



METRO COUNCIL OFFICE

MEMORANDUM TO: All Members of the Metropolitan Council

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

COUNCIL MEETING DATE: April 3, 2018

RE: Analysis and Fiscal Notes

Unaudited Fund Balances as of 3/28/18:

4% Reserve Fund	\$5,253,804*
Metro Self Insured Liability Claims	\$5,397,466
Judgments & Losses	\$3,409,198
Schools Self Insured Liability Claims	\$4,304,053
Self-Insured Property Loss Aggregate	\$7,543,944
Employee Blanket Bond Claims	\$669,206
Police Professional Liability Claims	\$2,306,893
Death Benefit	\$1,298,888

*This assumes unrealized estimated revenues in FY18 of \$8,452,867, and includes the appropriation in Resolution No. RS2018-1123 of \$19,759,100.

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

– ORDINANCES ON PUBLIC HEARING –

BILL NO. BL2017-1029 (GLOVER) – This ordinance would amend Section 17.20.120 of the Metropolitan Code of Laws regarding contributions paid in lieu of the construction of sidewalks.

Section 17.20.120 currently allows for building permit applicants, under certain conditions, to pay a contribution to the fund for sidewalks in lieu of building a sidewalk otherwise required under this section. Under the current Code, these contributions are required to stay within the pedestrian benefit zone where the project is located. There are currently 16 pedestrian benefit zones.

This ordinance would amend the Code to require contributions made to the fund for sidewalks to stay within the Council district, rather than the pedestrian benefit zone, in which the project is located. All references to “pedestrian benefit zones” would be removed.

BILL NO. BL2017-1030 (GLOVER) – This ordinance would amend Chapter 2.48 of the Metropolitan Code of Laws (MCL) to require an annual study of sidewalk costs. In addition, Section 17.20.120 of the MCL would be amended regarding contributions in lieu of building sidewalks.

This ordinance would add a new Section 2.48.040 to require the Department of Public Works to conduct an annual study to determine the cost of constructing sidewalks within Davidson County. This study would be required to be completed by July 1 of each year. The study would solicit input from all affected parties and include public hearings. The results of the study would be submitted to the Metro Council upon completion.

Section 17.20.120 would be amended to require that, if a study is not timely completed, the Department of Public Works could not require applicants to pay a contribution in lieu of building a sidewalk until the required study is completed.

BILL NO. BL2018-1122 (PRIDEMORE) – This ordinance would amend Title 17 of the Metropolitan Code of Laws pertaining to special exception uses.

This ordinance would reinstate a requirement that the specific location of waste transfer facilities to be approved by resolution of the Council prior to the public hearing conducted by the Metro Board of Zoning Appeals (BZA) to consider such special exception requests.

Prior to August 2017, section 17.40.280 of the Metro Code required applicants seeking special exceptions for certain intensive uses (e.g., sanitary landfills, asphalt plants, waste transfer facilities, airport runways, hazardous operation, and wastewater treatment facilities) to first obtain Council approval for the location of such uses prior to BZA consideration. But in May 2017, the Council adopted the Jackson Law (BL2016-484) which required local approval of

landfills, solid waste disposal facilities and processing facilities. With enactment of that legislation, Section 17.40.280 was amended to remove ostensibly unnecessary references to landfill and solid waste facilities. Specifically, BL2017-799 redacted sanitary landfills and waste transfer facilities. However, legal counsel for the Tennessee Department of Environment and Conservation has opined that transfer stations are exempt from the Jackson Law. Accordingly, the reference to waste transfer facilities in Section 17.40.280 should be reinstated.

– RESOLUTIONS –

RESOLUTION NO. RS2018-1068 (HENDERSON, VERCHER, & RHOTEN) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2018-1075 (HAYWOOD) – This resolution would confirm the reappointment of David McMurry to serve on the Board of Directors for the Convention Center Authority for a term expiring on January 21, 2022.

Under Tennessee Code Annotated §7-89-108, the Convention Center Authority is to be governed by a Board of Directors of not less than seven registered voters of the municipality, serving staggered terms. The directors are to serve without compensation, and cannot be an elected official or employee of the municipality. Such directors are appointed by the Mayor and confirmed by a resolution adopted by the Council.

The Board is to be composed of members who are diverse in professional and educational background, ethnicity, race, gender, and area of residency within the municipality. At least one of the directors must be female and at least one must be a minority.

RESOLUTION NO. RS2018-1077 (HAYWOOD & HURT) – This resolution would confirm the reappointment of Emmett Wynn to serve on the Board of Directors for the Sports Authority for a term expiring on February 17, 2024.

Under Tennessee Code Annotated §7-67-108, the Sports Authority is to be governed by a board of no more than thirteen directors, serving staggered terms. The directors are to serve without compensation and cannot be an elected official or employee of the municipality. Such directors are to be appointed by the Mayor and confirmed by a resolution adopted by the Council.

Nine of the directors are to be selected based on residency, with at least one residing in each of the metropolitan public school districts. The remaining four are to be selected with one residing in each of the four state senatorial districts. At least one of the directors must be female and at least one must be a minority.

RESOLUTION NO. RS2018-1122 (VERCHER) – This resolution would approve a sole source contract between the Metropolitan Government and the National Safety Council (NSC) to provide teaching materials and student materials for the General Sessions Court Traffic School.

Sole source contracts may be awarded under the Metro procurement code when it is determined that there is only one source for the supply or services rendered. Metro Code of Laws Section 4.12.060 requires all sole-source contracts having a total value in excess of \$250,000 to be approved by the Council by a resolution receiving 21 affirmative votes.

Pursuant to the terms of the contract, NSC would agree to provide Metro with teaching materials, workbooks, instructor guides, student manuals, and on-line personal licenses. The contract term begins upon approval of all required parties and would end 60 months from the date of filing with the Metro Clerk's Office.

Fiscal Note: This contract has an estimated total value over 5 years of \$1,025,800.

RESOLUTION NO. RS2018-1123 (VERCHER) – This resolution would appropriate \$19,759,100 from the General Fund Reserve Fund (4% Fund) to twelve (12) 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:

Bordeaux Long-Term Care Facility and Knowles Home — \$200,000 for equipment and building repairs;

Davidson County Sheriff's Office — \$1,000,000 for servers and tech equipment and new facility equipment needs – phase 1 including walk-in cooler/freezer and kitchen equipment;

Department of General Services — \$11,000,000 for fleet replacements, new fleet vehicles, and MAC Facilities — major maintenance and repairs;

Fairgrounds Nashville - \$100,000 for maintenance, repairs, and equipment (scrubber);

Information Technology Services — \$1,500,000 for replacement radios, end-of-life network equipment, end of life telephone systems replacement, and end of life firewall refresh;

Justice Integration Services — \$90,000 for virtual host server and exchange server environment;

Metro Nashville Public Works Department — \$1,500,000 for replacement carts Metro-wide, ITS upgrades to tech systems (Phase 1), and a new salt bin;

Nashville Fire Department — \$820,800 for maintenance and repairs on fire facilities, medical equipment and supplies, personal safety equipment and supplies;

Nashville General Hospital — \$523,300 for equipment and maintenance;

Nashville Planning Department — \$25,000 for tech equipment, hardware, and software;

Nashville Public Library — \$1,500,000 for books, periodicals, and library materials, ESL books, periodicals, and library materials, and maintenance and repairs;

Parks and Recreation Department — \$1,500,000 for consolidated maintenance for various equipment and supplies for Park system and Greer Stadium demolition.

Fiscal Note: The balance in the General Fund Reserve Fund prior to the appropriations in this resolution was \$25,012,904. This includes projected unrealized revenue for FY18 in the amount of \$8,452,867. After these appropriations totaling \$19,759,100, the projected remaining balance would be \$5,253,804. The detail sheets for these departmental appropriations are attached to this analysis.

RESOLUTION NO. RS2018-1124 (VERCHER) – This resolution would appropriate additional funds to the Board of Fair Commissioners, Police Department, Fire Department, Public Works, and Administrative Department above the levels previously approved for the FY18 operational budget.

\$2,516,400 would be appropriated from the undesignated fund balance of the General Fund of the General Services District for the following administrative purposes:

- \$1,000,000 — Knowles Home
- \$600,000 — Hardison Complex STEM Lease
- \$916,400 — Sheriff Salaries

The Sheriff's Department has advised the additional salary dollars are needed to cover unfunded security posts at the Harding Complex that are required to secure that location. It was originally anticipated that the soccer field behind the Harding site would be utilized for the additional space needed to house the Sheriff's entire operation. When it was determined that the soccer field was not going to be used, along with the new high security classification of the inmates housed at that site, adjustments were made to accommodate the security level at that complex. This included razor wire fencing and 24/7 armed security personnel around the entire Harding Complex. The increase per this resolution would be used to pay the FY18 salaries for 28 officers to staff these security posts. The Sheriff's Office has made a budget improvement request for FY19 for these officer salaries.

In addition to the above GSD General Fund increases, this resolution would add \$1,700,000 to the appropriation for the Police Department's Secondary Employment Unit (SEU) in the GSD. This would be funded by revenues generated by the SEU and have no net impact on the GSD General Fund balance.

\$1,336,500 would be appropriated from the undesignated fund balance of the USD General Fund to pay for increased overtime in the Fire Department.

\$1,425,000 would be appropriated from the accumulated fund balance of the Surplus Parking Special Revenue Fund to the Public Works Department to pay for additional items that had to be repaired or replaced in the Library garage due to the additional three floors. This includes items such as replacement of the escalators with stairs, modifying the existing stairs to meet and match the new three floors of stairs, repairs from water intrusion, and a lighting retrofit for levels 1-4 so that whole garage would have the same lighting structure.

Finally, \$163,100 would be appropriated for the Board of Fair Commissioners in recognition of revenue above the amount budgeted for the year in their Special Revenue Fund. This appropriation would be used to pay for additional electric costs, security services, temporary services, and repairs & maintenance.

Fiscal Note: According to a policy approved by the Council in 1989 and by Office of Management and Budget in 2005, the minimum fund balance percentage should be no lower than 5% of the total operating budget. The Finance Department has projected the percentage would be 3.18% for the GSD General Fund and 3.93% for the USD General Fund after these supplemental appropriations.

RESOLUTION NO. RS2018-1125 (VERCHER & GILMORE) – This resolution would authorize the execution and delivery of three economic development incentive grant agreements to (1) the Musicians Hall of Fame and Museum, (2) the Country Music Film Project LLC/WETA, and (3) Music City Productions.

Tennessee Code Annotated §5-9-101(26) authorizes the Metropolitan Government to use available funds to make grants for economic and community development purposes. Substitute Ordinance No. BL2017-722, adopted June 20, 2017, appropriated \$1,000,000 related to Music and Entertainment Economic Development and Film initiatives including the specific purpose of funding agreements in the amount of \$50,000 for the production of a *Rolling Stones* exhibit, \$325,000 for the production of Ken Burn's documentary *Country Music*, and \$625,000 for Season 6 of the production of *Nashville*.

All three agreements would commence on the effective date and end on June 30, 2018.

Fiscal Note: The FY18 Operating Budget per Ordinance No. BL2017-722 included an appropriation of \$1,000,000 for a contribution to "Music and Entertainment Economic Development and Film Initiatives". The resolution now under consideration would make three grants from this appropriation as follows:

\$50,000 - Musicians Hall of Fame and Museum (Rolling Stones exhibit)

\$325,000 - The Country Music Film Project (Ken Burns documentary)

\$625,000 - Music City Productions ("Nashville")

RESOLUTION NO. RS2018-1126 (VERCHER) – This resolution would authorize the Department of Law to settle the property damage claim of Patti Bramblett against the Metropolitan Government in the amount of \$28,800.

On December 13, 2017, a Metropolitan Nashville Public Works vehicle backed into a brick wall on Ms. Bramblett's property while picking up refuse, resulting in damage to the wall.

Ms. Bramblett has agreed to accept a total of \$28,800 in full settlement of this case, based upon the estimated cost to demolish the existing brick wall and footer, install a new wall and footer, and clean and remove debris from the site.

The Department of Law recommends settlement of this claim for \$28,800.

Disciplinary action against the employee consisted of a written reprimand.

Fiscal Note: This settlement would reduce the balance of the Self-Insured Liability Fund by \$28,800.

RESOLUTION NO. RS2018-1127 (VERCHER) – This resolution would authorize the Department of Law to settle the personal injury claim of Candice Horton and Patrick Parnell against the Metropolitan Government in the amount of \$42,000.

On March 7, 2013, Ms. Horton and her son, Mr. Parnell, were traveling north on Rosa Parks Boulevard, intending to proceed straight through the intersection of Rosa Parks and Dominican Drive. The car collided with a MNPD officer attempting to turn left from Rosa Parks onto Dominican Drive. Ms. Horton and her son contend she had a green light, while the officer cannot say definitively whether he had a green arrow or a green light. This distinction would determine whether the officer had the right of way or was required to yield to oncoming traffic.

Ms. Horton sought treatment for lower back pain and was diagnosed with an acute lumbar strain. Mr. Parnell sought treatment for back pain and bilateral shoulder pain and was diagnosed with muscle strain. Ms. Horton has agreed to accept a total of \$30,000, based upon \$18,460 for reimbursement of her medical expenses plus \$11,530 for pain and suffering. Mr. Parnell has

agreed to accept \$12,000, in full settlement of this case, based upon \$6,246 for reimbursement of his medical expenses plus \$5,754 for pain and suffering.

The Department of Law recommends settlement of these claims for \$42,000.

Disciplinary action against the employee consisted of a written reprimand.

Fiscal Note: This settlement would reduce the balance of the Self-Insured Liability Fund by \$42,000.

RESOLUTION NO. RS2018-1128 (VERCHER & RHOTEN) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2018-1129 (O'CONNELL) – This resolution would approve the property located at 922, 928, and 930 Lebanon Pike for use as a waste transfer facility.

Music City Pick A Part, a General Partnership, intends to file an application for a special exception use permit for a waste transfer facility. This will require consideration by Council, pursuant to Sec. 17.40.280 of the Metropolitan Code of Laws per the pending legislation effect of Ordinance No. BL2018-1122 currently on second reading.

The Council must approve the proposed location of the waste transfer facility, making a finding that the proposed use is consistent with the general and specific requirements of Chapter 17.16 of the Metropolitan Code. Under the code, the Council has 60 days to approve or disapprove a waste transfer facility or Council recommendation will be waived.

RESOLUTION NO. RS2018-1130 (ELROD) – This resolution is an annual housekeeping matter required by state law to formally classify all public roads in Davidson County. (Tenn. Code Ann. §54-10-103).

By adoption of this resolution, roads and alleys listed on the Official Street and Alley Acceptance and Maintenance Map, as approved by Ordinance No. BL2018-1060 under Proposal Number 2017M-004OT-001 and as supplemented by the public county road list attached to the resolution, would officially be classified as public roads.

RESOLUTION NO. RS2018-1131 (MURPHY, BEDNE, & ELROD) – This resolution would approve an intergovernmental agreement between the Tennessee Department of Transportation and the Metropolitan Department of Public Works for the acceptance of lighting

improvements in connection with construction on I-40 from I-40 East to I-440 South. The Metropolitan Government is authorized to approve an agreement with TDOT by resolution. (Tenn. Code Ann. §12-9-104.)

This project has been approved by the Planning Commission.

Fiscal Note: TDOT would be responsible to pay the costs of this project. The only cost to Metro would be the ongoing maintenance of the lighting improvements following completion of the project.

RESOLUTION NO. RS2018-1132 (VERCHER & ELROD) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2018-1133 (PULLEY, BEDNE, & ELROD) – This resolution would authorize Montgomery G. Turner, Sr. to construct, install, and maintain an aerial encroachment at 3790 Bedford Avenue. The encroachment would consist of an awning covering an existing patio.

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 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 encroachment'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.

– ORDINANCES ON SECOND READING –

BILL NO. BL2018-1111 (GLOVER) – This ordinance would amend the Metropolitan Code of Laws (MCL) to authorize the Board of Ethical Conduct to evaluate whether actions of government employees violated executive orders that regulate the standards of conduct of Metro employees.

The Code currently authorizes the Board of Ethical Conduct to evaluate alleged violations of the standards of conduct set forth in Section 2.222.020 of the MCL. The ordinance under consideration would expand that jurisdiction to include executive orders from the mayor.

Generally, executive orders are regarded as directives issued by the mayor that manage operations of the Metropolitan Government.

BILL NO. BL2018-1123 (GLOVER & SWOPE) – This ordinance would require that any department, board, commission or agency of the Metropolitan Government that allocates funds, services, property or equipment in excess of \$500,000 to another Metro department, board, commission or agency enter into a formal memorandum of understanding (MOU). The MOU would be required to be submitted to the Department of Finance and would be subject to approval by a resolution of Council receiving 21 votes.

This requirement would not apply to any funds, services, property or equipment specifically addressed and itemized in the current annual operating budget. It would also not apply to agreements exclusively between the Metro Nashville Airport Authority, the Nashville Electric Service, the Metropolitan Transit Authority, and/or the Metro Development and Housing Authority.

BILL NO. BL2018-1124 (HURT) – This ordinance would amend Sections 16.08.015.M and 16.12.130.N of the Metropolitan Code of Laws to add a requirement that public toilet facilities include at least one (1) dispenser for toilet seat covers.

No other changes would be made to either section.

BILL NO. BL2018-1125 (VERCHER) – This ordinance would authorize the Metropolitan Department of Law to compromise and settle its claims against Teleport Communications America, LLC (Teleport) for unpaid right-of-way franchise fees and all expenses related to litigation of such claims; and authorizing the establishment of a franchise arrangement with Teleport.

Metro brought a lawsuit against Teleport, formerly TCG Midsouth, Inc. (TCG), in 2002, which is currently pending in Davidson County Chancery Court. The lawsuit relates to disputes between Metro and Teleport concerning the telecommunications franchise (the “Franchise”) issued by Metro to TCG by Ordinance No. O97-913 in September 1997. The Franchise was later assigned to Teleport. The Franchise incorporates Ordinance No. O94-913, codified at Metro Code of Laws Sec. 6.26.010 *et seq.* This Franchise expired on its own terms on September 29, 2012. In the lawsuit, Metro brought claims seeking to enforce certain terms of the Franchise or to otherwise collect compensation from Teleport for use of the public rights-of-way. Teleport brought counterclaims and/or defenses asserting that the monetary and in-kind compensation provisions of the Franchise are unenforceable.

The resolution under consideration would authorize the Department of Law to settle Metro’s claims against Teleport for unpaid right-of-way franchise fees and for all expenses incurred in the litigation concerning those claims. The Settlement Agreement is attached to the Resolution as Exhibit A. Pursuant to the Settlement Agreement, Teleport would agree to pay \$1,750,000 to Metro in one lump sum within ten (10) days after the Settlement Agreement is executed and approved by the Council. Teleport would agree to pay an additional \$10,000 annual franchise fee effective January 1, 2018, and each year for so long as Teleport, its assigns, or successors-in-interest operate as a telecommunications provider in Davidson County. If a new franchise fee is adopted by Metro by general ordinance, Teleport would be subject to the payment terms of that ordinance. An additional provision provides that, for seven years from the effective date of the Settlement Agreement, if both a new franchise fee is adopted by general ordinance, and any telecommunications provider operating within the public rights-of-way within Metro is subject to a different fee structure than Teleport, Teleport can pay the least of (1) the current general ordinance, (2) \$10,000, or (3) Teleport’s annual fees, calculated under the methodology applicable to the other telecommunications provider.

Fiscal Note: Teleport would make a lump-sum payment of \$1,750,000 (one million seven hundred fifty thousand dollars) to Metro. Effective January 1, 2018, Teleport would begin paying an annual franchise fee of \$10,000 (ten thousand dollars).

BILL NO. BL2018-1126 (SLEDGE, VERCHER, & ELROD) – This ordinance would approve a construction agreement between the Metropolitan Department of Public Works and CSX Transportation, Inc. (CSXT) for costs incurred due to the existing bridge removal and construction of the new bridge at the Foster Avenue and CSX Transportation railroad crossing.

Pursuant to the agreement, Metro would reimburse CSXT for construction engineering and inspection services, flagging service, and signal and communications work. The cost of this work is estimated to be \$341,240. It is intended that all work by CSXT or on CSXT property would conclude no later than December 31, 2019.

Fiscal Note: Metro would be responsible to reimburse CSXT for all costs and expenses incurred by CSXT in connection with this project. The total reimbursable expenses are estimated to be \$341,240. This amount would be paid from Public Works' GSD FY17 Capital Projects Fund.

BILL NO. BL2018-1127 (M. JOHNSON, 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 Davidson Road Phase 2 Sidewalk Improvements, between HG Hill Middle School and Harding Pike.

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. BL2018-1128 (VERCHER, BEDNE, & ELROD) – This ordinance would authorize the acquisition of certain easements and property rights by negotiation or condemnation for use in public projects, initially for Forest Park Sidewalk Improvements, between Neelys Bend Road and Lexington Garden Apartments.

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. BL2018-1129 (SYRACUSE, 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 Lebanon Pike 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 FY15 Capital Projects Fund.

BILL NO. BL2018-1130 (A. DAVIS, BEDNE, & ELROD) – This ordinance would authorize the acquisition of certain permanent and temporary easements by negotiation or condemnation for the Chester Avenue Stormwater Improvement Project for fourteen (14) properties located on Chester Avenue and Chapel Avenue.

This has been approved by the Planning Commission.

Future amendments to this ordinance may be approved by resolution.

Fiscal Note: The final price for these easements has not yet been determined.

BILL NO. BL2018-1131 (A. DAVIS, BEDNE, & ELROD) – This ordinance would authorize the Director of Public Property Administration to accept a donation of real property located at 0 Harvard Avenue.

This property is owned by Deborah W. Craig and Pamela W. Rowan. This property is potentially flood-prone and would be used by the Metropolitan Government as part of its storm water and stream buffer system.

This has been approved by the Planning Commission.

Fiscal Note: Metro's property map shows the last appraised value of this parcel was \$1,600.

BILL NO. BL2018-1132 (BEDNE & ELROD) – This ordinance would abandon sewer main and easements and accept a new sanitary sewer manhole and associated easements for properties located at 3081-B and 3803 Abbott Martin Road.

Future amendments to this ordinance may be approved by resolution.

This has been approved by the Planning Commission.

BILL NO. BL2018-1133 (BEDNE & ELROD) – This ordinance would authorize the acquisition of certain permanent and temporary easements by negotiation or condemnation for the Cheryl Avenue Stormwater Improvement Project for six (6) properties located on Cheryl Avenue, Blackstone Avenue and Lanier Drive.

Future amendments to this ordinance may be approved by resolution.

This has been approved by the Planning Commission.

Fiscal Note: The final price for these easements has not yet been determined.

BILL NO. BL2018-1134 (O'CONNELL, BEDNE, & ELROD) – This ordinance would authorize the acquisition of certain permanent and temporary easements by negotiation or condemnation for the 2nd Avenue North Stormwater Improvement Project for properties located at 1401 and 1403 2nd Avenue North.

Future amendments to this ordinance may be approved by resolution.

This has been approved by the Planning Commission.

Fiscal Note: The final price for these easements has not yet been determined.

BILL NO. BL2018-1135 (O'CONNELL, BEDNE, & ELROD) – This ordinance would abandon existing storm water pipe easement rights on property located between 150 2nd Avenue North and 151 1st Avenue South, formerly known as Alley No. 12. It has been determined that this easement is no longer needed. This abandonment has been requested by Barge Design Solutions, on behalf of the owners.

Future amendments to this legislation may be approved by resolution.

This has been approved by the Planning Commission.

BILL NO. BL2018-1136 (PULLEY, VERCHER, & BEDNE) – Pursuant to Ordinance No. BL2017-590, the Metropolitan Council authorized the acquisition of certain parcels at the intersection of Hillsboro Pike and Crestmoor Road. It has been determined that a portion of that parcel approximately 0.15-acres in size (the “remnant parcel”) at the southwest corner of the intersection is unsuitable for public use because of its size and shape.

This ordinance would declare surplus a remnant parcel of real property located at the intersection of Hillsboro Pike and Crestmoor Road and authorize the Director of Public Property Administration to convey this remnant parcel to Tennessee CVS Pharmacy, LLC (CVS) for \$100,000. In the event CVS does not obtain all of the necessary permits and approvals for the construction of a new CVS store within one year of the effective date of the agreement, or if Metro’s intended relocation of Crestmoor Road and related improvements are not completed within three years of the effective date, CVS would be able to terminate the agreement by written notice to Metro. The effective date of the agreement is the date of approval of this ordinance.

Fiscal Note: According to the agreement, Metro would agree to sell the remnant parcel to CVS for \$100,000.

BILL NO. BL2018-1137 (PULLEY, BEDNE, & OTHERS) – This ordinance would authorize the abandonment and closure of a portion of the existing Crestmoor Road at the intersection of Hillsboro Pike and Crestmoor Road.

This is part of the proposed realignment of intersection of Hillsboro Pike and Crestmoor Road. Once that project is completed, the former Crestmoor Road will no longer be necessary for public use. This ordinance would amend the Geographic Information Systems Street and Alley Centerline Layer, as enacted by Ordinance No. BL2018-1060, to abandon the right of way and all utility easements within 30 days after the completion date of the realignment.

BILL NO. BL2018-1138 (KINDALL, BEDNE, & ELROD) – This ordinance would amend the official Geographic Information Systems Street and Alley Centerline Layer by abandoning portions of Alley Number 1189 and Alley Number 1205 right-of-way.

The abandonment has been requested by Jonathan Kingham, applicant.

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

BILL NO. BL2018-1139 (SYRACUSE, VERCHER, & BEDNE) – This ordinance would establish a “transit-oriented redevelopment plan” in Donelson and, if adopted, would be the first implementation of a transit-oriented development district as authorized under recent state legislation.

In May 2017, the Tennessee General Assembly enacted legislation (Tenn. Code Ann. § 13-20-701, *et seq.*) authorizing transit-oriented redevelopment plans in areas where the absence of facilities for high capacity transit options are detrimental to public welfare. Under the state legislation, the local housing authority – in this instance, the Metropolitan Development & Housing Agency or MDHA – is authorized to implement transit-oriented redevelopment projects. In so doing, MDHA would be authorized to:

- Acquire transit-deficient areas and other properties necessary to reduce blight or to allow proper development of the property pursuant to a redevelopment plan;
- Clear acquired areas acquired, including the relocation of utilities, demolition of existing structures, and removal of environmental contaminants;
- Install or construct utilities, public infrastructure, and site improvements, including parks, open spaces, and playgrounds;
- Install or construct privately-owned affordable and workforce housing;
- Pay expenses for relocation, administrative costs, planning and engineering costs, energy efficiency costs, and legal expenses associated with carrying out a plan;
- Pay costs associated with meeting requirements of Leadership in Energy and Environmental Design (LEED), Green Globes, or other similar programs;

- Sell or lease acquired land for uses in accordance with the plan; and
- Borrow money upon its bonds or notes to finance and to carry out a plan.

Historically, MDHA has served to (1) implement the development and operation of low-income housing and (2) implement economic redevelopment districts. The establishment of transit-oriented development districts would establish a third “hybrid” role for MDHA wherein it implements both economic development and housing within transit corridors.

The plan proposed under the current ordinance is expressly intended to implement the concepts from *Let’s Move Nashville: Metro’s Transportation Solution*, initially released in October of 2017 and now subject to a county-wide referendum election to be held May 1, 2018.

Under the new state enabling legislation, MDHA cannot initiate a transit-oriented redevelopment project until the governing body (Metro Council) or MDHA has approved a transit-oriented redevelopment plan. These proposed plans must provide a variety of details, including:

- local objectives regarding land use, improved traffic, public transportation, utilities, recreational facilities and other improvements;
- proposed land uses and building requirements; and
- proposed methods for temporarily relocating those living in such areas, and the means by which safe and sanitary dwellings will be provided to replace substandard dwellings to be cleared.

The ordinance under consideration proposes approval of the "Donelson Transit-Oriented Redevelopment Plan" (the "Plan") which encompasses an area located within 1,320 feet on either side of Lebanon Pike between Park Drive and Stewarts Ferry Pike. MDHA has examined the area and concluded that it lacks facilities for high capacity transit options, to the detriment of public health, safety, morals, and welfare. Facilities for high capacity transit are necessary, according to MDHA, to address traffic hazards and congestion and to improve traffic facilities. In addition to approving the Plan, the ordinance would formally establish that the area is “transit-deficient” as defined under state law; that this condition is detrimental to public safety, health, morals and welfare; and that that the area, or portions thereof, should be acquired by MDHA. Additionally, the use of TIF financing would be approved for activities specified under the Plan.

The Plan, attached as an exhibit to the ordinance, provides a description of the area and its boundaries, and describes the objectives of the Plan – namely: (a) to create a transit-oriented, mixed-use district surrounding the Donelson train station; (b) to enhance the pedestrian environment; and (c) to provide housing for a range of incomes, including affordable and workforce housing. The Plan adopts the development standards in the Downtown Donelson UDO first adopted in 2009. To achieve its objectives, the Plan describes the “main redevelopment actions” proposed for the project area which consist of a variety of goals addressing building design and orientation, construction materials, utility design, water quality techniques, multi-modal travel, pedestrian connections, and other design feature goals.

The state enabling legislation enables MDHA to extend tax increment financing (TIF) for properties within the boundaries of the proposed development plan each year. The proposed Plan specifically calls for use of TIF financing, backed by \$30,000,000 dollars of tax increment debt. Under state law, plans proposing use of TIF must disclose estimates of the cost of the project, sources of revenue to finance the project, the estimated tax increment, estimates of the amount and final maturity date of the bonded indebtedness, and an estimate of the impact of TIF financing on local taxing agencies. The proposed Plan includes the following measures:

- \$33,000,000 - The cumulative assessed value of all real estate within the Redevelopment District.
- \$300,000,000 - The projected future increase in the value of property developed under the Plan.
- \$30,000,000 - The tax increment backed debt provided for by the Plan. Thirty percent (30%) of the projected net new property tax revenues generated by the project area will be required to generate this amount of tax increment backed debt.
- \$10,000,000 – The portion of TIF financing committed by MDHA toward development of affordable and workforce housing units. (The remainder of the \$30,000,000 of tax increment backed debt would be used for infrastructure and economic development.)

The Plan states that the amount of bonds or other indebtedness backed by the tax increment will not exceed \$30,000,000; and the final maturity date on any bonded indebtedness backed by the tax increment would occur on or before December 31, 2048. Upon retirement of all bonds or other indebtedness, all property taxes resulting from the incremental development of the Project would be retained by the Metropolitan Government.

MDHA would be further authorized under state law to borrow money or accept contributions from the federal government to assist in undertaking redevelopment projects.

Under the proposed Plan, land use restrictions and design requirements would be implemented through a Design Review Committee, designated by MDHA, that must approve all improvements affecting property exteriors that otherwise require building permits. Permitted uses would include residential, institutional, educational, office, medical, commercial, transportation, recreation and entertainment. Certain identified uses would be prohibited (*e.g.*, adult entertainment, *etc.*) while several others would be made conditional uses subject to Design Review Committee approval.

The Plan further proposes a review process administered by MDHA for any new development, redevelopment, or improvement otherwise requiring a building permit. Applicants are likewise required to abide by the existing UDO Final Site Plan and building permit processes through the Metro Planning Department.

Although state law assigns broad powers to housing authorities, MDHA would be specifically prohibited under the state legislation from using eminent domain to eliminate transit-deficient areas (though it may use eminent domain to acquire land for public facilities and infrastructure.) The Plan provides for the acquisition of properties necessary to install infrastructure and improvements essential to the implementation of the redevelopment plan. However, under certain conditions, property designated for acquisition can be exempted – essentially if the exemption will not adversely affect implementation of the redevelopment project.

Under the state enabling legislation, once property is acquired, MDHA would be authorized to make land within the project available to private enterprise and public agencies at “use value” in furtherance of the underlying redevelopment plan. To assure appropriate property use, MDHA would be obliged – upon sale or lease of land – to require its use to be for purposes designated within the plan, or to impose other conditions necessary to effectuate the plan. The proposed Plan provides that MDHA contracts, deeds and other conveyances would include conditions to ensure redevelopment of the area in accordance with the Plan.

As required under state law, the Plan provides for relocation assistance for individuals and businesses displaced by project actions or land acquisition, although the Plan aspires generally to “minimize the need for displacement or relocation of businesses or residents.”

In the event changes in the approved Plan become necessary or desired, the proposed Plan specifies that it may be modified, changed or amended “by MDHA”, with subsequent approval of the Metropolitan Council. In other words, the Metro Council could not *initiate* Plan amendments. Although this is typical of MDHA redevelopment districts, the state legislation enabling transit-oriented redevelopment plans does not prohibit the initiation of plan amendments by Council.

State law requires a public hearing on any redevelopment plan prior to final approval, preceded by a specific schedule for public notice. Resolution No. RS2018-1109, adopted by Council March 20, 2018, has scheduled the public hearing for April 17, 2018.

Council members, including the lead sponsor, have been in extensive discussions with MDHA, the Mayor’s office, and other departments and agencies. As a result of those discussions, it is anticipated that amendments to the ordinance and/or underlying Plan may be forthcoming that address:

- Clarification that a minimum of \$10 million of TIF financing will be dedicated to affordable housing, defined as 0%-60% AMI;
- Projects with residential components that apply for TIF financing will be required to allocate 10% of residential units to affordable housing;

- The appropriate balance between affordable and workforce housing will be reassessed periodically (e.g., every 5 years) and submitted to Council for approval;
- The minimum period of affordability for residential units will co-extensive with the life of the TIF financing loan;
- Amendments to the Plan could be initiated by either MDHA or the Metro Council, subject to the other's approval;
- Recently revised requirements within Metro Code of Laws §§ 5.06.020, 5.06.050 and 5.06.060 regarding economic development districts will be incorporated into the ordinance;
- Prior to approval of the next transit-oriented district, a unified process providing for a one-stop design review and zoning approval process would be implemented by and between MDHA and the Metro Planning Department; and
- Explicit reference would be made to the state legislation's incentives for LEED design and similar programs, as well as its authorization for the installation of energy use capture and transmittal infrastructure, alternative power systems or alternate power projects that incorporate principles of urban sustainability, eco-efficiency, and global sustainable development.

Fiscal Note: "Tax Increment Financing" (TIF) is a financing mechanism authorized by state law for redevelopment districts whereby the increased property tax revenue generated by a development is used to pay the debt service on loans for the construction of improvements related to the project.

The cumulative assessed value of all real estate within the proposed Donelson Transit-Oriented Redevelopment District is approximately \$33,000,000 (thirty-three million dollars). If this plan is approved, the projected value of the property developed in conjunction with the plan is estimated to be approximately \$300,000,000 (three hundred million dollars).

It is considered to be necessary to induce investment through available economic development tools. The activities of MDHA would make the area conducive to new private development, resulting in increased tax revenues for Metro. The \$30,000,000 (thirty million dollars) provided for by the plan would require approximately 30% (thirty percent) of the projected net new property tax revenues generated by the project area if development can be induced.

MDHA now plans to commit \$10,000,000 (ten million dollars) of tax increment financing to the development of affordable and workforce housing units. The remainder of the \$30,000,000 (thirty million dollars) of tax increment backed debt provided by this plan would be used to support infrastructure and economic development activities.

The final maturity date on any bonded or other indebtedness backed by the tax increment from eligible properties shall be on or before December 31, 2048. Upon retirement of all bonds, loans, or other indebtedness incurred and payable from tax increment funds or at such time as moneys on deposit in the tax increment fund or funds are sufficient for this purpose, all property taxes resulting from the incremental development of the project shall be retained by Metro.

BILL NO. BL2018-1140 (DOWELL) – This ordinance would create a new South Nashville Central Business Improvement District (SONA CBID). Central business improvement districts (CBIDs) are permitted pursuant to Tenn. Code Ann. §7-84-501 *et seq.* and allow the imposition of an additional assessment on all property located within the area to provide enhanced services. Under state law, a majority of all real property owners must petition the government to create a CBID, representing two thirds of the assessed value within the area seeking designation. The Council has previously approved the creation of two CBIDs – one in downtown and a second in the Gulch area.

A petition has been filed with the Metropolitan Clerk signed by the requisite percentage of owners petitioning the Metropolitan Government for the creation of the SONA CBID. The SONA CBID area would consist of approximately 266 acres, whose boundaries are approximately Cane Ridge Road to the West, I-24 to the East, Target Drive to the North, and Old Franklin Road to the South.

A District Management Corporation (DMC) would act as an advisory board to carry out recommendations for use of the special assessment revenues. The DMC would be governed by a board of directors consisting of at least seven (7) members. A member of the state senate and a state representative whose districts include the majority of the area contained within the SONA CBID would be appointed by the speaker of the Senate and the speaker of the House of Representatives, respectively, as *ex officio* members during the time for which they are elected to office. The member(s) of Council in whose district(s) the CBID is located would also be members of the board. The mayor would appoint two members who would serve a four-year term, subject to renewal by the mayor. The DMC would appoint the remaining two members to serve five-year terms.

The DMC would have the authority to acquire, construct, and maintain parking facilities, to acquire, construct, and maintain public improvements, and to acquire interests in real property. The corporation also will provide supplemental services such as promotion and marketing, advertising, health and sanitation, public safety, security services, recreation, cultural enhancements, and business recruitment and retention in the district. The district could employ persons and retain professional services to fulfill these purposes. The DMC would also, to the extent permitted by law, be authorized to borrow money and issue bonds, notes, or other obligations for the purpose of paying the costs of public improvements, or the funding or refinancing of any such bonds, notes, or other obligations issued pursuant to the authority of Tenn. Code Ann. §7-84-518.

The ordinance would authorize an assessment equal to \$0.55 per \$100 of assessed value to be collected by the district. This special assessment would essentially be an additional property tax levy that would be collected by Metro beginning in 2018 at the same time other property taxes are collected. After collection, the funds would be returned to the district board, which is required to submit an annual report on how funds are expended. The Metropolitan Government

cannot reduce the level of services within the district as a result of the district having its own revenue and providing some of its own services. It is estimated that in the first year the special assessment revenue will be \$10,948,000 and \$28,500,000 over the 20 year term.

The Council must approve this district before it becomes effective, and must hold a public hearing prior to third reading. Since this ordinance is a “tax measure”, the ordinance is amendable on third reading. Pursuant to this ordinance, the SONA CBID would be dissolved on December 31, 2037, unless further action is taken by the Council to extend it.

Fiscal Note: The estimated costs of the initially proposed improvements, services, and projects are approximately \$10.948 million during the first year and \$28.5 million over the 20-year term.

The additional rate of levy of the special assessment for the SONA CBID would be 55 cents per \$100 of assessed value of real property for 2018. This rate would continue unless and until changed by the Council. For the levy rate to be changed, the District Management Corporation (DMC) must request such change by resolution. The new rate must be approved in an election held by the DMC by not less than a majority in number of owners of real property in the District voting in said election. Also, the assessed value of the property in the District owned by all of the persons voting affirmatively must equal or exceed two-thirds of the assessed value owned by all of the persons voting.

Upon receipt of this approved resolution from the DMC, the Council must hold a public hearing on whether there should be a change in the rate of levy for the special assessment.

Beginning in 2018, special assessments would be levied against all taxable real property within the SONA CBID. Notice of the special assessment would be issued with the tax notices for regular real property taxes within Metro. All revenues from this special assessment would be segregated into a special revenue fund subject to the direction of the Council and the DMC.

– ORDINANCES ON THIRD READING –

BILL NO. BL2018-1075 (MURPHY, BEDNE, & ELROD) – This ordinance would abandon existing sanitary sewer main and easements for property located at 4101 Ridgefield Drive.

Future amendments to this ordinance may be approved by resolution.

This has been approved by the Planning Commission.

BILL NO. BL2018-1112 (RHOTEN, VERCHER, & OTHERS) – This ordinance would approve a lease agreement between Metro and Donelson Corporate Centre, L.P. for office space at 3055 Lebanon Road. This would be used to provide temporary office space for the Metro Nashville Police Department.

The Metro Nashville Police Department (MNPDP) currently occupies office space at the Donelson Corporate Centre through a separate sublease agreement. That sublease expires on May 22, 2018, but the new MNPDP headquarters will not be ready for move-in by that date. Completion of the new MNPDP headquarters was delayed due to building design changes. To avoid the higher expenses involved with moving twice, the Finance Department negotiated a lease with DCC for additional office space.

There are three portions of the premises that are to be leased by Metro. The term and rent of each is as follows:

- Suite 2103 would commence April 1, 2018 and expire April 15, 2019. The base rent would be \$8,132.58 per month
- Suite 2101 would commence May 23, 2018 and expire April 15, 2019. The base rent would be \$10,116.17 per month
- Suite 2300 would commence May 23, 2018 and expire July 31, 2018. The base rent would be \$41,300.33 per month

Additional rent would also be paid each month equal to Metro's percentage share of the operating expenses for each calendar year.

BL2018-1101 is a related bill, adopted at the March 20, 2018, Council meeting, which approved a sublease of office space on the third floor of the Donelson Corporate Centre building.

This agreement may be amended by Council resolution receiving at least twenty-one (21) affirmative votes.

Fiscal Note: The combined rental rate for all three suites would be \$59,549.08 per month in addition to Metro's share of the operating expenses.

BILL NO. BL2018-1113 (HURT, O'CONNELL, & OTHERS) – This ordinance would amend the official Geographic Information Systems Street and Alley Centerline Layer by changing the name of a portion of Charlotte Avenue to "Dr. M L King Jr. Boulevard".

If adopted, the change would apply to the portion of Charlotte Avenue running from its terminus at Third Avenue North to the overpass at Interstate 40 / George L. Davis Boulevard – a portion less than one (1) mile in length. The name change would not apply to the remainder of Charlotte Avenue or Charlotte Pike, a state route which continues approximately 12 miles to Highway 70.

This has been approved by the Planning Commission and the Emergency Communications Board. A recommendation from both is required prior to third reading under Section 13.08.015.D of the Metro Code of Laws (MCL). Additionally, subsection 13.08.015.B requires the Metropolitan Historical Commission to provide a report to the Council stating the historical significance, if any, associated with the existing street name. Such report was provided to Council members on March 27, 2018.

State law provides that no memorial regarding a historic figure may be renamed or otherwise altered. A memorial is defined to include any street named or dedicated "in honor of" any historic figure. The March 27, 2018 Historical Commission report reveals no indication that this portion of Charlotte Avenue – originally named "Cedar Street" – was named "in honor of" Charlotte Robertson (wife of General James Robertson). Rather, the re-naming appears to have resulted from efforts to eliminate mismatched street names. Beginning in 1910, city planners engaged in concerted efforts to establish consistent street names. These efforts culminated in 1941 when "Cedar Street" was renamed "Charlotte Avenue" to provide continuity to Charlotte Road/Pike/Turnpike which lay further to the west. None of the resulting ordinances adopting "Charlotte Avenue" appear to mention Charlotte Robertson nor any intent to honor her.

If adopted, this ordinance would not become effective until November 7, 2018 (thereby coinciding with anticipated letterhead changes required by a new gubernatorial administration).

BILL NO. BL2018-1120 (HAGAR, BEDNE, & ELROD) – This ordinance would amend the official Geographic Information Systems Street and Alley Centerline Layer by abandoning a portion of Hadley Road right-of-way.

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

GRANTS AND DONATIONS LEGISLATION – APRIL 3, 2018

Legislative Number	Parties	Amount	Local Cash Match	Term	Purpose
RS2018-1068	<p>From: Friends of Warner Parks</p> <p>To: Metro Nashville Parks and Recreation Department</p>	Not to exceed \$132,748	\$29,019.02	Begins January 1, 2018	The grant proceeds would be used to provide staffing for the Warner Parks Center, Nature Center support, and the S.W.E.A.T. Program for additional labor for summer maintenance.
RS2018-1128	<p>From: Tennessee Department of Finance and Administration</p> <p>To: Nashville Public Library</p>	\$299,813.80	\$103,486	N/A	<p>This is an application for a Youth Development Center Grant.</p> <p>If approved, the grant proceeds would be used to improve community adults readiness to support positive child/youth development and cultivate safe environments in the lives of children/youth in school settings, afterschool settings, or at home through training, coaching, evaluation, or tools.</p>
RS2018-1132	<p>From: Tennessee Department of Environment and Conservation</p> <p>To: Metro Nashville Public Works Department</p>	Not to exceed \$50,000	\$50,000	March 24, 2018 through March 23, 2023	The grant proceeds would be used to implement the 2015-2025 Solid Waste and Materials Management Plan to increase public awareness of solid waste management

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

**Bordeaux LTC / Knowles Home
4st Quarter – FY 2018
66201000 / 69205010**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
530200	Misc. Equipment and Maintenance	1 Lot	\$ 200,000	New / Replace	10+	10+
	TOTAL		\$200,000			

- 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 2018) Yes

COMMENTS: _____

Agency Head *Kay White*
Date 3-21-18

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

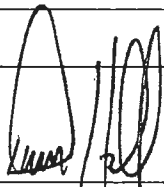
**Davidson County Sheriff's Office
 4th Quarter – FY 2018
 30201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507400	Servers / Tech Equipment	1 Lot	\$ 400,000	Replace	4+	4+
507400	New Facility – Equipment Needs – Phase 1	1 Lot	600,000	New	10+	10+
	[Walk-In Cooler / Freezer, Kitchen Equipment]					
	TOTAL		\$ 1,000,000			

- 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 2018) N/A

COMMENTS: _____

 Agency Head 
 Date 3-20-18

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

**Fairgrounds - Nashville
 4th Quarter 2018
 62201000**

Object Code	Item	Qty.	Estimated Cost	Replace or New Equip.	Age of Equipmt. Replacing (In Years)	Estimated Life of Equipment (In Years)
531005	Miscellaneous Maintenance / Repairs / Equipment (Scrubber)	1 Lot	\$ 100,000	Replace	20+	15+
	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? 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? Yes
- Will equipment require new manpower? No
- Will equipment increase productivity? Yes
- Will equipment promote public health? No
- Will equipment promote public safety? No

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 2018) Yes

COMMENTS: _____

Agency Head *Journal Book*
 Date 3/20/18

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

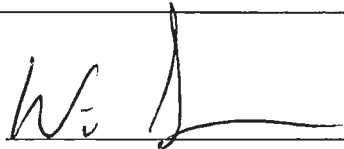
**Fire Department
4th Quarter – FY 2018
Various Business Units**

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	\$ 100,000	Replace	4 – 5	5
32214400 503400	Medical Equipment / Supplies	1 Lot	443,300	Replace	4 – 5	5
32214600 503640	Personal Safety Equipment / Supplies	1 Lot	277,500	Replace	5 – 6	5
	TOTAL		\$ 820,800			

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 2018) Yes

COMMENTS: _____

Department Head 
 Date 8-20-18


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

**General Hospital
4th Quarter - FY 2018
67201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
530200	Misc. Equipment and Maintenance	1 Lot	\$ 523,300	New / Replace	10+	10+
	TOTAL		\$523,300			

- 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 2018) Yes

COMMENTS: _____

Agency Head  _____
Date 3/20/2018

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

**General Services
4th Quarter – FY 2018
Multiple Business Units**

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
10201001 507480	Fleet Replacements (\$15.0M Annual Debt Service Payback – 4 of 5)	1	\$3,000,000	Replace	5 – 7+	5 – 7+
10201001 507480	Fleet – New & Replacement Vehicles	1 Lot	7,000,000	New	5 – 7+	5 – 7+
10203000 503600	MAC Facilities - Major Maintenance / Repairs	1 Lot	1,000,000	Replace	10 +	10 +
	TOTAL		\$ 11,000,000			

- 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? 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 2018) Yes

COMMENTS: _____

Department Head *Ray Witterman*
Date 3-20-18

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

Information Technology Services
4th Quarter – FY 2018
Multiple Business Units

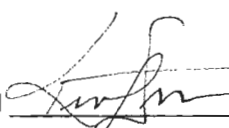
Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
14201000 503130	800MHz Replacement Radios	1 Lot	500,000	Replace	5+	5+
14201400 503130 EOLNETWK	End-of-Life Network Equipment	1 Lot	690,000	Replace	5	5
14202000 507450 EOLVOICE	End of Life Telephone Systems Replacement		250,000			
14201400 507455	End of Life Firewall Refresh		60,000			
	TOTAL		\$1,500,000			

- 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? 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? No
- Will equipment promote public safety? No

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 2018) Yes

COMMENTS: _____

Department Head  _____
Date 3/22/18 _____

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

**Justice Integration Services
4th Quarter – FY 2018
29201000**

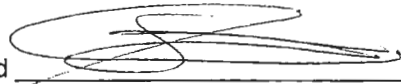
Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507450	Virtual Host Server	1 Lot	\$ 20,000	New	--	4+
507450	Exchange Server Environment	1 Lot	70,000	New	--	4+
	TOTAL		\$ 90,000			

- 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? No
- Will equipment promote public safety? No

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 2018) Yes

COMMENTS: _____

Agency Head 

Date 8/20/2018

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

**Parks and Recreation
 4th Quarter – FY 2018
 40220100**

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
40220100 503850	Consolidated Maintenance - Various Equipment and Supplies for Park System	1 Lot	\$ 500,000	New / Replace	10+	10+
40220100 507400	Greer Stadium - Demolish	1 Lot	1,000,000	Replace	30+	30+
	TOTAL		\$1,500,000			

- 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?No
- 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 2018)..... Yes

COMMENTS: _____

Department Head

Date

[Handwritten Signature]

 3/20/18

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

Planning Department
 4th Quarter 2018
 07201000

Object Code	Item	Qty.	Estimated Cost	Replace or New Equip.	Age of Equipmt. Replacing (In Years)	Estimated Life of Equipment (In Years)
507400	Miscellaneous Tech Equipment / Hardware / Software	1 Lot	\$ 25,000	New / Replace	7+	7 +
	TOTAL		\$ 25,000			

- 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? Yes
- Will equipment require new manpower? No
- Will equipment increase productivity? Yes
- Will equipment promote public health? No
- Will equipment promote public safety? No

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 2018) Yes

COMMENTS: _____

Department Head Robert Lee

Date 3-20-18

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

**Public Works Department
4th Quarter – FY2018
Multiple Accounts**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
42206000 503850	Carts – Replacement Carts – Metro-Wide	1 Lot	\$ 500,000	Replace	6+	6+
42201000 507455	ITS Upgrades to Public Works Tech Systems [Phase 1]	1	500,000	Replace	8+	5+
42204000 507250	Salt Bin	1	500,000	New	--	15+
	TOTAL		\$1,500,000			

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? No
 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? No
 Will equipment promote public safety? No

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? (June 2018) Yes

COMMENTS: _____

Department Head SK Wahlstrom for m. stutevant
 Date 3/22/18