



METRO COUNCIL OFFICE

MEMORANDUM TO: All Members of the Metropolitan Council

FROM: Jon Cooper, Director and Special Counsel
Hannah Zeitlin, Assistant Legal Counsel
Maria Caulder, Finance Manager
Metropolitan Council Office

COUNCIL MEETING DATE: January 7, 2020

RE: Analysis and Fiscal Notes

Unaudited Fund Balances as of 12/31/19:

4% Reserve Fund	\$35,289,237*
Metro Self Insured Liability Claims	\$3,004,555
Judgments & Losses	\$2,665,144
Schools Self Insured Liability Claims	\$3,166,507
Self-Insured Property Loss Aggregate	\$7,006,332
Employee Blanket Bond Claims	\$699,149
Police Professional Liability Claims	\$2,161,747
Death Benefit	\$1,653,443

*This assumes unrealized estimated revenues in FY20 of \$25,586,564.

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

– RESOLUTIONS ON PUBLIC HEARING –

RESOLUTIONS NO. RS2020-143 THROUGH RS2020-145 – These resolutions approve exemptions for three establishments, listed below, from the minimum distance requirements for obtaining a beer permit.

- **Resolution No. RS2020-143** (WITHERS) – FM East, LLC *dba* Frothy Monkey located at 1701 Fatherland Street, Ste. A.
- **Resolution No. RS2020-144** (BENEDICT) – Tiny Room, LLC located at 1106 Chester Ave.
- **Resolution No. RS2020-145** (PARKER) – plane + simpl, LLC *dba* Coneheads and Plane Jane located at 1315 Dickerson Pike.

The Metro Code of Laws (MCL) prevents a beer permit from being issued to any establishment located within 100 feet of a religious institution, school, park, daycare, or one- or two-family residence. However, several exceptions exist to the distance requirements. For example, facilities within the USD separated from these protected establishments by state or federal four-lane highways are exempt, as are retailer on-sale beer permit holders in MUL districts and events catered by holders of caterers' permits. (See, Code section 7.08.090(A)).

Additionally, the Code provides a mechanism to exempt (a) restaurants or (b) any retail food store from Metro's minimum distance requirements, allowing such facilities to obtain beer permits upon the adoption of a resolution by the Council. (See, Code section 7.08.090(E)). Restaurants are no longer required to have state on-premises liquor consumption licenses in order to obtain such exemption.

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

– ORDINANCES ON PUBLIC HEARING –

BILL NO. BL2019-8 (ROBERTS) – This ordinance would amend Section 17.20.120 of the Metropolitan Code regarding the sidewalk fund.

Currently, money collected from the payment in lieu of sidewalks is collected into a pedestrian benefit fund. The funds are required to stay in the pedestrian benefit zone from where the payment was made.

This ordinance would remove the pedestrian benefit zones and instead require funds to stay within the Council district of the new development.

It is anticipated that the sponsor will defer this ordinance pending the work of the special sidewalk committee appointed by the Vice Mayor.

The Planning Commission recommended that this ordinance be deferred indefinitely.

BILL NO. BL2019-48 (ROSENBERG) – This ordinance amends the home occupation requirements in Section 17.16.250.D of the Metro Code.

The current provisions allow for a home occupation if no clients or patrons are served on the property and if no more than one employee (part-time or full-time) not living at the home is employed by the business. Other requirements include prohibitions on causing a nuisance, certain limitations on mechanical and electrical equipment, and regulations on the storage of materials and goods on the premises. Permits are currently required for all home occupations.

The ordinance under consideration would remove the prohibition on serving clients on the premises of a home occupation and would instead allow no more than three vehicle trips generated each day related to the business. Customer visits could occur only by scheduled appointment and between the hours of 8 a.m. and 7 p.m. Monday through Saturday. Certain occupations would be prohibited, such as retail sales, automobile repairs, bars or night clubs, and restaurants. Permits would be required of all home occupations, except those where no customers are served on the property and any employees live within the dwelling. Permits would not be transferable or assignable, and a permit could be revoked upon three or more verified complaints within a calendar year.

The Council Office recommends an amendment to clarify language regarding the permitting process.

This ordinance was deferred at the December 12, 2019 meeting of the Planning Commission.

– RESOLUTIONS –

RESOLUTION NO. RS2020-146 (HURT, MENDES, & WELSCH) – This resolution approves an agreement between the Metro board of health and Greatergood.org to make the health department aware of grant opportunities for which it may be eligible. Greatergood.org is a 501(c)(3) nonprofit organization that, in part, raises funds and provides support to healthcare charitable organizations. Greatergood is offering funding and/or in-kind grant support opportunities to the health department at no cost to Metro. Greatergood will make grant funding available to the health department through its Gifts That Give More program three times per year, though there is no guarantee of funding.

RESOLUTION NO. RS2020-147 (MENDES, HURT, & WELSCH) – This resolution approves a contract between the Metro health department and the state department of health to allow the health department to access the state’s Vital Records Information Systems Management (VRISM) system for the purpose of issuing copies of birth certificates. The Metro health department has had a similar agreement in effect with the state for a number of years. Pursuant to this contract, the health department will retain \$6.50 of the \$15 fee charged for the search and copies of birth certificates and will remit the remaining \$8.50 of the fee to the state department of health. The term of this contract is from January 1, 2020, through December 31, 2024.

RESOLUTION NO. RS2020-148 (MENDES) – This resolution authorizes the department of law to settle the personal injury claim of Kimberly Britton against the Metropolitan Government for the amount of \$125,000 to be paid out of the self-insured liability fund. This lawsuit is the result of an automobile accident that occurred on June 19, 2016, involving Ms. Britton and a Metro police officer at the entrance to the Riverside Golf Center in Old Hickory. Ms. Britton was traveling northbound on Old Hickory Boulevard while a Metro police officer was in the process of turning left out of the Riverside Golf Center. In his deposition, the officer testified that he looked both ways and saw Ms. Britton’s vehicle fishtailing toward him prior to impact. Ms. Britton on the other hand testified that she rounded a curve and noticed the patrol car, which continued pulling into her lane of travel. She said she attempted to steer to the right to avoid the collision. Her mother testified that she heard the driver of the patrol car over the phone tell Ms. Britton the accident was not her fault.

Ms. Britton incurred approximately \$50,000 in medical expenses as a result of the accident. She was taken by ambulance to Summit Hospital and was diagnosed with a wrist fracture and chest wall contusion. In addition, although Ms. Britton had injured her shoulder prior to the accident, subsequent test results showed that her left shoulder was significantly worse after the accident. Her doctor recommended rotator cuff surgery, which she declined citing financial reasons. Further, cervical spine x-rays showed injury to two vertebrae. She was prescribed physical therapy to manage her pain, and still has lingering effects as a result of the accident.

The department of law recommends settling this lawsuit for \$125,000, which was the result of a mediation between the parties. The department of law is of the opinion that the court would likely assign fault for the accident to Metro and award a higher amount of damages to Ms. Britton. The police department investigated the accident and determined that the positioning of the vehicle after the accident indicated that Ms. Britton left the roadway and struck the police car. However, an accident reconstructionist retained by the department of law reviewed the photographs from the accident and determined that the tire marks indicate the patrol car was approximately 3.5 feet into Ms. Britton's lane of travel at the time of the accident. Therefore, the department of law believes the court would likely find that the officer's failure to yield the right-of-way caused the accident.

No disciplinary action was taken against the police officer since the police department's initial investigation determined that Ms. Britton left the roadway and struck the police car.

Fiscal Note: This \$125,000.00 settlement would be the sixteenth payment from the Self-Insured Liability Fund in FY20 for a cumulative total of \$868,047. The fund balance would be \$3,004,555 after this payment.

RESOLUTION NO. RS2020-149 (MENDES, PULLEY, & HANCOCK) – This resolution appropriates \$587,900 from the general fund of the general services district to the Davidson County Sheriff's Office (DSCO) to house up to 100 federal prisoners. It is anticipated that the housing of the additional federal prisoners will result in \$1,104,100 in new revenue, for a net revenue gain to the general fund of \$516,200. This is part of the plan approved by the Tennessee comptroller to address an anticipated revenue shortfall in the budget for fiscal year 2020 as a result of the stalled parking concession agreement and sale of the district energy system.

DSCO houses persons in federal custody pursuant to a 1996 intergovernmental agreement (IGA) between Davidson County and the U.S. Marshal's Service approved by Ordinance No. O96-597. The IGA set forth a per diem rate, but provided that the per diem rate could be renegotiated upon written request of the "Local Government." The agreement designates Davidson County as the Local Government. The Council Office has been advised that a change in the per diem rate will need to be made in order to realize the additional revenue.

The Council Office has been further advised that the additional federal prisoners to be housed will not include persons detained for violations of federal immigration laws.

Fiscal Note: The resolution would appropriate \$587,900 GSD General Fund balance to DSCO and will be funded by the anticipated revenue from the reimbursement of housing the inmates from the U.S. Marshall's Office of \$1,104,100, resulting in a net revenue gain of \$516,200 to the GSD General Fund.

RESOLUTION NO. RS2020-150 (MENDES & PULLEY) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2020-151 (MENDES & PULLEY) – This resolution approves a sole source contract with ImageTrend, Inc., for data collection and reporting for the Nashville Fire Department and EMS. 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. Section 4.12.060 of the Metro Code requires all sole source contracts having a total value in excess of \$250,000 to be approved by the Council by resolution.

The Council approved a five year sole source contract with ImageTrend in 2014, and approved an amendment to the contract in 2018. Metro has had a contract with ImageTrend since 2009 for software to help Fire and EMS gather, analyze, and report incident and exposure data.

This resolution approves a new five year contract with ImageTrend for the continuation of the software support and maintenance. The total value of the contract is estimated to be \$600,000. The Purchasing Agent has determined that the services and supplies to be provided by ImageTrend meet the requirements for the use of a sole source contract. According to the Fire Department's sole source justification form, changing to a new provider would set the department back years and require retraining of 1,200 employees.

Fiscal Note: The total value over the life of this contract is \$600,000 and would be paid from the Fire GSD IT Systems Account (Business Unit #32160110).

RESOLUTION NO. RS2020-152 (MENDES, WELSCH, & HANCOCK) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2020-153 (MENDES & ROBERTS) – This resolution approves a sole source contract with Environmental Systems Research Institute, Inc. (Esri) to provide GIS products and services. 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. Section 4.12.060 of the Metro Code requires all sole source contracts having a total value in excess of \$250,000 to be approved by the Council by resolution.

The Purchasing Agent has determined that the services and supplies to be provided by Esri meet the requirements for the use of a sole source contract. This contract is for the software licenses and support for the GIS system used throughout the Metro Government. According to the sole source justification material provided by ITS to Metro Purchasing, Metro currently has a substantial investment in Esri products for GIS databases and mapping applications. Metro also has a large investment in other software applications such as Cityworks and the Metro Land Management System that are built upon Esri GIS. Metro purchasing determined this contract was

a sole source candidate given the large existing investment by Metro in Esri products, current maintenance and support needs, adjacent product dependency, and other unique Esri features in use today.

The term of the contract will be for five years. The total value of the contract over the five-year term is estimated to be \$3,090,000.

Fiscal Note: The total value over the life of this contract is \$3,090,000 and would be paid from the Information Technology Service Fund, (Fund # 51137) ITS Enterprise Applications Account (Business Unit # 14521011).

RESOLUTION NO. RS2020-154 (MENDES & HANCOCK) – This resolution directs Metro Water Services (MWS) to make payments in lieu of ad valorem property taxes (PILOT) in the amount of \$10 million per year. Tennessee Code Annotated § 7-34-115(a)(1)(I) provides that revenues derived from a public utility may be paid to the municipality if the municipality so requests. Such payments are not to exceed the amount of taxes payable on privately owned property of a similar nature.

Pursuant to Resolution No. R96-177, MWS currently makes a \$4 million per year PILOT to Metro, which is pledged toward the debt on Nissan Stadium. The \$4 million was a negotiated amount, but it was estimated to be approximately 30% of what the taxes would have been at the time if the MWS property/assets was privately owned.

As discussed during the consideration of the water-sewer rate increase legislation (BL2019-) on third reading in December 2019, MWS factored in a \$10 million additional PILOT to Metro to help reimburse for the services, improvements, facilities, and other operational support Metro provides to MWS. This amount is to be paid in a lump sum by June 30, 2020 for fiscal year 2020, and then in monthly installments going forward. Based upon the assessment formula and calculation attached to the resolution, a 100% PILOT payment would be approximately \$28 million, so the proposed new \$10 million annually plus the existing \$4 million annual payment is within the statutory limitations.

Fiscal Note: The current resolution would authorize the proposed new payment of \$10 million as reimbursement for the value of services, improvements, facilities and other operational support provided by Metro to MWS. In addition to the current \$4 million PILOT being paid by MWS each year, the proposed \$10 million would yield a total PILOT of \$14 million, which is approximately half of the amount of the property taxes that would be owed by a private entity if it owned the MWS property.

RESOLUTION NO. RS2020-155 (HENDERSON & HANCOCK) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2020-156 (O'CONNELL, MENDES, & OTHERS) – This resolution approves an intergovernmental agreement between the Tennessee Department of Transportation (TDOT) and the Metro Department of Public Works for the resurfacing of a portion of Fesslers Lane from Murfreesboro Pike to Lebanon Pike. The total cost of the project is estimated to be \$1,129,100, with TDOT responsible for 75% of the cost (\$846,825) and Metro responsible for the remaining 25% (\$282,275). The project is to be completed not later than November 30, 2021. Metro will be responsible for the maintenance of the roadway after construction.

This has been approved by the Planning Commission.

Fiscal Note: The total estimated cost to Metro is \$282,275, which is 25% of the total estimated project cost towards the repair and resurfacing of 0.7884 miles of Fesslers Lane.

RESOLUTION NO. RS2020-157 (MENDES & HENDERSON) – This resolution modifies the existing master list of architectural and engineering firms to add six firms. Section 2.08.040 of the Metro Code authorizes the mayor to enter professional services contracts with firms listed on a master list of architecture and engineering firms on a project-by-project basis. All government contracts for architect and engineering services must be with firms included on the master list. The master list was last amended by Resolution No. RS2019-1559 in March 2019.

The specific firms to be added are as follows:

Alfred Benesch & Company of Nashville, TN
Orcutt Winslow of Nashville, TN
The Corradino Group, Inc. of Brentwood, TN
Volkert, Inc. of Nashville, TN
WSP USA, Inc. of Nashville, TN
Wood Environment and Infrastructure Solutions, Inc. of Nashville, TN

This resolution simply adds the firms to the master list so that they will be eligible to bid on Metro projects. It does not mean that contracts will be awarded to the firms.

RESOLUTION NO. RS2020-158 (ROSENBERG) – This resolution approves the election of 443 Notaries Public in accordance with state law. Per Rule 20 of the Metro Council Rules of Procedure, the Davidson County Clerk has advised that each of the applicants meets the qualifications for the office.

– ORDINANCES ON SECOND READING –

BILL NO. BL2019-75 (ROSENBERG & TOOMBS) – This ordinance amends Chapter 2.30 of the Metropolitan Code to require 9-1-1 operators to be trained in the delivery of telecommunicator cardiopulmonary resuscitation (T-CPR). This training teaches 9-1-1 operators how to instruct a caller to perform CPR in a cardiac emergency situation.

This ordinance would require all 9-1-1 telecommunicators who provide dispatch for emergency conditions to be trained, using in the most current nationally recognized emergency cardiovascular care guidelines, in high-quality T-CPR. At a minimum, this training must incorporate recognition protocols for out-of-hospital cardiac arrest, compression-only CPR instructions for callers, and continuous education as appropriate. The ordinance provides that the department of emergency communications is to establish a procedure for monitoring compliance. The ordinance further provides that the “governing bodies of identified telecommunicators” may adjust grant/shared revenue amounts based on failure to comply with the requirements of this ordinance. The ordinance also includes a provision granting immunity to call takers provide T-CPR from civil liability except in the case of gross negligence.

The council office recommends an amendment to this ordinance removing the adjustment of grant revenue language and the granting of civil immunity. The council does not have the authority to reduce the amount of grants or shared revenues. The council only has the authority to approve or deny grants and appropriate funds. Further, the granting of immunity is not consistent with the provisions of the Tennessee Governmental Tort Liability Act.

BILL NO. BL2019-76 (MURPHY & HENDERSON) – This ordinance amends Sections 2.62.040 and 12.56.060 of the Metropolitan Code to require parking and emergency access plans for parades and special events located outside of the downtown area. The Metro Code currently requires a permit for special events and parades when the event involves the use of public property or impacts the public right-of-way. Applicants are required to provide a security plan, a certificate of insurance, and a written indemnification for Metro against all claims of injury or property damage.

This ordinance would add a requirement that the applicant provide a parking plan and emergency vehicle access plan if the parade or special event is to be held outside of the downtown area. The parking plan is to identify sufficient, legally-permissible parking locations to accommodate the expected attendance at the event.

BILL NO. BL2019-85 (LEE, MURPHY, & HENDERSON) – This ordinance accepts new sanitary sewer main, sanitary sewer manholes, and easements for property located at 4119 Murfreesboro Pike.

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

Fiscal Note: This ordinance has no cost to Metro. Donated easements do not have a market value according to the Department of Water Services.

BILL NO. BL2019-109 (O'CONNELL, HENDERSON, & ALLEN) – This ordinance amends Chapter 12.62 of the Metropolitan Code regarding shared urban mobility devices (SUMDs). In July 2019, the Council enacted Substitute Ordinance No. BL2019-1658, as amended, to terminate SUMD permits then in existence and allow the companies to continue operating at 50% capacity while a request for proposals (RFP) process was in progress. The ordinance directed the Metropolitan Transportation Licensing Commission (MTLC) to conduct the RFP process. The RFP was to select up to three companies to operate a fleet of SUMDs in Nashville, and the RFP process was to be completed within 100 days from the effective date of BL2019-1658. The MTLC was to evaluate the RFP responses in the following areas:

1. Equipment and Safety
2. Commitment to ensuring rider compliance with State and Local laws, including, but limited to DUI laws and rider age requirements.
3. Commitment to promoting proper and safe use of SUMDs, including the use of helmets.
4. Use of staffing, technology and other means to limit or prohibit use of SUMDs in restricted areas, including but not limited to, sidewalks.
5. Staffing to adequately and timely address issues with parking of SUMDs on public rights of-way, public sidewalks, and private property, the re-balancing of units during hours of operation, and issues with accessibility, especially those relevant to the Americans with Disabilities Act (ADA).
6. Response times to address issues with SUMDs.
7. Plans to coordinate and cooperate with the Metropolitan Government concerning special events.
8. Inclement weather plans.
9. Use of technology to limit operation of SUMD's while impaired, especially after 10:00 PM on weekdays, and after 11:00 PM on weekends and holidays.

Substitute BL2019-1658 further directed the MTLC to enact temporary regulations to govern until the operator(s) are selected pursuant to the RFP. These regulations included use of technology to create no ride and slow zones, nighttime operation restrictions, safety education, signage, a complaint hotline, and 30 minute response times for ADA related issues or complaints.

On November 12, 2019, the MTLC submitted a notice to the Council that the RFP timeline mandated by BL2019-1658 could not be met, and requested the Council's cooperation regarding an extension of time to complete the process, which resulted in the filing of this ordinance.

This ordinance deletes the substance of Chapter 12.62 and replaces with new provisions. The ordinance retains the 50% fleet size reduction currently in place and establishes a new RFP

process. The process is to be completed within 120 days after enactment of this ordinance. Unlike BL2019-1658, this ordinance does not include a limitation on the number of potential operators. Each selected operator would be allowed a maximum of 500 units in its fleet, which could be increased by the MTLC. The MTLC is to evaluate potential operators in the following areas:

1. Commitment to participate in regular stakeholder meetings.
2. Commitment to address safety and security concerns.
3. Commitment to partner with Metro on an ongoing basis to address needs and concerns including geographic coverage, affordability, and technology.
4. Commitment to ensure rider compliance with applicable laws, including DUI laws and minimum rider age requirements.
5. Commitment to safety, including use of helmets and safety education.
6. Use of staffing, technology, and other means to prohibit use in restricted areas, including sidewalks.
7. Ability to adequately address improper parking, ADA issues, and to rebalance SUMDs evenly throughout the city.
8. Plans for special event coordination with Metro.
9. The ability to conform to adaptive, outcome-based, and risk-weighted regulations.
10. Willingness and ability to provide pricing and availability options for lower income persons.
11. Proposals for addressing sustainability and environmental concerns.
12. Ability to provide Metro with real time data.

This ordinance further authorizes the MTLC to set the SUMD regulations and to establish fees going forward necessary to carry out and enforce the ordinance without further Council action.

BILL NO. BL2019-110 (MURPHY) – This ordinance amends Section 13.08.015 of the Metropolitan Code pertaining to the procedure for renaming streets. Ordinance No. BL2010-789 amended Section 13.08.015 to require that street name changes be submitted to the Metropolitan historical commission for review prior to consideration by the Council. The code currently requires the historical commission to review proposed street name changes and provide a report to the Council as to whether there is any historical significance associated with the existing street name. The historical commission is to provide the report at least one week prior to consideration of the ordinance on third reading.

This ordinance would require the report from the historical commission to be provided to the Council prior to consideration of the ordinance on second reading. No action could be taken by the Council on second reading until the report from the historical commission has been submitted to the Council or 60 days has passed from the date the ordinance was forwarded by the Metro Clerk to the historical commission.

BILL NO. BL2019-112 (SLEDGE, MURPHY, & OTHERS) – This ordinance amends the official Geographic Information Systems Street and Alley Centerline Layer by changing the name of Gray Street to “3rd Ave S”, extending from the end of 3rd Ave S at the railroad to 2nd Ave S.

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

In addition, pursuant to the requirements of Section 13.08.015.B. of the Metro Code, 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.

BILL NO. BL2019-113 (ROSENBERG) – This ordinance readopts the Metropolitan Code prepared by Municipal Code Corporation to include ordinances enacted on or before August 21, 2019.

– ORDINANCES ON THIRD READING –

BILL NO. BL2019-30 (MURPHY) – This ordinance, as amended, amends Chapter 16.04 of the Metropolitan Code of Laws (MCL) regarding the use of barbed wire fencing.

Currently, barbed wire and razor wire fencing is prohibited along sidewalks within the Urban Services District, pursuant to MCL Section 13.32.120. However, a single strand of barbed wire may be stretched on top of any fence over seven feet high.

This ordinance would amend MCL Section 16.04.200.B, which also contains regulations regarding barbed wire fencing, to include a reference to the already existing requirements in MCL Section 13.32.120. In addition, this ordinance would add a new requirement to prohibit barbed wire and razor wire fencing in the Urban Zoning Overlay (UZO) District along arterial and collector roadways, as defined by the adopted Major & Collector Street Plan, provided that a single strand of barbed wire would still be allowed on fences within the UZO over seven feet high.

BILL NO. BL2019-31 (MURPHY, STYLES, & HENDERSON) – This ordinance, as amended, amends Chapter 16.04 of the Metropolitan Code of Laws (MCL) to require a fence permit for all permanent fences to be constructed in Nashville and Davidson County.

The ordinance under consideration requires all new fences to obtain a permit issued by the Department of Codes Administration. Codes would determine all associated fees for the fence permit. This fence permit requirement would not apply to temporary construction fencing, temporary tree protection fencing, temporary festival fencing, fencing around a place of incarceration, or to any fence located on property zoned AR, AG, R80, or RS80. Fences constructed prior to the adoption of this ordinance would be exempt from the fence permit requirements.

An amendment added at the November 19, 2019 meeting makes the effective date of this ordinance January 1, 2020.

BILL NO. BL2019-86 (ROBERTS, MURPHY, & HENDERSON) – This ordinance abandons existing easement rights for property located at 4901 Centennial Boulevard, between 49th Avenue North and Louisiana Avenue. This abandonment has been requested by 4901 Centennial Partners, LLC, owner.

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

Fiscal Note: This ordinance has no cost to Metro. Abandoned easements have no market value according to the Department of Water Services.

BILL NO. BL2019-87 (TOOMBS, MURPHY, & HENDERSON) – This ordinance abandons existing public water main and easements and to accept new water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manhole and easements for property located at 2420 Stivers Street.

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

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no market value according to the Department of Water Services.

BILL NO. BL2019-95 (SLEDGE, HURT, & OTHERS) – This ordinance amends Sections 16.08.015.M and 16.12.130.N of the Metropolitan Code of Laws to require changing stations in buildings with public restrooms.

Public restrooms would be required to have at least one diaper changing station per floor if located within a family, assisted-use, or unisex bathroom, or one per sex per floor if located within a separate-sex restroom.

This legislation would not require a retrofitting of any buildings. However, newly constructed public bathrooms and public bathrooms that are altered so as to require a building permit would be required to install diaper changing stations in accordance with this requirement.

Fiscal Note: Metro's General Services estimated cost to install a changing station is \$850 per station on new build Metro's facilities.

BILL NO. BL2019-96 (MURPHY & HENDERSON) – This ordinance adopts the Geographic Information Systems Street and Alley Centerline Layer, with the changes as reflected on the Centerline Layer to date, as the official Street and Alley Acceptance and Maintenance Record for Metro. The updated Centerline Layer shows the dedicated streets and alleys that were either accepted or abandoned for public maintenance by Metro since it was last adopted per Ordinance Number BL2018-1444 on January 16, 2016.

This has been approved by the Planning Commission.

BILL NO. BL2019-97 (VANREECE, MENDES, & OTHERS) – This ordinance approves and authorizes the Director of Public Property Administration, or a designee, to accept a donation of real property including an existing water pumping station and the surrounding pump house building located at Oakwood Avenue (unnumbered).

Oakwood Developer, LLC owns property in Davidson County that houses a public water pump station. The parcel housing the water pump station was recently created with the intention of being deeded over to the Metropolitan Government. The acceptance of the donation is contingent on the completion and verification of the water pumping station, followed by the abandonment of the water pumping station located at 2124 Oakwood Avenue. Acceptance of this donation has been recommended by Metro Water Services.

This has been approved by the Planning Commission.

Fiscal Note: The estimated value of the new parcel is \$27,610.

BILL NO. BL2019-98 (WITHERS, MURPHY, & HENDERSON) – This ordinance abandons existing water main and easements and accepts new water mains, fire hydrant assemblies, and easements for property located at 750 South 5th Street.

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

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no market value according to the Department of Water Services.

BILL NO. BL2019-99 (O'CONNELL, MURPHY, & HENDERSON) – This ordinance abandons existing public water main and to accept new public water main, for properties located at 200 and 308 12th Avenue North.

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

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no market value according to the Department of Water Services.

BILL NO. BL2019-100 (STYLES, MURPHY, & HENDERSON) – This ordinance abandons existing public water main, one fire hydrant assembly, and easements and accepts a new fire hydrant assembly and easements for property located at 5510 Crossings Circle.

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

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no market value according to the Department of Water Services.

BILL NO. BL2019-101 (PULLEY, MURPHY, & HENDERSON) – This ordinance authorizes the negotiate and accept permanent and temporary easements for the Battlefield Drive Stormwater Improvement Project for 43 properties located along Battlefield Drive.

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

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no market value according to the Department of Water Services.

GRANTS LEGISLATION – JANUARY 7, 2020

Legislative Number	Parties	Amount	Local Cash Match	Term	Purpose
RS2020-150	<p>From: Tennessee Emergency Management Agency</p> <p>To: Office of Emergency Management</p>	\$188,350	\$188,350	N/A	<p>This would approve an application for an Emergency Management Performance Grant.</p> <p>If the grant is awarded, proceeds would be used to subsidize the Emergency Management Program.</p>
RS2020-152	<p>From: Living Cities</p> <p>To: Metropolitan Finance Department – Procurement Division</p>	Not to exceed \$50,000	\$0	July 1, 2019 through June 30, 2020	The proceeds from this grant are used to support the city's work with the City Accelerator's Retake: Inclusive Procurement Cohort program to improve the participation of minority and women-owned businesses in the Metropolitan Government's procurement process.
RS2020-155	<p>From: Tennessee Department of Environment and Conservation</p> <p>To: Metropolitan Department of Public Works</p>	N/A	N/A	N/A	<p>This approves the first amendment to a grant approved by RS2019-1662.</p> <p>Grant terms would be amended to reflect a revised grant application and updated contact information. This grant is used to support the implementation of the 2015-2025 Solid Waste and Materials Management Plan to increase materials management education and outreach to the public.</p>