



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: October 3, 2017

RE: Analysis and Fiscal Notes

Unaudited Fund Balances as of 9/27/17:

4% Reserve Fund	\$39,816,604*
Metro Self Insured Liability Claims	\$6,002,338
Judgments & Losses	\$3,632,018
Schools Self Insured Liability Claims	\$4,185,813
Self-Insured Property Loss Aggregate	\$6,358,810
Employee Blanket Bond Claims	\$658,771
Police Professional Liability Claims	\$2,414,096
Death Benefit	\$1,595,505

*This assumes unrealized estimated revenues in FY18 of \$29,524,409.

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

– ORDINANCES ON PUBLIC HEARING –

BILL NO. BL2017-898 (SWOPE) – This ordinance would modify Section 17.12.040.E.26 of the Metro Code of Laws concerning the use of electric fences. This section currently regulates the maximum permitted height for other types of screening walls and fences, measured from finish grade level on the side of a wall or fence with the greatest vertical exposure.

The ordinance under consideration would amend this section to permit electric fences, though only within IWD, IR, and IG districts, and restrict the height of electric fences to no more than ten (10) feet, subject to the provisions of Section 16.04.200 (general fencing regulations).

BILL NO. BL2017-899 (ALLEN) – This ordinance would modify Section 17.04.060.B. of the Metro Code of Laws (MCL) by adding a definition for "Elderly Housing" as a land use designation. Specifically, "Elderly Housing" would be defined as multi-family housing that is restricted to occupation by an "Elderly Person" as defined by 24 CFR 891.205 or "Elderly Family" as defined by 24 CFR 891.505. Elderly Housing would be subject to the same requirements under the Zoning Code as multi-family housing, except where a specific standard or requirement is otherwise provided.

This ordinance would also amend Table 17.20.030 of the MCL to establish a minimum number of parking spaces for elderly housing at 0.5 spaces per unit.

BILL NO. BL2017-900 (SLEDGE) – This ordinance would amend Section 17.04.060 of the Metro Code of Laws (MCL) in order to clarify the regulation of event spaces by revising the definitions of "Commercial amusement, inside" and "Commercial amusement, outside".

Generally, both terms are defined as the provision of entertainment, performances, or games of skill to the general public for a fee. The only significant difference between the terms is whether this provision is wholly enclosed in a building ("Commercial amusement, inside") or if any portion of the activity takes place outside of a building ("Commercial amusement, outside").

This ordinance would keep the language of these two terms, but would add the clause, "or a permanent event space" within the two definitions.

– RESOLUTIONS –

RESOLUTIONS NO. RS2017-865 THROUGH RS2017-870 – This resolution would approve an intergovernmental agreement between the Tennessee Department of Transportation (TDOT) and the Metro Department of Public Works for the reimbursement of railroad crossing safety improvements. The locations are as follows:

- **RESOLUTION NO. RS2017-865** (PARDUE, VERCHER, & OTHERS) – Bakers Station Road.
- **RESOLUTION NO. RS2017-866** (O'CONNELL, VERCHER, & OTHERS) – 14th Avenue North.
- **RESOLUTION NO. RS2017-867** (M. JOHNSON, VERCHER, AND OTHERS) – Post Road.
- **RESOLUTION NO. RS2017-868** (SLEDGE, VERCHER, & OTHERS) – Sadler Avenue.
- **RESOLUTION NO. RS2017-869** (VANREECE, VERCHER, & OTHERS) – Nesbitt Lane.
- **RESOLUTION NO. RS2017-870** (FREEMAN, VERCHER, & OTHERS) – Old Glenrose Avenue.

Fiscal Note: TDOT would reimburse 100% of Metro's costs for this project from their programmed safety funds for the improvement of various railroad crossings throughout Davidson County. The specific cost estimates are as follows:

- *Bakers Station Road - \$25,985*
- *14th Avenue North - \$6,960*
- *Post Road - \$181,446.13*
- *Sadler Avenue - \$6,753*
- *Nesbitt Lane - \$6,512.27*
- *Old Glenrose Avenue - \$10,924.47*

RESOLUTION NO. RS2017-884 (O'CONNELL, ELROD, & ALLEN) – This resolution would approve an intergovernmental agreement between the Tennessee Department of Transportation and the Department of Public Works for the acceptance of traffic signal improvements in connection with construction near the intersection at Church Street and State Route 6.

This project has been approved by the Planning Commission.

Fiscal Note: Metro would not be responsible for any of the costs of this project. Metro would only be responsible for the ongoing maintenance costs of the new signals.

RESOLUTION NO. RS2017-885 (ALLEN & ELROD) – This resolution would approve an intergovernmental agreement between the Tennessee Department of Transportation and the Department of Public Works for the acceptance of traffic signal improvements in connection with construction of an interchange at Hillsboro Road (21st Avenue) Exit 3, Westbound Ramp at I-440.

This project has been approved by the Planning Commission.

Fiscal Note: Metro would not be responsible for any of the costs of this project. Metro would only be responsible for the ongoing maintenance costs of the new signals.

RESOLUTION NO. RS2017-886 (GLOVER, RHOTEN, & OTHERS) – This resolution would approve an intergovernmental agreement between the Tennessee Department of Transportation and the Department of Public Works for the acceptance of traffic signal improvements in connection with construction at the intersection at Old Hickory Boulevard and State Route 265 (Central Pike).

This project has been approved by the Planning Commission.

Fiscal Note: Metro would not be responsible for any of the costs of this project. Metro would only be responsible for the ongoing maintenance costs of the new signals.

RESOLUTION NO. RS2017-887 (O'CONNELL, ELROD, & ALLEN) - This resolution would authorize Eakin Partners, LLC to construct, install, and maintain an aerial encroachment at 147 4th 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 provide a \$2 million 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 Eakin Partners, 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. RS2017-888 (VERCHER & GILMORE) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-889 (VERCHER & GILMORE) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-890 (ALLEN & GILMORE) – This resolution would approve a contract between the Metro Board of Health and Vanderbilt University to provide Women, Infants and Children (WIC) services to hospital participants. Pursuant to this contract, Vanderbilt would agree to make information about the WIC program available to potentially eligible women receiving prenatal and postpartum services, as well those accompanying a child under the age of five who receives pediatric care.

Vanderbilt would coordinate hospital patient services with WIC staff. There would be no cost to the Metropolitan Government associated with the performance of this contract.

The current five-year contract for these services expires on October 14, 2017. The contract now under consideration would extend this for an additional sixty (60) months.

The Board of Health has previously entered into similar contracts with Baptist Hospital and Nashville General Hospital. (See, e.g., RS2010-1417 and RS2008-207).

RESOLUTION NO. RS2017-891 (VERCHER & RHOTEN) – This resolution would approve an agreement between the Metro Department of Parks and Recreation and the United States Department of Agriculture (USDA) to cooperate in a wildlife damage management program for all lands under Parks' control.

The USDA would use a series of methods to reduce wildlife damage on Metro Parks' property. This would be involve mammal and bird species that are reservoirs for zoonotic diseases or animal species that are injurious and/or a nuisance to, among other things, agriculture, horticulture, forestry, animal husbandry, wildlife, and human health and safety.

The term of this agreement would be effective upon approval by the Council through June 30, 2022.

Fiscal Note: The anticipated costs for each of the five years of this agreement would be \$22,000, for a total of \$110,000. The Parks Department does not anticipate any problem in paying these costs from their existing operating budget.

RESOLUTION NO. RS2017-892 (VERCHER & WITHERS) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-893 (VERCHER & WITHERS) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-894 (VERCHER & ROBERTS) – This resolution would accept a donation of a Polaris all-terrain vehicle (ATV) with a medical bed installed for the use and benefit of the Metropolitan Nashville Fire Department.

This donation would come from Music City, Inc., the charitable foundation of the Nashville Convention & Visitors Corporation.

Fiscal Note: The estimated value of the ATV is \$16,200. Donations exceeding \$5,000 to the Fire Department may only be accepted and appropriated by Council resolution, pursuant to Metro Code of Laws Section 5.04.120.B.

RESOLUTION NO. RS2017-895 (VERCHER & ROBERTS) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-896 (VERCHER) – This resolution would authorize the Department of Law to settle the personal injury claim of Kasey Mircea and the subrogation claim of Allstate Insurance Company against the Metropolitan Government in the amount of \$30,000.

On November 6, 2013, a Metro Police officer attempted to make a left turn onto Old Hickory Boulevard, colliding with Ms. Mircea's vehicle. As a result of the accident, Ms. Mircea sought treatment for a lumbar strain. Ms. Mircea and Allstate Insurance Company have agreed to accept a total of \$30,000 in full settlement of this case, based upon \$17,465.45 for reimbursement of her medical expenses plus \$12,534.55 for pain and suffering.

The Department of Law recommends settlement of this claim for \$30,000. If this case proceeds to trial, the Metropolitan Government would likely be found negligent.

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

Fiscal Note: This settlement would reduce the balance of the Self-Insured Liability Fund by \$30,000.

RESOLUTION NO. RS2017-897 (VERCHER) – This resolution would authorize the Department of Law to settle the personal injury claim of Asia Smelley against the Metropolitan Government in the amount of \$40,000.

A Metro Police Officer attempted to make a U-turn in an intersection along Cahal Avenue on October 26, 2016. He struck the vehicle in which Ms. Smelley was a passenger, causing her personal injury.

Ms. Smelley was transported to General Hospital. Given the possibility of cervical spine fracture, she was transferred to Vanderbilt University Medical Center. CT scans determined Ms. Smelley suffered a cervical strain. She has agreed to accept a total of \$40,000 in full settlement of this case, based upon \$31,483.59 for reimbursement of her medical expenses plus \$8,516.41 for pain and suffering.

The Department of Law recommends settlement of this claim for \$40,000. If this case proceeds to trial, the Metropolitan Government would likely be found negligent.

Disciplinary action against the employee consisted of a suspension for six calendar days without pay and remedial driving training.

Fiscal Note: This settlement would reduce the balance of the Self-Insured Liability Fund by \$40,000.

RESOLUTION NO. RS2017-898 (VERCHER) – This resolution would authorize the Department of Law to settle the property damage claim of Shaar Forero Properties, Inc. against the Metropolitan Government in the amount of \$56,500.

A sewer blockage occurred in the sewer main downstream from Shaar Forero Properties, Inc. on May 4, 2017. This blockage caused extensive damage to the interior of the building.

Shaar Forero Properties, Inc. has agreed to accept a total of \$56,500 in full settlement of this case, based upon the following items:

- \$21,000 - Install new tile flooring over entire area (2,100 square feet);
- \$16,300 - Remove/dispose all carpet, hardwood, and tile flooring & dehumidify entire space;
- \$8,000 - Electrical work;
- \$6,200 - Remove and replace drywall; and
- \$5,000 - Interior painting.

The Department of Law recommends settlement of this claim for \$56,500. If this case proceeds to trial, the Metropolitan Government would likely be found negligent.

Fiscal Note: This settlement would reduce the balance of the Self-Insured Liability Fund by \$56,500.

RESOLUTION NO. RS2017-899 (VERCHER) – This resolution would authorize the Department of Law to settle the property damage claim of VAPE USA against the Metropolitan Government in the amount of \$54,221.

A sewer blockage occurred in the sewer main downstream from VAPE USA on May 4, 2017. This blockage caused extensive damage to the interior of the building.

VAPE USA has agreed to accept a total of \$54,221 in full settlement of this case, based upon the following items:

- \$44,000.47 - Destroyed product;
- \$4,814.35 - Showcase;
- \$3,300.00 - Rent;
- \$1,116.18 - U-Haul (storage); and
- \$990.00 - Waste removal.

The Department of Law recommends settlement of this claim for \$54,221. If this case proceeds to trial, the Metropolitan Government would likely be found negligent.

Fiscal Note: This settlement would reduce the balance of the Self-Insured Liability Fund by \$54,221.

RESOLUTION NO. RS2017-900 (ROBERTS, VERCHER, & OTHERS) – In September 2016, the Metro Council approved Ordinance No. BL2016-342, creating a grant program to assist the funding of affordable and workforce housing developments. The ordinance was codified at Chapter 2.213 (Affordable and Workforce Housing Incentive Grants) of the Metro Code of Laws (MCL).

Under section 2.213.010 of the Code, “affordable housing” is defined as housing that costs 30% or less than the estimated median household income for households earning 60% or less than the median household income in Davidson County. “Workforce housing” is defined as housing that costs 30% or less than the estimated median household income for households earning more than 60% and not more than 120% of the median household income in Davidson County.

For existing rental developments, the amount of the incentive grant is the difference between the average rent for an occupied unrestricted rental housing unit and the average rent for an

occupied affordable or workforce house unit, multiplied by the number of such units. (MCL section 2.213.040).The maximum term for an incentive grant for rental units is 15 years.

For owner-occupied units, the amount of the grant is a one-time payment of \$10,000 per unit for properties outside of the UZO and \$20,000 within the UZO or along multimodal corridors. (MCL section 2.213.020.A.2). These units must be maintained as for-sale affordable/workforce housing for 30 years.

Owners of existing rental housing developments are also eligible for a grant if they convert current market-based units within the UZO to affordable or workforce housing units. Owners of existing affordable and/or workforce rental housing units are eligible if they agree to continue maintaining such units as affordable and/or workforce housing units.

The resolution under consideration would approve a housing incentive grant agreement between Metro and Miken Development, LLC for the conversion of workforce housing units located at 1211 51st Avenue North. A similar resolution, RS2017-786, was submitted in July 2017 and subsequently withdrawn to address outstanding questions. Miken Development, LLC has agreed to convert two (2) units into workforce rental units at its development located at 1211 51st Avenue North, pending approval of a Housing Incentive Pilot Program Grant Agreement to subsidize the costs of housing the workforce residents.

While the pending resolution references conversion of workforce housing units, supplemental materials circulated to Council members on September 27, 2017 by the Mayor's Office of Housing, as well as a pro forma, indicate new construction is entailed. This development was under construction at the time of initial application, and MCL sec. 2.213.020.A.1 allows applications for developments under construction at the time. Assuming an incentive for new units is intended, MCL §2.213.020 limits the amount of any annual grant to 50% of the difference between the annual post-development and pre-development real property ad valorem tax assessment for the calendar year.

Additionally, incentive amounts offered under Chapter 2.213 consist of "the difference between the average rent for an occupied unrestricted rental housing unit and the average rent for an occupied affordable or workforce housing unit."(MCL §2.213.020 and .040). The pro forma lists an average rent of \$1,258 while using \$1,300 to calculate the grant amount for the development's one bedroom units.

It has not yet been determined whether the intended workforce units would consist of the one bedroom units or the studio units. The pro forma indicates that the development will include two (2) AirBnB units – uses which could be limited under pending STRP legislation. Because the listed address does not yet appear in Metro systems, base zoning of the property has not been confirmed. The pro forma also discloses a five percent (5%) management fee for two (2) long term leases. However, according to the Mayor's Office of Housing, the developer solicited bids from five (5) management companies -- with some presenting proposals higher than 5% and others deemed unable to manage a mixed use structure. Additionally, the 5% management fee

is described as providing not only management, but also accounting and year-end reconciliation.

The annual amount of all current and previous grants awarded under this incentive program is capped at two million dollars (\$2,000,000), exclusive of other grants or contributions. (MCL, section 2.213.070).

Fiscal Note: According to the grant calculation method provided in Ordinance No. BL2016-342, Miken Development would be eligible to receive a grant not to exceed \$18,204 (\$9,102 per unit). The ending date of this grant would be at the end of the affordability period of fifteen (15) years for rental development.

RESOLUTION NO. RS2017-901 (KINDALL, VERCHER, & ALLEN) – Ordinance No. BL2015-1042 approved the renewal of a ground lease between Eckerd Corporation (a wholly-owned subsidiary of Rite Aid Corporation) and the Metropolitan Government for a portion of the right of way on 25th Avenue North between West End Avenue and Elliston Place for the drug store located at 2416 West End Avenue. Eckerd began leasing this property in 1985 for signage, landscaping, and a few parking spaces.

The original ordinance approved a 30-year renewal of the lease for a continuation of the existing uses. Eckerd has the right to terminate the lease with 30 days written notice to Metro, but would not be allowed to remove any improvements made to the property. Metro has the right to terminate the lease with 180 days written notice to Eckerd.

The resolution under consideration would amend the lease to reflect Metro's consent to the assignment of the lease to a wholly-owned subsidiary of Walgreen Co. and/or Walgreens Boots Alliance, Inc. Other than this assignment, the terms of the current lease would remain unchanged. Amendments to the lease such as this may be approved by Council resolution receiving at least 21 affirmative votes.

The current lease term expires on August 25, 2045 or the date of the sale of the adjacent real property.

Fiscal Note: According to the original terms of the lease, Eckerd was to pay rent in the amount of \$560 per month for the first year, to increase by 2.5% annually thereafter for the remainder of the lease term. This would remain unchanged.

RESOLUTION NO. RS2017-902 (VERCHER) – Substitute Resolution RS2010-1442 authorized the issuance from time to time of Metro Water and Sewer (MWS) revenue bonds after adoption of a supplemental Council resolution.

This authority has been used three times since then. The first supplemental resolution was used in 2010 to authorize four bond issues, collectively known as the Series 2010 bonds. The second supplemental resolution was approved in 2011 to amend certain provisions of the bond resolution. The third supplemental resolution was approved in 2013 to authorize new Series 2013 revenue bonds.

The resolution now under consideration would be the fourth supplement to the MWS Bond Resolution for the purpose of issuing bonds on parity with the Series 2010 and Series 2013 Bonds. These would have an aggregate principal amount not to exceed Three Hundred Million Dollars (\$300,000,000).

The proceeds of these new bounds would be used as follows:

- a) retire all or a portion of the outstanding water and sewer commercial paper bond anticipation notes approved by the Council in 2015;
- b) fund the Debt Service Reserve Requirement for said bonds; and
- c) pay the costs of issuing said bonds.

This resolution would also authorize the use of available funds in Metro Water Services' Extension and Replacement (E&R) Fund to defease all or a portion of the remaining outstanding balance of the MWS Revenue Refunding Bonds, Series 2008 Bonds. These bonds are currently set to mature on January 1, 2018 through January 1, 2022. This would facilitate the issuance of the new bonds on parity with the Series 2010 and Series 2013 Bonds.

The new bonds would be underwritten by Morgan Stanley & Co. LLC, J. P. Morgan Securities LLC, FTN Financial Capital Markets, Loop Capital Markets LLC, Raymond James & Associates, Inc., and Siebert Cisneros Shank & Co. L.L.C. Metro's financial advisor in connection with the issuance of the new bonds is FirstSouthwest, a division of Hilltop Securities, Inc. Metro's bond counsel for these new bonds is Bass, Berry & Sims PLC.

– ORDINANCES ON SECOND READING –

BILL NO. BL2017-865 (ELROD, FREEMAN, & OTHERS) – This ordinance would make five changes to Chapter 2.48 of the Metropolitan Code of Laws (MCL) by adding a new Section 2.483.040 establishing new reporting requirements by the Department of Public Works. The ordinance is modeled after state legislation for managing Tennessee Department of Transportation projects.

Paragraph A would require the Director of Public Works to be responsible for the day-to-day management of the department and to keep a detailed record of all business of the department.

Paragraph B would require a new Projects Report describing each significant capital project of Public Works. This would include construction and repair of sidewalks, streets, bridges, bikeways, pedestrian enhancements, and other such infrastructure improvements that are to be started, completed, or which will be ongoing within the ensuing three (3) years. For the purposes of this section, a "significant Public Works capital project" is any Public Works project with a total cost over \$150,000.

This report would be submitted annually with each proposed budget to the Council. These reports would include the following additional information:

- a) the date or projected date upon which each project would be started and completed;
- b) the physical location of each project, designating the Metropolitan Council district(s) involved;
- c) the stage of work the project is in, such as designing, engineering, right of way acquisition, excavation, construction, clean-up, etc.;
- d) the final, projected, or anticipated cost of each project; and
- e) a designation of the priority of each project relative to the other listed projects.

These reports would be publicly accessible at all times after submission to the Council. They would be maintained on the Metro's Open Data portal in a format established by the ITS Department.

A publicly accessible on-line map of these projects would also be maintained. Each project would be denoted on the map, including information required in MCL 2.48.040.B.2. The map would include at least:

- a) projects in the Projects list;
- b) projects that have been allocated money in any capital spending plan that are not completed;
- c) projects for which Public Works has received funding from the Tennessee Department of Transportation (TDOT) or other sources; and

- d) any other significant Public Works capital project that is in progress, has been appropriated funding, had funds spent on it, or is reasonably anticipated in the future to have funds spent on it.

Paragraph C would require a Quarterly Report on District Projects to be submitted to each member of the Council, describing the construction or implementation status of each capital project by Public Works within the members' respective districts.

These quarterly reports would include the following:

- a) the physical location of each project;
- b) the final, projected, or anticipated cost of each such project;
- c) the date or projected date upon which the project would be started and completed, including notation of any delays or accelerations and the reasons therefor;
- d) any changes in previously disclosed project dates, and the reasons for such changes;
- e) notification of all public hearings in which the Department of Public Works is participating regarding such projects; and
- f) any additional information that the Director determines would be of assistance to the Metro Council member to better understand Public Works' operations within the member's district.

Paragraph D would require the preparation of a proposed annual budget for Public Works that discloses the allocation of all anticipated funds for the ensuing fiscal year for each capital project within the Projects Report. This report would also include what projects would be undertaken in the event additional funds are appropriated or otherwise become available. The Director would be allowed to designate funds for unanticipated projects, provided that advance notice of at least thirty (30) days is submitted to the Council.

Paragraph E would clarify that the requirements of this new Section would not apply to projects, funds, or allocations required for purposes of emergency or disaster response.

It is anticipated that the sponsor will introduce a housekeeping amendment to correct minor phrasing errors.

Fiscal Note: The details and costs for implementing these new requirements have not yet been determined. Public Works has already paid for a new system that provides most of the information specified in this ordinance. Council members should be able to go into the system at any time to see the data. This is the same system that was demonstrated to the Finance and Public Works Committees at a special called meeting.

Some of the existing reports might need to be reformatted. The costs for this have not yet been defined, but should be minimal.

BILL NO. BL2017-870 (VERCHER, ALLEN, & ROSENBERG) – This ordinance would declare the property located at 3410 Knight Drive as surplus and authorize the Director of Public Property Administration to sell the property to KIPP Nashville.

This 19.97 acre property is commonly known as the Ewing Park School. An appraisal of the property prepared in October 2016 by Neiman-Ross Associates, Inc. estimated the then-current market value of the property at three million six hundred thousand dollars (\$3,600,000). The Nashville Board of Public Education has declared the property to be surplus and no other Metro entity has indicated further need for the property or improvements. Under section 2.24.250 of the Metro Code, when property held by the board of education is no longer suited or needed for school purposes, the board may direct the director of public property to sell the property. Per section 9.14 of the Charter, sale proceeds are held by the Metropolitan Government, but are credited to the unappropriated school fund.

An amendment is anticipated that would include a revised sales agreement exhibit providing for, among other items, a right of first refusal on behalf of the Metropolitan Government. A second amendment is anticipated that would require proceeds from the sale to be deposited in the school debt service fund for exclusive use for debt service payments.

This has been approved by the Planning Commission.

Fiscal Note: Metro would be paid Three Million Four Hundred Twenty Thousand Dollars (\$3,420,000) for the fee simple sale of the property.

BILL NO. BL2017-904 (ALLEN) – Section 2.210.020 of the Metro Code of Laws (MCL) lists the specific requirements for economic and community development incentive grants. This currently lists the method for calculating the amount grants during any year by multiplying the average number of full-time equivalent employees within the boundaries of Metro by five hundred dollars (\$500). The actual amount of such grants with respect to each qualified project is determined by taking into account the amount of revenue anticipated to be received by Metro with respect to the location of the qualified company and its operations in the qualified project.

The ordinance under consideration would add a new Subsection C which imposes two additional requirements for a company to receive incentive grants. The first would require written confirmation to be provided by the director of the Metropolitan Transit Authority (MTA) that the qualified company has contacted MTA regarding qualified project participation in the EasyRide MTA-RTA Commuter Program.

The second would require that, for the duration of any economic and community development incentive grants, the qualified company must provide an annual written report to the ECD regarding the participation rate of its full-time equivalent employees in the EasyRide MTA-RTA Commuter Program. Failure to submit timely written reports would be grounds for termination of a grant.

These new provisions would expire on January 1, 2020 unless extended by Council resolution. This "sunset provision" is included to ensure that the effectiveness and necessity of this subsection is reviewed by the Council.

BILLS NO. BL2017-905 & BL2017-906 (WEINER) – These ordinances would add a new Subsection 5.04.130 to the general provisions of Metro's financial policies. Two versions of this new subsection are proposed, with BL2017-905 proposing a merit-based grant program and BL2017-906 re-establishing the Community Enhancement Fund Grant Program.

It is anticipated that the sponsor will withdraw BL2017-906 in favor of BL2017-905.

Metro began a formal process of selecting non-profit organizations for funding in FY09 by the creation of the "Community Enhancement Fund (CEF) Grant Program". Organizations were originally evaluated within three major categories -- Domestic Violence Programs, Education and After-School Programs, and Miscellaneous Community Agencies/Services. Beginning in FY14, "Literacy" was added as a fourth category.

The operating budget approved by the Council included totals for these categories, but did not select the specific organizations that would receive the funds. Separate evaluation panels for each category scored the non-profit applications for funding to determine which were the best fits for Metro's goals to provide services to the public.

More than \$12 million has been awarded to non-profit groups between FY12 and FY17. However, the methodology for non-profit grant awards was changed for FY18. The administration changed from the Community Enhancement Fund structure to a new "Community Partnerships Fund (CPF)".

According to information provided by the Mayor's Office during the preparation of the FY18 operating budget, the funding previously allocated to the CEF would be allocated to Metro departments. These departments would then design and administer grant programs similar to the Arts Commission's management of arts grants. Departments would be required to collaborate with non-profit partners and to identify strategies for allocating the funding to achieve better outcomes or address unmet needs.

The Metro Council will continue to approve the grant allocations via Resolution as has been done in the past. The categories for the FY18 CPF are Homelessness, Literacy (ELL and Youth focus), Youth Employment and Engagement, Afterschool, and Domestic Violence.

The new CPF program depends on Metro departments to identify services needed on the front end and work with non-profits to deliver those services. Metro Finance is responsible for notifying the departments that will be assigned this responsibility in the FY18 budget. These

departments would then need to develop proposals for partnering with non-profits wherever there currently are service gaps.

The Finance Department has the responsibility to provide technical assistance to these departments in developing their program design. Departments have the responsibility to negotiate the final agreements with non-profits and monitor, track and report outcomes. The Finance Department's Office of Financial Accountability continues its role of monitoring performance.

The ordinances under consideration would add a new subsection to Chapter 5.04 of the Metro Code of Laws (MCL) with the intent of assuring accountability and compliance standards by requiring Metro to maintain an operating merit-based grant program or a CEF grant program, respectively.

BILL NO. BL2017-905 (WEINER) – This new Subsection 5.04.130 would provide for the initiation and administration of a merit-based grant program awarded by the Administration to Nashville non-profit organizations. Grants would be awarded according to compliance requirements established by the Finance Department. This would change the funding for non-profit organizations back to a structure similar to the classic CEF methodology. The amounts of such grants would be determined as part of the operating budget preparation process subject to approval by the Council.

Fiscal Note: In the FY17 operating budget, a total of \$2,150,000 was appropriated for the four categories of the Community Enhancement Fund. In their place, the FY18 budget includes \$1,000,000 for the Community Partnerships Fund.

BILL NO. BL2017-906 (WEINER) – This new Subsection 5.04.130 would require the Department of Finance to initiate and administer a community enhancement fund grant program to award grants to Nashville non-profit organizations. Grants would be awarded according to accountability and compliance requirements established by the Department of Finance. The Department of Finance would also be required to establish the accountability and compliance requirements to which non-profit recipients of financial support from Metro must adhere. This would change the funding for non-profit organizations back to the classic CEF methodology. The amounts of such grants would be determined as part of the operating budget preparation process subject to approval by the Council.

Fiscal Note: In the FY17 operating budget, a total of \$2,150,000 was appropriated for the four categories of the Community Enhancement Fund. In their place, the FY18 budget includes \$1,000,000 for the Community Partnerships Fund.

BILL NO. BL2017-907 (SYRACUSE) – This ordinance would modify the current minimum distance exemption requirements for obtaining beer permits upon the adoption of a Council resolution.

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)).

The ordinance under consideration would allow an additional exemption for any holder of both a validly issued Brewer's Notice from the United States Alcohol and Tobacco Tax and Trade Bureau and a validly issued on-sale permit from the minimum distance requirements for off-sale permits. As with other exemption, this would require a public hearing and approval by Council resolution receiving at least twenty-one (21) affirmative votes.

BILL NO. BL2017-908 (LEONARDO) – This ordinance would add a new section to the Metro Code of Laws (MCL) to give the Department of Water and Sewerage Services (WSS) the ability to revoke a grading permit that is not in compliance with the approved grading permit and drainage plan.

Section 15.64.140 of the MCL would add a new Subsection C for this purpose. It would include the following:

1. The Council would be authorized by resolution to review grading drainage plans or permits issued by WSS.
2. Review of a grading permit and drainage plan could be initiated by the Council member for the affected district by written request to the WSS Director. Within five (5) business days of the initiation of a review, WSS would send written notice to the Zoning Administrator and the owner(s) of the affected property.
3. Within thirty (30) days from the initiation of the review, the Council would hold a public hearing to consider whether grading activity on the site is in compliance, including the determination of whether the permit should be suspended.
4. No building permit for new building construction would be possible on the portion of a site for which a review has been initiated until the Council renders a final action in the matter, a revised plan is submitted and approved, or six (6) months have passed since the initiation of the review with no action by the Council.

In considering whether grading activity is in compliance with the permit, the Council would be required to determine at the public hearing that at least two (2) of the following have occurred:

- i. The grading permit has been active for more than six (6) months.
- ii. No building or use and occupancy permit has been issued by Codes.
- iii. Fill from off-site grading has been brought to and stored on the site.

If the Council determines the grading activity on a site is in compliance with the permit, the review is concluded and grading may commence in accordance with the plan. If the Council determines the grading activity is not in compliance, the permit would be revoked until such time as a revised plan is submitted to MWS for review.

The ordinance would also amend Section 15.64.032.C.4 of the MCL to remove an antiquated reference to "Lakewood" in the list of satellite cities.

BILL NO. BL2017-909 (O'CONNELL) – This ordinance would establish the honorary designation of "Bridgestone Drive" for a portion of 4th Avenue South.

Section 13.08.025 of the Metro Code of Laws provides a procedure for the use of honorary street signs whereby the Council, by ordinance, can authorize and direct the Department of Public Works to install honorary street signs beneath the official street name sign for any street identified on the official Street and Alley Centerline Layer map.

Section 13.08.015 of the Metro Code prohibits street name changes for the purpose of promoting a private business. But such prohibitions do not extend to honorary designations under section 13.08.025. Neither this ordinance, nor honorary street names in general, officially rename the designated street. Therefore, there would be no change of official street address for any residents or businesses on 4th Avenue South.

The honorary designation for Bridgestone would be the first such approval of 2017. During each calendar year, up to five (5) honorary designations may be approved. Any additional honorary designations within a year beyond the first five (5) would require the identification of a new funding source to pay for the signs.

Fiscal Note: The total loaded cost to manufacture and install each sign has been estimated by Public Works to be between \$75.78 and \$87.79.

If a sign is mounted on a separate post instead of using the post with the regular street sign, there would be an additional cost of approximately \$22.11.

BILL NO. BL2017-910 (VERCHER, WITHERS, & ALLEN) – This ordinance would approve a form Master Telecommunications Facility Licensing Agreement (MLA). This would be used by all Metro departments, agencies, boards, and commissions to license their assets and infrastructure for location of telecommunication facilities on them.

Metro owns assets, both in the public right-of-way and on or consisting of parcels of real property that would be suitable for use as the location of telecommunications facilities. The MLA also provides for Metro to collect reasonable rent for the use of its land, buildings and structures for this purpose.

BILL NO. BL2017-911 (PULLEY, ELROD, & ALLEN) – This ordinance would abandon existing easement rights in the former right-of-way of property located at 1930 Castleman Drive and to acquire two new sanitary sewer main easements for properties located at 1930 and 2000 Castleman Drive. It has been determined by Metro Water Services that this existing easement is no longer needed.

The abandonment and the acquisition have been requested by Ashley Bosshart and Elizabeth Wilson, owners.

Amendments to this legislation may be approved by resolution.

This has been approved by the Planning Commission.

– ORDINANCES ON THIRD READING –

BILL NO. BL2017-608 (HAGAR, RHOTEN, & OTHERS) – This ordinance would make multiple changes to the Metro Code of Laws (MCL) concerning Short-Term Rental Property (STRP) regulations. In its most significant provisions, the ordinance would establish two STRP uses: (1) STRP (owner-occupied) – an accessory use to residential uses; and (2) STRP (not owner-occupied) – a commercial use permitted with conditions in zoning districts where multi-family residential uses are allowed (RM2 through RM20-A, RM40 through RM100-A, MUN and MUN-A, MUL and MUL-A, MUG and MUG-A, MUI and MUI-A, OG, OR20 through OR40-A, ORI and ORI-A, CN and CN-A, CL and CL-A, CS and CS-A, CA, CF, DTC North, DTC South, DTC-West, DTC Central, SCN, SCC and SCR). STRPs that are not owner-occupied would be prohibited in AG, AR2a, R, R-A, RS and RS-A districts. Additionally, the ordinance would allow permits issued under previous regulations to be renewed, but only until a phase-out date of June 28, 2019.

Additional changes made under the ordinance are as follows:

- Section 1 would amend the STRP definition in Section 17.04.060 of the MCL, and would specify that STRPs must contain no more than four (4) sleeping rooms, (for both owner-occupied and not owner-occupied.)
- Section 2 would modify the district land use tables per Section 17.08.030 of the MCL by deleting STRPs.
- Section 3 would further modify the district land use tables by adding owner-occupied STRPs as an accessory use.
- Section 4 would further modify the district land use tables by adding not owner-occupied STRPs as a use permitted with conditions.
- Section 5 of the ordinance would modify the title of Section 17.16.250.E of the MCL, presently titled “Short Term Rental Property (STRP)”, to “Short term rental property (STRP) — Owner-Occupied”.
- Section 6 would replace Subsection 17.16.250.E.1 in the MCL with similar provisions regarding permit requirements.
- Section 7 would add a new subsection to Section 17.16.070 of the MCL establishing regulations for STRPs that are not owner-occupied.

A substitute was approved by the Planning Commission at its April 27, 2017 meeting, though not yet introduced at Council. The substitute would allow online marketplace operators, with the consent of STRP operators, to submit permit applications on behalf of operators. Additional amendments are also anticipated.

This ordinance was originally introduced February 7, 2017 and has been deferred five (5) times. However, under Rule 23 of the Council Rules of Procedure, ordinances affecting zoning under Title 17 are not indefinitely deferred upon the third deferral thereof.

SUBSTITUTE BILL NO. BL2017-801 (ELROD) – The Metro Code of Laws (MCL) currently requires a permit from the Public Works Department for any excavation or other obstruction of the public right-of-way (ROW). This ordinance would add requirements for any such excavation or other obstruction lasting six (6) months or longer.

The proposed ordinance, as substituted, would require a report to the Council at the end of each quarter by the Department of Public Works for all permits that close or occupy any portion of the public ROW for more than six months. This report would be required to include the following information:

1. The date the permit was issued;
2. The date the permit was renewed, if applicable;
3. The location of the closed or occupied ROW;
4. The Council district in which the closed or occupied ROW is located;
5. The original expiration date of the permit and the original planned date to reopen the ROW, if applicable; and
6. The revised expiration date of the permit and the revised planned date to reopen the ROW, if applicable.

Fiscal Note: The fee for an obstruction permit would be fifty-five dollars (\$55) per day per location.

BILL NO. BL2017-860 (COOPER & BEDNE) – Ordinance No. BL2013-420 created a small business economic development incentive grant program that included a provision to provide cash grants to businesses that invested in blighted areas. The program was modeled after state legislation that allows local governments to make grants directly to developers who invest in blighted property “to encourage the repair, rebuilding and renovations of existing facilities and structures in neighborhoods whose stability depends upon the elimination of blight and the upgrading of structural needs of a facility.” (Tenn. Code Ann. § 7-51-1901, *et seq.*)

These grants can only be used for the purpose of constructing or rehabilitating the exterior portions of commercial property located within a redevelopment district approved by the Council. The value of the property could not exceed \$1,000,000 at the time the grant application was made in order for a business to be eligible to receive the funds. The amount of the grant would be 10% of the documented investment of the business to fix up the property, up to a maximum grant amount of \$50,000. This grant program is managed by the Mayor’s Office of Economic and Community Development, with grants awarded on a first-come-first-served basis.

This grant program was added to the Metro Code as Section 2.212.030. Subsequently, Ordinance No. BL2016-147 made two changes to this section in an effort to expand their application. The original language specified that the grant funds for this purpose were to be used for the exterior portions of commercial property located within “a redevelopment district approved by the Metropolitan Council.” The new language deleted the reference to

redevelopment districts approved by the Council and replaced it with “blighted commercial property located within Eligible Census Tracts.”

Under the current Code language, an “Eligible Census Tract” is defined as those “where at least 65% of households are at or below 80% AMI [average median income].” This paragraph goes on to require the Mayor’s Office of Economic and Community Development to maintain, on file and open for inspection, a list and map of eligible census tracts, to be updated annually.

The ordinance under consideration would modify the eligibility requirements for the blighted property grant program as well as establish an historic preservation grant program. Section 2.212.030 of the Metro Code of Laws (MCL) currently lists the details of the blighted property grant program. This section currently requires the construction or rehabilitation investment to exceed \$100,000. As noted, the amount of the grant is currently defined at 10% of the documented investment, up to a maximum grant amount of \$50,000.

Under the pending ordinance, this section would be amended to require the investment to exceed \$10,000. The grant amount available would be up to 50% of the documented investment, with the maximum grant amount remaining at \$50,000.

Section 2.215.020 would be added to the MCL to define a new program for "Historic Preservation Grants". These grants would be administered through the Office of Economic and Community Development. Grants would be awarded to property owners who make improvements to the exterior of historically significant structures for the purpose of preserving the historic character of the structures.

Such grants would be used for the rehabilitation of the exterior portions of historically significant structures within eligible census tracts, defined as those “where at least 65% of households are at or below 80% AMI” (the same definition as the blighted property grant program). These grants would require a minimum expenditure by the property owner of \$5,000. The grant amount could not exceed the greater of 50% of the cost of improvements to the exterior or \$50,000.

Fiscal Note: Funding for the new historic preservation grants would be made from funds appropriated for that purpose. For FY18, one hundred fifty thousand dollars (\$150,000) was appropriated for "Historic Preservation". This would be used as the funding source for the grants during FY18. Any unused portion of these funds would not carry over into FY19.

Although the criteria for awarding blighted property grants would be changed, the maximum grant amount for any project would remain \$50,000. The total appropriated for this purpose would remain unchanged.

BILL NO. BL2017-866 (A. DAVIS, O'CONNELL) – This ordinance would modify Section 7.08.130 of the Metro Code of Laws (MCL) pertaining to the presence of intoxicating beverages from a distillery on the premises of a permit holder under Chapter 7.08.

The MCL currently prohibits any intoxicating beverage with an alcoholic content in excess of eight percent (8%) by weight from being brought onto the premises of any permit holder. This ordinance would add a provision to say that any permit holder that is also the holder of a "Brewer's Notice" and is adjacent to and shares common interior and/or enclosed exterior areas with a distillery that holds a valid license would be allowed to permit alcoholic beverages, open or sealed, from that distillery to be brought onto the premises. The only restriction in this new provision would be that any sealed containers must remain sealed while on the premises of the permittee.

BILL NO. BL2017-867 (SWOPE) – This ordinance would add a new chapter to the Metro Code of Laws (MCL). Chapter 10.28 would be added as "Control of Excessive Vegetation". Sections of this new chapter would be added as follows:

- 10.28.010 "Excessive growth and accumulation prohibited" - This requires all premises and exterior property to be maintained free from weeds in excess of twelve (12) inches. This requirement does not apply to cultivated flowers or gardens.
- 10.28.020 "Board of Property Standards and Appeals" - This would empower the Board of Property Standards and Appeals to hear matter involving control of excessive vegetation.
- 10.28.030 "Department of Codes Administration" - The Codes Department would be designated as the appropriate entity to administer and enforce this chapter. Codes would investigate any alleged violations and compose a report of any violation.
- 10.28.040 "Application of this Chapter" - These requirements would apply both to occupied and unoccupied properties.
- 10.28.050 "Notice of violation" - In cases of violations, Codes would give notice to the owner to immediately remedy the violation.
- 10.28.060 "Failure to comply—Remedy by Department of Codes Administration" - The Codes Department would have the following authorizations:
 - A. After ten (10) days from the date of the notice, Codes would begin the process to remedy and remove the violation or condition at a fair and reasonable cost.
 - B. Codes would have the authority to clear lots found to be in violation of Section 12.28.010 and charge a reasonable fee.
 - C. Within sixty (60) days of the date the violation is remedied, Codes would submit a statement of the cost to the Metro Trustee.
 - D. Persons failing to take the required remedial action under Subsection 10.28.060.A would be subject to a fine of up to fifty dollars (\$50) per day. Such fines could not exceed a total of two hundred fifty dollars (\$250) on any one lot.
 - E. Nothing in this chapter would prevent the Codes Department from seeking a remedy for any violation of Section 10.28.010 in a court of competent jurisdiction.

- 10.28.070 "Appeals to Board of Property Standards and Appeals" - Property owners would have the right to appeal actions by the Codes Department to the Board of Property Standards and Appeals within ten (10) days of receipt of the notice. The Board would also have the authority to hear appeals from decision of the Urban Forester regarding the designation and removal of hazard trees, tree permits relating to public trees, and permits for arborists.
- 10.28.080 "Collection of costs" - The Metro Trustee, upon receipt of a lien and a statement of costs, would collect the costs in the same manner as the taxes are collected.
- 10.28.090 "Right to Appeal" - Property owners would have the right to appeal any order or other action by the Board of Property Standards and Appeals to a court of competent jurisdiction.

Fiscal Note: The Director of the Department of Codes Administration has advised that the operational budget dollars and personnel necessary to implement the changes per this new chapter were already added to their FY18 budget. Accordingly, no additional funding would be required.

The Office of the Trustee has indicated this change might trigger the need for a software upgrade in the Trustee's Office. The office is checking with software vendors to verify what would be required. As long as the cost does not exceed \$10,000, it can absorb it within the Trustee's current budget.

BILL NO. BL2017-868 (VERCHER) – This ordinance would add language to Section 16.24.190 of the Metro Code of Laws (MCL) concerning prosecution for repeat violations of the Property Standards Code.

Section 16.24.190 of the Metro Code provides for expedited processing against property standards offenders who commit “a repeat violation of this chapter.” This language has been construed by enforcing courts, however, to include only infractions of *precisely the same* Code section. Violations by the same offender of slightly different offenses within the same chapter have not resulted in expedited processing under current interpretations.

The ordinance under consideration would clarify that expedited proceedings at law are permitted for "a repeat violation of the same regulation, or any other regulation, within this chapter".

BILL NO. BL2017-869 (VERCHER, ALLEN, & VANREECE) – This ordinance would approve a contract between Metro and the United Way for the continuation of the Nashville Financial Empowerment Center. Metro was the recipient of a grant from Bloomberg Philanthropies for the purpose of operating the financial empowerment program through December 2015. This program provided financial counseling services at various locations including the Levy Place

Center, the Casa Azafran Community Center, and the United Way family resources centers, as well as Metro Action Commission and social services facilities.

The term of this contract would be from July 1, 2017 through June 30, 2018. The United Way is to conduct a minimum of 1,575 counseling sessions during this period. At least five (5) full-time (or equivalent) counselors would be retained and supervised to provide these services.

Fiscal Note: Metro would pay an amount not to exceed \$250,000 to the United Way to operate at least two financial empowerment centers. The services to be provided include budget counseling, educating clients about credit and banking, and referrals to other social service agencies.

BILL NO. BL2017-873 (HAGAR, VERCHER, & OTHERS) – This ordinance would authorize the acquisition of certain right-of-way easements, drainage easements, temporary construction easements, and property rights by negotiation or condemnation for public projects for Andrew Jackson Parkway Sidewalk Improvements.

This has been approved by the Planning Commission.

Fiscal Note: The price to be paid for the easements and property rights has not yet been determined. This would be paid from the FY17 Capital Projects Fund.

BILL NO. BL2017-874 (ROBERTS, VERCHER, & OTHERS) – This ordinance would authorize the acquisition of certain right-of-way easements, drainage easements, temporary construction easements, and property rights by negotiation or condemnation for public projects for Annex Avenue Sidewalk Improvements.

This has been approved by the Planning Commission.

Fiscal Note: The price to be paid for the easements and property rights has not yet been determined. This would be paid from the FY17 Capital Projects Fund.

BILL NO. BL2017-875 (HASTINGS, VERCHER, & OTHERS) – This ordinance would authorize the acquisition of certain right-of-way easements, drainage easements, temporary construction easements, and property rights by negotiation or condemnation for public projects for John Mallette Drive Sidewalk Improvements.

This has been approved by the Planning Commission.

Fiscal Note: The price to be paid for the easements and property rights has not yet been determined. This would be paid from the FY17 Capital Projects Fund.

BILL NO. BL2017-876 (DOWELL, VERCHER, & OTHERS) – This ordinance would authorize the acquisition of certain right-of-way easements, drainage easements, temporary construction easements, and property rights by negotiation or condemnation for public projects for Mt. View Road Sidewalk Improvements.

This has been approved by the Planning Commission.

Fiscal Note: The price to be paid for the easements and property rights has not yet been determined. This would be paid from the FY17 Capital Projects Fund.

BILL NO. BL2017-877 (O'CONNELL, ELROS, & ALLEN) – This ordinance would authorize Nashville Music Row Hotel Owner, LLC to install, construct, and maintain underground encroachments in the right-of-way located at 1 Music Square West. These would consist of five (5) bollards encroaching the right-of-way.

Nashville Music Row Hotel Owner, 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 has been approved by the Planning Commission.

BILL NO. BL2017-878 (O'CONNELL, ELROD, & ALLEN) – This ordinance would abandon existing sewer main and easements and to accept new sewer main, a sanitary sewer manhole, a fire hydrant and easements for property located at 700 4th Avenue North. 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 has been approved by the Planning Commission.

BILL NO. BL2017-879 (WITHERS, ELROD, & ALLEN) – This ordinance would abandon existing combined sewer line and easements and to accept new combined sewer and water lines, combined sewer manholes, a fire hydrant, and any associated easements for property located at 809 Main Street. It has been determined by Metro Water Services that this existing easement is no longer needed.

Amendments to this legislation may be approved by resolution.

This has been approved by the Planning Commission.

BILL NO. BL2017-880 (S. DAVIS, ELROD, & ALLEN) – This ordinance would amend the official Geographic Information Systems Street and Alley Centerline Layer by abandoning a portion of Richardson Avenue right-of-way.

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

BILL NO. BL2017-881 (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 925 right-of-way and easement.

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

BILL NO. BL2017-882 (O'CONNELL, ELROD, & ALLEN) – This ordinance would amend the official Geographic Information Systems Street and Alley Centerline Layer by abandoning a portion of Lea Avenue and Alley Number 114 right-of-way.

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

GRANTS AND DONATIONS LEGISLATION – OCTOBER 3, 2017

Legislative Number	Parties	Amount	Local Cash Match	Term	Purpose
RS2017-888	<p>From: Tennessee Department of Health</p> <p>To: Metro Board of Health</p>	Not to exceed \$90,000	\$0	September 1, 2017 through June 30, 2018	The grant proceeds would be used to promote the control and surveillance of mosquito-borne diseases such as West Nile and Zika Virus transmission in Tennessee.
RS2017-889	<p>From: National Association of County and City Health Officials</p> <p>To: Metro Board of Health</p>	Not to exceed \$20,000	\$9,900 "In-Kind"	September 30, 2017 through September 29, 2018	The grant proceeds would be used to provide programmatic activities to expand partnerships to reduce HIV and other STDs among adolescents.
RS2017-892	<p>From: Tennessee Department of Labor and Workforce Development</p> <p>To: Nashville Career Advancement Center</p>	Not to exceed \$436,672.13	\$0	July 1, 2017 through June 30, 2018	The grant proceeds would be used to establish and carry out Infrastructure Funding Agreement services to benefit service recipients.
RS2017-893	<p>From: Tennessee Department of Labor and Workforce Development</p> <p>To: Metro Board of Health</p>	\$14,150	\$0	The end date would remain December 31, 2017.	<p>This amendment would increase the grant proceeds from \$14,150 to \$28,300. \$2,830 would be used for administrative costs. The remaining \$25,470 would be used for RESEA program funds.</p> <p>This would be used to provide reemployment services and eligibility assessment services to help unemployment insurance claimants to return to work faster.</p>

Legislative Number	Parties	Amount	Local Cash Match	Term	Purpose
RS2017-895	From: United States Department of Justice To: Metro Nashville Police Department	\$487,362	\$0	October 1, 2017 through September 30, 2020	This resolution approves an application for the Edward Byrne Memorial Justice Assistance Grant. If awarded, the grant proceeds would be used for specialized training and equipment to ensure personnel maintain needed certifications for criminal investigation and crime reduction activities.