



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 16, 2018

RE: Analysis and Fiscal Notes

Unaudited Fund Balances as of 10/11/18:

4% Reserve Fund	\$32,787,425*
Metro Self Insured Liability Claims	\$5,176,952
Judgments & Losses	\$2,722,733
Schools Self Insured Liability Claims	\$4,850,813
Self-Insured Property Loss Aggregate	\$7,041,748
Employee Blanket Bond Claims	\$676,324
Police Professional Liability Claims	\$2,216,678
Death Benefit	\$1,512,034

*This assumes unrealized estimated revenues in FY19 of \$30,017,207, and includes the appropriation in Resolution No. RS2018-1452 of \$3,070,000.

Note: No fiscal note is included for legislation that poses no significant financial impact.

– RESOLUTIONS –

RESOLUTION NO. RS2018-1434 (VERCHER & FREEMAN) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2018-1435 (VERCHER & FREEMAN) – This resolution would approve an intergovernmental agreement between the United States Marshals Service (USMS) and the Metropolitan Nashville Police Department (MNPd) to investigate and apprehend local, state, and federal fugitives. The task force operations are supported in part by the U.S. Department of Justice’s Asset Forfeiture Fund through the Joint Law Enforcement Operations (JLEO) Program.

The memorandum of understanding provides that the Metro Police Department will be reimbursed, to the extent federal funds are available, for participating officers’ overtime costs. The term of the MOU is for the duration of the task force’s operations, but may be terminated by either party with 30 days’ written notice.

The Council is authorized to approve by resolution intergovernmental agreements with federal agencies under Tennessee’s Interlocal Cooperation Act, Tenn. Code Ann. §12-9-101, *et seq.*

Fiscal Note: Depending on the amount of available funds, the USMS would reimburse the Metro Police Department for their expenses while participating in the Task Force. This could include overtime, travel, training, purchase or lease of police vehicles, fuel, supplies, equipment, and payment of informants.

RESOLUTION NO. RS2018-1436 THROUGH RS2018-1440 (VERCHER & FREEMAN) – These resolutions would approve intergovernmental agreements for the distribution of state grant funds to assist with investigations of internet crimes against children.

The Metropolitan Police Department was awarded a grant per Resolution No. RS2016-193 in the amount of \$240,000 from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, for the Internet Crimes Against Children (ICAC) unit with the understanding that a portion of the grant funds would be sub-granted to other local law enforcement agencies in the Middle Tennessee area.

This grant has since been amended per Resolution No. RS2017-878 to add \$960,000 for a new grant total of \$1,200,000 with the term now extended to June 30, 2021. Metro remains responsible for distributing a portion of these grant funds to surrounding Middle Tennessee ICAC agencies.

These funds are to be used solely for equipment, training, and travel related to ICAC investigations. The terms of these agreements would be from July 1, 2018 through June 30, 2019.

- **Resolution No. RS2018-1436** would approve an agreement with the Cookeville Police Department for the distribution of \$15,000 of the grant funds.
- **Resolution No. RS2018-1437** would approve an agreement with the Dickson County Police Department for the distribution of \$15,000 of the grant funds.
- **Resolution No. RS2018-1438** would approve an agreement with the Spring Hill Police Department for the distribution of \$15,000 of the grant funds.
- **Resolution No. RS2018-1439** would approve an agreement with the Tennessee Association of Chiefs of Police for the distribution of \$10,000 of the grant funds.
- **Resolution No. RS2018-1440** would approve an agreement with the Williamson County Sheriff's Office for the distribution of \$15,000 of the grant funds.

Fiscal Note: The intergovernmental agreements being approved by these resolutions call for the sub-grant distribution of \$70,000 from the state grant to the listed organizations.

RESOLUTION NO. RS2018-1441 (VERCHER, BEDNE, & OTHERS) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2018-1442 (VERCHER & WITHERS) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2018-1443 (O'CONNELL & BEDNE) - This resolution would authorize Metropolitan Wine, Inc. dba Downtown Nashville Wine and Spirits to construct, install, and maintain an aerial encroachment at 178 2nd Ave North. The encroachment would consist of a projecting sign.

The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the sign, and provide a \$4 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.

The 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 the applicant. 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 be completed promptly so as to cause the least inconvenience to the public.

This proposal has been approved by the Planning Commission.

RESOLUTION NO. RS2018-1444 (VERCHER & O'CONNELL) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2018-1445 (VERCHER, BEDNE, & OTHERS) – This resolution would authorize the acquisition and removal of forty-four (44) flood-prone properties in the Mill Creek, Sorghum Branch, and Whittimore Branch watersheds.

The Metropolitan Government previously entered into an agreement with the United States Department of the Army (Army) for the Mill Creek Flood Risk Management Project, pursuant to Resolution No. RS2017-976, which consisted of two parts to be jointly funded by Metro and the Army. The second part involved the buy-out of forty-four (44) flood-prone properties to be identified in separate legislation.

This resolution would authorize the Metropolitan Department of Water and Sewerage Services (MWS) to acquire interests in the forty-four flood-prone properties identified by the Army, as identified in the exhibit to the resolution. These properties are located in Council Districts 4, 13, 16, 28, 30, and 31. MWS would be authorized to execute all other necessary actions pursuant to the Mill Creek Flood Risk Management Project.

This proposal has been approved by the Planning Commission.

Fiscal Note: Water Services has set up special purpose and capital funds for this purpose. A total of \$5,000,000 would be authorized for these acquisitions.

RESOLUTION NO. RS2018-1446 (VERCHER, BEDNE, & O'CONNELL) – This resolution would authorize the execution of an option agreement for the purchase of a flood-prone property located at 0 Union Street in Old Hickory, consisting of approximately 0.17 acres. Section 2.24.250.F of the Metro Code of Laws allows the Director of Public Property Administration to negotiate the purchase of such property, subject to approval of the Metro Council by resolution. The purchase price would be eighty-five thousand dollars (\$85,000).

This was approved by the Planning Commission on September 20, 2018.

Fiscal Note: The fee simple acquisition option form specifying a price of \$85,000 is included within the resolution.

RESOLUTION NO. RS2018-1447 (VERCHER, O'CONNELL, & SLEDGE) – This resolution would authorize the Metropolitan Mayor to make an application to the State of Tennessee's Clean Water State Revolving Fund Program and a Drinking Water State Revolving Fund Program (SRF Loan Program). The SRF Loan Program assists local governments in Tennessee to fund all or part of their clean water and safe drinking water project costs.

This resolution would authorize the Metropolitan Mayor, or his designee, to make application for and to execute all necessary documents to apply for a SRF Loan Program loan to fund the following eligible clean water and safe drinking projects:

<u>Project Name</u>	<u>Loan Amount</u>
12th Avenue Water Main Replacement - <i>Drinking Water</i>	\$6,500,000
8th Avenue Water Reservoir - <i>Drinking Water</i>	\$16,900,000
38th Avenue Water Reservoir - <i>Drinking Water</i>	\$7,300,000
Shepherd Hills Sewer Rehabilitation - <i>Clean Water</i>	\$4,000,000
Mill Creek Sewer Rehabilitation - <i>Clean Water</i>	\$10,500,000
Smith Springs Sewer Rehabilitation - <i>Clean Water</i>	\$10,500,000
Shelby Park Sewer Rehabilitation - <i>Clean Water</i>	\$5,000,000
Dry Creek Sewer Rehabilitation - <i>Clean Water</i>	\$4,500,000
Davidson Branch Pump Station and Equalization Facility - <i>Clean Water</i>	\$25,000,000

Fiscal Note: SRF loans are administered by the Tennessee Department of Environment and Conservation (TDEC), but are part of a larger federal program that gives dollars to states to be loaned to Water/Wastewater Facilities for these purposes. As such, the Metropolitan Department of Water and Sewer Services (MWS) would follow all normal federal regulations such as The Davis-Bacon Act, The American Iron & Steel requirement, and others.

These loans, totaling \$90,200,000, have favorable interest rates that may be as low as 1-2%. The maximum term for these loans is 20 years. MWS would begin loan repayment after completion of the projects or when the projects are substantially completed.

MWS revenues would be used to repay the loan. If these revenues were ever insufficient, there is a clause in the loan that pledges state shared taxes as security in the event of default. These state share taxes would include the state sales tax, litigation tax, wheel tax, etc.

RESOLUTION NO. RS2018-1448 (VERCHER & GILMORE) – This resolution would approve an agreement between the Metropolitan Government and Calsonic Kansei North America, Inc., (Calsonic) for the operation of a foreign-trade zone site and for approval of amendments to the agreement by resolution.

In 1981, the U.S. Foreign-Trade Zones Board authorized the establishment of a Foreign Trade Zone in Nashville through the now-defunct Metropolitan Port Authority (MPA). In 1983, Foreign Trade Zone (FTZ) No. 78 was established. The MPA was subsequently dissolved in 1999,

whereupon the power to establish and operate foreign trade zones passed to the Metropolitan Government. Since 2000, the Mayor's Office of Economic and Community Development (ECD) has managed FTZ No. 78, pursuant to Metro Code section 6.14.010.

Foreign trade zones are established under federal law for the purpose of stimulating and expediting international commerce and exempting goods from the payment of U.S. Customs tariffs while they are in the zone. (19 U.S.C. § 81a-81u). Such zones are designated by the U.S. Department of Commerce and must be within 60 miles or 90 minutes driving time from a U.S. Customs and Border Protection Port of Entry. (The Port of Entry in Nashville is located within the Customs Office at the Metropolitan Airport.)

Calsonic wishes to operate within FTZ No. 78 and has requested Metro's assistance in establishing a general purpose subzone. Calsonic has prepared and submitted an application to the Foreign Trade Zones Board of the U.S. Department of Commerce and wishes to enter into a Foreign-Trade Zone Operations Agreement with Metro to operate a general purpose subzone. Metro Code of Laws Sec. 6.14.020 authorizes agreements for the operation and maintenance of foreign-trade zones and subzones to be approved by the Council by a resolution receiving at least twenty-one (21) affirmative votes.

The resolution under consideration would approve this agreement. The agreement sets forth the responsibilities for operation of the FTZ site on this property. The company would agree to maintain \$5 million in commercial liability insurance, naming Metro as an additional insured and would agree to indemnify Metro from any claims associated with Calsonic's operation of the FTZ site. The agreement would remain in effect for a term of five (5) years and could be renewed from year to year for successive one (1) year terms upon written notice from Calsonic no less than sixty (60) days prior to the term's expiration. This agreement could be terminated by Calsonic without cause upon sixty (60) days prior written notice. Metro could terminate the agreement upon one hundred eighty (180) days written notice to Calsonic.

Fiscal Note: Calsonic would bear all costs associated with performing its rights and responsibilities as the FTZ operator and would pay the Office of Economic and Community Development (ECD) \$22,000 per year as a Zone Administration Fee.

RESOLUTION NO. RS2018-1449 (VERCHER) – This resolution would authorize the Department of Law to settle the personal injury claim of Sabrina Holt against the Metropolitan Government in the amount of \$12,000.

On June 10, 2018, a Metro fire truck was driving on Third Avenue North in the left lane with emergency equipment activated. Ms. Holt was stopped in the right lane when the fire truck struck her vehicle on the left driver's side as it attempted to pass.

Ms. Holt sought treatment for cervical, thoracic, and lumbar back pain. She has agreed to accept a total of \$12,000 in full settlement of this case, based upon \$6,400 for reimbursement of

her medical expenses, \$1,500 for lost wages, and \$4,100 for pain and suffering. A total of \$5,316.06 was previously paid to repair Ms. Holt's vehicle.

The Department of Law recommends settlement of this claim for \$12,000.

Disciplinary action against the employee consisted of a verbal reprimand.

Fiscal Note: This \$12,000 settlement, along with the settlement(s) per Resolution No(s).RS2018-1450 and RS2018-1451, would be the 12th, 13th, and 14th payments from the Self-Insured Liability Fund in FY19 for a cumulative total of \$37,775. The fund balance would be \$5,176,952 after these payments.

RESOLUTION NO. RS2018-1450 (VERCHER) – This resolution would authorize the Department of Law to settle the personal injury claim of ShaNaya Taylor against the Metropolitan Government in the amount of \$11,000.

On February 21, 2018, Ms. Taylor was a passenger in a vehicle driving west on Murfreesboro Pike when a Metro Codes vehicle attempted to turn left onto Murfreesboro Pike from a parking lot on Bell Road, causing the collision. Ms. Taylor's vehicle received damage to the front bumper, hood, right fender, and right door.

Ms. Taylor sought treatment for back pain, which required continued treatment. She has agreed to accept a total of \$11,000 in full settlement of this case, based upon \$8,109.50 for reimbursement of her medical expenses plus \$2,890.50 for pain and suffering. A total of \$3,001.08 was previously paid to repair Ms. Taylor's vehicle.

The Department of Law recommends settlement of this claim for \$11,000.

Disciplinary action against the employee consisted of a verbal reprimand.

Fiscal Note: This \$11,000 settlement, along with the settlement(s) per Resolution No(s).RS2018-1449 and RS2018-1451, would be the 12th, 13th, and 14th payments from the Self-Insured Liability Fund in FY19 for a cumulative total of \$37,775. The fund balance would be \$5,176,952 after these payments.

RESOLUTION NO. RS2018-1451 (VERCHER) – This resolution would authorize the Department of Law to settle the personal injury claim of ShaWanda Taylor against the Metropolitan Government in the amount of \$14,775.

This settlement arises from the same incident at issue in RS2018-1450. On February 21, 2018, Ms. Taylor was driving west on Murfreesboro Pike when a Metro Codes vehicle attempted to turn left onto Murfreesboro Pike from a parking lot on Bell Road, causing the collision. Ms.

Taylor's vehicle received damage to the front bumper, hood, right fender, and right door. Repair costs in the amount of \$3,001.08 have been paid.

Ms. Taylor sought treatment for lower back pain and required continued treatment. She has agreed to accept a total of \$14,775 in full settlement of this case, based upon \$11,074.28 for reimbursement of her medical expenses plus \$3,089.66 for pain and suffering and \$611.06 for lost wages.

The Department of Law recommends settlement of this claim for \$14,775.

Disciplinary action against the employee consisted of a verbal reprimand.

Fiscal Note: This \$14,775 settlement, along with the settlement(s) per Resolution No(s).RS2018-1449 and RS2018-1450, would be the 12th, 13th, and 14th payments from the Self-Insured Liability Fund in FY19 for a cumulative total of \$37,775. The fund balance would be \$5,176,952 after these payments.

RESOLUTION NO. RS2018-1452 (VERCHER) – This resolution would appropriate \$3,070,000 from the General Fund Reserve Fund (4% Fund) to six (6) departments for various purchases.

Per Section 6.14 of the Metro Charter, the 4% Fund may only be used for the purchase of equipment and repairs to buildings. By Ordinance No. 086-1534 and Section 5.04.015.F of the Metro Code, allocations from the General Fund Reserve Fund must each be supported by an information sheet, copies of which are attached to this Analysis.

The resolution provides in part: "The Director of Finance may schedule acquisitions authorized herein to ensure an appropriate balance in the Fund." The following departments and agencies would receive funding:

- **Davidson County Sheriff's Office:** \$1,700,000 for equipment - Furniture, Fixtures & Equipment (FF&E) - CJC;
- **Metro Nashville Police Department:** \$600,000 for equipment - Mobile Data Computers - Upgrades (Phase 3 of 4);
- **Metro Nashville Public Works Department:** \$100,000 for equipment - Miscellaneous way-finding signs - Downtown;
- **Metro Social Services:** \$150,000 for equipment - Homeless Management Information System software;
- **Nashville Fire Department:** \$360,000 for equipment and building repairs - maintenance/repairs on Fire facilities, medical equipment/supplies, personal safety equipment/supplies, and technology equipment; and
- **Register of Deeds:** \$160,000 for equipment - Office Remodel/Furniture, Fixtures and Equipment.

Fiscal Note: The balance in the General Fund Reserve Fund prior to the appropriations in this resolution was \$35,857,425. This includes projected unrealized revenue for FY19 in the amount of \$30,017,207. After these appropriations totaling \$3,070,000, the projected remaining balance would be \$32,787,425. The detail sheets for these departmental appropriations are attached to this analysis.

RESOLUTION NO. RS2018-1453 (VERCHER) – This resolution would reduce the authority of the Metropolitan Government to issue general obligation bonds pursuant to certain initial resolutions previously adopted by the Metropolitan County Council.

Between 2009 and 2015, the Metropolitan Council authorized the issuance of general obligation bonds on seven (7) particular occasions through initial resolutions. These bonds were generally issued at a premium, meaning the price investors paid was higher than the par amount of the bonds because the bonds were more attractive to investors. This resulted in additional cash flow above the par amount of the bonds for Metro at bond closing. Consequently, Metro issued less par amount of bonds to retire the commercial paper used to fund the related capital projects.

Those capital projects authorized by the general obligation bond initial resolutions between 2009 and 2015 have now been -- or are on target to be -- completed at a cost less than the previously authorized amount, with resultant savings of \$5,000,000. Metro therefore desires to reduce its authority to issue the general obligation bonds under those initial resolutions by \$5,000,000.

Fiscal Note: The purpose of the resolution is to decrease the amount of authorized bonding authority by \$5 million. The 2009 to 2015 resolutions were initial bond resolutions that authorized project spending and bonding of \$2,313,463,000. It was determined that \$5 million would not be required to complete certain projects that were authorized in the resolutions. That reduces the amount that needs to be bonded and therefor reduces the amount of bond authorization needed going forward.

RESOLUTION NO. RS2018-1454 (VERCHER) – This resolution would approve the issuance of up to \$351,100,000 in general obligation bonds to provide funding for various projects contained in the Mayor's FY2018-2019 Capital Spending Plan. In accordance with Rule 28 of the Council Rules of Procedure, Exhibit A to the resolution provides (a) the total amount to be financed, (b) the purposes of each amount, (c) for each such purpose, the portion of the total allocated for that purpose, and (d) any subparts or categories within that purpose and the portion of the total amount allocated for that subpart or category. This resolution is the first step in the process toward the ultimate sale of the bonds by public bid to provide necessary financing for the listed projects.

Approval of this initial resolution would allow the Metropolitan Government to use its commercial paper program to provide short term financing to commence construction prior to the sale of the long term bonds.

A list of the capital projects to be funded through this spending plan, including the estimated cost for the projects, is attached to the resolution. Each of these capital projects is properly listed within the Capital Improvements Budget (previously adopted as amended by Ordinance No. BL2018-1196 on June 12, 2018). Exhibit A shows the General Government total of \$281,100,000, the Metro Nashville Public Schools total of \$60,000,000, and a Contingency of \$10,000,000.

Fiscal Note: The principal amount of these bonds would not exceed \$351,100,000. The interest rate on the bonds would not exceed 7.25% per annum.

RESOLUTION NO. RS2018-1455 (HALL) – This resolution would approve the issuance of up to \$25,000,000 in GSD general obligation bonds to provide funding for various projects as listed in Exhibit A attached to the resolution. \$15,000,000 of the bond proceeds would be used for projects exclusively in Council District 1. The remaining \$10,000,000 would be used for stormwater, road, and sidewalk projects in districts containing racially and ethnically concentrated areas of poverty (R/ECAPs) as designated by the United States Department of Housing and Urban Development.

Pursuant to Rule 28 of the Council Rules of Procedure, Exhibit A is intended as a recitation of the total amount to be financed, the purposes of each amount, and for each purpose, the portion of the total allocated for that purpose. This resolution is the first step in the process toward the ultimate sale of bonds by public bid to provide necessary financing for the listed projects. Approval of this initial resolution would allow the Metropolitan Government to use its commercial paper program to provide short term financing to commence construction prior to the sale of the long term bonds.

It should be noted that at least some of the proposed projects in Exhibit A are not contained in the current Capital Improvements Budget (CIB) as adopted by the Council per Ordinance No. BL2018-1196 on June 12, 2018. According to Section 6.13 of the Metro Charter, the Council cannot authorize an expenditure for a capital project unless it is included in its previous CIB.

Fiscal Note: The proposed bond sale cannot proceed since it does not comply with the requirements per the Metro Charter. Therefore, there will be no fiscal impact.

RESOLUTION NO. RS2018-1456 (LEE & HAYWOOD) – This resolution would elect two members to the Board of Directors of the Metro Health and Educational Facilities Board. State law requires that members of this Board be elected by the Council as opposed to being appointed by the Mayor and confirmed by the Council. (See, Tenn. Code Ann. 48-3-307). Two

persons have been nominated to fill the vacancies, Ms. Shia Hendricks and Ms. Becky Sharpe, and both were confirmed at the October 2, 2018 Council meeting. This resolution formalizes their election.

– ORDINANCES ON SECOND READING –

BILL NO. BL2018-1188 (COOPER & VERCHER) – This ordinance would establish a committee system to review high-value real property transactions.

This ordinance would require Request for Quotation (RFQ) awards and leases, sales, and exchanges involving over \$2,000,000 of Metro-owned property to be evaluated by a committee and the Metropolitan Council. The Director of Public Property, with the Procurement Division and Department of Finance, would determine the need for an RFQ, lease, sale, or exchange of property and cause an evaluation committee to be created. The Director of Finance would determine whether the property meets the value threshold, in consultation with private appraisers and/or the Davidson County Assessor of Property.

The evaluation committee would be comprised of one member each from the Metropolitan Planning Commission, the Metropolitan Historical Commission, and the Board of Parks and Recreation Department, as selected by the chairpersons of those commissions. The mayor would select one (1) licensed architect or landscape architect in good standing and in active practice for more than 10 years and one (1) business and finance professional in good standing with more than 10 years' experience. No architect or business professional selected for the committee could have an active business relationship with any of the applicants within 5 years prior to the award being made, nor could any architect or business professional have received a consulting fee, retainer, or payment from Metro within 5 years prior to the award being made. No employee of Metro could be a voting member of the evaluation committee, but the Director of Finance, or his or her designee, could serve as an ex-officio member to facilitate the committee's work.

The evaluation committee would submit a recommendation to the Metro Council regarding the appropriate recipients of the RFQ award, lease, sale, or exchange. The committee could make a recommendation of no recommendation. Upon a position recommendation, the Council could approve the transaction by ordinance or refer the recommendation to the Planning Commission, Historical Commission and/or Board of Parks and Recreation. The Council could not approve a transaction without recommended approval of the evaluation committee. The criteria used to evaluate an applicant's proposal would be determined by the evaluation committee and would include a specific valuation of the total financial compensation offered under each proposal, and the valuation of that total compensation shall be based on the fair market value and be clearly stated by the committee in its final recommendation to the Council. The evaluation committee's work would be required to be made public to the fullest extent permitted by law.

Metro Legal has opined that this ordinance, as drafted, violates the Metropolitan Charter in two respects. First, because this ordinance establishes a process for disposing of property, it may violate Section 8.103(k) of the Metropolitan Charter, which grants the Finance Department authority to establish procedures for acquiring and disposing of land for Metro departments, boards, and commissions. Second, because Section 2.01(5) of the Metropolitan Charter gives the Metro Government the authority to acquire and dispose of property belonging to the Metro

Government, and the Council is authorized to legislate in regards to this pursuant to Sec. 3.06 of the Metropolitan Charter, Metro Legal concludes that allowing unelected citizens to evaluate the disposition of property and make binding determinations would be an unlawful delegation of the Council's legislative authority.

At least one (1) amendment is anticipated prior to second reading.

Fiscal Note: The proposed committee for evaluating high-value real property transactions would be comprised of an architect and business or finance professional who would serve on an unpaid basis. In addition, an employee from the Planning Commission, Historical Commission, and the Board of Parks and Recreation would serve on the committee. An employee from the Finance Department would also be tasked with facilitating the committee's work.

The employees working on or for this committee would be performing this work as part of their normal job responsibilities. Any additional staff time and/or costs should be minimal.

BILL NO. BL2018-1281 (MURPHY, HENDERSON, & ELROD) – This ordinance, as amended, would codify a sexual harassment awareness and prevention training program for Metropolitan Government employees and certain contractors of the Metropolitan Government.

Employees would be required to participate in this training within 90 days of beginning work and every four years during continuous employment with Metro. The training would be conducted under the direction of the Metropolitan Department of Personnel. Contractors having a contract with Metro for a period of over 12 months and/or value at \$500,000 or more would be required to provide training to employees that (1) have direct and regular interactions with Metro employees, (2) have contact with the public such that the public may believe the contractor is an employee of Metro, and (3) work on property owned by Metro. Contractors would be required to execute an affidavit, in the form provided by the Purchasing Agent, attesting that the contractor has provided training or will provide training within ninety days of the effective date of the contract or the employee's start date if after the effective date of the contract.

Under state law, municipalities are prohibited from imposing requirements upon contractors licensed by the state beyond those regulations established under state law. (TCA § 62-6-11). However, the definition of "contractor" under this state provision is narrower than the definition offered under the Metro Code. The former is relegated to contractors engaged in a "construction undertaking" (TCA § 62-6-102) whereas, for purposes of Metro contracts, "contractors" include anyone that has a contract with Metro. (See, e.g., Metro Code Sec. 4.04.050).

Fiscal Note: The Human Resources (HR) Department cannot currently provide an estimate of their additional costs if this program were to be implemented. However, they advise it would require significant additional resources, both financial and personnel.

BILL NO. BL2018-1294 (O'CONNELL) – This ordinance would amend Chapter 11.12 and Chapter 16.44 of the Metro Code of Laws to extend the application of current noise ordinance provisions to residences, regardless of whether the residence is within a residential zoning district.

MCL Section 11.12.070 regulates excessive noise. Currently, the provisions addressing commercial noise, including noise from equipment, vehicles, or heavy machinery incident to performing commercial functions, apply only as measured from the outside wall of any “residential structure located within a residential zoning district.” This ordinance would amend that provision to instead apply as measured from any structure within the boundary line of the “nearest residentially occupied property.”

MCL Section 16.44.030 regulates construction noise. Currently, this section applies only to construction noise as measured from “any residential structure” in an adjoining “residential zone district.” This ordinance would likewise amend that section to instead apply as measured from any structure within the boundary line of the “nearest residentially occupied property.”

BILL NO. BL2018-1329 (WITHERS) – This ordinance would amend Metropolitan Code of Laws (MCL) Chapter 12.42 regarding the residential parking permit (RPP) program.

The ordinance would change the current procedure in designating a proposed RPP area. The current code requires a Council member to submit a petition from residents within a proposed RPP area with a written recommendation to the chief traffic engineer for review by staff of the Traffic and Parking Commission. Instead, this ordinance would require the Council member to submit to the chief traffic engineer a petition with a written request for an assessment or study by staff of whether the proposed geographic area meets the factors outlined in MCL Sec. 12.42.030 for eligibility. After the assessment, the Council member would be required to conduct a publicly noticed community meeting for the proposed RPP area before submitting a recommendation to the Traffic and Parking Commission as to whether the proposal should be placed on the an agenda for a public hearing at the Traffic and Parking Commission.

The ordinance would also clarify that, while only persons who own or operate one or more motor vehicles and reside on property immediately adjacent to the RPP area are eligible for the residential parking permit, residents who reside on property immediately adjacent to the RPP can still apply for a visitor’s permit from the Public Works department.

The ordinance would also amend the current provisions regarding visitor permits. Residents of dwelling units located immediately adjacent to a street, avenue, or other location within a RPP would be eligible to purchase two (2) visitor’s permits per residential address, which would be valid for one calendar year. These annual visitor passes would not be transferable, but could be replaced if lost or stolen. Residents would further be allowed to purchase up to three (3) short-term visitor parking passes, which would be valid for fourteen (14) days and would be

renewable, but not transferable. No permit holder could be issued more than three visitor permits at any time.

Additionally, MCL Sec. 12.42.100.A would be amended by changing the word “himself” to “themselves.”

The Traffic and Parking Commission approved this proposal at their October 8, 2018 meeting.

BILL NO. BL2018-1334 (HENDERSON) – This ordinance would amend the ticket tax for the Major League Soccer Stadium in Title 5 of the Metropolitan Code of Laws.

Substitute Ordinance No. BL2018-1289, as amended, was adopted September 5, 2018 and authorized the levy of a privilege tax upon the attendance of events at the municipal soccer stadium. Under this ordinance, the ticket tax at the MLS stadium is scheduled as follows:

- \$1.75 for years 1-5;
- \$2.25 for years 6-7;
- \$2.50 for years 8-9;
- \$2.75 for years 10-14; and
- \$3.00 for years 15 and after.

One dollar seventy-five cents (\$1.75) of the ticket tax is to be dedicated to the payment of debt service on bonds for the construction of the soccer stadium. Any amount collected above \$1.75, after the fifth year, is to be deposited into a reserve account maintained by the metropolitan finance department for long-term capital expenditures at the stadium.

The ordinance under consideration would change the ticket tax for the Major League Soccer Stadium to set the tax at ten percent (10%) of the price of the ticket. State law authorizes local governments to enact a privilege tax in an amount not to exceed ten percent (10%) of the consideration charged to attend the event. Fifty percent (50%) of the ticket tax would be dedicated to the payment of debt service, while the remaining fifty percent (50%) would be deposited into a reserve account maintained by the metropolitan finance department to be used for long-term capital expenditures at the stadium.

Under section 5.14.020.A of the Metro Code, “municipal stadiums” consist of arenas used primarily for sporting events with a capacity of 30,000 or more financed by bonds issued by the metropolitan government. The new MLS stadium is anticipated to seat 30,500. With seating capacities of 20,000 and 8,500 respectively, Bridgestone arena and First Tennessee Park are not subject to ticket taxes. However, Nissan Stadium seats nearly 70,000 and currently collects a ticket tax of \$3.00. (From 2010 to 2012, the tax was \$2.00.) Ticket tax collections at Nissan total \$21,776,377 or 27% of all revenues.

Fiscal Note: The original estimate of ticket tax revenues were based on the assumption that there would be 17 home games and 2 additional MLS events. The base projection assumed that

the stadium would be filled at an average of 87% of capacity for these events. For comparison, there was also an optimistic projection that the average attendance would be at 95% of capacity.

The currently approved ticket tax structure calls for a flat tax of \$1.75 in Years #1 through #5, \$2.25 in Years #6 and #7, and \$2.50 thereafter. The 10% restriction would apply, meaning that the ticket cost could be no more than \$17.50, \$22.50, and \$25.00 respectively. Under this structure, the base assumption would equate to total ticket tax revenue of \$23,231,850 in the first 20 years. The optimistic assumption would equate to \$25,070,177 over the same period.

Ticket prices have not yet been determined for these MLS events. For comparison purposes, the following table shows the potential 20-year ticket tax revenues under the terms of the proposed ordinance for ticket prices of \$10 through \$50:

<u>Ticket Price</u>	<u>Base Assumption (87% of capacity)</u>	<u>Optimistic Assumption (95% of capacity)</u>
\$10	\$10,156,000	\$10,959,640
\$20	\$20,312,000	\$21,919,280
\$30	\$30,468,000	\$32,878,920
\$40	\$40,624,000	\$43,838,560
\$50	\$50,780,000	\$54,798,200

With the increase in the ticket tax raising the overall price to attend a game, some depression of the overall attendance should be expected. It is unknown how significant this depression would be.

In all cases, 50% of the ticket tax revenue would be dedicated to pay the debt service for the bonds used to construct the stadium. The remaining 50% would be held in a reserve account for long-term capital expenditures at the stadium.

BILL NO. BL2018-1335 (VERCHER & FREEMAN) – This ordinance would approve an agreement between the Metropolitan Nashville Police Department (MNPd) and Airborne Public Safety Association, Inc. (APSA) for accreditation of MNPd’s aviation unit.

This agreement would become effective upon execution by both parties. During the first six (6) months of the term, MNPd would complete the Accreditation Application and conduct a self-assessment of operations. An APSA Assessor would conduct an on-site assessment. The initial accreditation would be for a period of three (3) years, and MNPd could seek re-accreditation for an additional three (3) years. APSA may, upon request of MNPd, extend the agreement.

There are accreditation fees associated with this agreement. An initial application fee of 10% of the applicable accreditation fee would be submitted with the initial application. 40% of the total

fee would be due with the submission of the self-assessment forms, with the remaining balance due after the initial site visit is completed.

Future amendments to this agreement could be approved by a resolution of the Council receiving twenty one affirmative votes.

Fiscal Note: The Police Department's Aviation Unit operates six aircraft from one location, meaning the fee would be \$6,000 for their three-year accreditation.

BILL NO. BL2018-1336 (HAYWOOD, VERCHER, & OTHERS) – This ordinance would approve amendments to an intergovernmental license agreement between the Metropolitan Government and the State of Tennessee and an easement agreement between the Metropolitan Government and William G. Hitt, Trustee for the William G. Hitt GST-Exempt Trust, both pertaining to the Whites Creek Greenway.

Resolution No. RS2013-738 approved a license agreement between Metro and the State of Tennessee permitting the construction and use of a portion of the Whites Creek Greenway. Ordinance No. BL2004-242 approved a conservation easement between Metro and John E. Ingram, also permitting the construction and use of a portion of the Whites Creek Greenway, and the property subject to the easement has been conveyed to William G. Hitt, as Trustee for the William G. Hitt GST-Exempt Trust. The State of Tennessee plans to undertake improvements to the Clarksville Pike bridge over Whites Creek that necessitate minor changes to the location of the Whites Creek Greenway and related changes to the license agreement and conservation easement.

This ordinance would approve the required amendments to both the license agreement and conservation easement to reflect the changes to the location of the Whites Creek Greenway.

BILL NO. BL2018-1337 (WITHERS, SYRACUSE, & BEDNE) – This ordinance would approve the First Amendment to an option agreement between the Metropolitan Government and the Tennessee Wildlife Resources Foundation, Inc. (TWRP) for a conservation easement on a portion of Metro-owned property located at 2009 Sevier Street.

Ordinance No. BL2015-34 approved an option agreement between Metro and TWRP for Metro to grant TWRP an option to obtain a conservation easement pursuant to the Tennessee Conservation Easement Act of 1981.

This ordinance would approve an amendment to extend the term of the option agreement from three (3) years to eight (8) years.

BILL NO. BL2018-1338 (HENDERSON, VERCHER, & OTHERS) – This ordinance would authorize the acquisition of certain easements and property rights by negotiation or condemnation for use in public projects, initially for Old Harding Pike Sidewalk Improvements between Hicks Road and Hwy 70 South.

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 FY18 Capital Projects Fund.

BILL NO. BL2018-1339 (WEINER, BEDNE, & O'CONNELL) – This ordinance would abandon existing water mains, sanitary sewer main, one sanitary sewer manhole and any associated easements for various properties located on Charlotte Pike and Rodney Drive, as follows:

- 7113 Charlotte Pike
- 7115 Charlotte Pike
- 7123 Charlotte Pike
- 7125 Charlotte Pike
- 1025 Rodney Drive
- 1029 Rodney Drive
- 1033 Rodney Drive

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

BILL NO. BL2018-1340 (KINDALL, BEDNE, & O'CONNELL) – This ordinance would abandon existing combined sewer main and accept new sewer mains and sewer manholes for property located at 109 29th Avenue North.

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

BILL NO. BL2018-1341 (O'CONNELL & BEDNE) – This ordinance would abandon and remove existing sewer main and sewer manholes for properties located at Demonbreun Street (unnumbered) and 1219 McGavock Street.

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

BILL NO. BL2018-1342 (SLEDGE, BEDNE, & OTHERS) – This ordinance would amend the official Geographic Information Systems Street and Alley Centerline Layer by abandoning portions of Alley Number 1805 right-of-way. This has been requested by Catalyst Design Group, applicant.

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

BILL NO. BL2018-1343 (ALLEN, BEDNE, & OTHERS) – This ordinance would amend the official Geographic Information Systems Street and Alley Centerline Layer by abandoning portions of Bernard Avenue, Alley Number 439, and Alley Number 951 right-of-way. This has been requested by Catalyst Design Group, applicant.

Bernard Avenue is proposed to be relocated to intersect with Compton Avenue.

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

BILL NO. BL2018-1344 (VANREECE, BEDNE & O'CONNELL) – This ordinance would amend the official Geographic Information Systems Street and Alley Centerline Layer by changing the name of Douglas Street and an Unnamed Right-of-Way to “Madison Station Boulevard”.

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

In addition, pursuant to the requirements of Section 13.08.015.B. of the MCL, the Historical Commission is required to provide a report to the Council prior to third reading stating the historical significance, if any, associated with the existing street name.

– ORDINANCES ON THIRD READING –

BILL NO. BL2018-1183 (FREEMAN & VERCHER) – This ordinance would add a distance requirement between “automobile repair” as well as “automobile sales, used” uses currently permitted with conditions in the Land Use Development Standards.

In 2006, the Council amended the zoning code to prohibit automotive uses such as automobile repair, service, and used car sales, as well as car washes and wrecker services, from being located in the commercial zoning districts (CS and CA). There were no set conditions included in the Code applicable to these uses. In 2013, the Council enacted Ordinance No. BL2013-418, which repealed an SP requirement for automotive uses, added these uses as “permitted with conditions” in CS and CS-A districts and as permitted in industrial districts, and added a number of specific conditions automotive uses would have to meet in order to obtain a use permit.

This current ordinance would add a separation condition that “automobile repair” and “automobile sales, used” facilities be located at least 1,320 linear feet (¼ mile) from the property line of another property upon which another “automobile repair”, “automobile sales, used”, or “automobile services” establishment is located.

BILL NO. BL2018-1314 (COOPER) – This ordinance, as substituted, would establish a Blue Ribbon Commission to identify government inefficiencies.

Previously, Substitute Ordinance No. BL2018-1184 approved the Annual Operating Budget for Fiscal Year 2019 and, by amendment, authorized the establishment of a Blue Ribbon Commission by September 30, 2018. The goals of the Blue Ribbon Commission would be to find budgetary cost savings.

This ordinance would revise various provisions of the Blue Ribbon committee as originally established under Substitute BL2018-1184 and establish a twelve (12) member Blue Ribbon Commission (the Commission). There would be ten (10) voting members, with five (5) appointed by the Mayor per RS2018-1411, and three (3) designated from the membership of the Council, including the Vice Mayor or a designee, the Budget and Finance Committee chair, and a councilmember chosen by the Vice Mayor. Two additional members would be appointed by the Vice Mayor in consultation with the chairperson of the Budget and Finance Committee, either from the membership of the Council or individuals from the business or labor communities with relevant experience. Subject to the reauthorization of the Commission, members who are not member of Council would serve for a term of three (3) years. Councilmembers would be appointed for a one (1) year term.

Administrative support would be provided by members of the Department of Finance Mayor’s Office and any other department designated by the Mayor. Legal support would be provided by the Department of Law.

The Commission would be required to propose and vote on a listing of budget savings proposals with a ranking based upon value and feasibility and indicating “recommended,” “not recommended” or “neutral” for each proposal. The Commission would submit a report detailing potential budget savings proposals, cost avoidance proposals, and revenue generation proposals to the Mayor and Council by April 1 of each year. The Commission could submit an interim report whenever it has reason to believe three million dollars (\$3,000,000) or more in savings may be obtained by a change in budget practice. The Commission would be available to the Budget and Finance Committee to discuss the Commission’s progress. The Commission could not consider any measures pertaining to employee benefits that are otherwise under the purview of the Study and Formulating Committee under Section 13.06 of the Metro Charter.

The Commission could request funding and/or employment of a consultant, outside expert, or other such party if deemed necessary and useful for the completion of the Commission’s objectives. This request would be made to the Council’s Budget and Finance Committee and would require an appropriation funded by a vote of the full Council by resolution receiving twenty-one affirmative votes.

The Commission would be subject to annual reauthorization in the operating budget ordinance for the Metro Government. Failure to re-authorize the Commission would result in termination of the Commission.

A minor housekeeping amendment is anticipated from the sponsor.

Fiscal Note: The Blue Ribbon Commission as proposed by this ordinance was authorized by amendment to the approved Substitute FY19 Operational Budget. However, there were no funds appropriated for the operations of this Commission.

The proposed ordinance would authorize the Commission to request funding and/or employment of a consultant, outside expert, or other party, which would require a separate appropriation by the Metro Council. No appropriation is included in this ordinance and any subsequent appropriation would be evaluated at such time it is proposed.

The targeted goal of this Commission is to achieve cost savings of Twenty Million Dollars (\$20,000,000) in annual savings. However, there is no guarantee of any particular amount of savings resulting from the activities of this Commission.

BILL NO. BL2018-1316 (DOWELL) – This ordinance, as substituted, would amend Metro Code of Laws (MCL) Sec. 17.24.060 regarding special screening requirements for dumpsters and other trash receptacles.

MCL Sec. 17.24.060.A requires dumpsters and other trash receptacles for all structures, other than single or two-family residences, to be screened from public streets and properties zoned or policed for residential use. Under this section, receptacles must be placed on a concrete pad

and enclosed by an opaque fence or wall at least six (6) feet in height. Gates must be opaque unless the opening is oriented away from public streets or adjacent residential properties. Enclosures can be made of wood, masonry, or other permanent materials, with evergreen plants used in part.

This ordinance would keep the existing requirements and add certain design standards. Concrete pads would be required to be constructed from steel reinforced concrete and a minimum of eight inches (8") thick. Enclosures would be required to a minimum of one foot (1') higher than the height of the enclosed receptacle or six feet (6'), whichever is higher. Unless oriented away from public streets and residential properties, service access gates for the enclosures would be required to be of sufficient size to remove the receptacle, made from an opaque material, constructed with a latch to keep the gate closed with receptacle is not in use, and not open directly onto public streets or sidewalks. The enclosure could have an additional side door for accessing the receptacle, at least three feet (3') in width with no requirement to be secured.

Further, receptacles would be required to be located behind the building or structure which they service. If the receptacle could not be located behind the building or structure, the Department of Codes Administration would be authorized to determine the location. Receptacles would also need to be readily accessible to the Nashville Fire Department.

This ordinance would also designate the current grandfathering procedures as Subsection B. The other existing subsections of MCL Sec. 17.24.060 would not be amended.

BILL NO. BL2018-1317 (A. DAVIS) – This ordinance, as substituted, would amend the Neighborhood Landmark (NL) District provision in Title 17 of the Metro Code of Laws (MCL).

The substitute reorganizes and clarifying the existing provision of MCL Section 17.40.160, while making some changes to the existing procedures. The ordinance would consolidate the two parts of the NL district process: the establishment of the NL district and the approval of a development plan. This would become a single application. Further, proposals to add new uses to a development plan would be considered amendments and require approval of the Metro Council.

The application would be required to detail fourteen criteria, an increase from the current twelve criteria. The requirement of certification by a civil engineer, architect, landscape architect, or urban planner of direct involvement in preparation of the development plan would be removed. Three criteria would be added: how the NL district meets the criteria set forth in 17.36.420; the number, location, width, height, type and lighting of any existing or proposed signs; and the anticipated traffic impact, as documented in a traffic impact study or access study if required by Metro Public Works.

Existing provisions regarding Permitted Land Uses authorize additional uses, including uses prohibited by the underlying zoning districts, to be “permitted subject to certain conditions as described in the neighborhood landmark development plan, provided they are determined by the planning commission to be compatible with, and sensitive to, abutting properties and the overall neighborhood fabric and appropriate to preserve and maintain the district.” This would be amended to require the uses to be approved by the Metropolitan Council. This would clarify the existing policy that these additional uses be approved by the Council.

Other minor housekeeping amendments would be made to existing provisions, including reorganization of existing information, deletion of redundant information, and clarification of existing language.

BILL NO. BL2018-1330 (O’CONNELL, BEDNE, & ELROD) – This ordinance would authorize Liberty Green SoBro, LLC to install, construct, and maintain underground and aerial encroachments in the right-of-way located at 207 1st Avenue South. This would consist of an awning and a bar-top encroaching the right-of-way.

Liberty Green SoBro, 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 with the Metropolitan Clerk naming the Metropolitan Government as an insured party.

This proposal has been approved by the Planning Commission.

BILL NO. BL2018-1331 (KINDALL, BEDNE, & ELROD) – This ordinance would amend the official Geographic Information Systems Street and Alley Centerline Layer by abandoning a portion of 45th Avenue North right-of-way. The abandonment has been requested by Bradley Arant Boult Cummings, LLP, applicant.

This has been approved by the Planning Commission.

BILL NO. BL2018-1332 (ROBERTS, BEDNE, & ELROD) – This ordinance would abandon easement rights for any existing utilities located between Alley #1209 and Louisiana Avenue, formerly known as 53rd Avenue North. Easement rights were originally retained by Ordinance No. O76-96. The abandonment has been requested by O.I.C. 5216 Louisiana Avenue Townhomes and Bluegrass Real Estate, LLC, owners.

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

BILL NO. BL2018-1333 (VANREECE, BEDNE, & ELROD) – This ordinance would amend the official Geographic Information Systems Street and Alley Centerline Layer by changing the name of Old Due West Avenue to "Skyline Ridge Drive".

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

In addition, pursuant to the requirements of Section 13.08.015.B. of the MCL, the Historical Commission has provided a report to the Council, distributed October 9, 2018, regarding the historical significance, if any, associated with the existing street name.

GRANTS LEGISLATION – OCTOBER 16, 2018

Legislative Number	Parties	Amount	Local Cash Match	Term	Purpose
RS2018-1434	<p>From: Tennessee Highland Rim Health Care Coalition</p> <p>To: Nashville Fire Department</p>	Not to exceed \$ 84,349.85	\$0	N/A	The grant proceeds would be used to install/outfit the AmbuBus with a bus conversion kit to convert the bus into a large ambulance capable of treating and transporting multiple patients.
RS2018-1441	<p>From: Tennessee Historical Commission</p> <p>To: Metropolitan Nashville Historical Commission</p>	Not to exceed \$24,000.00	\$16,000.00	October 1, 2018 through September 30, 2019	The grant proceeds would be used to hire a professional consultant to prepare, create, and distribute a pattern book of potential outbuilding designs to apply to garages and detached accessory dwelling units within local historic districts.
RS2018-1442	<p>From: Tennessee Department of Labor and Workforce Development</p> <p>To: Nashville Career Advancement Center</p>	Increase by \$21,987.03	\$0	Extend end date of term to September 30, 2018	<p>This would approve the first amendment to the grant approved by RS2017-892 to increase the grant amount from \$436,672.13 to \$458,659.16 and extend the grant term by three months.</p> <p>The grant proceeds are used to establish and carry out Infrastructure Funding Agreement services to benefit service recipients.</p>

<p>RS2018-1444</p>	<p>From: Tennessee Department of Environment and Conservation</p> <p>To: Metropolitan Nashville Water and Sewerage Services Department</p>	<p>\$95,617.00</p>	<p>\$75,887.00</p>	<p>N/A</p>	<p>This would approve an application for the Tire Environmental Act Program Grant.</p> <p>If approved, grant proceeds would be used to replace 130 broken and missing tree grates with flexible porous paving.</p>
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**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
 GENERAL FUND 4% RESERVE FUND
 INFORMATION SHEET
 (As Required By Ordinance 086-1534)**

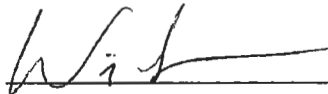
**Fire Department
 2nd Quarter – FY 2019
 Various Business Units**

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
32260200 502920	Maintenance / Repairs on Fire facilities	1 Lot	\$ 200,000	Replace	4 – 5	5
32214400 503400	Medical Equipment / Supplies	1 Lot	85,000	Replace	4 – 5	5
32214600 503640	Personal Safety Equipment / Supplies	1 Lot	50,000	Replace	5 – 6	5
32260100 507450	Technology Equipment	1 Lot	25,000	Replace	5 – 6	5
	TOTAL		\$ 360,000			

- Is this expenditure federal or state reimbursable? No
- Can this equipment be used year around? Yes
- Has the price been verified by Division of Purchases?..... Yes
- Have you checked Public Property Division for usable surplus equipment? Yes
- Is equipment absolutely necessary at this time?..... Yes
- Will equipment reduce present cost? Yes
- Is equipment to extend services? Yes
- Is equipment to reduce manpower? Yes
- Will equipment require new manpower? No
- Will equipment increase productivity? Yes
- Will equipment promote public health?..... Yes
- Will equipment promote public safety?..... Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required?..... Yes
 If not, do you expect to expend funds and the date expected for the expenditure? (June 2019)..... Yes

COMMENTS: _____

Department Head 
 Date 10-3-2018

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
 GENERAL FUND 4% RESERVE FUND
 INFORMATION SHEET
 (As Required By Ordinance 086-1534)**

**Police Department
 2nd Quarter – FY 2019
 31201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507450	Mobile Data Computers (MDCs) – Upgrades (Phase 3 of 4)	1 Lot	\$ 600,000	Replace	4+	4+
	TOTAL		\$ 600,000			

- Is this expenditure federal or state reimbursable? No
 - Can this equipment be used year around? Yes
 - Has the price been verified by Division of Purchases? Yes
 - Have you checked Public Property Division for usable surplus equipment? No
 - Is equipment absolutely necessary at this time? Yes
 - Will equipment reduce present cost? Yes
 - Is equipment to extend services? Yes
 - Is equipment to reduce manpower? No
 - Will equipment require new manpower? No
 - Will equipment increase productivity? Yes
 - Will equipment promote public health? Yes
 - Will equipment promote public safety? Yes
- Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes
- If not, do you expect to expend funds and the date expected for the expenditure? (June 2019) Yes

COMMENTS: _____

Department Head *M. H. H.*
 Date 10/2/18

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
 GENERAL FUND 4% RESERVE FUND
 INFORMATION SHEET
 (As Required By Ordinance 086-1534)**

**Public Works Department
 2nd Quarter – FY2019
 42201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
503850	Miscellaneous Way-Finding Signs – Downtown	1 Lot	\$ 100,000	New / Replace	8+	8+
	TOTAL		\$100,000			

- Is this expenditure federal or state reimbursable? No
 - Can this equipment be used year around? Yes
 - Has the price been verified by Division of Purchases? No
 - Have you checked Public Property Division for usable surplus equipment? Yes
 - Is equipment absolutely necessary at this time? Yes
 - Will equipment reduce present cost? No
 - Is equipment to extend services? Yes
 - Is equipment to reduce manpower? No
 - Will equipment require new manpower? No
 - Will equipment increase productivity? No
 - Will equipment promote public health? No
 - Will equipment promote public safety? Yes
- Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? No
- If not, do you expect to expend funds and the date expected for the expenditure? (December 2019) Yes

COMMENTS: _____

Department Head *Mark A. Stutz*
 Date 10-3-18

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)**

**Register of Deeds
2nd Quarter³ FY 2019
09201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507300	Office Remodel / Furniture, Fixtures & Equipment (FF&E) – Register of Deeds	1 Lot	\$ 160,000	Replace	10+	10+
	TOTAL		\$160,000			

- Is this expenditure federal or state reimbursable? No
 - Can this equipment be used year around? Yes
 - Has the price been verified by Division of Purchases? No
 - Have you checked Public Property Division for usable surplus equipment? No
 - Is equipment absolutely necessary at this time? Yes
 - Will equipment reduce present cost? Yes
 - Is equipment to extend services? Yes
 - Is equipment to reduce manpower? No
 - Will equipment require new manpower? No
 - Will equipment increase productivity? Yes
 - Will equipment promote public health? Yes
 - Will equipment promote public safety? Yes
- Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes
- If not, do you expect to expend funds and the date expected for the expenditure? (June 2019) N/A

COMMENTS: _____

Agency Head *Karen Y. Johnson*
Date *10/3/18*

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
 GENERAL FUND 4% RESERVE FUND
 INFORMATION SHEET
 (As Required By Ordinance 086-1534)**

**Sheriff's Office
 2nd Quarter – FY 2019
 30201000**

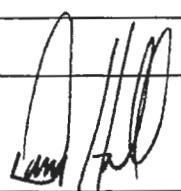
Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507400	Furniture, Fixtures & Equipment (FF&E) – CJC	1 Lot	\$1,700,000	Replace	10+	10+
	TOTAL		\$1,700,000			

- Is this expenditure federal or state reimbursable? No
- Can this equipment be used year around? Yes
- Has the price been verified by Division of Purchases? No
- Have you checked Public Property Division for usable surplus equipment? No
- Is equipment absolutely necessary at this time? Yes
- Will equipment reduce present cost? Yes
- Is equipment to extend services? Yes
- Is equipment to reduce manpower? No
- Will equipment require new manpower? No
- Will equipment increase productivity? Yes
- Will equipment promote public health? Yes
- Will equipment promote public safety? Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes

If not, do you expect to expend funds and the date expected for the expenditure? (June 2019) N/A

COMMENTS: _____



 Agency Head

Date 10-2-18

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)**

**Social Services
2nd Quarter – FY 2019
37201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507455	Homeless Management Information System (HMIS) software for Social Services	1	\$ 150,000	Replace	4+	4+
	TOTAL		\$ 150,000			

Is this expenditure federal or state reimbursable? No
Can this equipment be used year around? Yes
Has the price been verified by Division of Purchases? Yes
Have you checked Public Property Division for usable surplus equipment? No
Is equipment absolutely necessary at this time? Yes
Will equipment reduce present cost? Yes
Is equipment to extend services? Yes
Is equipment to reduce manpower? No
Will equipment require new manpower? No
Will equipment increase productivity? Yes
Will equipment promote public health? Yes
Will equipment promote public safety? Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes
If not, do you expect to expend funds and the date expected for the expenditure? (June 2019) Yes

COMMENTS: _____

Department Head: *Kevin Brax*
Date: 10/3/18