



## METRO COUNCIL OFFICE

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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: March 5, 2020

RE: Analysis and Fiscal Notes

Unaudited Fund Balances as of 2/26/20\*:

4% Reserve Fund	\$18,600,037*
Metro Self Insured Liability Claims	\$2,795,421
Judgments & Losses	\$3,129,237
Schools Self Insured Liability Claims	\$2,823,687
Self-Insured Property Loss Aggregate	\$7,543,777
Employee Blanket Bond Claims	\$706,643
Police Professional Liability Claims	\$2,167,596
Death Benefit	\$1,657,921

\*This assumes unrealized estimated revenues in FY20 of \$15,512,264 and includes the appropriation in Resolution No. RS2020-216 of \$16,689,200.

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

**– ORDINANCES ON PUBLIC HEARING –**

**BILL NO. BL2019-7** (O'CONNELL) – This ordinance would amend Section 17.16.250.E.1 of the Metropolitan Code pertaining to STRP permits for two-family dwellings. The Code currently requires both dwellings to be under the same ownership in order for a two-family dwelling to have an STRP permit. This ordinance would create a mechanism whereby two separate STRP permits could be issued for two-family dwellings when the units are owned by different persons and each unit is the primary residence of the corresponding owner. No more than two permits could be issued per lot, and only one permit could be issued per dwelling unit.

This ordinance has been approved by the Planning Commission.

**BILL NO. BL2019-8** (ROBERTS & BENEDICT) – This ordinance would amend Section 17.20.120 of the Metropolitan Code regarding the sidewalk fund.

Currently, money collected from the payment in lieu of sidewalks is collected into a pedestrian benefit fund. The funds are required to stay in the pedestrian benefit zone from where the payment was made.

This ordinance would remove the pedestrian benefit zones and instead require funds to stay within the Council district of the new development.

It is anticipated that the sponsor will defer this ordinance.

The Planning Commission recommended that this ordinance be deferred indefinitely.

**SUBSTITUTE BILL NO. BL2019-48** (ROSENBERG, STYLES, & OTHERS) – This ordinance, as substituted, amends the home occupation requirements in Section 17.16.250.D of the Metro Code.

The current provisions allow for a home occupation if no clients or patrons are served on the property and if no more than one employee (part-time or full-time) not living at the home is employed by the business. Other requirements prohibit causing a nuisance, certain limitations on mechanical and electrical equipment, and regulations on the storage of materials and goods on the premises. Permits are currently required for all home occupations.

The ordinance under consideration would remove the prohibition on serving clients on the premises and would instead allow no more than three vehicle trips per hour, with a maximum of six visits per day related to the business. Customer visits could only occur by scheduled appointment and between the hours of 8 a.m. and 7 p.m. Monday through Saturday. Certain occupations would be prohibited, such as retail sales, automobile repairs, bars or night clubs, and restaurants. Permits would be required of all home occupations, except those where no

customers are served on the property and any employees live within the dwelling. Permits would not be transferable or assignable, and a permit could be revoked upon three or more verified complaints within a calendar year.

This ordinance was deferred at the December 12, 2019 meeting of the Planning Commission and is set to be considered by the Planning Commission on February 27, 2020.

**BILL NO. BL2019-78** (SLEDGE) – This ordinance requires a minimum distance for a new Short Term Rental Property - Not Owner-Occupied from churches, schools, daycares, and parks. No new STRP permit could be located less than 100 feet from a religious institution, a school or its playground, a park, or a licensed day care center or its playground, unless, after a public hearing, a resolution receiving 21 affirmative votes is adopted by the Council. The distance would be measured in a straight line from the closest point of an applicant's dwelling unit for which the STRP is sought to the closest point of the other building.

Public notification of the public hearing would be required in accordance with Chapter 17.40 of the Metro Code. Public notice would be mailed to all property owners within 600 feet of the unit seeking the exemption not later than 14 days prior to the date of the public hearing. The costs of notification would be paid by the applicant.

This proposed minimum distance requirement is similar to the issuance of a beer permit.

This was deferred by the Planning Commission to its February 27, 2020 meeting.

**BILL NO. BL2019-79** (O'CONNELL) – This ordinance implements certain requirements for a Short Term Rental Property - Owner Occupied.

This ordinance prohibits an owner-occupied STRP from advertising the availability of all bedrooms within the unit for rent, except for a two-family residential unit under common ownership with a two-family unit on the same lot, which is permitted in accordance with MCL 17.16.250.E.1.f. Also, this ordinance would make clear that an owner must reside onsite at an owner-occupied STRP at all times the property is being used as an STRP. Further, the owner could not be absent from the dwelling unit for longer than 15 consecutive hours within any 24 hour period while the property is being used as an STRP.

A proposed substitute is anticipated from the Planning Department.

This ordinance has been approved by the Planning Commission.

**BILL NO. BL2020-117** (SLEDGE & O'CONNELL) – This ordinance removes parking requirements for uses located on multimodal corridors, as designated in the major and collector street plan.

Under Section 17.20.030 of the Metro Code, certain land uses are required to provide minimum parking spaces. Section 17.20.040 provides for adjustments to the parking requirements. Existing parking requirements include no parking required for uses in the DTC district and reduced parking within the urban zoning overlay district. This ordinance would eliminate parking requirements for all uses located on multimodal corridors, as designated in the major and collector street plan. This would not prohibit the provision of parking spaces; it would simply eliminate the minimum parking spaces otherwise required by Section 17.20.030.

This ordinance is set to be considered by the Planning Commission on February 27, 2020.

**BILL NO. BL2020-151** (HAGAR) – This ordinance creates a Residential Accessory Structure Overlay District in Title 17 of the Metropolitan Code.

This would create an optional overlay that could be placed over residential areas to provide for design guidance and regulation of accessory structures in order to maintain and reinforce an established form or character. This ordinance creates the tool that can be used to address standards related to accessory structures, including the number of structures, location, size, height, and materials. The process to apply the overlay is the same process as a rezoning and is similar to the process for other overlays, such as contextual overlays and corridor design overlays.

This ordinance is set to be considered by the Planning Commission on February 27, 2020.

– RESOLUTIONS –

**RESOLUTION NO. RS2020-202** (MENDES, MURPHY, & OTHERS) – This resolution approves an intergovernmental agreement in the form of a general maintenance agreement between the Tennessee Department of Transportation (TDOT) and the Metropolitan Department of Public Works for the I-440 Traffic Operational Deployment of Blue Toad Spectra Power over Ethernet (PoE) Data Collection Devices project. This project is an advanced traffic monitoring system measuring travel times and traffic patterns using non-intrusive roadside technology (anonymously collected Bluetooth signals from paired vehicles).

The specific 21 intersections where TDOT would install the Blue Toad Spectra traffic data collection devices are included on the deployment document attached to this analysis.

Metro would be responsible for all costs associated with maintenance and operation of these devices.

This has been approved by the Planning Commission.

*Fiscal Note: The Department of Public Works estimates that costs associated with the maintenance and operation of the electrically operated and solar powered devices will be less than \$500 annually for all units.*

**RESOLUTION NO. RS2020-212** (MENDES & WELSCH) – This resolution deauthorizes the issuance of \$60,815,772 in general obligation bonds. The Council approved Resolution No. RS2018-1391 in September 2018 authorizing the sale of general obligation bonds in an amount not to exceed \$775,000,000 to retire outstanding commercial paper from multiple capital spending plans. Commercial paper is a form of short-term financing for capital projects until the long-term bonds are sold, typically once every several years. This enables Metro to better time the market regarding the issuance of long-term debt and to minimize issuance costs. Metro has separate commercial paper programs for the general government debt and Metro Water Services debt.

The 2018 bonds were sold at a \$60,815,772 premium, meaning the price investors paid was higher than the par amount in order to receive a higher rate of return over the life of the bonds. This resulted in additional cash flow above the par amount of the bonds for Metro at bond closing. Consequently, Metro issued less par amount of bonds to retire the commercial paper used to fund the related capital projects. This deauthorization will have the effect of reducing the par amount of Metro's total outstanding indebtedness by \$60,815,772.

*Fiscal Note: The purpose of this resolution is to decrease the amount of authorized bonding authority by \$60,815,772.00, reflecting the premium at which the bonds authorized by RS2018-1391 were sold.*

**RESOLUTION NO. RS2020-213** (MENDES, WELSCH, & YOUNG) – This resolution authorizes the issuance of up to \$154,000,000 in general obligation bonds to provide funding for various projects contained in the Mayor proposed capital spending plan. The last capital spending plan was approved in October 2018 for a total authorized spending amount of \$351,100,000. This resolution would provide \$72,000,000 for the General Government, \$72,000,000 for Metro Nashville Public Schools, and a contingency of \$10,000,000.

The capital spending plan filed by the administration includes the information required by the recently-adopted Ordinance No. BL2019-77, which requires disclosure of full cost itemizations prior to submission of capital expenditure authorization legislation to the Council.

Approval of this initial resolution would allow the Metropolitan Government to use its commercial paper program to provide short-term financing to commence construction prior to the sale of the long-term bonds.

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

*Fiscal Note: This resolution would authorize issuance of up to \$154,000,000 in general obligation bonds to provide funding for the Mayor's proposed capital spending plan.*

**RESOLUTION NOS. RS2020-214 & RS2020-215** (MENDES) – These two resolutions authorize the issuance of water and sewer revenue bonds to provide long-term financing for improvements to the water and sewer system, and to authorize additional capital spending for new projects. Substitute Resolution RS2010-1442 authorized the issuance from time to time of Metro Water and Sewer (MWS) revenue bonds after adoption of a supplemental Council resolution. This authority has been used four times since then. The first supplemental resolution was used in 2010 to authorize four bond issues, collectively known as the Series 2010 bonds. The second supplemental resolution was approved in 2011 to amend certain provisions of the bond resolution. The third supplemental resolution was approved in 2013 to authorize new Series 2013 revenue bonds, and the fourth supplement was approved in 2017 to issue the Series 2017 Bonds with an aggregate principal amount not to exceed \$300,000,000.

Resolution No. RS2020-215 would be the fifth supplemental resolution for the purpose of issuing bonds on parity with the 2010, 2013, and 2017 bonds to provide funds to retire outstanding water and sewer commercial paper bond anticipation notes. MWS has reached its commercial paper capacity and needs to issue the long-term debt to retire the commercial paper so that new projects can be funded with new commercial paper.

**Resolution No. RS2020-214** approves an initial resolution providing for the issuance of up to \$500 million in water and sewer revenue bonds.

**Resolution No. RS2020-215** supplements Substitute Resolution No. RS2010-1442 to authorize the issuance of Series 2020 A and B water/sewer revenue bonds in an amount not to exceed \$330,000,000 to retire outstanding commercial paper and refund approximately \$57,000,000 of outstanding Series 2010 bonds. The purpose of the Series 2020B refunding bonds is to achieve a net present value debt savings of approximately \$7,100,000. The final maturity date of the 2020B refunding bonds will not exceed the final maturity of the 2010 bonds (2027), and is not a balloon indebtedness. The plan of financing is consistent with Metro's debt policy approved by the Council. The Series 2020A bonds will have a final maturity date of July 1, 2049.

These bonds will be sold through a negotiated sale. The lead underwriter on the bonds will be J.P. Morgan Securities LLC, with Morgan Stanley & Co. LLC, Loop Capital Markets, Raymond James & Associates, LLC, and Siebert Williamson Shank & Co, LLC as the other underwriters.

Only revenues generated by water and sewer customers are used to pay the obligations on these bonds. The bonds do not constitute a debt of the Metropolitan Government that would compel the use of sales or property tax revenues. The revenue pledge will be subordinate to the prior pledges of the water and sewer revenues for other outstanding bonds.

A one meeting deferral will not negatively impact the sale of the bonds.

*Fiscal Note: RS2020-215 will authorize the issuance of Series 2020 water/sewer revenue bonds up to \$330M and retiring the outstanding Commercial Paper due to the prevailing long-term interest rates are at historic lows and Metro has no additional Commercial Paper capacity. Refunding the Series 2010A Bonds will result in debt service savings for the water and sewer system. This will also include the cost of issuing said bonds to be determined upon the execution of the Bond Purchase Agreement.*

**RESOLUTION NO. RS2020-216** (MENDES, WELSCH, & STYLES) – This resolution appropriates \$16,689,200 from the General Fund Reserve Fund (4% Fund) to 15 departments for various purchases of equipment and building repairs. Section 6.14 of the Metropolitan Charter requires that 4% of all the general fund revenue of the General Services District be set aside each year solely for the purchase of equipment and building repairs.

By Ordinance No. O86-1534 and Section 5.04.015.F of the Metro Code of Laws, allocations from the General Fund Reserve Fund must each be supported by an information sheet, which are attached to the resolution. The resolution further provides in part: "The Director of Finance may schedule acquisitions authorized herein to ensure an appropriate balance in the Fund."

The following departments and agencies would receive funding:

- **Davidson County Sheriff's Office** - \$945,000 for Criminal Justice Center - final phase - equipment/miscellaneous;
- **Department of Finance** - \$700,000.00 for Operations - CAFR Software and Public Property - Real Estate Inventory Software - Phase 1;
- **Department of General Services** - \$5,132,000 for new & replacement fleet vehicles, Bordeaux/Knowles Facilities - major maintenance and repairs, and DEC/OEM - building repairs;
- **Department of Law** - \$37,200 for laptop computers;
- **Information Technology Services Department** - \$2,100,000 for EOL systems, applications, and hardware and Software/Infrastructure;
- **Justice Integration Services** - \$745,000 to replace out-of-warranty infrastructure and servers;
- **Department of Public Works** - \$300,000 for miscellaneous equipment/work equipment;
- **Department of Parks and Recreation** - \$1,000,000 - consolidated maintenance - various equipment and supplies for playgrounds and park system, Regional/ Neighborhood Community Centers - equipment and supplies; Golf/Sportsplex/Wave County/ Parthenon - equipment and supplies, Cultral, Arts & Nature Centers - equipment and supplies, Parks Administration - equipment and supplies;
- **Metropolitan Historical Commission** - \$50,000 for Historical markers allocation - new & replacement markers and miscellaneous equipment needs;
- **Metropolitan Nashville Police Department** - \$1,000,000 for Concealable body armor, tasers, taser cartridges, communications gear, replace end-of-support RMS System Oracle Database Server, Replace end-of-support WorkBrain Time and Attendance System, 209A Computer Equipment;
- **Nashville Fire Department** - \$1,500,000 for maintenance/repairs to fire facilities, personal medical and safety equipment/supplies, and information technology software and hardware;
- **Nashville General Hospital** - \$1,000,000 for hospital renovation/repairs/equipment;
- **Nashville Public Library** - \$2,000,000 for books/periodicals/library materials and miscellaneous maintenance and repairs;
- **Office of Family Safety** - \$40,000 for training room equipment;
- **State Trial Courts** - \$140,000 for a docket board replacement.

*Fiscal Note: These appropriations from the 4% Fund total \$16,689,200.*

**RESOLUTION NO. RS2020-217** (MENDES, HURT, & WELSCH) – This resolution approves the contract of employment of Michael C. Caldwell, M.D. as the Chief Medical Director of Health. Pursuant to Metro Charter Section 10.105, the Metro Board of Health may employ the Chief Medical Director of Health through an employment contract with a term not to exceed five years, but the amount of the salary is subject to the approve of the Council by resolution.

This resolution would include approval of the compensation of the Chief Medical Director as recommended by the Board of Health, which is to be \$225,000 annually, plus additional pay

increases as may be authorized by the Board and any “across-the-board” increases provided to the general employees of the Metropolitan Government. The initial term of this contract is 24 months, from March 9, 2020 through March 11, 2022. The prior Chief Medical Director’s compensation under a contract approved in 2019 by Resolution No. RS2019-1549 was \$225,000 annually.

*Fiscal Note: The proposed \$225,000 annual salary is included in the Health Department’s budget.*

**RESOLUTION NO. RS2020-218** (MENDES & WELSCH) – See attached grant summary spreadsheet.

**RESOLUTION NO. RS2020-219** (MENDES, MURPHY, & WELSCH) – This resolution authorizes the Director of Public Property, or a designee, to exercise an option agreement between the Metropolitan Government and Wallace Mitchell for the purchase of 5557 Mt. View Road, owned by Wallace Mitchell. The acquisition of this property has been recommended by the Metropolitan Board of Education.

Section 2.24.250.F of the Metro Code authorizes the director of public property to negotiate the purchase of property and to obtain from property owners an option to sell at a fixed price, subject to the approval of the Council by resolution.

Wallace Mitchell owns approximately 38.9 acres, located at 5557 Mt. View Road. This option agreement was executed on January 8, 2020 and allows for the execution of the option to purchase within 120 days. Metro could purchase this property for its fair market value of \$2,900,000.

The proposed option has been approved by the Planning Commission.

*Fiscal Note: This property could be acquired by the Metropolitan Government for \$2,900,000.*

**RESOLUTION NO. RS2020-220** (MENDES & WELSCH) – This resolution authorizes the Department of Law to settle the property damage claim of the Metropolitan Government against Vertical Solutions in the amount of \$100,000.

On August 7, 2016, an employee of Vertical Solutions was installing fiber optic cable using a directional boring method in the public right-of-way at Elm Hill Pike and Donelson Pike. While performing this work, the employee struck and damaged a 24-inch force sewer main owned by Metro. The force sewer main ruptured, creating a sewage spill. The force sewer main was properly marked by USIC, Metro’s contractor, before Vertical Solutions began their work at this location.

Upon learning of the sewer line damage, Metro engaged a contractor to complete emergency repairs, which cost \$88,780. Additionally, Metro incurred \$18,260.50 in additional indirect and administrative costs, for a total of \$107,040.50.

Vertical Solutions is a New Jersey company that has been administratively dissolved. The Department of Law filed suit against the company and its two primary managing agents, though it is unclear whether Metro would be successful in recovering damages from the individuals. Vertical Solutions has offered \$100,000 plus filing fee reimbursement in full settlement of this case.

The Department of Law recommends settlement of this claim for \$100,000 since the financial condition of the defendant company isn't known and Metro would spend more than the \$7,040.50 difference litigating the case.

*Fiscal Note: The Metropolitan Government would receive \$100,000 from this settlement.*

**RESOLUTION NO. RS2020-221** (MENDES, ROBERTS, & OTHERS) – This resolution approves Amendment One to a contract between the Metropolitan Government and Kronos, Inc. to provide time and attendance and advanced scheduling software hosting, equipment, and technical support.

This contract was previously entered into pursuant to Resolution No. RS2018-1352. This amendment would add a new Exhibit E - "Workforce Central SaaS [Software as a Service] Application Agreement" to the contract.

*Fiscal Note: The original contract value pursuant to RS2018-1352 was \$10,000,000. The contract value will not change in relation to this amendment.*

**RESOLUTION NO. RS2020-222** (MENDES) – This resolution authorizes the Department of Law to settle the personal injury claim of Samina Sibtain and Hafiz Sibtain against the Metropolitan Government in the amount of \$37,000.

On October 12, 2017, Samina Sibtain was a passenger in a car, heading west on Briley Parkway. An MNPD officer responding to a high-priority call, driving east on Thompson Lane, had lights and siren activated. The officer pulled into the left turn lane to turn from the intersection of Thompson Lane and Briley Parkway onto East Thompson Lane, heading northeast. The traffic lights at the intersection were green for both the officer and the car in which Ms. Sibtain was a passenger, but there was no green arrow for the officer to turn. The officer slowed to proceed through the intersection after other vehicles stopped. The car carrying Ms. Sibtain did not stop and collided with the officer's vehicle. Both vehicles were totaled.

Ms. Sibtain sought treatment for neck, chest, and shoulder pain, although she has admitted that she had back and shoulder pain prior to this accident. She has agreed to accept a total of \$37,000 in full settlement of this case, based upon \$30,715.25 for reimbursement of her medical expenses plus additional money for Ms. Sibtain's husband's loss of consortium claim.

The Department of Law recommends settlement of this claim for \$37,000.

Disciplinary action against the employee consisted of suspension of one day of vacation following this accident.

*Fiscal Note: This \$37,000 settlement, along with the settlement per Resolution No. RS2020-223, would be the twenty-second and twenty-third payments from the Self-Insured Liability Fund in FY20 for a cumulative total of \$1,100,297. The fund balance would be \$2,795,421 after these payments.*

**RESOLUTION NO. RS2020-223** (MENDES) – This resolution authorizes the Department of Law to settle the personal injury claim of Heather Sherer against the Metropolitan Government in the amount of \$15,000.

On May 10, 2019, Ms. Sherer had stopped at a stop sign on Third Avenue South. She started forward, but then stopped her vehicle to ask for directions. An MNPD officer stopped at the stop sign and then started forward. The officer did not realize Ms. Sherer's vehicle had stopped and struck the rear of the vehicle.

Ms. Sherer sought treatment for injury to her left shoulder, back, chest, and ribs, which required x-rays. She has agreed to accept a total of \$15,000 in full settlement of this case, based upon \$9,281.41 for reimbursement of her medical expenses plus \$5,718.59 for pain and suffering.

The Department of Law recommends settlement of this claim for \$15,000.

Disciplinary action against the employee consisted of a written reprimand.

*Fiscal Note: This \$15,000 settlement, along with the settlement per Resolution No. RS2020-222, would be the twenty-second and twenty-third payments from the Self-Insured Liability Fund in FY20 for a cumulative total of \$1,100,297. The fund balance would be \$2,795,421 after these payments.*

**RESOLUTION NO. RS2020-224** (MENDES, PULLEY, & HANCOCK) – See attached grant summary spreadsheet.

**RESOLUTION NO. RS2020-225** (ROSENBERG & SYRACUSE) – This resolution sets the date and time for the 2020 “State of Metro” address. Section 1.08 of the Metropolitan Charter requires the Mayor to personally address the Council in a public facility at a specially called meeting regarding the state of the Metropolitan Government no later than May 25th of each calendar year. The date and time of such meetings are to be set by the Council by resolution.

If this resolution is adopted, the address will take place March 31, 2020 at 10:30 a.m. within the David Scobey Council Chambers at the Historic Metropolitan Courthouse.

**RESOLUTION NO. RS2020-226** (ROSENBERG) – This resolution approves the election of 600 Notaries Public in accordance with state law. Per Rule 20 of the Metro Council Rules of Procedure, the Davidson County Clerk has advised that each of the applicants meets the qualifications for the office.

**– ORDINANCES ON SECOND READING –**

**BILL NO. BL2020-149** (TOOMBS, TAYLOR, & OTHERS) – This ordinance amends Title 11 of the Metro Code to create a new Chapter 11.22 requiring landlords to provide at least 90 days’ written notice to tenants before increasing the tenant’s rent. The ordinance also provides that any increase in rent may not become effective prior to the completion of the term of the rental agreement. Although the Uniform Residential Landlord and Tenant Act (URLTA) includes provisions governing rental agreements and the payment of rent, there is no express preemption in the URLTA that would prohibit the Council from requiring landlords to provide notice prior to a rent increase.

In order to maintain consistency with the URLTA, the council office recommends an amendment to this ordinance to clarify that the provisions of the rental agreement control if the rental agreement already provides for scheduled rent increases.

**BILL NO. BL2020-184** (SLEDGE, NASH, & OTHERS) – This ordinance would amend Section 4.12.030 of the Metropolitan Code to require contracts procured through an invitation to bid process to become effective no later than 30 days after the award is made, regardless of whether the contract has been executed by Metro. Pursuant to the Metro Procurement Code, Metro can procure contracts for goods and services in a variety of ways. One of the more common ways is through competitive sealed bidding. The competitive sealed bidding process works as follows under Section 4.12.030 of the Code:

1. Metro issues an invitation to bid describing what is being procured along with the contract terms and conditions.
2. Prospective bidders are asked to submit their lowest bid.
3. The bids are publicly opened and read into the record.
4. The contract is awarded to the lowest responsive bidder.

This ordinance would amend this Code section to provide that all contracts procured through an invitation to bid process shall become effective and operative no later than 30 days after the final award is made, regardless of the signature of the mayor, a department head, or the chair of a board or commission. The ordinance would apply to all such contracts previously awarded prior to the enactment of the ordinance, as well as future contracts.

The purpose of this ordinance was to address the contract for the demolition of the old buildings at the Fairgrounds. That issue has now been resolved and the contract has been executed.

**BILL NO. BL2020-185** (MENDES, HAGAR, & OTHERS) – This ordinance amends Chapter 5.10 of the Metropolitan Code to update the 1% for Public Art provisions. The 1% for Public Art program was enacted in June 2000 pursuant to Ordinance No. BL2000-250 for the purpose of dedicating 1% of the proceeds from the sale of all general obligation bonds to be used solely for public art

projects. Since its inception, the 1% for Public Art program has funded more than 100 permanent public works of art found on Metro property and within Metro facilities throughout the county.

This ordinance updates the Code to reflect our current capital project financing practices. The 1% for Public Art program was established before Metro had a commercial paper program to fund capital projects on a short-term basis until long-term bonds are sold (typically every few years). This ordinance clarifies that the 1% for Public Art program includes projects funded through commercial paper as a result of the project's inclusion in an initial resolution determining to issue general obligation bonds. This ordinance also makes the funds available quarterly to fund projects instead of when bonds are sold. In addition to providing funds on a more frequent basis, this will help provide revenue for repair costs associated with existing public art projects. This ordinance still allows the funds to accumulate to be used for large public art projects.

**BILL NO. BL2020-186** (MENDES, SWOPE, & WELSCH) – This ordinance amends Section 5.12.140 of the Metro Code to extend the additional fifty cent per room hotel occupancy privilege tax used to support and promote large events. In August 2008, the Council approved a fifty cent increase in the hotel occupancy tax pursuant to state enabling legislation (T.C.A. § 7-4-202), which by state law must be deposited in to the “Event and Marketing Fund” and can only be used for the direct promotion of tourism. Appropriations from the fund are administered by a committee through the Convention & Visitors Corporation (CVC). The state law requires that the five person committee be appointed by the mayor, and must be made up of representatives of the following groups: one person nominated by the hotel and lodging association; one person from the hospitality industry; one representative from a hotel corporation that operates a single hotel in a county with a metropolitan government with an excess of 2,900 rooms (Gaylord Opryland); two members of the public; one person who owns or operates a business within the central business improvement district; and a chair to be selected by the mayor. All expenditures from the fund are subject to the approval of the Metropolitan finance director.

At the time the initial state enabling legislation was adopted, the additional tax was to sunset six years after the date it was authorized. The general assembly extended the sunset date in 2014 for six years, and extended it again for another six years in 2019. This ordinance extends the tax for six years from May 21, 2020 in accordance with state law.

Since its inception, the fund has collected in excess of \$35 million, which has been used to promote 21 events, including the Music City Bowl, the CMA Music Festival, the Fourth of July Celebration, New Year's Eve, the St. Jude Rock & Roll Marathon, the NFL Draft, and the NHL All-Star Game.

**BILL NO. BL2020-189** (O'CONNELL & ALLEN) – This ordinance names certain facilities at the Howard Office Building in honor of Charlie Cardwell. Mr. Cardwell served as Metro's Trustee from 1993 until his death in 2019. Prior to his service as Trustee, Mr. Cardwell served as Metro's chief accountant, Metro Director of Finance, and state Commissioner of Revenue.

This ordinance names the garden breezeway between Howard Office Building and Nashville Children's Theatre "Charlie Cardwell Garden" and names Room 1945 inside Howard Office Building "Charlie Cardwell Conference Room." The ordinance also directs the department of general services to erect the appropriate signage.

**BILL NO. BL2020-190** (ROSENBERG, MENDES, & HENDERSON) – This ordinance grants the Purchasing Agent the authority to extend the term of a current contract between the Metropolitan Government and Smith Seckman Reid, Inc. for project design and construction phase services for the Davidson Branch Pump Station and Equalization Facility pertaining to the Department of Water and Sewerage Services overflow abatement consent decree program.

This contract was competitively procured and awarded in 2015 for a term of 60 months. The Davidson Branch Pump Station and Equalization facility project was delayed due to availability of funding and is set to expire in a few months. This ordinance would authorize the Purchasing Agent to extend the contract for up to five additional years if the Purchasing Agent determines such extension is in the best interests of Metro.

*Fiscal Note: The initial contract was valued at \$1,999,194 and is paid from the account 47410 Fund, Business Unit #65490170. This amendment is not expected to change the value of that original contract.*

**BILL NO. BL2020-191** (VANREECE, MENDES, & OTHERS) – This ordinance approves a participation agreement between the Metropolitan Department of Water and Sewerage Services and Arty, LLC, to provide public water services improvements for a proposed development as well as other existing properties in the area. Pursuant to the agreement, Arty will contract and oversee the construction/installation of approximately 255 linear feet of eight inch water main near 1531 Royal Street to serve the Royal and Worth Development. Metro will inspect the construction and be responsible for ongoing operation and maintenance of the water main upon formal acceptance. Metro will pay either 50% of the actual project costs or \$47,400, whichever is less.

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

*Fiscal Note: Metro agrees to pay the lesser of \$47,400 or 50% of the actual project costs to the project.*

**BILL NO. BL2020-192** (HENDERSON & MURPHY) – This ordinance accepts new sanitary sewer main and sanitary sewer manholes for three properties located at 1400, 1404, and 1408 Old Hickory Boulevard.

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

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

**BILL NO. BL2020-193** (WITHERS, MURPHY, & OTHERS) – This ordinance amends the official Geographic Information Systems Street and Alley Centerline Layer by abandoning a portion of Tillman Lane right-of-way and easement from Riverside Drive to the Railroad right-of-way.

The abandonment has been requested by Baird Blake with Blake Realty Investments, property owner applicant.

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

*Fiscal Note: This ordinance has no cost to Metro. In the opinion of Public Works, abandoned right of way has no market value when the Department has agreed that the abandoning of said right of way is considered acceptable.*

**– ORDINANCES ON THIRD READING –**

**BILL NO. BL2020-153** (MURPHY, WELSCH, & OTHERS) – This ordinance, as amended, establishes a new fee structure for sidewalk waivers. Section 17.20.120.A.3 of the Metro Code authorizes the zoning administrator to waive, in whole or in part, the requirements of the sidewalk ordinance upon a request of the property owner or its agent. This determination of whether to grant a sidewalk waiver is made in consultation with the Planning Department, the Public Works Department, and the Water Services Department.

This ordinance would set a \$360 fee for sidewalk waiver applications, based upon the actual costs to these four departments to process these requests. There is currently no fee associated with a sidewalk waiver application. The application fee would be triple that amount (\$1,080) if the applicant waits until after a building permit has been issued to seek a waiver.

*Fiscal Note: According to the Codes Department, the average number of sidewalk waiver applications filed from September 1, 2019 to January 31, 2019, is 25 applications per month. If the number of applications remain consistent and the new fee of \$360 is assessed for each sidewalk waiver application, the estimated potential revenue from 25 applications each month would be \$9,000 or \$108,000 per year.*

**BILL NO. BL2020-162** (ALLEN, HURT, & OTHERS) – This ordinance, as amended, amends the Metropolitan Code to prohibit vaping near entrances to hospitals. In 2012, the Council approved Ordinance No. BL2012-155 to prohibit the smoking of tobacco products within 50 feet of hospital entrances as expressly allowed by state law. In 1994, the state legislature passed a law preempting local governments in Tennessee from enacting any legislation regulating the use of tobacco products. But this law was amended by the General Assembly in 2011 to carve out a narrow exception allowing local governments to prohibit smoking near hospital entrances.

Unlike tobacco regulation, there is not an express preemption in state law pertaining to the regulation of vaping. This ordinance essentially makes the prohibition of smoking near hospital entrances applicable to vaping. The ordinance defines vaping as “the heating and aerosolization of matter which contains nicotine or other substances for the purpose of inhalation through the use of an Electronic Smoking Device (ESD).”

Pursuant to this ordinance, vaping would be prohibited within 50 feet of all hospital entrances, provided that this prohibition would be extended to 200 feet of entrances for the following facilities:

- Vanderbilt University Hospital located at 1211 Medical Center Drive
- Vanderbilt Clinic located at 1301 Medical Center Drive
- Medical Center East - North Tower located at 1215 21st Avenue South
- Medical Center East - South Tower located at 1212 21st Avenue South
- Medical Center North located at 1161 21st Avenue South
- Monroe Carroll, Jr. Children's Hospital at Vanderbilt located at 2100 Children's Way
- Vanderbilt Psychiatric Hospital located at 1601 23rd Avenue South

Medical Arts Building located at 1211 21st Avenue South  
Vanderbilt Stallworth Rehabilitation Hospital located at 2201 Children's Way  
Saint Thomas Hospital West located at 4220 Harding Road  
Saint Thomas West Medical Office Building located at 4230 Harding Road  
NEC located at 4304-4306 Harding Pike  
Saint Thomas Mid-Town Hospital located at 2000 Church Street  
Saint Thomas Sports Medicine located at 2011 Church Street  
Saint Thomas Mid-Town – Old Security Building 1914 Church Street  
HRT Mid-State 2010 Church Street  
Medical Office Building at Saint Thomas Mid-Town located at 300 20th Avenue North  
Heart Building at St Thomas Mid-Town 301 21st Avenue North  
Faith Family Clinic 326 21st Avenue North  
Terrace Pediatrics Building 342 21st Avenue North  
Saint Thomas Heart at Saint Thomas Mid-Town located at 222 22nd Avenue North  
Saint Thomas Medical Partners UT Clinic 316 22nd Ave North  
HRT – Plazas I and II 2004 Hayes Street  
Craig Wound Care Center 2000 Murphy Avenue  
Saint Thomas Mid-Town located at 2011 Murphy Avenue  
Saint Thomas Medical Partners Express Care Clinic 1911 State Street  
Nashville General Hospital located at 1818 Albion Street  
Nashville Healthcare Center located at 1810 Albion Street  
Nashville Healthcare Center located at 1919 Charlotte Avenue  
Lentz Public Health Center located at 2500 Charlotte Pike  
Woodbine Public Health Center located at 224 Oriel Ave  
South Nutrition Center located at 3718 Nolensville Pike  
East Public Health Center located at 1015 East Trinity Lane  
Metro Animal Care and Control located at 5125 Harding Place

Violators would be subject to a \$50 fine if cited by a police officer and found guilty in general sessions court. The primary benefit of the ordinance would be to allow hospital facilities to put up signage stating that vaping near entrances is a violation of local law.

**BILL NO. BL2020-163** (SLEDGE, MURPHY, & HENDERSON) – This ordinance abandons existing public sanitary sewer main, and easements and accepts new sanitary sewer main, sanitary sewer manholes and easements for property located at 1131 4th Avenue South.

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

*Fiscal Note: This ordinance has no cost to Metro. Donated and abandoned easements do not have a market value according to Metro Water Services.*

**BILL NO. BL2020-164** (TAYLOR, MURPHY, & OTHERS) – This ordinance abandons existing public sanitary sewer main, sanitary sewer manholes and easements and accepts new sanitary sewer main, sanitary sewer manholes and easements for property located at 2300 Patterson Street.

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

*Fiscal Note: This ordinance has no cost to Metro. Donated and abandoned easements do not have a market value according to Metro Water Services.*

**BILL NO. BL2020-165** (TAYLOR, MURPHY, & OTHERS) – This ordinance abandons existing water main and easements and accepts new water main and easements for properties located at 3186 and 3188 Parthenon Avenue.

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

*Fiscal Note: This ordinance has no cost to Metro. Donated and abandoned easements do not have a market value according to Metro Water Services.*

**BILL NO. BL2020-166** (O'CONNELL, MURPHY, & HENDERSON) – This ordinance abandons existing public utility and drainage easements for property located at 1018 Elm Hill Pike. It has been determined by Metro that a portion of easement rights at this property are no longer needed. This abandonment has been requested by CSP Old Tree, owner.

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

*Fiscal Note: This ordinance has no cost to Metro. Abandoned easements do not have a market value according to Metro Water Services.*

**BILL NO. BL2020-167** (TAYLOR, MURPHY, & OTHERS) – This ordinance abandons existing public water and sanitary sewer main, sanitary sewer manholes and easements and accepts new water and sanitary sewer mains, sanitary sewer manholes, potential water main relocations and easements for 10 properties located on Patterson Street, State Street and McMillin Street.

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

*Fiscal Note: This ordinance has no cost to Metro. Donated and abandoned easements do not have a market value according to Metro Water Services.*

**BILL NO. BL2020-168** (EVANS, MURPHY, & HENDERSON) – This ordinance accepts new public water main for property located at 7704 Rookwood Court.

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

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

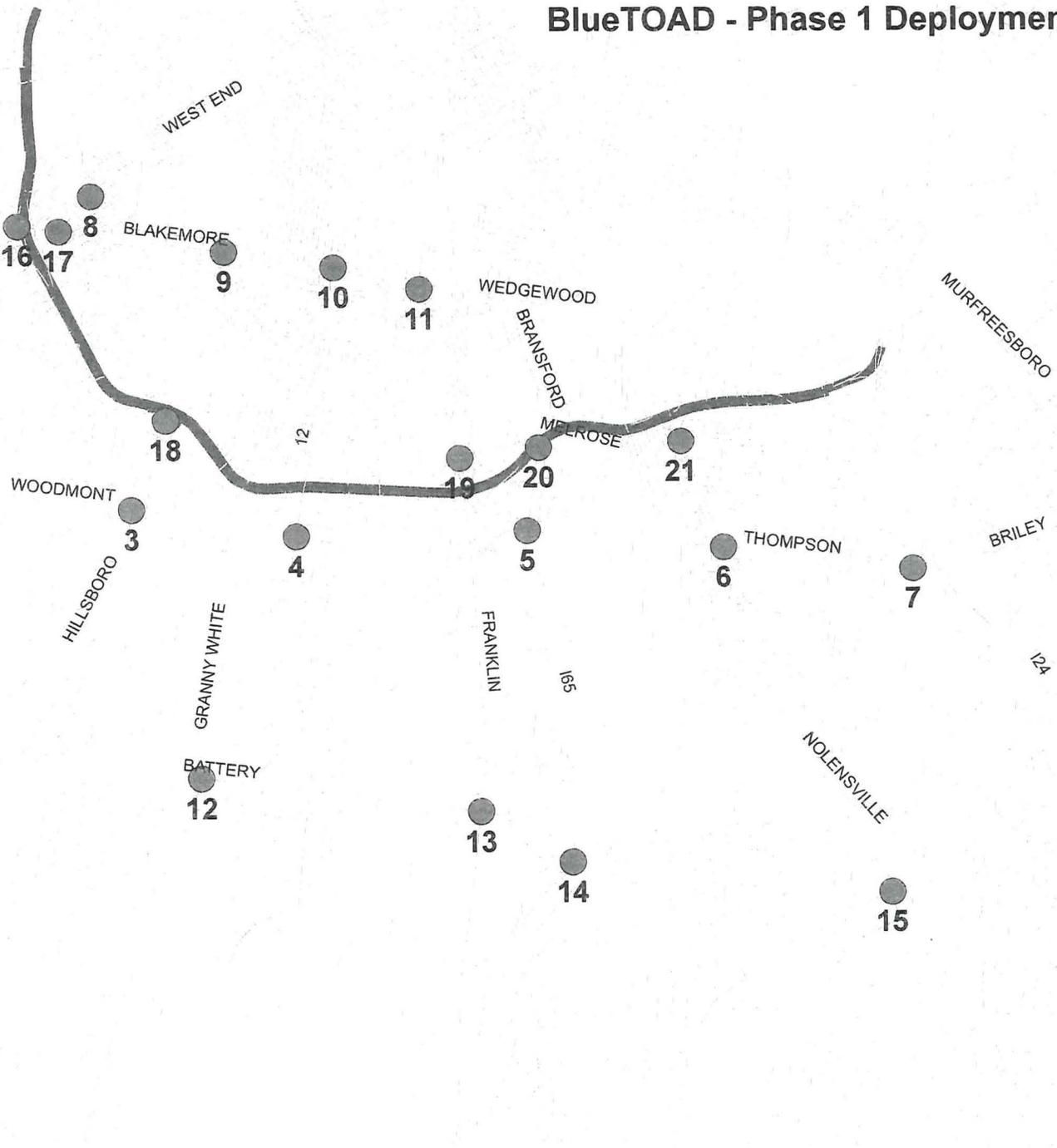
**GRANTS LEGISLATION – MARCH 5, 2020**

<b>Legislative Number</b>	<b>Parties</b>	<b>Amount</b>	<b>Local Cash Match</b>	<b>Term</b>	<b>Purpose</b>
<b>RS2020-218</b>	<p><b>From:</b> Tennessee Department of Children's Services</p> <p><b>To:</b> Davidson County Juvenile Court</p>	N/A	N/A	N/A	<p>This approves Amendment One to a grant approved by RS2019-1757. This amendment replaces Attachment B, the grant budget. Funds that were previously designated for salary &amp; benefits would now be allocated for travel, conference, and meeting expenses.</p> <p>The proceeds from this grant are used to provide state supplemental juvenile court improvement funds to employ a youth services officer.</p>
<b>RS2020-224</b>	<p><b>From:</b> Tennessee Emergency Management Agency</p> <p><b>To:</b> Office of Emergency Management</p>	Not to exceed \$230,654.00	\$0	September 1, 2019 through April 30, 2022	<p>The proceeds from this Homeland Security Grant are used to support the implementation of state homeland security strategies to prevent, respond to, and recover from acts of terrorism.</p>

# BlueTOAD - Phase 1 Deployment (I-440)

1  
CHARLOTTE

2  
HARDING



Id	STREET	X_STREET
1	White Bridge	Charlotte
2	White Bridge	Harding
3	Woodmont	Hillsboro
4	Woodmont	Granny White
5	Thompson	Bransford
6	Thompson	Nolensville
7	Thompson	EB I-24 Ramps
8	Blakemore	West End
9	Blakemore	21st
10	Wedgewood	12th
11	Wedgewood	8th
12	Battery	Granny White
13	Harding	Franklin
14	Harding	NB I-65 Ramps
15	Harding	Nolensville
16	Murphy	EB I-440 Ramp
17	Murphy	West End
18	21st	EB I-440 Ramps
19	Franklin	Berry
20	Bransford	Melrose
21	Nolensville	Melrose

# EXHIBIT A

## FY 2019-20 CAPITAL SPENDING PLAN

Total - \$154,000,000

GENERAL GOVERNMENT - \$72 MILLION /  
MNPS - \$72 MILLION / CONTINGENCY - \$10 MILLION

<u>Agency / Department</u>	<u>CIB Project ID</u>	<u>Allocation</u>	<u>Not to Exceed</u> (Plus Contingency)
<b>GENERAL SERVICES</b>			<b>\$27,380,000</b>
- Sheriff's Headquarters	19GS0017	\$17,200,000	
- CJC Closeout	10FI0001	5,800,000	
- Fleet - Replacement	20GS0003	3,110,000	
- Major Maintenance	20GS0002	1,270,000	
<b>HEALTH DEPARTMENT</b>			<b>1,000,000</b>
- Replace Woodbine Clinic (Planning)	19GS0008	1,000,000	
<b>FINANCE</b>			<b>2,500,000</b>
- R12 - Assessment and Phase 2.1	20FI0001	2,500,000	
<b>FIRE DEPARTMENT</b>			<b>1,250,000</b>
- Replace Fire Station #2 & #25 (Planning)	16FD0001	1,250,000	
<b>PUBLIC WORKS</b>			<b>13,950,000</b>
- Traffic Management	02TP002	1,250,000	
- Paving Program	06PW0011	6,000,000	
- Sidewalk Program	06PW0019	4,000,000	
- Roadways / ROW Improve / Maint.	02PW020	2,200,000	
- Solid Waste - Equipment	16PW0003	500,000	
<b>POLICE DEPARTMENT</b>			<b>13,620,000</b>
- Replace 2 Helicopters	18PD0004	12,000,000	
- Mounted Patrol Barn (Planning / Constr)	20PD0003	1,620,000	
<b>PARKS DEPARTMENT</b>			<b>7,700,000</b>
- Davidson St Along Cumberland River	19PR0001	2,900,000	
- Sevier Mansion / Related Buildings	19PR0039	4,800,000	
<b>METRO TRANSIT AUTHORITY</b>			<b>4,600,000</b>
- MTA Grant Matches	15MT0001	3,000,000	
- RTA Grant Matches	15MT0006	1,600,000	

# EXHIBIT A

## FY 2019-20 CAPITAL SPENDING PLAN

Total - \$154,000,000

GENERAL GOVERNMENT - \$72 MILLION /  
MNPS - \$72 MILLION / CONTINGENCY - \$10 MILLION

<u>Agency / Department</u>	<u>CIB Project ID</u>	<u>Allocation</u>	<u>Not to Exceed</u>
			(Plus Contingency)
<b>METRO SCHOOLS</b>			<b>72,000,000</b>
<u>DESIGN / CONSTRUCTION PROJECTS</u>			
~ Goodlettsville Elem - Replacement	04BE0014	22,860,000	
~ Lakeview Elem (Design)	04BE0023	2,400,000	
~ Pearl-Cohn High - Track & Stadium	19BE0009	1,240,000	
 <u>DISTRICT-WIDE PROJECTS</u>			
~ Office of School Improvemt Projects	18BE0015	500,000	
~ Central Services - Furniture & Equip	18BE0011	100,000	
~ School Safety and Security	16BE0029	200,000	
~ Bus and Fleet Vehicle Replacement	03BE0005	4,800,000	
~ Tech-Facility Infrastrctr Improvement	17BE0001	6,900,000	
~ ADA Compliance	13BE0041	500,000	
~ Emergency Construction / Contingcy	14BE0042	1,500,000	
 <u>MISC. DEFERRED MAINTENANCE DISTRICT-WIDE PROJECTS</u>			
~ Electrical Upgrades	18BE0019	7,430,000	
~ HVAC Upgrades	18BE0019	20,700,000	
~ Roof Repair / Replacement	18BE0019	1,000,000	
~ Exterior Building Improvements	18BE0019	700,000	
~ Interior Building Improvements	18BE0019	500,000	
~ Plumbing Upgrades	18BE0019	400,000	
~ Environmental Remediation	18BE0019	200,000	
~ Building Energy Upgrades	18BE0019	70,000	
 <b>CONTINGENCY / 1% FOR THE ARTS</b>			
- GSD Contingency		5,000,000	
- MNPS Contingency		5,000,000	

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY  
 GENERAL FUND 4% RESERVE FUND  
 INFORMATION SHEET  
 (As Required by Ordinance 086-1534)**

**Davidson County Sheriff's Office  
 3<sup>rd</sup> Quarter – FY 2020  
 30201000**

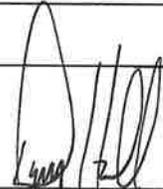
Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507400	CJC – Final Phase – Equipment / Misc.	1 Lot	\$ 945,000	New	--	10+
	<b>TOTAL</b>		<b>\$ 945,000</b>			

- Is this expenditure federal or state reimbursable?..... No
- Can this equipment be used year around?..... Yes
- Has the price been verified by Division of Purchases?..... No
- Have you checked Public Property Division for usable surplus equipment?..... No
- Is equipment absolutely necessary at this time?..... Yes
- Will equipment reduce present cost?..... Yes
- Is equipment to extend services?..... Yes
- Is equipment to reduce manpower?..... No
- Will equipment require new manpower?..... No
- Will equipment increase productivity?..... Yes
- Will equipment promote public health?..... Yes
- Will equipment promote public safety?..... Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required?..... Yes

If not, do you expect to expend funds and the date expected for the expenditure? (June 2020)..... N/A

COMMENTS: \_\_\_\_\_

  
 \_\_\_\_\_  
 Agency Head  
 Date 2-19-20

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY  
 GENERAL FUND 4% RESERVE FUND  
 INFORMATION SHEET  
 (As Required By Ordinance 086-1534)**

**Finance  
 3<sup>rd</sup> Quarter – FY 2020  
 Multiple Business Units**

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
15202000 507455	Operations – CAFR Software – <del>Phase 1</del>	1	\$ 200,000	New	--	4+
15206000 507455	Public Property – Real Estate Inventory Software - PHASE 1	1	500,000	New	--	4+
	<b>TOTAL</b>		<b>\$ 700,000</b>			

- Is this expenditure federal or state reimbursable? ..... No
- Can this equipment be used year around? ..... Yes
- Has the price been verified by Division of Purchases? ..... No
- Have you checked Public Property Division for usable surplus equipment? ..... No
- Is equipment absolutely necessary at this time? ..... Yes
- Will equipment reduce present cost? ..... Yes
- Is equipment to extend services? ..... Yes
- Is equipment to reduce manpower? ..... Yes
- Will equipment require new manpower? ..... No
- Will equipment increase productivity? ..... Yes
- Will equipment promote public health? ..... No
- Will equipment promote public safety? ..... No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes

If not, do you expect to expend funds and the date expected for the expenditure? (June 2020)..... Yes

COMMENTS: \_\_\_\_\_

Department Head Kevin Crumby/HO

Date 2-19-2020

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY  
GENERAL FUND 4% RESERVE FUND  
INFORMATION SHEET  
(As Required By Ordinance 086-1534)**

**General Services  
3<sup>rd</sup> Quarter – FY 2020  
Multiple Business Units**

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
10201001 507480	Fleet Replacements (\$15.0M Annual Debt Service Payback – 1 of 5 from FY2019)	1	\$3,000,000	Replace	5 – 7+	5 – 7+
10201001 507480	Fleet – New & Replacement Vehicles	1 Lot	1,432,000	New	5 – 7+	5 – 7+
10203000 503600	Bordeaux / Knowles Facilities - Major Maintenance / Repairs	1 Lot	200,000	Replace	10 +	10 +
10203000 503600	DEC / OEM – Building Repairs	1 Lot	500,000	Replace	10 +	10 +
	<b>TOTAL</b>		<b>\$5,132,000</b>			

- Is this expenditure federal or state reimbursable? ..... No
- Can this equipment be used year around?..... Yes
- Has the price been verified by Division of Purchases? ..... Yes
- Have you checked Public Property Division for usable surplus equipment?..... No
- Is equipment absolutely necessary at this time?..... Yes
- Will equipment reduce present cost?..... Yes
- Is equipment to extend services? ..... Yes
- Is equipment to reduce manpower?..... Yes
- Will equipment require new manpower? ..... No
- Will equipment increase productivity?..... Yes
- Will equipment promote public health? ..... Yes
- Will equipment promote public safety? ..... Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required?..... Yes  
If not, do you expect to expend funds and the date expected for the expenditure? (June 2020) ..... Yes

COMMENTS: \_\_\_\_\_

Department Head Ray Whittemore  
Date 2-18-20

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY  
 GENERAL FUND 4% RESERVE FUND  
 INFORMATION SHEET  
 (As Required By Ordinance 086-1534)**

**Department of Law  
 3<sup>rd</sup> Quarter – FY 2020  
 06201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
503150	Laptop Computers	31	\$ 37,200	New	--	4+
	<b>TOTAL</b>		<b>\$ 37,200</b>			

- Is this expenditure federal or state reimbursable? ..... No
- Can this equipment be used year around? ..... Yes
- Has the price been verified by Division of Purchases? ..... Yes
- Have you checked Public Property Division for usable surplus equipment? ..... No
- Is equipment absolutely necessary at this time? ..... Yes
- Will equipment reduce present cost? ..... Yes
- Is equipment to extend services? ..... Yes
- Is equipment to reduce manpower? ..... No
- Will equipment require new manpower? ..... No
- Will equipment increase productivity? ..... Yes
- Will equipment promote public health? ..... No
- Will equipment promote public safety? ..... No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes

If not, do you expect to expend funds and the date expected for the expenditure? (June 2020) ..... Yes

COMMENTS: \_\_\_\_\_

Department Head RE Cooper

Date 2-18-2020

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY  
 GENERAL FUND 4% RESERVE FUND  
 INFORMATION SHEET  
 (As Required By Ordinance 086-1534)**

**Information Technology Services  
 3<sup>rd</sup> Quarter – FY 2020  
 Multiple Business Units**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
14201400 507450	EOL systems, applications and hardware	1 Lot	1,690,000	Replace	4+	4+
14201000 503120	Software / Infrastructure	1 Lot	410,000	Replace	4+	4+
	<b>TOTAL</b>		<b>\$2,100,000</b>			

- Is this expenditure federal or state reimbursable? ..... No
  - Can this equipment be used year around? ..... Yes
  - Has the price been verified by Division of Purchases? ..... No
  - Have you checked Public Property Division for usable surplus equipment? ..... Yes
  - Is equipment absolutely necessary at this time? ..... Yes
  - Will equipment reduce present cost? ..... Yes
  - Is equipment to extend services? ..... Yes
  - Is equipment to reduce manpower? ..... No
  - Will equipment require new manpower? ..... No
  - Will equipment increase productivity? ..... Yes
  - Will equipment promote public health? ..... No
  - Will equipment promote public safety? ..... No
- Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes
- If not, do you expect to expend funds and the date expected for the expenditure? (June 2020) ..... Yes

COMMENTS: \_\_\_\_\_

Department Head  \_\_\_\_\_

Date 2/19/20 \_\_\_\_\_

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY  
GENERAL FUND 4% RESERVE FUND  
INFORMATION SHEET  
(As Required by Ordinance 086-1534)**

**Justice Integration Services  
3<sup>rd</sup> Quarter – FY 2020  
29201000**

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507450	Replace Out-of-Warranty Infrastructure and Servers	1 Lot	\$ 745,000	Replace	5	5
	<b>TOTAL</b>		<b>\$ 745,000</b>			

- Is this expenditure federal or state reimbursable?..... No
- Can this equipment be used year around?..... Yes
- Has the price been verified by Division of Purchases?..... Yes
- Have you checked Public Property Division for usable surplus equipment?..... No
- Is equipment absolutely necessary at this time?..... Yes
- Will equipment reduce present cost?..... Yes
- Is equipment to extend services?..... Yes
- Is equipment to reduce manpower?..... No
- Will equipment require new manpower?..... No
- Will equipment increase productivity?..... Yes
- Will equipment promote public health?..... No
- Will equipment promote public safety?..... No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required?..... Yes

If not, do you expect to expend funds and the date expected for the expenditure? (June 2020)..... Yes

COMMENTS: \_\_\_\_\_

Agency Head: 

Date: 2/18/2020

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY  
 GENERAL FUND 4% RESERVE FUND  
 INFORMATION SHEET  
 (As Required By Ordinance 086-1534)**

**Metro Nashville Public Works  
 3<sup>rd</sup> Quarter – FY2020  
 42206000**

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507400	Miscellaneous Equipment / Work Equipment	1 Lot	\$ 300,000	New / Replace	8+	8+
	<b>TOTAL</b>		<b>\$ 300,000</b>			

- Is this expenditure federal or state reimbursable? ..... No
- Can this equipment be used year around? ..... Yes
- Has the price been verified by Division of Purchases? ..... Yes
- Have you checked Public Property Division for usable surplus equipment? ..... Yes
- Is equipment absolutely necessary at this time? ..... Yes
- Will equipment reduce present cost? ..... No
- Is equipment to extend services? ..... No
- Is equipment to reduce manpower? ..... No
- Will equipment require new manpower? ..... No
- Will equipment increase productivity? ..... No
- Will equipment promote public health? ..... Yes
- Will equipment promote public safety? ..... Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... No  
 If not, do you expect to expend funds and the date expected for the expenditure? (June 2020) ..... Yes

COMMENTS: Equipment being purchased is replacement or repaired equipment.

Department Head SK Wahlstrom for M. Stutevant  
 Date 2/20/20

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY  
GENERAL FUND 4% RESERVE FUND  
INFORMATION SHEET  
(As Required by Ordinance 086-1534)**

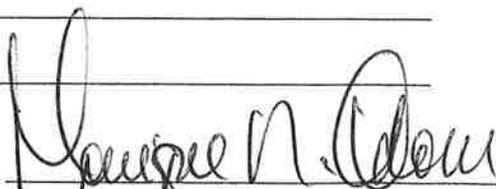
**Parks and Recreation  
3rd Quarter – FY 2020  
Various Business Units**

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
40220100 503850	Consolidated Maintenance - Various Equipment and Supplies for Playgrounds / Park System	1 Lot	\$ 500,000	New / Replace	10+	10+
40201000 503850	Regional / Neighborhood Community Centers – Equipment and Supplies	1 Lot	250,000	New / Replace	10+	10+
40230400 503850	Golf / Sportsplex / Wave Country / Parthenon – Equipment and Supplies	1 Lot	100,000	New / Replace	10+	10+
40230300 503850	Cultural, Arts & Nature Centers – Equipment and Supplies	1 Lot	50,000	New / Replace	10+	10+
40201000 503850	Parks Administration – Equipment and Supplies	1 Lot	100,000	New / Replace	10+	10+
	<b>TOTAL</b>		<b>\$1,000,000</b>			

- Is this expenditure federal or state reimbursable? ..... No
- Can this equipment be used year around? ..... Yes
- Has the price been verified by Division of Purchases? ..... Yes
- Have you checked Public Property Division for usable surplus equipment? ..... No
- Is equipment absolutely necessary at this time? ..... Yes
- Will equipment reduce present cost? ..... No
- Is equipment to extend services? ..... Yes
- Is equipment to reduce manpower? ..... No
- Will equipment require new manpower? ..... No
- Will equipment increase productivity? ..... Yes
- Will equipment promote public health? ..... Yes
- Will equipment promote public safety? ..... Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes  
If not, do you expect to expend funds and the date expected for the expenditure? (June 2020) ..... Yes

COMMENTS: \_\_\_\_\_

Department Head   
Date 2/18/20

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY  
GENERAL FUND 4% RESERVE FUND  
INFORMATION SHEET  
(As Required by Ordinance 086-1534)**

**Historical Commission  
3<sup>rd</sup> Quarter – FY 2020  
11201000**

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
502359	Historical Markers Allocation – New & Replacement Markers	1 Lot	\$ 40,000	New	--	20+
503850	Miscellaneous Equipment Needs	1 Lot	10,000	New	--	4+
	<b>TOTAL</b>		<b>\$ 50,000</b>			

- Is this expenditure federal or state reimbursable? ..... No
- Can this equipment be used year around? ..... Yes
- Has the price been verified by Division of Purchases?..... Yes
- Have you checked Public Property Division for usable surplus equipment? ..... No
- Is equipment absolutely necessary at this time? ..... Yes
- Will equipment reduce present cost? ..... No
- Is equipment to extend services?..... Yes
- Is equipment to reduce manpower? ..... No
- Will equipment require new manpower? ..... No
- Will equipment increase productivity? ..... No
- Will equipment promote public health? ..... No
- Will equipment promote public safety? ..... No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes

If not, do you expect to expend funds and the date expected for the expenditure? ( June 2020 ) ..... Yes

COMMENTS: \_\_\_\_\_

Agency Head W. J. Wake

Date 2.19.2020

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY  
GENERAL FUND 4% RESERVE FUND  
INFORMATION SHEET  
(As Required By Ordinance 086-1534)**

**Police Department  
3<sup>rd</sup> Quarter – FY 2020  
31201000**

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
503110	Concealable Body Armor	150	\$ 75,000	Replace	5	5
503110	Tasers	45	\$50,000	Replace	5	5
503110	Taser Cartridges	1117	\$50,000	Replace	5	5
503110	Communications Gear	41	\$50,000	Replace	10	10
507450	Replace End-of-Support RMS System Oracle Database Server	1	\$210,000	Replace	13	5
507450	Replace End-of-Support WorkBrain Time and Attendance System	1	\$335,000	Replace	7	5
503130	209A Computer Equipment	1	\$230,000	New	5	5
	<b>TOTAL</b>		<b>\$1,000,000</b>			

Is this expenditure federal or state reimbursable? ..... No  
 Can this equipment be used year around? ..... Yes  
 Has the price been verified by Division of Purchases? ..... Yes  
 Have you checked Public Property Division for usable surplus equipment? ..... No  
 Is equipment absolutely necessary at this time? ..... Yes  
 Will equipment reduce present cost? ..... Yes  
 Is equipment to extend services? ..... Yes  
 Is equipment to reduce manpower? ..... No  
 Will equipment require new manpower? ..... No  
 Will equipment increase productivity? ..... Yes  
 Will equipment promote public health? ..... Yes  
 Will equipment promote public safety? ..... Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes  
 If not, do you expect to expend funds and the date expected for the expenditure? (June 2020) ..... Yes

COMMENTS: \_\_\_\_\_

Department Head   
 Date 2-26-20

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY  
 GENERAL FUND 4% RESERVE FUND  
 INFORMATION SHEET  
 (As Required By Ordinance 086-1534)**

**Fire Department  
 3<sup>rd</sup> Quarter – FY 2020  
 Various Business Units**

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
32260200 502920	Maintenance / Repairs on Fire Facilities	1 Lot	\$ 500,000	Replace	4 – 5	5
32214600 503640	Personal Medical and Safety Equipment / Supplies	1 Lot	775,000	Replace	4 – 5	5
32260100 503130	Info Tech Software and Hardware	1 Lot	225,000	Replace	5 – 6	5
	<b>TOTAL</b>		<b>\$ 1,500,000</b>			

- Is this expenditure federal or state reimbursable? ..... No
- Can this equipment be used year around? ..... Yes
- Has the price been verified by Division of Purchases?..... Yes
- Have you checked Public Property Division for usable surplus equipment? ..... Yes
- Is equipment absolutely necessary at this time? ..... Yes
- Will equipment reduce present cost? ..... Yes
- Is equipment to extend services? ..... Yes
- Is equipment to reduce manpower? ..... Yes
- Will equipment require new manpower?..... No
- Will equipment increase productivity? ..... Yes
- Will equipment promote public health? ..... Yes
- Will equipment promote public safety? ..... Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes

If not, do you expect to expend funds and the date expected for the expenditure? ( June 2020 ) ..... Yes

COMMENTS: \_\_\_\_\_

Department Head   
 Date 2-19-20

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY  
GENERAL FUND 4% RESERVE FUND  
INFORMATION SHEET  
(As Required By Ordinance 086-1534)**

**General Hospital  
3<sup>rd</sup> Quarter – FY 2020  
67201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
530200	Hospital – Renovation / Repairs / Equipment	1 Lot	\$1,000,000	New / Replace	10+	10+
	<b>TOTAL</b>		<b>\$1,000,000</b>			

- Is this expenditure federal or state reimbursable?..... No
- Can this equipment be used year around? ..... Yes
- Has the price been verified by Division of Purchases?..... Yes
- Have you checked Public Property Division for usable surplus equipment? ..... No
- Is equipment absolutely necessary at this time? ..... Yes
- Will equipment reduce present cost? ..... Yes
- Is equipment to extend services? ..... Yes
- Is equipment to reduce manpower? ..... No
- Will equipment require new manpower?..... No
- Will equipment increase productivity? ..... Yes
- Will equipment promote public health? ..... Yes
- Will equipment promote public safety? ..... Yes
- Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes
- If not, do you expect to expend funds and the date expected for the expenditure? ( June 2020) ..... Yes

COMMENTS: \_\_\_\_\_

Agency Head *Bruce Harland*  
Date 2/18/2020

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY  
 GENERAL FUND 4% RESERVE FUND  
 INFORMATION SHEET  
 (As Required By Ordinance 086-1534)**

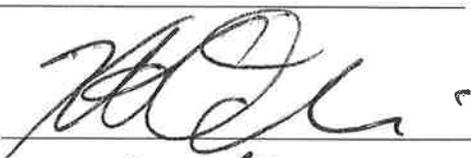
**Public Library  
 3<sup>rd</sup> Quarter – FY 2020  
 39201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
503330	Books / Periodicals / Library Materials	1 Lot	\$1,100,000	New / Replace	10+	10+
507250	Misc. Maintenance and Repairs	1 Lot	900,000	New / Replace	10+	10+
	<b>TOTAL</b>		<b>\$2,000,000</b>			

- Is this expenditure federal or state reimbursable? ..... No
- Can this equipment be used year around? ..... Yes
- Has the price been verified by Division of Purchases? ..... Yes
- Have you checked Surplus Property Division for usable surplus equipment? ..... No
- Is equipment absolutely necessary at this time?..... Yes
- Will equipment reduce present cost?..... Yes
- Is equipment to extend services? ..... Yes
- Is equipment to reduce manpower? ..... No
- Will equipment require new manpower? ..... No
- Will equipment increase productivity? ..... Yes
- Will equipment promote public health? ..... No
- Will equipment promote public safety?..... No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes  
 If not, do you expect to expend funds and the date expected for the expenditure? (June 2020)..... Yes

COMMENTS: \_\_\_\_\_

Department Head   
 Date 2/18/20

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY  
 GENERAL FUND 4% RESERVE FUND  
 INFORMATION SHEET  
 (As Required by Ordinance 086-1534)**

**Office of Family Safety  
 3<sup>rd</sup> Quarter - FY 2020  
 51201000**

Object Code	Item	Qty.	Estimated Cost	New or Replacement Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
503850	Training Room Equipment	1 Lot	\$ 40,000	New	--	8+
	<b>TOTAL</b>		<b>\$ 40,000</b>			

- Is this expenditure federal or state reimbursable? ..... No
- Can this equipment be used year around? ..... Yes
- Has the price been verified by Division of Purchases? ..... Yes
- Have you checked Public Property Division for usable surplus equipment? ..... No
- Is equipment absolutely necessary at this time? ..... Yes
- Will equipment reduce present cost? ..... Yes
- Is equipment to extend services? ..... No
- Is equipment to reduce manpower? ..... No
- Will equipment require new manpower? ..... No
- Will equipment increase productivity? ..... Yes
- Will equipment promote public health? ..... No
- Will equipment promote public safety? ..... No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes

If not, do you expect to expend funds and the date expected for the expenditure? (June 2020) ..... Yes

COMMENTS: \_\_\_\_\_

Agency Head 

Date 2/18/2020

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY  
GENERAL FUND 4% RESERVE FUND  
INFORMATION SHEET  
(As Required By Ordinance 086-1534)**

**State Trial Courts  
3<sup>rd</sup> Quarter – FY 2020  
28201000**

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507450	Docket Board – Replace	1 Lot	\$ 140,000	Replace	8	8
	<b>TOTAL</b>		<b>\$ 140,000</b>			

- Is this expenditure federal or state reimbursable? ..... No
  - Can this equipment be used year around? ..... Yes
  - Has the price been verified by Division of Purchases? ..... Yes
  - Have you checked Public Property Division for usable surplus equipment? ..... No
  - Is equipment absolutely necessary at this time? ..... Yes
  - Will equipment reduce present cost? ..... Yes
  - Is equipment to extend services? ..... Yes
  - Is equipment to reduce manpower? ..... No
  - Will equipment require new manpower? ..... No
  - Will equipment increase productivity? ..... Yes
  - Will equipment promote public health? ..... No
  - Will equipment promote public safety? ..... No
- Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes
- If not, do you expect to expend funds and the date expected for the expenditure? ( By June 2020)..... Yes

COMMENTS: \_\_\_\_\_

Agency Head *J. D. Jarnal*  
Date 2/18/20