



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: **April 4, 2017**

RE: **Analysis and Fiscal Notes**

Unaudited Fund Balances as of March 29, 2017:

4% Reserve Fund	\$32,237,877*
Metro Self Insured Liability Claims	\$4,958,809
Judgments & Losses	\$3,004,672
Schools Self Insured Liability Claims	\$3,751,498
Self-Insured Property Loss Aggregate	\$6,841,940
Employee Blanket Bond Claims	\$665,058
Police Professional Liability Claims	\$2,440,957
Death Benefit	\$1,389,132

*This assumes unrealized estimated revenues in Fiscal Year 2017 of \$7,423,960.

Note: No fiscal note is included for any legislation without significant financial impact.

– RESOLUTIONS ON PUBLIC HEARING –

RESOLUTION NO. RS2017-623 (S. DAVIS) – This resolution would approve an exemption for Holland House Bar & Refuge, located at 935 West Eastland, from the minimum distance requirements for obtaining a beer permit.

The Metro Code of Laws 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, several exceptions exist to the distance requirements. Facilities within the USD separated from these protected establishments by state or federal four-lane highways are exempt, as are retailer on-sale beer permit holders in MUL districts and events catered by holders of caterers' permits. (See, Code Section 7.08.090(A)). Additionally, the Code provides a mechanism to exempt (a) restaurants or (b) any retail food store from Metro's minimum distance requirements, allowing each to obtain a beer permit upon the adoption of a resolution by the Council. (See, Code Section 7.08.090(E)). (Until recently, this Code section further required restaurants to have state on-premises liquor consumption licenses to obtain such exemption. However, Ordinance No. BL2016-454, which was passed November 15, 2016, eliminated this requirement.)

Of note, the Tennessee General Assembly is currently considering legislation that would amend Tenn. Code Ann. §57-5-113 to require beer boards to issue permits to any holder of a state on-site liquor consumption license, thereby eliminating distance requirements set forth in the Metro Code.

A public hearing must be held by the Council prior to voting on resolutions brought under Section 7.08.090(E).

– ORDINANCES ON PUBLIC HEARING –

SUBSTITUTE BILL NO. BL2016-493 (HENDERSON, O’CONNELL, & OTHERS) – Chapters 17.04, 17.20, and 17.40 of the Metro Code of Laws (MCL) currently detail the requirements for the provision of sidewalks within Metro. The ordinance under consideration would amend these Code sections to support walkable neighborhoods and access to and use of Nashville’s transit system. Overall, the ordinance would close a loophole wherein sidewalk installation has not been required for single- and two-family infill development on major and collector streets in the USD and on neighborhood streets in the UZO or within ¼ mile of a center designated in the general plan. For multi-family and nonresidential development, it would also reduce instances where “in-lieu” payments may be applied and require more physical construction of sidewalks throughout the city as development occurs.

For multi-family and non-residential development, Metro Code Section 17.20.120 currently requires sidewalks if (a) the value of any one expansion is 25% or greater of the value of all previous improvements on the lot, or if the value of multiple expansions over any five-year period is 50% percent or greater; or (b) the total building square footage of any one expansion is 25% or greater of the total building square footage of all prior improvements on the lot, or the total building square footage of multiple expansions during any five-year period is 50% or greater; or (c) the property is located within of the Urban Services District or within the General Services District where the Sidewalk Priority Index (SPI) score is 20 or greater. The SPI was originally adopted in 2002.

As substituted (second), the proposed ordinance would revise the sidewalk criteria for multi-family and non-residential development by (a) clarifying that it applies to new construction; (b) applying to renovations equal to or greater than 50% of the assessed value of all structures on the lot; (c) refining the geographic criteria to incorporate recent planning efforts (e.g., NashvilleNext and WalknBike) by requiring sidewalks within the USD, on streets in the Major and Collector Street Plan (MCSP), and/or within ¼ mile of a center designated in the General Plan. The ordinance would also eliminate the option of submitting an in-lieu contribution for properties within the Urban Zoning Overlay or on a street in the MCSP.

The proposed ordinance would add a requirement for curbs or other equivalent means of preventing vehicles using a parking area from encroaching on on-site sidewalks. (Curbs are currently required to prevent encroachment onto the public right-of-way, landscaping areas, and adjacent properties.)

Arguably the most significant change under the proposed ordinance would be in regard to single- and two-family development. Currently, there is no requirement for sidewalks for these developments in the Zoning Code (although sidewalks are required by Subdivision Regulations on new streets and some infill subdivisions). This ordinance would create a sidewalk requirement for new single- and two-family units that are (a) within the UZO, (b) on a street

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SUBSTITUTE BILL NO. BL2017-493, continued

within the MCSP in the USD and/or (c) within ¼ mile of a center designated in the General Plan. Unlike multi-family and non-residential development, however, contributions in lieu of construction would be permitted unless an existing sidewalk is present on the property or block face, or a proposed sidewalk is present on adjacent property. Additionally, the dedication of right-of-way, if necessary, would be required for any addition or renovation equal to or greater than 25% of the assessed value of all structures on the lot. Sidewalk construction or in lieu contribution is not required for one and two-family additions or renovations.

This ordinance adds a requirement that the Planning Commission make recommendations to the Board of Zoning Appeals on variances. It would also add 5 new pedestrian benefit zones – increasing the number from 11 to 16 – thereby allowing in lieu contributions to be spent closer to projects.

Sidewalks constructed pursuant to these requirements would be required to extend along the entire property frontage, unless the property abuts a sidewalk segment that the Department of Public Works has funded and scheduled for construction, which makes the property eligible to contribute in lieu of construction. Obstructions would be prohibited within the required sidewalks, but may be located within a grass strip or frontage zone. Existing obstructions would need to be relocated or an alternative design reviewed by the BZA and Planning Commission.

When in lieu contributions are made, the value for multi-family and non-residential development must equal the average linear foot sidewalk project cost, excluding repair projects, as determined by the Department of Public Works. For single- and two-family development, the value must equal the average linear sidewalk project cost, *including* repair projects.

In addition to the above, the proposed ordinance would require dedication of right-of-way and/or easements to accommodate present or future sidewalk installation along a site's frontage. This would eliminate the need for Metro to purchase easements for future sidewalk improvement projects.

Driveways and walkways within public rights-of-way along properties abutting an existing or planned sidewalk in the Priority Sidewalk Network would have to be designed and graded in accordance with Public Works' design standards to accommodate future sidewalk construction.

The Board of Zoning Appeals could grant variances and require contributions to the pedestrian network, alternative designs, or other mitigations for the loss of the public improvement. But the Board could not grant variances from the provision of sidewalks without first considering a recommendation from the Planning Commission.

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SUBSTITUTE BILL NO. BL2017-493, continued

It is anticipated that the sponsor will propose a third substitute to address minor clarifications recommended by the Planning Commission on March 23, 2017. It should also be noted that a companion ordinance has been filed to address dedication or right-of-way and minimum lot size.

Fiscal Note: An analysis of the fiscal impact of this fee is being prepared by the Finance Department. This analysis has not yet been received.

– RESOLUTIONS –

RESOLUTION NO. RS2017-624 (COLEMAN, COOPER, & KINDALL) – This resolution would authorize the Director of Public Property Administration to purchase a portion of real property on 6120 and 6130 Mountain View Road in Antioch for the use and benefit of the Metro Nashville Public Schools. The property would be used for a parking lot.

Section 2.24.250(F) of the Metro Code of Laws (MCL) requires approval of this purchase by resolution since it is for a purpose other than for rights-of-way for highways, streets, roads, alleys, and other places for vehicular traffic.

This purchase was approved by the Planning Commission on February 27, 2017 and the Metro Board of Education on February 28, 2017.

Fiscal Note: Metro holds an option to purchase this tract of approximately 5.26 acres for the fair market fee simple price of \$160,000.

RESOLUTION NO. RS2017-625 (COOPER & HENDERSON) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-626 (COOPER) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-627 (COOPER & ALLEN) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-628 (COOPER & K. JOHNSON) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-629 (COOPER) – This resolution would approve a contract between the Tennessee Department of Health and the Metro Board of Health for administering environmental health programs.

Section 10.104(8) of the Metro Charter requires the Board of Health to contract for services that would further the program and policies of the Board. Contracts such as the one now under consideration must be confirmed by a resolution of the Council.

Fiscal Note: If approved, Metro would pay the state \$1,500,000 per year for five years, from July 1, 2017 through June 30, 2022, for a total of \$7,500,000.

RESOLUTION NO. RS2017-630 (COOPER) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-631 (COOPER, MURPHY, & K. JOHNSON) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-632 (O'CONNELL, COLEMAN, & OTHERS) – This resolution would approve a Memorandum of Understanding (MOU) with the Tennessee Department of General Services. This would allow Metro to use the state's roads to construct parking spaces and change the lane assignments of 6th and 7th Avenues North between the roundabouts located in the Bicentennial Mall Capitol Mall Park to one-way streets. In addition to benefiting the Farmers' Market -- which has expressed need for additional parking to accommodate visitors -- the resulting additional parking spaces would encourage public visitation to the Bicentennial Capitol Mall Park.

This was approved by the Planning Commission on March 23, 2017.

Fiscal Note: The cost to construct the additional parking spaces has been estimated by the Public Works Department to be \$77,200, to be paid from the Farmers' Market Fund.

RESOLUTION NO. RS2017-633 (ELROD, COOPER, & ALLEN) – This resolution would approve an intergovernmental agreement between the Tennessee Department of Transportation (TDOT) and the Department of Public Works. This would authorize the acceptance of work in connection with the construction of a State Industrial Access Road serving a privately owned Tennessee corporation, Centurion Products, Inc. (d/b/a Centurion Stone).

Resolution No. RS2016-360 approved the application for a State Industrial Access Program grant on behalf of Centurion Products, Inc. The grant is to develop a state industrial access road for Centurion, relocating from 50 Van Buren Street to the Cockrill Bend Subdivision.

The Tennessee Department of Transportation (TDOT) would design, bid, and build the roadway at no cost to Metro. This roadway would be built primarily within the existing Tufting Court easement within the Subdivision. This road would consist of two 12-foot lanes and two four-foot gravel shoulders with limits running for approximately 1,000 feet from Cockrill Bend Boulevard, terminating with a cul-de-sac.

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RESOLUTION NO. RS2017-633, continued

This Resolution is a companion to two Ordinances -- BL2016-651 (which would approve a related participation agreement between the Metropolitan Government and Centurion Products regarding the right-of-way on Tufting Court) and BL2017-652 (which would abandon a portion of right-of-way and easement on Tufting Court). Both ordinances are scheduled for second reading on April 4, 2017 and for third reading on April 18, 2017. This Resolution should therefore be deferred one meeting so that its final consideration coincides with these companion ordinances.

Fiscal Note: The road will require up to an additional 20 feet of proposed right-of-way east of the easement to accommodate a shift of the new road. In order to proceed with the application for state funds, Metro must agree to cover 50% of the estimated costs associated with the right-of-way phase, which would be \$88,800. Metro has an existing participation agreement with Centurion, whereby Centurion has agreed to pay Metro's share of this cost. Therefore, the net cost to Metro would be \$0.

RESOLUTION NO. RS2017-634 (SYRACUSE, FREEMAN, & OTHERS) – This resolution would approve an intergovernmental agreement between the Tennessee Department of Transportation (TDOT) and the Department of Public Works for the acceptance of work in connection with the construction of a Complete Street project on Murfreesboro Road from the Interstate 24 ramp to Foothill Drive. State law allows intergovernmental agreements between governmental entities to be approved by resolution. (Tenn. Code Ann. §12-9-104(a)).

This project has been approved by the Planning Commission.

Fiscal Note: The total cost of the project is estimated to be \$3,904,000. \$3,123,200 (80%) of this amount would be paid by the federal government. The remaining \$780,800 (20%) would be paid by Metro.

RESOLUTION NO. RS2017-635 (PARDUE, COOPER, & OTHERS) – This resolution would approve an intergovernmental agreement between the Tennessee Department of Transportation (TDOT) and the Department of Public Works for the acceptance of work in connection with the construction of a Complete Street project on Gallatin Pike from Alta Loma Road to Liberty Lane. State law allows intergovernmental agreements between governmental entities to be approved by resolution. (Tenn. Code Ann. §12-9-104(a)).

This project has been approved by the Planning Commission.

Fiscal Note: The total cost of the project is estimated to be \$4,652,800. \$3,722,240 (80%) of this amount would be paid by the federal government. The remaining \$930,560 (20%) would be paid by Metro.

RESOLUTION NO. RS2017-636 (O'CONNELL, ELROD, & ALLEN) - This resolution would authorize Farm2Table LLC, d/b/a Sea Salt, to construct, install, and maintain an aerial encroachment at 209 3rd Avenue North. The encroachment consists of a double-faced, illuminated projecting sign.

The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the sign, and is required to post a certificate of public liability insurance with the Metropolitan Clerk naming the Metropolitan Government as an insured party.

The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the sign, and is required to post a certificate of public liability insurance with the Metropolitan Clerk naming the Metropolitan Government as an insured party. The applicant must also hold the Metropolitan Government harmless from all claims connected with the installation.

Metropolitan Government retains the right to pass resolutions or ordinances regulating the use of surrounding streets, including the right to construct and maintain utilities, and to order the relocation of facilities at the expense of Farm2Table, LLC. Metro further retains the right to repeal approval of the encroachment without liability.

Plans for the encroachment must be submitted to the Director of Public Works for approval, along with all work and materials; and the installation, when completed, must be approved by the Director.

The sign's construction must be carefully guarded and must be completed promptly, so as to cause the least inconvenience to the public.

This proposal has been approved by the Planning Commission.

RESOLUTION NO. RS2017-637 (O'CONNELL, ELROD, & ALLEN) - This resolution would authorize Nashville Riverfront Lofts to construct, install, and maintain an aerial encroachment at 112 2nd Avenue North. The encroachment consists of a double-faced, illuminated projecting sign.

The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the sign, and is required to post a certificate of public liability insurance with the Metropolitan Clerk naming the Metropolitan Government as an insured party. The applicant must also hold the Metropolitan Government harmless from all claims connected with the installation.

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RESOLUTION NO. RS2017-637, continued

Metropolitan Government retains the right to pass resolutions or ordinances regulating the use of surrounding streets, including the right to construct and maintain utilities, and to order the relocation of facilities at the expense of Nashville Riverfront Lofts. Metro further retains the right to repeal approval of the encroachment without liability.

Plans for the encroachment must be submitted to the Director of Public Works for approval, along with all work and materials; and the installation, when completed, must be approved by the Director.

The sign's construction must be carefully guarded and must be completed promptly, so as to cause the least inconvenience to the public.

This proposal has been approved by the Planning Commission.

RESOLUTION NO. RS2017-638 (COOPER) – This resolution would authorize the Department of Law to settle the personal injury claim of Ms. Micole Johnson against the Metropolitan Government in the amount of \$10,000.

On March 8, 2016, Ms. Johnson was a passenger in a vehicle traveling west on Hart Lane. An employee of the Public Works Department driving a dump truck was also driving west in the right-hand lane. He attempted to merge into the left lane, striking the vehicle in which Ms. Johnson was a passenger.

Ms. Johnson sought treatment for lower back and left knee pain. Ms. Johnson has agreed to accept a total of \$10,000 in full settlement of this case, based upon \$8,339.28 for reimbursement of her direct medical expenses and \$1,660.72 for pain and suffering.

The Department of Law recommends settlement of this claim for \$10,000. If this case proceeds to trial, the Metropolitan Government will almost certainly be found negligent.

Fiscal Note: This settlement would reduce the balance of the Self-Insured Liability Fund by \$10,000.

RESOLUTION NO. RS2017-639 (COOPER) – This resolution would authorize the Department of Law to settle the personal injury claim of Mr. Lamar J. Murray, Sr. against the Metropolitan Government in the amount of \$10,000.

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RESOLUTION NO. RS2017-639, continued

On November 20, 2013, Mr. Murray was driving north on Dickerson Pike. A Metro Police officer was following Mr. Murray's car too closely and was unable to stop in time when Mr. Murray slowed his vehicle

Mr. Murray sought treatment for cervical and lumbosacral strains. Mr. Murray received emergency room medical assistance, later followed by physical therapy. Mr. Murray has agreed to accept a total of \$10,000 in full settlement of this case, based upon reimbursement of \$9,137 for his direct medical expenses, and \$863 for pain and suffering.

The Department of Law recommends settlement of this claim for \$10,000. If this case proceeds to trial, the Metropolitan Government will almost certainly be found negligent for the negligence of the officer.

Disciplinary action against the employee consisted of a one-day suspension from vacation.

Fiscal Note: This settlement would reduce the balance of the Self-Insured Liability Fund by \$10,000.

RESOLUTION NO. RS2017-640 (LEONARDO) – This resolution proposes an amendment to the Metropolitan Charter for possible consideration on the August 1, 2019 ballot. Specifically, under the proposed resolution, Sections 8.113, 8.114, 8.115 and 8.118 of the Metropolitan Charter would be amended as follows:

- deleting "tax assessor" and substituting "assessor of property";
- deleting "a tax assessor" and substituting "an assessor or property";
- deleting "tax assessors" and substituting "assessors of property"; and
- deleting "tax assessment" and substituting "property assessment"

This Resolution was prompted by state legislation amending Title 1 and Title 67 of the Tennessee Code Annotated (Public Chapter No. 971) by directing the code commission to change all "tax assessor" references to "assessor of property."

Article 19.01 of the Metropolitan Charter allows the Council to adopt only two (2) resolutions per Council term that would submit Charter amendments to voters for ratification. This is the first Charter amendment resolution considered by this Council this term. This resolution has not yet been considered by the Charter Revision Commission. To avoid triggering requirements to convene the Charter Revision Commission prematurely, this resolution should be deferred indefinitely.

Eventually, proposed amendments to the Charter must be adopted by 27 affirmative votes of the Council. The final version of the resolution submitting the amendment(s) must be adopted by 27 affirmative votes in order for the amendment(s) to be placed on the ballot.

RESOLUTION NO. RS2017-641 (SHULMAN) – Section 1.08 of the Metro Charter requires the Mayor to personally address the Council in a metropolitan facility at a specially called meeting regarding the state of the Metropolitan Government no later than May 25th of each calendar year. Such meetings are to be set by the Council by resolution.

This resolution sets the date and time for the 2017 State of Metro Address. If adopted, the address will be at 10:00 a.m. on April 26, 2017 at the Bridgestone Arena.

– ORDINANCES ON SECOND READING –

BILL NO. BL2016-498 (ELROD) – This ordinance is intended to address the long-term closure of public rights-of-way resulting from excavations or obstructions by adding restrictions to Sections 13.20.020 and 13.20.030 of the Metro Code of Laws (MCL).

Permits for excavations and obstructions are regulated under Chapter 13.20 of the MCL. Under the proposed ordinance, Subsection A of Section 13.20.020 and Subsection B of Section 13.20.030 would have language added to prohibit any such obstruction or excavation from being permitted for a period in excess of one (1) year unless the Council approves such by resolution adopted by at least twenty-one (21) affirmative votes.

Subsection E.1 of Section 13.20.030 would be similarly amended by specifying that temporary obstructions may not exceed one (1) year. In addition, additional or cumulative permits would not be allowed if they would result in an obstruction exceeding one (1) year. Because cumulative permits may unintentionally exceed one year, an amendment allowing for such with Council approval by resolution may be suggested.

This ordinance was originally introduced at the December 6, 2016 Council meeting and deferred twice until April 4, 2017.

BILL NO. BL2017-623 (ROSENBERG, ELROD, & ALLEN) – This ordinance would abandon approximately 970 linear feet of existing four-inch water line and to accept approximately 1,135 linear feet of new eight-inch water line, approximately 999 linear feet of new eight-inch sanitary sewer main, sanitary sewer manholes, two fire hydrants, and any associated easements, for properties located at 0 River Road and 5820 River Road.

This was approved by the Planning Commission on February 1, 2017. Future amendments to this ordinance may be approved by resolution.

BILL NO. BL2017-643 (COOPER) – This ordinance would make one change to Section 2.210.020 of the Metro Code of Laws (MCL). This section currently sets forth the calculation for incentives for economic and community development. It states: “The amount of the economic and community development incentive grant during any year will be determined by multiplying the average number of full time equivalent employees of the qualified company within the boundaries of the metropolitan government during the preceding year by an amount up to five hundred dollars.” As worded, this language could be construed as allowing incentive payments for pre-existing, not new, employees.

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BILL NO. BL2017-643, continued

The proposed language would insert the word “new” to describe the “full time equivalent employees.” The incentive calculation would be applied as before, but with clarification that the incentive applies only to “new” employees, not all employees, compared to grant recipient’s original baseline number of employees.

A nearly identical provision for small business incentives is set forth in Section 2.212.020. It provides: “The amount of the small business economic development incentive grant during any year will be determined by multiplying the number of new full-time jobs of the qualified small business at the qualified project site within the boundaries of the metropolitan government during the preceding year...” (Section 2.212.020)(emphasis added).

Similarly, under Section 2.212.010, a “qualified small business” is defined in part as one that “creates a minimum of ten new full-time equivalent jobs at the qualified project site within a twelve-month period...” (emphasis added).

Fiscal Note: The total amount of ECD grants in any particular year would depend on the number of qualified companies that apply and are accepted. However, by limiting these grants only to apply to new FTEs, the possible grant amounts would be reduced. It would be speculative to make any general assumptions about the total amount of these reduced amounts going forward.

BILL NO. BL2017-644 (O’CONNELL & ELROD) – This ordinance would add Chapter 6.33 to the Metro Code of Laws (MCL) pertaining to the use of public facilities and property by sitting Presidents as well as candidates for President nominated by a major party.

This new chapter would prohibit the use of any public facility or property by such President or candidate unless that individual has made public their income tax returns for the three (3) most recent taxable years. Although presidential candidates frequently release copies of their federal income tax returns during campaigns, there is no federal or state requirement in any jurisdiction that this be done. The release of tax returns is entirely voluntary.

It should be noted that this ordinance would not have any effect on the costs incurred by the Metropolitan Government (*e.g.*, additional personnel and overtime costs incurred by the Metropolitan Police Department, etc.) when events are scheduled in Nashville. Coordination and cooperation with the Secret Service for the safety of the President and/or candidates would still be expected and required.

Fiscal Note: If public facilities are not allowed to be used due to non-compliance with this new requirement, it would be necessary for the President or candidate to find a private sector facility to use. It would be speculative to estimate the value of the publicity for Nashville from such

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BILL NO. BL2017-644, continued

visits, as well as the direct economic boost from the number of visitors who would come to Nashville to attend such events.

It should also be noted that Metro was paid for the rental of the Municipal Auditorium for the rally recently held by President Trump. A deposit of \$45,186.72 was paid with a statement just being sent to request the remaining \$4,607.72 due for this rental.

BILL NO. BL2017-645 (PARDUE & VANREECE) – Chapter 12.54 of the Metro Code of Laws (MCL) sets forth regulations concerning horse-drawn carriages. Section 12.54.210 provides that it is an offense if the certificate holder or driver of such carriage provides an alcoholic beverage to a passenger for a fee or as part of the passenger transport service. It is further an offense if the certificate holder or driver provides or permits any alcoholic beverage in the carriage.

The ordinance under consideration would allow persons who are legally permitted to consume alcoholic beverages to do so while riding as passengers in horse-drawn carriages, so long as the beverage is consumed from a plastic or foam cup. (Glass, aluminum, or other metal containers would not be allowed.) It would remain an offense for alcoholic beverages to be provided by the certificate holder or driver.

BILL NO. BL2017-646 (ROSENBERG) – Chapter 13.08 of the Metro Code of Laws (MCL) lists the regulations concerning streets and sidewalks within Metro. The ordinance under consideration would add Section 13.08.080 within this chapter concerning surveillance or electronic data gathering devices on the public rights of way.

The new section to this chapter would limit the use of "surveillance technology" beginning on July 1, 2017. Approval by the Council would be required before any department, board, or commission, or any individual acting on their behalf, installed unmanned surveillance technology on any public right of way. Additionally, Council approval would be granted only upon determination that the benefits to citizens and residents of Nashville outweighed the costs; that the proposal will safeguard civil liberties; and that, in the judgment of the Council, no alternative with a lesser economic cost or impact upon civil rights would be as effective.

Paragraph A.(2)(a) of the new section lists seventeen (17) different types of equipment under the "surveillance technology" definition. In addition to typical devices (*e.g.*, closed-circuit television cameras), the list includes more exotic technologies including as x-ray vans, biometric software and databases, mobile DNA capture technology, and through-the-wall radar or similar imaging technology.

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BILL NO. BL2017-646, continued

Paragraph A.(2)(b) lists six (6) items that would not be identified as "surveillance technology" for the purposes of this section. These would include items such as televisions, printers, handheld digital cameras, radios, and email systems.

In addition to the prohibited devices already listed, Paragraph F would make it expressly "unlawful to operate any license plate scanner installed onto or within the public right of way."

The sponsor has conferred with the Metropolitan Nashville Police Department and a comprehensive amendment is anticipated.

BILL NO. BL2017-648 (O'CONNELL, ELROD, & ALLEN) – This ordinance would authorize 21C Nashville Master Tenant LLC to install, construct, and maintain underground and aerial encroachments in the right-of-way located at 221 2nd Avenue North. These encroachments would consist of planters, bollards, bike racks, a 3' projecting canopy, and three (3) 24" double-sided, illuminated, projecting signs encroaching the right-of-way.

21C Nashville Master Tenant LLC has agreed to indemnify and hold the Metropolitan Government harmless from any and all claims in connection with the installation and maintenance of the encroachments, and would be required to provide a \$2 million certificate of public liability insurance naming the Metropolitan Government as an insured party.

This proposal was approved by the Planning Commission on November 15, 2016.

BILL NO. BL2017-649 (SLEDGE, ELROD, & ALLEN) – This ordinance would abandon approximately 210 linear feet of existing 36-inch sewer main and any associated easements for four properties located along Villa Place.

This was approved by the Planning Commission on February 17, 2017. Amendments to this legislation may be approved by resolution.

BILL NO. BL2017-650 (HUEZO, ELROD, & ALLEN) – This ordinance would abandon approximately 240 linear feet of existing 12-inch water main and to accept new water main and a fire hydrant for property located at 3354 Bell Road.

This was approved by the Planning Commission on February 17, 2017. Amendments to this legislation may be approved by resolution.

BILL NO. BL2017-651 (ELROD & ALLEN) – This ordinance would approve a participation agreement between Metro and Centurion Products, Inc. regarding the Centurion Stone development and the right-of-way (ROW) needed for the construction of Tufting Court.

Mr. James Kay, Jr., Trustee of the Pardue Trust, recently acquired a parcel of undeveloped property on Cockrill Bend Industrial Road. This Centurion Property is leased by the Pardue Trust to Centurion Stone, which plans to develop the property for commercial use.

The State of Tennessee had previously dedicated a 60' easement for public ROW along the eastern edge of the Centurion Property for an unbuilt road, to be called "Tufting Court". This easement runs from the Cockrill Bend Industrial Road to the centerline of a TVA transmission line which ends in a cul-de-sac.

Centurion has realized it needs the westernmost 20' of the 60' easement for parking and other improvements for the development. Metro now desires to abandon this westernmost 20' of the easement so that this strip would revert to Centurion Stone. All involved parties agree that paving Tufting Court so that it becomes a usable vehicular ROW. However, the remaining 40' of the easement might not be wide enough for the construction and paving of Tufting Court.

It is possible for an additional 20' of ROW to be added to Tufting Court along its eastern edge by the State of Tennessee, which owns that property. The cul-de-sac for Tufting Court may need to be redesigned to work around an existing TVA easement, requiring additional ROW to be acquired for those purposes.

The Commissioners of the Tennessee Departments of General Services and Correction are willing to request approval of the State Building Commission to convey the addition 20' of ROW on the eastern edge to Metro and to work with Metro for the conveyance of any additional needed ROW at fair market value.

Per Resolution No. RS2016-360, Metro applied for a grant from the State Industrial Access Program to build and pave Tufting Court. The Tennessee Department of Transportation (TDOT) has expressed its willingness to award this grant, which would require Council acceptance and approval by a later resolution.

One of the requirements of the TDOT grant agreement would be for Metro to provide all land owned by Metro and required for the project ROW or easement purposes at no cost to TDOT. Metro would also be required to provide 50% of the funding for the ROW phase as referenced in the TDOT grant agreement. If any utilities are located in easements outside the existing Tufting Court ROW, Metro may be required to pay 50% of the cost to relocate these facilities.

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BILL NO. BL2017-651, continued

Centurion Stone is willing to provide funds to cover Metro's 50% share of the cost to acquire the necessary additional 20' or any other additional ROW acquisition required for Tufting Court as determined by TDOT. Centurion is also willing to provide funds to reimburse Metro for any costs it incurs in connection with relocating any utilities outside of the existing Tufting Court ROW.

As noted above, this ordinance is a companion to Resolution No. RS2017-633 and Ordinance No. BL2017-652.

Fiscal Note: Centurion will pay 100% of the local funding required for the ROW phase of the grant agreement with TDOT. Centurion also agrees to pay 100% of Metro's utility relocations costs resulting from the TDOT grant agreement. As a result, there should be no additional net cost to Metro for the ROW changes that would be approved by this ordinance.

BILL NO. BL2017-652 (ELROD & ALLEN) – This ordinance would amend the official Geographic Information Systems Street and Alley Centerline Layer by abandoning a portion of Tufting Court right-of-way and easement.

This ordinance is a companion to Resolution No. RS2017-633 and Ordinance No. BL2017-651.

This was approved by the Planning Commission on March 8, 2017.

BILL NO. BL2017-656 (GILMORE & O'CONNELL) – This ordinance would name the structure of the interstate overpass bridge over I-40 / I-65 between 11th Avenue North and 12th Avenue North along the 1100 block of Jefferson Street as the "Bishop Joseph W. Walker III Overpass".

Section 13.26.010 of the Metropolitan Code provides that no building or structure of the Metropolitan Government may be named except pursuant to an ordinance duly adopted by the Metropolitan Council.

Fiscal Note: The cost of the required new signage for this name change has not been determined, but is expected to be minimal.

– ORDINANCES ON THIRD READING –

BILL NO. BL2016-483 (MENDES, GILMORE, & OTHERS) – This ordinance would revise Section 2.44.115 of the Metro Code of Laws (MCL) which currently requires the Metro Nashville Police Department (MNPd) to submit quarterly and annual crime reports to the Metro Council.

The proposed changes would establish a new subsection requiring the MNPd to further submit an annual traffic stop report to the Council no later than March 30th of each year. These reports would provide the following:

- a. The total number of traffic stops;
- b. The percentage of stops resulting in:
 - (i) warrantless probable cause searches;
 - (ii) warrantless consent searches without probable cause; and
 - (iii) warrantless “pat down” searches; and
- c. The success rate of each type of search (wherein “success” is defined as a search resulting in seizure of incriminating evidence).

Each category would be reported within demographic categories, defined by sex, race, and ethnicity.

In furtherance of adding a new traffic stop report requirement, this ordinance would change the current Section title from "2.44.115 - Crime reports to be submitted to the metropolitan council" to "2.44.115 - Crime *and traffic* stop reports to be submitted to the metropolitan council" (Italics added.) Similarly, current references to a “Quarterly report” and “Annual report” would be changed to “Quarterly *crime* report” and “Annual *crime* report”, respectively, distinguishing the proposed traffic stop reports.

On November 29, 2016, the MNPd voluntarily submitted the requested data for calendar year 2015, in the format requested in the proposed ordinance, as a supplement to the current MNPd annual report entitled "Motor Vehicle Stop Data Collection Analysis."

Fiscal Note: The MNPd has indicated that the addition of these reporting requirements will not have a significant impact upon their personnel needs or operating budget.

BILL NO. BL2017-581 (SHULMAN) – In 2006, an amendment to the Charter of the Metropolitan Government was approved by referendum which established a new and independent Department of Audit, directed by the newly-created Metropolitan Auditor and generally overseen by a Metropolitan Audit Committee. Section 2.24.300 of the Metro Code of Laws (MCL) describes the functions and authority of the independent Metropolitan Auditor. The

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BILL NO. BL2017-581, continued

Metropolitan Auditor shall conduct “financial, performance, and other audit services” per Government Auditing Standards as established by the United States Government Accountability Office.

The ordinance under consideration, as amended, would add new Paragraphs H thru L to this section of the MCL. This new subsections would empower the Metropolitan Auditor to conduct independent investigations of any department, board, and/or commission of Metro. In addition, the Metropolitan Auditor would be empowered to audit the performance of contracts by entities that contract with Metro. In performing these audits, the authority being granted would include the ability to review, research, and conduct interviews as well as having access to any and all necessary documentation.

More particularly, as amended, the ordinance would allow Auditor access to all Metropolitan Government records, agreements, information systems, physical properties, and personnel to the extent permitted by the Metropolitan Charter. Cooperation would be required of all Metropolitan Government departments, boards, commissions, officers, agencies, offices, as well as entities contracting with the Metropolitan Government.

The auditor would be required to establish a process for reporting suspected illegal, improper, wasteful or fraudulent activity. Retaliatory action for such reporting would be prohibited; and Metro Government employees would be under a duty to report known acts of intentional illegal, fraudulent, or improper use of government funds.

Reports of unlawful conduct involving the Metropolitan Government that are submitted pursuant to the Tennessee Local Government Instances of Fraud Reporting Act would be required to be communicated in a timely manner to the Metropolitan Auditor. Additionally, engagement plans and final reports for all other audit activities on behalf of Metro Government entities would be communicated to the Metropolitan Auditor.

The Auditor’s scope of services would extend, to the extent permitted by the Metropolitan Charter, to conducting financial audits and performance audits, as well as other audit services, including investigations concerning those Metropolitan Government entities that either receive direct services from Metro, or to which funds are appropriated by Metro, or for which Metro provides a guarantee for long-term indebtedness.

SUBSTITUTE BILL NO. BL2017-585 (WEINER) – This ordinance, as substituted, would add additional requirements for the care of animals. Sections 8.12.030 and 8.20.040 of the Metro Code of Laws (MCL) would be modified to add the requirement to provide protection to pregnant animals, nursing females, or animals less than six (6) months old from freezing temperatures, a

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OSUBSTITUTE BILL NO. BL2017-585, continued

heat index of 95 degrees Fahrenheit or above, thunderstorms, or tornados. A similar requirement would be added to Section 8.20.040 to protect any confined creature who is pregnant, a nursing female, or less than six (6) months old from these inclement weather conditions.

Fiscal Note: Metro Animal Care and Control within the Health Department will not need any funding above their current operating budget level to comply with these MCL revisions.

BILL NO. BL2017-586 (WEINER) – Chapter 8.20 of the Metro Code of Laws (MCL) establishes various animal control regulations within the Urban Services District (USD). These include such items as license tag removal, treatment for persons bitten by a rabid dog, confinement of animals, animals running at large, etc.

This ordinance would remove references to the USD in some, but not all, sections of this chapter so that the applicable sections would be uniformly applicable throughout Davidson County.

As amended, the ordinance maintains the USD designations for Paragraphs 8.20.100.A, Section 8.20.110, and Section 8.20.130, thereby maintaining USD limitations to regulations pertaining to the keeping of livestock, cattle, and hogs

This ordinance should not be confused with BL2016-527, which was deferred indefinitely on January 3, 2017. That ordinance would have made several additional requirements concerning pen enclosures for dogs. The ordinance now under consideration would not add additional requirements to this chapter. It would simply make the existing requirements applicable county-wide.

Fiscal Note: Metro Animal Care and Control within the Health Department will not need any funding above their current operating budget level to comply with these MCL revisions.

BILL NO. BL2017-588 (ELROD, COOPER, & OTHERS) – This ordinance would revise the stormwater fees charged for residential and non-residential properties in Davidson County. This would be the first change to the fee schedule since it was introduced in 2009.

Fiscal Note: If the new rates are approved, the new fee schedule is projected to increase revenue by approximately \$20.2 million, from the current \$14.4 million per year to \$34.6 million. This revenue is used to pay for expenses related to stormwater, including, salaries, equipment, maintenance, and direct project expenses.

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BILL NO. BL2017-588, continued

All properties with less than 400 square feet of impervious area are would still pay no stormwater fee. Also, the current rate would remain unchanged for residences with 400 - 2,000 square feet or for non-residential properties with 400 - 6,000 square feet of impervious area. The current rate for non-residential condominiums would also remain unchanged.

All other properties would see an increase in the stormwater fee. Stormwater fees would go up for approximately 85% of residences and 75% of businesses. The amount of the fee changes are as follows:

Property Type	Impervious Area (sq. ft.)	Current Rate	New Rate	Change
<i>Residential</i>	<i>400 - 2,000</i>	<i>\$1.50</i>	<i>\$1.50</i>	<i>\$0.00 (0%)</i>
<i>Residential</i>	<i>2,001 - 6,000</i>	<i>\$3.00</i>	<i>\$6.00</i>	<i>\$3.00 (100%)</i>
<i>Residential</i>	<i>More than 6,000</i>	<i>\$4.50</i>	<i>\$11.00</i>	<i>\$6.50 (144%)</i>
<i>Residential</i>	<i>Condominium unit</i>	<i>\$1.50</i>	<i>\$3.00</i>	<i>\$1.50 (100%)</i>
<i>Non-Residential</i>	<i>400 - 6,000</i>	<i>\$10.00</i>	<i>\$10.00</i>	<i>\$0.00 (0%)</i>
<i>Non-Residential</i>	<i>6,001 - 12,800</i>	<i>\$20.00</i>	<i>\$30.00</i>	<i>\$10.00 (50%)</i>
<i>Non-Residential</i>	<i>12,801 - 25,600</i>	<i>\$40.00</i>	<i>\$70.00</i>	<i>\$30.00 (75%)</i>
<i>Non-Residential</i>	<i>25,601 - 51,200</i>	<i>\$40.00</i>	<i>\$150.00</i>	<i>\$110.00 (275%)</i>
<i>Non-Residential</i>	<i>51,201 - 300,000</i>	<i>\$100.00</i>	<i>\$300.00</i>	<i>\$200.00 (200%)</i>
<i>Non-Residential</i>	<i>300,001 - 1,000,000</i>	<i>\$200.00</i>	<i>\$650.00</i>	<i>\$450.00 (225%)</i>
<i>Non-Residential</i>	<i>More than 1,000,000</i>	<i>\$400.00</i>	<i>\$1,300.00</i>	<i>\$900.00 (225%)</i>
<i>Non-Residential</i>	<i>Condominium unit</i>	<i>\$10.00</i>	<i>\$10.00</i>	<i>\$0.00 (0%)</i>

BILL NO. BL2016-590 (PULLEY, COOPER, & OTHERS) – This ordinance would authorize the acquisition of real property by negotiation or condemnation for intersection realignment and improvements at the intersection of Hillsboro Pike at Crestmoor Road. This addition would consist of parcels located at 3715 Hillsboro Pike and 3801 Hillsboro Pike. This was included in the FY17 Capital Improvements Budget (CIB) as Project No. 16PW0015.

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ORDINANCE NO. BL2016-590, continued

The parcel at 3715 Hillsboro Pike is currently occupied by a closed fast-food restaurant. The appraised value of the parcel is \$1,202,900. The parcel at 3801 Hillsboro Pike holds an active pharmacy and has an appraised value of \$3,905,200. However, it will be necessary to perform a new appraisal to determine the current fair market value of the two parcels.

Fiscal Note: The final price for this acquisition has not yet been determined, but it would be paid from Public Works' capital funds.

BILL NO. BL2017-617 (O'CONNELL & COOPER) – Ordinance No. BL2014-752 declared the old Ben West Library building located at 225 Polk Avenue to be surplus, and authorized the Director of Public Property Administration to sell the property in accordance with the standard procedures for the disposition of surplus property.

The 0.73-acre Ben West library property located at Eighth Avenue and Union Street was donated to the Carnegie Library of Nashville in 1902 by J. Craig McClanahan and his wife, Katherine B. McClanahan. The Carnegie Library of Nashville was a nonprofit corporation created to build a downtown library as a result of a \$100,000 donation from Andrew Carnegie. The property was deeded to the City of Nashville in 1959, and served as the site of the main public library until June, 2001. A small collection of books was kept in the basement of the building from mid-2003 through September, 2006 while it served as the temporary City Hall during the renovation of the courthouse. The building has not been in active use since 2006.

The 1902 deed includes a provision requiring the property to be used for a library. Specifically, the deed states that the right of title in the property will cease and the property will revert to the heirs of the grantor in the event Carnegie Library or its successors in ownership “fail to maintain perpetually upon said property a free public library for the use of the people of Nashville.” This reversion clause was triggered when the Metropolitan Government stopped using the building as a library upon the opening of the new main branch library downtown. The heirs' share reverted, and their ownership interest was confirmed through a quiet title action. However, the Metropolitan Government reached an agreement with the McClanahan heirs regarding the disposition of the property.

The Metropolitan Development and Housing Agency (MDHA) issued a request for proposals (RFP) to developers to bid on the property for the purposes of redeveloping the site. The RFP included a requirement that the historically significant portions of the building be preserved as part of the redevelopment.

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BILL NO. BL2017-617, continued

The Tennessee Education Association (TEA) originally had submitted a proposal for preservation of the building's historical elements and for restoration of the property as its headquarters. The property would also have been used for certain conference, public functions, and school functions. The anticipated improvements to the property would have been approximately \$8,500,000.

The TEA proposal provided for payments to Metro totaling \$2,000,000. Ordinance No. BL2016-258 authorized the Director of Public Property Administration (MDHA) to execute the agreement and convey Metro's interest in this property to MDHA for further conveyance to TEA. But the TEA decided to terminate the agreement in accordance with its terms.

The ordinance now under consideration would authorize the Director of Public Property Administration to convey Metro's interest in this property to Hastings Architecture Associates, LLC ("Hastings") for use in connection with Hastings's business.

Exhibit E of the purchase and sale agreement would approve a license between Hastings and Metro for a period of ten (10) years. During this term, Metro would be licensed to use certain portions of the building known as the "Event Facilities" for one (1) day per calendar month. Each use must be schedule with Hastings at least thirty (30) days in advance and subject to the reasonable availability of the Event Facilities. Any unused occupancy period in a given month would not carry over to the following month.

Fiscal Note: A recently updated appraisal values the site at \$4.5 million dollars. Hastings would pay Two Million Dollars (\$2,000,000) to Metro in cash for the property, payable at closing. A deposit of Twenty-Five Thousand Dollars (\$25,000) would be paid within five (5) business days following the effective date.

There would be no charge to Metro for the use of the Event Facilities as outlined in Exhibit E during the term of this agreement. The value of this public use has been estimated at \$500,000. However, Metro would be responsible to pay Hastings for any actual additional costs resulting from Metro's use of the Event Facilities.

BILL NO. BL2017-618 (FREEMAN, ELROD, & ALLEN) – This ordinance would abandon existing easement rights for property located at 314 Rose Street, formerly Dortch Avenue, between I-440 and Rose Street. It has been determined by Metro Water Services that this easement is no longer needed.

Amendments to this legislation may be approved by resolution. This was approved by the Planning Commission on February 1, 2017.

BILL NO. BL2017-619 (O'CONNELL, ELROD, & ALLEN) – This ordinance would abandon existing easement rights for property located at 1212 Hawkins Street, formerly known as Alley #428. These easement rights were originally retained by Council Ordinance No. O72-383. It has been determined by Metro Water Services that these easement rights are no longer needed.

Amendments to this legislation may be approved by resolution. This was approved by the Planning Commission on February 6, 2017.

BILL NO. BL2017-620 (ALLEN & ELROD) – This ordinance would abandon approximately 15 linear feet of existing eight-inch water main, approximately 303 linear feet of existing eight-inch sanitary sewer main and easements and the acceptance of approximately 19 linear feet of new eight-inch water main, approximately 411 linear feet of new eight-inch sanitary sewer main, three sanitary sewer manholes, a fire hydrant, and any associated easements for property located at 2014 Bernard Circle.

Amendments to this legislation may be approved by resolution. This was approved by the Planning Commission on February 6, 2017.

BILL NO. BL2017-621 (ALLEN & ELROD) – This ordinance would abandon approximately 518 linear feet of existing 16-inch water line and 997 linear feet of existing eight-inch water line and easements and the acceptance of 504 linear feet of new 16-inch water line, 872 linear feet of new eight-inch water line, 5 fire hydrants, and any associated easements, for property located at 1 Terminal Drive.

Amendments to this legislation may be approved by resolution. This was approved by the Planning Commission on February 6, 2017.

BILL NO. BL2017-622 (PULLEY, ELROD, & ALLEN) – This ordinance would abandon approximately 165 linear feet of existing eight-inch water main and easement and accept approximately 27 linear feet of new eight-inch water main, a fire hydrant, and any associated easement, for properties located at 2126 Abbott martin Road, and 3811 and 3813 Hillsboro Pike.

This was approved by the Planning Commission on February 1, 2017. Future amendments to this ordinance may be approved by resolution.

BILL NO. BL2017-624 (SLEDGE, ELROD, & ALLEN) – This ordinance would amend the official Geographic Information Systems Street and Alley Centerline Layer by changing the name of a portion of Pillow Street to "Marshall Hollow Drive".

This has been approved by the Planning Commission and the Emergency Communications District. A recommendation from both, prior to third reading, is required under Section 13.08.015.D of the Metro Code of Laws (MCL).

BILL NO. BL2017-625 (O'CONNELL, ELROD, & ALLEN) – This ordinance would amend the official Geographic Information Systems Street and Alley Centerline Layer by abandoning a portion of Alley Number 421 right-of-way. Easements held by the Metropolitan Government would be retained.

This has been approved by the Traffic and Parking Commission and the Planning Commission.

BILL NO. BL2017-626 (ALLEN) – This ordinance is essentially a housekeeping update to a section of the Metropolitan Code of Laws. (MCL). Previous Ordinance No. BL2016-257, adopted September 20, 2016, revised Section 16.04.110 of the Code entitled "Noncompliance – Stop work order". This section describes the procedure for issuing a stop-work order where work is performed contrary to the provision of the Code or in a dangerous or unsafe manner. Ordinance No. BL2016-257 added the improper operation of any short-term rental property (STRP) as being subject to stop-work orders. At that time, the operative Code section for STRP regulation was found under Section 6.28.030. (This section restricted any person or entity from operating a STRP without a permit.)

Subsequent Ordinance No. BL2016-492 (as substituted), enacted February 21, 2017, essentially transferred the provisions of Section 6.28.030 to Title 17 of the Code. The current ordinance would therefore update the reference in Section 16.04.110 by deleting the reference to "Chapter 6.28.030 Section C – section" and replacing it with "Section 17.16.250.E."

The net effect of this change will be to retain the Director of Codes Administration's authority to order the immediate cessation of an STRP operation if it is not operated in compliance with Codes.

GRANTS AND DONATIONS LEGISLATION - APRIL 4, 2017

Legislative Number	Parties	Amount	Local Cash Match	Term	Purpose
RS2017-625	<p><u>From:</u> Friends of Metro Dance <u>To:</u> Metro Nashville Parks and Recreation Department</p>	\$20,000	\$0	N/A	The grant proceeds would be used to provide a semi-permanent dance floor at the Z. Alexander Looby Theater. This was approved by the Metro Board of Parks and Recreation on march 7, 2017.
RS2017-626	<p><u>From:</u> Metropolitan Development and Housing Agency (MDHA) <u>To:</u> Metropolitan Homelessness Commission</p>	\$0 (net change)	\$0	N/A	<p>The initial grant was approved per Resolution No. RS2016-446 to provide services for homeless persons housed through the 100,000 Homes Campaign and to provide outreach to persons living in encampments.</p> <p>The original award of \$40,000 for the Nashville Outreach Team for Encampments (N.O.T.E.) would be reduced to \$25,000. The \$15,000 difference would be added to the \$50,000 initially approved for one-time payments for a new total of \$65,000.</p>
RS2017-627	<p><u>From:</u> Tennessee Department of Health <u>To:</u> Metropolitan Board of Health</p>	Not to exceed \$127,500	\$21,900	April 1, 2017 through March 30, 2020	<p>The proceeds of the grant would be used to improve the health of the citizens fo Davidson County by preventing and controlling the use of tobacco.</p> <p>The grant total of \$127,500 would be awarded over a period of four years, as follows: FY17 - \$11,000 FY18 - \$42,500 FY19 - \$42,500 FY20 - \$31,500</p>
RS2017-628	<p><u>From:</u> Greater Nashville Regional Council <u>To:</u> Metro Social Services Commission</p>	\$80,000	\$0	N/A	If approved, the grant proceeds would be used to provide meals that meet RDA nutritional guidelines for eligible seniors in their homes throughout Davidson County.

GRANTS AND DONATIONS LEGISLATION - APRIL 4, 2017

Legislative Number	Parties	Amount	Local Cash Match	Term	Purpose
RS2017-630	<p>From: U.S. Environmental Protection Agency To: Metropolitan Board of Health</p>	\$50,385	\$0	October 1, 2014 through September 30, 2018	<p>The original grant was approved per Resolution No. RS2015-1355 on January 20, 2015 and appropriated \$107,416 to the budget of the Metro Board of Health. The first five grant amendments increased that amount by a net total of \$885,590, for a new total of \$993,006.</p> <p>The sixth amendment now under consideration would increase the grant proceeds by an additional \$50,385 for a new total of \$1,043,391. There would be no change to the local cash match already included in the Health Department's budget.</p>
RS2017-631	<p>From: Tennessee Department of Labor and Workforce Development To: Nashville Career Advancement Center (NCAC)</p>	Not to exceed \$100,000	\$0	February 15, 2017 through June 30, 2017	<p>The grant proceeds would be used to establish career services for eligible adults, youth, and dislocated workers with barriers to employment, education, training, and support services to succeed in the labor market.</p>