

AMENDMENT NO. _____

TO

ORDINANCE NO. BL2019-11

Mr. President:

I hereby move to amend Ordinance No. BL2019-11 by deleting Section 1 in its entirety and substituting with the following new Section 1:

Section 1. The School Lease is hereby approved, and the Director of Public Property is authorized to execute the same, provided that said approval is expressly conditioned upon the School Lease being revised to include the following provisions based upon recommendations developed through community conversations with members from the Edgehill community, representatives from Metro Nashville Public Schools (MNPS), the Metropolitan Parks Department, Belmont University, members of the Metropolitan Board of Education, and the Metropolitan Council:

50 Year Lease:

- Change the initial term of 50 years to 30 years with two 10-year renewal periods. The two renewal periods would be subject to approval of the Board of Education and the Metropolitan Council.

Financial Terms:

- Add a 3% annual escalation clause on the initial \$35,000 lease payment, which over the life of the lease will produce an *average* annual lease payment of \$79,000 over the term of the lease, and total payments to MNPS of \$3.9 million. The Metropolitan Government maintains ownership interest in the building or the property throughout the term of the lease.

Remove Possible Reduction:

- Remove the clause that would reduce the lease payment to MNPS in the event that Metro Parks starts funding Saturday operations at any of the other community centers within Metro Parks.

Remove References to Specific Groups:

- Remove specific groups that are called out by name as beneficiaries of the lease payments. This will provide flexibility regarding the recipients of the lease payments and ensure the benefit of the payments flows to groups dedicated to the Edgehill Community rather than limiting the funds to any specific group.

Create Usage Statistics in Parks Annual Report / MNPS Report:

- Belmont must provide annual usage statistics of the new facility to MNPS for the MNPS report that will be incorporated into the Parks Annual report on the Rose Park Facilities. Statistics will include names of groups utilizing the batting facility and hours used annually.
- MNPS must similarly report annually regarding the utilization of the lease payments to ensure is the payments are being used to best serve the Edgehill Community and MNPS students. Information shall include specific programs, persons served, and the usage hours.
- Nothing in the agreement may restrict public access to the second floor of the building. Belmont agrees to coordinate use of the second floor in agreement directly with MNPS.

The batting facility represents a new partnership between MNPS, Belmont, and the surrounding community partners. The facility will work synergistically with the existing partnership between Metro Parks and Belmont for the improvements at Rose Park. To facilitate the efficient implementation of the school's partnership and to ensure the new and continued delivery of benefits of both partnerships to all parties, Metro Parks and MNPS shall convene an advisory group representing a broad cross section of Edgehill community perspectives. This group will meet quarterly to review all aspects of the partnerships between Belmont and MNPS and Metro Parks to ensure that the benefits to all parties are being realized. Some items for consideration shall include but may not be limited to:

- Prioritize enabling online scheduling for all Rose Park facilities
- Distribution List for Metro Parks Annual Report on Rose Park
- Parking at Rose Park, including recommendations for additional signage
- Park promotion and long term planning/suggestions for Easley Center
- Use of Concessions and other Park Facilities consistent with the Lease Agreement between Metro Parks and Belmont dated November 5, 2007

The composition of this advisory group shall include the following:

- One member appointed by Metro Parks to serve as co-chair
- One member appointed by MNPS to serve as co-chair
- One member appointed by Belmont University
- Two members appointed by Metro Council Member for District 17 (currently Councilmember Sledge)
- One member appointed by Metro Council Member for District 18 (currently Councilmember Cash)
- One member appointed by Metro Council Member for District 19 (currently Councilmember O'Connell)

- One member appointed by the Mayor's Office of Neighborhoods or its successor

The advisory group shall designate one neighborhood appointee to serve as an additional co-chair. The Metro Parks and MNPS representatives as co-chairs shall be jointly responsible for preparing meeting agendas with input from the neighborhood co-chair.

SPONSORED BY:

Burkley Allen
Member of Council