to investigate child sexual predator cases. The funds will also cover overtime for sworn officers and the civilian employee, as well as costs associated with tracking and surveillance equipment.

**RESOLUTION NO. RS2010-1302** (BAKER & STEINE) – This resolution approves an application for a continuation of an Edward Byrne Memorial Justice Assistance Grant in the amount of \$857,577 from the U.S. department of justice to the Metropolitan Government to support a broad range of activities to prevent and control crime. These federal funds are to help fund the following departments and are distributed as follows:

- **District attorney:** \$85,743.25 to pay salary and benefits for a part-time case assistant DA or victim advocate;
- **Public defender:** \$14,031.09 to employ a part-time intervention specialist to assist attorneys assigned to the Juvenile Division;
- **Juvenile court:** \$26,341.60 for broadband access to satellite probation offices;
- **JIS:** \$42,739.09 to purchase four new servers to replace outdated ones;
- **Sheriff:** \$107,592.44 to fund the salary and benefits for the director of community outreach, and to purchase restraints, ammunition, and cameras for the security and safety program;
- **Police:** \$264,487.83 for technology purchases to upgrade and enhance the warrant division filing system;
- **Schools:** \$97,224.99 to install additional closed-circuit television cameras in schools;
- **Parks:** \$14,868.77 to purchase digital cameras, night vision goggles, and first responder kits for the parks police;
- **Drug Court:** \$126,594.18 for the operational costs of their current drug treatment program;
- **Indirect Costs:** \$77,953.75.

**RESOLUTION NO. RS2010-1303** (BAKER & STEINE) – This resolution approves an application for a grant in the amount of \$10,000 from the National Association of Drug Diversion Investigators to the Metropolitan Nashville police department for the investigation of prescription drug diversion cases. These funds will be used by the police department's diversion investigators to reduce prescription drug abuse in Davidson County. The funds will be used to purchase training materials, and to pay overtime for detectives working on the prescription drug diversion cases. This is for the continuation of a grant approved by the council in January of this year.

**RESOLUTION NO. RS2010-1304** (BAKER & STEINE) – This resolution approves an application for a grant in the amount of \$159,984 from the U.S. department of justice to the Metropolitan police department for data collection, analysis, and development of a program targeting the effects on children of being exposed to violence. These funds would be used to (continued on next page)

**RESOLUTION NO. RS2010-1304** (continued)

establish the framework for developing and implementing a strategic plan to assess the scope and impact of violence on children. The planning process will be coordinated by a community board made up of faith-based and nonprofit organizations.

**RESOLUTION NO. RS2010-1305** (STEINE & BAKER) – This resolution approves an application for a bulletproof vest partnership grant in the amount of \$73,255 from the U.S. department of justice to the Metropolitan Government. These funds will be used to purchase 299 new bulletproof vests for various public safety agencies. Metro will be required to provide a local match of \$73,255 once the grant is awarded. The vests will be distributed as follows: 279 for the police department; 15 for the sheriff's department; 1 for the Parks Department; and 4 for the juvenile court.

**RESOLUTION NO. RS2010-1306** (STEINE & BAKER) – This resolution accepts a grant in the amount of \$2,000 from the Wal-Mart Foundation to the Metro police department to help cover expenses associated with the north precinct's children's camp. The north precinct's children's camp conducts a yearly youth camp for kids in the north Nashville area from low income households.

**RESOLUTION NO. RS2010-1307** (STEINE & BAKER) – This resolution approves a grant in the amount of \$194,000 from the Tennessee emergency management agency to the Nashville police department to support the ongoing efforts to prevent, respond to, and recover from incidents of terrorism. These federal pass-through funds are to be used to purchase equipment to increase the sharing of information and intelligence. The term of the grant is from April 1, 2009 through January 31, 2012, with a possible extension of two additional one year terms.

**RESOLUTION NO. RS2010-1308** (BENNETT, HOLLIN & HUNT) – This resolution approves a contract between the Tennessee department of transportation (TDOT) and the Metropolitan Government, in which TDOT will install and Public Works will maintain the traffic signal improvements at Ellington Parkway and East Trinity Lane. This is a typical contract between TDOT and the Metropolitan Government for signalization projects involving state roads. Pursuant to this contract, Metro will be responsible for paying all costs associated with the maintenance and operation of the signals and solar powered devices.

**RESOLUTION NO. RS2010-1309** (STEINE) – This resolution appropriates funds to 20 nonprofit organizations selected to receive funding through the community enhancement grants. The fiscal year 2010-2011 operating budget for the Metropolitan Government appropriated a total of \$1.8 million for three categories of community enhancement grants. Specifically, the budget appropriated \$675,000 for domestic violence programs, \$675,000 for education and after school programs, and \$450,000 for community service programs. This is (continued on next page)

**RESOLUTION NO. RS2010-1309** (continued)

the third year in which nonprofit organizations are funded through a competitive process as opposed to simply being named in the budget ordinance with little or no documentation as to how the funds were to be spent.

A total of 44 nonprofit organizations submitted applications for the grant program. Three review panels considered and scored the applications and have recommended that 20 agencies receive funding of between \$9,200 and \$225,000. A detailed list of the nonprofit agencies receiving the funding and the amount each agency is to receive is attached to this analysis.

State law provides that the Metropolitan Government may appropriate funds to qualifying nonprofit organizations either as part of the annual operating budget or by resolution of the council. All such organizations must enter into a contract with the Metropolitan Government outlining how the funds will be expended.

**RESOLUTION NO. RS2010-1310** (STEINE) – This resolution authorizes the department of law to compromise and settle the lawsuit brought by Sasha Bay against the Metropolitan Government for the amount of \$45,000. On December 29, 2008, a Metro water services employee driving a dump truck failed to stop at the stop sign located at the intersection of Maplecrest Drive and Fairway Drive, striking the side of Ms. Bay's vehicle. Ms. Bay sustained injuries to her shoulder, elbow, neck, and back, incurring \$15,531.66 in medical expenses. The department of law recommends settling this claim for \$45,000 since the Metro employee was clearly at fault and the plaintiff would likely be awarded more than the settlement amount if the case went to trial.

The Metro employee involved received disciplinary action consisting of a written reprimand. This settlement is to be paid out of the self-insured liability fund. The personal property damage claim has already been settled.

**RESOLUTION NO. RS2010-1311** (STEINE) – This resolution authorizes the department of law to compromise and settle the lawsuit brought by Shane W. Boyd against the Metropolitan Government for the amount of \$18,000. On February 9, 2007, Mr. Boyd was injured when he fell into an open water meter box in front of Anchor Fellowship Church located at 629 Third Avenue South. There were two meter boxes at the church, one of which was empty. The lid for the box in the curb cut to the parking lot apparently broke and fell into the box. Representatives from the church testified that they informed Metropolitan water services regarding the missing meter box lid the week before the accident.

Sometime between January 31 and February 9, an unknown person moved the water meter lid from the box located in front of the church to the empty box in the curb cut, resulting in the other box being left open. Mr. Boyd fell into the empty box after attending a concert at the church on February 9 and broke his leg, incurring medical bills totaling \$6,881.69.

A court would likely find that Metro had constructive notice of the missing lid, even though the accident occurred as a result of the lid being moved to the empty box that had previously been  
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**RESOLUTION NO. RS2010-1311** (continued)

reported. Since Metro knew about a missing water meter lid at the property and failed to take corrective action, the government would likely be found liable for injuries resulting from the lid to the other box on the property being moved.

This \$18,000 settlement amount is to be paid out of the self-insured liability fund.

**RESOLUTION NO. RS2010-1312** (STEINE) – This resolution authorizes the department of law to compromise and settle the personal injury claim of Steve McFarlane against the Metropolitan Government for the amount of \$9,737.45. On September 4, 2009, a Metro police officer pulled into the path of Mr. McFarlane's vehicle at the intersection of Graycroft Avenue and Chadwell Drive. The officer stated that he did not see Mr. McFarlane's vehicle approaching before proceeding through the intersection. Mr. McFarlane broke his ankle as a result of the accident, incurring medical bills totaling \$4,737.28.

The department of law recommends setting this claim for the amount of the medical bills plus \$5,000 for pain and suffering since the Metro officer failed to yield the right-of-way. This amount is to be paid out of the self-insured liability fund. The police officer involved in the accident received disciplinary action consisting of a two day suspension.

**RESOLUTION NO. RS2010-1313** (STEINE) – This resolution authorizes the department of law to compromise and settle the lawsuit brought by Deborah Peacock against the Metropolitan Government for the amount of \$180,000. On June 5, 2007, Ms. Peacock was traveling east in the right hand lane on I-24 while being followed by a Metro police officer. Both vehicles moved into the center lane when they came upon another police officer performing a traffic stop. The Metro police officer turned her head to see if the other police officer needed assistance and struck the rear of Ms. Peacock's vehicle causing substantial injuries to her neck and back. Ms. Peacock required neck surgery and physical therapy for her injuries, incurring \$73,828 in medical bills. Ms. Peacock was assigned a permanent impairment rating of 15-16% to the body as a whole.

The department of law recommends settling this claim for 180,000 given the extent of Ms. Peacock's injuries and the fact that the Metro employee was clearly at fault. The Metro police officer involved received disciplinary action consisting of a written reprimand. This settlement is to be paid out of the self-insured liability fund.

**RESOLUTION NO. RS2010-1314** (STEINE) – This resolution authorizes the department of law to compromise and settle the lawsuit brought by Nancy Williams against the Metropolitan Government and the executive director of the fair board, for the amount of \$30,264.34. This lawsuit stems from Ms. Williams' claim for overtime payment and her subsequent termination. Ms. Williams alleges that she requested payment in June 2008 for overtime she had been  
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**RESOLUTION NO. RS2010-1314** (continued)

required to work. She was terminated on July 28, 2008 without being paid any overtime. Ms. Williams initially filed a lawsuit against the Metropolitan Government alleging that the termination violated her civil rights. She then amended the complaint to include the fair board director as a defendant and to allege two violations of the Fair Labor Standards Act (FLSA). The first FLSA violation alleged was the failure to pay overtime. The second allegation was that Ms. Williams was terminated in retaliation for requesting the overtime payment. The fair board director denies that the termination was retaliatory. The fair board director had initially been advised that there was no documentation supporting Ms. Williams claim for overtime. However, during the discovery phase of this lawsuit, documents were provided by the fair board evidencing that Ms. Williams was entitled to some overtime pay.

The parties participated in a judicial settlement conference, which resulted in the proposed settlement. This settlement will provide \$21,000 in attorney fees, \$1,000 in litigation expenses, and \$8,264.34 in liquidated damages incurred by Ms. Williams as a result of the failure to pay the overtime. Under the FLSA, prevailing plaintiffs are entitled to recover attorney fees and litigation expenses, as well as compensatory and liquidated damages resulting from the employer's actions. Liquidated damages are essentially a statutory penalty imposed as a result of a violation the FLSA. Ms. Williams will also receive \$8,264.34 in unpaid overtime she is owed directly from the fair board.

Since Ms. Williams has evidence that she is entitled to the overtime payments, the Metropolitan Government would be required by the court to pay her attorney fees, which would exceed the \$21,000 attorney fee amount in the proposed settlement. Further, proceeding with a trial could result in possible personal liability for the fair director.

**- BILLS ON SECOND READING -**

**ORDINANCE NO. BL2009-601** (JERNIGAN) – This ordinance amends the Metro Code to allow disabled drivers to park on both sides of 11 streets in the Old Hickory area. The code currently provides that the department of public works has the authority to post signs stating no parking is allowed on streets that are 20 feet or less, or that parking is only allowed on one side of the street with a width of 30 feet or less. A number of streets in Old Hickory Village are narrow and, therefore, parking is currently not allowed on both sides of the street. This ordinance would allow persons with a valid disabled driver placard or license plate to park on both sides of the following streets, in either direction:

1. Berry Street
2. Birdsall Street
3. Bryan Street
4. Clarke Street
5. Cleves Street
6. Debow Street
7. Dodson Street
8. Elliston Street
9. Jones Street
10. Lawrence Street
11. Overton Street

There is an amendment to this ordinance that would make it applicable to all drivers, not just those who are disabled. The amended version of this ordinance has been approved by the traffic and parking commission.

**ORDINANCE NOS. BL2010-710 & BL2010-714** – These two ordinances amend the beer permit requirement provisions in the Metro Code to exempt certain restaurants that already have a state on-premises liquor consumption license from Metro’s minimum distance requirements to obtain a beer permit. The code currently prevents a beer permit from being issued to an establishment located within 100 feet of a church, school, park, daycare, or one or two family residence. However, in 2003, the council enacted Substitute Ordinance No. BL2003-1353 establishing an exemption from the minimum distance requirements for restaurants located on property subject to a planned unit development (PUD) that already have a state on-premises liquor consumption license. Substitute Ordinance No. BL2003-1353 was essentially a compromise bill in an effort to provide a mechanism for restaurants with a state liquor license to obtain an on-sale beer permit without meeting the established distance requirements in the code. Pursuant to state law, the Tennessee alcoholic beverage commission can take the applicant’s location into consideration when determining whether to grant a license for on-premises consumption, but no set distance requirements are included in the state law.

**Ordinance No. BL2010-710** (Jameson) would exempt restaurants within the boundaries of Sixth Avenue North, Union Street, Church Street, and Fifth Avenue North that possess a valid state license to sell liquor-by-the-drink from Metro’s distance requirements. The existing beer PUD provisions would remain in the code. This ordinance would simply provide a limited (continued on next page)

**ORDINANCE NOS. BL2010-710 & BL2010-714** (continued)

exemption for a small area of downtown Nashville. The council recently enacted legislation exempting a portion of downtown from the distance requirements pertaining to the issuance of certificates of compliance for retail liquor stores.

**Ordinance No. BL2010-714** (Hollin & Cole) would exempt any restaurant possessing a valid license issued by the state alcoholic beverage commission for on-premises liquor consumption from the Metro beer permit distance requirements upon the adoption of a resolution by the council with twenty-one affirmative votes. A public hearing before the council public safety – beer and regulated beverages committee would be required before the resolution could be considered. Notice of the public hearing must be provided at the expense of the applicant. If the council failed to act on the resolution within sixty days of being notified by the beer board that the application has been filed, the resolution would be deemed approved. This is the same process as is provided in the zoning code for a number of special exception uses including airport runways, landfills, and waste transfer stations.

This ordinance also requires the applicant to obtain the signatures of all adjacent property owners consenting to the distance waiver prior to filing the application with the beer board.

**ORDINANCE NO. BL2010-711** (STANLEY & HUNT) – This ordinance abandons a 20 foot water and sanitary sewer easement held by the department of water and sewerage services for property located at 5231 and 5215 Old Hickory Boulevard. The easement is no longer needed by the department of water and sewerage services. This ordinance has been approved by the planning commission.

**ORDINANCE NO. BL2010-712** (TODD & HUNT) – This ordinance abandons a 10 foot public utility easement held by the department of water and sewerage services for property located at 915 Otter Creek Road. The easement is no longer needed by the Metropolitan Government. This ordinance has been approved by the planning commission.

**ORDINANCE NO. BL2010-713** (RYMAN, CRAFTON & OTHERS) – This ordinance extends the deadline for the waiver of fees for permits issued by the department of codes administration for property owners that sustained damage as a result of the flooding the first weekend in May. The council enacted Ordinance No. BL2010-689 in June 2010 to retroactively waive the fees for building, electrical, plumbing, and gas/mechanical permits for a total maximum fee waiver of \$1,300. The previous ordinance included a deadline of July 30, 2010, for persons to obtain a permit under the fee waiver. This ordinance extends the deadline until June 30, 2011.

**ORDINANCE NO. BL2010-715** (JERNIGAN) – This ordinance adds a new chapter to the Metropolitan code requiring automobile repair businesses to retain documentation regarding all vehicles left for repair. In 2009, the council enacted an amendment to the zoning code prohibiting vehicles left for repair from remaining on the premises of an automobile repair establishment for more than forty-five days. However, since no documentation is required for  
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**ORDINANCE NO. BL2010-715** (continued)

the vehicles, it is difficult for the codes department to enforce this requirement.

This ordinance would require automotive repair shops to maintain the following written documentation for each vehicle to be serviced or repaired:

1. The name and address of the customer;
2. The date the automobile was received for repairs or service;
3. The year, make, model and vehicle identification number of the automobile;
4. The odometer reading on the date the automobile was brought in for repairs or service;  
and
5. The license plate number of the motor vehicle.

Such records are to be retained for six months and shall be available for inspection by the metropolitan police department and department of codes administration during regular business hours.

**ORDINANCE NO. BL2010-718** (HUNT & STEINE) – This ordinance repeals the existing solid waste provisions in the Metro code and substitutes them with a new solid waste code recommended by the department of public works. This new solid waste code is a step toward implementing a number of the initiatives recommended by the mayor's green ribbon committee on environmental sustainability and the regional solid waste plan. A summary of the major changes to the code is as follows:

**Recycling**

The new solid waste code gives public works the authority over all recycling in Nashville, in addition to solid waste collection. The ordinance would implement a number of initiatives aimed at increasing recycling in Davidson County and reducing the amount of waste diverted to landfills. Yard waste will be banned from waste collection effective in 2011. Public works will pick up yard waste as part of the brush collection service provided the yard waste is in a biodegradable bag. Corrugated cardboard will be banned from the waste stream effective in 2013, and electronic waste will be banned effective in 2015.

All private haulers will be required to provide recycling services effective July 1, 2013. The department of public works provides recycling service along with the trash collection in the urban services district (USD), which is funded by the USD tax levy. All haulers collecting garbage in the general services district (GSD) would be required to submit a plan to the public works department stating the level of recycling services to be provided and the fee to be charged for the service. The ordinance provides that the director is to approve the plan if, "in his opinion", the plan is consistent with other recycling services in Davidson County.

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**ORDINANCE NO. BL2010-718** (continued)

**Container Requirements and Back Yard Pickup**

This ordinance modifies the container requirements to be compatible with the automated collection trucks currently in use. The ordinance expressly provides that if a container is lost or stolen, it will be up to the property owner to replace the container at his/her own cost. The ordinance also limits free back yard pickup to residents with a documented disability. Previously, free back yard pickup was also provided to the elderly. All residents in the USD will be eligible for back yard pickup upon the payment of an extra fee to cover the additional costs to the department. The ordinance also requires all haulers operating in the GSD to provide backdoor collection service for a fee.

**“Pay as You Throw”**

One of the more discussed aspect of this ordinance is what has commonly been referred to as the “pay as you throw” approach. The existing code gives the public works department the authority to determine the amount of trash it will collect and require residents to dispose of excess garbage at the resident’s expense. However, this provision is currently not being enforced. The new solid waste code doesn’t specify how the pay as you throw system will work. The ordinance simply adds a provision stating that the public works department may collect and dispose of excess garbage upon the request of an owner and may charge a fee for providing such service. The fee is to be determined annually and paid in advance. The particulars of this new approach will be established in accordance with regulations to be adopted by the department. The public works department has stated that the plan is to limit the number of “free” containers provided to two containers per dwelling starting in July 2012, which is to be reduced to one container in July 2014. There will be no limit on the number of free recycling containers provided.

**Tip Fees and Permit Fees**

This ordinance modifies the outmoded tip fees in the solid waste code now that we no longer have a thermal transfer site. The ordinance provides for a tip fee in the event we ever have a sanitary landfill owned by the Metropolitan Government in the future. The ordinance includes a recycling incentive by reducing the amount of the tip fees if recyclable materials are separated and at least 80 percent of the waste is diverted from the landfill. This ordinance also imposes a uniform “solid waste generator fee” of \$6 per ton, which is essentially a renaming of the old tip fee. Persons disposing of the waste will be liable for payment of the fee if it is not paid by the generator. The construction and demolition landfills and wood waste collection sites will be required to collect an additional fee of \$1 per cubic yard. However, this fee is to be reduced by fifty percent if the generator can show at least one half of the material is being recycled.

This ordinance also increases the amount of the convenience center fees to cover the disposal costs. The fee for standard pickup trucks and small trailers is being increased from \$5 to \$6 per load. The fee for pickup trucks with rails and large trailers is being increased to \$12, from the current \$10 and \$11 charge, respectively. The fee for accepting tires with rims is being increased from \$2 to \$4. Further, the ordinance eliminates free disposal on Wednesdays.  
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**ORDINANCE NO. BL2010-718** (continued)

In addition to the fees noted above, the ordinance allows the director of public works to set a number of fees to recover the cost of providing the departmental services without further approval of the council, including private collection permit fees and future increases in the amount of convenience center fees. While it may be reasonable for departments to have some flexibility in setting the fees to achieve full cost recovery, the council has traditionally been reluctant to delegate this authority to departments.

Finally, the ordinance revised the waste management plan report to coincide with the reporting required of the state department of environment and conservation. This will allow the department to prepare one report to submit both to the state and the council.

There may be a proposed amendment to this ordinance to include some additional provisions regarding construction and demolition landfills.

**ORDINANCE NO. BL2010-719** (STEINE & HUNT) – This ordinance approves amendments to contracts in lieu of a performance bond between the Metropolitan Government and the state department of environment and conservation (TDEC) regarding the maintenance of closed solid waste facilities. State law requires that all owners of closed landfills either put up a performance bond or execute a contract agreeing to pay a penalty if the site is not adequately maintained. The Metropolitan Government has entered into contracts with TDEC in lieu of a performance bond as assurance of financial responsibility for our solid waste facility maintenance duties. The ordinance approves a decrease in the financial responsibility amounts, as follows:

- Bordeaux sanitary landfill – decrease from \$5,536,774 to \$5,237,616;
- Thermal ash monofill – decrease from \$1,177,567 to \$1,121,599;
- Due West Superfund site – decrease from \$1,397,974 to \$1,358,161.

These amounts would only be paid if Metro failed to adequately maintain the sites. Future amendments to this ordinance may be approved by resolution of the council.

**ORDINANCE NO. BL2010-720** (STEINE) – This ordinance authorizes the industrial development board of the Metropolitan Government (IDB) to negotiate and accept payments in lieu of ad valorem taxes for the benefit of LKQ Corporation, which purchased Keystone Automotive in Nashville. LKQ is one of the nation's largest providers of aftermarket automotive collision replacement parts. The company intends to expand its operations and technology functions by adding 15,000 additional square feet to its existing facility located at 655 Grassmere Park. The expanded facility is expected to result in an additional 230 jobs in Nashville. LKQ will be investing \$1,450,000 of its own resources into the expansion consisting of \$500,000 for the build out and \$950,000 in furniture/equipment.

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**ORDINANCE NO. BL2010-720** (continued)

State law permits local governments to delegate the authority to industrial development boards to enter such agreements provided that the payments are in furtherance of the public purpose of the board. Payment in lieu of taxes (PILOT) programs have been used by the Metropolitan Government in the past to provide incentives to large employers to create more job opportunities, and are subject to approval by the council. Some of the more prominent PILOT agreements from previous years include agreements with Columbia/HCA Healthcare Corporation, Inc., and Dell Computer Corporation. A PILOT agreement was entered with HCA through the health and education facilities board as part of the package of incentives for HCA's relocation of its headquarters from Louisville to Nashville and for the construction of the Memorial and Summit hospitals. PILOT agreements were also authorized by the council through the industrial development board as part of the incentives provided to Dell for locating in Nashville. Subsequently, in 2007 the council authorized the IDB to accept PILOT payments for the Opryland Hotel and Convention Center, which payments are to be used to pay the debt on the bonds for the Gaylord expansion project. Since the Opryland Hotel expansion project has been put on hold, no such PILOT agreement has been entered with the IDB.

Pursuant to this ordinance, the council is delegating the authority to the IDB to negotiate and accept payments in lieu of both real and personal property taxes. The ordinance will effectively result in a two-year personal property tax abatement for the company and a 25% reduction in real property taxes for five years. LKQ's real property tax bill in 2009 was \$104,076, plus \$22,693 in personalty taxes. Once a lease agreement is negotiated, LKQ will transfer ownership of the property to the IDB who will in turn lease it back to LKQ. The lease payments to the IDB will be considered payments in lieu of taxes.

State law allows the council to require the PILOT agreement to be submitted to the council for approval once it is negotiated. This ordinance does not provide for any subsequent council approval of the PILOT agreement. However, the ordinance does provide that the final version of the PILOT agreement must be approved as to legality by the Metro director of law.

**ORDINANCE NO. BL2010-721** (PAGE, STEINE & LALONDE) – This ordinance approves a lease agreement between the state and the Metropolitan Government for use of a portion of the Tennessee Preparatory School campus at 1250 Foster Avenue by Metro schools (MNPS) for the Nashville School of the Arts magnet. The original lease was approved by the council in 2003, and was subsequently extended through June 30, 2010.

Metro is leasing 136,653 square feet of space at the facility at a monthly rental rate of \$34,163 beginning July 1, 2010. The term of the lease is through June 30, 2011, with a possible extension of four additional one-year terms. Metro is responsible for paying all utilities and for routine maintenance of the leased premises. MNPS can make alterations and improvements to the facility at its own expense with the approval of the state. The lease also provides that MNPS has the authority to construct additional parking and a new service driveway. Any improvements made to the building will remain the property of the state upon the expiration of the lease agreement.

This lease agreement has been approved by the planning commission.

**ORDINANCE NO. BL2010-722** (STEINE) – This resolution accepts a donation of two Volkswagen Routan minivans valued at \$31,400 each, as well as a cash contribution of \$10,000 from the Volkswagen Group of America, Inc., to the Metropolitan department of general services. This donation is being made by Volkswagen as a show of support for Metro’s flood relief efforts. Pursuant to Ordinance No. BL2006-1015, donations of items valued in excess of \$5,000 must be approved by ordinance.

**ORDINANCE NO. BL2010-723** (STEINE & HUNT) – This ordinance authorizes the Metropolitan Government to enter into a participation agreement with John Ring (Tennessee Contractors, Inc.) to provide public sewer service to section 10 of the Fountainbrooke subdivision in Williamson County. Back in 1998, the department of water and sewer services expanded two trunk sewer lines in anticipation of private developments tying on to the system. Tennessee Contractors, Inc., has agreed to contribute \$36,000 toward the cost of the project in aid of construction for a total of 18 single-family home connections. These funds are to be deposited into the water and sewer extension and replacement fund. This is a typical participation agreement entered into by the department of water and sewerage services whereby private property owners and/or developers contribute a portion of the cost to extend or upgrade public water and sewer service. The properties benefiting from the sewer connections become regular customers of Metro water services and pay the same sewer rates as customers in Davidson County.

**ORDINANCE NO. BL2010-724** (FORKUM) – This ordinance abandons a portion of Lena Belle Avenue and an unnumbered alley north of East Maple Street to its terminus. This portion of right-of-way is no longer needed for government purposes. The purpose of the closure is to prevent dumping and illegal activity. A document showing the consent of the affected property owners is attached to the ordinance. Metro will retain all easements. This ordinance has been approved by the planning commission and the traffic and parking commission.

**– BILLS ON THIRD READING –**

**ORDINANCE NO. BL2010-682** (BAKER) – This ordinance abandons a portion of 43<sup>rd</sup> Avenue North from Georgia Avenue to the railroad right-of-way, and abandons a portion of Alley No. 1203 from 43<sup>rd</sup> Avenue North to 44<sup>th</sup> Avenue North. These portions of right-of-way are no longer needed for government purposes. Metro will retain all easements. Consent of the affected property owners is attached to the ordinance. This ordinance has been approved by the traffic and parking commission, but disapproved by the planning commission.

**ORDINANCE NO. BL2010-695** (MITCHELL, STEINE & OTHERS) – This ordinance adopts the state enabling legislation to permit property taxes for properties damaged by the May 2010 flood to be prorated. Under the current law, if a building is destroyed or substantially damaged (meaning more than 50% damage) by a disaster between January 1 and September 1, and is not restored prior to September 1 of that same year, then property owner can qualify for a prorated assessment for the portion of the year in which it was damaged. However, if such building or structure is rebuilt prior to September 1, there is no prorata assessment benefit.

The Tennessee General Assembly recently enacted enabling legislation to allow local governments affected by the flood to prorate assessments on the destroyed or substantially damaged property even if the restoration is completed prior to September 1. This prorated assessment will apply to any structure that received at least 50% damage or is unfit for human occupancy as a result of the flood and not restored within 30 days. It is estimated that this will have a \$20 million impact on Metro property tax revenues.

This ordinance must be approved by the council on third reading with at least 27 affirmative votes in order to become effective.

**ORDINANCE NOS. BL2010-696 and BL2010-697** – These two ordinances abandon portions of rights-of-way that are no longer needed for government purposes. Metro will retain all easements. Consent of the affected property owners is included as an attachment to the ordinances. These ordinances have been approved by the planning commission and the traffic and parking commission.

**Ordinance No. BL2010-696** (Barry) abandons a portion of Acklen Avenue and Alley #436 between 15<sup>th</sup> Avenue North and a dead end. This closure has been requested by Belmont University to allow for additional improvements on the campus consistent with the Belmont institutional overlay district. This portion of Acklen Avenue is to remain open for public vehicular access for as long as Alley #436 is open to vehicular access. Further, vehicular access will be maintained during the construction phase either through 115<sup>th</sup> Avenue North or a temporary alley.

**Ordinance No. BL2010-697** (Jameson & Hunt) abandons a portion of Shelby Avenue located at 501 South 1<sup>st</sup> Street. This closure has been requested by the department of public works in order to clear up a portion of the stadium plat to facilitate the east bank park development.

## **Nonprofit Organizations Receiving Community Enhancement Grant Funds**

### **Domestic Violence Programs**

\$180,000.00 to Legal Aid Society of Middle Tennessee for legal advocacy services  
\$125,600.00 to Morning Star Sanctuary, Inc. for domestic violence shelter services  
\$306,300.00 to YWCA of Nashville and Middle Tennessee for domestic violence shelter services  
\$33,400.00 to The Mary Parrish Center for advocacy services  
\$29,700.00 to Tennessee Coalition Against Domestic & Sexual Violence for advocacy services

### **Education and After School Programs**

\$105,000.00 to Backfield in Motion for services aiding inner city boys, aged 10-18  
\$66,100.00 to Boys & Girls Club of Middle TN for services aiding economically needy children, aged 6-18  
\$73,600.00 to Fannie Battle Day Home for Children, Inc. for services aiding economically needy children, aged 5-12  
\$160,400.00 to Martha O'Bryan Center for services aiding East Nashville economically needy children, aged 5-18  
\$63,600.00 to Oasis Center for services aiding very high-risk youth in the summertime, aged 11-18  
\$109,200.00 to PENCIL Foundation for services aiding Cameron & Wright Students, Middle School  
\$22,800.00 to Y.E.S. Youth Encouragement Services for services aiding low-income blue collar children at St. Lukes Community Center, aged 6-18  
\$74,300.00 to Youth Life Foundation, Inc. for services aiding inner city low income children grades K-12

### **Community Service Programs**

\$41,000.00 to American Red Cross for food, shelter and case management services  
\$26,400.00 to Nashville CARES for case management services  
\$225,000.00 to Second Harvest Food Bank for basic needs (food)  
\$78,900.00 to Big Brothers of Nashville for shelter services  
\$34,700.00 to Fifty Forward for food and case management services  
\$9,200.00 to Renewal House, Inc. for basic needs and case management services  
\$34,800.00 to The ARC of Davidson Co. for food and shelter services

**ATTACHMENT TO RESOLUTION NO. RS2010-1309**

