



METRO COUNCIL OFFICE

MEMORANDUM TO: All Members of the Metropolitan Council

FROM: Jon Cooper, Director
Metropolitan Council Office

COUNCIL MEETING DATE: **January 6, 2015**

RE: **Analysis Report**

Unaudited Fund Balances as of 12/10/14:

4% Reserve Fund	\$28,228,276*
Metro Self Insured Liability Claims	\$4,154,405
Judgments & Losses	\$3,287,476
Schools Self Insured Liability Claims	\$2,243,594
Self-Insured Property Loss Aggregate	\$6,255,963
Employee Blanket Bond Claims	\$647,720
Police Professional Liability Claims	\$2,751,378
Death Benefit	\$977,456

*Assumes unrealized estimated revenues in fiscal year 2015 of \$22,799,098

– RESOLUTIONS ON PUBLIC HEARING –

RESOLUTION NO. RS2015-1335 (MOORE) – This resolution approves an exemption for Smokin Thighs located at 611 Wedgewood Avenue from the minimum distance requirements for obtaining a beer permit. The Metro code 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, the code provides a mechanism to exempt restaurants that already have a state on-premises liquor consumption license from Metro’s minimum distance requirements to obtain a beer permit upon the adoption of a resolution by the council. A public hearing must be held by the council prior to voting on this resolution.

RESOLUTION NO. RS2015-1336 (S. DAVIS) – This resolution approves an exemption for Madeline located at 1224 Meridian Street from the minimum distance requirements for obtaining a beer permit.

– RESOLUTIONS –

RESOLUTION NO. RS2014-1316 (S. DAVIS) – This resolution appropriates \$100,000 from the undesignated fund balance of the general fund of the general services district to Neighborhoods Resource Center (NRC) to provide funding for its operations. NRC is a tax-exempt nonprofit organization that provides assistance, training, and leadership development for neighborhood organizations throughout Nashville. State law allows Metro to provide financial assistance to nonprofit organizations either as part of the operating budget or upon adoption of a resolution approved by the council. In order to be eligible to receive funding from Metro, a nonprofit organization must submit the following information:

1. A copy of its corporate charter or other articles, constitution, bylaws, or instruments of organization;
2. A copy of a letter from the Internal Revenue Service evidencing the fact that the organization is a nonprofit, tax-exempt organization under the Internal Revenue Code;
3. A statement of the nature and extent of the organization's program that serves the residents of the Metropolitan Government;
4. The proposed use of the funds to be provided by the Metropolitan Government;
5. The proposed budget of the organization, indicating all sources of funds and a line-item identification of the proposed expenditure of Metropolitan Government funds; and
6. A copy of the organization's audit for the most recent fiscal year.

Prior to 2008, the council frequently used to provide grants to specific nonprofit organizations either through the budget ordinance or by individual resolutions. However, the mayor created the community enhancement grant program as part of the fiscal year 2008 budget to award grants to nonprofits on a competitive basis. Nonprofits can submit applications to the finance department and the applications are scored by review panels. The council ultimately must appropriate the funds to the nonprofits selected in order for them to receive funding. NRC did not submit an application for funding through the community enhancement grant program for fiscal year 2014.

If this resolution is approved, NRC will be required to submit the above information to the finance department before receiving the \$100,000 grant.

RESOLUTION NO. RS2015-1337 (PRIDEMORE) – This resolution approves an application for a grant in the amount of \$665,000 from Bloomberg Philanthropies to the Metro arts commission for the THRIVE micro-funding program. The THRIVE program is a neighborhood-focused art funding program focused on encouraging artistic development and engaging community participation in the arts throughout Davidson County. The council appropriated \$115,000 as seed money for this program as part of the fiscal year 2015 substitute operating budget.

If awarded, this grant would partially fund an expansion of the program to engage a nationally-recognized artist with a background in the practice of social engagement for a temporary public artwork and a residency program in the Wedgewood-Houston neighborhood. The residency program could include coaching and workshops with emerging local artists that will be creating their own temporary public artwork. It is anticipated this program would result in 25 new temporary public art projects.

There would be a required cash match for this grant in the amount of \$415,694, which would include \$183,694 from the one percent for public art fund. If the grant is awarded, the application states that the mayor's office will allocate \$232,000 over two years in the operating budget to support the program. Obviously, such appropriations would be subject to approval of the council as part of the operating budget ordinances.

RESOLUTION NO. RS2015-1338 (BLALOCK, PRIDEMORE & HUNT) – This resolution authorizes the director of public property administration to exercise an option to purchase ten acres of property located at 4529 Nolensville Pike for the benefit of Metro Nashville public schools (MNPS). This is the site of a former Lowe's home improvement store. Once acquired, MNPS plans to renovate the existing building to initially be used to house Tusculum Elementary School students while that school is demolished and rebuilt. The building could subsequently be used for other school purposes. The value listed on the Metro property assessor's website for the property is \$6,805,400. The option to acquire this property is for a purchase price of \$4,300,000.

Pursuant to the Metropolitan Code, the director of public property administration is authorized to negotiate for the purchase of property for public purposes and to seek to obtain an option to purchase from the owner, which is subject to approval of the council by resolution.

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

RESOLUTION NO. RS2015-1339 (PRIDEMORE, BANKS & LANGSTER) – This resolution approves an application for an Assistance to Firefighters grant in the amount of \$40,910 to provide firefighter safety and survival training in accordance with the National Fire Protection Association standards. If awarded, there will be a required local match of \$4,090.

RESOLUTION NO. RS2015-1340 (PRIDEMORE, GILMORE & LANGSTER) – This resolution approves a second amendment to a grant in the amount of \$3,480,000 from the state department of health to the Metropolitan health department to provide school based oral disease prevention services to children that qualify for TennCare. These funds are used to (continued on next page)

RESOLUTION NO. RS2015-1340, continued

retain dental personnel to provide oral disease prevention services to school children in grades K-8 attending schools with a high population of low income students. This amendment reflects that dental screenings for children not participating in the preventive aspect of the program are optional. The term of the grant extends through June 30, 2016.

RESOLUTION NO. RS2015-1341 (PRIDEMORE & GILMORE) – This resolution approves a resident training agreement between the Metropolitan board of health and Meharry Medical College to provide clinical experience to students. This is a standard agreement the health department has with a number of colleges and universities to provide clinical experience to students in various medical professions. Meharry will be required to provide the health department with a competency assessment of each student participant along with biographical information. The term of this agreement is for five years. Meharry is required to maintain malpractice insurance for its students with a single limit of not less than \$1 million per occurrence and \$3 million in the aggregate.

RESOLUTION NO. RS2015-1342 (GILMORE & LANGSTER) – This resolution approves an agreement between the state department of health and the Metropolitan board of health to establish the Tennessee Health Joint Information Center. This is a state initiative to assist with interagency communication and coordination in the event of a public health emergency. There is no additional cost to Metro for partnering with the state in this initiative.

RESOLUTION NO. RS2015-1343 (HARMON) – This resolution confirms the appointment of Randy Goodman to serve on the board of directors for the convention center authority. State law provides that the convention center authority is to be governed by a board of directors of not less than seven registered voters of the municipality to serve staggered terms. The directors are to serve without compensation, and cannot be an elected official or employee of the municipality. Such directors are appointed by the mayor and confirmed by a resolution adopted by the council.

If confirmed, Mr. Goodman would fill the vacancy on the board resulting from the resignation of Leo Waters for a term expiring on September 30, 2015.

RESOLUTION NO. RS2015-1344 (PRIDEMORE) – This resolution authorizes the department of law to settle the personal injury claim of Michelle Adams against the Metropolitan Government for the amount of \$22,000. On July 19, 2012, a Metro police officer was driving on John Merritt Boulevard while looking for a robbery suspect. As the police officer was proceeding through the 31st Avenue intersection, he thought he saw the suspect and made a sudden left turn in front of the vehicle driven by Ms. Adams causing a collision. The police officer did not have his lights and siren activated at the time of the accident. Ms. Adams sustained bruising to her chest as well as sprains to her wrist, neck, and back. Her medical bills total \$11,166.53.

The department of law recommends settling this claim for \$22,000 to be paid out of the self-insured liability fund. The police officer involved received disciplinary action consisting of a one day suspension. The property damage claim of the vehicle owner and the personal injury claim of the passenger have already been settled.

– BILLS ON SECOND READING –

SUBSTITUTE ORDINANCE NO. BL2014-909 AND ORDINANCE NO. BL2014-951

(ALLEN & TYGARD) – These two companion ordinances amend the Metro code pertaining to the regulation of short term rental properties (STRP). The code currently does not include any provisions specific to STRPs. Thus, the zoning administrator has determined they are allowed in residential areas without conditions as long as they do not meet the specific definitions of a hotel, bed and breakfast, or boarding house. Given the rise in popularity of vacation rental websites and the popularity of Nashville as a vacation destination, hundreds of homes in Nashville are currently being offered as vacation rentals.

The ordinances define STRP as a dwelling unit containing not more than four sleeping rooms that is used and/or advertised for rent for transient occupancy by guests for a period of less than 30 continuous days. Bed and breakfast establishments, boarding houses, hotels, and motels are not considered STRPs under the ordinances. STRPs would be permitted as an accessory use in all zoning districts that permit residential use. STRP owners would be required to obtain an annual STRP use permit with the codes department. The application for the permit must provide the name, telephone number, address, and email address of the owner and of a person or business residing or located within 25 miles of the STRP that is responsible for addressing all maintenance and safety concerns. The application must also include proof of liability insurance coverage with limits of not less than \$1,000,000 per occurrence. If the STRP unit shares a common wall or a common driveway with another property owner, written notice must be given to the neighboring property owner prior to submitting the application.

No more than three percent (3%) of the single-family or detached two-family residential units within each census tract could be used as a non-owner-occupied STRP. This provision, modeled after the Austin, Texas STRP ordinance, is to ensure a large number of homes used exclusively as STRPs are not located in any one area.

The regulations include prohibitions regarding signage, noise, recreational vehicle parking, and food service for STRPs. The regulations also reference compliance with the waste management provisions of chapter 10.20 of the Metro Code. The principal renter of a STRP unit must be at least 21 years old and the maximum number of paying adult guests permitted on a STRP property at any one time cannot exceed more than twice the number of sleeping rooms plus four. Smoke alarms would be required in all sleeping areas and in every room in the path of the means of ingress and egress.

The regulations include a provision making the permit holder responsible for collecting and remitting all applicable room, occupancy, and sales taxes required by state law or the Metropolitan Code. Regardless of this ordinance, STRP owners are legally required to collect and remit such taxes, though only a few owners are currently doing so.

The codes department would begin accepting STRP applications on March 31, 2015, and begin enforcement on July 1, 2015.

Substitute Ordinance No. BL2014-909 amends the Metro zoning code to include STRPs as an accessory use to a primary residential use. This substitute ordinance has been approved by the planning commission.

Ordinance No. BL2014-951 amends Title 6 of the Metro code to provide for the regulation of STRPs.

ORDINANCE NO. BL2014-990 (MAYNARD) – This ordinance amends the Metro code to modify the eligibility requirements for the small business economic development incentive grant program. In June 2013, the Council enacted Ordinance No. BL2013-420 to provide a mechanism for small businesses to obtain economic development incentives. The fiscal year 2014 operating budget included \$1 million to fund the program, which was carried forward in the fiscal year 2015 budget. Under the program as it exists today, companies having fewer than 100 total employees who create at least 20 new full-time jobs in Davidson County within a one year period paying a salary that is at least as much as the average annual salary for all occupations within Nashville’s metropolitan statistical area can receive incentive grants in the amount of \$500 per new job created (or \$750 per job if the new position is filled by a veteran of the Armed-Forces). There is a maximum annual payment of \$50,000 for a single company under this grant program.

This incentive program has not been well utilized since most small businesses are unable to meet either the 20 new job requirement or the minimum salary requirement, or both. In an effort to spur use of the incentive grant program, this ordinance would reduce the required minimum number of new jobs created from 20 to 10, and would reduce the average salary requirement for the new jobs to 80% of the average annual wage for all occupations in Davidson County.

ORDINANCE NO. BL2014-991 (BANKS & MATTHEWS) – This ordinance amends the Metro code provisions pertaining to the minimum wage contractors on Metro projects must pay their employees and the payroll information that must be retained by such contractors. The code currently requires Metropolitan Government contractors on construction projects to pay their workers not less than the prevailing wage rates established by the federal Davis-Bacon Act. However, the Tennessee General Assembly enacted a state law in 2013 prohibiting local governments from requiring contractors or subcontractors to pay wages in excess of those provided in the Tennessee Occupational Wages Report published by the Tennessee department of labor and workforce development. The Davis-Bacon Act wages referenced in the current Metro prevailing wage law exceed those provided in the Tennessee Occupational Wages Report, which basically nullifies the enforcement of the existing Metro ordinance.

This ordinance amends the Metro prevailing wage provisions to conform to state law, which will enable the purchasing agent to ensure the requirements are included as part of the contracts. This ordinance also removes the reference to contracting with the Metropolitan development and housing agency (MDHA) to perform the payroll review to determine compliance with the Metro prevailing wage ordinance since MDHA no longer performs this function. The ordinance allows the purchasing agent to contract with an independent firm to perform the payroll review.

ORDINANCE NO. BL2014-992 (GILMORE) – This ordinance amends the Metro code to further limit construction noise near residential properties. The code currently limits construction noise to 70 decibels between the hours of 9:00 p.m. and 6:00 a.m. on properties within or adjoining a residential zoning district. Since the downtown area has its own zoning code (the DTC district), it is not considered a residential zoning district. Thus, the construction noise restrictions do not apply for development near the downtown and mid-town residential condos and apartments.

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ORDINANCE NO. BL2014-992, continued

First, this ordinance would extend the quiet hours until 7:00 a.m. as opposed to the current 6:00 a.m. Second, the ordinance would make the construction noise restrictions applicable to developments adjoining property upon which a structure permitted for residential purposes is located, which would include the downtown area.

ORDINANCE NO. BL2014-993 (A. DAVIS) – This ordinance amends the Metro code to adopt regulations for low speed vehicles (LSVs). These are vehicles resembling golf carts that are currently being used to transport passengers in the downtown area without any regulation. State law allows the operation of LSVs on roads with a posted speed limit of 35 miles per hour or less, but gives local governments the authority to prohibit their operation in the interest of public safety. This ordinance, which is similar to the regulations enacted by the council last month regarding pedal carriages and pedicabs, would require LSV companies to be licensed by the Metro transportation licensing commission (MTLC) and require drivers to obtain a permit from the MTLC.

LSV operators would be required to obtain an annual certificate of public convenience and necessity from the MTLC. The MTLC would determine the number of certificates to be issued taking into consideration the number in operation and whether that number is adequate to meet public demand. An applicant for a certificate of public convenience and necessity must be at least 21 years old and have a clean criminal record.

Certificate holders would be required to maintain comprehensive general liability insurance with a minimum limit of \$1 million, as well as comprehensive automobile liability insurance. Operating a LSV without the required insurance would provide grounds for revocation of the license.

All drivers would be required to obtain a driver permit from the MTLC in order to operate a LSV. Drivers must undergo a criminal background check and have a clean criminal and driving record in order to be eligible to obtain a drivers permit. Drivers would also be required to have a valid driver's license issued by one of the 50 states in the U.S.

LSV drivers and operators would be prohibited from providing alcoholic beverages to passengers. The MTLC would have the authority to adopt rules governing the attire drivers can wear and how the driver permit is to be displayed. The number of passengers that could be carried would be limited to the number of seatbelts in the LSV up to a maximum of seven. No LSV would be permitted to travel at speeds in excess of 25 miles per hour. Passengers 12 years of age or younger would be prohibited in the LSV without being accompanied by an adult.

The ordinance includes various equipment and safety requirements for LSVs that are similar to the requirements for all other regulated passenger vehicles for hire. All vehicles must undergo an annual mechanical inspection by an approved mechanic and periodic mechanical inspections must be performed by the certificate holders. All vehicles must be made available to the MTLC for physical inspection upon request.

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ORDINANCE NO. BL2014-993, continued

Each LSV would be required to display a rate card and the LSV must display the company name and phone number. The rate charged by a LSV company could be based on a flat rate for each passenger, an hourly rate, or a contract rate. The MTLC would have the authority to designate specific streets, routes, and/or zones in which LSVs could operate.

Certificate holders would be required to notify the MTLC of accidents involving injury or property damage in excess of \$1,000 within the timeframe set by the MTLC. Drivers involved in accidents involving bodily injury would be required to undergo a drug test within 24 hours.

The ordinance also includes various requirements and restrictions regarding the solicitation of passengers and the loading/unloading of passengers. LSVs would not be permitted to occupy an area designated by the MTLC as a taxicab stand.

This ordinance has been recommended by the MTLC.

ORDINANCE NO. BL2014-994 (GILMORE, PRIDEMORE & A. DAVIS) – This ordinance authorizes the acquisition and acceptance of additional right-of-way, slope easements, and temporary construction easements necessary for the planned extension of Division Street to connect the Music Row/Vanderbilt/Belmont/Midtown/Gulch areas with the Sobro area, Fulton Campus, and Rolling Mill Hill. In December 2013, the council authorized the acquisition of easements for 32 parcels between 4th Avenue South and 8th Avenue South necessary for the planned extension of Division Street. It has been determined that easements are needed for additional properties located along the Division Street corridor including properties on Fogg Street and 7th Avenue South.

The estimated cost for the Division Street extension is \$22 million, with \$11 million for right-of-way acquisition and another \$11 million for construction. It is anticipated that the additional easements authorized by this ordinance will not add to the estimated \$11 million right-of-way costs.

This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-995 (STANLEY) – This ordinance authorizes the acquisition of temporary and permanent utility easements relating to the installation of a new eight inch water main along Brandau Road and Hoggett Ford Road, approves the form of a financing agreement for property owners to connect to the new main, and amends the Metro code to authorize the financing arrangement contemplated in the ordinance. Residents on Hoggett Ford Road and businesses on Brandau Road have very limited fire protection due to the lack of adequate water lines in the area. Further, some Hoggett Ford Road residents have limited access to public drinking water because of the lack of water lines. These residents rely on wells for water consumption and usage, which have been determined by the Metro health department to be of poor quality.

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ORDINANCE NO. BL2014-995, continued

While Hoggett Ford Road and Brandau Road are not the only roads in Davidson County that do not have direct fire protection by means of nearby hydrants, Metro water services has determined that these roads are unique in that the area immediately surrounding the roads is developing rapidly. Since Hoggett Ford Road and Brandau Road are close to heavily populated areas, a new water main can be connected to other water mains that are already in place with high water turnover, which will enable the water to stay fresh without having to be wasted.

First, this ordinance authorizes the acquisition of easements for 34 properties to allow construction of the project. Second, this ordinance would create a financing mechanism whereby property owners along these two roads could connect to a new water main without having to pay all of the costs on the front end. If the lines are constructed in the area, property owners would be able to pay a surcharge each month to repay their share of the cost of the water main installation.

Additional easements for this project could be acquired upon approval of the council by resolution receiving 21 affirmative votes.

ORDINANCE NO. BL2014-996 (A. DAVIS & HUNT) – This ordinance adopts the geographic information systems street and alley centerline layer as the official street and alley acceptance and maintenance record for Metro. The street and alley centerline layer takes the place of the previous official street and alley acceptance and maintenance map. The layer shows the dedicated streets and alleys that were either accepted or abandoned for public maintenance by Metro since the last map adoption.

This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-997 (GILMORE) – This ordinance abandons the water and sewer easement rights that were retained by Ordinance No. BL2007-104 when a portion of alley #236 was abandoned for properties located at 1701 and 1707 Broadway, and 115 17th Avenue South. There is no longer a government need for these easements. This ordinance is needed to allow for the construction of the Skyhouse Nashville project. This ordinance has been approved by the planning commission.

– BILLS ON THIRD READING –

ORDINANCE NO. BL2014-962 (LANGSTER) – This ordinance authorizes the installation and maintenance of an underground irrigation line to serve plantings along 19th Avenue North and located within the right-of-way at 1820 West End Avenue for the Renasant Bank Tennessee Headquarters property. Renasant Bank has agreed to indemnify the Metropolitan Government from all claims in connection with the installation and maintenance of the encroachments, and is required to provide a \$2 million certificate of public liability insurance naming the Metropolitan Government as an insured party. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-963 (GILMORE, BENNETT & HUNT) – This ordinance authorizes the director of public property administration to accept an easement from *The Tennessean* for use in the Metro greenway system. The greenway easement will be for property located east of 11th Avenue South near the Broadway intersection. This easement is being granted at no cost to Metro. This is a perpetual easement that can only be terminated through judicial action. The easement includes the standard conditions for greenway easements limiting the use of the property. This ordinance has been approved by the planning commission and the board of parks and recreation.

ORDINANCE NO. BL2014-964 (A. DAVIS & HUNT) – This ordinance abandons the water and sewer easement rights that were retained by Ordinance No. BL2003-1518 when a portion of the right-of-way of Harcome Avenue was abandoned for properties located at 1127A and 1127B Belvidere Drive. There is no longer a government need for these easements. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-965 (HARRISON, A. DAVIS & HUNT) – This ordinance authorizes the acceptance of permanent and temporary easements for 13 properties located along Whites Creek Pike, Moormans Arm Road, and Malta Drive for a stormwater improvement project. There is no cost associated with acquisition of the easements identified in the ordinance. Future amendments to this ordinance may be approved by resolution. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-966 (BAKER, A. DAVIS & HUNT) – This ordinance abandons the water and sewer easement rights that were retained by Ordinance No. O74-1115 when a portion of the former right-of-way of 50th Avenue North was abandoned for property located at 4910 Indiana Avenue. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-967 (BAKER, A. DAVIS & HUNT) – This ordinance abandons 560 linear feet of a 6-inch water main and accepts 293 of 8-inch public water main, and authorizes the relocation of 20 linear feet of 6-inch water main, one fire hydrant assembly, 311 feet of 10-inch sewer main, and two new manholes for property located at 2400 Charlotte Avenue and 407 23rd Avenue North. Future amendments to this ordinance may be approved by resolution. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-968 (BAKER, A. DAVIS & HUNT) – This ordinance abandons 50 linear feet of an 8-inch sewer main and easement, and accepts two sewer manholes for property located at 5519 Kentucky Avenue and Kentucky Avenue (unnumbered). Future amendments to this ordinance may be approved by resolution. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-969 (BAKER, A. DAVIS & HUNT) – This ordinance abandons the water and sewer easement rights that were retained by Ordinance No. O77-710 when a portion of the former 50th Avenue North right-of-way was abandoned for property located at 5001 Kentucky Avenue. There is no longer a government need for this easement. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-970 (BAKER, A. DAVIS & HUNT) – This ordinance abandons the water and sewer easement rights that were retained by Ordinance No. O77-601 when a portion of the former 57th Avenue North right-of-way was abandoned for property located at 5615 Tennessee Avenue. There is no longer a government need for this easement. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-971 (BAKER, A. DAVIS & HUNT) – This ordinance authorizes the acceptance of temporary and permanent easements for properties located at 5424, 5429, 5433, and 5440 Hill Road Circle for a stormwater improvement project. There is no cost associated with acquisition of the easements identified in the ordinance. Future amendments to this ordinance may be approved by resolution. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-972 (BAKER, A. DAVIS & HUNT) – This ordinance authorizes the acceptance of temporary and permanent easements for properties located at 6504 and 6505 Fleetwood Drive and 816 and 822 Hillwood Boulevard for a stormwater improvement project. There is no cost associated with acquisition of the easements identified in the ordinance. Future amendments to this ordinance may be approved by resolution. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-973 (ALLEN, A. DAVIS & HUNT) – This ordinance authorizes the acceptance of temporary and permanent easements for two properties located on Woodlawn Drive and six properties located on Westwood Avenue for a stormwater improvement project. There is no cost associated with acquisition of the easements identified in the ordinance. Future amendments to this ordinance may be approved by resolution. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-974 (DOMINY, A. DAVIS & HUNT) – This ordinance authorizes the acceptance of temporary and permanent easements for properties located at 4820, 4821, and 4825 Terragon Trail for a stormwater improvement project. There is no cost associated with acquisition of the easements identified in the ordinance. Future amendments to this ordinance may be approved by resolution. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-975 (MOORE, A. DAVIS & HUNT) – This ordinance abandons 10 linear feet of an 8-inch sewer main and easement, and accepts two fire hydrants and one sewer manhole for properties located at 725 and 731 Melpark Drive, 2350 Franklin Pike, and 700 Craighead Street. Future amendments to this ordinance may be approved by resolution. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-976 (GILMORE, A. DAVIS & HUNT) – This ordinance accepts 34 linear feet of an 8-inch water main and one fire hydrant assembly for property located at 605 8th Avenue South. Future amendments to this ordinance may be approved by resolution. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-977 (EVANS, A. DAVIS & HUNT) – This ordinance authorizes the acquisition of permanent easements for properties located at 612 and 622 Davidson Drive and 615, 619, 623, and 627 Georgetown Drive for the Davidson and Brook Hollow sewer line project. The estimated acquisition cost for these easements is \$10,000, which is to be paid out of stormwater funds. Future amendments to this ordinance may be approved by resolution. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-979 (TODD, PRIDEMORE & OTHERS) – This ordinance authorizes the acquisition of permanent and temporary drainage easements for the realignment of 1,000 linear feet of 8-inch water main and a pressure reducing valve for properties located at 20 and 22 Inveraray Drive, 30 and 31 Hillcrest Heights Drive, 4400 and 4405 Carlton Court, and 3 Kenilworth Drive for the Davidson and Brook Hollow sewer line project. The estimated acquisition cost for these easements is \$3,000, which is to be paid out of the Metro water services extension and replacement fund. Future amendments to this ordinance may be approved by resolution. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-980 (STANLEY, A. DAVIS & HUNT) – This ordinance authorizes the abandonment and relocation of sewer main and the acceptance of various water and sewer infrastructure for properties located along Dodson Chapel Road and Hoggett Ford Road. This includes the following:

1. The abandonment and relocation of 980 feet of 10-inch sewer main
2. The acceptance of 1,153 feet of 8-inch water main
3. The acceptance of 655 feet of 6-inch water main
4. The acceptance of two fire hydrant assemblies
5. The acceptance of 355 feet of 10-inch sewer line and 1,157 feet of 8-inch sewer line

This ordinance is necessary for phase 6B, Section 1, of the Villages of Riverwood development. Future amendments to this ordinance may be approved by resolution. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-981 (GILMORE) – This ordinance authorizes Carillon Apartments, LLC to install and maintain two underground encroachments for an irrigation line to serve plantings in the public right-of-way along 4th Avenue North and Jefferson Street. The encroachment will consist of two underground electrical transformer vaults. The applicant has agreed to indemnify the Metropolitan Government from all claims in connection with the installation and maintenance of the encroachments, and is required to provide a certificate of public liability insurance of \$2 million per occurrence naming the Metropolitan Government as an insured party. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-982 (GILMORE) – This ordinance abandons a portion of Burns Street from Van Buren Street to its terminus, and abandons a portion of Van Buren Street from Adams Street to its terminus at the Cumberland River. The affected parcels have all been consolidated and are now owned by Baugh & Pardue Properties, LLC, who desires to have the right-of-way abandoned for security purposes. Metro will retain all utility easements. This ordinance has been approved by the planning commission and the traffic and parking commission.

ORDINANCE NO. BL2014-983 (CLAIBORNE) – This ordinance abandons a portion of unnamed road right-of-way between 2717 and 2719 Lakeland Drive. Consent of the affected property owners is included as an attachment to the ordinance. Metro will retain all utility easements. This ordinance has been approved by the planning commission and the traffic and parking commission.

ORDINANCE NO. BL2014-984 (EVANS) – This ordinance abandons a portion of Fransworth Drive from Post Road to its terminus. This closure has been requested by H.G. Hill Realty Company, LLC for the purposes of creating a private road. Metro will retain all utility easements. Consent of the affected property owners is included as an attachment to the ordinance. This ordinance has been approved by the planning commission and the traffic and parking commission.