Metropolitan Nashville and Davidson County, TN Tuesday, June 7, 2022 6:30 PM Metropolitan Council Agenda Analysis



Historic Metro Courthouse 1 Public Square, 2nd floor Nashville, TN 37201 Metropolitan Courthouse

\$2,970,260,500

Metro Council

Bills on Public Hearing

3. <u>BL2022-1248</u>

F.

A bill to be entitled: The Budget Ordinance of the Metropolitan Government of Nashville and Davidson County, Tennessee for Fiscal Year 2023.

<u>Analysis</u>

This ordinance is the proposed operating budget for the Metropolitan Government for Fiscal Year 2023. The budget filed by the Mayor provides for the following proposed funding:

 General Services District General Fund 	\$1,288,483,800
 General Services District Schools Fund 	\$1,109,002,500
General Services District General Debt Service Fund	269,723,100
General Services District Schools Debt Service Fund	5120,799,100
TOTAL GENERAL SERVICES DISTRICT BUDGET	\$2,788,008,500
Urban Services District General Fund	\$161,957,300
 Urban Services District General Fund Urban Services District General Debt Service Fund \$20, 	. , ,
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TOTAL OPERATING BUDGET

The Fiscal Year 2022 budget is \$2,646,580,300. The Mayor's proposed budget represents an overall increase of \$323,680,200 (12.2%).

The Mayor's proposed budget would not appropriate any funds from the unreserved fund balances of the primary budgetary funds. Metro's established policy is to maintain a fund balance equal to or greater than 5% for each of the six primary budgetary funds, the GSD General Fund, USD General Fund, and General Purpose School Operations Fund, as well as the three related primary debt service funds.

The Mayor's proposed budget is projected to result in the following fund balance percentages by June 30, 2023:

- General Services District Schools Operations Fund 18.3%
- Schools Debt Service Fund
 54.3%
- Urban Services District General Fund
 7.8%
- Urban Services District Debt Service Fund 23.3%

The current FY22 property tax rate for the GSD is \$2.953 per \$100 of assessed value. The current rate for the USD is \$0.335, giving a combined rate of \$3.288. Ordinance No. BL2022-1249 would adopt a rate \$2.920 in the GSD and \$0.332 in the USD, for a combined rate of \$3.252. Per the requirements of Tenn. Code Ann. § 67-5-1701, the certified property tax rates must be set to produce the same ad valorem revenue for Metro as was levied during the previous year, exclusive of new construction, improvements, and deletions. The FY22 tax levy was the same as the certified property tax rate. State law also requires that, in the year following the adoption of the certified tax rate, the State Board of Equalization order recapture of an excessive adjustment if the certified tax rate was found to be overestimated. The proposed FY23 tax levy is \$0.002 below the recapture rate ordered by the State Board of Equalization.

Even with the reduction in the tax rates, growth is expected to generate new property taxes in the amount of \$101.5 million over the budgeted FY22 revenue. The proposed FY23 budget includes an increase of \$138.2 million in local option sales tax revenues. The budget also includes expected revenue increases from grants and other non-tax revenues in the amount of \$49.5 million.

The proposed budget includes an increase of \$43.6 million for pay plan improvements. All employees would receive a 4% cost-of-living raise on July 1, 2022. In addition, funding is included for increment increases for all eligible employees, funding for 3% open-range pay increases, and funding for an increase to the minimum wage for full-time hourly employees all of which would be effective on July 1, 2022. The department heads have the discretion to determine the actual raises to be given to each open-range employee.

The Mayor's budget includes a \$4.4 million increase for equipment and building repairs. This is the equivalent of setting aside 5% of the GSD general fund revenue for this purpose, as opposed to the 4% required by the Charter. This should help Metro address some deferred maintenance and equipment needs that have not been able to be funded previously

The Barnes Fund for Affordable Housing would receive an additional \$15 million as part of the continuing commitment for affordable housing, which is partly funded by the local portion of the hotel/motel taxes generated by short-term rental properties.

The largest investment in the Mayor's proposed budget is for Metro Nashville Public Schools. This includes an \$94.34 million increase in the amount of local funding for schools. This would result in a total MNPS operating budget of \$1,109,002,500. This includes employee pay for

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support staff, steps and 4% COLA for all employees. However, as noted in two presentations by MNPS to the Council, the state share funding was reduced resulting in a \$22 million shortfall in the overall MNPS budget.

The budget includes funding for a number of improvement requests submitted by various departments. This includes a \$10.7 million increase for WeGo, \$13.8 million for Fire and EMS operations, \$19.3 million for the Police Department, plus a \$1 million allocation for a Police Recruitment Program, \$2.2 million for Public Works/NDOT for right-of-way pollution reduction and pedestrian safety. Other departmental investments focus on staffing to improve services includes:

- Public Works/NDOT: \$4.5 million for additional positions
- Parks and Recreation: \$4.8 million for additional positions supporting a variety of programs
- Codes Administration: \$1.7 million for additional positions to improve customer services
- Public Health: \$2.1 million for a variety of new positions
- Public Library: \$1.1 million for a variety of new positions
- Planning Department: \$2.6 million for a variety of new positions
- Social Services: \$ 1.29 million for a variety of new positions

The Hospital Authority would receive a subsidy from the general fund of \$52,038,000, an increase of \$2,478,000 over the FY22 budget. The subsidy for Bordeaux Long Term Care management contract is \$320,000. The subsidy for the Knowles Home assisted living facility increased by \$100,000.

Section 6.07 of the Charter requires the next order of business following adoption of the operating budget ordinance, to be the adoption of the tax levy ordinance.

Per Rules 39 and 41 of the Metro Council Rules of Procedure, the budget ordinance is amendable on third reading. And pursuant to section 6.06 of the Metro Charter, the Council must adopt a substitute operating budget no later than June 30. Otherwise, the budget as originally submitted by the Mayor becomes effective on July 1 by operation of law.

Sponsors: Allen and Suara

4. <u>BL2022-1268</u>

An ordinance adopting the 2022-2023 through 2027-2028 Capital Improvements Budget for The Metropolitan Government of Nashville and Davidson County as the official Capital Improvements Budget of The Metropolitan Government of Nashville and Davidson County for Fiscal Year 2022-2023.

<u>Analysis</u>

This ordinance adopts the Capital Improvements Budget (CIB) for fiscal year 2022-2023 through 2027-2028. A listing of the CIB new projects for FY23 was distributed to Council members on May 13, 2022 and is posted on the Council's webpage. The CIB is a planning

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document and does not in itself appropriate any money. All capital projects must be provided for in this document before a capital improvement can be approved by the Council, except in the case of a public emergency.

Section 6.13 of the Metropolitan Charter provides: "The mayor shall submit the capital improvements budget to the council not later than May 15th and shall recommend those projects to be undertaken during the ensuing fiscal year and the method of financing them, noting the impact on the debt structure of the Metropolitan Government, and shall include in the appropriate current operating budget any projects to be financed from current revenues for the ensuing fiscal year."

Rule 15 of the Council Rules of Procedure provides that Council members submit CIB requests by October 31 and hold a joint committee meeting to determine CIB priorities prior to submission to the Director of Finance and, further provides, that no CIB requests shall be considered that are not submitted in accordance with the rule. Pursuant to Section 11.504(k) of the Charter, the Metropolitan Planning Commission reviewed capital improvement project requests submitted by Metro departments, boards, commissions and agencies, evaluated the overall needs of the community, and recommended to the Mayor a CIB budget for fiscal year 2022-2023, including a program of proposed expenditures for the ensuing five years.

The Charter requires the Council to adopt the CIB no later than June 15 of each year. Accordingly, the Council will hold an adjourned meeting on June 14, 2022 in order to approve the CIB on third reading prior to this June 15 Charter deadline.

The CIB is amendable on third and final reading. Once adopted, any future amendments to the CIB would need to be approved by the Planning Commission, recommended by the Mayor, and then adopted by resolution of the Council receiving at least 27 affirmative votes.

Sponsors: Allen and Withers

G.

Consent Resolutions and Resolutions

5. <u>RS2022-1507</u>

A resolution approving an option agreement between the Metropolitan Government of Nashville and Davidson County and the State of Tennessee authorizing the purchase of the property located at 88 Hermitage Avenue (Parcel No. 09311024100) (Proposal No. 2022M-019AG-001).

<u>Analysis</u>

This resolution approves an option agreement between the Metropolitan Government and the State of Tennessee to authorize the purchase of the property located at 88 Hermitage Avenue. The State of Tennessee owned the property at 88 Hermitage Avenue. The Metropolitan Government desires to purchase this property for use as part of the public park system. The Board of Parks and Recreation has approved the acquisition of this property.

The parcel is 3.109 acres. The Metropolitan Government would pay \$20,300,000 to the State

of Tennessee for this property.

Fiscal Note: The 2021 appraisal value according to the Assessor of Property's website is \$14,441,000.

Sponsors: OConnell, Allen and Withers

6. <u>RS2022-1545</u>

A Resolution amending Resolution No. RS2021-1201, an initial resolution determining to issue general obligation bonds of The Metropolitan Government of Nashville and Davidson County, to reallocate funding as further described herein.

<u>Analysis</u>

This resolution amends Resolution No. RS2021-1201, which approved the issuance of general obligation bonds in an aggregate principal amount of not to exceed \$568,855,000. This resolution would reduce the allocation to "Wharf Park - 88 Hermitage Acquisition," CIB Project ID # 19PR0005 from \$20,000,000 to \$0. The allocation to "General Park / Amenity Improvements", CIB Project ID #19PR0004 would be increased by \$17,000,000, from \$5,000,000 to \$22,000,000. The allocation to "General Repairs Fund", CIB Project ID #19PR0012 - 24 would be increased by \$3,000,000, from \$1,750,000 to \$4,750,000.

The Capital Project Cost Itemization Form for General Park / Amenity Improvements would be updated to reflect this change.

Sponsors: Johnston

7. <u>RS2022-1548</u>

A resolution accepting a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the State Trial Courts, to provide Tennessee Highway Safety Office Recovery Court Enhancements to existing recovery court programs and services to improve alcohol countermeasures.

<u>Analysis</u>

This resolution accepts a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the State Trial Courts in an amount not to exceed \$60,000 with no local cash match required. This grant is used to provide Tennessee Highway Safety Office Recovery Court Enhancements to existing recovery court programs and services to improve alcohol countermeasures. The term of the grant contract begins July 1, 2022 and ends June 30, 2023.

Sponsors: Allen

8. <u>RS2022-1549</u>

A resolution approving amendment one to a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the State Trial Courts, to provide the Tennessee Certified Recovery Court Program (TCRCP) at the Davidson County Residential Drug Court to enable the establishment of adult and juvenile drug court programs to address the needs of non-violent offenders.

<u>Analysis</u>

This resolution approves the first amendment to a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the State Trial Courts, originally approved by Resolution No. RS2021-960. This amendment increases the grant amount by \$25,000, from \$500,000 to \$525,000. The grant budget attachment would be updated accordingly. No other changes would be made to his grant contract.

RS2021-960 accepted a grant not to exceed \$500,000 with no local cash match required. The grant funds are used to provide the Tennessee Certified Recovery Court Program at the Davidson County Residential Drug Court to enable the establishment of adult and juvenile drug court programs to address the needs of non-violent offenders. The grant term ends June 30, 2022.

Sponsors: Allen, Suara and Welsch

9. <u>RS2022-1550</u>

A resolution accepting an Eviction Diversion Initiative grant from the National Center for State Courts to the Metropolitan Government, acting by and through Davidson County General Sessions Court, Division VIII, to establish or expand court-based eviction diversion programs to prevent avoidable evictions.

<u>Analysis</u>

This resolution accepts an Eviction Diversion Initiative grant from the National Center for State Courts to the Davidson County General Sessions Court, Division VIII, in an amount not to exceed \$418,170 with no local cash match required. The grant will be used to establish or expand court-based eviction diversion programs to prevent avoidable evictions. The grant period is June 1, 2022 through May 31, 2024.

Sponsors: Allen, Welsch and Suara

10. <u>RS2022-1551</u>

A resolution approving amendment one to a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the Davidson County General Sessions Court, to provide Tennessee Certified Recovery Court Program (TCRCP) services to include intensive court supervision, mandatory drug testing, and substance abuse treatment as an alternative to adjudication or incarceration.

<u>Analysis</u>

This resolution approves the first amendment to a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Davidson County General Sessions Court, originally approved by Resolution No. RS2021-961. This amendment increases the grant amount by \$16,000, from \$60,000 to \$76,000, and the grant budget attachment would be amended accordingly. No other changes would be made to the grant contract.

RS2021-961 approved a grant of not to exceed \$60,000 with no local cash match required. The grant funds are used to provide Tennessee Certified Recovery Court Program (TCRCP)

services to include intensive court supervision, mandatory drug testing, and substance abuse treatment as an alternative to adjudication or incarceration. The term of this contract ends June 30, 2022.

Sponsors: Allen and Suara

11. <u>RS2022-1552</u>

A resolution approving amendment three to a grant from the Tennessee Department of Children's Services to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to provide community-based case management and probation services to children at high risk of state custody.

<u>Analysis</u>

This resolution approves the third amendment to a grant from the Tennessee Department of Children's Services to the Davidson County Juvenile Court, originally approved by Resolution No. RS2018-1224. This amendment increases the grant award by \$434,333, from \$1,737,332 to \$2,171,665, and extends the end date of the grant from June 30, 2022 to June 30, 2023. The grant budget attachment would be amended to reflect these changes.

This grant is used to provide community-based case management and probation services to children at high risk of state custody.

Sponsors: Allen, Suara and Welsch

12. <u>RS2022-1553</u>

A resolution adopting a new pay plan for the general employees of the Metropolitan Government of Nashville and Davidson County, excluding employees of the Board of Health, Board of Education, and the Police and Fire Departments, effective July 1, 2022.

<u>Analysis</u>

This resolution is the pay plan for the general Metropolitan Government employees to take effect July 1, 2022. The primary effect of this resolution would be to continue the pay plan, continue increment pay, provide a 4% cost-of-living-adjustment (COLA), and provide for the possibility of merit pay increases for open range employees. Step increases known as "increments" are pay increases for certain employment classifications on a six month, one year, eighteen month, or two year interval, depending upon the position. In addition to step increases, the equivalent of an additional 3% merit pay increase would be available for open range employees that do not receive increments. The amount of individual raises for open range employees are determined by department heads. The pay plan contemplates that open range employees are to be paid based upon merit, not length of service.

The Civil Service Commission recommended an additional 1% COLA for employees. However, the Director of Finance and Mayor, exercising their authority under Section 12.10 of the Metro Charter, removed the additional COLA.

Per section 12.10 of the Charter, pay plans may not be amended by the Council except by

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making uniform modifications of all employment grades (because the relationship between pay grades must remain the same under the Charter). The pay plan amendments submitted by this resolution have been approved by the Civil Service Commission, Finance Director, and the Mayor.

Sponsors: Allen, Hancock, Styles and Gamble

13. <u>RS2022-1554</u>

A resolution adopting a new pay plan for employees of the Metropolitan Departments of Police and Fire, effective July 1, 2022.

<u>Analysis</u>

This resolution is the pay plan for the Police and Fire departments to take effect July 1, 2022. The primary effect of this resolution would be to continue the pay plan, continue increment pay, provide a 4% cost-of-living-adjustment (COLA), and provide for the possibility of merit pay increases for open range employees. Step increases known as "increments" are pay increases for certain employment classifications on a six month, one year, eighteen month, or two year interval, depending upon the position. In addition to step increases, the equivalent of an additional 3% merit pay increase would be available for open range employees that do not receive increments. The amount of individual raises for open range employees are determined by department heads. The pay plan contemplates that open range employees are to be paid based upon merit, not length of service.

The Civil Service Commission recommended an additional 1% COLA for employees. However, the Director of Finance and Mayor, exercising their authority under Section 12.10 of the Metro Charter, removed the additional COLA.

Per section 12.10 of the Charter, pay plans may not be amended by the Council except by making uniform modifications of all employment grades (because the relationship between pay grades must remain the same under the Charter). The pay plan amendments submitted by this resolution have been approved by the Civil Service Commission, Finance Director, and the Mayor.

Sponsors: Allen, Hancock, Evans and Gamble

14. <u>RS2022-1555</u>

A resolution adopting a new pay plan for employees of the Metropolitan Board of Health, effective July 1, 2022.

<u>Analysis</u>

This resolution is the pay plan for the employees of the Board of Health to take effect July 1, 2022. The Health Department has its own pay plan because Section 10.107 of the Metro Charter provides that the Board of Health shall constitute a civil service board with respect to the Health employees. The primary effect of this resolution would be to continue the pay plan, continue increment pay, provide a 4% cost-of-living-adjustment (COLA), and provide for the possibility of merit pay increases for open range employees. Step increases known as

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"increments" are pay increases for certain employment classifications on a six month, one year, eighteen month, or two year interval, depending upon the position. In addition to step increases, the equivalent of an additional 3% merit pay increase would be available for open range employees (who do not receive increments). The amount of individual raises for open range employees are determined by department heads. The pay plan contemplates that open range employees are to be paid based upon merit, not length of service.

Per section 12.10 of the Metropolitan Charter, pay plans may not be amended by the Council except by making uniform modifications of all employment grades (because the relationship between pay grades must remain the same under the Charter). The pay plan amendments submitted by this resolution have been approved by the Finance Director, the Board of Health, and the Mayor.

Sponsors: Allen, Hancock, Evans and Gamble

15. <u>RS2022-1556</u>

Resolution authorizing the issuance, sale, delivery and payment of one or more series of general obligation improvement bonds in an aggregate principal amount of not to exceed \$650,000,000; and providing for the levy of ad valorem taxes for the payment of debt service on the bonds.

<u>Analysis</u>

This resolution authorizes the issuance, sale, and payment of general obligation bonds in a principal amount not to exceed \$650 million. The purpose of this bond resolution is to finance a portion of the public works projects authorized by previous initial resolutions (a.k.a. capital spending plans): RS2009-746, RS2010-1363, RS2012-276, RS2013-559, RS2013-710, RS2014-1126, RS2015-1500, RS2016-245, RS2017-713, RS2017-963, RS2018-1328, RS2018-1454, RS2019-100, RS2020-213, RS2021-757, RS2021-1201, and RS2022-1452 and to retire outstanding commercial paper that was issued pursuant to the above initial resolutions and RS2021-963 and RS2014-1066 authorizing the commercial paper. The Metropolitan Government maintains a commercial paper program to provide short term financing to commence public works projects prior to the sale of long-term bonds.

Debt service on the bonds is payable from ad valorem taxes and the Metropolitan Government will be obligated to levy a tax on property sufficient to pay the debt service. These bonds will be sold through a public competitive bid process to the bank whose bid results in the lowest true interest cost to the Metropolitan Government.

Metro will begin making level debt service payments on the bonds in 2024, and the bonds will have a final maturity date of 2042. Interest payments on the bonds will commence January 1, 2023. The bonds will be subject to optional redemption on January 1, 3032.

This resolution also authorizes the preparation and distribution of a preliminary official statement used to market the bonds.

Pursuant to Council Rule 21, this resolution must be deferred for one meeting and cannot be

considered until passage of the operating budget ordinance.

Sponsors: Allen

16. <u>RS2022-1557</u>

A resolution authorizing the issuance of not to exceed two hundred and ninety million (\$290,000,000) in aggregate principal amount of interfund tax anticipation notes of the Metropolitan Government of Nashville and Davidson County, Tennessee.

<u>Analysis</u>

This resolution authorizes the issuance of up to \$290,000,000 in interfund tax anticipation notes (TANs) by the Metropolitan Government. These TANs would be issued pursuant to Tennessee Code Annotated § 9-21-101, et seq. for the purpose of meeting appropriations made for Fiscal Year 2023 in anticipation of the collection of taxes and revenues.

Money within Metro's various distinct funds is commingled and Metro has historically addressed temporary cash flow deficits by borrowing funds from the pooled cash account. This has the technical effect of one fund using money from another fund to pay for expenditures (until property tax receipts that fund each account are sufficient for the intended purpose).

In 2018, the Comptroller of the State of Tennessee advised that these transfers should be formalized by issuing interfund tax anticipation notes, as permitted under state law with the prior approval of the Comptroller's office. The Council authorized TANs for FY20, FY21, and FY22 in compliance with the Comptroller's request. The pending resolution would continue this practice in order to formalize Metro's regular practice of interfund borrowing.

The resolution identifies the following as "lending funds" for purposes of the TANs: Water & Sewerage Services Fund, Education Services Special Revenue Fund, Event and Marketing Fund, CBID Event and Marketing Fund, Farmers Market Non-Bonded Capital Project Fund, General Fund Reserve Fund, General Government Self Insurance Fund, Hotel Occupancy General Fund, Hotel Tourist Promotion Fund, Information Technology Services Fund, Injured on Duty Fund, Municipal Auditorium Fund, Office of Fleet Management Fund, Government Services Special Revenue Fund, School Self Insurance Fund, Solid Waste Operations Fund, Stormwater Operations Fund, and Surplus Property Auction Fund.

The Mayor would have the authority to approve the interest rate and maturity date for the notes. Approval of the state director of local finance in the comptroller's office would be required before such a sale could take place. These notes must be repaid not later than June 30, 2023.

Pursuant to Council Rule 21, this resolution must be deferred for one meeting and cannot be considered until passage of the operating budget ordinance.

Sponsors: Allen

17. <u>RS2022-1558</u>

A resolution appropriating \$398,000 in American Rescue Plan Act funds from Fund #30216 to offset Covid-19 Financial Oversight Committee and staff administrative expenses, and to expand the use of the existing American Rescue Plan Act funds currently allocated to public emergency response to include telework and information technology expenses.

<u>Analysis</u>

This resolution appropriates \$398,000 in American Rescue Plan Act (ARP) funding to offset COVID-19 Financial Oversight Committee and staff administrative expenses and to expand the use of existing ARP funds currently allocated to public emergency response to include telework and information technology expenses.

The Metropolitan Government has spent funds on legal, staffing, bank fees, and other miscellaneous expenses such as parking. Metro also anticipates incurring additional expenses for consultants to assist with reporting, program management, and eligibility requirements.

The Council previously appropriated \$1,000,000.00 in ARP funds to various Metro departments to be used for vaccination and assessment centers, homeless emergency shelters, personal protective equipment, and sanitization and signage through RS2021-1206. The COVID-19 Financial Oversight Committee recommends the use of these funds be expanded to include telework and information technology needs, including but not limited to equipment and software among a variety of departments. This appropriation funds 87% of the proposed request, which can be found in Exhibit A to the resolution.

Fiscal Note: This \$398,000 appropriation, along with the appropriations per Resolution No. RS2022-1559 and Resolution No. RS2022-1560 would be the 24th, 25th and 26th resolutions appropriating from the American Recovery Plan Act (ARP) Fund for a cumulative total of \$110,508,686. The total grant award is \$259,810,600 and the first half of this amount was received in July 2021.

Sponsors: Johnston, Gamble, Sepulveda and Welsch

18. <u>RS2022-1559</u>

A resolution appropriating \$2,600,851 in American Rescue Plan Act funds from Fund #30216 to provide legal representation to low and moderate-income Davidson County renters to defend against landlord eviction.

<u>Analysis</u>

This resolution appropriates \$2,600,851 in American Rescue Plan Act (ARP) funds to provide legal representation to low and moderate-income Davidson County renters to defend against landlord eviction.

This would provide funds to the Legal Aid Society of Middle Tennessee and the Cumberlands and Conexión Américas for a two year pilot program to provide outreach and education, pre-filing legal aid, direct legal representation, and program evaluation. This appropriation funds 87% of the proposed request, which can be found in Exhibit A to the resolution. The resolution appropriates \$1,924,292 in ARP funding to the Legal Aid Society of Middle Tennessee and the Cumberlands and \$676,559 in ARP funding to Conexión Américas to administer this program.

Fiscal Note: This \$2,600,851 appropriation, along with the appropriations per Resolution No. RS2022-1558 and Resolution No. RS2022-1560 would be the 24th, 25th and 26th resolutions appropriating from the American Recovery Plan Act (ARP) Fund for a cumulative total of \$110,508,686. The total grant award is \$259,810,600 and the first half of this amount was received in July 2021.

Sponsors: Suara, Gamble, Johnston, Welsch and Allen

19. <u>RS2022-1560</u>

A resolution appropriating \$1,820,585 in American Rescue Plan Act funds from Fund #30216 to expand critical immigrant legal services in Davidson County.

<u>Analysis</u>

This resolution appropriates \$1,820,585 in American Rescue Plan Act (ARP) funds to expand critical immigration legal services in Davidson County. Davidson County is home to a diverse and vibrant immigrant population, many in need of immigrant legal services. Davidson County has six pro-bono organizations that offer limited services for immigrant cases in Nashville.

The Tennessee Immigrant & Refugee Rights Coalition ("TIRRC") is a statewide, immigrant and refugee-led collaboration. TIRRC has proposed a two-year pilot program to provide essential services to keep families united and increase access to opportunities, scale TIRRC's staff and program capacity, promote community education and legal services, and invest in the Tennessee Justice for Our Neighbors ("TNJFON") staff and program capacity. The program is described in further detail in Exhibit A, which is attached to the resolution.

This resolution appropriates \$1,820,585 in ARP funding to TIRRC to administer this program. This represents 87% of the proposed request.

Fiscal Note: This \$1,820,585 appropriation, along with the appropriations per Resolution No. RS2022-1558 and Resolution No. RS2022-1559 would be the 24th, 25th and 26th resolutions appropriating from the American Recovery Plan Act (ARP) Fund for a cumulative total of \$110,508,686. The total grant award is \$259,810,600 and the first half of this amount was received in July 2021.

Sponsors: Sepulveda, Gamble, Johnston, Suara, Welsch, Allen, Toombs, Styles, Lee,

OConnell, Taylor, Benedict, Hausser, VanReece, Porterfield and Rutherford

20. <u>RS2022-1561</u>

A resolution approving amendment two to a grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Department of Finance, to provide public assistance pursuant to Presidential Disaster Declaration number FEMA-4550-DR-TN for costs incurred for severe storms, straight-line winds, and flooding on March 3 - 4, 2020.

<u>Analysis</u>

This resolution approves the second amendment to a grant from the Tennessee Emergency Management Agency to the Department of Finance originally approved by Resolution No. RS2021-876. This amendment increases the amount of the grant by \$85,501.89, from \$1,054,523.07 to \$1,140,024.96 and decrease the local cash math by \$85,501.89, from \$142,503.10 to \$57,001.21. The effect of this amendment is to increase the funding from the federal government from 75% to 90%, which decreases the funding needed from TEMA and the Metropolitan Government. The grant budget and federal award identification worksheet would be replaced to reflect this change.

This grant is used to provide public assistance pursuant to Presidential Disaster Declaration number FEMA-4450-DR-TN for costs incurred for severe storms, straight-line winds, and flooding on March 2-4, 2020.

Sponsors: Allen

21. <u>RS2022-1562</u>

A resolution accepting the terms of a cooperative purchasing master agreement for plastic refuse and recycling containers with related technology solutions for the department of Water and Sewerage Services.

<u>Analysis</u>

This resolution accepts the terms of a cooperative purchasing master agreement for plastic refuse and recycling containers with related technology solutions for the Department of Water and Sewerage Services. This purchasing agreement is between Sourcewell, which is a state of Minnesota local governmental agency, and Toter LLC. The agreement is valid through May 28, 2025.

The Metropolitan Government had previously entered into a separate cooperative purchasing master agreement between the City of Tucson, Arizona and Toter pursuant to Resolution No. RS2020-324.

T.C.A. § 12-3-1205(b) authorizes local governments to participate in cooperative purchasing agreements with governmental entities outside of the state as long as the goods or services were competitively procured by the other governmental entity. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement.

Sponsors: Allen, Young and Styles

22. <u>RS2022-1563</u>

A resolution accepting the terms of a cooperative purchasing master agreement for a cloud-based solution for scalable computing and storage related to computer-aided dispatch for the Metropolitan Nashville Police Department.

<u>Analysis</u>

This resolution accepts the terms of a cooperative purchasing master agreement for scalable computing and storage related to computer-aided dispatch for the Metropolitan Nashville Police Department. This purchasing agreement is between the County of Fairfax, Virginia and Insight Public Sector, Inc. The agreement is valid through April 30, 2023.

T.C.A. § 12-3-1205(b) authorizes local governments to participate in cooperative purchasing agreements with governmental entities outside of the state as long as the goods or services were competitively procured by the other governmental entity. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement.

Sponsors: Allen, Evans and Styles

23. <u>RS2022-1564</u>

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and The Library Corporation to provide software maintenance and support for the CarlX integrated library system.

<u>Analysis</u>

This resolution approves a sole source contract between the Metropolitan Government and The Library Corporation.

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

This contract is for maintenance and support for the CarlX Integrated Library System. The estimated contract value is \$784,152. The contract term ends 60 months from the date of filing with the Metropolitan Clerk's Office.

According to the sole source justification form, the Nashville Public Library ("NPL") and Metropolitan Nashville Public Schools ("MNPS") both use The Library Corporation. This has allowed for consolidation of NPL and MNPS's Integrated Library System ("ILS"). The CarlX/Carl Connect ILS is used by NPL and MNPS libraries. The implementation of the ILS took considerable staff time, both from implementation by IT staff and non-IT staff learning to use the system. The Library Corporation developed the ILS to meet MNPS and NPL's requirements for use. The ILS is an enterprise software and a change to a new vendor or product would be untenable for MNPS and NPL to sustain. According to the Sole Source Review, this meets the requirements of maintenance of high-technology equipment and systems and a sole source was recommended.

Fiscal Note: The estimated value of this contract is \$784,152 to be paid from Fund 10101 and Business Unit #3914083.

Sponsors: Allen and Bradford

24. <u>RS2022-1565</u>

A resolution accepting the terms of a master agreement for rental cars for the Metropolitan Government of Nashville and Davidson County.

<u>Analysis</u>

This resolution accepts the terms of a master agreement for rental cars for the Metropolitan Government. The master agreement is between the State of Tennessee and EAN Services, LLC. The agreement is valid through May 19, 2023.

T.C.A. § 12-3-1201(b) allows local governments to purchase from contracts entered into by the State of Tennessee Central Procurement Office. Section 5.04.020 of the Metropolitan Code provides that all leases of automobiles shall be approved by resolution of the Metropolitan Council if the annual expenditure for the lease exceeds \$5,000.

This contract would be used to lease and/or rent vehicles for use by the Department of Codes Administration. This will exceed \$5,000.

Sponsors: Allen and Styles

25. <u>RS2022-1566</u>

A resolution to appropriate grant funds from the Tennessee Housing Development Agency to the Metropolitan Government, acting by and through the Metropolitan Action Commission, for Low Income Home Water Assistance Program (LIHWAP) services targeted toward the elderly, disabled, veterans, and households with children under the age of six years.

<u>Analysis</u>

This resolution appropriates grant funds from the Tennessee Housing Development Agency to the Metropolitan Action Commission in an amount not to exceed \$2,475,385 with no local cash match required. These funds will be used for Low Income Home Water Assistance Program (LIHWAP) services targeted toward the elderly, disabled, veterans, and households with children under the age of six years. The term of this grant begins January 1, 2022 and ends September 30, 2023.

The Metropolitan Action Commission has accepted this grant pursuant to its authority under Metropolitan Code of Laws section 2.108.050.

Sponsors: Allen, Welsch, Suara and Styles

26. <u>RS2022-1567</u>

A resolution approving a grant from the Community Foundation of Middle Tennessee to the Metropolitan Government, acting by and through the Metropolitan Action Commission, to provide a stipend for summer 2022 interns in the POWER Youth's High School Interns Program.

<u>Analysis</u>

This resolution approves a grant from the Community Foundation of Middle Tennessee to the Metropolitan Action Commission in an amount not to exceed \$30,000 with no local cash match required. This grant will be used to provide a stipend for summer 2022 interns in the POWER Youth's High School Interns Program.

The High School Interns Program is designed to empower Nashville's 16 through 18-year-olds while providing real chances for young people to learn work-related skills that will stimulate the next generation of growth in our economy - benefiting our youth, our businesses, and our city.

Sponsors: Allen, Welsch, Suara and Styles

27. <u>RS2022-1568</u>

A resolution accepting a donation of public safety service delivery equipment from the Nashville Downtown Partnership for the Nashville Fire Department ("NFD") and the Metropolitan Nashville Police Department ("MNPD") to enhance public safety.

<u>Analysis</u>

This resolution accepts a donation of public safety service delivery equipment from the Nashville Downtown Partnership. The Nashville Downtown Partnership would donate the following to the Nashville Fire Department with a total value of \$72,977.74:

- Two Polaris UTV NorthStars @ \$26,538.87 each \$53,077.74
- Two FDH-203 firefighting rigs @ \$7,300 each \$14,600
- One 24' Trailer @ 5,300 each \$5,300

The Nashville Downtown Partnership would donate the following to the Metropolitan Nashville Police Department with a total value of \$97,099:

- One Polaris Ranger Crew XP 1000 NorthStar Premium \$27,099
- Two Solar Panel SkyCops @ \$35,000 each \$70,000

Metropolitan Code Section 5.04.120.B allows donations exceeding \$5,000 to be accepted upon approval of a resolution of the Council.

Fiscal Note: The total value of the donation to the Nashville Fire Department and the Metropolitan Nashville Police Department is \$170,076.74.

Sponsors: Allen, Evans and Styles

28. <u>RS2022-1569</u>

A resolution approving amendment two to a Victims of Crime Act (VOCA) grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to fund the position of a VOCA Law Enforcement Victim Coordinator.

<u>Analysis</u>

This resolution approves the second amendment to a Victims of Crime Act (VOCA) grant from

Agenda Analysis

the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Nashville Police Department, originally approved by Resolution No. RS2019-88 and amended by Resolution No. RS2021-1097. This amendment increases the grant amount by \$80,000, from \$240,000 to \$320,000, and extends the end date from June 30, 2022 to June 30, 2023. The grant contract attachments would be updated to reflect these changes.

This grant is used to fund the position of a VOCA Law Enforcement Victim Coordinator.

Sponsors: Allen, Evans, Suara, Welsch and Styles

29. <u>RS2022-1570</u>

A resolution approving amendment two to a Victims of Crime Act (VOCA) grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to fund counselor and victim advocate positions to provide mental health services, support services, and criminal justice system advocacy.

<u>Analysis</u>

This resolution approves the second amendment to a Victims of Crime Act (VOCA) grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Nashville Police Department, originally approved by Resolution No. RS2020-368 and amended by Resolution No. RS2021-1098. This amendment increases the grant amount by \$525,940, from \$1,079,201 to \$1,605,141, and extends the end date from June 30, 2022 to June 30, 2023. The grant contract attachments would be updated to reflect these changes.

This grant is used to fund counselor and victim advocate positions to provide mental health services, support services, and criminal justice advocacy.

Sponsors: Allen, Evans, Suara and Welsch

30. <u>RS2022-1571</u>

A resolution accepting a grant from the Tennessee State Library and Archives to the Metropolitan Government, acting by and through the Nashville Public Library, to provide access to and circulation of special materials formatted for individuals who are hearing impaired.

<u>Analysis</u>

This resolution accepts a grant from the Tennessee State Library and Archives to the Nashville Public Library in an amount not to exceed \$88,000 with no local cash match required. This grant will be used to provide access to and circulation of special materials formatted for individuals who are hearing impaired, provide programming to the deaf and hard of hearing, and to promote general support of library patrons who are aurally challenged. The term of this grant contract begins July 1, 2022 and ends June 30, 2023.

Sponsors: Allen, Bradford, Suara, Welsch and Styles

31. <u>RS2022-1572</u>

A resolution approving amendment one to a grant from the Tennessee State Library and Archives to the Metropolitan Government, acting by and through the Nashville Public Library, to provide access to and circulation of special materials formatted for individuals who are hearing impaired.

<u>Analysis</u>

This resolution approves the first amendment to a grant from the Tennessee State Library and Archives to the Nashville Public Library, originally approved by Resolution No. RS2021-855. This amendment deletes Attachment One, which contains the grant budget, and replaces it with a new Attachment One. No other changes would be made to the grant.

RS2021-855 accepted a grant not to exceed \$88,000 with no local cash match required to provide access to and circulation of special materials formatted for individuals who are hearing impaired. The term of the agreement ends June 30, 2022.

Sponsors: Allen, Bradford, Suara and Welsch

32. <u>RS2022-1573</u>

A resolution accepting a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide the Tennessee Breast and Cervical Screening Program to offer individualized assistance to clients and to facilitate timely access to quality screening and diagnostics.

<u>Analysis</u>

This resolution accepts a grant from the Tennessee Department of Health to the Metropolitan Board of Health in an amount not to exceed \$268,400 with no local cash match required. This grant is to be used to provide the Tennessee Breast and Cervical Screening Program to offer individualized assistance to clients and to facilitate timely access to quality screening and diagnostics. The term of this grant begins August 1, 2022 and ends June 30, 2023.

Sponsors: Allen, Evans, Suara and Welsch

33. <u>RS2022-1574</u>

A resolution approving a grant contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and the Mental Health Cooperative to provide expertise and staff in emergency behavioral health care to support the launch and pilot year of the Metropolitan Nashville Police Department's (MNPD) co-response model, Nashville Partners in Care.

<u>Analysis</u>

This resolution approves a grant contract between the Metropolitan Board of Health and the Mental Health Cooperative (MHC) related to the co-response model with the Metropolitan Nashville Police Department (MNPD), also known as Nashville Partners in Care, to provide expertise and staff in emergency behavioral health care during the pilot year.

The Metropolitan Government will provide \$82,284 to the MHC. MHC will provide master's level clinicians for mental health crisis response and assign to specific police details throughout the county, as well as coordinate with relevant Metro departments like MNPD, the Metropolitan Public Health Department, and Mayor's Office.

The term of this contract is three months, commencing April 1, 2022 and ending June 30, 2022.

Fiscal Note: The Metropolitan Government will provide \$82,284 to the Mental Health Cooperative for the provision of expertise and staff in emergency behavioral health care to support the launch and pilot year of the Metropolitan Nashville Police Department co-response model, also known as Nashville Partners in Care.

Sponsors: Allen, Evans, Suara and Welsch

34. <u>RS2022-1575</u>

A resolution approving amendment one to a grant contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and STARS Nashville to fund an epidemiologist position to study data regarding cigarette smoking, vaping, and e-cigarette use with the primary focus on children and young adults.

<u>Analysis</u>

This resolution approves the first amendment to a grant contract between the Metropolitan Board of Health and STARS Nashville previously approved by Resolution No. RS2020-679. This amendment increases the amount of the grant by \$36,000, from \$379,071 to \$415,071. The term of the contract ends August 30, 2025.

Under the terms of the contract, STARS leads the Nashville Strategic Prevention Framework-Partnerships for Success e-cigarette and substance misuse capacity building, prevention, and messaging campaign. Metro provides a full-time epidemiologist with expertise in substance abuse, research, and evaluation. Further, Metro is responsible for all data collection and reporting for this project, provide education to 500 students annually, and serve on the Inter-agency Advisory Board.

Sponsors: Allen and Evans

35. <u>RS2022-1576</u>

A resolution approving a subrecipient grant agreement by and between the Metropolitan Development and Housing Agency (MDHA) and the Metropolitan Government, acting by and through Metropolitan Social Services, for one-time payments of first month's rent and security/utility deposits on behalf of homeless persons obtaining housing through various campaigns.

<u>Analysis</u>

This resolution approves a subrecipient grant agreement in the amount of \$232,545 from the Metropolitan Development and Housing Agency (MDHA) to Metro Social Services for one-time payments of the first month's rent and security/utility deposits on behalf of persons

experiencing homelessness. MDHA has allocated this funding from its federal community development block grant (CDBG) funds.

This is a continuation of the current CDBG grant Metro Social Services has with MDHA. The total payment for each client is not to exceed \$1,000. The term of the grant is from May 1, 2022 through March 31, 2023.

Sponsors: Parker, Allen, Welsch, Suara and Styles

36. <u>RS2022-1577</u>

A resolution accepting a Federal COVID Relief Funds for Transportation Improvements grant from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, for pedestrian safety and multimodal intersection improvements at various locations.

<u>Analysis</u>

This resolution accepts a Federal COVID Relief Funds for Transportation Improvements grant from the Tennessee Department of Transportation to the Nashville Department of Transportation and Multimodal Infrastructure in an amount not to exceed \$1,145,000 with a required cash match of \$304,020. The grant funds will be used for pedestrian safety and multimodal infrastructure improvements at various locations.

This would provide for pedestrian improvements at Dickerson Pike and Hart Lane; Dickerson Pike and Lucile Street; Rosa L Parks Boulevard and Hume Street; and Rosa L Parks Boulevard and Taylor Street.

Sponsors: Allen, Young, Suara, Welsch and Gamble

37. <u>RS2022-1578</u>

A resolution approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and 1302 Pillow Street, LLC, to provide public water service improvements for Pillow Street's proposed development, as well as other existing properties in the area (MWS Project No. 20-WL-0142 and Proposal No. 2022M-021AG-001).

<u>Analysis</u>

This resolution approves a participation agreement between the Metropolitan Department of Water and Sewerage Services ("MWS") and 1302 Pillow Street, LLC ("Pillow Street"), to provide public water service improvements for Pillow Street's proposed development as well as other developments in the area.

Pursuant to the agreement, Pillow Street agrees to contract and oversee the construction of approximately 998 linear feet of eight inch water main and one fire hydrant assembly on Pillow Street. Metro will inspect the construction and, upon acceptance, will be responsible for ongoing operation and maintenance. Metro will pay 50% of the actual project costs, not to exceed \$64,774. Pillow Street will further agree to improve the public water main to Merritt Avenue and will be reimbursed by Metro not to exceed \$239,850. Metro's total contribution to

the project will be \$304,624.

Ordinance No. BL2022-1214 authorizes NWS to enter into participation agreements funding infrastructure with developers by resolution of the Metropolitan Council.

Fiscal Note: The Metropolitan Department of Water and Sewerage Services will pay 50% of the actual project costs of the water main and fire hydrant assembly on Pillow Street up to \$64,774 and will reimburse the developer for the public water main to Merritt Avenue up to \$239,850. Metro's total contribution will not exceed \$304,624.

Sponsors: Sledge, Allen, Withers and Young

Bills on Second Reading

101. <u>BL2021-971</u>

I.

An ordinance to amend Title 2 of the Metropolitan Code of Laws to create an Office Homeless Services.

<u>Analysis</u>

This ordinance creates an office of housing and homelessness in the Metropolitan Government. This office would consist of a director and any other officers and employees as may be necessary. The director would be appointed by the mayor and would be an unclassified service employee.

The duties of this office would be:

- (1) the promotion of affordable housing in Nashville and Davidson County;
- (2) providing expertise and coordinate a community response to homelessness;
- (3) providing resources regarding affordable housing and homelessness throughout Nashville and Davidson County;
- (4) providing staff and resources for the Metropolitan Homelessness Commission and the Nashville Davidson County Continuum of Care Homelessness Planning Council; and
- (5) assisting with the administration of the Metropolitan Housing Trust Fund Commission and the Barnes Fund for Affordable Housing.

This ordinance would also transfer the homeless impact division from metro social services to the office of housing and homelessness. The affordable housing program manager and director of housing programs would also be transferred to this office.

Sponsors: OConnell, Evans, Suara, Sepulveda, Sledge, Welsch, Roberts, Allen, Porterfield, Rosenberg, Johnston, Parker, Druffel, Bradford, Benedict, Taylor, Styles, Hausser and Toombs

102. <u>BL2022-1169</u>

An ordinance approving a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and East End Prep (Proposal No. 2021M-012PR-001).

<u>Analysis</u>

This ordinance approves a lease agreement between the Metropolitan Board of Education and East End Prep for use of property at 1460 McGavock Pike as a charter school. The property includes approximately 91,970 square feet of the building.

The term of the lease begins July 14, 2021 and ends June 30, 2031. Upon termination of the lease, the property will revert to MNPS. For the first year, the lease payment will be \$30,656.67 per month, which represents a rate of \$4.00 per square foot. The lease includes the cost of grounds maintenance, preventative maintenance, and refuse removal provided by MNPS's contracted providers, as well as major building systems components and capital repairs. The lease payment will increase from \$4.00 per square foot in Year 1 to \$5.00 per square foot in Year 2, and then increase 3% each year throughout the term of the lease.

MNPS is responsible for the major building system components and their capital repairs. This includes the building's roof, foundation, structural members of exterior walls, HVAC system components, and more. MNPS is also responsible for the refuse collection and ground maintenance, the cost of which is included in the lease payment. East End Prep is responsible for custodial services, utilities, routine maintenance of the premises, and ADA compliance, building, fire, and zoning codes and regulations. East End Prep must maintain commercial general liability insurance of not less than \$1,000,000 per occurrence.

Fiscal Note: The basic lease per square foot price is \$4.00/square foot or \$30,656.67 per month for the approximate square footage of 91,970 during year 1. The basic lease per square foot includes the cost of grounds maintenance preventive maintenance, refuse removal, major building systems components and capital repairs. The lease rate will increase by 3% each year beginning in Year 2 and throughout the term of the lease.

Sponsors: Benedict, Allen and Withers

104. <u>BL2022-1249</u>

An ordinance establishing the tax levy in the General Services District for the fiscal year 2022-2023, and declaring the amount required for the annual operating budget of the Urban Services District, pursuant to section 6.07 of the Metropolitan Charter.

Sponsors: Allen and Suara

105. <u>BL2022-1250</u>

An Ordinance to amend Title 2 of the Metropolitan Code of Laws to create the Nashville Entertainment Commission.

<u>Analysis</u>

This ordinance establishes the Nashville Entertainment Commission ("NEC"). The NEC would promote the production of music, film, television, commercials, documentaries, music videos, and video games in Nashville and Davidson County, as well as market Nashville and Davidson County for regional, national, and international opportunities and promote job creation,

economic development, and general and racial equity in the entertainment industry.

The NEC would be composed of 15 members. Six would be appointed by the council, four appointed by the mayor, and five nominated by members of the public and selected by the council. All members would be required to hold occupation in the film industry, music industry, and/or entertainment industry. One member would be required to be a member of an entertainment industry union, five members would be representatives of the music industry, five members would be representatives of the entertainment industry. Members would serve staggered five-year terms.

The director of the mayor's office of economic and community development would serve as the executive director of the NEC.

Fiscal Note: The administrative costs to support the new commission has not yet been determined. Although not directly related to this legislation, the amount of \$100,000 is included in the Mayor's Proposed FY23 Budget for a new Director of Music, Film and Entertainment position. This one position will work to coordinate between the private and public sectors on Music, Film and Entertainment opportunities and issues.

Sponsors: Styles, Welsch, Toombs, Swope, VanReece, Porterfield, Sepulveda and Hausser

106. <u>BL2022-1251</u>

An ordinance amending Section 5.04.120 of the Metropolitan Code of Laws to increase the threshold of donations that Metropolitan Government departments, boards, and commissions may accept and expend and to require certain information be included in the resolution accepting a donation.

<u>Analysis</u>

This ordinance amends Section 5.04.120 of the Metropolitan Code of Laws to increase the threshold for donations, exclusive of donations of real property, that Metropolitan Government departments, boards, and commissions may accept and expend. It would also require certain information be included in the resolution that accepts the donation.

Pursuant to the current Metropolitan Code, departments may accept donations with a value of less than \$5,000. Donations of over \$5,000 require approval of the metropolitan council by resolution.

This ordinance would increase the threshold from \$5,000 to \$7,500. It would further require certain information be included in the resolution filed with the council for the approval of the donation. The information required would be:

- 1. If a donation from an individual, the name of the individual or individuals.
- 2. If a donation from a group or legal entity:
 - a. The legal name of the entity;
 - b. The names of any officers of the organization;
 - c. A description of the organization and its mission; and

d. The organization's website, if applicable.

Sponsors: Allen and Evans

107. <u>BL2022-1252</u>

An Ordinance to amend Title 8 of the Metropolitan Code of Laws relative to animals.

<u>Analysis</u>

This ordinance amends Title 8 of the Metropolitan Code of Laws relative to animals to rewrite the existing Animal Code.

Many existing regulations in Title 8 would be reorganized and reworded, but largely retained in the ordinance, such as regulations on animals running at large, animals creating a nuisance, guard dogs, restrictions on owning wild or exotic animals, and restrictions related to rabies.

There would also be new definitions like community cat. A new restriction on the number of animals allowed per acre would be implemented, with 6 or more cats and dogs prohibited on less than one acre

One large change from the current Title 8 is a restructuring of Chapter 8.08, which currently regulates what is termed "Vicious Dogs". This ordinance would create a new, two-tiered designation of "Dangerous Dogs" that defines level one and level two dangerous dogs and the restrictions for these dogs.

A level one dangerous dog is one that has attacked a person on the property of its owner on two or more occasions in 24 months; engaged in any behavior when unprovoked and off the property of its owner that would have required a person to take a defensive action to prevent bodily harm within a 24 month period; or, when unprovoked while off the property of its owner, has charged, bitten, or attempted to bit a person. General sessions court is authorized to declare a dog a level one dangerous dog and impose certain restrictions, such as requiring the dog to be confined indoors or behind a fence, be spayed or neutered, be microchipped, have the owner and dog attend obedience training, among other restrictions.

A level two dangerous dog is one that has attacked a person on the property of its owner three or more times during a 24 month period; on two or more occasions, engaged in any behavior when unprovoked and off the property of its owner that would have required a person to take a defensive action to prevent bodily harm within a 24 month period; when unprovoked, bitten a person or domestic animal causing a severe injury; has been declared a level one dangerous dog but not kept in compliance with a restriction imposed by the general sessions court; or has been kept, trained, or used in violation of T.C.A. § 39-14-203, which governs animal fighting. General sessions court is authorized to declare a dog a level two dangerous dog and impose certain restrictions, including requiring that the dog be kept in a securely enclosed and locked enclosure; the posting of signage warning of a dangerous dog; the attendance of a class designed to manage problem behavior; or the maintenance of liability insurance for claims arising from the conduct of the dog.

There are procedures that would reduce the designation of a dangerous dog from a level two to a level one dangerous dog, and from a level one dangerous dog to a removal of the designation.

In addition, existing provisions that conflict with or are duplicative of the new provisions in this ordinance, as well as outdated provisions, would be deleted.

Fiscal Note: The Metropolitan Department of Health estimates this proposal will cost \$8,698,280, which includes funding for 25 additional FTEs, new vans and equipment for Animal Care and Control staff, and a new facility for housing animals.

Sponsors: Styles, Gamble, Bradford and Porterfield

108. <u>BL2022-1253</u>

An ordinance creating the positions of Apprentice, Compliance Monitor - Senior, Compliance Monitor, Fire Logistics and Inventory Clerk, Human Resources Specialist, Safety Specialist, Short Term Rental Inspection Chief, Short Term Rental Inspector, Treasury Analyst - Senior, and Treasury Analyst.

<u>Analysis</u>

This ordinance creates ten new positions within the Metropolitan Government. Section 12.10 of the Metropolitan Charter provides that newly created positions within the Metropolitan Government must be approved by ordinance.

The Civil Service Commission, upon the recommendation of the Director of Human Resources, has created the following new positions:

- Apprentice
- Compliance Monitor Senior
- Compliance Monitor
- Fire Logistics & Inventory Clerk
- Human Resources Specialist
- Safety Specialist
- Short Term Rental Inspection Chief
- Short Term Rental Inspector
- Treasury Analyst Senior
- Treasury Analyst

A job description for each is attached to the ordinance.

Sponsors: Allen and Hancock

109. <u>BL2022-1254</u>

An ordinance authorizing a technology fee to fund the technology required by the community development and regulation processes and establishing the ITS Technology Fund.

<u>Analysis</u>

This ordinance creates a 10% technology fee that will be assessed on top of applicable permit fees assessed by the Department of Codes and applicable permit fees and services from the Metro Water Services. The technology fee may be adjusted annually to ensure cost recovery after review and approval by the Department of Finance.

All fees collected must be used for the purpose of providing the technology required by the community development and regulation processes, including future maintenance and upgrades.

Future amendments to this ordinance may be approved by resolution.

Sponsors: Allen, Hancock and Young

110. <u>BL2022-1255</u>

An ordinance approving an agreement for a greenway conservation easement by and between PRII/SH Peabody Union Apartments Owner, LLC and the Metropolitan Government. (Proposal No. 2022M-023AG-001).

<u>Analysis</u>

This ordinance approves an agreement for a greenway conservation easement between the PRII/SH Peabody Union Apartments Owner, LLC ("Grantor") and the Metropolitan Government.

Pursuant to Tenn. Code Ann. § 66-9-305 and Metropolitan Charter § 2.01, the Metropolitan Government may accept donations of property interests for the purpose of establishing greenways and providing the public with recreational opportunities in natural areas.

The Grantor proposes to donate a conservation greenway easement for use as a pathway for pedestrian or bicycle travel and nature trail. The Metropolitan Government would make this pathway available for all members of the general public, adopt rules and regulations governing the use of the easement area.

Sponsors: OConnell, Allen, Withers and Bradford

111. <u>BL2022-1256</u>

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County, by naming the private roadway that runs between Two Rivers Golf Course and McGavock High School, "Two Rivers Lane". (Proposal Number 2022M-002SR-001).

<u>Analysis</u>

This ordinance amends the Metropolitan Government geographical information systems map to name the private road that runs between Two Rivers Golf Course and McGavock High School as "Two Rivers Lane". This name change has been requested by the Metropolitan Parks Department and will assist citizens and others, especially Emergency Services, in locating buildings along this roadway.

Private streets and roads are named and included on Metro maps for purposes of providing emergency services, although the roadways are not maintained by the Metropolitan Government. This ordinance has been approved by the Planning Commission and the Emergency Communications District Board.

Sponsors: Syracuse, Withers and Young

112. <u>BL2022-1257</u>

An ordinance authorizing Fourth and Broad, L.P., to install, construct and maintain underground encroachments in the right of way located 405 Broadway. (Proposal No. 2022M-009EN-001)

<u>Analysis</u>

This resolution authorizes Fourth and Broad, L.P., to install and maintain underground encroachments in the right of way located at 405 Broadway. 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 ordinance has been approved by the Planning Commission.

Sponsors: OConnell, Withers and Young

113. <u>BL2022-1258</u>

An ordinance authorizing Propco 609 Merritt LLC to install, construct and maintain underground encroachments in the right of way located 609 Merritt Avenue. (Proposal No. 2022M-010EN-001)

<u>Analysis</u>

This resolution authorizes Propco 609 Merritt LLC to install and maintain underground encroachments located at 609 Merritt Avenue. 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 ordinance has been approved by the Planning Commission.

Sponsors: Sledge, Withers and Young

114. <u>BL2022-1259</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing electrical easement rights, for property located at 1000 Church Street (Proposal No. 2022M-067ES-001).

<u>Analysis</u>

This ordinance abandons easement rights for an existing Permanent Electrical Easement conveyed unto the Electric Power Board of the Metropolitan Government of Nashville and Davidson County in Instrument Number 20080107-0001693, R.O.D.C., TN (Davidson County Register of Deeds), for property located at 1000 Church Street.

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

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

Sponsors: OConnell, Withers and Young

115. <u>BL2022-1260</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, and to accept new public water main, fire hydrant assemblies and sanitary sewer manhole, for property located at 2000 Church Street, also known as the Mid-State Medical Office Building (MWS Project Nos. 21-WL-87 and 21-SL-237 and Proposal No. 2022M-068ES-001).

<u>Analysis</u>

This ordinance abandons approximately 167 linear feet of existing six inch water main and accepts approximately 167 linear feet of new eight inch water main (DIP), two fire hydrant assemblies and one sanitary sewer manhole, for property located at 2000 Church Street, also known as the Mid-State Medical Office Building.

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

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

Sponsors: Taylor, Withers and Young

116. <u>BL2022-1261</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main, sanitary sewer manhole and easements, for property located at 454 Elysian Fields Road, also known as Elysian Flats (MWS Project Nos. 21-SL-175 and Proposal No. 2022M-064ES-001).

<u>Analysis</u>

This ordinance accepts approximately 225 linear feet of new eight inch sanitary sewer main (DIP), one sanitary sewer manhole and easements for property located at 454 Elysian Fields Road, also known as Elysian Flats.

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

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

Sponsors: Johnston, Withers and Young

117. <u>BL2022-1262</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main and easement, to relocate a public fire hydrant assembly, and to accept a permanent easement, for property located at 433 Opry Mills Drive, also known as Olive Garden restaurant (MWS Project No. 21-WL-120 and Proposal No. 2022M-053ES-001).

<u>Analysis</u>

This ordinance abandons approximately 222 linear feet of existing public eight inch water main and easement, relocates one public fire hydrant assembly, and accepts a permanent easement, for property located at 433 Opry Mills Drive, also known as Olive Garden restaurant.

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

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

Sponsors: Syracuse, Withers and Young

118. <u>BL2022-1263</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes, and easements and to adjust three sanitary sewer manholes, for property located at 9828 Split Log Road in Williamson County, also known as Rosebrooke Phase 2 (MWS Project No. 21-SL-224 and Proposal No. 2022M-069ES-001).

<u>Analysis</u>

This ordinance accepts approximately 1,844 linear feet of new eight inch sanitary sewer main (DIP), approximately 3,793 linear feet of new eight inch sanitary sewer main (PVC), 34 sanitary sewer manholes and easements and adjusts three sanitary sewer manholes for property located at 9828 Split Log Road in Williamson County, also known as Rosebrooke Section 2.

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

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

Sponsors: Withers and Young

119. <u>BL2022-1264</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new fire hydrant assembly and easement, for property located at 5738 Cane Ridge Road, also known as the Nashville Chin Baptist Church (MWS Project No. 22-WL-04 and Proposal No. 2022M-054ES-001).

<u>Analysis</u>

This ordinance accepts one new fire hydrant assembly and easement for property located at 5738 Cane Ridge Road, also known as the Nashville Chin Baptist Church.

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

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

Sponsors: Withers and Young

120. <u>BL2022-1265</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a sanitary sewer manhole, for three properties located at 1212, 1214 and 1218 McGavock Street, also known as Modera McGavock (MWS Project No. 21-SL-287 and Proposal No. 2022M-065ES-001).

<u>Analysis</u>

This ordinance accepts one sanitary sewer manhole for three properties located at 1212, 1214 and 1218 McGavock Street, also known as Modera McGavock.

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

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

Sponsors: OConnell, Withers and Young

121. <u>BL2022-1266</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main and easement, and to accept new public sanitary sewer mains, sanitary sewer manholes and easement, for property located at 3104 Gallatin Pike (MWS Project No. 22-SL-24 and Proposal No. 2022M-061ES-001).

<u>Analysis</u>

This ordinance abandons approximately 62 linear feet of existing eight inch sanitary sewer main and easement, and accepts approximately 106 linear feet of new eight inch sanitary sewer main (DIP), three sanitary sewer manholes and easement for property located at 3104

Gallatin Pike.

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

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

Sponsors: Benedict, Withers and Young

122. <u>BL2022-1267</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes and easements, for property located 121 Hart Lane, (MWS Project Nos. 21-WL-118 and 21-SL-279 and Proposal No. 2022M-066ES-001).

<u>Analysis</u>

This ordinance accepts approximately 321 linear feet of new eight inch water main (DIP), approximately 317 linear feet of new eight inch sanitary sewer main (PVC and DIP), one fire hydrant assembly, two sanitary sewer manholes and easements for property located at 121 Hart Lane.

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

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

Sponsors: VanReece, Withers and Young

J.

Bills on Third Reading

123. <u>BL2022-1189</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, sanitary sewer manhole and easement, and to accept new sanitary sewer main, sanitary sewer manhole and easement, for property located at 3800 Charlotte Avenue (MWS Project No. 22-SL-02 and Proposal No. 2022M-034ES-001).

<u>Analysis</u>

This ordinance abandons approximately 217 linear feet of existing eight inch sanitary sewer main (concrete), one sanitary sewer manhole and easement, and to accept approximately 227 linear feet of new eight inch sanitary sewer main (DIP), one sanitary sewer manhole and easement for property located at 3800 Charlotte Avenue.

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

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

Sponsors: Murphy, Withers and Young

124. <u>BL2022-1234</u>

An ordinance to provide for the designation of public property within specified areas of downtown Nashville as a temporary "Special Event Zone" during the time period beginning at nine o'clock (9:00) p.m. on July 2, 2022, and ending at eleven fifty-nine (11:59) p.m. on July 5, 2022, relative to the use of these areas in conjunction with the 2022 July 4th Celebration and related activities and events.

<u>Analysis</u>

This ordinance approves a temporary "Special Event Zone" within portions of the downtown area, in conjunction with the 2022 July 4th Celebration and related activities and events from July 2, 2022 until July 5, 2022. A map of the Special Event Zone areas established under this ordinance is attached to the ordinance. Activity restrictions within the Special Event Zone would begin at 9:00 p.m. on Saturday, July 2, 2022, and end at 11:59 p.m. on Tuesday, July 5, 2022. Activities on public property or in the public right-of-way within the Special Event Zone are regulated as follows:

- The sale of any food, beverages, goods, or merchandise would be prohibited, unless street vendors obtain a "Special Event Zone" permit from the Nashville Convention and Visitors Corporation (CVC) in order to sell within the geographic area listed above.
- The sale, provision, or serving of alcoholic beverages are prohibited, except as authorized.
- The sale or distribution of merchandise pertaining to the July 4th Celebration not licensed by the CVC is be prohibited.
- The distribution, promotional give-away activity, or provision of free products, services, or coupons by persons or entities that are not event sponsors is prohibited, except within any Public Participation Area.
- Vehicles shall be allowed only as directed by Metropolitan Nashville Police.
- No shared urban mobility devices, as defined by Metropolitan Code of Laws Section 12.62.010, are permitted within the Special Event Zone.
- No handguns, rifles, or firearms are permitted (Tennessee Code Annotated § 39-17-1359).
- No knives, swords or other fighting devices are permitted.
- No fireworks, firecrackers, or explosive devices are permitted, except event-related exhibitions permitted by the CVC.
- The Special Event Zone will be a "no fly zone."

This ordinance requires at least one Public Participation Area within the Special Event Zone while the zone is in effect. This Area would allow for the reasonable expression by the public in a manner that is not disruptive to the July 4th Celebration activities, and events.

Fiscal Note: This ordinance places restrictions on the activities that would be allowed to take place within the special event zone during the 2022 July 4th Celebration. However, no additional Metro personnel or overtime would be required just for the enforcement of these restrictions.

Sponsors: OConnell

125. <u>BL2022-1235</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for property located at 9828 Split Log Road in Williamson County, also known as Rosebrooke Phase 3 (MWS Project No. 22-SL-35 and Proposal No. 2022M-047ES-001).

<u>Analysis</u>

This ordinance accepts approximately 395 linear feet of new eight inch sanitary sewer main (DIP), approximately 723 linear feet of new eight inch sanitary sewer main (PVC), six sanitary sewer manholes and easements for property located at 9828 Split Log Road in Williamson County, also known as Rosebrooke Phase 3. 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: Withers and Young

126. <u>BL2022-1236</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains, and to accept new public water mains and fire hydrant assemblies, for property located at 39th Avenue North (unnumbered) (MWS Project No. 22-WL-08 and Proposal No. 2022M-051ES-001).

<u>Analysis</u>

This ordinance abandons approximately 1,250 linear feet of existing two inch water main and approximately 40 linear feet of existing six inch water main, and accepts approximately 838 linear feet of new eight inch water main (DIP), approximately seven linear feet of new six inch water main (DIP) and two fire hydrant assemblies for property located at 39th Avenue North (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. Abandoned and donated easements have no market value according to the Department of Water Services.

Sponsors: Taylor, Withers and Young

127. <u>BL2022-1237</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing fire hydrant assemblies and easements, and to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 1501 Hillside Avenue, also known as The Reservoir Zone 7 (MWS Project Nos. 21-WL-82 and 21-SL-195 and Proposal No. 2022M-050ES-001).

<u>Analysis</u>

This ordinance abandons four existing fire hydrant assemblies and easements, and accepts approximately 1,212 linear feet of new eight inch water main (DIP), approximately 556 linear feet of new eight inch sanitary sewer main (PVC), four fire hydrant assemblies, five sanitary sewer manholes and easements for property located at 1501 Hillside Avenue, also known as The Reservoir Zone 7. 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. Abandoned and donated easements have no market value according to the Department of Water Services.

Sponsors: Sledge, Withers and Young

128. <u>BL2022-1238</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main and easement, and to accept new sanitary sewer main, sanitary sewer manhole and easement, for property located at 7131 Centennial Boulevard, (MWS Project No. 21-SL-212 and Proposal No. 2022M-063ES-001).

<u>Analysis</u>

This ordinance abandons approximately 153 linear feet of existing 12 inch sanitary sewer main (VCP) and easement, and accepts approximately 153 linear feet of new 12 inch sanitary sewer main (DIP), one sanitary sewer manhole and easement for property located at 7131 Centennial Boulevard. 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. Abandoned and donated easements have no market value according to the Department of Water Services.

Sponsors: Roberts, Withers and Young

129. <u>BL2022-1239</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main and sanitary sewer manhole, for property located at 1100 B Sunnymeade Drive, also known as Sunnymeade Commons (MWS Project No. 22-SL-60 and Proposal No. 2022M-059ES-001).

<u>Analysis</u>

This ordinance accepts approximately 53 linear feet of new eight inch sanitary sewer main (PVC) and one sanitary sewer manhole for property located at 1100 B Sunnymeade Drive, also known as Sunnymeade Commons. 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: Benedict, Withers and Young

130. <u>BL2022-1240</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and sanitary sewer force mains, sanitary sewer manholes and easements, for property located at 2126 Marsha Drive, also known as Rivergate View Subdivision (MWS Project No. 21-SL-128 and Proposal No. 2022M-055ES-001).

<u>Analysis</u>

This ordinance accepts 309 linear feet of new two and a half inch sanitary sewer force main (PVC), approximately 389 linear feet of new eight inch sanitary sewer main (PVC), two sanitary sewer manholes and easements for property located at 2126 Marsha Drive, also known as Rivergate View Subdivision. 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: Young and Withers

131. <u>BL2022-1241</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at 204 Ben Allen Road and 121 Hart Lane, also known as Ben Allen Phase 2, (MWS Project Nos. 20-WL-85 and 20-SL-179 and Proposal No. 2022M-052ES-001).

<u>Analysis</u>

This ordinance accepts approximately 838 linear feet of new eight inch water main (DIP), approximately 886 linear feet of eight inch new sanitary sewer main (PVC), two fire hydrant assemblies, six sanitary sewer manholes and easements for two properties located at 204 Ben Allen Road and 121 Hart Lane, also known as Ben Allen Phase 2. 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: VanReece, Withers and Young

132. <u>BL2022-1242</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer easement rights, for property located at 3038 Lakeshore Drive (Proposal No. 2022M-060ES-001).

<u>Analysis</u>

This ordinance abandons easement rights for an existing 20 foot sanitary sewer easement across the center of the property recorded on the plat of W. D. Warren, Book 6200, Page 998, R.O.D.C., TN, for property located at 3038 Lakeshore Drive. 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. Abandoned easements have no market value according to the Department of Water Services.

Sponsors: Withers and Young

133. <u>BL2022-1243</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 1200 Cottage View Lane, also known as Timber Trails Phase 3 (MWS Project Nos. 21-WL-95 and 21-SL-222 and Proposal No. 2022M-058ES-001).

<u>Analysis</u>

This ordinance accepts approximately 2,321 linear feet of new eight inch water main (DIP), approximately 2,029 linear feet of new eight inch sanitary sewer main (PVC), four fire hydrant assemblies, 11 sanitary sewer manholes and easements for property located at 1200 Cottage View Lane, also known as Timber Trails Phase 3. 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: Lee, Withers and Young

134. <u>BL2022-1244</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing water main, and to accept new water main, for property located at 2100 Century Farms Parkway (MWS Project No. 22-WL-12 and Proposal No. 2022M-062ES-001).

<u>Analysis</u>

This ordinance abandons approximately 200 linear feet of existing 12 inch water main (DIP), and accepts approximately 200 linear feet of new 12 inch water main (DIP) in order to lower the profile of the pipeline in the ground for property located at 2100 Century Farms Parkway. 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. Abandoned and donated easements have no market value according to the Department of Water Services.

Sponsors: Styles, Withers and Young

135. <u>BL2022-1245</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public sanitary sewer manhole, for property located at Long Boulevard (unnumbered) (MWS Project No. 21-SL-293 and Proposal No. 2022M-057ES-001).

<u>Analysis</u>

This ordinance accepts one new public sanitary sewer manhole for property located at Long Boulevard (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 have no market value according to the Department of Water Services.

Sponsors: Taylor, Withers and Young

136. <u>BL2022-1246</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 842 Hamilton Crossings, also known as Hamilton Crossings Phase 2 (MWS Project Nos. 20-WL-123 and 20-SL-249 and Proposal No. 2022M-056ES-001).

<u>Analysis</u>

This ordinance accepts approximately 954 linear feet of new eight inch water main (DIP), approximately 135 linear feet of new six inch water main (DIP), approximately 855 linear feet of new eight inch sanitary sewer main (PVC), two fire hydrant assemblies, 10 sanitary sewer

manholes and easements for property located at 842 Hamilton Crossings, also known as Hamilton Crossings Phase 2. 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: Styles, Withers and Young