



METRO COUNCIL OFFICE

MEMORANDUM TO: All Members of the Metropolitan Council

FROM: Mike Jameson, Director and Special Counsel
Mike Curl, Finance Manager
Metropolitan Council Office

COUNCIL MEETING DATE: **July 19, 2016**

RE: **Analysis Report**

Unaudited Fund Balances as of 7/13/16:

4% Reserve Fund	\$36,426,467*
Metro Self Insured Liability Claims	\$3,593,432
Judgments & Losses	\$200,110
Schools Self Insured Liability Claims	\$2,974,906
Self-Insured Property Loss Aggregate	\$7,037,138
Employee Blanket Bond Claims	\$667,846
Police Professional Liability Claims	\$2,545,464
Death Benefit	\$1,184,917

*Assumes unrealized estimated revenues in Fiscal Year 2017 of \$29,665,655 and includes the \$17,406,000 appropriation in Resolution No. RS2016-307.

– RESOLUTIONS –

RESOLUTION NO. RS2016-307 (PRIDEMORE) – This resolution would appropriate \$17,406,000 from the General Fund Reserve Fund (4% Fund) to eleven (11) departments. The Four Percent Fund may only be used for the purchase of equipment and repairs to buildings. (Metro Charter, §6.14). The balance in the General Fund Reserve Fund prior to the appropriation in this resolution is \$53,832,467. This consists of unrealized revenue for fiscal year 2017 in the amount of \$29,665,655.

The resolution provides in part: “The Director of Finance may schedule acquisitions authorized herein to ensure an appropriate balance in the Fund.” Copies of the supporting information sheets required by Ordinance No. O86-1534 are attached to this analysis. The following departments and agencies are to receive funding:

District Attorney - \$206,000 for a VoIP telephone system replacement;

Fire - \$500,000 for contracted maintenance, repairs on fire facilities, and miscellaneous medical/safety equipment;

General Hospital - \$250,000 for renovation, repairs, and equipment;

General Services - \$8,500,000 for fleet replacements and major maintenance on General Services’ buildings;

Health - \$50,000 for miscellaneous machinery, equipment, medical supplies, and other repair and maintenance services;

Information Technology Services - \$3,400,000 for end-of life servers and network equipment and a 311 Call System – Constituent Relationship Program (CRM) [PIP project];

Justice Integration Services - \$1,250,000 for an E-Filing System [PIP project among JIS, Circuit Court Clerk, Criminal Court Clerk, and Juvenile Court Clerk];

Parks and Recreation - \$250,000 for equipment and supplies for consolidated maintenance, community centers, golf, Sportsplex, Wave Country, Parthenon, cultural centers, arts centers, nature centers, and Parks administration;

Police - \$500,000 for officer response kits (per proposal by Council), 209A computer equipment, bomb robot upgrades, fit test, and photo printer;

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RESOLUTION NO. RS2016-307, continued

Public Library - \$2,000,000 for books, periodicals, and library materials;

Public Works - \$500,000 for miscellaneous equipment;

RESOLUTION NO. RS2016-308 (PRIDEMORE) – This resolution would appropriate a total of \$2,150,000 to 33 nonprofit organizations selected to receive funding through the community enhancement grants. The FY2017 operating budget for the Metropolitan Government appropriated \$675,000 for domestic violence programs, \$675,000 for education after school programs, \$450,000 for community service programs, and \$350,000 for literacy programs.

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. Tenn. Code Ann. §6-54-111. All such organizations must enter into a contract with the Metropolitan Government outlining how the funds will be expended. Per state law, nonprofit organizations desiring financial assistance from a municipality must file with the city clerk a copy of an annual report of its business affairs and transactions, including an annual audit.

This is the eighth consecutive 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 are to be spent.

The review panels considered and scored the applications received, and have recommended that the following agencies receive funding:

From the \$675,000 for domestic violence programs:

- \$186,500 to Legal Aid Society of Middle Tennessee and the Cumberland for legal services and court advocacy
- \$107,000 to Morning Star Sanctuary, Inc. for shelter/support services, counseling and legal assistance
- \$278,700 to Nashville Young Women's Christian Association (YWCA) for shelter and support services
- \$51,000 to Tennessee Coalition to End Domestic and Sexual Violence for legal advocacy and representation for immigrants
- \$51,800 to The Mary Parrish Center for extended shelter/transitional housing, advocacy and counseling

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RESOLUTION NO. RS2016-308, continued

From the \$675,000 for education and after school programs:

- \$48,000 to Backfield in Motion for afterschool academic enhancement and life-skills program to students
- \$49,900 to Boys & Girls Club of Middle Tennessee for afterschool and summer enrichment tutorial assistance
- \$46,500 to Center for Refugees and Immigrants of Tennessee for afterschool tutoring in math, language arts and ESL for refugee and immigrant students
- \$14,500 to Conexion Americas for structured out-of-school program to Latino students
- \$51,000 to Fannie Battle Day Home for Children for before-school, after-school, and summer enrichment program
- \$74,800 to Hearing Bridges for afterschool and/or summer enrichment tutorial assistance for hearing impaired students
- \$75,000 to Martha O'Bryan Center, Inc. for afterschool enrichment programs
- \$44,100 to Monroe Harding, Inc. for afterschool and summer programs
- \$58,100 to Oasis Center, Inc. for afterschool and summer programs
- \$73,500 to PENCIL Foundation for afterschool and summer programs
- \$10,200 to Preston Taylor Ministries, Inc. for afterschool programs with emphasis on reading
- \$45,100 for Salama Urban Ministries, Inc. for afterschool programs
- \$53,200 Vanderbilt University Medical Center (School of Nursing) for afterschool programs
- \$31,100 to YMCA for before and afterschool programs

From the \$450,000 for miscellaneous community agencies/services:

- \$14,000 to Family and Children's Service for emergency financial support for housing, utilities, food and transportation
- \$59,900 to Fifty Forward (Senior Citizens) for elderly care case management and meal deliveries
- \$79,100 to Nashville CARES for case management in conjunction with housing/financial assistance for persons with HIV/AIDS
- \$71,400 to NeedLink Nashville for emergency financial assistance with rent and utilities
- \$88,900 to Second Harvest Food Bank of Middle Tennessee, Inc. for emergency food box distributions
- \$42,900 to Southern Word for mentors to teach skills in spoken word and to prevent violence
- \$23,800 to The Oasis Church, Inc. to provide food bags to students
- \$70,000 to United Way Nashville & Middle Tennessee for emergency housing and utility assistance

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RESOLUTION NO. RS2016-308, continued

From the \$350,000 for literacy programs:

- \$27,000 to Big Brothers Big Sisters of Middle Tennessee for reading/language art skills
- \$89,500 to Nashville Adult Literacy Council, Inc. for reading and English skills to US-born and immigrant adults
- \$90,000 to Nashville International Center for Empowerment for adult English proficiency and GED preparation programs
- \$39,500 to St. Luke's Community House, Inc. for school-age reading skills and "intergenerational" literacy
- \$27,000 to STARS Nashville for educational support to increase fluency in sign language for deaf or hard-of-hearing students
- \$77,000 to Teach for America to educational support to improve literacy skills

RESOLUTION NO. RS2016-309 (GILMORE & WEINER) – Resolution No. R99-1412 initially established a total of seven (7) members when it created the Board of Trustees of the Hospital Authority to assume the responsibilities set forth in Tennessee Code Annotated, § 7-57-101 et seq. ("Metropolitan Hospital Authority Act").

This resolution would now increase the size of the Board from seven (7) to eleven (11) for the stated objectives of promoting diversity and ensuring the Board's membership is reflective of the citizens of Nashville and Davidson County.

Three (3) members of the Board would be required to be licensed Doctors of Medicine. One (1) member would be required to be a Registered Nurse (RN). The remaining seven (7) members would be chosen without reference to occupation or profession.

Members of the Board would be appointed by the Mayor and confirmed by a majority of the whole membership of the Council. They shall serve terms of five (5) years each, although the members appointed for the four (4) new positions will be appointed for staggered initial terms between 2 and 5 years. All members serving as of August 1, 2016 shall continue to serve until the expiration of their respective terms as established at the time of their appointments.

A similar opportunity exists for the Metropolitan Board of Zoning Appeals. Metro Code §17.40.190 limits board membership to seven (7) members. But state law allows counties with metropolitan forms of government to have up to nine (9) members. (Tenn. Code Ann. §§13-7-106 and -205),

RESOLUTION NO. RS2016-310 (PRIDEMORE & GILMORE) – This resolution would approve a grant in the amount of \$775,800 from the Tennessee Department of Health to the Metro Board of Health for the emergency management program. These funds are used for the operation of our emergency preparedness program to prepare for, respond to, and recover from public health threats in accordance with the centers for disease control (CDC) standards.

The term of the grant would be from July 1, 2016 through June 30, 2017. There is a required local cash match of \$81,200.

RESOLUTION NO. RS2016-311 (PRIDEMORE, GILMORE, & ALLEN) – This resolution would approve the first amendment to the lease agreement with the City Road Chapel United Methodist Church, approved per Ordinance No. BL2016-181 on May 3, 2016.

The original lease agreement was for 1,200 square feet to use as additional office space by the Social Services Department / Metropolitan Homelessness Commission. The original term of the lease was from March 1, 2016 through June 30, 2017, unless terminated earlier. The total lease cost was to be \$500 per month, which would \$8,000 for the term of 16 months.

The amendment under consideration would increase the amount of leased space to a new total of 1,650 square feet for the remaining 12 months of the lease term. The revised lease rate would now be \$800 per month, for a total of \$9,600 over the remaining portion of the term.

This was approved by the Planning Commission on March 3, 2016. Additional amendments to this lease may be approved by resolution of the Council receiving 21 affirmative votes.

RESOLUTION NO. RS2016-312 (PRIDEMORE & GILMORE) – This resolution would approve the first amendment to a grant in the amount of \$510,000 from the Tennessee Department of Mental Health and Substance Abuse Services to the department of Metropolitan Social Services to assist homeless veterans and other chronically homeless individuals.

These federal pass-through funds were to be sub-granted to a nonprofit provider. The grant was to provide services to homeless veterans or other chronically homeless persons who are mentally ill and/or have a substance abuse disorder. These services were to include locating permanent housing, treatment, case management, and assistance with obtaining benefits for which the individuals are eligible.

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RESOLUTION NO. RS2016-312, continued

The grant was to serve at least 120 homeless persons. The initial term of this grant was set from October 1, 2015, through September 30, 2016.

The amendment under consideration would not make any changes to the grant amount or term. It would simply make three additions to the scope of services to be provided for homeless persons. They are as follows:

- To allow for non-CTI (Critical Time Intervention, a specific model of case management) case management for people who may not need that level of service,
- To clarify that reaching 80% of the enrollment goal will not result in a "finding," and
- To lengthen the amount of time allowed to house someone after enrollment in the program from 1 month to 3 months.

RESOLUTION NO. RS2016-313 (PRIDEMORE & GILMORE) – This resolution would approve the acceptance of a grant of \$75,000 in Emergency Solutions Grant funds from the Tennessee Housing Development Agency to the Metropolitan Nashville Social Services Commission in conjunction with the Homelessness Commission. A local cash match of \$75,000 would be required.

The grant proceeds would be used to provide Street Outreach services to homeless individuals in Davidson County. The term of the grant would be from July 1, 2016 through June 30, 2017.

RESOLUTION NO. RS2016-314 (PRIDEMORE & GILMORE) – This resolution would appropriate grant funds from the Tennessee Housing Development Agency (THDA) to the Metropolitan Action Commission (MAC) for the Low-Income Home Energy Assistance Program (LIHEAP). This program provides financial assistance with energy costs to eligible recipients.

This resolution would appropriate \$5,151,541 in new LIHEAP funds for a term from July 1, 2016 through June 30, 2017. The original budgeted amount for FY17 was \$4,116,400, but an additional \$1,035,141 is being provided for this new total. No local cash match would be required.

RESOLUTION NO. RS2016-315 (HENDERSON, ELROD, & PRIDEMORE) – This resolution would approve a utility relocation contract between the Department of Water and Sewerage Services and the Tennessee Department of Transportation (TDOT) to relocate certain water/sewer facilities necessary at the intersection of Franklin road and Harding Place / Battery Lane.

Metro will be responsible for 100% of the cost of the utility relocation project, estimated to be \$147,650 (rounded to \$150,000 in the resolution). This amount is to be funded from existing balances on deposit in the Local Government Investment Pool (LGIP) account with the state. TDOT will be responsible for having its contractor perform the utility work in accordance with Metro's specifications. Metro agrees to indemnify TDOT for any damages or claims arising out of the acts or omissions of the TDOT contractor.

RESOLUTION NO. RS2016-316 (DOWELL & ELROD) – This resolution would approve an agreement with the Tennessee Department of Transportation (TDOT) to construct a traffic signal for the eastbound ramp at Exit #62 of I-24. This would be at the intersection of I-24 and Old Hickory Boulevard.

TDOT would pay the initial construction cost, but Metro would be responsible to pay the ongoing electricity and maintenance costs for the signal -- estimated to be approximately \$3,500 per year.

– BILLS ON SECOND READING –

BILL NO. BL2016-250 (RHOTEN, PRIDEMORE, & OTHERS) – This ordinance would approve a new sublease of property at 3055 Lebanon Pike to provide additional office space for the Metropolitan Police Department. The ordinance includes the necessary “Consent by Lessor to Sublease Agreement” that was negotiated between Metro, Donelson Corporate Centre, L.P., and Active Network, LLC. The sublease agreement between Metro and Active Network, LLC is attached to the ordinance as Exhibit 1.

The property consists of approximately 32,546 rentable square feet, located in the building commonly known as Donelson Corporate Centre II. The term of the new sublease begin on the date the Master Landlord Consent is executed and expire on May 31, 2018.

The base rental is defined as \$40,682.50 per month, calculated based on an annual rental rate of \$15 per rentable square foot. This rate shall increase by 3% on June 1, 2017, making the new monthly rate \$41,902.98 per month.

BILL NO. BL2016-255 (HAGAR & SHULMAN) – This ordinance would amend the Metro Code to require the Office of Fleet Management (OFM) within General Services to adopt new rules and policies. These would prioritize the servicing and repair of police vehicles, fire engines, ambulances, and other emergency response vehicles. These new rules and policies would be required to be in place no later than December 31, 2016 and implemented no later than January 1, 2017.

OFM would also be required to provide a report to the Public Safety Committee no later than April 30 of each year regarding the types of vehicles serviced and repaired during the prior calendar year. This report must include the date and length of time that the priority vehicles are undergoing service and repair.

BILL NO. BL2016-308 (HASTINGS) –Tennessee Code Annotated § 66-28-401 requires tenants to comply with certain maintenance and conduct standards and to refrain from any illegal conduct on the premises of the dwelling being rented.

This ordinance would create a mechanism for informing tenants of these obligations by requiring residential rental properties receiving Barnes Fund grants to include a “tenant conduct

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BILL NO. BL2016-308, continued

clause” within their rental agreements. The clause would repeat the conduct requirements of state law as follows:

- Tenants must not deliberately or negligently destroy, deface, damage, impair or remove any part of the premises or permit any person to do so;
- Tenants must not engage in any illegal conduct on the premises; and
- Tenants must act, and require other persons on the premises with the tenant’s consent, to act in a manner that will not disturb the neighbors’ peaceful enjoyment of the premises.

Under the proposed ordinance, if a tenant fails to comply with these restrictions, the landlord is required to remedy this noncompliance pursuant to TCA 66-28-505(a) – although this particular statute actually affords discretion to the landlord to give written notice to the tenant and to require any breach to be remedied within fourteen (14) days.

BILL NO. BL2016-310 (PRIDEMORE, ALLEN, & ELROD) – Section 6.26.030.B.5 of the Metro Code of Laws (MCL) currently requires a full “public proceeding” before granting a fiber optic communications services franchise. During such proceeding, the applicant’s “legal, character, financial, technical and other qualifications, and the adequacy and feasibility of its construction arrangements” are reviewed and approved by either the full Council or a committee composed solely of Council members. In practice, the proceeding is addressed through a joint meeting of three Council committees: Budget & Finance; Planning, Zoning & Historical; and Public Works.

This ordinance would revise this process by allowing the applicant to provide a detailed report, certified under oath, of the same information requirements. A member of the Council would retain the authority to file a resolution to call for a full public proceeding instead of accepting the report. A public proceeding so called would either be conducted by the full council or a committee composed of Council members.

If any material representation of the certified report is determined to be false, this would be grounds for revocation of the franchise granted under this chapter. These grounds would be in addition to those itemized in Section 6.26.310 of the MCL. A revocation for any reason would require a full public proceeding with due process, conducted either by the full Council or a committee composed of Council members. The processes described in Section 6.26.300 of the MCL must be followed prior to such a revocation proceeding.

Currently, one (1) ordinance granting a fiber optic franchise is pending before the Metro Council: Ordinance No. BL2016-302 which passed first reading July 5, 2016 and was referred to the Metro Planning Commission.

BILL NO. BL2016-311 (PRIDEMORE) – This ordinance would enable the Criminal Justice Planning Unit and/or the Office of Family Safety to join Justice Integration Services (JIS) to provide their management information system needs. These services are presently being provided for these departments by Information Technology Services (ITS).

These two departments did not exist and were not included when JIS was first created by Ordinance No. O92-415 on October 20, 1992.

BILL NO. BL2016-312 (DOWELL, MENDES, & OTHERS) – The FY17 Capital Spending Plan approved by Resolution No. RS2016-245 includes a line-item for a “Sheriff – New Administrative Offices Facility” for \$20 million. As is customary for building projects of this magnitude, it has been assigned to the Department of General Services.

This ordinance would maintain the appropriated amount and assignment to General Services for the project. However, it would restrict spending any capital dollars until the specific location for the new facility has been reviewed and approved by a separate Council resolution.

As an aside, state law provides that county legislative bodies may purchase and hold sites for county offices. It is in fact the “duty” of the county legislative body to erect a jail. (Tenn. Code Ann. §§ 5-7-103 and -104). State law further prescribes the locations of jails (§ 5-7-105) and provides that a 2/3 majority of the county legislative body may order sale of a jail site, and purchase of a new location, if the site is deemed “unhealthy, insecure or inconvenient in its location.” (§ 5-7-111)

BILL NO. BL2016-313 (PRIDEMORE, ALLEN, & HENDERSON) – This ordinance would approve a license agreement with the Tennessee Department of Transportation (TDOT) to allow Metro to construct a multi-use pedestrian greenway. This would connect Elmington Park to Centennial Park and the Parks Office.

This would be the pilot phase to connect Centennial Park to Elmington Park using existing Metro greenway funds. This was funded before the application was made for the Four-Forty Greenway TIGER VIII Grant that was approved by Resolution No. RS2016-259. The Parks Department intends to bid the pedestrian greenway out this summer following Council approval of this ordinance.

A map showing the proposed route of this pedestrian greenway is attached to this analysis.

BILL NO. BL2016-314 THROUGH BL2016-316 – These ordinances would abandon a portion of certain streets, alley, rights-of way, and easements. All have been approved by the Planning Commission and the Traffic and Parking Commission. Metro has no future need for any of these streets, alley, rights-of- way, or easements. The details are as follows:

- **BL2016-314 (Sledge, Allen, & Elrod)** – Wade Avenue and Alley No. 649 right-of-way and easement, requested by Metro Public Property, Applicant and MDHA, Owner;
- **BL2016-315 (Kindall, Allen, & Elrod)** – Alley No. 588 right-of-way and easement, requested by John H. Otey, Jr., Applicant and Owner; and
- **BL2016-316 (Pulley, Allen, & Elrod)** – Rosemont Avenue right-of-way, requested by Barge Waggoner Sumner & Cannon, Inc., Applicant and Lipscomb University, Owner.

BILL NO. BL2016-317 (O'CONNELL, ALLEN, & ELROD) – This ordinance would abandon an existing sewer main, water main and appurtenances and easements and to accept new sewer main, water mains, manhole assemblies and easements for property located at 900 Rosa L. Parks Boulevard.

This has been approved by the Planning Commission on June 6, 2016. Future amendments to this ordinance may be approved by resolution.

– **BILLS ON THIRD READING** –

BILL NO. BL2016-218 (VERCHER & HAGAR) – This ordinance would modify numerical limits regarding application fees and costs in three sections of the Zoning Regulations in Section 17.40 of the Metro Code of Laws.

Under the current Metro Code, the Metro Planning Department waives application fees associated with the following:

- Applications initiated by any federal or state agency, and Metro department, or MDHA;
- Any large area rezoning initiated by the Planning Commission to implement the general plan;
- Any request initiated by a Council member for the purpose of rezoning any residential property from a greater intensity to a lesser intensity;
- Any request initiated by a Council member for the purpose of rezoning property from an office commercial, or industrial district to a residential or residential single-family district;
- Any request initiated by a Council member for the purpose of applying the urban design overlay district, historic preservation district, neighborhood conservation district, urban zoning overlay district, or contextual overlay district;
- Any request initiated by a Council member for the purpose of amending or cancelling a PUD after the Planning Commission has the PUD to be inactive.

In addition, Council members are currently allowed to initiate one (1) proposed zoning change per calendar year, with the costs for the required written notices and signs being paid by the Planning Department. The change being considered by this bill would increase this number to three (3). In addition, the references to “calendar year” would be changed to “fiscal year”. The Planning Department would cover the costs associated with the preparation and mailing of written notices, and public notice signs, for zoning applications by council members – increasing the covered costs from one (1) application to three (3) per fiscal year.

For any proposed amendments to the official zoning map other than the above, the applicant would remain responsible to pay these costs.

The Planning Department has indicated that they will be able to absorb anticipated additional costs associated with this legislation within their current budget.

BILL NO. BL2016-222 (GILMORE) – Section 8.04.020 of the Metro Code of Laws (MCL) currently requires dogs (but not cats) to be vaccinated against rabies, but does not mention a specific required frequency.

Section 8.04.030 requires veterinarians to administer these vaccinations according to the standards of the Metro Board of Health. The Board is required to consult with the Davidson County Academy of Veterinary Medicine to determine, among other things, the frequency and method of its administration.

Section 68-8-102 (3) of the Tennessee Code Annotated (TCA) defines the “rabies compendium” as being the most recent issue of the national “Compendium of Animal Rabies Prevention and Control”, published by the Association of State Public Health Veterinarians.

Section 68-8-103 (i) of the TCA says, “Nothing in this section shall be construed to require more frequent rabies vaccinations or a greater number of rabies vaccinations than are required by the rabies compendium.”

The most recent version of the compendium on the NASPHV website was just published last month. Part II of this document provides their recommendations for vaccinations. Paragraph B in this part says, “Any of the listed vaccines can be used for revaccination, even if the product is not the same as the one previously administered.” The list of vaccines shown in Appendix 1 of this document includes several that remain effective for 3 years.

Based on the above, there is no current regulatory prohibition against increasing the rabies vaccination period for dogs from the current one (1) year to three (3) years. The Health Department is not opposed to the extension of this period.

BILL NO. BL2016-240 (ELROD) – Chapter 13.20 of the Metro Code currently requires anyone who excavates or obstructs the right-of-way for construction or other purposes to obtain a permit from the Department of Public Works.

This ordinance would add a new requirement within Subsection C of Section 11.20.30 to require the Director of Public Works to adopt rules and standards for “safe accommodation for cyclists and pedestrians, including accessibility for disabled persons” before such permits can be issued. If a permit has a duration exceeding twenty (20) days, the applicant would be required to submit a temporary traffic control plan to the Director.

BILL NO. BL2016-266 (ALLEN, DOWELL) – Section 17.40.120.H of the Metro Code of Laws (MCL) currently provides for periodic reviews of Planned Unit Developments (PUDs). Subsection 5 currently requires that no grading permit, nor any building permit for new building construction, shall be issued with the PUD overlay district for which a review has been initiated until the earlier of (a) the Council's final action to re-approve, amend, or cancel the PUD overlay district, or (b) six months following the Planning Commission's submission of a recommendation to the Council, or the deadline for that submission if the Commission should fail to act.

The ordinance under consideration would add "No Planned Unit Development application" as also falling under the requirements of this subsection. It would further add the restriction that permits falling under these requirements could not be submitted nor reviewed, in addition to not being issued.

Similarly, Section 17.40.106.I of the Metro Code of Laws (MCL) currently provides for the review of specific plans (SPs). Subsection 5 currently requires that no grading permit, nor any building permit for new building construction, shall be issued with the SP for which a review has been initiated until the earlier of (a) the Council's final action to re-approve, amend, or cancel the SP or rezone the property, or (b) six months following the Planning Commission's submission of a recommendation to the Council, or the deadline for that submission if the Commission should fail to act.

The ordinance under consideration would add "No Specific Plan application" as also falling under the requirements of this subsection. It would further add the restriction that the permits falling under these requirements could not be submitted nor reviewed, in addition to not being issued.

Finally, Subsection 1 of this same section currently gives the Planning Commission the authority to review any SP to determine whether development activity has occurred within six (6) years from the date of the latter of initial enactment, subsequent amendment, or re-approval by the Council to determine if the SP is inactive. The ordinance under consideration would reduce this period to four (4) years.

BILL NO. BL2016-267 (HUEZO & SWOPE) – This ordinance would modify Title 17 of the Metro Code of Laws (MCL) concerning "boat storage".

The District Land Use Tables would be amended to allow boat storage as a use permitted with conditions (PC) in the CS zoning district and as a permitted use (P) within the IWD, IR, and IG zoning districts.

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BILL NO. BL2016-267, continued

Subsection I of Section 17.16.070 currently defines the restrictions for commercial use boat storage. The ordinance under consideration would modify these restrictions so that they only apply in the CL zoning district. Within the CS zoning district, restrictions would be added to specify that a boat storage use is not permitted within the Urban Zoning Overlay (UZO) and must be located on a lot that does not exceed four acres in size. Also, no more than one hundred boat slips shall be permitted in the CS zoning district.

This proposal was approved by the Planning Commission on April 28, 2016.

BILL NO. BL2016-301 (ALLEN & PARDUE) – This ordinance would approve an agreement between the Nashville Fire Department and Vanderbilt University to provide clinical training for Vanderbilt residents. There is no direct cost to the Metropolitan Government for providing this clinical experience. Vanderbilt would require its participating residents to have the necessary immunizations and health insurance. Vanderbilt would also maintain professional liability insurance for the students.

The term of the agreement is from July 1, 2015 through June 30, 2019, but may be terminated by either party upon thirty (30) days' written notice. It should be noted that the previous agreement expired June 30, 2015, but the parties have been in a holdover arrangement since the expiration upon the same terms and conditions.

BILL NO. BL2016-303 (O'CONNELL, ALLEN, & ELROD) – This ordinance would abandon an existing sewer main and easement and accept new sewer mains for property located at 12th Avenue North and Broadway.

This has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.