



Metropolitan Council

K. Resolutions on Public Hearing

1. [RS2024-382](#)

A resolution exempting 1000 28th Ave N, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

Analysis

This resolution exempts 1000 28th Ave N, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

Metropolitan Code of Laws Section 6.28.030(B)(2)(d) 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.

Sponsors: Taylor

2. [RS2024-383](#)

A resolution exempting 1002 28th Ave N, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

Analysis

This resolution exempts 1002 28th Ave N, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

Metropolitan Code of Laws Section 6.28.030(B)(2)(d) 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.

Sponsors: Taylor

3. [**RS2024-384**](#)

A resolution exempting 1004 28th Ave N, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

Analysis

This resolution exempts 1004 28th Ave N, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

Metropolitan Code of Laws Section 6.28.030(B)(2)(d) 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.

Sponsors: Taylor

4. [**RS2024-385**](#)

A resolution exempting 1006 28th Ave N, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

Analysis

This resolution exempts 1006 28th Ave N, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

Metropolitan Code of Laws Section 6.28.030(B)(2)(d) 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.

Sponsors: Taylor

5. [**RS2024-445**](#)

A resolution exempting Acapulco West End, located at 117 28th Ave N from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

Analysis

This resolution approves an exemption from the minimum distance requirements for obtaining a beer permit for Acapulco West End, located at 117 28th Ave N.

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

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

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

Sponsors: Taylor

M. Resolutions

7. [RS2024-397](#)

A resolution accepting the terms of a cooperative purchasing master agreement for executive search and direct permanent placement services for the Metropolitan Action Commission.

Analysis

This resolution accepts the terms of a cooperative purchasing master agreement for the purchase of executive search and direct permanent placement services for the Metropolitan Action Commission. The purchase agreement is between the University of California, a state of California governmental entity, and Global Insight, LLC. According to the cooperative purchasing request, utilizing the purchasing agreement would allow Metropolitan Action Commission to locate the best candidates to consider when hiring the Commission's next executive director. The agreement is valid through September 30, 2026.

T.C.A. § 12-3-1205(b) authorizes local governments to participate in cooperative purchasing agreements with governmental entities outside of the state as long as the goods or services were competitively procured by the other governmental entity. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement.

Sponsors: Porterfield, Evans and Taylor

8. [RS2024-416](#)

A resolution approving the first amendment to an agreement between the Metropolitan

Government of Nashville and Davidson County and Bode Cellmark Forensics, Inc. dba Bode Technology to provide testing of forensic biological evidence.

Analysis

This resolution approves the first amendment to a sole source contract between the Metropolitan Nashville Police Department and Bode Cellmark Forensics, Inc., d/b/a Bode Technology, to provide forensic biological evidence testing.

Sole source contracts may be awarded under the Metro procurement code when it is determined that there is only one source for the supply or services rendered. Section 4.12.060 of the Metro Code requires all sole source contracts having a total value in excess of \$250,000 to be approved by the Council by resolution.

This contract amendment is before the Council for consideration because the estimated value of the contract would increase from \$250,000 to \$1,000,000. The amendment also adds language required by Tenn. Code Ann. § 12-4-119 prohibiting the contractor from engaging in a boycott of Israel for the duration of the contract. The agreement is set to expire on March 9, 2027.

According to the sole source justification form attached to the original agreement, Bode Technology was identified as an outsourcing vendor to test forensic biological evidence. This vendor has been vetted by the FBI and MNPD Crime Lab and meets international forensic accreditation standards. The original contract used funding from a federal DNA Capacity Enhancement and Backlog Reduction Grant, which was approved by the Metropolitan Council through Resolution No. RS2020-662.

Fiscal Note: This amendment to the sole source contract number 6489776 with Bode Cellmark Forensics, Inc. dba Bode Technology increases the contract value by \$750,000 to a new estimated contract life value of \$1,000,000 to be paid from Fund 10101, Business Unit 31121760.

Sponsors: Porterfield, Evans and Taylor

10. [RS2024-446](#)

A resolution amending Resolution RS2023-2166 to correct an error concerning the description of the required cash match and updated end date of amendment one to a grant from the Tennessee Department of Human Services to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to establish and enforce federal and state mandated child support program guidelines for children born out of wedlock.

Analysis

This resolution amends Resolution No. RS2023-2166 to correct an error. RS2023-2166 approved the first amendment to a grant from the Tennessee Department of Human Services to the Davidson County Juvenile Court, originally approved pursuant to RS2022-1523, used to establish and enforce federal and state mandated child support program guidelines for children

born out of wedlock.

The amendment approved by RS2023-2166 had an error in the grant budget summary sheet and grants tracking form description of the required cash match and the updated end date of the grant. The amendment under consideration would correct this error to reflect the actual amount of the cash match, which is a total of \$543,300, and the grant end date, which is June 30, 2024.

Sponsors: Porterfield

11. [RS2024-447](#)

A resolution approving amendment two to a grant from the Tennessee Department of Human Services to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to establish and enforce federal and state mandated child support program guidelines for children born out of wedlock.

Analysis

This resolution approves the second amendment to a grant from the Tennessee Department of Human Services to the Davidson County Juvenile Court, originally approved by Resolution No. RS2022-1523. This grant is used to establish and enforce federal and state mandated child support program guidelines for children born out of wedlock. The first amendment, approved by RS2023-2166, increased the grant amount by \$1,054,600, from \$974,868.04 to \$2,029,468.04. It also increased the required cash match by \$41,095.04, from \$502,204.96 to \$543,300. The amendment also extended the end date of the contract to allow for the execution of up to three renewal periods of 12 months.

The amendment under consideration increases the amount of the grant by \$1,054,614, from \$2,029,468.04 to \$3,084,082.04, increases the required cash match by \$543,286, from \$1,045,504.96 to \$1,588,790.96, and extends the end date of the grant to June 30, 2025, with the option for the execution of up to two renewal periods of 12 months, not to exceed 60 months.

Sponsors: Porterfield and Welsch

12. [RS2024-448](#)

A resolution approving amendment three to a Parental Assistance Court grant from the Tennessee Department of Human Services to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to provide opportunities for and meet the needs of eligible low-income families who have a court ordered child support obligation and to increase program participant parenting time with their children.

Analysis

This resolution approves the third amendment to a Parental Assistance Court grant from the Tennessee Department of Human Services to the Davidson County Juvenile Court, originally approved by Resolution No. RS2021-990. This grant is used to provide opportunities for and meet the needs of eligible low-income families who have a court ordered child support obligation and to increase program participant parenting time with their children. The first

amendment increased the grant amount to \$591,306.76 and the required cash match to \$304,613.24 and also extended the term of the grant to June 30, 2023. The second amendment increased the grant amount to \$926,106.76 and the required cash match to 477,313.24 and also extended the term of the grant to June 30, 2024.

The resolution under consideration increases the amount of the grant by \$226,782.08, from \$926,106.76 to \$1,152,888.84, and the required cash match by \$116,599.21, from \$477,313.24 to \$593,912.45. The resolution also extends the end date of the grant to June 30, 2025.

Sponsors: Porterfield, Welsch and Kupin

13. [RS2024-449](#)

A resolution approving Amendment One to a lease agreement between the Metropolitan Government of Nashville and Davidson County and Nashville Garage LP for office space at 350 Deaderick Street. (Proposal No. 2024M-002AG-002).

Analysis

This resolution approves the first amendment to a lease agreement between the Metropolitan Government and Nashville Garage LP for use of office space located at 350 Deaderick Street. This property serves as office space for the Davidson County Register of Deeds. The lease provides for approximately 14,837 of rentable square feet in the building. The original term of the lease is six years, with two options to extend the lease for one year each.

The amendment under consideration extends the term of the lease by two months, for a total of six years and two months. The amendment further clarifies that the commencement date of the lease is June 1, 2024, and that the lease will expire on July 31, 2030, subject to the renewal options. In addition, the base rent table would be updated to reflect the actual dates of the term.

Sponsors: Kupin, Porterfield and Gamble

14. [RS2024-450](#)

A resolution authorizing the issuance of not to exceed one hundred forty-nine million dollars (\$149,000,000) in aggregate principal amount of interfund tax anticipation notes of The Metropolitan Government of Nashville and Davidson County, Tennessee.

Analysis

This resolution authorizes the issuance of up to \$149,000,000 in interfund tax anticipation notes ("TANs") by the Metropolitan Government. These TANs would be issued pursuant to Tennessee Code Annotated § 9-21-101, et seq. for the purpose of meeting appropriations made for Fiscal Year 2025 in anticipation of the collection of taxes and revenues.

Money within Metro's various distinct funds is commingled and Metro has historically addressed temporary cash flow deficits by borrowing funds from the pooled cash account. This has the technical effect of one fund using money from another fund to pay for expenditures (until

property tax receipts that fund each account are sufficient for the intended purpose).

In 2018, the Comptroller of the State of Tennessee advised that these transfers should be formalized by issuing interfund tax anticipation notes, as permitted under state law with the prior approval of the Comptroller's office. The Council authorized TANs for FY20, FY21, FY22, and FY23 in compliance with the Comptroller's request. The pending resolution would continue this practice in order to formalize Metro's regular practice of interfund borrowing.

The resolution identifies the Water & Sewerage Services Fund as the "lending fund" for purposes of the TANs.

The Mayor would have the authority to approve the interest rate and maturity date for the notes. Approval of the state director of local finance in the comptroller's office would be required before such a sale could take place. These notes must be repaid not later than June 30, 2025.

Sponsors: Porterfield

15. [RS2024-451](#)

A resolution appropriating the amount of \$31,815,000.00 from the General Fund Reserve Fund for the purchase of equipment and building repairs for various departments of The Metropolitan Government of Nashville and Davidson County.

Analysis

This resolution appropriates \$31,815,000 from the General Fund Reserve Fund (4% Fund) to 18 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.

Ordinance No. O86-1534 and Section 5.04.015.F of the Metro Code require that allocations from the 4% Fund each be supported by information sheets, which are attached to the resolution. The information sheets detail the cost of the equipment or building repairs, whether the cost is related to a replacement, the age of the equipment being replaced, and the estimated life of the equipment. The resolution further provides that "the Director of Finance may schedule acquisitions authorized herein to ensure an appropriate balance in the Fund."

The following departments would receive funding:

- Davidson County Criminal Court Clerk - \$50,000 for filing system and case folders
- Davidson County Sheriff's Office - \$1,500,000 to establish a repair and equipment fund
- Department of Emergency Communications - \$150,000 for an automated call system upgrade
- Department of General Services - \$5,650,000 for fleet - new and replacement vehicles, office improvements for the County Clerk and Council Office, fleet shop - equipment, and facilities - major maintenance and repairs
- Department of Information Technology Services -- \$7,358,000 for end-of-life

hardware/software - servers/storage, end-of-life network - telephones, end-of-life public safety radio repeaters and antenna line replacement, Bomgar beyond trust software, end-of-life tower site security system, and tech revolving fund - desktop and laptop replacements

- Metro Action Commission - \$800,000 for miscellaneous equipment/repairs
- Community Review Board - \$170,000 for furniture, fixtures, and equipment and audio/visual - technology installments
- Police Department - \$1,500,000 for 209A computer equipment, aviation flight simulator, and law enforcement equipment
- Department of Parks and Recreation - \$2,940,000 for consolidated maintenance - maintenance and equipment - Park system, upgrade of playgrounds and courts systemwide, and upgrade of parks lighting systemwide
- Department of Health - \$300,000 for building repairs and maintenance for Metro Animal Care and Control
- Sports Authority - \$382,000 for batting cage upgrades (league mandate) at First Horizon Ballpark, protective field padding (league mandate) at First Horizon Ballpark, and protective covers for outdoor suite seating (asset protection) at First Horizon Ballpark
- Department of Water and Sewerage Services - \$1,000,000 for convenience center - repairs and upgrades
- Nashville Department of Transportation - \$3,540,000 for technology upgrades, lighting - Scarritt Place, and repair equipment - light footers/signage/signal equipment
- Nashville Farmers Market - \$100,000 for miscellaneous major maintenance/equipment/repairs
- Nashville Fire Department - \$1,500,000 for logistics - medical and safety supplies and facilities management - repair and maintenance of facilities
- Nashville General Hospital - \$1,845,000 for replacement of patient monitors and replacement of nurse call system and devices
- Nashville Public Library - \$3,000,000 for books/periodicals/library materials and miscellaneous repairs systemwide
- Office of Metropolitan Trustee - \$30,000 for various office equipment (laptop, printer, scanners)

Sponsors: Porterfield

16. [RS2024-452](#)

A resolution appropriating to certain accounts for the benefit of the Davidson County Sheriff's Office, Nashville Farmers' Market, Nashville Department of Transportation Parking Management Program Fund, and GSD Debt Service in the amount of Twelve Million, Two Hundred, Ninety-Three Thousand, Seven Hundred Dollars (\$12,293,700).

Analysis

This resolution approves supplemental appropriations in the amount of \$12,293,700 from revenues of various funds for the benefit of various departments.

A total of \$9,850,000 would be appropriated from Undesignated Fund Balance of the GSD General Fund for the following purposes:

- Sheriff Metro Detention Facility - Salaries and Fringe - \$1,721,800
- Sheriff Metro Detention Facility - Overtime and Benefits - \$4,148,900
- Sheriff Metro Detention Facility - Inmate Care - \$2,963,500
- Sheriff Metro Detention Facility - Facilities - \$586,100
- Sheriff Metro Detention Facility - Security Services - \$79,700
- Nashville Farmers' Market - Subsidy - \$350,000

A total of \$350,000 would be appropriated from Farmers' Market - Transfer Revenue for the following purpose:

- Farmers' Market - Utility - \$50,000
- Farmers' Market - Grounds Maintenance & Security - \$70,000
- Farmers' Market - Other Repairs and Maintenance Services - \$230,000

A total of \$1,059,700 would be appropriated from GSD Debt Service - Undesignated Fund Balance to GSD Debt Service.

A total of \$1,384,000 would be appropriated from NDOT - Parking Management Program - Revenue to NDOT - Parking Management Program - Operating Expenses.

Sponsors: Porterfield

17. [**RS2024-453**](#)

A resolution appropriating \$30,675.00 in American Rescue Plan Act funds from Fund #30216 to the Community Foundation of Middle Tennessee, as fiscal agent for the Metropolitan Historical Commission Foundation, for the creation of two Nashville Sites driving tours for North Nashville.

Analysis

This resolution appropriates \$30,675 in American Rescue Plan Act ("ARPA") funds from Fund #30216 to the Community Foundation of Middle Tennessee, as fiscal agent for the Metropolitan Historical Commission Foundation, for the creation of two Nashville Sites driving tours for North Nashville.

Resolution No. RS2023-1947 appropriated \$10,000,000 in ARPA funds for a community-wide participatory budgeting program. One of the winning projects selected through the participatory budgeting process was a grant to the Metropolitan Historical Commission Foundation in the amount of \$30,675 for the creation of two Nashville Sites driving tours for North Nashville.

Fiscal Note: This \$30,675 appropriation comes from the \$10,000,000 appropriation in American Rescue Plan Act funding, previously approved by RS2023-1947, which established a participatory budgeting fund.

Sponsors: Porterfield

18. [RS2024-454](#)

A resolution appropriating \$80,000.00 in American Rescue Plan Act funds from Fund #30216 to Jefferson Street Sound Museum for upkeep, marketing, community outreach expansion, and music education.

Analysis

This resolution appropriates \$80,000 in American Rescue Plan Act (“ARPA”) funds from Fund #30216 to Jefferson Street Sound Museum for upkeep, marketing, community outreach expansion, and music education.

Resolution No. RS2023-1947 appropriated \$10,000,000 in ARPA funds for a community-wide participatory budgeting program. One of the winning projects selected through the participatory budgeting process was a grant to Jefferson Street Sound Museum in the amount of \$80,000 for upkeep, marketing, community outreach expansion, and music education.

According to Exhibit A, attached to the resolution, the \$80,000 will be used as follows:

- \$40,000 will be used to provide tours of the museum,
- \$20,000 will be used to provide music education programs for adults and youths,
- \$10,000 will be used to collect, store, and safely archive stories, relevant artifacts, capture stories, and ensure the authenticity of items,
- \$10,000 will be used to market the Jefferson Street Sound Museum, make connections with the community, and increase visibility among potential donors.

Fiscal Note: This \$80,000 appropriation comes from the \$10,000,000 appropriation in American Rescue Plan Act funding, previously approved by RS2023-1947, which established a participatory budgeting fund.

Sponsors: Taylor, Porterfield, Welsch and Allen

19. [RS2024-455](#)

A resolution approving three option agreements authorizing the purchase of properties for a new elementary school in Antioch, Tennessee. (Proposal No. 2024M-019AG-001).

Analysis

This resolution approves three option agreements authorizing the purchase of properties for a new elementary school in Antioch.

The first option agreement authorizes the Metropolitan Government to acquire a total of 10.89 acres for a total of \$3,600,000. The individual properties are as follows:

- 0 Bell Road and 1058 Rural Hill Road, owned by James M. Lenahan and Deborah J. Lenahan (Metro Assessor appraised value - \$93,400)
- 1050 Rural Hill Road, owned by Engles J. Pope and Nancy M. Pope (Metro Assessor appraised value - \$264,300)

- 1070 Rural Hill Road, owned by Bridget A. Jackson (Metro Assessor appraised value - \$176,500)
- 5211 Rice Road, owed by Bridget A. Jackson and Kimberly Craighead (Metro Assessor appraised value - \$214,800)

The second option agreement authorizes the Metropolitan Government to acquire .98 acres owned by Billy R. Riley located at 567 Bell Road. The Metropolitan Government would acquire this property for \$345,000.

The third option agreement authorizes the Metropolitan Government to acquire .71 acres owned by Paul H. Silveria and Ana Caroline Silveria located at 555 Bell Road. The Metropolitan Government would acquire this property for \$550,000.

These acquisitions have been approved by the Planning Commission and the Metropolitan Board of Education.

Fiscal Note: According to the Property Assessor's website, the total appraised value of the five properties subject to the first option agreement is \$921,500, and the purchase price of these properties would be \$3,600,000. For the second option agreement, the total appraised value of 567 Bell Road, parcel number 149-00-0-179.00, is \$52,000, and the purchase price would be \$345,000. For the third option agreement, the total appraised value for 555 Bell Road, parcel number 149-00-0-131.00, is \$448,900, and purchase price would \$550,000.

Sponsors: Styles, Porterfield, Gamble and Welsch

20. [RS2024-456](#)

A resolution to approve the Tenth Amendment to the Lease Agreement between The Metropolitan Government of Nashville and Davidson County and Square Investment Holdings, LLC for office space in the Washington Square Building located at 222 Second Avenue North (Proposal No. 2024M-023AG-001).

Analysis

This resolution approves the tenth amendment to the lease agreement between the Metropolitan Government and Square Investment Holdings, LLC for office space in the Washington Square Building located at 222 Second Avenue North.

Metro currently leases a total of 73,487 square feet of the Washington Square Building. Metro began leasing space in this building for Office of the District Attorney in 1993. A new lease agreement was approved in 2008 (per BL2008-226) to add another 18,000 square feet for the Metropolitan Department of Law. In 2013, Metro exercised a right to lease an additional 4,508 square feet and to extend the term of the lease through November 30, 2023 (per RS2013-921). In 2014, an additional 2,051 square feet was leased for use by Criminal Justice Planning (per RS2014-1016). In 2019, Metro leased an additional 1,491 square feet for use by Criminal Justice Planning (per RS2019-1678) and an additional 3,854 square feet for use by the Community Oversight Board (per RS2019-1863). In 2020, the lease term for the Department of Law and Office of the District Attorney space was extended through November 30, 2028 (per

RS2020-337). Last year, the lease terms for the Criminal Justice Planning space was extended through November 30, 2028 (per RS2023-2141), the lease term for the Community Oversight Board was extended through May 31, 2024 (per RS2023-2367), and an additional suite of 1,300 square feet, known as Suite 416, was added to the leased premises with a lease term which extends through November 30, 2028 (per RS2023-104).

The amendment under consideration would extend the term of the Community Oversight Board (now Community Review Board) space through August 31, 2024. The rental fee during this extension term would be \$8,681.14 per month. No other changes would be made to the lease agreement.

Fiscal Note: The rental rate for the Community Review Board during the extended term between May 31, 2024 and August 31, 2024 would be \$8,681.14 per month.

Sponsors: Kupin, Porterfield and Gamble

21. [RS2024-457](#)

A resolution accepting a Homeland Security Grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to implement State Homeland Security Strategies by addressing the identified planning, equipment, training, and exercise needs required to prevent, respond to, and recover from acts of terrorism.

Analysis

This resolution accepts a Homeland Security Grant from the Tennessee Emergency Management Agency to the Office of Emergency Management in an amount not to exceed \$288,441 with no cash match required. This grant will fund the implementation of State Homeland Security Strategies by addressing the identified planning, equipment, training, and exercise needs required to prevent, respond to, and recover from acts of terrorism. The application for this grant award was approved on January 23, 2024, pursuant to RS2024-179. The grant term begins on September 1, 2023, and ends on April 30, 2026.

Sponsors: Porterfield and Evans

22. [RS2024-458](#)

A resolution approving amendment one to a grant from the Tennessee Department of Children's Services to the Metropolitan Government, acting by and through the Office of Family Safety, to support the provision of services to families who have experienced domestic violence and child abuse/neglect.

Analysis

This resolution approves the first amendment to a grant from the Tennessee Department of Children's Services to the Office of Family Safety, previously approved by Resolution No. RS2023-83. The original grant amount was not to exceed \$158,400 with no cash match required and was set to expire on June 30, 2024. The amendment under consideration would increase the grant amount by \$164,000, from \$158,400 to \$322,400 and extend the end date to June 30, 2025. The grant budget attachments would be updated accordingly.

Sponsors: Porterfield, Evans and Welsch

23. [RS2024-459](#)

A resolution appropriating a total of \$500,000 from the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Homeless Services, to Depaul USA for the provision of start-up property management, on-site support, and case management services at the Strobel Permanent Supportive Housing Residence.

Analysis

This resolution appropriates a total of \$500,000 from the Office of Homeless Services to Depaul USA for the provision of start-up property management, on-site support, and case management services at the Strobel Permanent Supportive Housing Residence.

Pursuant to the terms of the grant contract, Depaul USA, a national homeless services nonprofit organization, will provide property management services for the starting up of the 90-bed permanent supportive housing residence known as the Strobel Center. Depaul USA will also provide support services including case management services, mental health services, alcohol and substance abuse services, independent living skills, vocational services, health and medical services, peer support services, and social activities to tenants of the Strobel Center. The term of the grant agreement begins on May 28, 2024 and extends for four months, or when funds are depleted, whichever occurs first.

Sponsors: Porterfield, Evans, Welsch and Allen

24. [RS2024-460](#)

A resolution approving a grant contract between the Metropolitan Government of Nashville and Davidson County and Celebrate Nashville, a 501(c)(3) organization, to provide cultural event management services.

Analysis

This resolution approves a grant contract between the Metropolitan Government and Celebrate Nashville, a 501(c)(3) organization. Pursuant to the grant agreement, the Metropolitan Government would provide to Celebrate Nashville \$200,000 to provide cultural event management services. The term of the agreement would begin May 1, 2024 and end May 1, 2026.

Sponsors: Styles, Porterfield and Welsch

25. [RS2024-461](#)

A resolution accepting an in-kind grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund the purchase and installation of a Metropolitan Historical Commission (MHC) historical marker on the grounds of the 1811 House in Percy Warner Park.

Analysis

This resolution accepts an in-kind grant from the Friends of Warner Parks to the Metropolitan

Board of Parks and Recreation with an estimated value not to exceed \$5,000 and no cash match required. This grant will provide for the purchase and installation of a new Metropolitan Historical Commission historical marker sign at 1811 House in Percy Warner Park. The Friends of Warner Parks will work with Metro Parks staff on the details of the plans, materials, and installation of the historical marker sign.

This grant was approved by the Board of Parks and Recreation on April 2, 2024.

Sponsors: Styles, Porterfield, Welsch and Allen

26. [RS2024-462](#)

A resolution accepting an in-kind grant from the Friends of Shelby Park & Bottoms to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to improve and expand the Nature Play Area in Shelby Bottoms, including the construction of a new pavilion.

Analysis

This resolution accepts an in-kind grant from the Friends of Shelby Park and Bottoms to the Metropolitan Board of Parks and Recreation with an estimated value of \$160,000 and no cash match required. This grant will provide for improvements and expansion of the Nature Play Area in Shelby Bottoms, including the construction of a new pavilion.

This grant was approved by the Board of Parks and Recreation on April 2, 2024.

Sponsors: Capp, Styles, Porterfield, Welsch and Allen

27. [RS2024-463](#)

A resolution approving an interlocal agreement between the City of Goodlettsville (Goodlettsville) and the Metropolitan Government of Nashville and Davidson County, through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), authorizing Goodlettsville to operate and maintain traffic signalization equipment at the intersection of South Mainstreet and Rivergate Parkway, in Goodlettsville.

Analysis

This resolution approves an interlocal agreement between the City of Goodlettsville and the Metropolitan Government to authorize Goodlettsville to operate and maintain traffic signalization equipment. Metro owns, operates, and maintains traffic signalization equipment at the intersection of South Main Street and Rivergate Parkway within the corporate boundaries of Goodlettsville.

Pursuant to the terms of the agreement, Goodlettsville agrees to operate and maintain the traffic signalization equipment at the intersection of South Main Street and Rivergate Parkway. The term of the agreement begins upon approval of the Council and extends through December 31, 2033. Either party may terminate the agreement upon 30 days' written notice to the other party.

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

Sponsors: Webb, Porterfield and Parker

28. [RS2024-464](#)

A resolution approving a sole source contract between the Metropolitan Government of Nashville and Davidson County and Transportation Control Systems, Inc. to provide McCain Traffic and Pedestrian Hardware at a 35% discount off manufacturer's suggested retail price.

Analysis

This resolution approves a sole source contract between the Metropolitan Government and Transportation Control Systems, Inc. to provide McCain traffic and pedestrian hardware, including equipment, parts, and products. The sole source contract allows for a discount of 35% off the manufacturer's suggested retail price.

Sole source contracts may be awarded under the Metro procurement code when it is determined that there is only one source for the supply or services rendered. Section 4.12.060 of the Metro Code requires all sole source contracts having a total value in excess of \$250,000 to be approved by the Council by resolution.

This sole source contract is before the Council for consideration because the estimated value of the contract is \$2,500,000. The contract term begins upon approval of all parties and filing in the Metropolitan Clerk's Office and ends after 60 months.

According to the sole source justification form approved by the Metro Purchasing Agent, Transportation Control Systems, Inc. is the exclusive and authorized distributor in the State of Tennessee for McCain hardware products including transportation controllers and cabinets, battery back-up cabinets, testing equipment, auxiliary products, and traffic signal heads.

Fiscal Note: The estimated value of this sole source contract number 6549100 with Transportation Control Systems, Inc. for McCain traffic and pedestrian hardware is \$2,500,000 to be paid from Fund 40220 and Business Unit 42400220. However, actual expenses may be paid from various department's fund and business unit when purchase orders are issued.

Sponsors: Porterfield and Parker

29. [RS2024-465](#)

A resolution approving an intergovernmental agreement between the State of Tennessee Department of Transportation ("TDOT") and the Metropolitan Government, by and through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), for the maintenance of traffic control devices in connection with TDOT's roadway improvement project on Old Hickory Boulevard, from Brick Church Pike to Dickerson Pike. Federal No. HSIP-45(33); State No. 19100-0212-94, 19100-3212-94, 19100-2212-94, 19100-1212-94; PIN 130952.00. (Proposal No. 2024M-017AG-001).

Analysis

This resolution approves an agreement between the Tennessee Department of Transportation (“TDOT”) and the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”) for the maintenance of traffic control devices in connection with TDOT’s roadway improvement project on Old Hickory Boulevard, from Brick Church Pike to Dickerson Pike. TDOT will be responsible for all design, right-of-way, and construction services for this project.

State law authorizes the Metropolitan Government to approve intergovernmental agreements by resolution.

Sponsors: Gamble, Porterfield and Parker

30. [RS2024-466](#)

A resolution approving an application for a Congestion Relief Program grant from the U.S. Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation & Multimodal Infrastructure (NDOT), to fund the Downtown Nashville Adaptive Signals and Transportation Demand Management project which aims to make greater strides towards alleviating congestion, increasing mobility, and supporting transit operations in downtown Nashville.

Analysis

This resolution approves an application for a Congestion Relief Program grant from the U.S. Department of Transportation to the Nashville Department of Transportation & Multimodal Infrastructure to fund the Downtown Nashville Adaptive Signals and Transportation Demand Management project to alleviate congestion, increase mobility, and support transit operations in downtown Nashville. The application is for an award of \$10,480,420 with a required local cash match of \$2,620,105. If the grant is awarded, this will fund two of the 103 project elements identified in the Connect Downtown Action Plan.

Sponsors: Porterfield, Parker, Welsch and Allen

31. [RS2024-467](#)

A resolution authorizing 4th Avenue Property LLC to construct and install an aerial encroachment at 107 4th Ave North (Proposal No. 2024M-014EN-001).

Analysis

This resolution authorizes 4th Avenue Property, L.L.C., to construct and install an aerial encroachment at 107 4th Ave North. The encroachment is for one double-faced, illuminated projection sign.

The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachment. Prior to receiving a permit, the applicant must file a certificate of public liability insurance in the amount of \$2,000,000 with the Metropolitan Clerk and the Nashville Department of Transportation and Multimodal Infrastructure naming the Metropolitan Government as an insured party.

This resolution must be approved by 21 affirmative votes.

Sponsors: Kupin, Gamble and Parker

32. [RS2024-468](#)

A resolution directing the Metropolitan Department of Water and Sewerage Services to make additional payments in lieu of ad valorem taxes.

Analysis

This resolution directs the Metropolitan Department of Water and Sewerage Services (“MWS”) to make additional payments in lieu of ad valorem property taxes (“PILOT”) in the amount of \$4,760,000 per year. Tennessee Code Annotated § 7-34-115(a)(1)(I) provides that revenues derived from a public utility may be paid to the municipality if the municipality so requests. Such payments are not to exceed the amount of taxes payable on privately owned property of a similar nature.

Pursuant to Resolution No. R96-177, MWS currently makes a \$4 million per year PILOT to Metro, which is pledged to the Sports Authority. In addition, pursuant to RS2020-154, MWS pledged a \$10,000,000 additional PILOT to Metro to help reimburse for the services, improvements, facilities, and other operational support Metro provides to MWS.

The resolution under consideration would authorize an additional payment of \$4,760,000 annually. This additional payment must be made each year in equal monthly installments, with the first additional payment installment beginning in Fiscal Year 2025 and due on July 5, 2024. Based upon the assessment formula and calculation attached to the resolution, a 100% PILOT payment would be approximately \$30,629,652. This additional \$4,760,000, plus the existing \$14,000,000 annual payment, are within the statutory limitations.

Fiscal Note: The current resolution would authorize a proposed new payment of \$4,760,000. In addition to the current \$4,000,000 PILOT pledged to the Sports Authority and the \$10,000,000 PILOT, the total annual PILOT from MWS would be \$18,760,000. This is below the amount of property taxes that would be owed by a private entity if it owned the MWS property.

Sponsors: Porterfield and Parker

33. [RS2024-469](#)

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Ford Hall Company Inc. for the provision of Weir Wolf parts, products and service.

Analysis

This resolution approves a sole source contract between the Metropolitan Government and Ford Hall Company Inc. for the provision of Weir Wolf parts, products, and services.

Sole source contracts may be awarded under the Metro procurement code when it is

determined that there is only one source for the supply or services rendered. Section 4.12.060 of the Metro Code requires all sole source contracts having a total value in excess of \$250,000 to be approved by the Council by resolution.

This sole source contract is before the Council for consideration because the estimated value of the contract is \$2,000,000. The contract term begins upon approval of all parties and filing in the Metropolitan Clerk's Office and ends after 60 months.

According to the sole source justification form approved by the Metro Purchasing Agent, Metro Water Services has Weir Wolf Algae Sweep Automation clarifier cleaning systems in all three wastewater reclamation facilities. Ford Hall Company Inc. is the only authorized provider of maintenance, field services, components, and parts for these proprietary systems.

Fiscal Note: The estimated value of this sole source contract number 6560617 with Ford Hall Company Inc., dba Ford W. Hall Company, Inc. for Wier Wolf parts, products and services is \$2,000,000 to be paid from Fund 67331 and Business Unit 65558020. However, actual expenses may be paid from various department's fund and business unit when purchase orders are issued.

Sponsors: Porterfield and Parker

34. [RS2024-470](#)

A resolution approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and Elliston Hospitality, LLC, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. 2020060039 and Proposal Number 2024M-016AG-001).

Analysis

This resolution approves a participation agreement between the Metropolitan Department of Water and Sewerage Services ("MWS") and Elliston Hospitality, LLC.

Ordinance No. BL2022-1214 allows the Metropolitan Department of Water and Sewerage Services to enter into participation agreements to fund infrastructure with developers by resolution of the Metro Council. The Metropolitan Planning Commission has recommended approval of the resolution.

Pursuant to the terms of the participation agreement, Elliston Hospitality, LLC, has agreed to provide on-site stormwater control measures and to provide MWS the amount of \$258,124 to fund the design and construction of the current and new stormwater infrastructure, according to the terms of the Combined Sewer Project Participation Agreement - 2221 Elliston Place.

Fiscal Note: Metro will receive \$258,124 from Elliston Hospitality, LLC towards the Combined Sewer Project Participation Agreement - 2221 Elliston Place to fund the design and

construction of the current and new stormwater systems.

Sponsors: Kupin, Porterfield, Gamble and Parker

35. [RS2024-471](#)

A resolution approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and A-Team Properties, LLC, to provide sanitary sewer service improvements for A-Team's proposed development, as well as other existing properties in the area (MWS Project No. 23-SL-0182 and Proposal No. 2024M-015AG-001).

Analysis

This resolution approves a participation agreement between the Metropolitan Department of Water and Sewerage Services ("MWS") and A-Team Properties, LLC.

Ordinance No. BL2022-1214 allows the Metropolitan Department of Water and Sewerage Services to enter into participation agreements to fund infrastructure with developers by resolution of the Metro Council. The Metropolitan Planning Commission has recommended approval of the resolution.

Pursuant to the terms of the participation agreement, A-Team Properties, LLC, has agreed to provide improved public sanitary sewer services to residents on Brandywine Village Court and the existing properties in the area. The improvements would consist of the lining of approximately 185 linear feet of existing 12-inch sanitary sewer main and the rehabilitation of three sanitary sewer manholes for property located at 616 Brandywine Village, also known as Brandywine Village Medical Office Building. In addition, A-Team Properties, LLC would provide MWS the amount of \$24,939 as a contribution toward these improvements.

Fiscal Note: Metro will receive \$24,939 from A-Team Properties, LLC towards the sanitary sewer service improvements for Brandywine Village Medical Office Building (MOB), the proposed development, Participation Agreement.

Sponsors: Eslick, Porterfield, Gamble and Parker

36. [RS2024-472](#)

A resolution to amend Ordinance BL2021-758 of The Metropolitan Government of Nashville and Davidson County to negotiate, condemn, and accept permanent easements for the McGavock Pike Stormwater Improvement Project for five properties located on McGavock Pike and Gallatin Pike, (Project No. 21-SWC-274 and Proposal No. 2021M-043ES-002).

Analysis

Ordinance No. BL2021-758 was approved by the Metropolitan Council on July 7, 2021. The legislation authorized the acceptance of permanent easements for four properties located at 1107, 1109, 1111 McGavock Pike and 3104 Gallatin Pike, to construct MWS Project 21-SWC-274. BL2021-758 provided that amendments to the ordinance may be approved by resolution.

The resolution under consideration amends this legislation to authorize the condemnation, in addition to the negotiation, of easement rights and also authorizes the acquisition of easement rights for property located at 1113 C McGavock Pike.

These changes have been approved by the Planning Commission.

Sponsors: Capp, Gamble and Parker

O. Bills on Second Reading

60. [BL2024-183](#)

An ordinance to amend Title 16 of the Metropolitan Code of Laws to provide for housing, health, and safety of residents by streamlining Codes provisions related to fireproofing requirements for middle housing creation and conversion, including specifically the creation of a class of Large Unit Homes within the International Building Code and providing for NFPA-13D sprinklers and one-hour fire-resistance-rated separation therefor.

Analysis

This ordinance amends Section 16.08.012 of the Metropolitan Code to amend the adopted 2018 International Building Code to add a new use called “Large Unit Home” including establishing what it is and the construction methods for its construction.

The ordinance defines a “large unit home” as a 3- or 4-unit single multi-family structure with common walls that is no more than three stories tall and 5,000 sq ft and designed to look like a conventional single-family house. Large Unit Homes are classified in the ordinance as Group R- 2 construction, which is the multi-family use classification (more than two dwelling units) in the IBC; however, the bill reduces the automatic sprinkler requirements to a level more broadly approved for Group R-3 construction, which covers buildings that do not contain more than two dwelling units, care facilities that provide accommodation for five or fewer persons receiving care, non-transient congregate living facilities with sixteen or fewer occupants, transient congregate living facilities with ten or fewer occupants, and transient lodging houses with five or fewer guest rooms and ten or fewer occupants. The ordinance requires one hour fire rated walls and horizontal assemblies between dwelling units. It also requires shaft enclosures, interior exit stairways and ramps, exit access stairways, and exit passageways to be constructed as fire barriers conforming to the adopted IBC.

Currently, a residential structure meeting the proposed standards for a “large unit home” is considered under the broader multi-family classification and must fully meet the requirements of a Group R-2 construction, including the sprinkler requirements.

Sponsors: Evans-Segall, Horton, Huffman, Welsch, Kupin, Sepulveda, Benedict, Vo and Bradford

61. [BL2024-343](#)

An ordinance to amend Chapter 2.112 of the Metropolitan Code of Laws regarding the membership of the Metropolitan Nashville Arts Commission and the process for approving the criteria for awarding funds.

Analysis

This ordinance amends Chapter 2.112 of the Metropolitan Code of Laws regarding the Metropolitan Nashville Arts Commission (“Arts Commission”).

This legislation would amend the membership of the Arts Commission to add a Council Member who serves on the Arts, Parks, Libraries, and Entertainment Committee. The Arts, Parks, Libraries, and Entertainment Committee would select this Council Member. The selected Council Member’s term on the Commission would be two years. This term would not extend past the Council term in which the Council Member was elected.

Under current law, the Council is authorized to approve by resolution the criteria established by the Arts Commission for the awarding of grant funds to deserving nonprofit civic and nonprofit charitable organizations. The current law also contains language regarding Council’s approval of the grant awards; however, these provisions were preempted by state law in 1995 (See T.C.A. § 7-3-314(d)).

The ordinance under consideration would require the criteria established by the Arts Commission for the awarding of grant funds to be approved by the Metropolitan Council by ordinance instead of resolution. In addition, the criteria would be approved each year before funds are awarded. These criteria must also be presented to the arts, parks, libraries, and entertainment committee before an ordinance is filed.

Sponsors: Styles, Kupin, Eslick, Vo and Ewing

62. [BL2024-344](#)

An ordinance to amend Section 2.147.030 of the Metropolitan Code regarding the selection of members to the Nashville Music, Film, & Entertainment Commission.

Analysis

This ordinance amends Section 2.147.030 of the Metropolitan Code of Laws. This legislation would allow one Metropolitan Council Member to serve as a voting member of the Nashville Music, Film, & Entertainment Commission (“NMFEC”). This Council Member would serve a two-year term. The term would not extend beyond the council term in which the Council Member was elected.

The Council Member appointed to the NMFEC would take the place of the NMFEC member that was to be selected by the Recording Academy Nashville Chapter. This position has not been filled since the MNFEC was established.

Sponsors: Styles, Kupin, Eslick, Vo, Ewing and Welsch

63. [BL2024-345](#)

An ordinance amending Title 15 of the Metropolitan Code of Laws pertaining to the approval of water and sewer system extensions, additions, improvements, or other works by the Metropolitan Council.

Analysis

This ordinance would amend Title 15 of the Metropolitan Code of Laws to allow the Metropolitan Council to approve water and sewer system extensions, additions, improvements, or other works by resolution, as authorized by Tennessee Code Annotated section 7-35-406(a) (2).

The Tennessee General Assembly enacted House Bill 1967/Senate Bill 2162, which authorizes local governing bodies to approve projects as a board of waterworks by passing either a resolution or an ordinance. The Metropolitan Council previously adopted Resolution No. RS2024-264, which urged the state legislature to approve this legislation.

Sponsors: Parker and Spain

64. [BL2024-347](#)

An ordinance to provide for the designation of public property within specified areas of downtown Nashville as a temporary “Special Event Zone” during the time period beginning at nine o’clock (9:00) p.m. on July 2, 2024, and ending at eleven fifty-nine (11:59) p.m. on July 5, 2024, relative to the use of these areas in conjunction with the 2024 July 4th Celebration and related activities and events.

Analysis

This ordinance approves a temporary “Special Event Zone” within portions of the downtown area, in conjunction with the 2024 July 4th Celebration and related activities and events from July 2, 2024, until July 5, 2024. A map of the Special Event Zone areas established under this ordinance is attached to the ordinance. Activity restrictions within the Special Event Zone would begin at 9:00 p.m. on Tuesday, July 2, 2024, and end at 11:59 p.m. on Friday, July 5, 2024. Activities on public property or in the public right-of-way within the Special Event Zone are regulated as follows:

- The sale of any food, beverages, goods, or merchandise would be prohibited, unless street vendors obtain a “Special Event Zone” permit from the Nashville Convention and Visitors Corporation (CVC) in order to sell within the geographic area listed above.
- The sale, provision, or serving of alcoholic beverages are prohibited, except as authorized.
- The sale or distribution of merchandise pertaining to the July 4th Celebration not licensed by the CVC is prohibited.
- The distribution, promotional give-away activity, or provision of free products, services, or coupons by persons or entities that are not event sponsors is prohibited, except within any Public Participation Area.
- Vehicles shall be allowed only as directed by Metropolitan Nashville Police.
- No shared urban mobility devices, as defined by Metropolitan Code of Laws Section 12.62.010, are permitted within the Special Event Zone.
- No handguns, rifles, or firearms are permitted (Tennessee Code Annotated § 39-17-1359).

- No knives, swords or other fighting devices are permitted.
- No fireworks, firecrackers, or explosive devices are permitted, except event-related exhibitions permitted by the CVC.
- The Special Event Zone will be a “no fly zone.”

This ordinance requires at least one Public Participation Area within the Special Event Zone while the zone is in effect. This Area would allow for the reasonable expression by the public in a manner that is not disruptive to the July 4th Celebration activities, and events.

Fiscal Note: This ordinance places restrictions on the activities that would be allowed to take place within the special event zone during the 2024 July 4th Celebration. However, no additional Metro personnel or overtime would be required just for the enforcement of these restrictions.

Sponsors: Kupin

65. [BL2024-349](#)

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County, by renaming four disconnected segments of Old Harding Pike. (Proposal Number 2023M-002SR-001).

Analysis

This ordinance renames four disconnected segments of Old Harding Pike. The construction of Highway 100 created several disconnected segment roadways on Old Harding Pike, and emergency responders have struggled to locate addresses on the road because the disconnected roadways have the same street names.

The proposal would rename the 7900-8082 segment of Old Harding Pike as Smith Ford Road, the 8101-8131 segment of Old Harding Pike as Pink Tower Road, the 8200-8296 segment of Old Harding Pike as Linton Lane, and the 8405-8423 segment of Old Harding Pike as Old Harding Grove.

This proposal has been approved by the Planning Commission. Amendments to this legislation may be approved by resolution.

Prior to second reading, this ordinance must be approved by the Emergency Communications District Board and a written report regarding any historical significance of the street name must be provided by the Historical Commission.

Sponsors: Spain, Gamble and Parker

66. [BL2024-350](#)

An ordinance authorizing the abandonment of Alley #896 right-of-way and utility easements between Reidhurst Avenue and 24th Avenue North, and the conditional abandonment of Alley #924 right-of-way and partial utility easements between Brandau Place and Alley #896. (Proposal Number 2024M-001AB-001).

Analysis

This ordinance abandons Alley Number 896 right-of-way and utility easements between Reidhurst Avenue and 24th Avenue North. This ordinance also conditionally abandons Alley Number 924 right of way from Alley Number 896 to the northeast point of parcel 0921500680, if the relocation of Alley Number 924 right-of-way is either dedicated, constructed, and accepted for maintenance by the Nashville Department of Transportation or dedicated by plat and bonded.

The conditional abandonment includes all but 10 feet of utility easements at the northeast point of parcel 0921500680 within it. That 10 feet of utility easements would be retained by the Metropolitan Government. The abandonment was requested by applicant Jeffery Heinze with Catalyst Design Group, PC.

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

Sponsors: Gamble and Parker

67. [BL2024-351](#)

An ordinance authorizing the abandonment of a portion of Alley #1519 right-of-way, from Midland Avenue then west to the dead end. (Proposal Number 2024M-002AB-001).

Analysis

This ordinance abandons a portion of Alley Number 1519 right-of-way northeast from Midland Avenue to the dead end. Utility easements would be retained by the Metropolitan Government. The abandonment was requested by Thomas Neely, Donald Neely, and Connie McMahon.

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

Sponsors: Horton, Gamble and Parker

68. [BL2024-352](#)

An ordinance authorizing Jemal's Honky Tonk LLC to construct, install, and maintain aerial, underground, and aboveground encroachments at 522, 524, and 532 4th Avenue South (Proposal No. 2023M-009EN-001).

Analysis

This ordinance authorizes Jemal's Honky Tonk LLC to construct, install, and maintain aerial, underground, and aboveground encroachments at 522, 524, and 532 4th Avenue South. The encroachments would consist of an underground parking garage, irrigation to tree wells, bike racks, an NES transformer vault, canopies, and signage.

The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachments and is required to post a certificate of

public liability insurance in the amount of \$4,000,000, in aggregate, with the Metropolitan Clerk naming the Metropolitan Government as an insured party.

This ordinance has been approved by the Planning Commission.

Sponsors: Kupin, Gamble and Parker

69. [BL2024-353](#)

An ordinance authorizing Tennessee State University to construct and install an aerial and above ground encroachment at 3100 John A. Merritt Boulevard (Proposal No. 2024M-015EN-001).

Analysis

This ordinance authorizes the Tennessee State University to construct and install an aerial and above ground encroachment at 3100 John A. Merritt Boulevard. The encroachment is for a gateway entrance monument that consists of columns and a connecting arch.

Tennessee State University must furnish the Metropolitan Government a certificate of self-insurance for the payment of any judgment had on any claim made for actions or causes of action arising out of, or connected with, the construction or installation of the encroachment.

This ordinance has been approved by the Planning Commission.

Sponsors: Taylor, Gamble and Parker

70. [BL2024-354](#)

An ordinance approving a term extension of Contract 408246 between the Metropolitan Government of Nashville and Davidson County and Reynolds Construction, LLC for the Biosolids facility digester design and build project.

Analysis

This ordinance grants the Purchasing Agent the authority to extend the term of contract number 408246 between the Department of Water and Sewerage Services and Reynolds Construction, LLC. This contract was originally awarded through competitive bid for the Biosolids facility digester design and build project.

Section 4.12.060(A) of the Metropolitan Code limits the term of contracts for services to sixty (60) months, unless otherwise approved by the Metropolitan Council. As previously amended, the contract term was set to end upon the project's completion or sixty months after the contract began.

If this ordinance is approved, the contract term would end at project completion. The Purchasing Agent and Department of Water and Sewerage Services recommend that the contract be extended until this project is completed.

Fiscal Note: This contract, number 408246, with Reynolds Construction, LLC, for the Bio-Solids

Facility Digester Design-Build project, as amended, has a contract value of \$26,464,877.72 to be paid from Fund 47410 and Business Unit 65490103.

Sponsors: Porterfield, Parker and Welsch

71. [**BL2024-355**](#)

An ordinance granting the Purchasing Agent the authority to extend the term of contract number 459172 between the Metropolitan Government of Nashville and Davidson County, through the Department of Water and Sewerage Services, and CDM Smith.

Analysis

This ordinance grants the Purchasing Agent the authority to extend the term of contract number 459172 between the Department of Water and Sewerage Services and CDM Smith, Inc. The contract was originally awarded through competitive bid for design services, drawings, construction documents, cost estimates, scheduling services, and construction phase services for reservoir improvements at various Metro sites.

The original contract began on November 12, 2019, with a sixty-month term. Section 4.12.060(A) of the Metropolitan Code limits the term of contracts for services to sixty (60) months, unless otherwise approved by the Metropolitan Council.

If this ordinance is approved, the contract term would end at project completion. The value of the contract would not change through this amendment. The Purchasing Agent and the Department of Water and Sewerage Services recommend that the contract be extended until this project is completed.

Fiscal Note: This contract, number 459172, with CDM Smith, Inc. for design services, drawings, construction documents, cost estimates, scheduling services, and construction phase services for reservoir improvements at various Metro sites, as amended, has an estimated contract value of \$1,200,000 to be paid from Fund 47410 and Business Unit 65490132.

Sponsors: Porterfield and Parker

72. [**BL2024-356**](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to adopt the revised Flood Insurance Rate Map to minimize dangers to life and property, due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program. (Proposal No. 2024M-002OT-001)

Analysis

This ordinance authorizes the Metropolitan Government to adopt the revised Flood Insurance Rate Map ("FIRM") to minimize dangers to life and property due to flooding and to maintain eligibility for participation in the National Flood Insurance Program ("NFIP").

In order to maintain this eligibility, it is required that Metro follow NFIP regulations found in Title 44, Chapter 1, Section 60.3 of the Code of Federal Regulations. Tennessee Code Annotated

sections 13-7-101 through 13-7-115 and 13-7-201 through 13-7-210 delegate responsibility to local governments to adopt regulations designed to promote the public health, safety, and general welfare of its citizens.

Metro has previously adopted FIRM as its official floodplain map in Metropolitan Code Section 17.36.180. Metro now wishes to adopt the revised FIRM, dated June 20, 2024. The Department of Water and Sewerage Services has been working with FEMA to finalize the new version of the Flood Insurance Rate Maps. Metro received a letter from FEMA informing them the maps were final and would become effective June 20, 2024. It is required to adopt the new maps prior to the effective date. This change was approved by the Planning Commission on April 1, 2024.

Sponsors: Gamble, Parker and Ewing

73. [BL2024-357](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to acquire permanent and temporary easements through negotiation, condemnation, and acceptance, for the Norvel Avenue Stormwater Improvement Project for 13 properties located on Norvel Avenue and Oxford Street, (Project No. 24-SWC-180 and Proposal No. 2024-050ES-001).

Analysis

This ordinance authorizes the negotiation, condemnation, and acceptance of permanent easements for 13 properties located on Norvel Avenue and Oxford Street as part of the Norvel Avenue Stormwater Improvement Project.

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

Sponsors: Benedict, Gamble and Parker

74. [BL2024-358](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 7211 Carothers Road, also known as Carothers Crossing Phase 5B (MWS Project Nos. 21-WL-110 and 21-SL-265 and Proposal No. 2024M-048ES-001).

Analysis

This ordinance accepts approximately 2,070 linear feet of new eight-inch water main (DIP), approximately 1,115 linear feet of new eight-inch sanitary sewer main (PVC), approximately 105 linear feet of new eight-inch sanitary sewer main (DIP), seven new fire hydrant assemblies, 14 new sanitary sewer manholes and easements, for property located at 7211 Carothers Road, also known as Carothers Crossing Phase 5B.

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

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

Sponsors: Gamble and Parker

75. [BL2024-359](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 7211 Carothers Road, also known as Carothers Crossing Phase 10 Section 2A (MWS Project Nos. 24-WL-09 and 24-SL-21 and Proposal No. 2024M-052ES-001).

Analysis

This ordinance accepts approximately 1,237 linear feet of new eight-inch water main (DIP), approximately 1,155 linear feet of new eight-inch sanitary sewer main (PVC), four new fire hydrant assemblies, 10 new sanitary sewer manholes and easements, for property located at 7211 Carothers Road, also known as Carothers Crossing Phase 10 Section 2A.

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

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

Sponsors: Gamble and Parker

76. [BL2024-360](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for five properties located at Nolensville Park Road, Rocky Fork Road, Newsom Lane, and Johnson Industrial Boulevard in Williamson County, also known as the Nolensville Public Works facility project (MWS Project No. 24-SL-12 and Proposal No. 2024M-049ES-001).

Analysis

This ordinance accepts approximately 1,050 linear feet of new eight-inch sanitary sewer main (PVC), seven sanitary sewer manholes and easements, for five properties located at Nolensville Park Road, Rocky Fork Road, Newsom Lane, and Johnson Industrial Boulevard in Williamson County, also known as the Nolensville Public Works facility project.

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

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

Sponsors: Gamble and Parker

77. [BL2024-361](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, public sanitary sewer manholes and easements, for two properties located at 7350 Nolensville Road and Rocky Fork Road (unnumbered) in Williamson County, also known as Village Green (Nolensville) (MWS Project No. 23-SL-56 and Proposal No. 2024M-042ES-001).

Analysis

This ordinance accepts approximately 340 linear feet of new 10-inch sanitary sewer main (DIP), approximately 799 linear feet of new eight-inch sanitary sewer main (DIP), approximately 398 linear feet of new eight-inch sanitary sewer main (PVC), seven new sanitary sewer manholes and easements, for two properties located at 7350 Nolensville Road and Rocky Fork Road (unnumbered) in Williamson County, also known as Village Green (Nolensville).

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

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

Sponsors: Gamble and Parker

78. [BL2024-362](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer pump stations, sanitary sewer main, sanitary sewer manholes and easements, and to accept new sanitary sewer mains, new sanitary sewer manholes and easements, for 19 properties located on Nolensville Road, Kidd Road, Alameda Avenue, Baronswood Drive, and Fly Road in Williamson County, also known as Storyvale (Nolensville) (MWS Project No. 23-SL-178 and Proposal No. 2024M-041ES-001).

Analysis

This ordinance abandons four sanitary sewer pump stations, approximately 182 linear feet of existing eight-inch sanitary sewer main (PVC), two sanitary sewer manholes and associated easements, and accepts approximately 1,664 linear feet of new 24-inch sanitary sewer main (DIP), approximately 5,192 linear feet of new 20-inch sanitary sewer main (DIP), approximately 3,592 linear feet of new 18-inch sanitary sewer main (PVC), approximately 3,056 linear feet of new 18-inch sanitary sewer main (DIP), approximately 674 linear feet of new 12-inch sanitary sewer main (PVC), approximately 958 linear feet of new 12-inch sanitary sewer main (DIP), approximately 3,872 linear feet of new eight-inch sanitary sewer main (PVC), approximately 230 linear feet of new eight-inch sanitary sewer main (DIP), 89 new sanitary sewer manholes and associated easements, for 19 properties located on Nolensville Road, Kidd Road, Alameda Avenue, Baronswood Drive, and Fly Road in Williamson County, also known as Storyvale (Nolensville).

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

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

Sponsors: Gamble and Parker

79. [BL2024-363](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a public sanitary sewer manhole, for property located at 1806 B Lischey Avenue, also known as The Villas at Lischey (MWS Project No. 24-SL-27 and Proposal No. 2024M-040ES-001).

Analysis

This ordinance accepts one new sanitary sewer manhole, for property located at 1806 B Lischey Avenue, also known as The Villas at Lischey.

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

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

Sponsors: Parker and Gamble

80. [BL2024-364](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main and sanitary sewer manhole, for property located at 1328 McAlpine Avenue (MWS Project No. 23-SL-284 and Proposal No. 2024M-034ES-001).

Analysis

This ordinance accepts approximately 62 linear feet of new eight-inch sanitary sewer main (PVC) and one sanitary sewer manhole, for property located at 1328 McAlpine Avenue.

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

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

Sponsors: Benedict, Gamble and Parker

81. [BL2024-365](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public water main, for property located at 6501 Pennywell Drive (MWS Project No. 23- WL-84 and Proposal No. 2024M-044ES-001).

Analysis

This ordinance accepts approximately 140 linear feet of new eight-inch water main (DIP), for property located at 6501 Pennywell Drive.

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

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

Sponsors: Druffel, Gamble and Parker

82. [BL2024-366](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept the replacement and realignment of public water main, for property located at 1112 B Baptist World Center Drive, also known as Hudson Row (MWS Project No. 24- WL-15 and Proposal No. 2024M-047ES-001).

Analysis

This ordinance accepts the replacement and realignment of approximately 50 linear feet of six-inch water main (DIP), for property located at 1112 B Baptist World Center Drive, also known as Hudson Row.

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

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

Sponsors: Toombs, Gamble and Parker

83. [BL2024-367](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer mains, sanitary sewer manholes and easements, for property located at 319 Williams Avenue, also known as Williams Retreat Phase 1 (MWS Project No. 21-SL-60 and Proposal No. 2024M-051ES-001).

Analysis

This ordinance accepts approximately 679 linear feet of new eight-inch sanitary sewer main (PVC), approximately 53 linear feet of new eight-inch sanitary sewer main (DIP), six sanitary sewer manholes and easements, for property located at 319 Williams Avenue, also known as Williams Retreat Phase 1.

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

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no

market value according to the Department of Water Services.

Sponsors: Gamble and Parker

84. [BL2024-368](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main, public fire hydrant assemblies and public sanitary sewer manhole, for property located at 311 3rd Avenue South, also known as Motto Hotel, (MWS Project Nos. 24-WL-07 and 24-SL-42 and Proposal No. 2024M-053ES-001).

Analysis

This ordinance accepts a new public water main, public fire hydrant assemblies and public sanitary sewer manhole, for property located at 311 3rd Avenue South, also known as Motto Hotel.

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

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

Sponsors: Kupin, Gamble and Parker

85. [BL2024-369](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manholes and easements, for property located at 1015 Tulip Grove Road (MWS Project No. 22-SL-172 and Proposal No. 2024M-055ES-001).

Analysis

This ordinance accepts approximately 245 linear feet of new eight-inch sanitary sewer main (PVC), three sanitary sewer manholes and easements, for property located at 1015 Tulip Grove Road.

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

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

Sponsors: Evans, Gamble and Parker

86. [BL2024-370](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer force main and easement, and to accept new public water main and sanitary sewer main, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 2600 Pennington Bend Road, also known as Pennington Mills (MWS Project Nos. 22-WL-147 and 22-SL-298 and Proposal No. 2024M-045ES-001).

Analysis

This ordinance abandons approximately 511 linear feet of existing two-inch sanitary sewer force main (PVC) and easement, and to accept approximately 1,325 linear feet of new eight-inch water main (DIP), approximately 2,190 linear feet of new eight-inch sanitary sewer main (PVC), four new fire hydrant assemblies, 24 new sanitary sewer manholes and easements, for property located at 2600 Pennington Bend Road, also known as Pennington Mills.

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

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

Sponsors: Gregg, Gamble and Parker

P. Bills on Third Reading**89. [BL2024-184](#)**

An ordinance to amend Title 17 of the Metropolitan Code of Laws to amend the definitions of multi-family and residence for handicapped, more than eight individuals; update references related to accessory building, detached, detached accessory dwelling, and detached accessory dwelling unit for consistency; add bar/night club as a permitted use in certain industrial districts; add daycare as a permitted with conditions use in certain districts, and to add a definition for half story related to contextual overlays (Proposal No. 2024Z-005TX-001).

Analysis

This ordinance, as amended, amends various sections of Title 17 of the Metropolitan Code to change the name of the “accessory dwelling, detached” use to “detached accessory dwelling”, change the name of the “residence for handicapped, more than eight individuals” use to “Residence for persons with disabilities, more than eight individuals” and update the definition, amend the definition for the “multi-family” use, make the “bar or night club” use permitted by right in the IWD, IR, and IG zoning districts, make the “daycare center (over 75)” use permitted with conditions in ON, MUN, and CN zoning districts and their variants, and add a definition for “one-half story” to the Contextual Overlay.

The ordinance amends Section 17.04.060 of the Metropolitan Code to change the name of the “accessory dwelling, detached” use to “detached accessory dwelling” and updates all mentions and references throughout Title 17. Currently, both names are used within Title 17 in different areas of the code to refer to the use. No changes to entitlements are a part of this name change.

The ordinance amends Sections 17.04.060 and 17.08.030 of the Metropolitan Code to change the name of the “residence for handicapped, more than eight individuals” use to “residence for persons with disabilities, more than eight individuals” and to update the definition to be

consistent with current language used elsewhere in the Metropolitan Code and in federal and state law. No changes to entitlements are a part of this name change and definition update.

The ordinance amends Section 17.04.060 of the Metropolitan Code to amend the definition of “multi-family” to mean three or more dwelling units on the same lot or parcel. Currently, the definition for multi-family is “three or more dwelling units within a single structure.” This existing definition does not account for detached multi-family developments, where there are multiple detached dwelling units on the same parcel. The Codes Department and Planning Department have been treating such developments as a multi-family use despite the existing definition.

The ordinance amends Section 17.08.030 of the Metropolitan Code to add the “bar or nightclub” use as a use permitted by right in the IWD, IR, and IG industrial zoning districts. Currently, this use is not permitted in these zoning districts. However, a similar use, “after hours establishment”, is permitted with conditions in the IR and IG districts.

The ordinance amends Section 17.08.030 of the Metropolitan Code to add the “daycare center (over 75)” use as a use permitted with conditions in the ON, MUN, and CN zoning districts, as well as their A and NS variants. The required conditions match the existing conditions for the use in all other mixed-use, office, and commercial zoning districts. Currently, the “daycare center (over 75)” use is not permitted within the ON, MUN, or CN zoning districts; however, the “daycare center (up to 75)” use is permitted with conditions in those three zoning districts.

Finally, the ordinance amends Section 17.36.470 of the Metropolitan Code to add a definition for “one-half story” to the contextual overlay. Currently, “one-half story” is undefined in the code, but the Zoning Administrator has crafted an opinion that has been used for guidance in enforcing contextual overlay height regulations. The definition being added to the code matches the Zoning Administrator’s interpretation.

A housekeeping amendment was adopted at the May 7, 2024, Council meeting to correct typographical errors in the legislation.

Sponsors: Evans-Segall, Horton, Huffman, Welsch, Kupin, Sepulveda, Benedict, Vo and Bradford

94. [BL2024-307](#)

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County, by renaming J.B. Estille Drive, between Lebanon Pike and Old Lebanon Pike, to “Donelson Station Boulevard”. (Proposal Number 2023M-001SR-001).

Analysis

This ordinance renames J.B. Estille Drive, from Lebanon Pike to Old Lebanon Pike to “Donelson Station Boulevard.” The current roadway, J.B. Estille Drive, was named for a business that has not been in operation for 15 years.

This proposal has been approved by the Planning Commission. The Emergency

Communications District Board has approved the proposal and a written report regarding the historical significance of the street name has been provided by the Historical Commission.

Sponsors: Gregg and Bradford

113. [BL2024-334](#)

An ordinance adding Chapter 2.107 to the Metropolitan Code of Laws to authorize the farmers' market board to adopt rules and regulations enabling sponsorships for events and programs put on by the Nashville Farmers' Market ("the Market").

Analysis

This ordinance creates Chapter 2.107 of the Metropolitan Code of Laws regarding the Nashville Farmers' Market. This ordinance would add a new section to the Metro Code to authorize the Nashville Farmers' Market to adopt rules and regulations to enable business entities, non-profits, and other organizations to sponsor events and programs at the Nashville Farmers' Market. The rules and regulations would include the types of events, programs, facilities, and sites that may be sponsored, the size, number, and placement of sponsor signage, the use of logos, and the types of industries and products that are not eligible to become sponsors.

The Nashville Farmers' Market would further be authorized to entered into sponsorship agreements with a total net value not to exceed \$50,000. Sponsorship agreements with a total net value in excess of \$50,000 would be require approval by a resolution of the Council.

Sponsors: Porterfield, Toombs, Styles, Kupin and Gadd

114. [BL2024-336](#)

An ordinance approving a services agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Mayor's Office, and the Electric Power Research Institute, Inc. ("EPRI") for an Accelerating Resilience of the Community through Holistic Engagement and use of Renewables ("ARCHER") project to minimize the potential burden on local residents due to insufficient energy resilience related to extreme weather events.

Analysis

This ordinance approves a services agreement between the Mayor's Office and the Electric Power Research Institute, Inc. ("EPRI") for an Accelerating Resilience of the Community through Holistic Engagement and use of Renewables ("ARCHER") project. The ARCHER project will minimize the potential burden on local residents due to insufficient energy resilience related to extreme weather events.

Pursuant to the terms of the agreement, ARCHER seeks to find optimal locations for distributed energy resources ("DERs"), which are smaller energy generating units such as solar photovoltaic units, to provide energy to local residents when there are disruptions caused by extreme weather events. This ARCHER deployment will partner the Metropolitan Government with Nashville Electric Service, Tennessee State University, and other local community-based organizations. The project will focus on North Nashville as a historically disadvantaged area

directly impacted by an extreme weather event in the form of the 2020 tornado. The project will develop a framework to determine optimal locations for a resilience hub in North Nashville and test the framework use data from a recent extreme weather event.

The term of the agreement begins on June 1, 2023, and ends on May 31, 2025.

Fiscal Note: Metro would provide services for the ARCHER project as in-kind match with an estimated value of \$31,999 for EPRI's grant from Federal Government under Department of Energy Cooperative Agreement DE-EE0010412.

Sponsors: Porterfield, Toombs, Parker, Welsch, Evans-Segall, Allen, Preptit, Gadd, Suara, Ewing and Kupin

115. [BL2024-337](#)

An ordinance approving an option agreement between the Metropolitan Government of Nashville and Davidson County and Jason Oggs and James Brown, authorizing the purchase of certain properties owned by Jason Oggs and James Brown (Parcel Nos. 07004018900, 07004018800, 07004010400) (Proposal No. 2024M-011AG-001).

Analysis

This ordinance approves an option agreement between the Metropolitan Government and Jason Oggs and James Brown. The option agreement would permit the Metropolitan Government to purchase the properties located at 2312 Whites Creek Pike, 2314 Whites Creek Pike, and 2316 Whites Creek Pike. If the option is exercised, the Metropolitan Government would pay the fair market value of \$599,000 for these three properties, which consist of a total of 1.33 acres. Acquiring the properties would enable the Metropolitan Government to construct a portion of a new collector street which is planned for the West Trinity area.

This proposal has been approved by the Planning Commission.

Sponsors: Toombs, Porterfield, Gamble, Parker and Evans-Segall

116. [BL2024-338](#)

An ordinance authorizing the granting of a permanent utility line easement to the Electric Power Board of the Metropolitan Government of Nashville and Davidson County ("NES") and Fairgrounds Parcel C, LLC, on certain property owned by the Metropolitan Government, and authorizing Fairgrounds Parcel C, LLC to construct, install, and maintain a secondary electrical underground encroachment at 445 Benton Avenue. (Proposal No. 2024M-004EN-001).

Analysis

This ordinance authorizes the granting of a permanent utility line easement to the Nashville Electric Service ("NES") and Fairgrounds Parcel C, LLC. The ordinance also authorizes Fairgrounds Parcel C, LLC to construct, install, and maintain a secondary electrical underground encroachment at 445 Benton Avenue.

The Metropolitan Government agrees to grant a permanent utility line easement to NES and Fairgrounds Parcel C, LLC on a tract of land located at Benton Avenue (Parcel 331). The easement is for the purpose of installing, operating, and maintaining electric power overhead and underground conductors and communications circuits. The Director of Public Property Administration, or a designee, is authorized to execute all necessary documents pertaining to the grant of this easement.

In addition, the ordinance approves a license agreement which grants Fairgrounds Parcel C, LLC the privilege to install, construct, and maintain a secondary electrical underground encroachment at 445 Benton Avenue. The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachments and is required to post a certificate of public liability insurance in the amount of \$4,000,000 with the Metropolitan Clerk naming the Metropolitan Government as an insured party.

Sponsors: Vo, Porterfield, Toombs, Gamble, Parker and Evans-Segall

117. [BL2024-339](#)

An ordinance authorizing State Street Owner, LP to construct, install, and maintain above ground and underground encroachments at 1600 State Street and 300 Bar B Que Alley. (Proposal No. 2024M-005EN-001).

Analysis

This ordinance authorizes State Street Owner, LP to install, construct and maintain underground encroachments at 1600 State Street and 300 Bar B Que Alley. The proposal will consist of post construction, retaining wall post construction, and an irrigation system encroaching the right-of-way. The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachments and is required to post a certificate of public liability insurance in the amount of \$4,000,000 with the Metropolitan Clerk naming the Metropolitan Government as an insured party.

Sponsors: Kupin, Gamble, Parker and Evans-Segall

118. [BL2024-340](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains and easements, and to accept new public water main and sanitary sewer main, new public fire hydrant assembly, sanitary sewer manholes and easements, for 10 properties located at Dickerson Pike and Plum Street, (MWS Project Nos. 23-WL-60 and 22-SL-220 and Proposal No. 2024M-039ES-001).

Analysis

This ordinance abandons approximately 518 linear feet of existing eight-inch water main and easements and accepts approximately 551 linear feet of new eight-inch water main (DIP), approximately 129 linear feet of new eight-inch sanitary sewer main (PVC), one new public fire hydrant assembly, two new sanitary sewer manholes and easements for 10 properties located at Dickerson Pike and Plum Street.

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

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

Sponsors: Toombs, Gamble, Parker and Evans-Segall

119. [BL2024-341](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main and sanitary sewer manholes, for property located at 1480 Georgetown Court, (MWS Project No. 23-SL-259 and Proposal No. 2024M-030ES-001).

Analysis

This ordinance accepts approximately 465 linear feet of new eight-inch sanitary sewer main (SDR-35) and three sanitary sewer manholes for property located at 1480 Georgetown Court.

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

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

Sponsors: Ewing, Gamble, Parker and Evans-Segall

120. [BL2024-342](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main and to accept new public water main, for property located at 1212 McGavock Street (MWS Project No. 23-WL-94 and Proposal No. 2024M-046ES-001).

Analysis

This ordinance abandons approximately 215 linear feet of existing six-inch water main and accepts approximately 131 linear feet of new eight-inch water main for property located at 1212 McGavock Street.

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

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

Sponsors: Kupin, Gamble, Parker and Evans-Segall