



METRO COUNCIL OFFICE

MEMORANDUM TO: All Members of the Metropolitan Council

FROM: Mike Jameson, Director and Special Counsel
Mike Curl, Finance Manager
Metropolitan Council Office

COUNCIL MEETING DATE: **January 17, 2017**

RE: **Analysis and Fiscal Notes**

Unaudited Fund Balances as of 1/11/17:

4% Reserve Fund	\$32,237,877*
Metro Self Insured Liability Claims	\$5,355,662
Judgments & Losses	\$3,101,613
Schools Self Insured Liability Claims	\$3,767,511
Self-Insured Property Loss Aggregate	\$6,918,052
Employee Blanket Bond Claims	\$664,581
Police Professional Liability Claims	\$2,437,197
Death Benefit	\$1,387,000

*This assumes unrealized estimated revenues in Fiscal Year 2017 of \$23,055,604.

Note: No fiscal note is included for any legislation without significant financial impact.

– RESOLUTIONS ON PUBLIC HEARING –

RESOLUTIONS NO. RS2017-518 (O’CONNELL) – This resolution would approve an exemption for Marathon Music Works, located at 1402 Clinton Street, from the minimum distance requirements for obtaining a beer permit.

The Metro Code of Laws prevents a beer permit from being issued to an establishment located within 100 feet of a church, school, park, daycare, or one- or two-family residence. However, several exceptions exist to the distance requirements. 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 each to obtain a beer permit upon the adoption of a resolution by the Council. (See, Code Section 7.08.090(E)). (Until recently, this Code section further required restaurants to have state on-premises liquor consumption licenses to obtain such exemption. But Ordinance No. BL2016-454, which was passed November 15, 2016, eliminated this requirement.)

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

– RESOLUTIONS –

RESOLUTION NO. RS2017-519 (ALLEN, SLEDGE, & OTHERS) – This resolution would approve a contract between Metro and Host Compliance, LLC to provide services related to short-term rental permitting and tax collection.

Fiscal Choice Consulting, LLC submitted a report on December 20, 2016 in which it was recommended that the services of Host Compliance, LLC be procured. These services would be used to identify unpermitted STRPs, collect data on the extent of all such non-compliance, estimate rental activity for permitted and unpermitted properties, compare estimated rental activity with hotel/motel tax receipts from the property, and maintain a 24-hour complaint hotline.

This would be a sole-source contract, which is authorized by Section 4.12.060 of the Metro Code of Laws (MCL) when the Purchasing Agent determines there is only one source for the required supply or services. This determination has been made for the contract now under consideration. Council approval is required whenever such contract amounts exceed \$250,000; and the consulting report estimates annual costs of approximately \$267,000. (Note: MCL section 4.08.080 further provides that contracts for “information management services, including but not limited to, computer program analyst services, shall be procured through a request for proposals process.” But the Metro purchasing agent was able to identify only one potential supplier providing these services.)

The information generated by Host Compliance could be used by the Codes Department in the legal and/or administrative hearings necessary to shut down illegally operating STRPs.

The term of the contract would be from January 15, 2017 through January 14, 2022.

Fiscal Note: The total value over the life of this contract is \$1,000,950. This would be paid from the PIP Administrative Innovation Investment Account (Business Unit #01101690).

It is possible that Metro could receive increased revenue from permitted STRPs as a result of shutting down unpermitted or illegally-operated STRPs. It would be speculative to predict the potential amount of this increased revenue.

RESOLUTION NO. RS2017-520 (COOPER & GILMORE) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-521 (VANREECE, PRIDEMORE, & COOPER) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-522 (COOPER & PARDUE) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-523 (COOPER & PARDUE) – This resolution would approve an intergovernmental agreement between the United States Department Marshals Service (USMS) and the Metropolitan Government to investigate and apprehend local, state, and federal fugitives through the Middle Tennessee Joint Fugitive Task Force. The task force operations are supported in part by the U.S. Department of Justice’s Asset Forfeiture Fund through the Joint Law Enforcement Operations (JLEO) Program.

The agreement provides that the Metro Police Department will be reimbursed, to the extent federal funds are available, for participating officers’ overtime costs. The term of the agreement is for the duration of the task force’s operations, but may be terminated by either party with 30 days’ written notice.

The Council is authorized to approve by resolution intergovernmental agreements with federal agencies under Tennessee’s Interlocal Cooperation Act, T.C.A. §12-9-101, *et seq.*

Fiscal Note: The amount allocated to the Police Department for participation in this task force is \$34,000 for FY17. It should be noted that no single task force officer may receive more than \$17,753 per year in federal overtime reimbursement from all sources.

RESOLUTION NO. RS2017-524 (COOPER, PARDUE) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-525 (LEONARDO, COOPER, & HENDERSON) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-526 (LEONARDO, COOPER, & HENDERSON) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-527 (LEONARDO, COOPER, & HENDERSON) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-528 (KINDALL, COOPER, & HENDERSON) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-529 (SYRACUSE, COOPER, & HENDERSON) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-530 (KINDALL & COOPER) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2017-531 (COOPER & GILMORE) – This resolution would approve a third amendment to an agreement originally approved in 2012 between Vanderbilt University and the Metro Board of Health to participate as a member site for tuberculosis epidemiologic consortium studies.

Vanderbilt, through Duke University, is the recipient of a grant from the U.S. Centers for Disease Control and Prevention to conduct clinical research, and has subcontracted with the Health Department to assist with the study. The Health Department's responsibilities set forth under the original contract are to provide a full-time employee devoted to this study whose responsibilities include conducting studies, enrolling patients, reporting data, and assisting in the development of presentations and publications of the study results. The Health Department provides Vanderbilt with office space and administrative/facilities support for Vanderbilt staff, including information systems, utilities, medical records management, patient registration, and data entry. The amendment under consideration would extend the term of the agreement through September 28, 2017. Either party may terminate the agreement with 30 days' notice.

Fiscal Note: The amendment would approve an increase of \$81,029 in the amount the Health Department is to be reimbursed. This would change the total to be appropriated to the Health Department from the current \$250,085 to a new total of \$331,114.

RESOLUTION NO. RS2016-532 (O'CONNELL, ELROD, & ALLEN) – Ordinance No. BL2016-317 authorized the abandonment and acceptance of certain water mains, fire hydrant assembly, sewer mains, six manholes, appurtenances, and easements. It has been determined that an additional fire hydrant and appurtenances need to be abandoned on a parcel located at 900 Rosa L. Parks Boulevard for Project Number 16-WL-0007.

The resolution now under consideration would authorize this additional abandonment. BL2016-317 authorized amendments such as this by resolution.

This was approved by the Planning Commission on November 28, 2016.

– ORDINANCES ON SECOND READING –

BILL NO. BL2016-461 (SHULMAN & HENDERSON) – The ordinance under consideration would amend Title 2 of the Metro Code of Laws (MCL) by adding to subsection 2.222.020 an affirmative duty for employees or any department or agency of Metro to report any “theft, forgery, fraud, or any other intentional act of unlawful taking of public money, property, or services” against Metro.

State legislation establishes similar requirements. Tennessee Code Annotated §8-4-119 requires any official of any agency of the state having knowledge that a theft, forgery, credit card fraud or other intentional act of unlawful or unauthorized taking or abuse of public money, property, or services to report the information immediately to the Office of the Comptroller of the Treasury.

This new subsection would require this report to be made to the Metropolitan Auditor. It does not prescribe procedures to be followed by the Auditor once information is reported. An amendment is anticipated that would ensure consistency with similar provisions under state law.

BILL NO. BL2016-497 (SLEDGE) – This ordinance would add a new section to the Metro Code of Laws (MCL) concerning parking in handicapped spaces. The current Section 12.40.090 identifies the process to follow to cite or tow away any personal property, including motor vehicles that block properly identified handicapped parking spaces.

The ordinance under consideration would add new section 12.40.095, “Residential On-Street Handicapped Parking Space”, allowing individuals to request installation of a residential on-street handicapped parking space in front of their residence at no charge. Such spaces would not be reserved for the resident or requesting party and could be used by other properly identified vehicles meeting the requirements in section 12.40.090.

The section lists factors that must be considered by the Department of Public Works in evaluating such requests, including:

- 1) the availability of off-street parking (*e.g.*, driveways, parking lots, garages);
 - 2) whether the requesting party has a properly identified vehicle;
 - 3) whether the residence contains an accessibility ramp or similar accommodation;
- and
- 4) whether the individual is eligible for para-transit services offered by Metro government.

Improper use of such spaces would subject offenders to the penalties listed in section 12.40.090.

BILL NO. BL2016-498 (ELROD) – This ordinance is intended to address the long-term closure of public rights-of-way resulting from excavations or obstructions by adding restrictions to sections 13.20.020 and 13.20.030 of the Metro Code of Laws (MCL).

Permits for excavations and obstructions are regulated under Chapter 13.20 of the MCL. Under the proposed ordinance, subsection A of section 13.20.020 and subsection B of section 13.20.030 would have language added to prohibit any such obstruction or excavation from being permitted for a period in excess of one (1) year unless the Council approves such by resolution adopted by at least twenty-one (21) affirmative votes.

Subsection E.1 of Section 13.20.030 would be similarly amended by specifying that temporary obstructions may not exceed one (1) year. In addition, additional or cumulative permits would not be allowed if they would result in an obstruction exceeding one (1) year. (Because cumulative permits may unintentionally exceed one year, an amendment allowing for such with Council approval by resolution may be suggested.)

A housekeeping amendment is anticipated to revise an incorrect reference to the proposed new language.

BILL NO. BL2016-500 (COOPER, ALLEN, & ELROD) – This ordinance would authorize the acquisition of certain easements and property rights by negotiation or condemnation for public projects for Willow Branch Drive Sidewalk Improvements.

This was approved by the Planning Commission on July 7, 2016.

Fiscal Note: The price to be paid for the easements is estimated to be \$26,500. This would be paid from the FY16 Capital Projects Fund.

BILL NO. BL2016-525 (SHULMAN) – This ordinance would require the Metro Nashville Police Department to submit quarterly reports to the Public Safety Committee of the Council that provide, but would not be limited to, a listing of those community events and activities that the MNPD were involved in or otherwise participated in during the previous quarter. Such events would include, but not be limited to, neighborhood meetings, charitable activities, and school programs.

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BILL NO. BL2016-525, continued

This information would be required to be broken down by MNPD police sectors and would be required within thirty (30) days of the end of the months of March, June, September, and December.

Fiscal Note: The MNPD would likely see an increase in their administrative costs to produce the newly-required quarterly reports. However, this cost should be minimal.

BILL NO. BL2016-526 (SHULMAN) – This ordinance simply corrects a wording error in the Metro Code of Laws (MCL). Section 4.48.030 of the MCL currently details the general standards of ethical conduct for employees. Subsection 4.48.030(B) further references specific standards set forth within other sections of the MCL. One of the sections referenced is “Section 4.48.100, “Use of confidential [*sic*] information”. But section 4.48.100 is actually entitled “Use of official information”. The ordinance under consideration simply corrects this reference by changing “confidential” to “official” in this subsection.

BILL NO. BL2016-531 (O’CONNELL, ALLEN, & ELROD) – This ordinance would amend the official Geographic Information Systems Street and Alley Centerline Layer by changing the name of Lifeway Plaza to “J M Frost Plaza”.

This was approved by the Planning Commission on November 17, 2016. However, the Emergency Communications District will not consider this until their next meeting on January 19, 2017.

A recommendation from both, prior to third reading, is required under Metro Code Section 13.08.015.D of the Metro Code of Laws (MCL). Accordingly, the sponsor previously deferred second reading of this ordinance so that third reading would occur after January 19, 2017.

BILL NO. BL2016-532 (O’CONNELL, ALLEN, & ELROD) – This ordinance would amend the official Geographic Information Systems Street and Alley Centerline Layer by changing the name of a portion of Jo Johnston Avenue to “Lifeway Plaza”.

This was approved by the Planning Commission on November 17, 2016. However, the Emergency Communications District will not consider this until their next meeting on January 19, 2017. A recommendation from both, prior to third reading, is required under Metro Code

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BILL NO. BL2016-532, continued

Section 13.08.015.D of the Metro Code of Laws (MCL). It will therefore be necessary to defer this ordinance before final approval.

In the interim, two legislative provisions are potentially at issue in this renaming. Metro Code section 13.08.015.E.4 prohibits name changes “for the purpose of promoting a private business.” However, namesake Lifeway Christian Resources is a 501(c)(3) religious nonprofit organization and would not generally be considered a “private business” under section 13.08.015.E.4.

Additionally, however, Tenn. Code. Ann. §4-1-412, known as the “Tennessee Heritage Protection Act of 2013”, prohibits the removal, renaming, relocation, or alteration of any “memorial” (including any street) regarding a “historic figure”. According to historical sources, Jo Johnston (born Joseph Eggleston Johnston) was one of the most senior general officers in the Confederate States Army during the American Civil War. If the street was previously named as a memorial to Johnston, this state legislation could apply.

Section 13.08.015.B requires ordinances proposing a street name change to be forwarded to the metropolitan historical commission “for review as to whether there is any historical significance associated with the existing street name.” With the previous deferral of the ordinance, it is recommended that the Council await the written report from the Historical Commission to clarify the circumstances of the previous naming of the street, its historic significance if any, and the potential application of the Tennessee Heritage Protection Act.

BILL NO. BL2016-533 (WITHERS, ALLEN, & ELROD) – This ordinance would amend the official Geographic Information Systems Street and Alley Centerline Layer by changing the name of a portion of Boscobel Street to “North 6th Street”.

This was approved by the Planning Commission on November 17, 2016. However, the Emergency Communications District will not consider this until their next meeting on January 19, 2017.

A recommendation from both, prior to third reading, is required under Metro Code Section 13.08.015.D of the Metro Code of Laws (MCL). Accordingly, the sponsor previously deferred second reading of this ordinance so that third reading would occur after January 19, 2017.

BILL NO. BL2017-541 (K. JOHNSON, BEDNE, & ALLEN) – This ordinance would simply correct a small typographical error. In 2011, Ordinance No. BL2011-912 created the Metropolitan Office of Administrative Hearing Officer to hear building and property maintenance code violations under Title 16 of the Metro Code of Laws (MCL), “Buildings and Construction”. This became Section 2.20.130 of the Metro Code. In a recent report addressing staffing and organization of the Property Standards Division of the Metro Codes Department, Fiscal Choice Consulting, LLC recommended, among other proposals, implementation of these administrative hearing officers.

Paragraph F of section 2.20.130 specified that the Vice-Mayor appoints a special advisory committee to submit a list of persons to the Council that the committee deems best qualified to serve as administrative hearing officers. This committee was to include the Director of the Department of Code Administration and the Director of Law (or their designees), as well as the Chair of the Codes, Fair, and Farmers Market Committee of the Council.

The original intent of the ordinance establishing this section was to specify that the committee would not necessarily be limited to those three persons. However, a typographical error omitted the word “not” from this paragraph. The ordinance under consideration would simply add the word “not” to restore the original intent for the membership of this committee.

BILL NO. BL2017-542 (O’CONNELL) – This ordinance would require contracts for correctional facility management services to be approved by the Metro Council. It would further require reports to be submitted by the contractor to the Council regarding contractor performance.

Under paragraph A of newly proposed subsection 4.12.240, any RFP and/or contract for management services for correctional facilities executed on or after January 1, 2017 must be approved by a resolution of the Council. This approval would require at least twenty-one (21) affirmative votes. The Metro Code currently requires Council approval for at least one other form of service contracts (*e.g.*, Section 4.12.220, which requires Council approval for solid waste collection and disposal contracts); and further requires regular reports from other service providers. (*See*, section 4.12.230, requiring reports to the Council from government relations and lobbying service providers acting on behalf of Metropolitan Government.)

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BILL NO. BL2016-542, continued

Paragraph B of this new subsection would require that such RFPs and/or contracts include a requirement that quarterly reports be submitted by the contractor to the Council that disclose the following:

1. The total current population of incarcerated individuals within the facility and the total incarceration capacity of the facility;
2. The number of contractor staff members serving the facility;
3. A description of any incident at the facility in which an incarcerated individual's whereabouts could not be accounted for;
4. Any and all methods of discipline or punishment applied toward incarcerated individuals at the facility;
5. Any and all actions pending against the contractor in state or federal court relating to the contractor's provision of correctional facilities management services within the United States;
6. Whether the contractor's provision of correctional facilities management services within the United States is the subject of any formal investigation by a state or federal agency;
7. Whether the contractor employs government relations and/or lobbying services within the United States Congress, Tennessee General Assembly, or Metro and, if so, the identity of the individuals so employed; and
8. Whether the contractor has expended or undertaken any effort in the preceding quarter to introduce or amend legislation regarding criminal offenses or the penalties therefor.

Fiscal Note: There is a potential cost from applying greater contract restrictions on qualified companies that might bid to perform these services. The terms of each contract would still need to be negotiated, but the amount of necessary compensation to be paid by Metro might be higher due to the greater effort that would be required to comply with the new terms per this subsection.

– ORDINANCES ON THIRD READING –

BILL NO. BL2016-524 (M. JOHNSON & LEONARDO) – Section 2.24.250 of the Metro Code of Laws (MCL) controls the disposition of surplus property by Metro. Subsection C.1. currently gives the Director of Public Property Administration the authority, with the approval of the Council, to sell unneeded property. The proceeds of these sales are required to be deposited in the general fund of the district (GSD or USD) from whose operating budget the last department, commission, board, or agency using the property is financed.

The ordinance under consideration, as amended, would add a requirement applicable in cases where the Assessor of property values the property in excess of five hundred thousand dollars (\$500,000). In those cases, the Director of Public Property would be required to first obtain an independent appraisal from a “state-certified real estate appraiser” as defined by TCA Section 62-39-102. All documents, drawings, illustrations, maps, or other written materials related to the sale must then be attached to the legislation authorizing such sale.

Fiscal Note: The Council could arguably make a better decision with the additional assessment and documentation that would be required by this legislation for the sale of property with a value in excess of \$500,000. However, the Council would still not have the authority to make modifications to any negotiated sales brought to it for approval. The Council would only have the ability to approve or disapprove the sale as proposed.

It would be speculative to estimate any potential additional revenue for Metro resulting from renegotiations following rejection by the Council of initial sales proposals.

BILL NO. BL2016-528 (WEINER) – This ordinance would amend Section 8.20.050 of the Metro Code of Laws (MCL) concerning the prohibition of certain animals running at large in the USD. This section currently prohibits any “cattle, sheep, horse, goat, mule or hog or any offensive animal” from being allowed to go at large in any street or public place.

The ordinance under consideration would remove the term “or any offensive animal” from the list of animals covered by this section. The term is not defined in the Metro Code and it appears in no other local codes provisions in Tennessee, with the exception of Memphis (which likewise provides no definition). The ordinance would further delete the phrase “in the Urban Services District” from the language in this section, anticipating further legislation revising the Chapter title (“Chapter 8.20 Animal Control Regulations - Urban Services District”).

BILL NO. BL2016-529 (SLEDGE, ALLEN, & ELROD) – This ordinance would approve a plan to remove certain buildings and structures on property at the Fairgrounds. These plans are part of a study performed by the College of Engineering at Tennessee State University and Commonwealth Development Group, Inc.

This study determined that certain buildings and structures at the Fairgrounds are unfit for use or occupancy, posing a health and safety risk. The current state of deterioration of these buildings, according to the study, makes them unsuitable for repair or restoration. The attachment to the ordinance includes photographs and descriptions of these buildings, identified as the Walsh House (bathrooms), Sanitation Building, Volunteer Village, and the Storage Building.

Section 11.602(d) of the Metropolitan Charter provides: “No demolition of the premises shall be allowed to occur without approval by ordinance receiving 27 votes by the Metropolitan Council or amendment to the Metropolitan Charter.”

Fiscal Note: The FY17 Capital Spending Plan includes \$12 million to renovate and upgrade facilities at the Fairgrounds. The cost for the proposed demolition of these buildings would be paid from this \$12 million. No additional appropriation would be required.

BILL NO. BL2016-530 (O’CONNELL, ALLEN, & ELROD) – This ordinance would authorize R.C. Matthews Contractor, LLC to install, construct, and maintain underground and structural encroachments in the right-of-way located at 315 Union Street. These encroachments would consist of entrance lighting encroaching the right-of-way.

R.C. Matthews Contractor, LLC has agreed to indemnify and hold the Metropolitan Government harmless from any and all claims in connection with the installation and maintenance of the encroachments, and would be required to provide a \$2 million certificate of public liability insurance naming the Metropolitan Government as an insured party.

This proposal was approved by the Planning Commission on November 15, 2016.

BILL NO. BL2016-534 (SLEDGE, ALLEN, & ELROD) – This ordinance would authorize the acquisition of certain easements and property rights by negotiation or condemnation for public projects for 11th Avenue South Sidewalk Improvements.

This was approved by the Planning Commission on November 29, 2016.

Fiscal Note: The price to be paid for the easements and property rights is estimated to be \$85,000. This would be paid from the FY16 Capital Projects Fund.

BILL NO. BL2016-535 (O'CONNELL, ALLEN, & ELROD) – This ordinance would amend the official Geographic Information Systems Street and Alley Centerline Layer by abandoning a portion of Alley Number 516 right-of-way and easement.

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

BILL NO. BL2016-540 (LEONARDO & SHULMAN) – This ordinance would rescind and repeal the Metro Council's previous approval of two ordinances approving lease, purchase and sale agreements between Autumn Assisted Living Partners, Inc. ("Autumn") and the Metropolitan Government, the Hospital Authority, and Vision Real Estate Investment Corp. Specifically, this ordinance would rescind and repeal Ordinance No. BL2014-688 wherein Council approved the Agreement to Lease and Purchase between Autumn and the Hospital Authority regarding the disposition of real property relating to the Knowles Home Assisted Living and Adult Day Services facility ("Knowles").

More specifically, the ordinance under consideration would repeal Section 3 of BL2014-688. This section originally specified the terms and rent for the Knowles property. However, Autumn was required to invest \$300,000 in capital improvements and reinstate the Adult Day Care Program. Metro was to receive \$1,000 per year for the Knowles lease by Autumn. Within two years, Autumn was to be required to purchase the facility for \$500,000. This has not happened.

The subsidy to Knowles at the time the original agreement was implemented was approximately \$1.8 million per year. This was to be eliminated on July 1, 2014.

Exhibit D in BL2014-688 was the actual Agreement to Lease and Purchase between the Hospital Authority, Metro, and Autumn Assisted Living Partners, Inc. This Agreement attached the form of the Lease as "Exhibit B" thereto. Under paragraph 14 of that Lease agreement, the failure of Autumn to comply with any term, obligation or covenant of the Agreement was to be considered a default, allowing Metro to terminate following written notice and a 30-day cure period.

This ordinance would also repeal Ordinance No BL2015-1283 to rescind the Council's approval of the Purchase and Sale Agreement between Metro and the Vision Real Estate Investment Corporation for the sale of approximately 76 acres located at 1010 Camilla Caldwell Lane. This ordinance approved a necessary amendment to the original agreement approved by BL2014-688 due to the failure of the state legislature to pass the necessary legislation for the transfer of bed licenses. The sale of the two tracts of land for \$600,000 was conditioned on the completion of the Knowles improvements and the purchase of Knowles by Autumn. This has not happened.

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BILL NO. BL2016-540, continued

Since the initial introduction of this ordinance on December 20, 2016, Mayor Megan Barry and Chief Operating Officer Rich Riebeling have subsequently announced the Administration's decision to terminate the agreements with Autumn Hills, including the agreement to lease and operate Knowles as well as the development agreements for the tracts of adjacent properties.

It should be pointed out that the separate agreement with Signature Healthcare to assume management of the Bordeaux Long-Term Care facility would not be affected by this ordinance. The lease with Autumn for Knowles was a separate agreement, even though it was approved at the same time as the agreement with Signature. The Bordeaux agreement continues, with the addition of a Quality Assurance Committee with Council participation per Resolution No. RS2016-425.

Fiscal Note: The anticipated receipt of \$500,000 from Autumn for Knowles and \$600,000 for the sale of the two tracts of land has not happened. Metro and the Hospital Authority would return to the original status of owning and operating Knowles. It would be speculative to predict what operating agreement might be possible in the future with a different group.

GRANTS AND DONATIONS LEGISLATION - JANUARY 17, 2017

RS2017-520	<p><u>From:</u> Community Foundation of Middle Tennessee <u>To:</u> Mayor's Office of Economic Opportunity and Empowerment</p>	\$19,900.00	\$0.00	Council Approval Date through June 30, 2017	The proceeds would be used to support the ongoing efforts of the Nashville Financial Empowerment Center.
RS2017-521	<p><u>From:</u> National Endowment for the Arts <u>To:</u> Metro Arts Commission</p>	\$85,000.00	\$85,000.00	January 1, 2017 through December 31, 2018	<p>The proceeds would be used to fund a series of temporary public art interventions, artist-led community planning, workshops focused on affordable housing and production spaces, and targeted creative economic neighborhood policies within Madison.</p> <p>This entire local cash match would be paid from the "One Percent For The Arts" Fund.</p>
RS2017-522	<p><u>From:</u> WoodmenLife <u>To:</u> Metro Police Department</p>	\$12,000.00	\$0.00	N/A	The donor has requested the money be used to purchase three horses for the Police Department Mounted Patrol Unit, with any leftover funds to be applied to equipment for the new animals.
RS2017-524	<p><u>From:</u> ExxonMobil Refining and Supply <u>To:</u> Metro Fire Department</p>	\$2,000.00	\$0.00	N/A	The proceeds would be used to upgrade emergency response equipment and offer training opportunities.
RS2017-525	<p><u>From:</u> Friends of Beaman Park <u>To:</u> Metro Parks Department</p>	\$20,000.00	\$0.00	N/A	<p>The proceeds would be used for the rehabilitation of the Proctor Family Barn in Beaman Park.</p> <p>This was approved by the Parks Board on December 7, 2016.</p>
RS2017-526	<p><u>From:</u> Mary Proctor O'Neil <u>To:</u> Metro Parks Department</p>	\$18,000.00	\$0.00	N/A	<p>The proceeds would be used for the rehabilitation of the Proctor Family Barn in Beaman Park.</p> <p>This was approved by the Parks Board on December 7, 2016.</p>

GRANTS AND DONATIONS LEGISLATION - JANUARY 17, 2017

RS2017-527	<p><u>From:</u> Greenways for Nashville <u>To:</u> Metro Parks Department</p>	\$10,000.00	\$0.00	N/A	<p>The proceeds would be used for the rehabilitation of the Proctor Family Barn in Beaman Park.</p> <p>This was approved by the Parks Board on December 7, 2016.</p>
RS2017-528	<p><u>From:</u> Tennessee Arts Commission <u>To:</u> Metro Parks and Recreation Department</p>	\$5,000.00	\$5,000.00	July 1, 2017 through June 15, 2018	<p>This resolution would approve a grant application. If approved, the proceeds would be used to provide twelve (12) big band dances in Centennial Park. Additional support would be sought from local businesses and agencies. Similar grants have been approved in prior years.</p>
RS2017-529	<p><u>From:</u> Friends of Two Rivers Mansion <u>To:</u> Metro Parks and Recreation Department</p>	\$18,495.36	\$36,229.00	July 1, 2016 through June 30, 2017	<p>The proceeds would be used to pay the equivalent of 19 hours per week for one employee to work for Two Rivers Mansion. This was approved by the Parks Board on December 7, 2016.</p>
RS2017-530	<p><u>From:</u> The Conservancy for the Parthenon and Centennial Park <u>To:</u> Metro Parks Department</p>	\$107,707.41	\$33,089.00	January 1, 2017 through December 31, 2017	<p>This proceeds would be used to pay the salary for the position of President of the Conservancy for calendar year 2017. The required local cash match would be used to cover the fringe benefit costs associated with the position.</p> <p>This was approved by the Parks Board on December 7, 2016.</p>