Metropolitan Nashville and Davidson County, TN Tuesday, September 6, 2022 6:30 PM Metropolitan Council Agenda Analysis Historic Metro Courthouse 1 Public Square, 2nd floor Nashville, TN 37201 Metropolitan Courthouse

Metro Council

G. Resolutions on Public Hearing

2. RS2022-1732

A resolution exempting Xiao Bao, located at 830 Meridian Street from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

Analysis

This resolution approves an exemption from the minimum distance requirements for obtaining a beer permit for Xiao Bao located at 830 Meridian Street.

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

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

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

Sponsors: Parker

H. Bills on Public Hearing

10. BL2022-1328

An Ordinance amending Section 17.16.060 of the Metropolitan Code, Zoning Regulations to delete the limitations on veterinarian facility size and the number of veterinarian establishments per lot in zoning districts where the veterinarian use is permitted conditionally (Proposal No. 2022Z-010TX-001).

Analysis

This ordinance amends Subsection 17.16.060.B of the Metropolitan Code of Laws to remove the limitations on veterinarian facility size and the number of veterinarian establishments per lot in zoning districts where the veterinarian use is permitted conditionally. Currently, in zoning districts where the veterinarian use is permitted conditionally, the building footprint of veterinary offices and facilities is limited to 2,500 square feet. There is also a limitation of no more than two veterinary establishments per lot.

This ordinance has been approved, as substituted, by the Planning Commission.

Sponsors: Evans

15. BL2022-1346

An Ordinance amending Chapters 17.04 and 17.12 of the Metropolitan Code to amend regulations on accessory structures and to amend regulations on the allowed building height of single and two family dwellings in the Urban Zoning Overlay District (Proposal No. 2022Z-012TX-001).

<u>Analysis</u>

This ordinance amends Chapters 17.04 and 17.12 of the Metropolitan Code of Laws to amend regulations on accessory structures and to amend regulations on the allowed building height of single and two family dwellings in the Urban Zoning Overlay District.

Regarding the regulation of accessory structures, the ordinance amends the definition of "Accessory or ancillary structure" in Subsection 17.04.060.B, Subsection 17.12.040.E.1, and Subsection 17.12.060.B to further require that such structures shall not be used as an accessory dwelling unit, as additional living or sleeping area outside of the principal structure, or for commercial activity that is not permitted as a home occupation. The provisions would also restrict the plumbing and electrical components to those traditionally found in non-livable accessory structures. Additionally, the ordinance amends requires accessory structures larger than 700 square feet to meet all required setbacks and height controls of the zoning district. Currently, the definition does not address what can or cannot be done within an accessory structure and there are no defined restrictions on what components can be within an accessory structure. These restrictions on accessory structures have been requested by the Zoning Administrator to prevent the conversion of accessory structures into illegal detached accessory dwelling units.

The ordinance under consideration also amends Subsection 17.12.060.C.1 to change how the height is measured for single- and two-family structures in the Urban Zoning Overlay District. Currently, the code requires height to be measured from natural grade, which is the grade of the property prior to any grading or construction on the site. The ordinance changes this height to be measured from finished grade, which is the grade of the property following grading and construction on the site at final inspection. This change brings the Code into alignment with how the Codes Department and Zoning Administrator have been measuring the height of these structures.

This ordinance is scheduled to be heard by the Planning Commission at their September 8, 2022 meeting.

Sponsors: Murphy

I. Consent Resolutions and Resolutions

29. RS2022-1590

A resolution appropriating the amount of \$100,000 from the General Fund Reserve Fund for the purchase of equipment and building repairs for various departments of The Metropolitan Government of Nashville and Davidson County.

Analysis

This resolution appropriates \$100,000 from the General Fund Reserve Fund (4% Fund) to two departments for the purchase of equipment. Section 6.14 of the Metropolitan Charter requires that 4% of all the general fund revenue of the General Services District be set aside each year solely for the purchase of equipment and building repairs.

Ordinance No. O86-1534 and Section 5.04.015.F of the Metro Code require that allocations from the 4% Fund each be supported by information sheets, which are attached to the resolution. The resolution further provides that "the Director of Finance may schedule acquisitions authorized herein to ensure an appropriate balance in the Fund."

Pursuant to this resolution, \$50,000 would be appropriated to the Fairgrounds Nashville for the purchase of a BCycle installation and \$50,000 would be appropriated to the Nashville Public Library for the purchase of a bike station at the Edgehill Branch Library.

Sponsors: Sledge

31. RS2022-1694

Initial resolution authorizing and providing for the issuance and sale of water and sewer revenue bonds in an aggregate principal amount not to exceed \$315,000,000 of The Metropolitan Government of Nashville and Davidson County.

Analysis

This is an initial resolution providing for the issuance of up to \$315 million in water and sewer revenue bonds. The maximum interest rate of these bonds cannot exceed the maximum rate permitted by applicable law. The purpose of water and sewer revenue bonds is for financing capital improvements to the Metropolitan Government's water and sewer system, and the principal, premium, and interest on the bonds are payable solely from and secured solely by a pledge of the income and revenues of this system. This initial resolution is required by T.C.A § 9-21-304 to be adopted prior to the issuance of revenue bonds. As required by state law, the clerk is directed to publish, once, the initial resolution in a newspaper of general circulation.

Sponsors: Allen

32. RS2022-1695

Resolution supplementing and amending Substitute Resolution No. RS2010-1442 to authorize the execution, terms and delivery of a loan agreement by and between the Metropolitan Government and the United States Environmental Protection Agency, acting by and through the Administrator of the Environmental Protection Agency, pursuant to which a loan will be provided in a principal amount not to exceed \$315,000,000, providing for the financing of certain water and sewer system projects of the Metropolitan Government, and to authorize the execution, terms, issuance, sale and payment of one or more water and sewer revenue bonds in connection with and as evidence of said loan agreement; and repealing those provisions of Resolution No. RS2011-114 authorizing the issuance of subordinate lien water and sewer revenue bonds.

Analysis

This resolution authorizes the execution, terms and delivery of a loan agreement between the Metropolitan Government and the U.S. Environmental Protection Agency ("EPA") not to exceed \$315,000,000, pursuant to The Water Infrastructure Finance and Innovation Act ("WIFIA"). The resolution further authorizes the execution, terms, issuance, sale and payment of one or more water and sewer revenue bonds in connection with and as evidence of this loan agreement. Finally, the resolution repeals the provisions of Resolution No. RS2011-114 (the "Second Supplemental Resolution") which authorized the issuance of subordinate lien water and sewer revenue bonds because the subordinate lien bonds have been defeased and Metro Water does not need to have more subordinate lien bonds issued.

The WIFIA Loan will be issued on parity with the Bond Resolution as well as other supplemental resolutions. Substitute Resolution RS2010-1442 (the "Bond Resolution") authorized the issuance from time to time of Metro Water and Sewer (MWS) revenue bonds after adoption of a supplemental Council resolution. This authority has been used seven times since then. The first supplemental resolution authorized the 2010 bonds in four series, collectively known as the Series 2010 bonds. The second supplemental resolution, approved in 2011, amended certain provisions of the Bond Resolution. The third supplemental resolution authorized the 2013 revenue bonds, and the fourth supplement authorized the 2017 revenue bonds. The fifth supplemental resolution was approved in March 2020 and the sixth supplemental resolution was approved in April 2020 to authorize the financing and construction of several MWS capital projects through the State Revolving Fund Loan. The seventh supplemental resolution authorized the issuance of Series 2021 revenue bonds in an amount not to exceed \$780,000,000 to retire commercial paper, funding capital improvements to the water and sewer system, refund the Series 2013 Bonds, and to defease the remaining outstanding Series 2012 Subordinate Lien Bonds. The WIFIA Loan also will be on parity with the 2020 State Revolving Fund Loans, as approved by the Tennessee Local Development Authority.

This resolution, which will be the Eighth Supplemental Resolution, authorizes the Metropolitan Government to enter into a loan agreement with the WIFIA Lender, the EPA, as evidenced by a water and sewer bond and approves the WIFIA Loan Agreement, pursuant to which the WIFIA lender will make a loan to the Metropolitan Government in a principal amount not to exceed \$315,000,000. This loan will finance water and sewer infrastructure improvements. Participation in the EPA's WIFIA program will be beneficial for MWS because it creates a

ceiling for the interest rate. At closing, a flat interest rate will be established but may be reduced it if the interest rates drop prior to drawing on the loan. Additionally, the structure of the WIFIA Loan Agreement allows MWS to draw down the funds as needed, thus only paying the interest on the amount drawn. And, the WIFIA Loan Agreement is prepayable without penalty at any time, unlike public market bonds.

Sponsors: Allen

33. RS2022-1733

A resolution authorizing grants not exceeding \$74,596.00 from the Barnes Fund for Affordable Housing to Affordable Housing Resources for the express purpose of constructing and rehabilitating affordable or workforce housing.

<u>Analysis</u>

This resolution authorizes a grant not exceeding \$74,596 from the Barnes Fund for Affordable Housing to Affordable Housing Resources for the express purpose of constructing and rehabilitating affordable or workforce housing.

The funds will be used for cost overruns associated with the construction of 50 affordable housing units approved by the original contracts authorized by RS2017-965, RS2019-1861, RS2020-239 and RS2021-936. The grant agreement reconfirms the terms and conditions provided for in the original contracts, such as the affordability restrictive covenants. Section 7-3-314 of the Tennessee Code Annotated states that metropolitan forms of government may provide financial assistance to a nonprofit organization in accordance with the guidelines of the Metropolitan Government. Section 5.04.070 of the Metropolitan Code of Laws provides that the Metropolitan Council may by Resolution appropriate funds for the financial aid of nonprofit organizations.

The term of this agreement is 24 months from the execution of the agreement.

Sponsors: Rhoten, Gamble, Welsch and Suara

34. RS2022-1734

A resolution appropriating the amount of five-hundred thousand dollars (\$500,000) from the unencumbered balance of appropriations to the Metropolitan Council Office, Mayor's Office, and Nashville Department of Transportation and Multimodal Infrastructure for the purpose of funding a grant to Planned Parenthood of Tennessee and North Mississippi.

<u>Analysis</u>

This resolution appropriates the amount of \$500,000 from the unencumbered appropriations of the following sources:

- Metro Council Regular Pay \$100,000
- Mayor's Office Regular Pay \$100,000
- Traffic Signal Maintenance Regular Pay -- \$300,000

These appropriations will be transferred to a new "Family Planning Services" account to be

available for a grant to Planned Parenthood of Tennessee and North Mississippi to provide comprehensive sexual health education in Nashville and Davidson County, distribution of safer sex supply kits, distribution of accurate information about abortion and reproductive health care, and services related to abortion navigation for individuals seeking abortion care in states outside of Tennessee. The new Family Planning Services account is being created by the Department of Finance for this purpose.

This resolution must be deferred to the October 4, 2022, meeting because Section 6.11 of the Metropolitan Charter only permits such appropriation transfers at the end of a fiscal quarter. Section 6.11 specifically authorizes the transfer of the unencumbered balance of an appropriation, by resolution of the Council, within the same section of the budget and within the same fund at the request of the mayor and at the end of any quarter of the fiscal year.

Sponsors: Porterfield, Sepulveda, Benedict, Welsch, OConnell and Mendes

35. **RS2022-1735**

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Darelyn Gullage against the Metropolitan Government of Nashville and Davidson County in the amount of \$22,000.00 and that said amount be paid out of the Self-Insured Liability Fund.

Analysis

On April 12, 2019, Darelyn Gullage was traveling north on Howse Avenue and made a right turn onto Neely's Bend Road. At the same time, a Davidson County Sheriff's Office ("DCSO") officer was backing a DSCO vehicle out of a driveway. The officer struck Mr. Gullage's vehicle in the roadway.

Mr. Gullage went to the hospital complaining of shoulder pain. He was discharged and later followed-up with another doctor. He underwent a course of physical therapy. His medical expenses totaled \$9,747.93.

The Department of Law recommends settlement of this personal injury claim for \$22,000, which includes Mr. Gullage's medical expenses, pain and suffering, and loss of enjoyment of life.

Disciplinary action taken against the DCSO employee consisted of a written reprimand.

Fiscal Note: This \$22,000 settlement, along with the settlement per Resolution Nos. RS2022-1754, RS2022-1755 and RS2022-1756 would be the 8th, 9th, 10th, and 11th payments from the Self-Insured Liability Fund in FY23 for a cumulative total of \$251,875. The fund balance would be \$12,744,483 after these payments.

Sponsors: Rhoten and Gamble

36. RS2022-1736

A resolution approving the election of certain Notaries Public for Davidson County.

<u>Analysis</u>

This is a routine resolution approving the election of notaries public in accordance with state law.

Sponsors: Murphy

37. RS2022-1737

A Resolution authorizing the Metropolitan Development and Housing Agency to negotiate and enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 571 Margaret Robertson Drive known as Margaret Robertson Apartments.

Analysis

This resolution authorizes the Metropolitan Development and Housing Agency ("MDHA") to enter into an agreement to accept payments in lieu of taxes ("PILOT") for a multi-family housing project located at 571 Margaret Robertson Drive, known as Margaret Robertson Apartments. In 2016, Ordinance Nos. BL2015-1281, BL2016-334 and BL2016-435 authorized MDHA to negotiate and accept PILOT payments from operators of low-income housing tax credit ("LIHTC") properties, capped at \$2,500,000 annually. If approved, this PILOT, would be the thirty-fourth such PILOT in the program overall, and the fourth for MDHA in 2022. Before this project, the amount of annual funding available for LIHTC projects is \$1,448,926 after accounting for the Clarksville Pike project in RS2022-1644, Dickerson Flats project in RS2022-1645, and Stone Bridge Lofts in project RS2022-1666.

PILOT agreements essentially provide tax abatements for real and/or personal property taxes that would otherwise be owed to the Metropolitan Government. PILOTs were historically used by Metro to provide incentives through the Industrial Development Board ("IDB") to large employers to create job opportunities. But Tenn. Code Ann. § 13-20-104 was amended several years ago to give MDHA the authority to enter PILOTs to create affordable rental housing subject to Council approval.

MDHA developed their PILOT program to provide additional financial incentives to developers considering construction or rehabilitation of affordable housing units through a federally funded LIHTC program. Subsidized LIHTC developments serve those at or below 60% of the average median income ("AMI") for the Nashville area, which translates to an income cap of \$39,660 for individuals and \$58,020 for families of four in 2022. Once negotiated by MDHA, each PILOT agreement must be approved by the Council by resolution.

The maximum term for the PILOT payments under this program is 10 years. The PILOT agreement would only be available for additional tax liability over and above the pre-development assessed value of the property. The program is available for both existing and new developments, based on financial need. The PILOT lease is to be terminated if the property sits vacant for two years.

MDHA is required by state law to file an annual report with the Council, Assessor of Property,

and State Board of Equalization identifying the values of the properties subject to PILOTs, the date and term for each PILOT, the amount of PILOT payments made, and a calculation of the taxes that would otherwise be owed.

The owner of the property, Margaret Robertson Housing I, LLC plans to construct approximately 100 units to be restricted to individuals and families earning at or below 60% AMI. The amount of the PILOT payment to Metro will be \$72,207. The owner will be required to pay a monitoring and reporting fee to MDHA not to exceed 5% of the in lieu of tax payment. The estimated project valuation is \$18,377,163.

Fiscal Note: This PILOT request would require the developer to make a first-year payment of \$142,586 in lieu of property taxes, with a 3% annual increase through the remainder of the 10-year period.

In addition to the PILOT payments, the developer would be required to pay a monitoring and reporting fee to MDHA. This fee would be set by MDHA not to exceed five percent (5%) of the amount of the PILOT payment due each year.

The final assessed value of this project will not be known until completion. However, the value of the project when completed is estimated to be \$18,377,163. For purposes of this analysis, this number will be used as a reasonable estimate of the final project value.

Over the 10-year life of this PILOT agreement, a total of \$513,339 would be abated, although Metro would still receive \$1,634,584 in property taxes from this project, as depicted in the following table:

Real Property Tax (New)

`	Year		Total Val	ue Stand	Standard Tax Still		batement	Abatement %
1	1	\$18	3,377,163	\$214,792	\$142,586	\$72,206	33.6%	
2	2	\$18	3,377,163	\$214,792	\$146,863	\$67,929	31.6%	
3	3	\$18	3,377,163	\$214,792	\$151,269	\$63,523	29.6%	
4	1	\$18	3,377,163	\$214,792	\$155,807	\$58,985	27.5%	
5	5	\$18	3,377,163	\$214,792	\$160,481	\$54,311	25.3%	
6	3	\$18	3,377,163	\$214,792	\$165,296	\$49,496	23.0%	
7	7	\$18	3,377,163	\$214,792	\$170,255	\$44,537	20.7%	
8	3	\$18	3,377,163	\$214,792	\$175,362	\$39,430	18.4%	
ç)	\$18	3,377,163	\$214,792	\$180,623	\$34,169	15.9%	
1	10	\$18	3,377,163	\$214,792	\$186,042	\$28,750	13.4%	
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Tot	Totals		\$2	\$2,147,923		\$1,634,584 \$513,339 23.9%		

After the property tax abatement from this project, \$1,376,720 would still be available within MDHA's annual cap of \$2.5 million for other PILOT projects in 2022.

Sponsors: Evans and Rhoten

38. RS2022-1738

A resolution approving a grant from the U.S. Department of the Treasury to the Metropolitan Government, acting by and through the Metropolitan Action Commission, to be used for

emergency rental assistance in accordance with the purposes set forth in Section 501, Subtitle A, Title V, Division N of the Consolidated Appropriations Act, 2021.

<u>Analysis</u>

This resolution accepts a grant from the U.S. Department of Treasury to the Metropolitan Action Commission in an amount not to exceed \$30,636,925.12 with no cash match required. This grant will be used for emergency rental assistance in accordance with the purpose set forth in Section 501, Subtitle A, Title V, Division N of the Consolidated Appropriations Act, 2021.

Resolution No. RS2021-1142 approved a grant to the Metropolitan Action Commission in the amount of \$24,764,550.18 from the Tennessee Housing Development Agency ("THDA") to be used for emergency rental assistance. Prior to disbursement of the grant approved by RS2021-1142, THDA returned those funds to the U.S. Department of Treasury who has now reallocated those funds directly to Metro in the above grant. Consistent with federal law, these funds will be used to provide emergency rental assistance and payment of utilities and home energy costs.

The term of this grant begins February 2, 2022 and ends on September 30, 2022.

Sponsors: Rhoten, Gamble, Welsch, Suara and Evans

39. RS2022-1739

A resolution approving amendment three to appropriate grant funds from The Kresge Foundation to the Metropolitan Government, acting by and through the Metropolitan Action Commission, for the MAC4Jobs (Making a Change for Jobs) project to expand opportunities in America's cities through grant making and social investing.

Analysis

This resolution approves amendment three to a grant approved by Resolution No. RS2019-1884 from The Kresge Foundation to Metropolitan Action Commission. This grant is for the MAC4Jobs (Making a Change for Jobs) project to expand opportunities in America's cities through grant making and social investing.

RS2019-1884 approved a grant in the amount of \$500,000 and with an original grant period from August 1, 2019 through November 30, 2021. Amendment 1, approved by RS2020-556, increased the grant amount by \$10,000. Amendment 2 increased the grant amount by \$10,000 and extended the end date of the agreement to December 31, 2021. Amendment 2 was approved through the Fiscal Year 2022 budget and did not require separate Council approval.

The resolution under consideration approves Amendment 3. This amendment would increase the grant amount by \$200,000, from \$520,000 to \$720,000, with no cash match required and extends the grant end date to July 31, 2023.

Sponsors: Rhoten, Welsch and Suara

40. RS2022-1740

A resolution accepting a Project Diabetes grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Nashville Farmers' Market, to create fruit and vegetable incentive programs that ensure healthy options are an easy choice.

<u>Analysis</u>

This resolution accepts a Project Diabetes grant from the Tennessee Department of Health to the Nashville Farmers' Market in an amount not to exceed \$81,100 with no cash match required. This grant will create fruit and vegetable incentive programs that ensure healthy options are an easy choice. This includes funding Fresh Bucks, the SNAP dollar doubling program. The grant will also be used for program marketing, supplies, and a seasonal intern to help administer program activities. The funding will be reimbursed over three years. The term of this grant begins on July 1, 2022 and ends on June 30, 2025.

Sponsors: Rhoten, Gamble, Hurt, Welsch and Suara

41. RS2022-1741

A resolution accepting an Epidemiology and Laboratory Capacity for Infectious Diseases grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to support all construction requirements associated with the cooler expansion project for the Office of Medical Examiner.

<u>Analysis</u>

This resolution accepts an Epidemiology and Laboratory Capacity for Infectious Diseases grant from the Tennessee Department of Health to the Metropolitan Board of Health in an amount not to exceed \$450,000 with no cash match required. This grant will support all construction requirements associated with the cooler expansion project for the Office of Medical Examiner. The term of this grant begins March 1, 2022 and ends February 28, 2023.

Sponsors: Rhoten, Gamble, Syracuse, Porterfield and Evans

42. RS2022-1742

A resolution accepting an American Rescue Plan (ARP) funded grant from the U. S. Environmental Protection Agency to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to advance enhanced monitoring of particulate matter or other pollutants by improving Nashville's air monitoring network.

<u>Analysis</u>

This resolution accepts an American Rescue Plan ("ARP") funded grant from the U.S. Environmental Protection Agency to the Metropolitan Board of Health in an amount not to exceed \$51,000 with no cash match required. This grant will be used to advance enhanced monitoring of particulate matter or other pollutants by improving Nashville's air monitoring network. The funds will be used for the purchase of equipment. No additional employees or space are needed for this project. The term of this grant begins on August 1, 2022 and ends on July 31, 2024.

Sponsors: Rhoten, Gamble, Syracuse, Porterfield, Welsch, Hancock and Suara

43. RS2022-1743

A resolution approving amendment five to a grant from the U. S. Environmental Protection Agency to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

<u>Analysis</u>

This resolution approves the fifth amendment to a grant from the U.S. Environmental Protection Agency to the Metropolitan Board of Health, originally approved by Resolution No. RS2020-187, for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

This amendment increases the grant amount by \$332,282 from \$978,660 to \$1,310,942. No other changes would be made to the grant agreement.

Sponsors: Rhoten, Gamble, Syracuse, Porterfield, Welsch and Hancock

44. RS2022-1744

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.

Analysis

This resolution approves a grant contract between the Metropolitan Board of Health and the Mental Health Cooperative ("MHC") related to the Metropolitan Nashville Police Department's ("MNPD") co-response model, Nashville Partners in Care. These funds are to be used to provide expertise and staff in emergency behavioral health care to support the launch and pilot year of Nashville Partners in Care.

Pursuant to the terms of the grant, MHC will receive \$1,435,574 to be used for the following outcomes:

- Preparation of master's level clinicians for mental health crisis response and assignment to specific police details throughout the county for the purpose of fulfilling the charge and work of Partners in Care.
- Coordination with the Metropolitan Public Health Department ("MPHD"), MNPD, the Mayor's Office, and other necessary Metro departments and stakeholder organizations to ensure regular and timely data sharing.
- Provision of regular reporting to MPHD, MNPD, the Mayor's Office and stakeholders through a process and schedule acceptable to Metro departments and MHC.

The term of this agreement begins July 1, 2022 and ends June 30, 2023.

Fiscal Note: Metro would pay \$1,435,574 to Mental Health Cooperative to provide expertise

and staff in emergency behavioral health care to support the launch and pilot year of the MNPD's co-response model, Nashville Partners in Care.

Sponsors: Rhoten, Gamble, Syracuse, Porterfield, Welsch, Evans and Suara

45. RS2022-1745

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 funds to operate a 24/7 Mental Health Coop Treatment Center to provide urgent mental health care alternatives to the emergency room or jail.

<u>Analysis</u>

This resolution approves a grant contract between the Metropolitan Board of Health and the Mental Health Cooperative ("MHC") to provide funds to operate a 24/7 Mental Health Coop Treatment Center to provide urgent mental health care alternatives to the emergency room or jail.

Pursuant to the agreement, MHC will serve as a visible and expedient source of emergency psychiatric care, including crisis treatment, crisis stabilization, and respite care. The funds will be used to operate a 24/7 Mental Health Coop Treatment Center ("MHCTC") mental health urgent care alternative to the emergency room or jail.

Pursuant to the terms of the agreement, MHC will receive \$2,508,400 to be used for the following outcomes:

- MHCTC will maintain a monthly average of 90 individuals referred by MNPD who require psychiatric emergency care.
- MHCTC will assume the responsibility of a minimum of 225 walk-in individuals for psychiatric emergency care per month.
- MHCTC will assume the responsibility of a minimum of 170 individuals for crisis stabilization and respite care per month.
- MHCTC will maintain an average drop-off time for MNPD of 10 minutes or less.
- MHCTC will partner with Metro officials to enhance access to psychiatric emergency care.

MHC would be required to collect data to evaluate the effectiveness of services provided under the contract and provide the results to Metro. The term of the grant begins July 1, 2022 and ends June 30, 2023.

Fiscal Note: Metro would pay \$2,508,400 to Mental Health Cooperative to provide funds to operate a 24/7 Mental Health Coop Treatment Center for mental health care alternatives to the emergency room or jail.

Sponsors: Rhoten, Gamble, Syracuse, Porterfield, Welsch, Evans and Suara

46. RS2022-1746

A resolution approving a contract for services by and between the Metropolitan Government,

acting by and through the Metropolitan Board of Health, and Neighborhood Health, Inc. to provide homeless individuals with medical and dental services at two or more clinics in or near downtown Nashville.

<u>Analysis</u>

This resolution approves a one-year contract for services between the Metropolitan Board of Health and Neighborhood Health, Inc. to provide various medical services to homeless persons. Metro has had such a contract since 2005 to provide a portion of the medical services, including examinations, diagnosis, and treatment of medical conditions of homeless persons seen at the downtown clinic. Neighborhood Health is to provide primary medical services to at least 3,500 individuals, which is to include a 24 hour on-call system for emergencies. This contract also includes the provision of dental care for at least 500 patient visits and mental health services to at least 600 homeless clients. Neighborhood Health will also be responsible for making transportation available to its homeless patients. The term of this agreement begins July 1, 2022 and ends June 30, 2023.

Fiscal Note: Metro would pay \$355,200 to Neighborhood Health, Inc., to provide homeless individuals with medical and dental services at two or more clinics in or near downtown Nashville.

Sponsors: Rhoten, Gamble, Syracuse, Porterfield, Welsch and Evans

47. RS2022-1747

A resolution approving a grant application to provide meals that meet RDA nutritional guidelines to eligible seniors in their homes and in congregate meal sites throughout Davidson County from the Greater Nashville Regional Council to the Metropolitan Government, acting by and through the Metropolitan Social Services Commission.

Analysis

This resolution approves a grant application to the Greater Nashville Regional Council ("GNRC") to the Metropolitan Social Services Commission to provide meals that meet RDA nutritional guidelines to eligible seniors in their homes through the Meals on Wheels program and in congregate meal sites throughout Davidson County. The application is for a grant with an award of \$1,100,000 with a required match of \$709,600. This grant has been provided by the GNRC for over 30 years.

Sponsors: Rhoten and Suara

48. RS2022-1748

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 funds for free technology training and equipment for use by members of the community.

Analysis

This resolution accepts a grant from the Tennessee State Library and Archives to the Nashville Public Library in an amount not to exceed \$7,604 with a required cash match of \$1,852. This

Tennessee State Library and Archives Training Opportunities for the Public Grant will provide funds for free technology training and equipment for use by members of the community. It will be used to hire computer instructors to provide free training to the public over the course of the grant, as well as purchase two solar charging stations for the Donelson Branch Library. The term of this grant would be July 1, 2022 to June 30, 2023.

Sponsors: Rhoten, Hurt, Welsch and Suara

49. RS2022-1749

A resolution approving an intergovernmental agreement by and between the State of Tennessee, Department of Transportation and The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, for general maintenance for State Route 45 (Old Hickory Boulevard) at Myatt Drive, Fed No. HSIP-45(34); State No. 19100-3213-94; PIN 131336.00 (Prop. No. 2022M-030AG-001).

Analysis

This resolution approves an intergovernmental agreement between the Tennessee Department of Transportation ("TDOT") and the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") for maintenance of State Route 45 (Old Hickory Boulevard) at Myatt Drive. Pursuant to the agreement, TDOT will pay for the construction services provided and NDOT will pay for the maintenance and operating costs of the maintenance.

Fiscal Note: There is no cost to Metro for the performance of this agreement. Metro would be responsible for the maintenance upon completion and acceptance of the safety improvements on State Route 45 (Old Hickory Boulevard) at Myatt Drive.

Sponsors: Rhoten, Withers, Pulley and Hancock

50. RS2022-1750

A resolution approving Amendment 1 to an Agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville & Davidson County, acting by and between the Department of Transportation and Multimodal Infrastructure, for miscellaneous safety improvements on State Route 45 (Old Hickory Boulevard) Intersection at State Route 265 (Central Pike), Federal No. HSIP-45(28); State No. 19042-3272-94; PIN 121073.00, Proposal No. 2022M-031AG-001.

<u>Analysis</u>

This resolution approves Amendment 1 to an agreement between the Tennessee Department of Transportation ("TDOT") and the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") previously approved by Resolution No. RS2014-1245.

RS2014-1245 approved the agreement for miscellaneous safety improvements at the Old Hickory Boulevard intersection with Central Pike. The improvements included new signals, signs, pavement markings, ramps, and pedestrian upgrades. Pursuant to the terms of this agreement, Metro's share of the costs was equal to \$191,050, representing 50% of the estimated project cost.

This resolution approves an amendment to update Exhibit A of the agreement related to the project cost. The project cost has increased from \$382,100 to \$1,408,611. Metro's 50% share of the estimated cost has increased to \$704,305.51.

Fiscal Note: This amendment increases the estimated project cost from \$382,100 to \$1,408,611 and the fifty percent cost share for Metro is now \$704,305.51. Metro has deposited \$175,250 of the current fifty percent cost share to TDOT leaving a balance due of \$529,055.51.

Sponsors: Evans, Rhoten, Gamble, Withers and Pulley

51. RS2022-1751

A resolution approving a license agreement between The Metropolitan Government of Nashville and Davidson County, by and through the Department of Parks and Recreation, and the State of Tennessee, acting by and through its Commissioner of Transportation, to construct and maintain a multi-use pedestrian greenway in Davidson County, Tennessee. (Proposal No. 2022M-028AG-001)

Analysis

This resolution approves a license agreement between the Metropolitan Department of Parks and Recreation ("Parks") and the Tennessee Department of Transportation ("TDOT"). Pursuant to the agreement, Parks would use a portion of State Route 155 right-of-way adjacent to the ramp to Two Rivers Parkway and Gaylord Drive to install and maintain a multi-modal greenway project to be known as the "Stones River Greenway - Opry Mills Greenway Connector". TDOT would permit the use of this property for this purpose. Parks would not pay for the use of this license, however Parks will be responsible for the maintenance and operation of the improvements. The term of the license agreement is 20 years.

Amendments, renewals, or extensions of the terms of the license agreement may be approved by a resolution of the Council receiving at least 21 affirmative votes.

This has been approved by the Planning Commission.

Fiscal Note: There is no cost to Metro for the performance of this agreement.

Sponsors: Syracuse, Rhoten, Withers, Hurt, Pulley, Bradford and Hancock

52. **RS2022-1752**

A resolution accepting a grant from the Nashville Convention & Visitors Corp. to the Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation Department, in support of a Museum Feasibility Study as part of the Fort Negley Master Plan.

Analysis

This resolution accepts a grant from the Nashville Convention & Visitor Corp. to the Metropolitan Nashville Parks and Recreation Department valued at approximately \$25,000 with a required match of \$25,000. This grant is to support a Museum Feasibility Study as part of the

Fort Negley Master Plan. The grant is contingent on the successful amendment to the HDLA purchase order for the Fort Negley Master Plan to include the total cost of the feasibility study.

The Metropolitan Board of Parks and Recreation approved the acceptance of this grant on August 2, 2022.

Sponsors: Sledge, Rhoten, Gamble, Hurt, Bradford and Suara

53. RS2022-1753

A resolution approving an application for the Edward Byrne Memorial Justice Assistance Grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, for specialized training and equipment to ensure personnel maintain needed certifications for criminal investigation and crime reduction initiatives.

<u>Analysis</u>

This resolution approves an application for an Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice to the Metropolitan Nashville Police Department ("MNPD"). If the grant application is awarded, the grant award would be \$546,989 with no required local cash match. The grant proceeds would be used for specialized training and equipment to ensure personnel maintain needed certifications for criminal investigation and crime reduction initiatives.

Specifically, MNPD is requesting \$178,338 to enable personnel to attend various conferences including the MCCA Financial Manager's Conference, Crime Against Children Conference, certification and recertification training for CVSA, International Association of Chiefs of Police conferences, computer forensics trainings, CALEA Conference, training for K-9 and SWAT integration and more. MNPD is also requesting \$319,183 for equipment for the Training Academy, digital voice recorders for detectives in the domestic violence division, scanners for Human Resources and Recruitment Unit, night vision equipment, utility trailer for moving supplies and community outreach events, portable aviation trade fuel trailer, night vision goggles to replace equipment for SWAT, and also for the purchase of storage devices and computer equipment for computer forensic investigations. Finally, MNPD is requesting \$5,780 in supplies for the Stinger Spike systems to help reduce the length and safety concerns of vehicular pursuits.

If awarded, the grant period would be October 1, 2022 to September 30, 2025. The Edward Byrne Memorial Justice Assistance Grant is a routine grant applied for by MNPD on an annual basis.

Sponsors: Rhoten, Syracuse and Porterfield

54. RS2022-1754

A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Richard Kennedy against the Metropolitan Government for \$19,988.84, with said amount to be paid out of the Self-Insured Liability Fund.

<u>Analysis</u>

On March 30, 2022, Richard Kennedy was making a left turn onto Gallatin Pike from Cahal Avenue when his vehicle collided with a Metropolitan Nashville Police Department ("MNPD") vehicle with lights and sirens activated. The MNPD officer was responding to a crash and entered the intersection on a red traffic signal.

Mr. Kennedy's vehicle received damage to the front bumper, grille, hood, radiator, both fenders, wheels, windshield, and right door area. The total cost of the vehicle repair was \$15,283.88. Mr. Kennedy also required the use of a rental vehicle at a cost of \$998.69.

The Department of Law recommends settlement of this property damage claim for \$19,988.84, based on the vehicle repair cost, the cost of the rental vehicle, and the diminished value of the vehicle.

Disciplinary action taken against the MNPD officer involved consisted of a one-day suspension.

Fiscal Note: This \$19,988.84 settlement, along with the settlement per Resolution Nos. RS2022-1735, RS2022-1755 and RS2022-1756 would be the 8th, 9th, 10th, and 11th payments from the Self-Insured Liability Fund in FY23 for a cumulative total of \$251,875. The fund balance would be \$12,744,483 after these payments.

Sponsors: Rhoten and Gamble

55. RS2022-1755

A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Cody Heimann against the Metropolitan Government of Nashville and Davidson County in the amount of \$18,212.15, with said amount to be paid out of the Self-Insured Liability Fund.

Analysis

On June 24, 2022, the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") removed a tree with roots growing through the street and a driveway belonging to Cody Heimann. During the removal process, a tree limb fell, damaging a portion of the sewer line. This caused a sewer backup into Mr. Heimann's home. Initially, the NDOT crew attempted to repair the damaged portion of the service line. Mr. Heimann did not have problems immediately, but six days later had a sewer backup in the lower level of his home. Mr. Heimann called a plumber who was unable to locate the source of the problem. A Metro Water Services crew arrived the next day and located a broken piece of cap in the clean out pipe. The crew removed the cap and resolved the problem.

The sewer backup occurred in Mr. Heimann's downstairs bathroom, living room, playroom, kitchen, foyer, pantry, and laundry. The area required drying and the removal of water. Drywall, baseboards, and flooring in the area required removal and replacement. Walls were painted and sealed. The total cost of the repairs was \$18,212.15.

The Department of Law recommends settlement of this property damage claim for \$18,212.15.

No disciplinary action was taken in connection with this incident.

Fiscal Note: This \$18,212.15 settlement, along with the settlement per Resolution Nos. RS2022-1735, RS2022-1754 and RS2022-1756 would be the 8th, 9th, 10th, and 11th payments from the Self-Insured Liability Fund in FY23 for a cumulative total of \$251,875. The fund balance would be \$12,744,483 after these payments.

Sponsors: Rhoten

56. RS2022-1756

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Linda Thompson against the Metropolitan Government for \$52,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

Analysis

On September 8, 2021, Linda Thompson was driving and executed a left turn onto Dickerson Pike. Her vehicle was struck by a Metro truck making a right turn onto Dickerson Pike from West Trinity Lane. Ms. Thompson's vehicle spun around and jumped the curb. Ms. Thompson's vehicle was damaged extensively and deemed a total loss. A payment of \$5,000 was previously paid to Ms. Thompson related to her vehicle.

Ms. Thompson went to the hospital complaining of a headache and lower left back pain and received a CT scan. She was diagnosed with a lumbar spine fracture and head injury. She followed up with her primary care physician complaining of continued back pain. She was referred to an orthopedist for further care. Her medical costs totaled \$33,319.93.

The Department of Law recommends settlement of this personal injury claim for \$52,000, which includes her medical costs and pain and suffering.

Disciplinary action taken against the Metro employee involved consisted of a reprimand.

Fiscal Note: This \$52,000 settlement, along with the settlement per Resolution Nos. RS2022-1735, RS2022-1754 and RS2022-1755 would be the 8th, 9th, 10th, and 11th payments from the Self-Insured Liability Fund in FY23 for a cumulative total of \$251,875. The fund balance would be \$12,744,483 after these payments.

Sponsors: Rhoten and Gamble

K. Bills on Second Reading

106. <u>BL2022-1379</u>

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

<u>Analysis</u>

This ordinance establishes the Nashville Entertainment Industry Board ("NEIB"). The NEIB would promote the film and television industry 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 NEIB would be composed of nine members. Two members would be appointed by the mayor, two members would be elected by the Council, two members would be selected by the Council from nominations submitted by the entertainment industry at large, one member would be selected by the Council from nominations from each of the following: the International Alliance of Theatrical Stage Employees, the Screen Actors Guild - American Federation of Television and Radio Artists, and the American Federation of Musicians. All members would be required to hold occupation in the entertainment industry, defined to include "film, television, digital streaming content, virtual/augmented reality or within the metaverse/omniverse." Members would be required to have a minimum of five years of professional experience. Members of the board would serve without compensation and serve staggered three-year terms.

The work of the board would be managed by an executive director appointed by the NEIB. Staff would be provided by the Metropolitan Government upon recommendation of the NEIB. The director and staff would be responsible for providing necessary permitting and the facilitation of locations for production and necessary relations with Metro departments.

Sponsors: Swope, Hurt, Hall, Syracuse and VanReece

107. BL2022-1384

An ordinance amending Section 12.12.190 of the Metropolitan Code of Laws relative to traffic calming projects.

Analysis

This ordinance codifies the existing traffic calming program maintained by the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") and creates additional requirements.

NDOT currently maintains a traffic calming program that allows neighborhood organizations to submit applications to identify streets where traffic calming projects may be appropriate. NDOT staff reviews applications, gathers data, and prioritizes where traffic calming projects would be appropriate.

The ordinance under consideration codifies this existing program. In addition, this ordinance requires that, over any two-year period, every Council district where a qualifying traffic calming program application has been submitted must have been selected for a traffic calming project through the program. In addition, the ordinance provides that NDOT may authorize private construction of a traffic calming project when a neighborhood is able to secure private funding for a traffic calming project on a public road, provided that:

- A qualifying traffic calming program application was submitted by a neighborhood and the project was not selected for the program;
- The road where the traffic calming project is proposed is not an arterial or collector street, as designated by the major and collector street plan;
- The proposed project would promote safety and the quality of life;
- The proposed project meets required design standards approved by NDOT; and
- A petition signed by at least 50% of the property owners on the affected road supporting the proposed traffic calming project has been submitted to NDOT.

This ordinance also requires an annual report from NDOT to the Council regarding the traffic calming project applications received.

Sponsors: Rosenberg, Evans and Bradford

108. BL2022-1405

An ordinance to amend Section 13.32.165 of the Metropolitan Code of Laws to permanently extend the provisions for county-wide sidewalk cafes.

Analysis

In September 2020, the Council enacted Second Substitute Ordinance No. BL2020-403 which, in part, temporarily allowed sidewalk café dining facilities within the public right-of-way throughout the jurisdiction of the Metropolitan Government. The purpose of the ordinance was to provide some relief to restaurants impacted by COVID-19 and the resulting social distancing/seating capacity requirements.

The portion of the bill that expanded sidewalk café dining facilities throughout the jurisdiction of the Metropolitan Government was originally set to expire on February 5, 2021, but was extended through February 15, 2022 pursuant to RS2021-734. This was extended until November 15, 2022 in January 2022 pursuant to RS2022-1306.

The ordinance under consideration makes changes to the existing Section 13.32.165 of the Metropolitan Code of Laws to remove the sunset date related to permitting sidewalk café dining facilities county-wide.

Sponsors: Parker and Allen

109. BL2022-1406

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing stormwater drainage easement rights, for property located at 1036 East Trinity Lane (Proposal No. 2022M-103ES-001).

Analysis

This ordinance abandons easement rights for an existing stormwater drainage easement as recorded in Instrument 20201203-0140777, R.O.D.C., TN (Davidson County Register of Deeds), for property located at 1036 East Trinity 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 easements have no market value according to the Department of Water Services.

Sponsors: Parker, Withers and Young

110. BL2022-1407

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to relocate a public fire hydrant assembly, for property located at 1160 Tulip Grove Road, also known as Tulip Trace Homes (MWS Project No. 22-WL-37 and Proposal No. 2022M-102ES-001).

Analysis

This ordinance relocates one public fire hydrant assembly, for property located at 1160 Tulip Grove Road, also known as Tulip Trace Homes

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: Evans, Withers and Young

111. BL2022-1408

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing water mains and easements, to relocate a fire hydrant assembly, and to accept new water main, fire hydrant assemblies, and easements, for three properties located at 2500, 2504 and 2508 Bransford Avenue, also known as Broadstone Berry Hill (MWS Project No. 22-WL-21 and Proposal No. 2022M-097ES-001).

Analysis

This ordinance abandons approximately 667 linear feet of existing six-inch water main, approximately 380 linear feet of existing eight-inch water main and easements, relocates one fire hydrant assembly, and accepts approximately 350 linear feet of new eight-inch water main (DIP), two fire hydrant assemblies and easements, for three properties located at 2500, 2504 and 2508 Bransford Avenue, also known as Broadstone Berry Hill.

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 and abandoned easements have no market value according to the Department of Water Services.

Sponsors:

Sledge, Withers and Young

L.

Bills on Third Reading

114. <u>BL2022-1380</u>

An ordinance amending Section 2.178.010 of the Metropolitan Code of Laws to add property to the South Nashville Central Business Improvement District for Metropolitan Nashville and Davidson County, Tennessee.

Analysis

This ordinance amends Section 2.178.010 of the Metropolitan Code of Laws to add an additional tract of land to the South Nashville Central Business Improvement District ("SONA CBID"). The SONA CBID was approved by Council on April 17, 2018, pursuant to Ordinance No. BL2018-1140.

Central Business Improvement Districts ("CBIDs") are permitted pursuant to Tenn. Code Ann. §7-84-501 et seq. and allow the imposition of an additional assessment on all property located within the area to provide enhanced services. Under state law, a CBID can be established by either a petition of a majority of all real property owners in the proposed district, representing two thirds of the assessed value, or by Council action. The Council has approved the creation of two other CBIDs - one in downtown and a second in the Gulch area. The SONA CBID's special assessment is primarily used to fund the construction and maintenance of roadways, to fund other improvements within the CBID related to the construction and maintenance of water and sewer infrastructure, and to construct a public greenway.

At the time of its creation, the SONA CBID consisted of 12 parcels owned by Century Farms, LLC. Since the adoption of the SONA CBID, Century Farms, LLC has acquired an additional property comprising approximately 2.97 acres. Century Farms, LLC has requested this property be included within the boundaries of the SONA CBID. The ordinance under consideration adds this additional property to the boundaries of the SONA CBID.

Sponsors: Styles and Suara

115. BL2022-1385

An ordinance amending Section 13.08.080 of the Metropolitan Code of Laws pertaining to the use of License Plate Scanner ("LPR") technology to exclude assisting with enforcing laws outlawing abortion or outlawing interstate travel to obtain an abortion as an allowed use of LPRs.

<u>Analysis</u>

This ordinance amends Metropolitan Code of Laws Section 13.08.080.G(1)(a)(ii) to add a new subsection prohibiting the use of license plate scanner ("LPR") technology for assisting with enforcing laws outlawing abortion or outlawing interstate travel to obtain an abortion. The Metropolitan Code of Laws has provisions governing what LPR may be used for and prohibited uses for LPR. This ordinance would add "the enforcement of any laws prohibiting, limiting, or criminalizing reproductive healthcare, including an abortion, or prohibiting, limiting, or

criminalizing interstate travel for the purpose of obtaining reproductive healthcare, including an abortion" to the prohibited uses of LPR.

Sponsors: Mendes, Sledge, Withers, OConnell, Hausser, VanReece, Sepulveda,

Benedict and Welsch

116. BL2022-1386

An ordinance approving a contract between The Metropolitan Government of Nashville and Davidson County, acting by and through the Mayor's Office, and the United Way of Middle Tennessee to provide financial counseling and other financial education activities to low-income residents in accordance with the Financial Empowerment Center program model.

<u>Analysis</u>

This ordinance approves a contract between the Metropolitan Government and the United Way for the continuation of the Nashville Financial Empowerment Center. The Metropolitan Government was the recipient of a grant from Bloomberg Philanthropies for the purpose of operating the financial empowerment program through December 2015. The Financial Empowerment Center program has subsequently been extended by Ordinances Nos. BL2016-387, BL2017-869, BL2018-1313, BL2019-10, BL2020-522, and BL2021-914.

The Financial Empowerment Center provides one-on-one financial counseling and other financial education activities at no charge to low-income residents. The term of this contract extends through June 30, 2023. The United Way agrees to conduct a minimum of 2,160 counseling sessions during this period. At least three full time (or equivalent) counselors would be retained and supervised to provide these services.

Fiscal Note: Metro will pay United Way of Middle Tennessee \$276,000 annually to provide financial counseling and other financial education activities to low-income residents in accordance with the Financial Empowerment Center program model.

Sponsors: Suara, Welsch and Styles

117. <u>BL2022-1388</u>

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County by abandoning a portion of Alley Number 1089 right-of-way between Haynie Avenue and Woodfolk Avenue, (Proposal Number 2022M-002AB-001).

<u>Analysis</u>

This ordinance abandons a portion of Alley Number 1089 right-of-way between Haynie Avenue and Woodfolk Avenue. The easements would be retained by the Metropolitan Government. This abandonment has been requested by Start, LLC.

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

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

Sponsors: Toombs, Withers and Young

118. BL2022-1389

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept and adjust sanitary sewer manholes, for property located at 1406 Brick Church Pike, also known as the Brick Church Auto Dealership (MWS Project No. 22-SL-71 and Proposal No. 2022M-094ES-001).

Analysis

This ordinance authorizes the acceptance and adjustment of two sanitary sewer manholes, for property located at 1406 Brick Church Pike, also known as the Brick Church Auto Dealership.

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

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

Sponsors: Toombs, Withers and Young

119. BL2022-1390

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept sanitary sewer manholes, for two properties located at 1919 and 1928 9th Avenue North, also known as the Clay Street Commons (MWS Project No. 20-SL-129 and Proposal No. 2022M-091ES-001).

<u>Analysis</u>

This ordinance authorizes the acceptance of two sanitary sewer manholes for two properties located at 1919 and 1928 9th Avenue North, also known as the Clay Street Common.

Future amendments to this legislation 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

120. BL2022-1391

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 Old Hickory Boulevard (unnumbered), also known as Evergreen Hills Phase 2A (MWS Project Nos. 21-WL-100 and 21-SL-235 and Proposal No. 2022M-096ES-001)

Analysis

This ordinance authorizes the acceptance of approximately 1,331 linear feet of new eight-inch water main (DIP), approximately 542 linear feet of new 10 inch water main (DIP), approximately 1,205 linear feet of new eight inch sanitary sewer main (PVC), three fire hydrant assemblies, eight sanitary sewer manholes and easements for property located at Old Hickory Boulevard (unnumbered), also known as Evergreen Hills Phase 2A.

Future amendments to this legislation 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: Rutherford, Withers and Young

121. BL2022-1392

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 1018 B Jefferson Street, also known as Jefferson Street Townhomes (MWS Project No. 22-SL-40 and Proposal No. 2022M-095ES-001).

Analysis

This ordinance authorizes the acceptance of approximately 291 linear feet of new 12-inch sanitary sewer main (DIP) and one sanitary sewer manhole for property located at 1018 B Jefferson Street, also known as Jefferson Street Townhomes.

Future amendments to this legislation 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: OConnell, Withers and Young

122. BL2022-1393

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main and sanitary sewer manhole, for two properties located at 414 and 416 Mallory Street, also known as Mallory Street Townhomes (MWS Project No. 22-SL-28 and Proposal No. 2022M-098ES-001).

Analysis

This ordinance authorizes the acceptance of approximately 189 linear feet of new eight-inch sanitary sewer main (PVC) and one sanitary sewer manhole for two properties located at 414 and 416 Mallory Street, also known as Mallory Street Townhomes.

Future amendments to this legislation 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: Sledge, Withers and Young