



METRO COUNCIL OFFICE

MEMORANDUM TO: All Members of the Metropolitan Council

FROM: Jon Cooper, Director and Special Counsel
Hannah Zeitlin, Assistant Legal Counsel
Maria Caulder, Finance Manager
Metropolitan Council Office

COUNCIL MEETING DATE: October 6, 2020

RE: Analysis and Fiscal Notes

Unaudited Fund Balances as of 9/9/20:

4% Reserve Fund	\$52,453,395*
Metro Self Insured Liability Claims	\$2,532,065
Judgments & Losses	\$2,981,600
Schools Self Insured Liability Claims	\$3,293,552
Self-Insured Property Loss Aggregate	\$3,785,860
Employee Blanket Bond Claims	\$697,771
Police Professional Liability Claims	\$2,065,250
Death Benefit	\$1,665,963

*This assumes unrealized estimated revenues in FY21 of \$34,404,470

Note: No fiscal note is included for legislation that poses no significant financial impact.

– RESOLUTIONS ON PUBLIC HEARING –

RESOLUTION NO. RS2020-545 (TAYLOR) – This resolution exempts 911 D 19th Avenue North, from the minimum distance requirements for obtaining a Short Term Rental Property – Not Owner-Occupied permit pursuant to Section 17.16.070.U of the Metropolitan Code.

On July 7, 20202, the Council adopted Substitute Ordinance No. BL2019-78, as amended, which provides that no new STRP – not owner-occupied permit shall be issued to an applicant whose location is less than one hundred feet from a religious institution, a school or its playground, a park, or a licensed day care center or its playground. The Council may approve an exemption from the minimum distance requirements upon adoption of a resolution, after a public hearing, receiving 21 affirmative votes.

– ORDINANCES ON PUBLIC HEARING –

BILL NO. BL2020-405 (SLEDGE) – This ordinance amends the Metropolitan Code relative to special screening requirements. It creates a new subsection to regulate below grade (deep well) refuse collection and recycling systems. When used as an alternative to traditional dumpsters or other trash receptacles, these below grade systems would be required to be screened by a decorative wall, solid fence, or year-round landscaping. The height of the wall, fence, or landscaping would be required to be equal to or greater than the height of the equipment being screened.

– RESOLUTIONS –

RESOLUTION NO. RS2020-518 (GLOVER) – This resolution proposes three amendments to the Metropolitan Charter. This resolution would set a special election to approve the Charter amendments on December 5, 2020. T.C.A. § 2-3-204(a) requires that elections on questions submitted to the people be held not less than 75 nor more than 90 days after the Election Commission is directed to hold the election. The Election Commission voted to tentatively place the petition-led Charter amendment on the ballot for December 15, 2020 (instead of December 5), pending determination by the court. December 15 would be exactly 75 days from October 6. This resolution would need to be amended to change the election date to December 15 if the Council desires to place any of these proposed Charter amendments on the ballot.

Pursuant to Section 19.01 of the Metropolitan Charter, the Council may only adopt two resolutions during the term that submit Charter amendments to the voters for ratification. Each proposed amendment to the Charter must be adopted by 27 affirmative votes of the Council and the resolution itself must be adopted by 27 affirmative votes to become effective. The Council adopted its first Charter amendment resolution of the term at the September 15, 2020 Council meeting.

The proposed Charter amendments are as follows:

- The first amendment amends Section 6.07 to provide that to the extent permitted by Tennessee law, the property tax rate adopted by the Council may not increase more than 12% over a two year period without approval of the voters at a referendum election. The Department of Law issued a legal opinion on September 28, 2020 regarding the petition-led Charter amendment opining that property tax limitations in the Charter violate state law since the county legislative body has the exclusive responsibility for setting the tax levy and there is no provision in state law authorizing a limitation to the taxing authority of the Metropolitan Council. Thus, a state law change would likely be needed before this amendment could become effective.
- The second amendment would provide that, to the extent permitted by Tennessee law, an executive order issued by the Mayor declaring a state of emergency and/or an emergency health order issued by the Metropolitan Director of Health expires after 30 days unless an extension is approved by a resolution of the Metropolitan Council receiving 30 affirmative votes. Such extensions would be limited in duration to fourteen days per extension.
- The third amendment would provide that Charter amendments may be submitted by petition no more often than once per calendar year instead of once in each two years.

The Charter Revision Commission recommended disapproval of these Charter amendments at their September 11 meeting.

RESOLUTION NO. RS2020-527 (HALL) – This resolution appropriates a total of \$1,500,000 from the COVID-19 Pandemic Fund to two organizations – Jefferson Street United Merchants

Partnership (JUMP) and Street Works, for COVID-19-related community outreach, testing, and care.

The Council approved and accepted a Coronavirus Relief Fund (CRF) grant from the U.S. Department of the Treasury in an amount not to exceed \$121,122,775 via Resolution No. RS2020-318, as amended.

The resolution would appropriate \$750,000 of the CRF funds to JUMP for community outreach for those impacted by the COVID-19 pandemic and \$750,000 of the CRF funds to Street Works for community outreach, testing, and care for those impacted by the COVID-19 pandemic. The resolution specifies that the appropriations to the nonprofit organizations listed in Section 1 are hereby designated as part of the plan for disbursement of CRF grant funds required by Resolution No. RS2020-318.

Resolution No. RS2020-318, as amended, which was approved by the Council on May 19, 2020, requires approval by resolution of a plan for disbursement of CRF grant funds. As a result of this requirement, the budget ordinance for Fiscal Year 2021 (Substitute Ordinance No. BL2020-286) established a COVID-19 Financial oversight Committee ("the Committee"). The Committee includes six members appointed by the Mayor, and three councilmembers appointed by the Vice Mayor. The purpose of the Committee is to "collect, consider, and recommend appropriate uses of all federal and state funds provided to the Metropolitan Government specifically for COVID-19 relief and recovery, including but not limited to, federal CARES Act funds."

The Council has appropriated a total of \$94,300,000, including the amount proposed in RS2020-546, thus far through the Committee process. The appropriations included in this resolution have not received a recommendation from the Committee.

RESOLUTION NO. RS2020-546 (TOOMBS & JOHNSTON) – This resolution appropriates \$32,100,000 in CARES Act funds to various departments of the Metropolitan Government. The Council approved and accepted a Coronavirus Relief Fund (CRF) grant from the U.S. Department of the Treasury in an amount not to exceed \$121,122,775 via Resolution No. RS2020-318, as amended.

The funding would be allocated as follows:

- Staffing and temporary labor (overtime, testing sites, homeless shelters, etc.) -- \$24,800,000
- Hazard pay for critical infrastructure employees -- \$20,000,000
- Lab testing costs -- \$11,900,000
- PPE, safety supplies, building prep, etc. -- \$7,733,000
- TANS interest -- \$2,600,000
- Technology, remote work -- \$1,557,600
- Health Department: At-Risk Plan, outreach, communications -- \$1,400,000
- Estimated reimbursement from FEMA claim for COVID-eligible expenses – (\$20,000,000)

- Less: Amounts already appropriated by RS2020-394, adopted on June 16, 2020 – (\$16,700,000)

This resolution would bring the total appropriation from the CRF grant fund to \$94,300,000.

RESOLUTION NO. RS2020-547 (TOOMBS, VANREECE, & OTHERS) – This resolution amends Resolution No. RS2020-515 to clarify that all Nashville music venues with less than \$5 million in revenue are eligible for funding from the CARES Act grant appropriation. On September 1, 2020, the Council approved a late-filed resolution (RS2020-515), which approved recommendations by the COVID-19 Financial Oversight Committee for distribution of \$2,000,000 in CARES Act funds to provide financial support to live music venues, to be administered by Pathway Lending. The resolution specifically provided that Pathway Lending is to distribute emergency support grants to Nashville live music venues to provide a maximum of two months of current operating expenses, excluding payroll, not to exceed a grant of \$100,00 per recipient, and that these distributions be made in accordance with the financial requirements of the federal CARES Act and the financial reporting requirements of the Director of Finance. RS2020-515 provided that venues must meet the following criteria to be eligible for funding:

- Must be independent, Nashville-owned and primarily used for live music entertainment
- Must require concert tickets, admissions, and/or cover charges for entry at least 50% of the time the facility is open to the public
- Must be subsidiary or dependent upon live music performances
- Annual receipts for the 12 month period ended February 29, 2020 cannot exceed \$5,000,000
- Cannot have been convicted of a citation, warrant, or administrative penalty for violation of a Metro emergency COVID-19 public health order

Pathway Lending has requested clarification regarding the live music venues eligible to receive the funds. Per the recommendation of the COVID-19 Financial Oversight Committee, this resolution amends RS2020-515 to delete the requirement that the venue be “independent, Nashville-owned and primarily used for live music entertainment,” and replaces it with the requirement that the venue be physically located in Davidson County and primarily used for live music entertainment.

RESOLUTION NO. RS2020-548 (TOOMBS & JOHNSTON) – This resolution amends Resolution No. RS2020-516 to clarify that small businesses eligible for financial assistance through Pathway Lending can use federal or state tax returns to determine eligibility, and to reallocate \$200,000 to be used as an administrative fee for Pathway Lending. On September 1, 2020, the Council approved a late-filed resolution (RS2020-516), which approved recommendations by the COVID-19 Financial Oversight Committee for distribution of \$3,700,000 in CARES Act funds from the COVID-19 Pandemic Fund to provide financial support to small businesses, to be administered by Nashville Area Chamber of Commerce, Conexión Américas, the Nashville Business Incubation Center, the Nashville Entrepreneur Center, and Pathway Lending. The resolution provided that

the \$2,200,000 allocation for Pathway Lending is to make grants to small businesses, provided that small business with annual gross receipts between \$250,000 and \$1,000,000 may receive a grant not to exceed \$10,000, and microbusinesses with annual gross receipts between \$35,000 and \$250,000 may receive a grant not to exceed \$5,000. RS2020-516 provided that the income limits were to be verified based upon tax returns filed by the state. This resolution expands this verification to also include federal tax returns. In addition, this resolution reallocates \$200,000 of the allocation to Pathway Lending as administration fee instead of being used for technical assistance.

RESOLUTION NO. RS2020-549 (TOOMBS, JOHNSTON, & OTHERS) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2020-550 (TOOMBS) – This resolution authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Dianne Hunter against the Metropolitan Government of Nashville and Davidson County in the amount of \$60,000 to be paid out of the self-insured liability fund. On September 24, 2017, Ms. Hunter, who was 78 years old at the time, tripped on some concrete steps at the Fairgrounds while attending a flea market. Although the steps have now been demolished as a result of the construction of the new expo center, photographs taken at the time show an approximate one-inch difference between the top of the step and the landing area. Ms. Hunter hit her head, lost consciousness, and lost a significant amount of blood due to the blood thinners she was taking. She required stitches to her head and arm, and had multiple abrasions that led to an infection. Her medical bills total approximately \$36,600.

In order for Metro to be liable under Tennessee law, the plaintiff would have to show Metro had either actual or constructive notice of the dangerous condition. There had been no prior falls or reports of the steps being defective. However, the photographs show that the concrete was cracked and crumbling, which would have developed over a long period of time. Thus, a court would likely find Metro had constructive notice of the defective or dangerous condition.

A portion of fault would be assigned to Ms. Hunter, but it most likely would not be high enough to bar recovery. The parties engaged in a mediation on September 9, 2020, which resulted in the agreed upon settlement of \$60,000, pending Council approval. The Department of Law recommends settling the case for \$60,000.

Fiscal Note: This \$60,000 settlement, along with the settlement per Resolution No. RS2020-560, would be the 13th and 14th payments from the Self-Insured Liability Fund in FY21 for a cumulative total of \$1,005,585. The fund balance would be \$2,532,065 after these payments.

RESOLUTION NO. RS2020-551 (TOOMBS & GAMBLE) – This resolution approves the annual interlocal agreement for services performed by Metro for the Emergency Communications District (ECD) relative to the operation of the Enhanced-911 service during Fiscal Year 2021. The contract specifies the services to be provided by the Metro Emergency Communications Center, the Department of Public Works, and the Department of General Services.

The Department of Public Works would maintain an updated Master Street Address Guide, and the Department of General Services would provide three fleet vehicles as well as the necessary associated vehicle maintenance. Metro would also agree to handle the procurement of goods and services upon request by the ECD. In addition, Metro would be responsible for training the Metro employees who would operate the system. Finally, Metro would agree to provide a facility to serve as a backup center for the primary Emergency Communications Center.

Fiscal Note: The ECD would reimburse the Metropolitan Government in the amount of \$4,900 for the services provided by the Department of Public Works. This amount remains unchanged from reimbursements in FY2019. The ECD would also reimburse the Department of General Services for the use of the three (3) fleet vehicles, plus the expenses of certain training costs, rental costs for the backup facility, telephone expenses, and equipment costs.

RESOLUTION NO. RS2020-552 (TAYLOR & TOOMBS) – This resolution authorizes the Industrial Development Board of the Metropolitan Government (IDB) to negotiate and accept payments in lieu of ad valorem taxes for a new Neighborhood Transit Center to be constructed at the intersection of Clarksville Pike and 26th Avenue North. State law permits local governments to delegate the authority to industrial development boards to enter into payment-in-lieu-of-tax (PILOT) agreements, which essentially act as a tax abatement for real and/or personal property taxes. PILOTs have been utilized by Metro to provide incentives to large employers to create more job opportunities, as well as for affordable housing developments. PILOTs are subject to approval by the Council.

WeGo Public Transit (MTA) intends to construct a new Neighborhood Transit Center on property owned by HOLO 37208, LLC located at 2501 Clarksville Pike. HOLO will be entering into a long-term lease (the “Ground Lease”) with MTA for the property as opposed to MTA purchasing the property. The Ground Lease provides that MTA will be responsible for paying all taxes on the property. As a governmental entity, there would be no property tax liability if MTA was the property owner. However, with MTA not owning the property, tax liability would otherwise remain absent this PILOT.

Pursuant to this ordinance, the Council would be granting the authority to the IDB to enter into an agreement for a 100% abatement of real property taxes on the new facility for up to 70 years. The IDB would acquire the property and enter into a lease with HOLO for the transit center facility (the “Facility Lease”). HOLO will enter into the Ground Lease with MTA for a term of 50 years with two optional ten year extensions. If MTA ever ceases to lease the property or otherwise ceases to

operate the transit center, then HOLO would be required to pay 100% of the taxes from such point forward.

T.C.A. § 7-53-305 provides that PILOT agreements cannot exceed a period of 20 years unless both the Tennessee Commissioner of Economic and Community Development and the Comptroller of the Treasury have made a written determination that the agreement is in the best interest of the state. Since this PILOT agreement exceeds 20 years, the agreement acknowledges that state approval is needed for the PILOT period extending beyond December 31, 2040.

Fiscal Note: This resolution would provide for 100% real property tax abatement for up to 70 years. MTA's anticipated minimum annual lease payment is \$170,000 for the first five years. Rent will only increase no more than 10% at the end of each five-year period.

RESOLUTION NO. RS2020-553 (TOOMBS & NASH) – This resolution amends Resolution No. RS2017-713 to reallocate \$1.8 million in transit funding. RS2017-713 approved the issuance of general obligation bonds to fund projects in the 2017-2018 capital spending plan (CSP). One of the projects in the CSP was \$1.8 million for the “TSU Circular Project,” which was to be used for the installation of a bus charging station. However, WeGo Public Transit (MTA) discontinued the Music City Circuit bus service this year due to budget cuts. MTA would now like to reallocate these funds for its planned Neighborhood Transit Center to be located at 2501 Clarksville Pike.

This resolution amends RS2017-713 to delete the \$1.8 million TSU Circular Project and replace it with “Neighborhood Transit Center – Clarksville Pike/26th Avenue North”.

RESOLUTION NO. RS2020-554 (RUTHERFORD) – This resolution approves the first amendment to the license agreement between Metro and Verizon Wireless to install in-building, radio-distribution devices within the Richard Fulton Main Office Building and the Howard Office Building to enhance wireless reception on or within the Richard Fulton Main Office Building. Ordinance No. BL2018-1443 approved a license agreement with Verizon Wireless to install this equipment. Metro and Verizon now wish to amend the agreement to allow installation of Verizon’s fiber on the property to support Verizon’s in-building radio-distribution system instead of Metro’s fiber. This installation will amplify Verizon’s wireless signal in the Richard Fulton Main Office Building, which will create better reception for wireless users in the building.

There is no cost to Metro associated with this license agreement. BL2018-1443 authorized amendments by resolution of the Metropolitan Council.

RESOLUTION NO. RS2020-555 (HAUSSER, TOOMBS & OTHERS) – This resolution approves an option for Metro to purchase a 7.47 acre parcel of property on Old Hickory Boulevard, unnumbered. This property was previously owned by Metro and used as a landfill back in the 1970’s and then sold to a private individual. The property was subsequently sold as a back-tax

property and purchased by Mr. Jay Patel for \$5,000 in 2010. Since then, Mr. Patel has paid approximately \$5,000 in attorney fees and incurred roughly \$2,000 in legal fees and miscellaneous expenses.

The Tennessee Department of Environment and Conservation has determined that remediation of this property is necessary due to solid waste existing on the property, likely from when it was used by Metro as a landfill. In order to ensure proper remediation of the site, Metro Public Works desires to repurchase the property from Mr. Patel for \$12,000, which would cover the initial purchase price, taxes paid, legal fees, and other miscellaneous expenses.

This resolution has been approved by the Planning Commission.

Fiscal Note: Metro would pay \$12,000 to repurchase the property. The Finance Director determined that the appraisal is not needed due to the location of the solid waste on the property and comparables would be difficult to obtain.

RESOLUTION NO. RS2020-556 (TOOMBS & TAYLOR) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2020-557 (GAMBLE) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2020-558 (TOOMBS & GAMBLE) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2020-559 (TOOMBS & GAMBLE) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2020-560 (TOOMBS) – This resolution authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Ivan Ewing against Metro for the amount of \$5,800 to be paid out of the self-insured liability fund. On May 10, 2019, 16 month-old Ivan was a passenger in a vehicle driven by his mother, Heather Sherer. Ms. Sherer had stopped at a stop sign at the intersection of 3rd Avenue South and Ash Street. Ms. Sherer started forward then stopped again to ask directions from a construction worker. A MNPD patrol car was behind Ms. Sherer. The officer did not realize Ms. Sherer had stopped again and struck the rear of her vehicle. Ivan was transported to Vanderbilt for diagnostic testing, which did not show any injuries. The medical bills total \$5,537.

The Department of Law recommends settling this claim for \$5,800 since the officer was clearly at fault. The officer received disciplinary action consisting of a written reprimand.

Fiscal Note: This \$5,800 settlement, along with the settlement per Resolution No. RS2020-550, would be the 13th and 14th payments from the Self-Insured Liability Fund in FY21 for a cumulative total of \$1,005,585. The fund balance would be \$2,532,065 after these payments.

RESOLUTION NO. RS2020-561 (TOOMBS) – This resolution authorizes the Department of Law to settle the lawsuit brought by Ada Thaxter against the Metropolitan Government for the amount of \$40,000 to be paid out of the judgments and losses fund. Ada Thaxter retired as a Metro police lieutenant in 2016. Lt. Thaxter filed suit against Metro shortly after retirement alleging a variety of employment claims, including sexual harassment/hostile work environment. Lt. Thaxter alleges that in 2015 she received late night phone calls and text messages of a sexual nature from former Midtown precinct Sergeant Howard, who worked another shift. Lt. Thaxter acknowledges that she did not report these communications, but rather tried to handle the matter herself. In July 2015, she was called to her commander’s office to discuss her evaluation and work performance. During that meeting, she told her commander about a single late-night phone call from a sergeant that was sexual in nature, but that she had “taken care of it.” The commander did not ask about the identity of the sergeant or follow up on the matter because Lt. Thaxter did not indicate she wanted to file a complaint.

In September 2015, Lt. Thaxter became the subject of an Office of Professional Accountability (OPA) investigation for allegedly making offensive comments during roll call. Lt. Thaxter then filed her own OPA complaint against the commander, including a complaint that the commander violated MNPDP policy by not initiating a sexual harassment investigation in July 2015. The OPA found that the commander should have asked more questions about the identity of the sergeant and the circumstances surrounding the communication, which resulted in a four day suspension of the commander.

Later that month, Sergeant Howard sent another text message to Lt. Thaxter stating, “I don’t like you ignoring me. We are still friends.” Lt. Thaxter immediately reported this text message to her superiors, and it was handed it over to MNPDP human resources, who notified Sergeant Howard that the message was unacceptable, that we would receive additional training, and that he was not to contact Lt. Thaxter again. Sergeant Howard subsequently harassed another MNPDP employee and he was terminated.

Lt. Thaxter retired from MNPDP in May 2016 while under investigation by OPA and while under a criminal investigation for forgery. The OPA investigation was closed and the criminal charges were dismissed. Lt. Thaxter filed her federal lawsuit in October 2016. Although she alleged a number of employment-related claims, the only claim to survive a summary judgment motion was the sexual harassment/hostile work environment claim.

Under federal law, employers can be liable for harassment in the workplace if the employer knew or should have known about the harassment and failed to take appropriate corrective action. Liability can attach to the employer when a supervisor’s response is determined by a jury to be

unreasonable. These decisions are fact dependent and juries have flexibility when determining whether an action was reasonable.

The Department of Law recommends settling Lt. Thaxter's lawsuit for \$40,000 given the facts in the case and the unpredictability of a jury. A jury could potentially find MNPd liable if it determined the commander's actions were unreasonable or if the jury equated a violation of policy with a violation of law. Further, if Sgt. Howard's subsequent harassment of another employee was allowed into evidence, that could be used by a jury to find the commander didn't handle Lt. Thaxter's situation appropriately. The federal district court previously ruled in this case that damages would be limited to the emotional distress claims for the alleged harassment over an eight month period in 2015, which, according to the Department of Law's analysis, could still result in a possible verdict of \$50,000. Further, since this lawsuit concerns an alleged violation of federal law, the plaintiff can recover all of her attorney's fees even if the damage award is as little as one dollar. Attorney fees in this case would likely exceed \$100,000.

Fiscal Note: This \$40,000 settlement would be the 2nd payment from the Judgment and Losses Fund in FY21 for a cumulative total of \$225,000. The fund balance would be \$2,981,600 after this payment.

RESOLUTION NO. RS2020-562 (TOOMBS) – This resolution authorizes the Department of Law to settle Metro's judgment lien against the property located at 365 Monaco Drive. This property was declared by the court to be a nuisance and the court ordered MNPd to padlock the house. In addition, Metro Codes issued a demolition order for the structure since it is not habitable in its current state. MNPd obtained a judgment lien against this property in the amount of \$30,628 related to the costs of investigating the property and the execution of the padlock order.

Rebuilt Investments is a Nashville company that rehabilitates and flips houses. Rebuilt Investments has entered into a contract with the homeowners to purchase the property if Metro's judgment lien and the Codes demolition order can be resolved. In addition to the judgment lien, there are two mortgages on the property totaling \$79,500. Given the extensive repairs required, Rebuilt Investments has informed the Department of Law that it could not afford to rehabilitate and sell the property if it had to pay the full judgment lien given the property values in the area.

The Department of Law recommends settling Metro's judgment lien for \$15,000 to be paid to Metro at closing. Otherwise, Metro Codes will have to incur the upfront costs to demolish the house. Further, it is unlikely Metro could ever recover all of the judgment lien given the two existing mortgages on the property and the property's value.

Fiscal Note: Metro would receive \$15,000 as payment for the judgement lien from Rebuilt Investments.

RESOLUTION NO. RS2020-563 (TOOMBS & VANREECE) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2020-564 (TOOMBS & VANREECE) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2020-565 (TOOMBS & TAYLOR – See attached grant summary spreadsheet.

RESOLUTION NO. RS2020-566 (TOOMBS & TAYLOR) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2020-567 (TOOMBS & TAYLOR) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2020-568 (TOOMBS & TAYLOR) – This resolution approves a contract between the Metro Board of Health and the Mental Health Cooperative to provide outreach, assessment, and linkage to care for individuals affected in the High Impact Area (HIA) overdose response program.

The Mental Health Cooperative would provide outreach, assessment, and linkage to care for individuals identified by the Nashville Fire Department EMS as part of the HIA grant funded overdose response program. This includes hiring two staff members to provide services, providing transportation for clients to treatment programs, collecting data related to numbers of clients referred to services, demographics, and outcomes, and participating in meetings as needed. In exchange, Metro would provide funding of up to \$164,700 to the Mental Health Cooperative. The term of the agreement would be from September 1, 2020 to August 31, 2021.

Fiscal Note: Metro will pay up to \$164,700 to the HIA grant funded overdose response program.

RESOLUTION NO. RS2020-569 (TAYLOR) – This resolution approves a business associate agreement between the Metro Board of Health and Teletask. Medical records and other health information are protected from disclosure under federal legislation known as the Health Insurance Portability and Accountability Act of 1996 (HIPAA). Often, entities in possession of confidential health information need to disclose it to other business associates to effectively provide health care and related services. HIPAA authorizes “business associate agreements” that allow such disclosures while securing protections for the health information.

In broad terms, the agreement gives Teletask the authority to use protected health information to perform its contractual obligations for Metro, ensure the proper management and administration of the health information, and authorize disclosure of information that is either required by law or used solely for the purposes for which it is revealed.

Resolution No. RS2020-570 approves the contract for use of the Teletask notification message delivery system.

RESOLUTION NO. RS2020-570 (TAYLOR) – This resolution approves a contract between the Metro Board of Health and Teletask, Inc. to provide notification message delivery services. Teletask is a software company that provides appointment reminders and other notifications via text, voice, and email. It is anticipated that the Health Department will pay approximately \$4,000 per year for this service.

Section 10.104 of the Metro Charter provides that the Health Board has the duty to contract with private entities to further the program and policies of the Board subject to approval of the Council by resolution for such services.

Fiscal Note: The annual estimated cost of the service agreement and license for the software is \$4,000 according to the Metro Department of Health.

RESOLUTION NO. RS2020-571 (TOOMBS & TAYLOR) – This resolution approves a grant contract between the Metro Board of Health and the Mental Health Cooperative to provide a secure drop-off location for persons needing a mental health urgent care alternative to an emergency room or correctional facility. Metro would provide a grant not to exceed \$440,400 to the Mental Health Cooperative to fund this program. The contract term is from July 1, 2020 through June 30, 2021.

RESOLUTION NO. RS2020-572 (TOOMBS & VANREECE) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2020-573 (TOOMBS & NASH) – See attached grant summary spreadsheet.

RESOLUTION NO. RS2020-574 (O'CONNELL, MURPHY & NASH) – This resolution amends Ordinance No. BL2020-357 to authorize Metro to relocate existing water main for property located at 1221 Broadway. Ordinance No. BL2020-357, approved August 5, 2020, authorized the abandonment of approximately 106 linear feet of existing 12 inch sanitary sewer main, one sanitary sewer manhole and easements, and the acceptance of approximately 97 linear feet of

new 12 inch sanitary sewer main, two sanitary sewer manholes, two fire hydrant assemblies and easements, for this property. It has been determined that the relocation of 47 linear feet of existing six inch water main is needed for the project. Ordinance No. BL2020-357 provides that amendments to the legislation shall be approved by resolution.

This resolution has been approved by the Planning Commission.

RESOLUTION NO. RS2020-575 (JOHNSTON) – This is a routine resolution approving the election of notaries public in accordance with state law.

– ORDINANCES ON SECOND READING –

SUBSTITUTE BILL NO. BL2020-224 (TAYLOR, HAUSSER, & OTHERS) – This ordinance, as substituted, amends Chapter 11.22 of the Metropolitan Code to require landlords to provide notice to tenants prior to the sale of the leased property. The ordinance would create a new requirement that landlords provide a minimum of 90 days’ written notice to tenants prior to listing the property. The landlord would also be required to notify tenants within five days of a binding sale agreement of the closing date and the anticipated date by which a tenant would need to vacate, which would be no less than 30 days from the date of notice of the closing date.

This is similar to Bill No. BL2020-149, adopted at the April 21 meeting, which requires landlords to provide at least 90 days’ written notice to tenants before increasing the tenant’s rent.

BILL NO. BL2020-404 (PORTERFIELD, BENEDICT, & PULLEY) – This ordinance amends Section 7.24.040 of the Metropolitan Code of Laws regarding alcoholic beverages in open containers. In what is commonly referred to as the “Solo Cup Law,” Section 7.24.040 currently prohibits persons from possessing any alcoholic beverage in an opened glass, aluminum, or metal container in an area generally open to the public unless the premises is licensed for on-premises consumption. However, alcoholic beverages are permitted in a plastic or paper cup.

This ordinance would prohibit alcoholic beverages in open containers, regardless of the type of container.

BILL NO. BL2020-424 (MURPHY, SLEDGE, & OTHERS) – This ordinance requires public notice regarding applications for Stormwater Management Committee (SWMC) variances. The application would be required to give 21 days’ notice to property owners within one thousand feet of the subject property before the SWMC could take an action on the variance request. The application would be responsible for the costs associated with preparation and mailing of the notice. The application would also be required to post public notice signs on the subject property no less than 21 days prior to the SWMC meeting. The signs would be posted along each 300 feet of public street frontage.

There will likely be an amendment offered by the sponsor at the request of Metro Water Services to reduce the number of required days’ notice to 10 days.

BILL NO. BL2020-449 (SUARA & HENDERSON) – This ordinance amends Chapter 2.08 of the Metropolitan Code to eliminate the master list of architects and engineers. Section 2.08.040 of the Code requires the Metropolitan Government to enter into professional services contracts for architectural or engineering services with only those firms that appear on the master list of architectural/engineering firms. Under Section 4.08.080 of the Metro Procurement Code, contracts for architectural and engineering services are not selected based on competitive sealed

bids, but rather are to be awarded on the basis of recognized competence and integrity. This is the same process used for selecting contracts for “legal services, medical services, accounting services, fiscal agents, financial advisors or advisory services, education consultants...and similar services by professional persons or groups of high ethical standards.” However, the master list requirement is a unique provision that applies to only architectural and engineering firms. Thus, the master list can be a barrier to entry for firms who do not appear on the list.

Section 2.08.040 further provides that the mayor can execute and enter into professional services contracts with firms on the master list on a project-by-project basis and upon the recommendation of the capital improvements architecture/engineering review board, which is contrary to the normal procurement process for other services. For the foregoing reasons, the Procurement Standards Board recommended in 2019 that the master list of architectural/engineering firms be eliminated.

This ordinance deletes Section 2.08.040 in its entirety, which would eliminate the master list of architects and engineers, and would require such contracts to be procured in the same manner as all other professional services contracts.

BILL NO. BL2020-450 (SUARA, O’CONNELL & OTHERS) – This ordinance, as amended, amends the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County, by changing the name of 5th Avenue N., and Opry Place to “Rep. John Lewis Way N.” and by changing the name of 5th Avenue S. to “Rep. John Lewis Way S.” Representative John Lewis died on July 17, 2020 after battling cancer. He began his lifelong civil rights work while attending the American Baptist Theological Seminary and later at Fisk University in Nashville. He was a leader in the historic lunch counter sit-ins on 5th Avenue that led to Nashville becoming the first Southern city to begin the desegregation of public places. As a student, Congressman Lewis attended nonviolence workshops held at Clark Memorial United Methodist Church by the Rev. James Lawson and Rev. Kelly Miller Smith. In 1961, Lewis was one of the 13 original “Freedom Riders.” He went on to serve as an Atlanta city councilman and as a member of the U.S. House of Representatives beginning in 1986.

In honor of Representative Lewis, this ordinance would make the following street name changes:

- By renaming 5th Ave. N. from Commerce St. to Jefferson St. as “Rep. John Lewis Way N.”
- By renaming Opry Place from Broadway to Commerce St. as “Rep. John Lewis Way N.”; and
- By renaming 5th Ave. S. from Broadway to Oak Street as “Rep. John Lewis Way S.”

Although this ordinance originally would have renamed the section of 5th Ave. N. through Germantown and Salemtown, it was amended on first reading to remove that portion given the impact upon a large number of residents.

This ordinance has been referred to the ECD Board and the Planning Commission. The required

report from the Historical Commission is attached to the analysis.

There is a proposed amendment for this ordinance to make the effective date January 1, 2021.

BILL NO. BL2020-451 (PULLEY, MURPHY, & NASH) – This ordinance amends Ordinance No. BL2018-1137 regarding the retention of easements and abandons Alley Number 1715 between Crestmoor Road and the southern property line of the Calvary Methodist Church at 3701 Hillsboro Pike. Pursuant to Ordinance No. BL2017-590, Council authorized the acquisition by negotiation or condemnation of property (the “Existing CVS Parcel”) at the southwest corner of the intersection of Hillsboro Pike and Crestmoor Road in connection with a project (the “Project”) to realign that intersection to improve traffic flow. The Project will entail the demolition of the CVS store on the Existing CVS Parcel and the construction of a new CVS store on the property at the northwest corner of the intersection. Council subsequently authorized the abandonment of the portion of Crestmoor to be taken out of service by the Project (BL2018-1137) and the sale of remnant property to CVS (BL2018-1136).

Tennessee CVS Pharmacy, L.L.C. has requested the closure and abandonment of a 170-foot long alley (#1715) between Crestmoor Road and the southern property line of the Calvary Methodist Church at 3701 Hillsboro Pike. This ordinance would approve the abandonment of the alley, and all easements within the alley, upon completion of the replacement alley. The ordinance also provides that in the event the new alley has not been constructed within two years after the effective date of this ordinance, then the abandonment will no longer be effective.

The abutting property owners have consented to the abandonment of Alley #1715 conditioned upon the new alley being constructed within two years.

This ordinance has been referred to the planning commission as a mandatory referral. A recommendation from the planning commission is expected prior to third reading.

Future amendments to this ordinance may be approved by resolution.

There is a proposed amendment for this ordinance that would abandon a recently identified storm water line that crosses the alley, but only upon the written certification by the Metro Water Services Director that the line has been appropriately relocated or that no further need for the line exists and relocation is unnecessary.

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

BILL NO. BL2020-452 (PARKER, TOOMBS & OTHERS) – This ordinance approves a participation agreement between Metro, through Metro Water Services, and High View Flats, LLC (“HVF”), and authorizes the transfer to HVF of a small portion of property located at 700 E. Trinity Lane. HVF is constructing 75 single family cottages and two multi-family buildings with 88 total units located at East Trinity Lane, unnumbered and 841 Cherokee Avenue. Metro owns property controlled by MWS directly adjacent to the project used for storing and maintenance of three water reservoirs, which is surrounded by fencing. HVF needs to cross Metro’s property in order to access their development site.

Pursuant to the participation agreement attached to the ordinance, Metro has agreed to transfer approximately 1772 sq. feet of Metro’s parcel to HVF, and in exchange, HVF, at its own expense, will provide Metro approximately 80 feet of new fencing for Metro’s property and install four new security cameras to monitor the tank site. The approximate value of Metro’s property to be conveyed to HVF is \$19,386 and Metro will be receiving approximately \$39,388 of improvements in exchange for the transfer of property. HVF must replace any MWS fence removed or damaged by the development of their property to accommodate the new property line. Any disturbed land must also be returned to its preconstruction condition through grading and over-seeding. HVF must complete these Metro property improvements prior to the issuance by Metro of use and occupancy permits related to the development project. Metro will be responsible for all ongoing operation and maintenance of the newly installed fence and security cameras.

Fiscal Note: Metro will receive improvements with an approximate value of \$39,388 for the conveyance of the small portion of the property at 700 E. Trinity Lane to High View Flats, LLC. The approximate value of property is \$19,386.

BILL NO. BL2020-453 (ROBERTS, MURPHY & NASH) – This ordinance authorizes the acceptance of approximately 107 linear feet of new 8 inch sanitary sewer main, one sanitary sewer manhole, and associated easements for property located at 5800 Centennial Boulevard. 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 Metro Water Services.

– ORDINANCES ON THIRD READING –

BILL NO. BL2020-223 (MURPHY) – This ordinance, as amended, amends section 7.16.110 of the Metro Code to provide a mechanism for retail liquor establishments to obtain an exemption from the minimum distance requirements for obtaining a certificate of compliance upon approval of the Council by resolution. Although retail liquor stores are primarily regulated under state law, T.C.A. § 57-3-208 requires liquor store applicants to obtain a certificate of compliance signed by the mayor stating that the applicant hasn't been convicted of a felony within the past ten years and that the store complies with local location restrictions. Section 7.16.110 of the Metro Code generally prohibits liquor stores from being located within 50 yards of a private residence or a branch of the Nashville Public Library on the same side of the street as the proposed retail store, within 100 yards of any place of worship, or within 200 yards of a school or college campus.

This ordinance would allow a waiver from these location restrictions upon approval of a Council resolution after a public hearing in the same manner that waivers of the beer permit distance requirements for restaurants are approved. The Council is to take into consideration (a) the unique characteristics of the property at issue, (b) whether the granting of an exemption will be injurious to other property or improvements in the area, and (c) whether the granting of an exemption will be detrimental to the public welfare. Notice of the public hearing must be sent by mail to all property owners within 600 feet of the proposed liquor store seeking the exemption from the minimum distance requirements not later than 14 days prior to the scheduled public hearing on the resolution. Further, posting of a public notice sign meeting the general requirements of Section 17.40.730 of the Metropolitan Code must be posted on the property at least 14 days prior to the scheduled public hearing. The costs for the public notification requirements are to be paid by the applicant. The applicant would coordinate the scheduling of the public hearing with the metropolitan clerk's office prior to the filing of the resolution and notify the district Councilmember within five days of submitting the request for a distance waiver.

The Council Office would note that while Metro has had a mechanism for providing a waiver of beer distance requirements for many years, court decisions have called into question whether allowing exceptions to a distance requirement could compromise enforcement of the distance requirements against future applicants. The Tennessee Court of Appeals has stated "discriminatory enforcement of a distance rule, once established, prohibits reliance upon the rule as a valid ground for the denial of a beer permit." *Boyd's Creek Enterprises, LLC v. Sevier Cty.*, 362 S.W.3d 600, 604 (Tenn. Ct. App. 2010).

BILL NO. BL2020-422 (MENDES, PULLEY, & OTHERS) – This ordinance amends Section 1.24.030 of the Metro Code to permit the Mayor to enlist Metro employees outside of the Health Department and MNPd to issue citations to enforce emergency health orders. T.C.A. § 68-2-609, Metropolitan Charter Section 10.103, and Metropolitan Code Section 2.36.020 authorize the Medical Director of the Metropolitan Department of Health to take such action as may become necessary to assure the maintenance of public health and the prevention of disease. Section 1.24.030 of the Metro Code permits employees of specific departments, boards, and commissions

to issue citations related to code violations within those departments, boards, and commissions. This ordinance expands these provisions to provide that after a state of emergency declaration, the Mayor is authorized by written order to appoint the employees of any Metropolitan Government department to assist in the enforcement of orders issued by the Chief Medical Director, including without limitation the issuance of citations for violations of such orders.

There is a proposed amendment for this ordinance that would clarify that this new authority will only apply for those employees that already have the authority under the Metro Code to issue citations as part of their respective job responsibilities.

BILL NO. BL2020-423 (SUARA) – This ordinance amends Section 4.36.020 of the Metro Code regarding suspension or debarment of a person under the Procurement Code. Suspension and debarment are two remedies in the Procurement Code for a contractor’s failure to follow the terms of the contract and/or applicable laws. After providing reasonable notice and an opportunity to be heard, the Purchasing Agent, upon consultation with the using agency and the Director of Law, has the authority to debar a contractor for cause from consideration for award of contracts. The debarment cannot be for a period of more than three years. As an alternative to debarment, the Purchasing Agent may suspend a contractor from consideration for award of contracts for up to three months if there is probable cause for debarment. The authority to debar or suspend must be exercised in accordance with regulations promulgated by the Procurement Standards Board.

This ordinance would create a public list, available online, of persons suspended or debarred under Section 4.36.020. This would be updated whenever a person is debarred, suspended, or no longer subject to debarment or suspension.

BILL NO. BL2020-425 (ROSENBERG) – This ordinance amends Section 16.24.330 of the Metro Code to restrict the amount of fill material that can be placed upon a property near a river. No owner or occupant of a property could cause or allow more than 200 cubic yards of fill material per day to be placed upon a property if the property abuts a river or is within 500 feet of a river unless (a) the property is classified and permitted by the Tennessee Department of Environment and Conservation as a landfill; or (b) the Metropolitan Council approves fill in excess of 200 cubic yards upon adoption of a resolution. Before the Council could approve the excess fill material, a determination would need to be made that the fill material will not pose a significant threat to water quality or aquatic life.

BILL NO. BL2020-426 (TOOMBS, SLEDGE, & OTHERS) – This ordinance establishes the property tax relief program for low-income elderly residents of the Metropolitan Government for Fiscal Year 2020-2021. This is essentially an extension of an existing tax relief program that has been in existence for many years and is renewed annually.

Tennessee Code Annotated § 5-9-112 authorizes county legislative bodies to appropriate funds for the purpose of providing assistance to low-income elderly residents in the county on an annual basis, based on the particular needs of eligible recipients. The county legislative body is also authorized to develop guidelines for eligibility. Additionally, Tennessee Code Annotated § 67-5-702 provides that the general funds of the state shall be paid to certain low-income taxpayers 65 years of age or older necessary to pay or reimburse such taxpayers for all or part of their local property taxes. For many years, Metro has provided a double match of the state funds for the program. \$5,187,000 has been included in the proposed FY21 operating budget in the Property Tax Relief Program Account.

This ordinance directs the Metropolitan Trustee to disburse funds to eligible taxpayers and further authorizes the Trustee to establish rules and procedures for implementation of the program. All persons who qualify for the state property tax relief program and whose income does not exceed a state-mandated cap of \$30,700 annually will qualify for this program. Because this budgetary appropriation is non-recurring, this program would expire June 30, 2021.

Fiscal Note: The FY21 operating budget includes \$5,187,000 for the property tax relief program for the elderly. \$3,900,000 was appropriated for this program in FY20.

BILL NO. BL2020-427 (ROBERTS, MURPHY, & NASH) – This ordinance abandons easement rights that were retained by Council Bill O56-72 for any existing utilities for five properties located at 4427 Michigan Avenue, formerly a portion of an unnumbered Alley right-of way. The abandonment has been requested by O.I.C. 4461-4491 Michigan Avenue Commons and L & S Development, LLC & 114 Property, LLC, owners.

This ordinance has been approved by the planning commission. Further 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.

BILL NO. BL2020-428 (TOOMBS, MURPHY, & NASH) – This ordinance authorizes Metro to negotiate and accept permanent and temporary easements for the 14th Avenue North Stormwater Improvement Project for six properties located on 14th Avenue North and Middle Street.

This ordinance has been approved by the planning commission. Further amendments to this ordinance may be approved by resolution.

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

BILL NO. BL2020-429 (BENEDICT, MURPHY, & NASH) – This ordinance authorizes Metro to negotiate and accept permanent and temporary easements for the Pennington Avenue Stormwater Improvement Project for eight properties located on Pennington Avenue and Burns Street.

This ordinance has been approved by the planning commission. Further amendments to this ordinance may be approved by resolution.

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

BILL NO. BL2020-430 (O'CONNELL, MURPHY, & NASH) – This ordinance abandons approximately 609 linear feet of existing six inch water main, two fire hydrant assemblies and easements, the relocation of 10 linear feet of existing six inch water main (DIP), and accepts approximately 609 linear feet of new eight inch water main (DIP), two fire hydrant assemblies and easements, for property located at 1419 Rosa L. Parks Boulevard.

This ordinance has been approved by the planning commission. Further amendments to this ordinance may be approved by resolution.

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

BILL NO. BL2020-431 (TAYLOR, MURPHY, & NASH) – This ordinance abandons approximately 890 linear feet of existing six inch water main, approximately 65 linear feet of existing eight inch water main and easements, and accepts approximately 1,324 linear feet of new eight inch water main (DIP), two fire hydrants and easements, for property located at 640 21st Avenue North.

This ordinance has been approved by the planning commission. Further amendments to this ordinance may be approved by resolution.

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

BILL NO. BL2020-432 (PULLEY, MURPHY, & NASH) – This ordinance abandons approximately 827 linear feet of existing eight inch water main (DIP), approximately 507 linear feet of existing six inch water main (DIP), three fire hydrant assemblies and easements, and accepts approximately 1,679 linear feet of new eight inch water main (DIP), approximately 1,183 linear feet of new eight inch sanitary sewer main (PVC), approximately 486 linear feet of new eight inch sanitary sewer main (DIP), three fire hydrant assemblies, 11 sanitary sewer manholes and easements, for property located at 1120 Glendale Lane.

This ordinance has been approved by the planning commission. Further amendments to this ordinance may be approved by resolution.

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

BILL NO. BL2020-433 (TOOMBS, MURPHY, & NASH) – This ordinance accepts approximately 515 linear feet of new eight inch sanitary sewer main (PVC), approximately 55 linear feet of new eight inch sanitary sewer main (DIP), three sanitary sewer manholes and easements, for six properties located on Youngs Lane and West Trinity Lane, also known as New Cumberland Townhomes.

This ordinance has been approved by the planning commission. Further amendments to this ordinance may be approved by resolution.

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

BILL NO. BL2020-434 (BENEDICT, MURPHY, & NASH) – This ordinance abandons easement rights for an existing 20-foot sanitary sewer easement for property located at 4810 Gallatin Pike. The abandonment has been requested by Barge Cauthen and Associates, on behalf of the owner.

This ordinance has been approved by the planning commission. Further 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.

GRANTS LEGISLATION – OCTOBER 6, 2020

Legislative Number	Parties	Amount	Local Cash Match	Term	Purpose
RS2020-549	<p>From: Tennessee Division of Elections</p> <p>To: Davidson County Election Commission</p>	Not to exceed \$25,000	\$0	January 15, 2020 through January 15, 2023	The grant proceeds will be used to provide election security assistance to purchase hardware, software, or other items to enhance physical and cyber security.
RS2020-556	<p>From: The Kresge Foundation</p> <p>To: Metropolitan Action Commission</p>	Increase by \$10,000	N/A	N/A	<p>This approves amendment one to a grant approved by RS2019-1884. The amendment would increase the grant amount from \$500,000 to \$510,000.</p> <p>The grant is used for the MAC4Jobs (Making a Change for Jobs) project to expand opportunities in America's cities through grant making and social investing.</p>
RS2020-557	<p>From: Tennessee Emergency Management Agency</p> <p>To: Office of Emergency Management</p>	N/A	N/A	Extend end date to September 30, 2021	<p>This approves amendment one to a grant approved by RS2020-448. The amendment would extend the end date from September 30, 2020 to September 30, 2021.</p> <p>The grant is used to provide resources to procure items, training and/or equipment for hazardous materials (hazmat) preparedness.</p>

RS2020-558	<p>From: Tennessee Emergency Management Agency</p> <p>To: The Metropolitan Government</p>	\$298,042	\$0	N/A	<p>This approves an application for a Homeland Security Grant.</p> <p>If the grant is awarded, the proceeds will be used to fund costs related to enhancing cyber risk assessment, terrorism prevention, catastrophic event response, and environmental hazards that pose the greatest risk to the security of the United States.</p>
RS2020-559	<p>From: Tennessee Department of Safety and Homeland Security</p> <p>To: Metropolitan Nashville Police Department</p>	Not to exceed \$491,908.51	\$0	October 1, 2020 through September 30, 2021	The grant will be used to provide community-based traffic safety enforcement and education to reduce traffic fatalities and distracted driving.
RS2020-563	<p>From: Tennessee State Library and Archives</p> <p>To: Nashville Public Library</p>	Not to exceed \$18,258	\$0	April 21, 2020 through May 31, 2021	The grant proceeds will be used to provide funds to purchase Chromebooks and mobile wi-fi hotspots for use by library patrons and staff working from home.
RS2020-564	<p>From: Nashville Public Library Foundation</p> <p>To: Nashville Public Library</p>	Increase by \$14,774.83	N/A	Extend end date to July 1, 2021	<p>This approves amendment one to a grant approved by RS2019-1768. The grant amount would be increased from \$28,602.17 to \$43,337. The end date would be extended from October 1, 2020 to July 1, 2021.</p> <p>The proceeds from this grant are used to partially fund a project coordinator position for the NAZA Youth Level Outcomes Framework Research initiative. □</p>

<p>RS2020-565</p>	<p>From: Tennessee Department of Human Services</p> <p>To: Metropolitan Board of Health</p>	<p>Increase by \$28,300</p>	<p>N/A</p>	<p>Extend end date to September 30, 2021</p>	<p>This approves amendment one to a grant approved by RS2019-1850. The grant amount would be increased from \$28,300 to \$56,600 and the end date extended from September 30, 2020 to September 30, 2021.</p> <p>The grant proceeds are used to conduct immunization record audits for child care centers, drop-in centers, and group child care homes to ensure the safety and well-being of children and families in Tennessee.</p>
<p>RS2020-566</p>	<p>From: Tennessee Department of Health</p> <p>To: Metropolitan Board of Health</p>	<p>Increase by \$309,100</p>	<p>N/A</p>	<p>Extend end date to September 30, 2021</p>	<p>This approves the second amendment to a grant approved by RS2018-1342. The amendment increases the grant amount from \$730,100 to \$1,039,200. The end date is extended from June 30, 2020 to September 30, 2021.</p> <p>The grant proceeds are used for the Healthy Start Home Visiting Program to identify and provide comprehensive services to improve outcomes for eligible families who reside in at-risk communities.</p>

RS2020-567	<p>From: Tennessee Department of Health</p> <p>To: Metropolitan Board of Health</p>	Increase by \$955,800	N/A	Extend to June 30, 2024	<p>This approves amendment one to a grant approved by RS2020-166. It increases the grant amount to \$1,274,400. The end date is extended to June 30, 2024.</p> <p>The grant proceeds are used to provide public health activities to enhance the health and well-being of women, infants, and families by improving community resources and service delivery systems available to them.</p>
RS2020-572	<p>From: The Garden Club of Nashville</p> <p>To: Metro Board of Parks and Recreation</p>	In-kind grant valued at \$19,654.50	\$0	N/A	This approves an in-kind grant to fund the installation of 190 trees in Clinton Fisk Park, with an estimated value not to exceed \$19,654.50.
RS2020-573	<p>From: U.S. Department of Transportation</p> <p>To: Metro Department of Public Works</p>	\$1,499,000	\$499,054	N/A	<p>This approves an application for the Advanced Transportation and Congestion Management Technologies Deployment Program. The project is anticipated to be approximately \$3 million, with approximately \$1.5 million funded by Metro and the State of Tennessee.</p> <p>If awarded, this would be used to deploy connected transit-technology signal infrastructure along the Charlotte Avenue corridor, helping to improve on-time performance for MTA's Route 50 bus service.</p>