



Metro Council

G. Consent Resolutions and Resolutions

1. [RS2021-756](#)

A resolution approving amendment one to a grant from the Center for Tech and Civic Life to The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Election Commission, to provide planning and operationalizing of a safe and secure election administration in Davidson County in 2020.

Analysis

This resolution approves amendment one to a grant from the Center for Tech and Civic Life to the Davidson County Election Commission for the 2020 election planning and operationalization. The Center for Tech and Civic Life is a nonprofit organization a team of civic technologists, trainers, researchers, election administration and data experts working to foster a more informed and engaged democracy, and helping to modernize U.S. elections. The original grant in the amount of \$475,915 was approved in October 2020. This amendment extends the term of the grant from December 31, 2020 until June 30, 2021.

Sponsors: Johnston

2. [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 \$474,610,000.

Analysis

This resolution authorizes the issuance of up to \$474,610,000 in general obligation bonds to provide funding for various projects contained in the Mayor's proposed capital spending plan.

This resolution would provide \$270,640,000 for the General Government, \$190,970,000 for Metro Nashville Public Schools, and a contingency of \$13,000,000.

The capital spending plan filed by the administration includes the information required by Ordinance No. BL2019-77, which requires disclosure of full cost itemizations prior to submission of capital expenditure authorization legislation to the Council. Approval of this initial resolution would allow the Metropolitan Government to use its commercial paper program to provide short-term financing to commence construction prior to the sale of the long-term bonds.

For purposes of context, the amounts of the five prior capital spending plans are as follows:

- RS2020-213 \$154,000,000
- RS2018-1454 \$351,100,000
- RS2017-963 & 713 \$421,215,000
- RS2016-245 \$475,000,000
- RS2015-1500 \$520,000,000

A list of the capital projects to be funded through this spending plan, including the estimated cost for each of the projects, is attached to this analysis. Each of these capital projects is properly listed within the Capital Improvements Budget.

This resolution must be deferred for one meeting pursuant to Rule 21 of the Council Rules of Procedure.

Fiscal Note: This resolution would authorize issuance of up to \$474,610,000 in general obligation bonds to provide funding for the Mayor's proposed capital spending plan.

Sponsors: Toombs, VanReece and Rosenberg

3. [**RS2021-758**](#)

Resolution reducing the authority of The Metropolitan Government of Nashville and Davidson County to issue general obligation bonds pursuant to certain initial resolutions previously adopted by the Metropolitan County Council.

Analysis

This resolution deauthorizes the issuance of approximately \$5.2 million in previously approved general obligation bonds. The deauthorization is primarily the result of some leftover contingency funds from the following capital spending plan resolutions: RS2009-746, RS2010-1363, RS2012-276, and RS2013-710. This deauthorization will have the effect of reducing the par amount of Metro's total outstanding indebtedness by \$5,259,836.

Sponsors: Toombs

4. [**RS2021-759**](#)

A resolution approving amendment two to a grant from Living Cities to The Metropolitan Government, acting by and through the Finance Department - Procurement Division, 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.

Analysis

This resolution approves amendment two to a grant from Living Cities to the Metro Finance Department Procurement Division 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. This resolution approves an amendment extending the term of this \$50,000 grant from October 30, 2020 to February 26, 2021.

Sponsors: Toombs, Welsch and Suara

5. [**RS2021-760**](#)

A resolution to approve the Second Amendment to a grant contract for constructing affordable housing between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Affordable Housing Resources.

Analysis

This resolution approves a second amendment to a grant contract between Metro, acting by and through the Metro Housing Trust Fund, and Affordable Housing Resources for the construction of affordable housing. The original grant contract approved by RS2017-965 granted \$410,000 from the Barnes Fund for Affordable Housing to Affordable Housing Resources for a 24 month term. The grant was extended for another 12 months pursuant to Resolution No. RS2019-1655. This resolution approves a second 12 month extension for a total term of 48 months. There is no increase in the amount of the grant.

Sponsors: Suara, VanReece, Welsch, Allen and Toombs

6. [**RS2021-761**](#)

A resolution to approve the Second Amendment to a grant contract for constructing affordable housing between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Fifteenth Avenue Baptist CDC.

Analysis

This resolution approves a second amendment to a grant contract between Metro, acting by and through the Metro Housing Trust Fund, and Fifteenth Avenue Baptist CDC for the construction of affordable housing. The original grant contract approved by RS2018-1088 granted \$69,690 from the Barnes Fund for Affordable Housing to Fifteenth Avenue Baptist CDC for a 24 month term. The grant was extended for another eight months pursuant to Resolution No. RS2020-242. This resolution approves an additional 12 month extension for a total term of 44 months. There is no increase in the amount of the grant.

Sponsors: Suara, Welsch, Allen and Toombs

7. [**RS2021-762**](#)

A resolution approving an application for a grant from the National Park Service African American Civil Rights (AACR) History grant program to the Metropolitan Government, acting by and through the Metropolitan Nashville Historical Commission, to provide for the completion of a countywide historical context about Nashville and Davidson County's involvement in the Civil Rights Movement.

Analysis

This resolution approves an application for a grant in the amount of \$45,638.92 from the U.S. Department of Interior to the Metro Historical Commission through the National Park Service African American Civil Rights (AACR) History grant program for the completion of for the completion of an historical context and National Register nomination(s) focused on Nashville resources associated with the Civil Rights Movement from approximately 1944 to 1966. According to the program description, this would include topics such as the Establishment of the Race Relations Institute at Fisk University, Election of Black Metro Council Members, Nashville Student Movement and Lunch Counter Sit-Ins, Movie Theater Stand-Ins, Freedom Rides, KKK Bombings, Silent March to the Courthouse, Visits from MLK and other Civil Rights Leaders, School Integration, Establishment of the NAACP/Nashville Christian Leadership Council, and Student Nonviolent Training at Fisk, TSU, American Baptist, Meharry Medical College, Vanderbilt University, and local churches. The end result would be to provide a centralized, publicly-available source of Nashville's Civil Rights Movement information.

If awarded, there will be a required local match of \$5,159.44.

Sponsors: Toombs, Murphy, Welsch, Suara, Hancock and Styles

8. [**RS2021-763**](#)

A resolution approving an intergovernmental agreement between the Emergency Communications District for Nashville-Davidson County ("ECD") and the Metropolitan Government of Nashville and Davidson County ("Metro") for funding improvements to the Department of Emergency Communications Center.

Analysis

This resolution approves an intergovernmental agreement with the Emergency Communications District (ECD) for funding improvements to the Metro Department of Emergency Communications Center (the "Center") located at 2060 15th Avenue South. Metro will be making improvements to the Center consisting of finish upgrades, renovation of the common areas and bathrooms, and mechanical, electrical, and plumbing system upgrades, with an estimated cost to exceed \$2,350,000. The ECD agrees to contribute \$2,350,000 for improvements to the Center to be allocated as follows: \$1,300,000.00 for renovation of the 911 Operations area; \$900,000.00 for renovation of common areas; and \$150,000.00 for electrical upgrades. Either party may terminate this agreement with 90 days notice.

T.C.A. § 12-9-101, *et seq.*, grants Tennessee municipalities authority to enter into interlocal agreements to achieve common objectives subject to the approval of the governing bodies by resolution.

Sponsors: Toombs and Gamble

9. [**RS2021-764**](#)

A resolution approving an application for an Urban Transportation Planning Grant from the State of Tennessee, Department of Transportation, to The Metropolitan Government of Nashville and Davidson County.

Analysis

This resolution approves an application for a grant in the amount of \$200,000 from the Tennessee Department of Transportation (TDOT) to the Metro Planning Department for the planning of Metro Nashville's Downtown Neighborhood Traffic Project as part of Metro's Transportation Plan. The project will address curbside management and transit needs throughout downtown. If awarded, there will be a \$400,000 required local match to be provided by Public Works. In addition, WeGo Public Transit will be contributing \$350,000 in federal funds and the and Downtown Nashville Partnership contributing \$50,000.00.

Sponsors: Toombs, Murphy, Nash and Welsch

10. [RS2021-765](#)

A resolution approving amendment three to a grant from the National Endowment for the Arts to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Arts Commission, to fund a series of temporary public art interventions, artist-led community planning, workshops focused on affordable housing and production spaces, and targeted creative economic neighborhood policies within Madison for cultural and economic redevelopment in the city.

Analysis

This resolution approves amendment three to a grant from the National Endowment for the Arts to the Metropolitan Arts Commission to fund a series of temporary public art interventions, artist-led community planning, workshops focused on affordable housing and production spaces, and targeted creative economic neighborhood policies within Madison for cultural and economic redevelopment in the city. The grant was approved by Resolution No. RS2017-521. This amendment extends the end date of the agreement from December 31, 2020 to June 30, 2021. No other changes would be made to the agreement.

Sponsors: VanReece, Welsch, Suara, Toombs and Styles

11. [RS2021-766](#)

A resolution approving an application for an Assistance to Firefighters Grant from the U.S. Department of Homeland Security to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Fire Department, to protect the health and safety of the public and first responder personnel against fire and fire-related hazards.

Analysis

This resolution approves an application for an Assistance to Firefighters grant in the amount of \$304,181.82 from the U.S. Department of Homeland Security to the Nashville Fire Department. These funds would be used to purchase first responder HazMat protective equipment.

If awarded, there will be a required local match of \$30,418.18.

Sponsors: Toombs, Gamble, Suara and Styles

12. [RS2021-767](#)

A resolution approving amendment three to a grant from the Tennessee Department of Health to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, for the Healthy Start Home Visiting Program to identify and provide comprehensive services to improve outcomes for eligible families who reside in at-risk communities.

Analysis

This resolution approves the third amendment to a grant from the Tennessee Department of Health to the Metropolitan Board of Health for the Healthy Start Home Visiting Program. This program identifies and provides comprehensive services to improve outcomes for eligible families who reside in at-risk communities. The grant was approved by Resolution No. RS2018-1342. This amendment would increase the grant by \$17,500, from \$1,039,200 to \$1,056,700.

Sponsors: Toombs, Taylor, Welsch and Suara

13. [RS2021-768](#)

A resolution approving amendment two to a grant from the Tennessee Department of Health to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to promote the proper use of all recommended vaccines, and respond to vaccine preventable diseases in collaboration with the CDC and other partners.

Analysis

This resolution approves amendment two to a grant between the Tennessee Department of Health and the Metropolitan Board of Health to promote the proper use of all recommended vaccines, and respond to vaccine preventable diseases in collaboration with the CDC and other partners. The initial grant was approved by Resolution No. RS2019-61. The amendment would increase the grant amount by \$479,600, from \$611,600 to \$1,091,200. It would further add a provision to support COVID-19 vaccine activities.

Sponsors: Toombs, Taylor, Welsch, Suara and Styles

14. [RS2021-769](#)

A resolution accepting a grant from the Association of Food and Drug Officials (AFDO), to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to attend the FDA Southeast Regional Seminar to enhance conformance with voluntary national retail food regulatory program standards.

Analysis

This resolution accepts a grant from the Association of Food and Drug Officials (AFDO) to the Metropolitan Board of Health. This grant would fund the attendance of the FDA Southeast Regional Seminar to enhance conformance with voluntary national retail food regulatory program standards. The grant is an amount not to exceed \$2,000 with no local cash match required.

Sponsors: Toombs, Taylor and Welsch

15. [RS2021-770](#)

A resolution authorizing The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, to enter into a Facility Encroachment Agreement with CSX TRANSPORTATION, INC. to abandon an existing water main, and to construct, use and maintain water main in the railroad right-of-way at 2nd Avenue North, north of Jo Johnston Avenue in Davidson County, (Project No. 19-WG-122 and Proposal No. 2021M-006AG-001).

Analysis

This resolution approves a facility encroachment agreement between Metro Water Services (MWS) and CSX Transportation, Inc. (CSX) to abandon an existing water main, and to construct, use and maintain water main in the railroad right-of-way at 2nd Avenue North, north of Jo Johnston Avenue. This is part of MWS's 2nd Avenue North 16-inch water main replacement project. MWS will be required to pay a one time encroachment fee of \$1,000.

Ordinance No. O98-1393 authorized Metro to enter agreements such as this with CSX for water and sewer line construction by resolution.

Fiscal Note: Metro will pay \$4,500 to CSX Transportation, Inc., which includes the review fee of \$3,500 and license fee of \$1,000, according to Metro Water Services.

Sponsors: Toombs, Murphy and Nash

16. [RS2021-771](#)

A resolution authorizing Midtown Hotel Partners, LLC to construct and install an aerial encroachment at 109 29th Avenue North (Proposal No.2021M-003EN-001).

Analysis

This resolution authorizes Midtown Hotel Partners, LLC to install and maintain an aerial encroachment at 109 29th Avenue North. The aerial encroachment will consist of two awnings over the sidewalk. The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the signs, and is required to post a certificate of public liability insurance in the amount of \$2,000,000 with the Metropolitan clerk naming the Metropolitan Government as an insured party.

This encroachment has been approved by the Planning Commission.

Sponsors: Taylor, Murphy and Nash

17. [RS2021-772](#)

A resolution authorizing SAI RAM 09, Inc. to construct and install an aerial encroachment at 50 Music Square West (Proposal No.2021M-002EN-001).

Analysis

This resolution authorizes SAI RAM 09, Inc. to install and maintain an aerial encroachment at 50 Music Square West. The aerial encroachment will consist of architectural building trim,

copying, cornice, exhaust cap, and building mounted lights encroaching into the public right-of-way. The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the signs, and is required to post a certificate of public liability insurance in the amount of \$2,000,000 with the Metropolitan Clerk naming the Metropolitan Government as an insured party.

This encroachment has been approved by the Planning Commission.

Sponsors: Murphy and Nash

18. [RS2021-773](#)

A resolution authorizing State Street Midtown L.P. to construct and install an aerial encroachment at 1601 Patterson Street (Proposal No.2021M-004EN-001).

Analysis

This resolution authorizes State Street Midtown L.P. to install and maintain an aerial encroachment at 1601 Patterson Street. The aerial encroachment will consist of balcony overhangs, metal canopies, a blade sign, and string lights, encroaching the public right-of-way encroaching into the public right-of-way. The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the signs, and is required to post a certificate of public liability insurance in the amount of \$4,000,000 with the Metropolitan Clerk naming the Metropolitan Government as an insured party.

This encroachment has been approved by the Planning Commission.

Sponsors: Taylor, Murphy and Nash

19. [RS2021-774](#)

A resolution authorizing the Director of Public Property, or designee, to exercise option agreements for the purchase of three flood-prone properties, located on Madison Boulevard, for Metro Water Services (MWS Project No. 17WS0001 and Proposal No. 2021M-002PR-001).

Analysis

This resolution authorizes the purchase of three flood prone properties in District 7: 723, 727, and 731 Madison Boulevard. This purchase is part of the Metro Water Services' on-going program to purchase flood prone properties, generally using grant funds. Metro has acquired options to purchase these three properties for \$6,000 each.

This resolution has been approved by the planning commission.

Fiscal Note: The market value of the three properties is \$18,000 based on an appraisal performed on April 15, 2020.

Sponsors: Benedict, Toombs, Murphy and Nash

20. [RS2021-775](#)

A resolution authorizing the acquisition and removal of an additional 11 flood-prone properties and revising estimated property acquisition costs to the previously approved 45 flood-prone properties in the Sevenmile Creek watersheds. (MWS Project No. 19-SWC-214 and Proposal Number 2019M-014PR-002)

Analysis

This resolution authorizes the acquisition and removal of an additional 11 flood-prone properties and revises estimated property acquisition costs to the previously approved 45 flood-prone properties in the Sevenmile Creek watershed.

The Metropolitan Council approved Resolution No. RS2020-626 to approve amendment one to an agreement with the U.S. Department of the Army for the Sevenmile Creek Flood Risk Management Project in Davidson County. That resolution noted that 11 additional flood-prone properties in the Sevenmile Creek watershed would be identified in separate legislation.

These 11 additional properties are all in Council District 26, with one property on Cathy Jo Drive, eight properties on Elysian Fields Road, and two properties on West Durrett Drive.

This has been approved by the planning commission.

Fiscal Note: The total cost to acquire the 11 additional properties is \$3,441,145. The cost includes the survey, appraisal, acquisition costs, closing attorney fees, environmental assessment, abatement, termination of water and sewer, demolition and restoration.

Sponsors: Toombs, Murphy, Nash and Johnston

I. **Bills on Second Reading**

37. **[BL2020-197](#)**

An ordinance declaring a 120-day moratorium upon the issuance of building and grading permits for multi-family developments on property within portions of the Antioch area of Nashville & Davidson County.

Analysis

This ordinance, as substituted and amended, declares a 120-day moratorium upon the issuance of building and grading permits for multi-family developments on property within portions of the Antioch area of Nashville and Davidson County.

The moratorium on building and grading permits is to allow the Planning Department to conduct a study of the Antioch area to determine whether existing and planned infrastructure and public facilities are sufficient to meet the projected density resulting from multi-family development. This study is to include an assessment of the capacity to deliver public services to the area, including but not limited to, public safety facilities, roadways, sidewalks, stormwater, and school capacity. It will also make recommendations to the Council regarding modifications to the community plans and policies to address any deficiencies noted and any

necessary zoning changes. The moratorium would not affect a project that has vested.

An amendment added at the February 2 meeting defines the boundaries of the moratorium as the Antioch-Priest Lake Community Plan area, as defined in the NashvilleNext plan. A map of the area is attached to the ordinance as Exhibit 2.

The planning commission is scheduled to consider this proposal at its February 11 meeting.

Sponsors: Vercher

38. [BL2020-553](#)

An ordinance to require a resolution of the Metropolitan Council prior to discontinuing operations at the J.B. Knowles Home Assisted Living Facility.

Analysis

This ordinance, as substituted, would require all care being provided to patients and residents at the J.B. Knowles Home Assisted Living Facility to be continued unless the elimination of such services is approved by the Metropolitan Council by a resolution receiving 21 affirmative votes, after a public hearing. The ordinance would also prohibit the commencement of wind down processes or preparations until at least 30 days after the Council approval of the resolution. Likewise, no wind down or other processes or preparations intended to prepare this facility for closure could occur until 30 days after the public hearing and affirmative Council vote. The ordinance further provides that, while the Council intends the services provided by the facility to be continued with no subsidy, the Council intends to continue the current budgeted subsidy until a long term plan is reviewed and approved by the Council.

The Knowles Home Assisted Living and Adult Day Services facility is currently operated by Anthemcare Tennessee LLC under a contract with Metro. The Anthemcare contract was entered into in June of 2018 for a two year period, but the contract was extended in 2020 for one year with a new expiration date of June 14, 2021.

Sponsors: Toombs and Welsch

39. [BL2021-613](#)

An ordinance approving a contract between the Metropolitan Government of Nashville and Davidson County, through the Department of Water and Sewerage Services and Lightwave Solar, LLC for the design, construction, operation, management, and administration services related to photovoltaic solar facilities located at Central Wastewater Treatment Plant, Whites Creek Wastewater Treatment Plant and Omohundro Water Treatment Plant.

Analysis

This ordinance approves a contract between Metro Water Services (MWS) and Lightwave Solar, LLC ("Lightwave") for photovoltaic solar facilities located at the Central Wastewater Treatment Plant, Whites Creek Wastewater Treatment Plant, and Omohundro Water Treatment Plant. The agreement is in furtherance of the Council's approval of Ordinance No. BL2019-1600, which in part requires Metro to utilize 35% tier-one renewable energy sources by 2025, 2.45% of which must be derived from solar, and to utilize 100% tier-one renewable energy by 2041, 10% of which must be from solar.

Lightwave was selected through a request for proposals process to design, construct, and

maintain solar arrays at the three MWS facilities (the "System"). The term of the agreement is for 30 years commencing from the date the System is energized, which is anticipated to be December 31, 2021. Lightwave will remain the owner of the System and will provide to MWS all of the electrical energy generated by the System during term of the agreement. MWS will be responsible for delivering any electric energy generated by the System that is in excess of the MWS facility's requirements to Nashville Electric Service.

MWS will make monthly payments to Lightwave in the amount of \$31,090.99 throughout the term of the agreement. Metro can terminate the agreement for any reason with 90 days written notice and upon the payment of a termination fee, which is calculated as the sum of (1) a percentage of the System value after depreciation, (2) the net present value of the remaining monthly payments, and (3) the costs of removal. If Lightwave terminates the agreement early, Metro will be entitled to a termination payment consisting of the net present value of the expected cost of the electricity that is in excess of the monthly fee.

MWS cannot make alterations to the System that could adversely affect operation of the System without Lightwave's consent. MWS can be "off line" up to 48 daylight hours per year without penalty. Being off line for more than 48 hours in a year will require MWS to reimburse Lightwave for lost environmental incentives or lost sales. MWS will have the option to purchase the System at fair market value at the end of the 6th, 15th, 20th, and 25th contract year.

This ordinance also approves a site lease for the solar array areas for the duration of the solar energy agreement with Lightwave.

Future amendments to the agreement may be approved by resolution.

Fiscal Note: Metro Water Services will pay \$31,090.00 monthly from Fund #65560210, Business Unit #67331, under the terms of this agreement.

Sponsors: Toombs, Nash, Allen, Hancock, OConnell, Sledge, Syracuse and Welsch

40. [BL2021-618](#)

An ordinance providing for the waiver of certain building permit fees for the repair or rebuilding of property damaged as a result of the December 25, 2020, blast.

Analysis

This ordinance waives permit fees for the repair or rebuilding of property damaged as a result of the December 25, 2020, bombing on Second Avenue. This ordinance is similar to Ordinance No. BL2020-234, as amended, which waived building permit fees the repair or rebuilding of property damaged as a result of the March 3, 2020 tornado.

Under this ordinance, building permit fees, as well as water, sewer, and stormwater permit fees, would be waived if the following conditions are satisfied:

- The permits are obtained to repair damage to the owner's property caused by the December 25, 2020, blast.
- The permits are obtained within one year from the effective date of this ordinance.
- The owner must provide evidence that the work is being performed as a result of damage from the bombing.

- Property owners who paid building permit fees for December 25, 2020, blast-related damage prior to the effective date of this ordinance will be entitled to a refund.
- Permit fees for water, sanitary, and stormwater services will be waived if the permittee is replacing site improvements with in-kind service demands. If the permittee adds volume, including a change in water tap and/or meter size, fees will be assessed to equal the difference between the existing tap/meter fee and the fee for the requested larger size(s).

Property owners or their agents must sign an affidavit that the permit fees will not be reimbursed by insurance or other funding sources in order to receive the fee waiver.

The ordinance also provides for an exemption from the requirements for new sidewalks and street trees that would otherwise be required.

This ordinance will sunset after one year, but may be extended by resolution.

Fiscal Note: The total amount of fees to be waived is estimated at \$108,533.66 according to the Department of Codes and Building Safety.

Sponsors: OConnell, Welsch, Allen and Suara

41. [BL2021-622](#)

An ordinance to amend the Geographical Information Systems Map for The Metropolitan Government of Nashville and Davidson County, by changing the name of Carney Street from 4th Avenue South to Ensley Boulevard to “Bianca Paige Way”. (Proposal No. 2021M-002SR-001)

Analysis

This ordinance renames Carney Street from 4th Avenue South to Ensley Boulevard as “Bianca Paige Way.” Bianca Paige was a longtime local favorite on the drag circuit, and a fixture among Nashville’s LGBTQ+ community. In addition to her entertaining performances, Bianca Paige was a strong advocate for HIV/AIDS related causes, raising more than \$1 million for AIDS related charities. Bianca Paige also volunteered with Nashville CARES, Nashville Pride, Vanderbilt’s AIDS/HIV vaccine studies, Vanderbilt Children with AIDS, The Conductors, Human Rights Campaign, as well as served as spokesperson for “The Bianca Paige Awareness Network”, an organization dedicated to AIDS awareness and prevention.

This ordinance has been referred to the ECD Board, the Historical Commission staff, and the Planning Commission. The required report from the Historical Commission will be forthcoming.

Sponsors: Sledge, Withers, VanReece, Bradford, Young, Benedict and Welsch

42. [BL2021-623](#)

An ordinance approving and authorizing the Director of Public Property Administration, or his designee, to accept a donation of real property consisting of 15.91 acres, a portion of Parcel ID 18700000100, for use as a proposed school site (Proposal No. 2021M-001PR-001).

Analysis

This ordinance accepts a donation of property located on Burkitt Road in Antioch from Regent Homes, LLC to Metro Nashville Public Schools. Regent Homes owns 112.92 acres in this area, which is identified on the sketch attached to the ordinance as the proposed Burkitt Ridge subdivision. This donation includes 15.91 acres of property located in the center of the development area for a proposed school site. The Board of Education has approved this donation.

Fiscal Note: The estimated value of the 15.91 acres of donated property has not yet been determined. The total appraised value for the 112.92 acres is \$127,101 according the Assessor of Property's website.

Sponsors: Rutherford, Toombs and Murphy

43. [BL2021-624](#)

An ordinance accepting a greenway conservation easement, on certain property located at 0 Asheford Trace (Parcel No. 16400026200) owned by Green Trails, LLC (Proposal No. 2020M-027AG-001).

Analysis

This ordinance accepts a greenway conservation easement for property located at Asheford Trace, unnumbered. The easement will be 20 feet wide, resulting in a total easement area of 6,824 square feet. There is no cost to Metro to acquire the easement. Further amendments to this easement agreement may be approved by resolution.

This ordinance has been approved by the planning commission.

Sponsors: Styles, Toombs, Murphy, Nash, Allen and VanReece

44. [BL2021-625](#)

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County by abandoning a portion of Alley Number 2004 right-of-way and easement from Baptist World Center Drive northeastward to Alley Number 2003. (Proposal Number 2020M-016AB-001).

Analysis

This ordinance abandons a portion of Alley #2004 from Baptist World Center Drive northeastward to Alley #2003. The abandonment has been requested by Jenner Design, LLC. Metro Public Works has determined there is no future need for this alley right-of-way for Metro purposes. This ordinance also abandons the utility easements within the alley.

Future amendments to this ordinance may be approved by resolution.

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

Fiscal Note: This ordinance has no cost to Metro. In the opinion of the Public Works department, abandoned right-of-way has no market value when the Department has agreed that the abandoning of said right-of-way is considered acceptable. Additionally, the abandonment of rights-of-way that are unimproved, unmaintained, and serve no current or future purpose for Metro allows the abandoned area to be assessed for property tax purposes.

Sponsors: Toombs, Murphy, Nash and OConnell

45. [BL2021-626](#)

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County by abandoning Alley Number 434, Alley Number 428 and Alley Number 628 right-of-way. (Proposal Number 2020M-017AB-001).

Analysis

This ordinance abandons three sections of alleys: Alley #434 from Caldwell Avenue southward to Alley #628, Alley #628 from Alley #434 eastward to Alley #42, and Alley #428 northward to Caldwell Avenue. The abandonment has been requested by Dale & Associates. Utility easements within the alley portions will be retained by Metro.

Future amendments to this ordinance may be approved by resolution.

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

Fiscal Note: This ordinance has no cost to Metro. In the opinion of the Public Works department, abandoned right-of-way has no market value when the Department has agreed that the abandoning of said right-of-way is considered acceptable. Additionally, the abandonment of rights-of-way that are unimproved, unmaintained, and serve no current or future purpose for Metro allows the abandoned area to be assessed for property tax purposes.

Sponsors: Cash, Murphy, Nash and OConnell

46. [BL2021-627](#)

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County by abandoning portions of Alley Number 177, Alley Number 178 and Alley Number 202 right-of-way and easement from between 4th Avenue North and 5th Avenue North. (Proposal Number 2020M-020AB-001).

Analysis

This ordinance abandons three portions of alleys located between 4th Avenue North and 5th Avenue North: Alley #177 from Madison Street to Alley #178, a portion of Alley #178 from Alley #177 to Alley #202 and a portion of Alley #202 from Madison Street to Alley #178. The abandonment has been requested by Barge Cauthen and Associates, Inc. Metro Public Works has determined there is no future need for this alley right-of-way for Metro purposes. This

ordinance also abandons the utility easements located within the portion of the alleys to be abandoned.

Future amendments to this ordinance may be approved by resolution.

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

Fiscal Note: This ordinance has no cost to Metro. In the opinion of the Public Works department, abandoned right-of-way has no market value when the Department has agreed that the abandoning of said right-of-way is considered acceptable. Additionally, the abandonment of rights-of-way that are unimproved, unmaintained, and serve no current or future purpose for Metro allows the abandoned area to be assessed for property tax purposes.

Sponsors: OConnell, Murphy and Nash

47. [BL2021-628](#)

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County by abandoning White Oak Lane right-of-way from Hillsboro Pike to White Oak Drive. (Proposal Number 2020M-018AB-001).

Analysis

This ordinance abandons White Oak Lane from Hillsboro Pike to White Oak Drive. The abandonment has been requested by Lasonti Enterprises, LLC. Metro Public Works has determined there is no future need for this alley right-of-way for Metro purposes. Metro will retain all utility easements located within the portion of the roadway to be abandoned.

Future amendments to this ordinance may be approved by resolution.

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

Fiscal Note: This ordinance has no cost to Metro. In the opinion of the Public Works department, abandoned right-of-way has no market value when the Department has agreed that the abandoning of said right-of-way is considered acceptable. Additionally, the abandonment of rights-of-way that are unimproved, unmaintained, and serve no current or future purpose for Metro allows the abandoned area to be assessed for property tax purposes.

Sponsors: Pulley, Murphy, Nash and OConnell

48. [BL2021-629](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main, sanitary sewer manholes and easements, and to accept new public sanitary sewer mains, sanitary sewer manholes, a fire hydrant assembly and easements, for eleven properties located on Caldwell Avenue and Bernard Circle, also known as Belmont Caldwell Residence Hall (MWS Project No. 20-WL-83 and 20-SL-163 and

Proposal No. 2021M-001ES-001).

Analysis

This ordinance abandons approximately 580 linear feet of existing eight inch sewer main, three sewer manholes and associated easements, and accepts 351 linear feet of new 12 inch sanitary sewer main, 32 linear feet of new 12 inch sanitary sewer main, three sanitary sewer manholes, one fire hydrant assembly, and associated easements for eleven properties located on Caldwell Avenue and Bernard Circle, to allow for the construction of Belmont Caldwell Residence Hall. This ordinance 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 and donated easements have no market value according to the Department of Water Services.

Sponsors: Cash, Murphy and Nash

49. [BL2021-630](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer force main and easement, and to accept new sanitary water and sewer mains, sanitary sewer force main, fire hydrant assemblies, sanitary sewer manholes and easements, for 33 properties located on Lakevilla Drive, also known as 2540 Murfreesboro Pike Development (MWS Project Nos. 20-WL-136 and 20-SL-273 and Proposal No. 2021M-002ES-001).

Analysis

This ordinance abandons 183 linear feet of existing two inch sanitary sewer force main and easement, and accepts approximately 828 linear feet of new eight inch water main, 51 linear feet of new four inch water main, approximately 93 linear feet of new two inch sanitary sewer force main, approximately 683 linear feet of new eight inch sanitary sewer main, two fire hydrant assemblies, three sanitary sewer manholes, and associated easements for 33 properties located on Lakevilla Drive, also known as 2540 Murfreesboro Pike Development.

This ordinance 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 and donated easements have no market value according to the Department of Water Services.

Sponsors: Murphy and Nash

50. [BL2021-631](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public fire hydrant assemblies and easements, and to accept new water main, fire hydrant assemblies and easements, for four properties located on Murphy Court and Murphy Road, also known as Parke West (MWS Project No. 20-WL-51 and Proposal No. 2020M-109ES-001).

Analysis

This ordinance abandons two existing fire hydrant assemblies and easements, and accepts approximately 805 linear feet of new eight inch water main, two fire hydrant assemblies, and associated easements for the following four properties located on Murphy Court and Murphy Road:

110 Murphy Court
3421 Murphy Road
100 Murphy Court
Murphy Road (unnumbered)

This ordinance 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 and donated easements have no market value according to the Department of Water Services.

Sponsors: Taylor, Murphy and Nash

51. [BL2021-632](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public fire hydrant assembly, for property located at 2205 Hobson Pike (MWS Project No. 18-WL-22 and Proposal No. 2020M-111ES-001).

Analysis

This ordinance accepts a new fire hydrant assembly for property located at 2205 Hobson Pike.

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

Sponsors: Murphy, Nash and Lee

J. Bills on Third Reading**53. [BL2020-534](#)**

An ordinance to require a debt report from the Director of Finance each time a capital spending plan is filed containing specific information about the impact the capital spending plan will have on the Metropolitan Government's debt levels.

Analysis

Ordinance No. BL2017-726 added Section 5.04.105 to the Metro Code to require the Metropolitan Government to maintain a debt management policy that includes, at a minimum, the following:

- The appropriate amount of debt (by category) that should be approved in a capital spending plan;
- Multiple metrics for monitoring and evaluating Metro's financial condition, including

the amount of debt and debt service;

- A discussion of available metrics for measuring the amount of debt and debt service, and the reasons why the metrics selected are most appropriate;
- A discussion of available metrics for measuring debt service including debt service as a percent of expenditures, revenues, property tax revenue, or per capita, and the reasons why the metrics selected are most appropriate;
- A discussion of what factors regarding financial performance trends, including projections of key economic variables and population trends must be considered in determining the appropriate amount of debt to be approved in a capital spending plan;
- A discussion of the purposes for which each category of debt may be utilized;
- A discussion of what impact, if any, Metro's net pension obligation, has on the amount of debt (by category) that is advisable; and
- A discussion of what impact if any Metro's unfunded other post-employment benefits (OPEB) obligation has on the amount of debt.

A revised Debt Management Policy was approved by the Council in 2017 pursuant to Ordinance No. BL2017-949 to comply with the requirements of Section 5.04.105.

This ordinance, as substituted, amends the debt reporting requirements contained in Section 5.04.110 of the Metro Code to require the Finance Director to provide the Council with a report at the time a capital spending plan is filed containing certain metrics regarding the impact the capital spending plan (CSP) will have on Metro's overall debt and operating budget. The report would include the following information:

1. Total CSP amount
2. Annual debt requirement projections for the CSP
3. Percentage of CSP debt of general government expenditures
4. The percentage of the annual operating budget appropriated for the payment of commercial paper and general obligation bond debt service for the current fiscal year and for each of the prior five fiscal years
5. Total debt compared to assessed value after adoption of the CSP
6. Projected capital spending plan amounts for each of the next five years, if known

Sponsors: Druffel and Allen

54. [BL2020-556](#)

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County, by renaming a portion of Clover Street off 44th Avenue North to "Community Court". (Proposal Number 2020M-006SR-001).

Analysis

This ordinance amends the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County, by renaming a section of Clover Street extending from 44th Ave N to a dead end, between Centennial Blvd / Dr Walter S Davis Blvd and Tennessee Ave, as "Community Court". There are currently there are three disconnected sections of roadway named Clover Street that could cause confusion for emergency services.

This ordinance has been approved by the Planning Commission and the ECD Board. The required staff report from the Historical Commission has been received and is available as an attachment to the ordinance.

Sponsors: Taylor, Murphy, Nash, OConnell and Welsch

57. [BL2020-586](#)

An ordinance directing that certain actions be taken regarding the preservation of the licensed beds at the Bordeaux Long Term Care facility and appraisals of the Bordeaux Long Term Care and J.B. Knowles Home Assisted Living facilities, and requesting the creation of a long term plan for the J.B. Knowles Home facility.

Analysis

This ordinance, as substituted, would require that certain actions be taken regarding the Bordeaux Long Term Care (BLTC) and J.B. Knowles Home for the Aged (Knowles Home) facilities. Ordinance No. BL2014-688 approved agreements for the lease and disposition of real property relating to the BLTC and Knowles Home facilities, and made a determination that the private sector can provide quality long term medical care services on a more economical basis, thus making such services obsolete and unnecessary as a governmental function. Section 2.01 of the Metro Charter provides that Metro has the power and authority to “establish, maintain and operate public hospitals, sanatoria, convalescent homes, clinics and other public institutions, homes and facilities for the care of the sick, of children, the aged and the destitute.” But Section 1.05 of the Charter provides that Metro may stop performing any governmental service that the Council, by ordinance, has determined to be obsolete and unnecessary.

The ordinance would require the finance department, at the conclusion of the BLTC wind down, to take the necessary action to seek maintain the inactive status of the 419 bed license for BLTC with the appropriate state agency. Converting to inactive status would preserve the ability to utilize the beds in the future, which obviously has some economic value. The ordinance directs that all necessary licensure fees and any applicable nursing home assessment fees for the inactive BLTC facility be paid out of the appropriate fund as determined by the Director of Finance.

Metro submitted an application to the state on December 13 for a change of ownership and to place the 419 bed license for the BLTC facility into inactive status for a period of two years. This application has been granted. According to the Department of Finance, the remaining funds in the BLTC management contract subsidy line item have now been encumbered.

Second, the ordinance directs the Director of Public Property Administration to procure and provide to the Council an appraisal of the following:

1. The value of the BLTC license to operate as a nursing home with 419 beds.
2. The value of the Knowles Home Assisted Living and Adult Day Services (Knowles) facility currently operated by AnthemCare Tennessee LLC, including the real property, physical

- building, and license to operate as an assisted living facility with 100 beds.
3. The value of the BLTC building and land.

Finally, the ordinance requests Mayor Cooper's administration to work with the operator of Knowles to submit a five year plan to the Council for the Knowles Home facility, whether that be for continued operation as an assisted living facility or some other purpose, within 180 days of the completion of an RFP process, with a successful bidder, for the continued operation of Knowles or one year from the effective date of this Ordinance, whichever occurs first. If there is no successful bidder, then the administration will be required to submit a one year plan within one year of the effective date of the Ordinance. The plan is required to include the value of Knowles, including the real property, physical building, and license to operate as an assisted living facility with 100 beds. It would further require a statement regarding whether the administration recommends (a) the cessation of services at Knowles, (b) intends to continue to seek a new operator and, if so, its plan for selection of the new operator, or (c) other recommendations for continued operations at the facility site.

Future amendments to this ordinance may be approved by a resolution receiving 21 affirmative votes.

Sponsors: Toombs, Styles, Gamble, Suara, Hurt, Porterfield, Benedict, Parker, Taylor and Welsch

68. [BL2021-612](#)

An ordinance establishing a Special Commission to review and investigate the circumstances and responses pertaining to the suicide bombing in Nashville on December 25, 2020, and to make any recommendations regarding public safety improvements.

Analysis

This ordinance establishes a Special Bombing Review Commission (the "Commission") to investigate the circumstances and responses pertaining to the December 25, 2020 suicide bombing on Second Avenue, and to report its findings back to the Council. Section 2.04 of the Metropolitan Charter authorizes the creation of commissions by ordinance in addition to those specifically provided for in the Charter, including the necessary authority for carrying out the powers of the commission. The Council has created several commissions by ordinance over the years, such as the Metropolitan Action Commission, the Historical Commission, the Human Relations Commission, and the Housing Fund Commission.

This commission would be of limited duration to focus on one specific event. The purpose of the Commission is to (1) review and investigate the circumstances surrounding the bombing,; (2) to make recommendations regarding possible improvements, procedures, and policy changes to reduce the likelihood of another bombing in Nashville; and (3) to improve the city's response to similar emergencies in the future. The Commission would consist of nine members: seven appointed by the Mayor, which are not subject to confirmation by the Council, the Chair of the Council Public Safety Committee (or another councilmember designated by such Chair), and the Vice Mayor or his designee.

The ordinance grants the Commission the authority to conduct its own investigation, hold hearings, request the services of the Metropolitan Auditor, and, upon adoption of a resolution

by the Council, engage the services of outside professionals. The ordinance also specifies that the Commission would have the right to subpoena witnesses and documents. Section 18.10 of the Charter provides that commissions that are granted investigatory authority have the right to compel the attendance of witnesses and the production records pertinent to the investigation or any hearing.

The Commission will be required to submit its report and recommendations to the Council within one year from the date of its first meeting, and the Commission will terminate at that point.

Sponsors: Mendes, Gamble, OConnell, Bradford, Welsch, Styles, Suara, Benedict and Evans

69. [BL2021-614](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to negotiate and accept permanent and temporary easements for the River Drive Stormwater Improvement Project for four properties located on River Drive, (MWS Project No. 21-SWC-171 and Proposal No. 2020M-107ES-001).

Analysis

This ordinance authorizes the acceptance of temporary and permanent easements for four properties located on River Drive for a stormwater improvement project. There is no cost associated with acquisition of the easements identified in the ordinance. Future amendments to this ordinance may be approved by resolution. This ordinance has been approved by the planning commission.

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

Sponsors: Toombs, Murphy and Nash

70. [BL2021-615](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main, sanitary sewer manholes and easements for three properties located at 7150 and 7154 Nolensville Road and Nolensville Road (unnumbered) in Williamson County (MWS Project No. 20-SL-69 and Proposal No. 2020M-108ES-001).

Analysis

This ordinance accepts 2,746 linear feet of new eight inch sanitary sewer main, 15 sanitary sewer manhole, and associated easements for properties located at 7150 and 7154 Nolensville Road and Nolensville Road, unnumbered. Future amendments to this ordinance may be approved by resolution.

This ordinance has been approved by the Planning Commission.

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

Sponsors: Murphy and Nash

EXHIBIT A

FY 2020-21 CAPITAL SPENDING PLAN

Total - \$474,610,000

GENERAL GOVERNMENT - \$270.64 MILLION /

MNPS - \$190.97 MILLION / CONTINGENCY - \$13.0 MILLION

<u>Agency / Department</u>	<u>CIB Project ID</u>	<u>Allocation</u>	<u>Not to Exceed</u> (Plus Contingency)
PARKS			\$23,390,000
Buildings: Repair/Replace Mechanical Systems	19PR0001	\$ 2,000,000	
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 Commtty Ctr	19PR0015	50,000	
HVAC: Shelby Commtty 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 Commtty Ctr - Playground, Other	19PR0001	3,400,000	
FINANCE			4,000,000
Hyperion Upgrade: Budget Mgmt System EoL	20FI0001	2,000,000	
Participatory Budgeting Pilot for North Nashville Infrastructure	12FI0002	2,000,000	
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 Unexpected Relocation Projects.	21GS0001	2,500,000	
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	
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	

EXHIBIT A

FY 2020-21 CAPITAL SPENDING PLAN

Total - \$474,610,000

GENERAL GOVERNMENT - \$270.64 MILLION /

MNPS - \$190.97 MILLION / CONTINGENCY - \$13.0 MILLION

<u>Agency / Department</u>	<u>CIB Project ID</u>	<u>Allocation</u>	<u>Not to Exceed</u> (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
<u>Design / Construction Projects</u>			
Hillwood High in Bellevue - New Construction Phase	16BE0014	100,000,000	
Cane Ridge High School - Addition	18BE0017	18,840,000	
Cane Ridge Middle - New (Design Phase)	19BE0003	4,280,000	
<u>Misc. Deferred Maintnc District-Wide Projs</u>			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 - \$474,610,000

GENERAL GOVERNMENT - \$270.64 MILLION /

MNPS - \$190.97 MILLION / CONTINGENCY - \$13.0 MILLION

<u>Agency / Department</u>	<u>CIB Project ID</u>	<u>Allocation</u>	<u>Not to Exceed</u> (Plus Contingency) \$121,882,000
TRANSPORTATION PLAN			
MTA Grant Match - MTA	15MT0001	\$ 4,000,000	
MTA Grant Match - RTA	15MT0006	660,000	
<i>State of Good Repair</i>			
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 (\$2,250,000) (\$2,250,000)	19PW0002	2,250,000	
<i>Sidewalks</i>			
06PW0019 Sidewalks - Walk/Bike Updates; Lower Broadway Pedestrian Impvts	06PW0019	11,000,000	
<i>Jefferson Street Cap</i>			
02PW020 - Roadways, ROW	02PW020	5,800,000	
<i>Restoration & Resiliency, State Routes, Partnership</i>			
02PW020 Roadways, ROW	02PW020	15,000,000	
<i>Safety, Vision Zero and Traffic Calming</i>			
02TP002 Traffic Management Program	02TP002	15,000,000	
<i>Active Transportation</i>			
11PW0006 Bikeways	11PW0006	4,500,000	
02PW020 Roadways, ROW	02PW020	2,500,000	
<i>Traffic Management and Signal Upgrades</i>			
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	
<i>Downtown Neighborhood Traffic Project</i>			
02PW0020 Roadways	02PW020	1,000,000	
18PW0002 IT Upgrades	18PW0002	1,922,000	
MTA: Shelter Improvements & Neighborhood and Regional Transit Centers	20MT0002 18MT0002	1,250,000 750,000	
02PW020 - Roadways - Land Purchase	20PW020	1,000,000	
	Sub-Total	\$ 461,610,000	\$ 461,610,000
CONTINGENCY / 1% FOR THE ARTS			
- GSD Contingency		7,000,000	
- MNPS Contingency		6,000,000	
	TOTAL	474,610,000	