

**COUNCIL and COMMITTEE MEETINGS
May 16-17, 2022**

PUBLIC MEETING NOTICE

Members of the public may view the meeting live online at stream.nashville.gov via the MNN, MNN2, and [Committee Room streaming channels](#), and Metro Nashville and Davidson County residents can watch Metro Nashville Network on Comcast channel 3, AT&T Uverse channel 99, and streaming on the MNN Roku channel for meetings available on all MNN platforms. **Committee meetings and the Council meeting on May 16-17, 2022 will be held in the Historic Metro Courthouse located at 1 Public Square in the rooms notated below.** Parking is available in the Public Square parking garage underneath the Historic Metro Courthouse and will be validated for meeting attendees.

Monday, May 16, 2022

- 4:00 PM** **Planning and Zoning** – David Scobey Council Chamber
- 4:45 PM** **Affordable Housing** – David Scobey Council Chamber
- 5:00 PM** **Budget and Finance** – David Scobey Council Chamber

Tuesday, May 17, 2022

- 4:00 PM** **Transportation and Infrastructure** – David Scobey Council Chamber
- 4:30 PM** **Public Health and Safety** – Committee Room 1
- 4:45 PM** **Public Facilities, Arts, and Culture** – Committee Room 4
- 5:00 PM** **Government Operations and Regulations** – Committee Room 1
- 5:15 PM** **Human Services** – Committee Room 3
- 5:30 PM** **Rules, Confirmations, and Public Elections** – Committee Room 2
- 5:45 PM** **Education** – Committee Room 4
- 6:00 PM** **Council member announcements** – David Scobey Council Chamber
- 6:30 PM** **Council meeting** – David Scobey Council Chamber



**AGENDA/COMMITTEE REPORT
PLANNING AND ZONING**

**Monday, May 16, 2022
4:00 p.m.
David Scobey Council Chamber**

Members (12)

P A

- () () Withers, Chair
- () () Bradford
- () () Gamble
- () () Hagar
- () () Hall
- () () Murphy

P A

- () () O'Connell
- () () Parker
- () () Rutherford, Vice
- () () Sepulveda
- () () VanReece
- () () Welsch

RESOLUTION

1. [RS2022-1537](#) (O'Connell, Withers, Young)

Approved by the Planning Commission 4/5/22

Referred to the Planning and Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes TN Printers Hotel Owner, LLC to construct and install an aerial encroachment at 315 Union Street. (Proposal No.2022M-007EN-001).

| ACTION | FOR | AGAINST | NV |
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BILLS ON SECOND READING

2. [BL2022-1169](#) (Benedict, Allen, Withers)

Approved by the Planning Commission 8/2/21

Approved & Re-Referred to the Budget & Finance Committee (Allen)

Approved & Re-Referred to the Education Committee (Lee)

Approved & Re-Referred to the Planning and Zoning Committee (Withers)

Approves a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and East End Prep (Proposal No. 2021-012PR-001).

| ACTION | FOR | AGAINST | NV |
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3. [BL2022-1189](#) (Murphy, Withers, Young)

Approved by the Planning Commission 3/8/22

Referred to the Planning and Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, sanitary sewer manhole and easement, and to accept new sanitary sewer main, sanitary sewer manhole and easement, for property located at 3800 Charlotte Avenue (MWS Project No. 22-SL-02 and Proposal No. 2022M-034ES-001).

| ACTION | FOR | AGAINST | NV |
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4. [BL2022-1235](#) (Withers, Young)

Approved by the Planning Commission 4/5/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for property located at 9828 Split Log Road in Williamson County, also known as Rosebrooke Phase 3 (MWS Project No. 22-SL-35 and Proposal No. 2022M 047ES-001).

| ACTION | FOR | AGAINST | NV |
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5. [BL2022-1236](#) (Taylor, Withers, Young)

Approved by the Planning Commission 4/5/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains, and to accept new public water mains and fire hydrant assemblies, for property located at 39th Avenue North (unnumbered) (MWS Project No. 22-WL-08 and Proposal No. 2022M-051ES-001).

| ACTION | FOR | AGAINST | NV |
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6. [BL2022-1237](#) (Sledge, Withers, Young)

Approved by the Planning Commission 4/5/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon existing fire hydrant assemblies and easements, and to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 1501 Hillside Avenue, also known as The Reservoir Zone 7 (MWS Project Nos. 21-WL-82 and 21-SL-195 and Proposal No. 2022M-050ES-001).

| ACTION | FOR | AGAINST | NV |
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7. [BL2022-1238](#) (Roberts, Withers, Young)

Approved by the Planning Commission 4/11/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main and easement, and to accept new sanitary sewer main, sanitary sewer manhole and easement, for property located at 7131 Centennial Boulevard, (MWS Project No. 21-SL-212 and Proposal No. 2022M-063ES-001).

| ACTION | FOR | AGAINST | NV |
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8. [BL2022-1239](#) (Benedict, Withers, Young)

Approved by the Planning Commission 4/11/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main and sanitary sewer manhole, for property located at 1100 B Sunnymeade Drive, also known as Sunnymeade Commons (MWS Project No. 22-SL-60 and Proposal No. 2022M-059ES-001).

| ACTION | FOR | AGAINST | NV |
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9. [BL2022-1240](#) (Withers, Young)

Approved by the Planning Commission 4/5/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and sanitary sewer force mains, sanitary sewer manholes and easements, for property located at 2126 Marsha Drive, also known as Rivergate View Subdivision (MWS Project No. 21 SL-128 and Proposal No. 2022M-055ES-001).

| ACTION | FOR | AGAINST | NV |
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10. [BL2022-1241](#) (VanReece, Withers, Young)

Approved by the Planning Commission 4/5/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at 204 Ben Allen Road and 121 Hart Lane, also known as Ben Allen Phase 2, (MWS Project Nos. 20-WL-85 and 20-SL-179 and Proposal No. 2022M-052ES-001).

| ACTION | FOR | AGAINST | NV |
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11. [BL2022-1242](#) (Withers, Young)

Approved by the Planning Commission 4/11/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer easement rights, for property located at 3038 Lakeshore Drive (Proposal No. 2022M-060ES-001).

| ACTION | FOR | AGAINST | NV |
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12. [BL2022-1243](#) (Lee, Withers, Young)

Approved by the Planning Commission 4/5/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 1200 Cottage View Lane, also known as Timber Trails Phase 3 (MWS Project Nos. 21-WL-95 and 21-SL-222 and Proposal No. 2022M-058ES-001).

| ACTION | FOR | AGAINST | NV |
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13. [BL2022-1244](#) (Styles, Withers, Young)

Approved by the Planning Commission 4/11/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon existing water main, and to accept new water main, for property located at 2100 Century Farms Parkway (MWS Project No. 22-WL-12 and Proposal No. 2022M-062ES-001).

| ACTION | FOR | AGAINST | NV |
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14. [BL2022-1245](#) (Taylor, Withers, Young)

Approved by the Planning Commission 4/11/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept a new public sanitary sewer manhole, for property located at Long Boulevard (unnumbered) (MWS Project No. 21-SL-293 and Proposal No. 2022M-057ES-001).

| ACTION | FOR | AGAINST | NV |
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15. [BL2022-1246](#) (Styles, Withers, Young)

Approved by the Planning Commission 4/5/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 842 Hamilton Crossings, also known as Hamilton Crossings Phase 2 (MWS Project Nos. 20 WL 123 and 20 SL-249 and Proposal No. 2022M-056ES-001).

| ACTION | FOR | AGAINST | NV |
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BILLS ON THIRD READING

16. Substitute [BL2022-1073](#) (Cash, Evans, Allen & Others)

Approved with substitute by the Planning Commission 4/28/22

Referred to the Planning & Zoning Committee (Withers)

Amends Sections 17.04.060, 17.08.030, 17.16.035, 17.16.170, and 17.20.030 of the Metropolitan Code to delete the “Day Care Home Use”, create new “Day Care Home - Small” and “Day Care Home - Large” uses, and to update the requirements for opening a Day Care Home or Day Care Center Use (Proposal No. 2022Z-002TX-001).

| ACTION | FOR | AGAINST | NV |
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17. Second Substitute [BL2022-1121](#) (Henderson, Murphy, Withers & Others)

Approved with substitute by the Planning Commission 4/28/22

Referred to the Affordable Housing Committee (Parker)

Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of the Metropolitan Government of Nashville and Davidson County, to amend Chapters 17.12, 17.24, 17.36, and 17.40 pertaining to the cluster lot option, all of which is described herein (Proposal No. 2022Z-004TX-001).

| ACTION | FOR | AGAINST | NV |
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18. Substitute [BL2022-1122](#) (Henderson, Murphy, Withers & Others)

Approved with substitute by the Planning Commission 4/28/22

Referred to the Affordable Housing Committee (Parker)

Referred to the Planning & Zoning Committee (Withers)

Amends Titles 2 and 17 of the Metropolitan Code of Laws, to amend Chapters 17.24 and 17.28 pertaining to Tree Protection and Replacement, and to amend Chapters 2.226, 17.20, 17.24, 17.28, and 17.40 to make associated housekeeping amendments, all of which is described herein (Proposal No. 2022Z-005TX-001).

| ACTION | FOR | AGAINST | NV |
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19. [BL2022-1190](#) (Toombs)

Approved with conditions by the Planning Commission 3/10/22

Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CS and IWD to SP zoning for properties located at 2405 Plum Street, 2600 and 2604 Dickerson Pike, Plum Street (unnumbered), and Dickerson Pike (unnumbered), at the northwest corner of Rock Street and Dickerson Pike (5.22 acres), to permit a 349-unit multi-family residential development, all of which is described herein (Proposal No. 2021SP-095-001).

| ACTION | FOR | AGAINST | NV |
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20. [BL2022-1191](#) (Toombs)

Approved with conditions by the Planning Commission 3/10/22

Referred to the Planning & Zoning Committee (Withers)

Authorizes building material restrictions and requirements for BL2022-1190, a proposed Specific Plan Zoning District located at located at 2405 Plum Street, 2600 and 2604 Dickerson Pike, Plum Street (unnumbered), and Dickerson Pike (unnumbered), at the northwest corner of Rock Street and Dickerson Pike (5.22 acres) (Proposal No. 2021SP-095-001). **THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.**

| ACTION | FOR | AGAINST | NV |
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21. [BL2022-1192](#) (Hagar)

Approved with conditions by the Planning Commission 2/24/22

Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by amending the 4130 Andrew Jackson Parkway Specific Plan District located at 4130 Andrew Jackson Parkway, approximately 950 feet north of Chandler Road (2.04 acres), zoned Specific Plan, to permit the addition of 1,962 square feet to an existing eye care facility, all of which is described herein (Proposal No. 2010SP-005-003).

| ACTION | FOR | AGAINST | NV |
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22. [BL2022-1193](#) (Styles)

Approved by the Planning Commission 4/28/22

Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by applying a Historic Landmark Overlay District to property located at 5797 Mt. View Road, approximately 1,050 feet southwest of Mt. View Circle, zoned AR2A (1.11 acres) (Proposal No. 2022HL-003-001).

| ACTION | FOR | AGAINST | NV |
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23. [BL2022-1194](#) (Styles)

Approved by the Planning Commission 4/28/22
Referred to the Planning & Zoning Committee (Withers)

Authorizes building material restrictions and requirements for BL2022-1193, a proposed Historic Landmark Overlay District to include properties located at 5797 Mt. View Road, approximately 1,050 feet southwest of Mt. View Circle (1.11 acres) (Proposal No. 2022HL-003-001). **THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS**

| ACTION | FOR | AGAINST | NV |
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24. [BL2022-1195](#) (Styles)

Approved with conditions by the Planning Commission 4/28/22
Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by applying a Neighborhood Landmark Overlay District to property located at 5797 Mt. View Road, approximately 1,050 feet southwest of Mt. View Circle, zoned AR2A (1.11 acres), to permit the conversion of an existing accessory structure into an additional dwelling unit and to allow short term rental uses within that additional dwelling unit (Proposal No. 2022NL-002-001).

| ACTION | FOR | AGAINST | NV |
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25. [BL2022-1196](#) (Toombs)

Approved with conditions by the Planning Commission 2/24/22
Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CL to SP zoning for properties located at 1400 Brick Church Pike, at the corner of Artic Avenue and Brick Church Pike (1.61 acres), to permit a mixed used development, all of which is described herein (Proposal No. 2022SP-015-001).

| ACTION | FOR | AGAINST | NV |
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26. [BL2022-1197](#) (Young)

Approved with conditions by the Planning Commission 2/24/22
Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CS to SP zoning for property located at 400 Edenwold Road, approximately 1,000 feet east of Gallatin Pike, (1.08 acres), to permit auto repair and warehouse, all of which is described herein (Proposal No. 2022SP-003-001).

| ACTION | FOR | AGAINST | NV |
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27. [BL2022-1200](#) (Swope)

Approved with conditions by the Planning Commission 2/24/22
Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from AR2a, RM4, and RS10 to SP zoning for properties located at 6578 Bluff Road and Bluff Road (unnumbered), approximately 275 feet north of Stone Bluff Drive, (62.2 acres) (and partially located within the Floodplain Overlay District), to permit 182 multi-family units, all of which is described herein (Proposal No. 2022SP-007-001).

| ACTION | FOR | AGAINST | NV |
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28. [BL2022-1201](#) (Swope)

Approved with conditions by the Planning Commission 2/24/22
Referred to the Planning & Zoning Committee (Withers)

Authorizes building material restrictions and requirements for BL2022-1200, a proposed Specific Plan Zoning District located at located at 6578 Bluff Road and Bluff Road (unnumbered), approximately 275 feet north of Stone Bluff Drive, (62.2 acres) (Proposal No. 2022SP-007-001). **THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.**

| ACTION | FOR | AGAINST | NV |
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29. [BL2022-1202](#) (Taylor)

Approved by the Planning Commission 2/24/22
Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS5 to R6-A zoning for property located at 2401 Meharry Blvd, at the corner of 24th Ave N and Meharry Blvd (0.26 acres), all of which is described herein (Proposal No. 2022Z-015PR-001).

| ACTION | FOR | AGAINST | NV |
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30. [BL2022-1203](#) (Toombs)

Approved by the Planning Commission 2/24/22
Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IWD to MUG-NS zoning for property located at 230 Cumberland Bend, approximately 860 feet east of Great Circle Road (4.96 acres), all of which is described herein (Proposal No. 2022Z-010PR-001).

| ACTION | FOR | AGAINST | NV |
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31. [BL2022-1206](#) (Taylor)

Approved by the Planning Commission 3/10/22
Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from OG to ORI-A zoning for property located at 405 B 31st Ave N, approximately 160 feet north of Charlotte Avenue (0.12 acres), all of which is described herein (Proposal No. 2022Z-027PR-001).

| ACTION | FOR | AGAINST | NV |
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32. [BL2022-1207](#) (Toombs)

Approved by the Planning Commission 3/24/22
Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IWD to MUG zoning for property located at 210 Cumberland Bend, approximately 1,160 feet east of Great Circle Road (5.04 acres), all of which is described herein (Proposal No. 2022Z-014PR-001).

| ACTION | FOR | AGAINST | NV |
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33. [BL2022-1208](#) (Benedict)

Approved by the Planning Commission 3/10/22
Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS10 to R10 zoning for property located at 1308 Cardinal Avenue, approximately 310 feet east of Kennedy Avenue (0.23 acres), all of which is described herein (Proposal No. 2022Z-021PR-001).

| ACTION | FOR | AGAINST | NV |
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34. [BL2022-1209](#) (Toombs)

Approved by the Planning Commission 2/24/22
Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS7.5 to R8 zoning for property located at Monticello Drive (unnumbered), approximately 800 feet north of W Trinity Lane (1.33 acres), all of which is described herein (Proposal No. 2022Z-020PR-001).

| ACTION | FOR | AGAINST | NV |
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35. [BL2022-1211](#) (Toombs)

Approved by the Planning Commission 2/24/22

Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IWD to OR20-NS zoning for property located at 2115 24th Ave N, approximately 325 feet north of Clarksville Pike (0.60 acres), all of which is described herein (Proposal No. 2022Z-028PR-001).

| ACTION | FOR | AGAINST | NV |
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Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770



**AGENDA/COMMITTEE REPORT
AFFORDABLE HOUSING COMMITTEE**

**Monday, May 16, 2022
4:45 p.m.
David Scobey Council Chamber**

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| Members (10) | P | A | P | A |
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() () Parker, Chair
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() () Hausser, Vice
() () Mendes
() () Sepulveda
() () Sledge
() () Suara
() () Taylor
() () Toombs
() () Welsch

RESOLUTION

RS2022-1520 (Parker, Allen)

Referred to the Affordable Housing Committee (Parker)
Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Mayor to submit the Nashville-Davidson HOME Investment Partnerships -American Rescue Plan (HOME ARP) Action Plan as Substantial Amendment 1 to the 2021-2022 Annual Update for Program Year Four to the 2018-2023 Consolidated Plan for Housing and Community Development to the U.S. Department of Housing and Urban Development (HUD).

| ACTION | FOR | AGAINST | NV |
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BILLS ON THIRD READING

Second Substitute [BL2022-1121](#) (Henderson, Murphy, Withers & Others)

Referred to the Affordable Housing Committee (Parker)

Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of the Metropolitan Government of Nashville and Davidson County, to amend Chapters 17.12, 17.24, 17.36, and 17.40 pertaining to the cluster lot option, all of which is described herein (Proposal No. 2022Z-004TX-001).

| ACTION | FOR | AGAINST | NV |
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Substitute [BL2022-1122](#) (Henderson, Murphy, Withers & Others)

Referred to the Affordable Housing Committee (Parker)

Referred to the Planning & Zoning Committee (Withers)

Amends Titles 2 and 17 of the Metropolitan Code of Laws, to amend Chapters 17.24 and 17.28 pertaining to Tree Protection and Replacement, and to amend Chapters 2.226, 17.20, 17.24, 17.28, and 17.40 to make associated housekeeping amendments, all of which is described herein (Proposal No. 2022Z-005TX-001).

| ACTION | FOR | AGAINST | NV |
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Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770



**AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE**

**Monday, May 16, 2022
5:00 p.m.
David Scobey Council Chamber**

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| Members (12) | P | A | P | A |
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CONSENT

RS2022-1522, RS2022-1523, RS2022-1524, RS2022-1525, RS2022-1526, RS2022-1527, RS2022-1529, RS2022-1540, RS2022-1532, RS2022-1533, RS2022-1534, RS2022-1535, RS2022-1536, RS2022-1538, RS2022-2539

RESOLUTIONS

1. RS2022-1519 (Allen, Young, Welsch, Hancock)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Accepts a memorandum of understanding between CAPA Strategies, LLC in conjunction with The National Oceanic and Atmospheric Administration (NOAA) and the Metropolitan Government, acting by and through the Mayor’s Office, to participate in a technical assistance opportunity to receive Urban Heat Island Mapping for an area of 100 square miles within the city of Nashville identifying those areas that suffer from more intense heat due to the built environment.

| ACTION | FOR | AGAINST | NV |
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2. [RS2022-1520](#) (Parker, Allen)

Referred to the Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Mayor to submit the Nashville-Davidson HOME Investment Partnerships -American Rescue Plan (HOME ARP) Action Plan as Substantial Amendment 1 to the 2021-2022 Annual Update for Program Year Four to the 2018-2023 Consolidated Plan for Housing and Community Development to the U.S. Department of Housing and Urban Development (HUD).

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

3. [RS2022-1521](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Approves amendment one to a contract between The Metropolitan Government of Nashville and Davidson County and Pictometry International Corp. to provide digital orthophoto and oblique images, maintenance, and other related services for the Metropolitan Government of Nashville and Davidson County.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

4. [RS2022-1522](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Accepts a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the Davidson County General Sessions Court, for the provision of the Tennessee Certified Recovery Court Program.

| ACTION | FOR | AGAINST | NV |
|----------------|-----|---------|----|
| CONSENT | | | |
| | | | |

5. [RS2022-1523](#) (Allen, Styles)

Referred to the Budget & Finance Committee (Allen)

Accepts 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.

| ACTION | FOR | AGAINST | NV |
|----------------|-----|---------|----|
| CONSENT | | | |
| | | | |

6. [RS2022-1524](#) (Allen, Welsch)

Referred to the Budget & Finance Committee (Allen)

Approves amendment one 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.

| ACTION | FOR | AGAINST | NV |
|----------------|-----|---------|----|
| CONSENT | | | |
| | | | |

7. [RS2022-1525](#) (Allen, Welsch)

Referred to the Budget & Finance Committee (Allen)

Accepts a grant from the State of Tennessee, Department of Correction, to the Metropolitan Government, acting by and through the State Trial Courts, for the expenses of housing and treating non-violent felony offenders with co-occurring addiction and mental health disorders.

| ACTION | FOR | AGAINST | NV |
|----------------|-----|---------|----|
| CONSENT | | | |
| | | | |

8. [RS2022-1526](#) (Allen, Welsch, Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to the Human Services Committee (Welsch)

Approves a contract by and between The Metropolitan Government of Nashville and Davidson County and Ryder Integrated Logistics, Inc. for the provision of refrigerated trucks and trailers for Metro Action Commission summer food services program.

| ACTION | FOR | AGAINST | NV |
|----------------|-----|---------|----|
| CONSENT | | | |
| | | | |

9. [RS2022-1527](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Hext Quality Meat, Inc. against the Metropolitan Government of Nashville and Davidson County in the amount of \$28,554.28, with said amount to be paid out of the Self-Insured Liability Fund.

| ACTION | FOR | AGAINST | NV |
|----------------|-----|---------|----|
| CONSENT | | | |
| | | | |

10. [RS2022-1528](#) (O'Connell, Allen)

Referred to the Budget & Finance Committee (Allen)

Approves an amendment to a purchase and sale agreement between the Metropolitan Government and Piedmont Natural Gas Company, Inc., for a parcel of property and improvements located at 800 Second Avenue North.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

11. [RS2022-1529](#) (Allen, Evans, Welsch)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Welsch)

Accepts a grant from the National Association of County and City Health Officials (NACCHO) to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to partner with agencies and implement activities that address the community's challenges related to drug overdose deaths.

| ACTION | FOR | AGAINST | NV |
|----------------|-----|---------|----|
| CONSENT | | | |
| | | | |

12. [RS2022-1530](#) (Allen, Evans, Welsch & Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment two to a grant from the U.S. Environmental Protection Agency to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

13. [RS2022-1531](#) (Allen, Evans, Welsch & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment three to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to add additional Epidemiology & Laboratory Capacity (ELC) enhanced detection for COVID response.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

14. [RS2022-1532](#) (Allen, Evans)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment seven to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

| ACTION | FOR | AGAINST | NV |
|----------------|-----|---------|----|
| CONSENT | | | |
| | | | |

15. [RS2022-1533](#) (Allen, Evans, Hancock, Bradford)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a donation of Ballistic Vests for Police Canines from Spikes Canine Fund for the Metropolitan Nashville Police Department (“MNPDP”) to protect police canines from assaults.

| ACTION | FOR | AGAINST | NV |
|----------------|-----|---------|----|
| CONSENT | | | |
| | | | |

16. [RS2022-1534](#) (Allen, Evans)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves an intergovernmental agreement by and between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department (hereinafter “MNPDP”), and the U.S. Army Corps of Engineers for extra-duty police services.

| ACTION | FOR | AGAINST | NV |
|----------------|-----|---------|----|
| CONSENT | | | |
| | | | |

17. [RS2022-1535](#) (Allen, Evans, Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves the First Amendment to a contract between the Metropolitan Government of Nashville and Davidson County and Foray Technologies, LLC to provide software services for the secure transfer of crime scene photos for the Metropolitan Nashville Police Department.

| ACTION | FOR | AGAINST | NV |
|----------------|-----|---------|----|
| CONSENT | | | |
| | | | |

18. [RS2022-1536](#) (Allen, Young, Welsch & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Approves an application for a bicycle and pedestrian safety grant from the Tennessee Highway Safety Office to the Metropolitan Government, acting by and through the Nashville Department of Transportation & Multimodal Infrastructure (NDOT), to educate the public on pedestrian and bicycle safety awareness.

| ACTION | FOR | AGAINST | NV |
|----------------|-----|---------|----|
| CONSENT | | | |
| | | | |

19. [RS2022-1538](#) (Allen, Welsch)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Amarantha Martin against the Metropolitan Government of Nashville and Davidson County in the amount of \$16,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

| ACTION | FOR | AGAINST | NV |
|----------------|-----|---------|----|
| CONSENT | | | |
| | | | |

20. [RS2022-1539](#) (Allen, Young, Styles, Gamble)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Accepts the terms of a cooperative purchasing master agreement for a trash, recycling, and brush calendar and reminders, searchable recycling database, and application for the department of Water and Sewerage Services.

| ACTION | FOR | AGAINST | NV |
|----------------|-----|---------|----|
| CONSENT | | | |
| | | | |

LATE ITEMS

21. Late Resolution (Johnston)

Referred to the Budget & Finance Committee

Referred to the Rules, Confirmations, & Public Elections Committee

A Resolution amending Resolution No. RS2021-1201, an initial resolution determining to issue general obligation bonds of The Metropolitan Government of Nashville and Davidson County, to reallocate funding as further described herein.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

22. Late Resolution (Johnston)

Referred to the Budget & Finance Committee

Referred to the Rules, Confirmations, & Public Elections Committee

A Resolution requesting inspection of the condition and cost of rehabilitation of the structure located at the 88 Hermitage Avenue property be made prior to the acquisition of this property by the Metropolitan Government.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

BILL ON SECOND READING

23. [BL2022-1169](#) (Benedict, Allen, Withers)

Approved & Re-Referred to the Budget & Finance Committee (Allen)

Approved & Re-Referred to the Education Committee (Lee)

Approved & Re-Referred to the Planning and Zoning Committee (Withers)

Approves a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and East End Prep (Proposal No. 2021-012PR-001).

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
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AGENDA/COMMITTEE REPORT
TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

Tuesday, May 17, 2022
4:00 p.m.
David Scobey Council Chamber

| | | | | | |
|--------------|--------------------------|--------------------------|--------------|--------------------------|--------------------------|
| Members (12) | P | A | | P | A |
| | <input type="checkbox"/> | <input type="checkbox"/> | Young, Chair | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> | Allen | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> | Bradford | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> | Cash | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> | Evans | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> | Gamble | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

Chair Report

Staff Report

Recognition of Guests

RESOLUTIONS

RS2022-1519 (Allen, Young, Welsch, Hancock)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Accepts a memorandum of understanding between CAPA Strategies, LLC in conjunction with The National Oceanic and Atmospheric Administration (NOAA) and the Metropolitan Government, acting by and through the Mayor’s Office, to participate in a technical assistance opportunity to receive Urban Heat Island Mapping for an area of 100 square miles within the city of Nashville identifying those areas that suffer from more intense heat due to the built environment.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

RS2022-1536 (Allen, Young, Welsch & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Approves an application for a bicycle and pedestrian safety grant from the Tennessee Highway Safety Office to the Metropolitan Government, acting by and through the Nashville Department of Transportation & Multimodal Infrastructure (NDOT), to educate the public on pedestrian and bicycle safety awareness.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
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RS2022-1537 (O'Connell, Withers, Young)

Referred to the Planning and Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes TN Printers Hotel Owner, LLC to construct and install an aerial encroachment at 315 Union Street. (Proposal No.2022M-007EN-001).

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

RS2022-1539 (Allen, Young, Styles, Gamble)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Accepts the terms of a cooperative purchasing master agreement for a trash, recycling, and brush calendar and reminders, searchable recycling database, and application for the department of Water and Sewerage Services.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

BILLS ON SECOND READING

BL2022-1189 (Murphy, Withers, Young)

Referred to the Planning and Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, sanitary sewer manhole and easement, and to accept new sanitary sewer main, sanitary sewer manhole and easement, for property located at 3800 Charlotte Avenue (MWS Project No. 22-SL-02 and Proposal No. 2022M-034ES-001).

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

BL2022-1235 (Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for property located at 9828 Split Log Road in Williamson County, also known as Rosebrooke Phase 3 (MWS Project No. 22-SL-35 and Proposal No. 2022M 047ES-001).

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

BL2022-1236 (Taylor, Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains, and to accept new public water mains and fire hydrant assemblies, for property located at 39th Avenue North (unnumbered) (MWS Project No. 22-WL-08 and Proposal No. 2022M-051ES-001).

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
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| | | | |

BL2022-1237 (Sledge, Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon existing fire hydrant assemblies and easements, and to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 1501 Hillside Avenue, also known as The Reservoir Zone 7 (MWS Project Nos. 21-WL-82 and 21-SL-195 and Proposal No. 2022M-050ES-001).

| ACTION | FOR | AGAINST | NV |
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BL2022-1238 (Roberts, Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main and easement, and to accept new sanitary sewer main, sanitary sewer manhole and easement, for property located at 7131 Centennial Boulevard, (MWS Project No. 21-SL-212 and Proposal No. 2022M-063ES-001).

| ACTION | FOR | AGAINST | NV |
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BL2022-1239 (Benedict, Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main and sanitary sewer manhole, for property located at 1100 B Sunnymeade Drive, also known as Sunnymeade Commons (MWS Project No. 22-SL-60 and Proposal No. 2022M-059ES-001).

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
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BL2022-1240 (Young, Withers)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and sanitary sewer force mains, sanitary sewer manholes and easements, for property located at 2126 Marsha Drive, also known as Rivergate View Subdivision (MWS Project No. 21 SL-128 and Proposal No. 2022M-055ES-001).

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
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BL2022-1241 (VanReece, Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at 204 Ben Allen Road and 121 Hart Lane, also known as Ben Allen Phase 2, (MWS Project Nos. 20-WL-85 and 20-SL-179 and Proposal No. 2022M-052ES-001).

| ACTION | FOR | AGAINST | NV |
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BL2022-1242 (Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer easement rights, for property located at 3038 Lakeshore Drive (Proposal No. 2022M-060ES-001).

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
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BL2022-1243 (Lee, Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 1200 Cottage View Lane, also known as Timber Trails Phase 3 (MWS Project Nos. 21-WL-95 and 21-SL-222 and Proposal No. 2022M-058ES-001).

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
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BL2022-1244 (Styles, Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon existing water main, and to accept new water main, for property located at 2100 Century Farms Parkway (MWS Project No. 22-WL-12 and Proposal No. 2022M-062ES-001).

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
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BL2022-1245 (Taylor, Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept a new public sanitary sewer manhole, for property located at Long Boulevard (unnumbered) (MWS Project No. 21-SL-293 and Proposal No. 2022M-057ES-001).

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
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BL2022-1246 (Styles, Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 842 Hamilton Crossings, also known as Hamilton Crossings Phase 2 (MWS Project Nos. 20 WL 123 and 20 SL-249 and Proposal No. 2022M-056ES-001).

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
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| | | | |

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770



AGENDA/COMMITTEE REPORT

PUBLIC HEALTH AND SAFETY

Tuesday, May 17, 2022

4:30 p.m.

Council Committee Room 1

| Members (11) | P | A | P | A | | |
|--------------|--------------------------|--------------------------|-------------------|--------------------------|--------------------------|-----------|
| | <input type="checkbox"/> | <input type="checkbox"/> | Evans, Chair | <input type="checkbox"/> | <input type="checkbox"/> | Roberts |
| | <input type="checkbox"/> | <input type="checkbox"/> | Gamble | <input type="checkbox"/> | <input type="checkbox"/> | Rosenberg |
| | <input type="checkbox"/> | <input type="checkbox"/> | Johnston | <input type="checkbox"/> | <input type="checkbox"/> | Swope |
| | <input type="checkbox"/> | <input type="checkbox"/> | Nash | <input type="checkbox"/> | <input type="checkbox"/> | Taylor |
| | <input type="checkbox"/> | <input type="checkbox"/> | Porterfield, Vice | <input type="checkbox"/> | <input type="checkbox"/> | Vercher |
| | <input type="checkbox"/> | <input type="checkbox"/> | Pulley | | | |

RESOLUTIONS

RS2022-1529 (Allen, Evans, Welsch)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the National Association of County and City Health Officials (NACCHO) to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to partner with agencies and implement activities that address the community's challenges related to drug overdose deaths.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

RS2022-1530 (Allen, Evans, Welsch & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment two to a grant from the U.S. Environmental Protection Agency to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

RS2022-1531 (Allen, Evans, Welsch & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment three to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to add additional Epidemiology & Laboratory Capacity (ELC) enhanced detection for COVID response.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

RS2022-1532 (Allen, Evans)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment seven to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

RS2022-1533 (Allen, Evans, Hancock, Bradford)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a donation of Ballistic Vests for Police Canines from Spikes Canine Fund for the Metropolitan Nashville Police Department (“MNPd”) to protect police canines from assaults.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

RS2022-1534 (Allen, Evans)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves an intergovernmental agreement by and between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department (hereinafter “MNPd”), and the U.S. Army Corps of Engineers for extra-duty police services.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

RS2022-1535 (Allen, Evans, Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves the First Amendment to a contract between the Metropolitan Government of Nashville and Davidson County and Foray Technologies, LLC to provide software services for the secure transfer of crime scene photos for the Metropolitan Nashville Police Department.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

BILL ON SECOND READING

BL2022-1234 (O’Connell)

Referred to the Public Health & Safety Committee (Evans)

Referred to the Public Facilities, Arts, & Culture Committee (Bradford)

Provides 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, 2022, and ending at eleven fifty-nine (11:59) p.m. on July 5, 2022, relative to the use of these areas in conjunction with the 2022 July 4th Celebration and related activities and events.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770



AGENDA/COMMITTEE REPORT
PUBLIC FACILITIES, ARTS, AND CULTURE

Tuesday, May 17, 2022
4:45 p.m.
Council Committee Room 4

Members (9)

P A

() () Bradford, Chair
() () Hagar
() () Henderson
() () Hurt
() () Nash

P A

() () Syracuse
() () Taylor
() () VanReece, Vice
() () Young

BILL ON SECOND READING

BL2022-1234 (O'Connell)

Referred to the Public Health & Safety Committee (Evans)

Referred to the Public Facilities, Arts, & Culture Committee (Bradford)

Provides 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, 2022, and ending at eleven fifty-nine (11:59) p.m. on July 5, 2022, relative to the use of these areas in conjunction with the 2022 July 4th Celebration and related activities and events.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770



AGENDA/COMMITTEE REPORT
GOVERNMENT OPERATIONS AND REGULATIONS

Tuesday, May 17, 2022
5:00 p.m.
Council Committee Room 1

| | | | | |
|--------------|-----|-----|----------------|-----------------|
| Members (11) | P | A | P | A |
| | () | () | Hancock, Chair | () () Roberts |
| | () | () | Benedict, Vice | () () Sledge |
| | () | () | Cash | () () Swope |
| | () | () | Hall | () () Withers |
| | () | () | Parker | () () Young |
| | () | () | Porterfield | |

RESOLUTIONS ON PUBLIC HEARING

RS2022-1517 (Parker)

Referred to the Government Operations & Regulations Committee (Hancock)

Exempts 802 Vibe Place, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Section 17.16.070.U of the Metropolitan Code.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

RS2022-1518 (Parker)

Referred to the Government Operations & Regulations Committee (Hancock)

Exempts 845 Vibe Place, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Section 17.16.070.U of the Metropolitan Code.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
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Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770



**AGENDA/COMMITTEE REPORT
HUMAN SERVICES**

**Tuesday, May 17, 2022
5:15 p.m.
Council Committee Room 3**

Members (8)

P A

() () Welsch, Chair

() () Benedict

() () Druffel

() () Hall

P A

() () Hausser

() () Rutherford

() () Styles, Vice

() () Withers

RESOLUTION

RS2022-1526 (Allen, Welsch, Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to Human Services Committee (Welsch)

Approves a contract by and between The Metropolitan Government of Nashville and Davidson County and Ryder Integrated Logistics, Inc. for the provision of refrigerated trucks and trailers for Metro Action Commission summer food services program.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
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AGENDA/COMMITTEE REPORT
RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, May 17, 2022
5:30 p.m.
Committee Room 2

| | | | | |
|-------------|-----|-----|-----|-----|
| Members (9) | P | A | P | A |
| | () | () | () | () |
| | () | () | () | () |
| | () | () | () | () |
| | () | () | () | () |
| | () | () | () | () |
| | () | () | () | () |

RESOLUTIONS

RS2022-1541 (Bradford)

Referred to the Rules, Confirmations, & Public Elections Committee

Recognizes the heroism of Nashville International Airport volunteer Earnest Cobble on April 17th, 2022.

| ACTION | FOR | AGAINST | NV |
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RS2022-1542 (Murphy)

Referred to the Rules, Confirmations, & Public Elections Committee

Recognizes the 2022 Fair Housing Conference and expressing the Metropolitan Council's support of fair housing in Nashville and Davidson County.

| ACTION | FOR | AGAINST | NV |
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RS2022-1543 (Syracuse)

Referred to the Rules, Confirmations, & Public Elections Committee

Recognizes the Liverpool International Song Contest - Road to Nashville 2022.

| ACTION | FOR | AGAINST | NV |
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LATE ITEMS

Late Resolution (O’Connell, Evans)

Referred to the Rules, Confirmations, & Public Elections Committee

A resolution recognizing the 75th anniversary of the Nashville Symphony.

| ACTION | FOR | AGAINST | NV |
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| | | | |
| <i>*Vote on emergency filing AND resolution content*</i> | | | |

Late Resolution (Johnston)

Referred to the Budget & Finance Committee

Referred to the Rules, Confirmations, & Public Elections Committee

A Resolution amending Resolution No. RS2021-1201, an initial resolution determining to issue general obligation bonds of The Metropolitan Government of Nashville and Davidson County, to reallocate funding as further described herein.

| ACTION | FOR | AGAINST | NV |
|--|-----|---------|----|
| | | | |
| <i>*Rule 13 vote only: emergency filing*</i> | | | |

Late Resolution (Johnston)

Referred to the Budget & Finance Committee

Referred to the Rules, Confirmations, & Public Elections Committee

A Resolution requesting inspection of the condition and cost of rehabilitation of the structure located at the 88 Hermitage Avenue property be made prior to the acquisition of this property by the Metropolitan Government.

| ACTION | FOR | AGAINST | NV |
|--|-----|---------|----|
| | | | |
| <i>*Vote on emergency filing AND resolution content*</i> | | | |

ELECTIONS AND CONFIRMATIONS

22-183

Beer Permit Board Appointment of Ms. Karolyn Perry for a term expiring October 31, 2023.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
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| | | | |

22-192

Metropolitan Board of Equalization Reappointment of Ms. Lori Caste as an alternate member for a term expiring June 6, 2024.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
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22-193

Metropolitan Board of Equalization Reappointment of Dr. Truitt Ellis as an alternate member for a term expiring on June 6, 2024.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
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22-194

Metropolitan Board of Equalization Reappointment of Ms. Sharon Emerson as an alternate member for a term expiring on June 6, 2024.

| ACTION | FOR | AGAINST | NV |
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22-195

Metropolitan Board of Equalization Reappointment of Mr. Roger Farmer as an alternate member for a term expiring on June 6, 2024.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
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22-196

Metropolitan Board of Equalization Reappointment of Mr. Charles Hankla as an alternate member for a term expiring on June 6, 2024.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
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22-197

Metropolitan Board of Equalization Reappointment of Ms. Melba Jackson as an alternate member for a term expiring on June 6, 2024.

| ACTION | FOR | AGAINST | NV |
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22-198

Metropolitan Board of Equalization Reappointment of Mr. Trey Lewis as an alternate member for a term expiring on June 6, 2024.

| ACTION | FOR | AGAINST | NV |
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22-199

Metropolitan Board of Equalization Reappointment of Ms. Sharilyn Pettus as an alternate member for a term expiring on June 6, 2024.

| ACTION | FOR | AGAINST | NV |
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22-200

Metropolitan Board of Equalization Reappointment of Mr. Carnell Scruggs as an alternate member for a term expiring on June 6, 2024.

| ACTION | FOR | AGAINST | NV |
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22-189

Planning Commission Reappointment of Mr. Greg Adkins for a term expiring March 31, 2026.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
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22-190

Planning Commission Appointment of Mr. Stewart Clinton for a term expiring March 31, 2025.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
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22-191

Planning Commission Reappointment of Ms. Jessica Farr for a term expiring March 31, 2026.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
| | | | |
| | | | |

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AGENDA/COMMITTEE REPORT
EDUCATION

Tuesday, May 17, 2022
5:45 p.m.

Committee Room 4

| | | | | | |
|--------------|-----|-----|------------|-----|-----|
| Members (10) | P | A | | P | A |
| | () | () | Lee, Chair | () | () |
| | () | () | Cash | () | () |
| | () | () | Druffel | () | () |
| | () | () | Hancock | () | () |
| | () | () | Hausser | () | () |
| | | | | () | () |
| | | | | () | () |
| | | | | () | () |
| | | | | () | () |

BILL ON SECOND READING

BL2022-1169 (Benedict, Allen, Withers)

Approved & Re-Referred to the Budget & Finance Committee (Allen)

Approved & Re-Referred to the Education Committee (Lee)

Approved & Re-Referred to the Planning and Zoning Committee (Withers)

Approves a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and East End Prep (Proposal No. 2021-012PR-001).

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
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