

# **Metropolitan Council**

# PROPOSED AMENDMENTS PACKET FOR THE COUNCIL MEETING OF TUESDAY, FEBRUARY 16, 2021

#### SUBSTITUTE RESOLUTION NO. RS2021-757

# Initial resolution determining to issue general obligation bonds of The Metropolitan Government of Nashville and Davidson County in an aggregate principal amount of not to exceed \$474<u>481</u>,610,000.

WHEREAS, it is necessary and in the public interest of The Metropolitan Government of Nashville and Davidson County (the "Metropolitan Government") to issue general obligation bonds in an aggregate principal amount of not to exceed \$474481,610,000 (the "Bonds") for the purposes hereinafter provided; and,

WHEREAS, pursuant to Section 9-21-205, Tennessee Code Annotated, prior to the issuance of any general obligation bonds, the governing body of the local government proposing to issue said bonds shall adopt a resolution determining to issue the same; and,

WHEREAS, for the purpose of complying with the requirements of said statute, the Metropolitan County Council of the Metropolitan Government adopts this Resolution.

# NOW, THEREFORE BE IT RESOLVED BY THE METROPOLITAN COUNTY COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Purpose. For the purposes of financing (a) all or a portion of the costs of the Section 1. acquisition of land for and the planning, design, development, construction, renovation, modification, improvement, upgrade, expansion, repair, maintenance, rehabilitation, equipping and/or acquisition of the following public works projects (as defined in Section 9-21-105, Tennessee Code Annotated): (1) school buildings and facilities; (2) parks, parks facilities, and greenways; (3) public safety buildings and facilities, including, buildings and facilities for the police and fire departments, and technology improvements related to the foregoing; (4) facilities related to traffic control center; (5) bridges including lighting and related technology improvements; (6) bikeways, sidewalks, roads, streets and rights-of-way, including streetscape improvements, drainage improvements, lighting, signage and signalization, roadway improvements related to traffic management and traffic calming, and related information technology improvements; (7) facilities related to transit centers and shelter improvements; (8) Metropolitan Government buildings and facilities; (9) information technology improvements related to public works projects of the Metropolitan Government; (10) drainage systems including stormwater sewers and drains; (11) solid waste system improvements; (12) public transportation (including monies for grant matches), (13) Fair Park at Fairgrounds Nashville improvements and; (134) vehicles for the Metropolitan Government and (collectively, the "Projects"), as all such Projects are more specifically set forth on Exhibit A attached hereto; provided, however, that the specific portion of total funding allocated to each Project as set forth on Exhibit A may hereafter be amended by legislation of the Metropolitan Council; and further provided that such Projects with an estimated value in excess of \$5,000,000 are more specifically set forth on collective Exhibit B attached hereto; (b) acquisition of all property, real and personal, appurtenant to the foregoing and acquisition or construction of certain public art as required by Ordinance No. BL2000-250; (c) legal, fiscal, administrative, architectural and engineering costs incident to all the foregoing; (d) all other costs authorized to be financed pursuant to Section 9-21-109, Tennessee Code Annotated, including without limitation, costs of issuance of the Bonds and (e) the payment or reimbursement of the payment of principal of and interest on any bonds, notes or other debt obligations issued in anticipation of the Bonds, the Metropolitan County Council hereby determines to issue the Bonds in an aggregate principal amount of not to exceed \$474481,610,000.

Section 2. <u>Authorization</u>. The Bonds described herein shall be issued pursuant to the Charter of the Metropolitan Government and/or the Local Government Public Obligations Act of 1986, as amended, codified as Title 9, Chapter 21, Tennessee Code Annotated, and no referendum or election shall be required for the issuance of the Bonds unless a petition for an election relating to their issuance is filed within the time and in the manner provided for in said statute.

Section 3. <u>Interest</u>. The maximum rate of interest of the Bonds shall not exceed seven and one-quarter percent (7.25%) or the maximum rate permitted by applicable law.

Section 4. <u>Source of Payment</u>. Debt service on the Bonds shall be payable from and secured by ad valorem taxes on all taxable property in the General Services District and Urban Services District, fully sufficient to pay all such debt service falling due prior to the time of collection of the next succeeding tax levy; provided, however, taxes so levied in the General Services District shall be levied in an amount sufficient to pay that portion of such debt service attributable to school projects and projects in the General Services District financed by the Bonds; and the taxes so levied in the Urban Services District shall be levied in an amount sufficient to pay that portion of such debt service attributable to projects in the Urban Services District financed by the Bonds; provided, further, however, that the Metropolitan Government shall be unconditionally and irrevocably obligated to levy and collect ad valorem taxes without limit as to rate or amount on all taxable property within the Metropolitan Government to the full extent necessary to pay all debt service on the Bonds, and the full faith and credit of Metropolitan Government shall be irrevocably pledged to the payment thereof.

Section 5. <u>Publication of Resolution</u>. The Metropolitan Clerk is hereby directed to cause this Resolution, upon its adoption, together with the statutory notice required by Section 9-21-206, Tennessee Code Annotated, to be published in full once in a newspaper published and having general circulation in the Metropolitan Government.

Section 6. <u>Effective Date</u>. This Resolution shall take effect from and after its adoption, the welfare of the Metropolitan Government requiring it.

APPROVED AS TO AVAILABILITY OF FUNDS:

INTRODUCED BY:

Kevin Crumbo Director of Finance Colby Sledge

APPROVED AS TO FORM AND LEGALITY:

Member(s) of Council

Robert E. Cooper, Jr. Director of Legal Department

# **EXHIBIT A**

### FY 2020-21 CAPITAL SPENDING PLAN

#### Total - \$<del>474<u>481</u>,610,000</del>

### GENERAL GOVERNMENT - \$2707.64 MILLION / MNPS - \$190.97 MILLION / CONTINGENCY - \$13.0 MILLION

Agency / Department	<u>CIB Project ID</u>	<u>Allocation</u>	Not to Exceed (Plus Contingency)
PARKS			<del>\$23,390,000</del>
Buildings: Repair/Replace Mechanical Systems	19PR0001	\$ 2,000,000	<u>\$30,390,000</u>
Shelby Park Bridge Repair Lake Sevier Dam	19PR0041	350,000	
Ascend Amphitheater - Electrical Work	19PR0001	1,200,000	
Park Lighting	19PR0001	1,000,000	
Playgrounds Systemwide	19PR0013	1,000,000	
HVAC: Cleveland Commty Ctr	19PR0015	50,000	
HVAC: Shelby Commty Ctr	19PR0015	50,000	
HVAC: Sportsplex Indoor Tennis	19PR0015	50,000	
Warner Fence Replacement	19PR0020	85,000	
Greenway Bridge Repairs	19PR0023	100,000	
Antioch Greenway	19PR0023	85,000	
Fort Negley Repairs	19PR0034	1,000,000	
Greenway: Charlotte Corridor Rail w/ Trail - S2 & S4	20PR0001	9,520,000	
EAB Park Tree Inventory	19PR0025	750,000	
Bells Bend Property	19PR0005	2,000,000	
Clinton Fisk Park Improvements	19PR0004	750,000	
Old Hickory Commty Ctr - Playground, Other	19PR0001	3,400,000	
Phase II of Fair Park	20DS0001	7,000,000	
FINANCE			4,000,000
Hyperion Upgrade: Budget Mgmt System EoL	20FI0001	2,000,000	.,,
Participatory Budgeting Pilot for	12FI0002	2,000,000	
North Nashville Infrastructure	11110001	,,	
FIRE			29,000,000
Fire Station 2	18FD0005	14,000,000	
Replacement of Heavy Apparatus	20GS0001	15,000,000	
GENERAL SERVICES			22,500,000
OFM fleet replacement funding (w/o Fire)	20GS0001	10,000,000	
Building Operations Major Maintenance	20GS0002	8,000,000	
Sustainability: Revolving and Innovation Fund	20GS0004	2,000,000	
New Facility Planning, Site Evaluation, and	21GS0001	2,500,000	
Unexpected Relocation Projects.			
ITS			9,200,000
Radio System Upgrade and Maintenance Contract	18IT0001	6,500,000	
Expertise & Resources for Tech & Construction Projs	15IT0006	2,700,000	
LIBRARY			1,700,000
Maintenance General	18PL0003	1,700,000	_); 00)000
JUVENILE COURT			1,200,000
Juv Justice Ctr: New JCC Process (Program Mgr)	19GS0005	450,000	
Juv Justice Ctr: Portable Trailer for Addnl Court Area	19GS0005	750,000	
MUNICIPAL AUDITORIUM			2,500,000
Plumbing & HVAC Repairs / Renovations	09MA0001	\$ 2,500,000	

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# FY 2020-21 CAPITAL SPENDING PLAN

#### Total - \$<del>474<u>481</u>,610,000</del>

### GENERAL GOVERNMENT - \$2707.64 MILLION / MNPS - \$190.97 MILLION / CONTINGENCY - \$13.0 MILLION

Agency / Department	CIB Project ID	Allocation	Not to Exceed (Plus Contingency)
METRO ACTION COMMISSION			1,050,000
Sprinkler System Installations - HeadStart Facilities	07AC0001	500,000	
Replace Damaged Walls & Flooring in North Ctr	20AC0002	150,000	
Replace Damaged CVT Tile Throughout Douglass Ctr	20AC0004	150,000	
Reconstruct Side of Richland Ctr & Parking lot.	20AC0005	250,000	
POLICE			\$22,500,000
Southeast Police Precinct (Murfreesboro Rd)	19GS0006	12,000,000	
Emergency Communications Center / OEM Campus	19GS0004	3,000,000	
Automated Fingerprint Identification System Upgrade	20PD0001	4,000,000	
Crime Lab Instrumentation Upgrades	17PD0003	3,500,000	
PUBLIC WORKS			8,450,000
Madison Station Blvd - Phase 2	20PW020	5,000,000	
Solid Waste	16PW0003	2,150,000	
Satellite City Payment for Road Infrastructure	06PW0011	1,300,000	
WATER / STORMWATER			19,830,000
State of Good Repair; Stormwater Projects	09WS0025	19,830,000	
	09WS0027		
	21WS0023		
MDHA			2,000,000
Infrastructure Participation Agreements for Affordable Housing (MDHA)	20HA0004	2,000,000	
METRO SCHOOLS			123,120,000
Design / Construction Projects			
Hillwood High in Bellevue - New	16BE0014	100,000,000	
Cane Ridge High School - Addition	18BE0017	18,840,000	
Cane Ridge Middle - New (Design Phase)	19BE0003	4,280,000	
Misc. Deferred Maintnc District-Wide Projs			67,850,000
Environmental Remediation / Testing	14BE0037	250,000	
ADA Compliance	13BE0041	1,000,000	
HVAC Upgrades (Boilers, Chillers, Cooling Towers, etc.)	14BE0045	61,600,000	
Emergency Construction and Contingency	14BE0042	5,000,000	
PLANNING DEPT			1,438,000
Neighborhood Planning & Infrastructure Studies for North Nashville, Edgehill and Southeast	20PC0002	900,000	
East Bank Planning, Open Space and Infra Study	20PC0003	538,000	

# **EXHIBIT A**

### FY 2020-21 CAPITAL SPENDING PLAN

#### Total - \$<del>474<u>481</u>,610,000</del>

### GENERAL GOVERNMENT - \$27<u>97</u>.64 MILLION / MNPS - \$190.97 MILLION / CONTINGENCY - \$13.0 MILLION

Agency / Department	CIB Project ID		<u>Allocation</u>		<b>ot to Exceed</b> us Contingency)
TRANSPORTATION PLAN					\$121,882,000
MTA Grant Match - MTA	15MT0001	\$	4,000,000		
MTA Grant Match - RTA	15MT0006		660,000		
06PW0011 Paving (\$30,000,000)	06PW0011		30,000,000		
06PW0019 Sidewalks (\$10,000,000)	06PW0019		10,000,000		
02PW011 Bridge Program (\$7,750,000)	02PW011		7,750,000		
19PW0002 Countywide Bridge Lighting	19PW0002		2,250,000		
(\$2,250,000)					
06PW0019 Sidewalks	06PW0019		11,000,000		
02PW020 - Roadways, ROW	02PW020		5,800,000		
02PW020 Roadways, ROW	02PW020		15,000,000		
02TP002 Traffic Management Program	02TP002		15,000,000		
11PW0006 Bikeways	11PW0006		4,500,000		
02PW020 Roadways, ROW	02PW020		2,500,000		
21PW0001 Traffic Control Center	21PW0001		500,000		
02TP002 Traffic Management Prgm (\$5,300,000)	02TP002		5,300,000		
02PW020 Roadways, ROW	02PW020		1,700,000		
02PW0020 Roadways	02PW020		1,000,000		
18PW0002 IT Upgrades	18PW0002		1,922,000		
MTA: Shelter Improvements & Neighborhood and Regional Transit Centers	20MT0002		1,250,000		
-	18MT0002		750,000		
02PW020 - Roadways	20PW020		1,000,000		
	Sub-Total	<u>\$</u>	461,610,000	<del>\$</del>	<del>461,610,000</del>
		\$	468,610,000	\$	468,610,000
CONTINGENCY / 1% FOR THE ARTS					
- GSD Contingency			7,000,000		
- MNPS Contingency			6,000,000		
	ΤΟΤΑΙ		474-610-000		

TOTAL	<del>474,610,000</del>
	<u>481,610,000</u>

#### **CAPITAL PROJECT COST ITEMIZATION FORM**

#### <Dept>

FY21 CIB # Date

CAPITAL PROJECT NAME:	Phase II of Fair	Park		
PROJECT DESCRIPTION:	Continues Brow Fairgrounds Nas		enway, remediation of Browns Creek, and extensi	on of green space at
PROJECT FUNDING HISTORY	Resolution # RS2017-713	<u>Fund #</u> 40018	Account String	<u>Total Allocated *</u> 3,000,000
		-	the funding for this project? d date to close-out the project?	* less any Contingency YES May-22

If No, when is additional funding anticipated? (Phased project)

YES	
	May-22

0.00

7.000.000.00

#### PROJECT COST ITEMIZATION:

BL2019-77: 5.04.150 Cost Itemization for capital projects. A. The Department of Finance shall develop a Capital Project Cost Itemization Form to be completed for all proposed capital projects with an estimated total value greater than \$5,000,000.00. Such form shall itemize the present value full projected costs, allowing for local market cost escalation, including, but not limited to, the following costs, as applicable:

Land Acquisition
Environmental Compliance
Temporary Relocation
Architectural & Engineering
Design
Construction
Furniture, Fixtures & Equipment
Infrastructure Improvement
New and Supporting Technology
Utility-Relocation, Misc. Costs, etc.

0.00
0.00
0.00
0.00
0.00
7,000,000.00
0.00
0.00
0.00
0.00

**Other Anticipated Project Costs \*** 

**Total Funding Request** 

\* Details of Other Anticipated Project Costs:

N/A		

#### ESTIMATED OPERATING BUDGET IMPACT:

Amount? What Fiscal Year will this Impact Operating Budget?

N/A

0.00 N/A

**Details - On Impact to Operating Budget** 

Form Prepared By:

Metro Council Office

#### **CAPITAL PROJECT COST ITEMIZATION FORM**

<pre><dept></dept></pre>	FY21 CIB # Date

Instructions: Project Funding History - List any prior allocations related to the project. (Ex. Prior year capital funding, Phase 1 - Land, etc.) If no prior funding has been allocated for this project, just enter N/A.

**Project Cost Itemization** - List the full projected costs for each category, as applicable. If there are no costs associated with a particular category - list as \$0.00. If there are anticipated project costs beyond the listed categories, add the amount to the "Other Anticipated Project Costs" and provide details for those costs in the box provided.

**Details of Other Anticipated Project Costs** - Use this space to add details, if needed, for costs listed in "Other Anticipated Project Costs" category. If no additional costs anticipated, just enter N/A.

**Estimated Operating Budget Impact** - If the project will have an impact to your operational budget, list the estimated amount and the Fiscal Year of the impact and a detailed description of the type of impact it will have to your operating budget. Examples are additional staff (salary & fringe), annual maintenance agreement, warranty costs, internal service fees, etc.

#### RESOLUTION NO. RS2021-\_\_\_\_

#### A resolution directing appropriation for and waiving reimbursement claim for overpaid hazard pay bonus provided to certain metropolitan employees of the Metropolitan Department of Parks and Recreation.

WHEREAS, on April 29, 2020, the Metropolitan Government Civil Service Commission (the "Commission") adopted a formal Hazard Pay Bonus in response to the Coronavirus pandemic pursuant to its authority under Civil Service Policy 5.10-I; and,

WHEREAS, according to the Commission's minutes from the April 29, 2020, meeting the purpose of the Hazard Pay Bonus was to utilize federal grant funds to support the program proposed by Staff; and,

WHEREAS, on October 6, 2020, the Metropolitan Council passed RS2020-546, appropriating \$20,000,000.00 for the hazard pay bonus plan for employees of the Metropolitan Government who met all criteria of the plan to be funded solely by the Coronavirus Relief Fund as part of the CARES Act; and,

WHEREAS, on December 3, 2020, the Metro Department of Parks and Recreation (the "Department") submitted, and its Director specifically attested to, the hours to be paid for its eligible employees' hazard pay bonus (the "Metropolitan Employees"); and,

WHEREAS, a portion of the provided hours were not eligible for the hazard pay bonus plan and resulted in an overpayment to Metropolitan Employees in the amount of \$270,000 (the "Overpayment") paid on December 18, 2020, with an average overpayment of \$2,400 per employee; and,

WHEREAS, the Metropolitan Employees were not informed in advance of the actual hazard pay bonus amount which they were to receive or provided any other expectation of a bonus amount; and,

WHEREAS, the Metropolitan Employees were notified of such Overpayment by the Department on January 22, 2021; and,

WHEREAS, the average gross pay per pay period for the Metropolitan Employees is \$1,500 and recovery of the Overpayment could present a financial hardship for the Metropolitan Employees; and,

WHEREAS, funding for the Overpayment cost has not been appropriated by the Metropolitan Council; and

WHEREAS, the Metropolitan Government acknowledges that the Overpayment constitutes a debt on the part of the Metropolitan Employees for which the Metropolitan Government has a legal claim.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. The Metropolitan Government will waive its claim for reimbursement of the Overpayment amounts from the Metropolitan Employees.

Section 2. The Department shall utilize its fiscal year 2020-2021 operating budget to fund the Overpayment costs.

Section 3. To the extent that the Department's fiscal year 2020-2021 operating budget is insufficient to fund the Overpayment costs, the Metropolitan Council appropriates an amount not to exceed \$270,000 from the General Services District fund balance to the Department.

Section 4. The Director of Finance shall report to the Metropolitan Council, no later than April 30, 2021, on the utilization of funds authorized by Section 3.

Section 5. The Metropolitan Council appropriates an amount not to exceed \$25,000 from the General Services District Fund balance to the fiscal year 2020-2021 operating budget of the Department of Finance for the administrative costs that may be incurred from the implementation of this resolution.

Section 6. This resolution shall take effect from and after its final passage, the welfare of the public requiring it.

APPROVED AS TO AVAILABILITY OF FUNDS: INTRODUCED BY:

Kevin Crumbo Director of Finance

APPROVED AS TO FORM AND LEGALITY:

Metropolitan Attorney

Kyonzté Toombs

Sean Parker

Zulfat Suara

Nancy VanReece

Emily Benedict

Sharon Hurt

Ginny Welsch Members of Council

#### RESOLUTION NO. RS2021-\_\_\_

# A Resolution recognizing the 150<sup>th</sup> anniversary of The Prince Hall Grand Lodge of Tennessee.

WHEREAS, The Prince Hall Grand Lodge of Tennessee celebrated its 150th anniversary this past year; and

WHEREAS, African American Freemasonry or Prince Hall Freemasonry is synonymous with its founder and name sake Prince Hall, who along with 14 other men of African descent gave birth to a world-renowned organization of Freemasonry which accepted men from various backgrounds as long as they were free born and came well recommended; and

WHEREAS, on September 29, 1784 a charter was issued to African Lodge No.1 and was restyled as African Lodge No. 459. This seminal moment in Freemasonic history would usher into existence all that we revere as Prince Hall Masonry today; and

WHEREAS, on August 31, 1870 duly elected officers met in Nashville, Tennessee for the express purpose of forming a Prince Hall Grand Lodge for the State of Tennessee; and

WHEREAS, the lodges represented at this historic event were Rock City Lodge No. 17 of Nashville, East Star, Lodge No. 20 also of Nashville and Job Thompson Lodge No. 33 of Pulaski, all warranted under the Most Worshipful Grand Lodge of Ohio; and

WHEREAS, in the intervening years, 148 to be exact, the vagaries of growing a fraternal organization such as this had seen all manner of issues especially since in 1870 was a tumultuous time for those men who were suffering from the effects of injustice in the Jim Crow South; and

WHEREAS, Prince Hall Masons have been at the forefront of the civil rights movement as well championing causes which promote community service and a selfless dedication to justice and equality; and

WHEREAS, despite all the obstacles and the social turbulence of the times the Most Worshipful Prince Hall Grand Lodge of the State of Tennessee has endured and prospered. Inasmuch as one could point to a particular Grand Master as the catalyst for the successes and or failures, it is the broad shoulders of the men who have knelt at the sacred alter and ridden the goat who are propelled by the vision of the Grand East, which in the end has made the present today possible; and

WHEREAS, it is fitting and proper that the Metropolitan Council recognizes the 150th anniversary of this important organization.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That the Metropolitan Council of Nashville and Davidson County hereby goes record as recognizing and congratulating The Prince Hall Grand Lodge of Tennessee on its 150<sup>th</sup> Anniversary and that this city honor this noteworthy day.

Section 2. This Resolution shall take effect from and after its adoption, the welfare of the Metropolitan Government of Nashville and Davidson County requiring it.

SPONSORED BY:

#### AMENDMENT NO.

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#### SUBSTITUTE ORDINANCE NO. BL2020-197

Mr. President –

I hereby move to amend Substitute Ordinance No. BL2020-197 by replacing the existing Exhibit 1 and Exhibit 2 with the attached Exhibit 1 and Exhibit 2.

SPONSORED BY:

Joy Styles Member of Council

#### Exhibit 1

#### Geographic Boundaries of BL2020-197

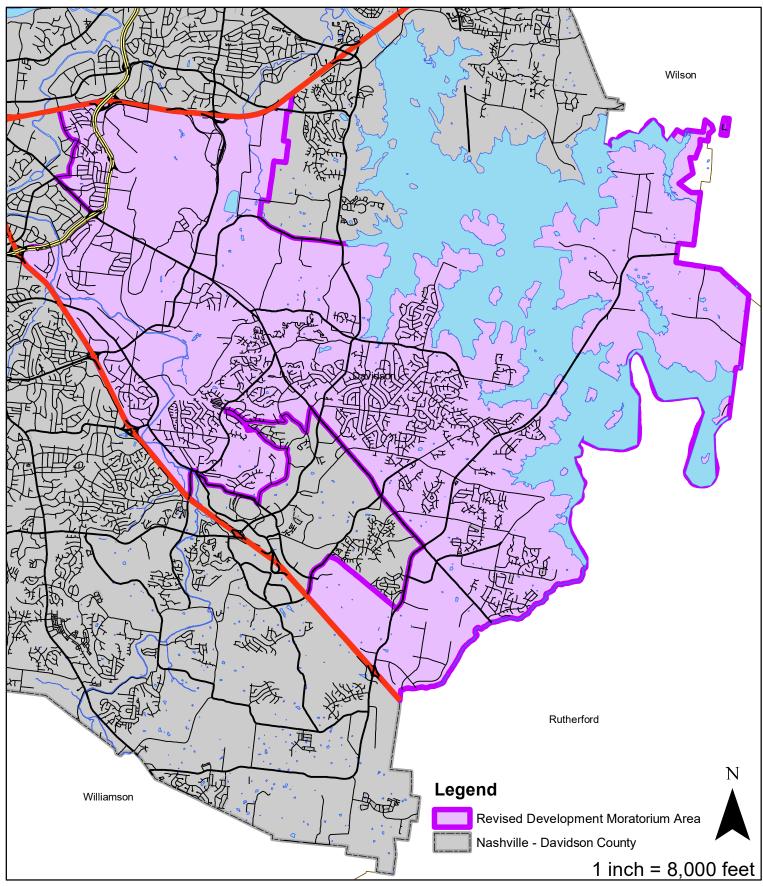
The geographic boundaries of this ordinance shall comprise of the Antioch – Priest Lake Community Plan area, as defined in the NashvilleNext Plan, but shall exclude any portion of <u>Council District 32</u>. This area contains approximately 59 square miles and is bounded by Interstate 24 to the west, J. Percy Priest Lake to the East, the Nashville International Airport to the north, and the Davidson County border to the south, all of which is more particularly detailed on the map on file with the Metropolitan Planning Department.

#### Council District 32 comprises the following area:

Beginning at the intersection of Rader Ridge Road and Pebble Creek Drive, proceed southeast along Pebble Creek Drive to the intersection with Edge O Lake Drive, then proceed northwest along Edge O Lake Drive to the intersection with Rice Road, then proceed northeast along Rice Road to the intersection with Rural Hill Road, then proceed north along Rural Hill Road to the intersection with Murfreesboro Pike, then proceed southeast along Murfreesboro Pike to the intersection with Old Hickory Boulevard, then proceed southwest along Old Hickory Boulevard to the intersection with the Louisville and Nashville Railroad, then proceed northwest along the Louisville and Nashville Railroad to the intersection with Old Franklin Road, then proceed southwest along Old Franklin Road to the intersection with Cane Ridge Road, then proceed south along Cane Ridge Road to the intersection with Blairfield Drive, then proceed southwest along Blairfield Drive to the intersection with Pettus Road, then proceed north along Pettus Road to the intersection with Blue Hole Road, then proceed northwest along Blue Hole Road to the intersection with Bell Road, then proceed east along Bell Road to the intersection with Cedar Point Parkway, then proceed north along Cedar Point Parkway to the intersection with Collins Creek, then proceed northwest along Collins Creek to the intersection with Mill Creek, then proceed north along Mill Creek to the intersection with Interstate 24, then proceed northwest along Interstate 24 to the intersection with Blue Hole Road, then proceed north along Blue Hole Road to the intersection with Antioch Pike, then proceed east along Antioch Pike to the intersection with Hickory Hollow Parkway, then proceed south along Hickory Hollow Parkway to the intersection with Mount View Road, then proceed southeast along Mount View Road to the intersection with Rural Hill Road, then proceed north along Rural Hill Road to the intersection with Bridgecrest Drive, then proceed west along Bridgecrest Drive to a point approximately 120 feet southeast of the intersection with Bridge Crest Lane, then proceed southwest approximately 620 feet to the intersection with Franklin Branch, then proceed northwest along Franklin Branch to the intersection with Rader Ridge Road, then proceed north along Rader Ridge Road to the beginning point, the intersection with Pebble Creek Drive.

# Exhibit 2

# **Revised Antioch Development Moratorium Area**



#### SUBSTITUTE ORDINANCE NO. BL2020-553

# An ordinance to require a resolution of the Metropolitan Council <del>30 days</del> prior to discontinuing operations at <del>the Bordeaux Long Term Care Facility,</del> the J.B. Knowles Home Assisted Living Facility<del>, or Nashville General Hospital</del>.

WHEREAS, the truest measure of any of any society can be found in how it treats its old, its poor, its weak, and its helpless; and

WHEREAS, the City of Nashville has a long and proud history of providing care and comfort to our most vulnerable residents; and

WHEREAS, the Bordeaux Long Term Care Facility have provided care to important, yet aged and infirm residents for decades sale of J.B. Knowles Home Assisted Living Facility ("Knowles") and its campus did not occur pursuant to Ordinance No. BL2014-688, as amended; and

WHEREAS, some would allow short term financial expediency to replace our bounded duty to provide care to the current residents of these Metro owned facilities Knowles is currently operated by AnthemCare Tennessee LLC, a private operator; and

WHEREAS, the relocation of residents and patients with preexisting conditions during a pandemic is at best ill-advised, and at worst places each patient and resident at significant risk of an adverse health outcome, or even death no long term plan has been provided for the continued existence of Knowles; and

WHEREAS, the relocation of patients and residents from long term care facilities is well known to result in transfer trauma to said patients and residents even in the best of times and under the most carefully planned and coordinated circumstances the Council desires to continue the care provided by Knowles until a long term plan is reviewed and approved by the Council; and

WHEREAS, in addition, the circumstances at the Bordeaux Long Term Care Facility have highlighted the need for continuation of the care provided by the J.B. Knowles Home Assisted Living Facility and Nashville General Hospital; and

WHEREAS, the Metropolitan Council has determined that it is in the best interest of the Metropolitan Government that <u>the</u> important care currently being provided to citizen of Nashville at the Bordeaux Long Term Care Facility should continue uninterrupted until the SARS-CoV-2 pandemic has subsided and a safe and humane plan for relocation of patients and residents to other locations is reviewed and approved by Council. Further, care provided at the J.B. Knowles Home Assisted Living Facility continue. Any action that would interrupt care at the facility must be reviewed and approved by the Council and Nashville General Hospital should be reviewed and approved by Council prior to any actions that would interrupt care at either institution.

NOW THEREFORE BE IT ENACTED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. <u>"So long as there is a successful bidder pursuant to Metro's public procurement</u> process, or a current qualified operator willing to provide services in exchange for funding no greater than the most recent budgeted subsidy, <u>Aall care assisted living services</u> being provided to patients and residents at the <del>Bordeaux Long Term Care Facility, J.B.</del> Knowles Home Assisted Living Facility, or Nashville General Hospital as of December 31, 2019, shall be continued more or less as the same was occurring on December 31, 2019 unless the elimination of such <u>assisted living</u> services is approved by the Metropolitan Council by a resolution receiving twenty-one (21)

affirmative votes, after a public hearing. Likewise, no wind down or other processes or preparations intended to prepare one of these facilities the facility for closure shall occur until 30 days after the public hearing and affirmative Council vote.

Section 2. The resolution shall be accompanied by a detailed plan for <u>the</u> safe and humane relocation of patients and residents to other locations qualified and willing to accept the same. The plan shall be made available to <del>patients and</del> residents, and their families <del>at least 30 days</del> <del>prior to the public hearing in accordance with applicable state law</del>.

Section 3. While it is the intent of the Metropolitan Council that the Bordeaux Long Term Care Facility, the J.B. Knowles Home Assisted Living Facility, and Nashville General Hospital operate on the revenues generated by such functions at no cost to the general government, in the event that revenues generated at one of these institutions are insufficient for the operation and maintenance of the facilities until a closure plan is approved by Council, the Council intends to appropriate the necessary funds to cover any shortfall by the assisted living services provided with no subsidy from the Metropolitan Government's general fund, the Council intends to continue to provide a subsidy sufficient to bring per-patient revenue for Davidson County residents living at Knowles Home in line with per-patient revenue at comparable non-profit assisted living facilities in Davidson County until a long term plan is reviewed and approved by the Council.

Section 4. This ordinance shall take effect from and after its final passage, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

SPONSORED BY:

Kyonzté Toombs Member of Council

#### AMENDMENT NO. \_\_\_\_

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#### ORDINANCE NO. BL2021-618

Mr. President –

I hereby move to amend Ordinance No. BL2021-618 by amending Section 2 as follows:

Section 2. Any renovation or rebuilding permitted as a result of the December 25, 2020, blast that requires sidewalks and street trees pursuant to Section  $\frac{17.20.020}{17.20.120}$  of the Metropolitan Code is exempt from those requirements.

**INTRODUCED BY:** 

Freddie O'Connell Member of Council

#### AMENDMENT NO.

ТО

#### ORDINANCE NO. BL2020-529

Mr. President -

I hereby move to amend Ordinance No. BL2020-529 as follows:

I. By adding the following condition to Section 4:

5. The following construction standards shall be required to mitigate sound and smell detected on adjacent properties if the tenant occupying this space is operating an animal boarding facility, kennel, or any other business dealing with the sale, boarding, or care of animals:

a. Interior walls for areas where dogs will be present, including playrooms, utility rooms, evaluation rooms, grooming rooms, suites, and kennels, shall be 6" thick, fully insulated, full-height, metal stud walls with type X-5/8" gypsum board on each side. The wall shall be full-height in that it spans from the floor to the roof deck (not just above the ceiling) and must be filled with acoustical insulation. These walls shall be continuous and prevent any substantial amount of sound or smell from escaping such areas. Any windows in such walls shall be frameless and prevent the transfer of sound. Walls fully contained within areas where dogs may be present shall be subject to the requirements of section b of this condition.

b. Interior walls for areas where dogs will never be present, or only briefly for transport, including reception, restrooms, hallways, office areas, laundry rooms, storage areas, and the staff breakroom shall be standard 3 5/8" metal stud wall that spans from the floor to 6" above the suspended ceiling, with type X-5/8" gypsum board on each side.

c. Exterior walls shall be a two-walled system with an airgap. An insulated demising wall of 3 5/8" or wider that spans from the floor to roof deck between the daycare and neighboring tenant shall be applied. An additional wall on the daycare side shall be constructed one inch from the demising wall and be a 6", fully insulated, full-height metal stud wall with two sheets of type X-5/8" gypsum board on the daycare side. Acoustical sealant shall be applied at the perimeter of the wall and any penetrations.

<u>d. Ceilings shall be a suspended ceiling system fitted with lay in acoustical tiles used to absorb</u> and prevent sound from escaping rooms. Acoustical tiles shall have a minimum noise reduction coefficient of .70 and a ceiling attenuation class of up to 40. R-30 insulation shall be applied between the suspended ceiling system and the roofing structure of the building.

INTRODUCED BY:

Russ Pulley Member of Council

#### AMENDMENT NO.

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#### ORDINANCE NO. BL2020-592

Mr. President -

I hereby move to amend Ordinance No. BL2020-592 as follows:

I. By adding the following conditions to Section 4:

5. Residential building elevations that directly front within a 50' feet setback onto Central Pike shall be constructed of a mixture of building materials consisting of fiber cement lap siding, cement board siding, glass, brick, stone, faux stone, or equivalent masonry product. Said elevations shall be constructed of no less than 35% of glass, brick, stone, faux stone, or equivalent masonry product.

6. General Note 13 of the associated SP plan shall be updated to state: 'Multi-family residential land use shall be limited to no more than 700 units'.

INTRODUCED BY:

Erin Evans Member of Council