

COUNCIL and COMMITTEE MEETINGS
April 4-5, 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 April 4-5, 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, April 4, 2022

- 3:30 PM Charter Revision** – Committee Room 2
- 4:00 PM Planning and Zoning** – David Scobey Council Chamber
- 4:30 PM Affordable Housing** – David Scobey Council Chamber
- 5:00 PM Budget and Finance** – David Scobey Council Chamber

Tuesday, April 5, 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
CHARTER REVISION

Monday, April 4, 2022
3:30 p.m.
Committee Room 2

Members (8)

P	A	P	A
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Henderson, Chair		Mendes, Vice
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hagar		O'Connell
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Johnston		Rhoten
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lee		Rosenberg

Discussion of Proposed Charter Amendments

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



**AGENDA/COMMITTEE REPORT
PLANNING AND ZONING**

**Monday, April 4, 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

RESOLUTIONS

1. [RS2022-1326](#) (Gamble, Withers, Hall, Toombs)

Referred to the Planning and Zoning Committee (Withers)

Requests the Metropolitan Planning Commission and Metropolitan Planning Department review and amend as needed the current general plan for Nashville and Davidson County, NashvilleNext: A General Plan for Nashville & Davidson County, no later than June 30, 2023.

ACTION	FOR	AGAINST	NV

2. [RS2022-1443](#) (Parker, Allen, Suara, & others)

Approved by the Planning Commission 3/7/22
Referred to the Affordable Housing Committee (Parker)
Referred to the Budget and Finance Committee (Allen)
Referred to the Planning and Zoning Committee (Withers)

A resolution declaring surplus and authorizing the conveyance of real property to certain nonprofit organizations, and authorizing grants not exceeding \$15,497,279.00 from the Barnes Fund for Affordable Housing to certain nonprofit organizations selected for the express purpose of constructing and rehabilitating affordable or workforce housing. (Proposal No. 2022M-004PR-001.)

ACTION	FOR	AGAINST	NV

3. [RS2022-1451](#) (Styles, Porterfield, Allen & Others)

Approved by the Planning Commission 3/28/22
Referred to the Budget & Finance Committee (Allen)
Referred to the Planning and Zoning Committee (Withers)

Approves two option agreements authorizing the purchase of properties comprising part of the Global Mall site. (Proposal No. 2022M-017AG-001).

ACTION	FOR	AGAINST	NV

4. [RS2022-1459](#) (O'Connell, Withers, Young)

Approved by the Planning Commission 3/1/2022
Referred to the Planning and Zoning Committee (Withers)
Referred to the Transportation and Infrastructure Committee (Young)

A resolution authorizing Rutledge Flats, LLC to construct and install an aerial encroachment at 622 3rd Avenue S. (Proposal No.2022M-005EN-001).

ACTION	FOR	AGAINST	NV

5. [RS2022-1465](#) (Johnston, Allen, Withers, Young)

Approved by the Planning Commission 3/1/2022
Referred to the Budget & Finance Committee (Allen)
Referred to the Planning and Zoning Committee (Withers)
Referred to the Transportation and Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County, acting by and through Metro Water Services, to enter into a Facility Encroachment Agreement with CSX TRANSPORTATION, INC. to construct, use and maintain culverts in the railroad right-of-way at Hogan Road and Regent Drive, in Davidson County, (Project No. 20-SWC-297 and Proposal No. 2022M-010AG-001).

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

6. [BL2022-1131](#) (Murphy, Withers, Young)

Approved by the Planning Commission 2/11/22
Referred to the Planning & Zoning Committee (Withers)
Approved by the Transportation and Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon easement rights located at 410 42nd Avenue North and 410 B 42nd Avenue North, formerly a portion of Alabama Avenue, except for those retained by Nashville Electric Service (Proposal No. 2022M-022ES-001).

ACTION	FOR	AGAINST	NV

7. [BL2022-1163](#) (Allen, Suara)

Referred to Affordable Housing Committee (Parker)
Referred to the Budget & Finance Committee (Allen)
Referred to the Planning and Zoning Committee (Withers)

Amends Chapter 2.213 of the Metropolitan Code to create a funding mechanism to support the implementation of the Inclusionary Housing Incentive program.

ACTION	FOR	AGAINST	NV

8. [BL2022-1166](#) (Hausser, Allen, Withers)

Approved by the Planning Commission 3/8/22
Referred to the Budget & Finance Committee (Allen)
Referred to the Education Committee (Lee)
Referred to the Planning & 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 the Bellevue Civic Association. (Proposal No. 2022M-013AG-001).

ACTION	FOR	AGAINST	NV

9. [BL2022-1167](#) (Sledge, Taylor)

Approved by the Planning Commission 3/7/22
Referred to the Budget & Finance Committee (Allen)
Referred to the Planning & Zoning Committee (Withers)

Approves a lease agreement between the Metropolitan Government of Nashville and Davidson County and the Nashville Soccer Club for part of a parcel of property at 1441 12th Avenue South, Nashville, Tennessee (Parcel No. 10505017600) (Proposal No. 2022M-011AG-001).

ACTION	FOR	AGAINST	NV

BILLS ON THIRD READING

10. [BL2022-1100](#) (Rosenberg)

Approved with conditions by the Planning Commission 1/13/22
Referred to the Planning & Zoning Committee (Withers)

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by amending a Specific Plan for properties located at 5754 River Road and River Road (unnumbered), approximately 750 feet west of Charlotte Pike, zoned SP, R40 and R80 (16.47 acres), to add 5.9 acres to the SP and permit 160 multi-family residential units, all of which is described herein (Proposal No. 2018SP-009-003).

ACTION	FOR	AGAINST	NV

11. [BL2022-1101](#) (Rosenberg)

Approved with conditions by the Planning Commission 1/13/22

Referred to the Planning and Zoning Committee (Withers)

An ordinance to authorize building material restrictions and requirements for BL2022-1100, a proposed Specific Plan Zoning District located at located at 5754 River Road and River Road (unnumbered), approximately 750 feet west of Charlotte Pike, zoned SP, R40 and R80 (16.47 acres) (Proposal No. 2018SP-009-003). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

12. [BL2022-1105](#) (Welsch)

Approved with conditions by the Planning Commission 1/13/22

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 SP zoning for property located at Tuggle Avenue (unnumbered), at the eastern terminus of Morton Avenue (1.64 acres), to permit 8 multi-family residential units, all of which is described herein (Proposal No. 2021SP-088-001).

ACTION	FOR	AGAINST	NV

13. [BL2022-1106](#) (Welsch)

Approved with conditions by the Planning Commission 1/13/22

Referred to the Planning & Zoning Committee (Withers)

Authorizes building material restrictions and requirements for BL2022-1105, a proposed Specific Plan Zoning District located at located at Tuggle Avenue (unnumbered), at the eastern terminus of Morton Avenue (1.64 acres) (Proposal No. 2021SP-088-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

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



**AGENDA/COMMITTEE REPORT
AFFORDABLE HOUSING COMMITTEE**

**Monday, April 4, 2022
4:30 p.m.
David Scobey Council Chamber**

Members (10)	P	A	P	A
	()	()	()	()
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	()	()	()	()
	()	()	()	()
	()	()	()	()

Parker, Chair
Allen
Hausser, Vice
Mendes
Sepulveda
Sledge
Suara
Taylor
Toombs
Welsch

RESOLUTIONS

RS2022-1443 (Parker, Allen, Suara & Others)

Referred to the Affordable Housing Committee (Parker)
Referred to the Budget & Finance Committee (Allen)
Referred to the Planning and Zoning Committee (Evans)

Declares surplus and authorizing the conveyance of real property to certain nonprofit organizations, and authorizing grants not exceeding \$15,497,279.00 from the Barnes Fund for Affordable Housing to certain nonprofit organizations selected for the express purpose of constructing and rehabilitating affordable or workforce housing. (Proposal No. 2022M-004PR-001.)

ACTION	FOR	AGAINST	NV

RS2022-1444 (Parker, Allen, Toombs & Others)

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

Authorizes a grant not to exceed \$1,000,000.00 from the Barnes Fund for Affordable Housing to Pathway Lending for the express purpose of providing weatherization assistance and energy efficiency improvements to housing units owned by qualified low-income individuals and families.

ACTION	FOR	AGAINST	NV

RS2022-1445 (Parker, Allen, Welsch)

Referred to Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Approves amendments to five grant contracts for constructing affordable housing approved by RS2020-239 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and certain non-profit organizations.

ACTION	FOR	AGAINST	NV

RS2022-1446 (Parker, Allen, Welsch)

Referred to Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Approves the First Amendment to a grant contract for constructing affordable housing approved by RS2020-242 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Living Development Concepts, Inc.

ACTION	FOR	AGAINST	NV

RS2022-1447 (Allen, Welsch)

Referred to Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Approves the Third Amendment to a grant contract for constructing affordable housing approved by RS2018-1088 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Crossroads Campus.

ACTION	FOR	AGAINST	NV

RS2022-1448 (Parker, Allen, Welsch)

Referred to Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Approves the Third Amendment to a grant contract for constructing affordable housing approved by RS2018-1088 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Westminster Home Connection.

ACTION	FOR	AGAINST	NV

BILL ON SECOND READING

BL2022-1163 (Allen, Suara)

Referred to Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

Amends Chapter 2.213 of the Metropolitan Code to create a funding mechanism to support the implementation of the Inclusionary Housing Incentive program.

ACTION	FOR	AGAINST	NV

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



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, April 4, 2022
5:00 p.m.
David Scobey Council Chamber

Members (12)	P	A		P	A
	()	()	Allen, Chair	()	()
	()	()	Druffel	()	()
	()	()	Hurt	()	()
	()	()	Mendes	()	()
	()	()	Pulley	()	()
	()	()	Rhoten	()	()
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RESOLUTIONS

1. [RS2022-1442](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of the Nashville Electric Service (NES) against the Metropolitan Government of Nashville and Davidson County in the amount of \$32,801.20, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

2. [RS2022-1443](#) (Parker, Allen, Suara & Others)

Referred to the Affordable Housing Committee (Parker)
Referred to the Budget & Finance Committee (Allen)
Referred to the Planning and Zoning Committee (Withers)

Declares surplus and authorizing the conveyance of real property to certain nonprofit organizations, and authorizing grants not exceeding \$15,497,279.00 from the Barnes Fund for Affordable Housing to certain nonprofit organizations selected for the express purpose of constructing and rehabilitating affordable or workforce housing. (Proposal No. 2022M-004PR-001.)

ACTION	FOR	AGAINST	NV

3. [RS2022-1444](#) (Parker, Allen, Toombs & Others)

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

Authorizes a grant not to exceed \$1,000,000.00 from the Barnes Fund for Affordable Housing to Pathway Lending for the express purpose of providing weatherization assistance and energy efficiency improvements to housing units owned by qualified low-income individuals and families.

ACTION	FOR	AGAINST	NV

4. [RS2022-1445](#) (Parker, Allen, Welsch)

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

Approves amendments to five grant contracts for constructing affordable housing approved by RS2020-239 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and certain non-profit organizations.

ACTION	FOR	AGAINST	NV

5. [RS2022-1446](#) (Parker, Allen, Welsch)

Referred to Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Approves the First Amendment to a grant contract for constructing affordable housing approved by RS2020-242 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Living Development Concepts, Inc.

ACTION	FOR	AGAINST	NV

6. [RS2022-1447](#) (Allen, Welsch)

Referred to Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Approves the Third Amendment to a grant contract for constructing affordable housing approved by RS2018-1088 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Crossroads Campus.

ACTION	FOR	AGAINST	NV

7. [RS2022-1448](#) (Parker, Allen, Welsch)

Referred to Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Approves the Third Amendment to a grant contract for constructing affordable housing approved by RS2018-1088 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Westminster Home Connection.

ACTION	FOR	AGAINST	NV

8. [RS2022-1450](#) (Sepulveda, Johnston, Gamble & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Human Services Committee (Welsch)

Appropriates \$7,519,000 in American Rescue Plan Act funds from Fund #30216 to increase access to existing high quality child care centers, provide more resources to home based child care, and invest in efforts to build capacity and build up high-quality child care programs.

ACTION	FOR	AGAINST	NV

9. [RS2022-1451](#) (Styles, Porterfield, Allen & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

Approves two option agreements authorizing the purchase of properties comprising part of the Global Mall site. (Proposal No. 2022M-017AG-001).

ACTION	FOR	AGAINST	NV

10. [RS2022-1452](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

An initial resolution determining to issue general obligation bonds of The Metropolitan Government of Nashville and Davidson County in an aggregate principal amount not to exceed \$46,000,000.

ACTION	FOR	AGAINST	NV

11. [RS2022-1453](#) (Allen, Young, Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation & Infrastructure Committee (Young)

Accepts the terms of a cooperative purchasing master agreement for refuse truck rentals and related products and services and related products for the department of Water Services.

ACTION	FOR	AGAINST	NV

12. [RS2022-1454](#) (Allen, Bradford)

Referred to the Budget & Finance Committee (Allen)

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

Accepts the terms of a cooperative purchasing master agreement for large frame agricultural tractors and attachments for the department of Parks and Recreation.

ACTION	FOR	AGAINST	NV

13. [RS2022-1455](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Accepts the terms of a cooperative purchasing master agreement for public utility equipment with related accessories and supplies for the department of General Services.

ACTION	FOR	AGAINST	NV

14. [RS2022-1457](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of WeGo Public Transit against the Metropolitan Government of Nashville and Davidson County in the amount of \$28,040.96, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

15. [RS2022-1458](#) (Allen, Bradford, Welsch, Suara)

Referred to the Budget & Finance Committee (Allen)

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

Approves an application for a Training Opportunities for the Public (TOP) grant from the Tennessee State Library and Archives to the Metropolitan Government, acting by and through the Nashville Public Library, to provide funds for free technology training and equipment for use by members of the community.

ACTION	FOR	AGAINST	NV

16. [RS2022-1460](#) (Allen, Bradford, Welsch, & others)

Referred to the Budget & Finance Committee (Allen)

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

Accepts an in-kind grant from Lawrence K. Wolfe, M.D. and family to the Metropolitan Government, acting by and through the Metropolitan Parks and Recreation Department, of a Knabe & Company baby grand piano to be placed in the entrance lobby of the Centennial Performing Arts Studios for staff and visitors to use.

ACTION	FOR	AGAINST	NV

17. [RS2022-1461](#) (Allen, Bradford)

Referred to the Budget & Finance Committee (Allen)

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

Accepts a grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for one part-time position in the Parthenon Museum Store.

ACTION	FOR	AGAINST	NV

18. [RS2022-1462](#) (Allen, Bradford, Welsch, & others)

Referred to the Budget & Finance Committee (Allen)

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

Accepts a grant from the Nashville Parks Foundation to the Metropolitan Government, acting by and through the Metro Parks and Recreation Department, for programming improvements at Metro Community Centers.

ACTION	FOR	AGAINST	NV

19. [RS2022-1463](#) (Henderson, Allen, Bradford)

Referred to the Budget & Finance Committee (Allen)

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

Accepts an in-kind grant from the Friends of Aaitafama Archeological Park to the Metropolitan Government, acting by and through the Metro Parks and Recreation Department, to fund improvements to Aaitafama Archaeological Park.

ACTION	FOR	AGAINST	NV

20. [RS2022-1464](#) (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, and the Israel Ministry of Tourism for extra-duty police services.

ACTION	FOR	AGAINST	NV

21. [RS2022-1465](#) (Johnston, Allen, Withers, Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Evans)

Referred to the Transportation and Infrastructure Committee

Authorizes The Metropolitan Government of Nashville and Davidson County, acting by and through Metro Water Services, to enter into a Facility Encroachment Agreement with CSX TRANSPORTATION, INC. to construct, use and maintain culverts in the railroad right-of-way at Hogan Road and Regent Drive, in Davidson County, (Project No. 20-SWC-297 and Proposal No. 2022M-010AG-001).

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

22. [BL2022-1163](#) (Allen, Evans)

Referred to the Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

Amends Chapter 2.213 of the Metropolitan Code to create a funding mechanism to support the implementation of the Inclusionary Housing Incentive program.

ACTION	FOR	AGAINST	NV

23. [BL2022-1166](#) (Hausser, Allen, Withers)

Referred to the Budget & Finance Committee (Allen)

Referred to the Education Committee (Lee)

Referred to the Planning & 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 the Bellevue Civic Association. (Proposal No. 2022M-013AG-001).

ACTION	FOR	AGAINST	NV

24. [BL2022-1167](#) (Sledge, Taylor)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Approves a lease agreement between the Metropolitan Government of Nashville and Davidson County and the Nashville Soccer Club for part of a parcel of property at 1441 12th Avenue South, Nashville, Tennessee (Parcel No. 10505017600) (Proposal No. 2022M-011AG-001).

ACTION	FOR	AGAINST	NV

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



AGENDA/COMMITTEE REPORT
TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

Tuesday, April 5, 2022
4:00 p.m.
David Scobey Council Chamber

Members (12)	P A	P A
	() () Young, Chair	() () Henderson
	() () Allen	() () Hurt
	() () Bradford	() () Nash
	() () Cash	() () O'Connell
	() () Evans	() () Rhoten, Vice
	() () Gamble	() () Swope

Chair Report

Staff Report

Recognition of Guests

RESOLUTIONS

RS2022-1453 (Allen, Young, Styles)

Referred to the Budget and Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

A resolution accepting the terms of a cooperative purchasing master agreement for refuse truck rentals and related products and services and related products for the department of Water Services.

ACTION	FOR	AGAINST	NV

RS2022-1459 (O’Connell, Withers, Young)

Referred to the Planning and Zoning Committee (Withers)

Referred to the Transportation and Infrastructure Committee (Young)

A resolution authorizing Rutledge Flats, LLC to construct and install an aerial encroachment at 622 3rd Avenue S. (Proposal No.2022M-005EN-001).

ACTION	FOR	AGAINST	NV

RS2022-1465 (Johnston, Allen, Withers, Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

Referred to the Transportation and Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County, acting by and through Metro Water Services, to enter into a Facility Encroachment Agreement with CSX TRANSPORTATION, INC. to construct, use and maintain culverts in the railroad right-of-way at Hogan Road and Regent Drive, in Davidson County, (Project No. 20-SWC-297 and Proposal No. 2022M-010AG-001).

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

BL2022-1114 (Mendes, Evans, Rosenberg & Others)

Referred to the Public Health and Safety Committee (Evans)

Referred to the Transportation & Infrastructure Committee (Young)

Amends Section 13.08.080 of the Metropolitan Code of Laws pertaining to the use of License Plate Scanner (LPR) technology to add a definition of “personally identifiable information.”

ACTION	FOR	AGAINST	NV

BL2022-1115 (Mendes, Rosenberg, Allen & Others)

Referred to the Public Health and Safety Committee (Evans)

Referred to the Transportation & Infrastructure Committee (Young)

Amends Section 13.08.080 of the Metropolitan Code of Laws pertaining to the use of License Plate Scanner (LPR) technology to exclude assisting with immigration enforcement as an allowed use of LPRs.

ACTION	FOR	AGAINST	NV

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



AGENDA/COMMITTEE REPORT
PUBLIC HEALTH AND SAFETY

Tuesday, April 5, 2022
4:30 p.m.
Council Committee Room 1

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| Members (11) | P | A | P | A |
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RESOLUTIONS

RS2022-1456 (Evans, Welsch)

Referred to the Public Health & Safety Committee (Evans)

Approves an agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Fire Department - Emergency Medical Services (“NFD-EMS”), and Tennessee College of Applied Technology Murfreesboro (“TCAT Murfreesboro”) to establish a clinical affiliation agreement.

ACTION	FOR	AGAINST	NV

RS2022-1464 (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, and the Israel Ministry of Tourism for extra-duty police services.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

BL2022-1114 (Mendes, Evans, Rosenberg & Others)

Referred to the Public Health and Safety Committee (Evans)

Referred to the Transportation & Infrastructure Committee (Young)

Amends Section 13.08.080 of the Metropolitan Code of Laws pertaining to the use of License Plate Scanner (LPR) technology to add a definition of “personally identifiable information.”

ACTION	FOR	AGAINST	NV

BL2022-1115 (Mendes, Rosenberg, Allen & Others)

Referred to the Public Health and Safety Committee (Evans)

Referred to the Transportation & Infrastructure Committee (Young)

Amends Section 13.08.080 of the Metropolitan Code of Laws pertaining to the use of License Plate Scanner (LPR) technology to exclude assisting with immigration enforcement as an allowed use of LPRs.

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, April 5, 2022
4:45 p.m.
Council Committee Room 4

Members (9)	P A	P A
	() () Bradford, Chair	() () Syracuse
	() () Hagar	() () Taylor
	() () Henderson	() () VanReece, Vice
	() () Hurt	() () Young
	() () Nash	

RESOLUTIONS

RS2022-1449 (O’Connell, Bradford)

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

Approves a memorandum of understanding between the Nashville Farmers’ Market and the State of Tennessee, Department of General Services, for maintenance of the shared parking lot between the market and the Tennessee State Museum.

ACTION	FOR	AGAINST	NV

RS2022-1454 (Allen, Bradford)

Referred to the Budget & Finance Committee (Allen)

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

Accepts the terms of a cooperative purchasing master agreement for large frame agricultural tractors and attachments for the department of Parks and Recreation.

ACTION	FOR	AGAINST	NV

RS2022-1458 (Allen, Bradford, Welsch, Suara)

Referred to the Budget & Finance Committee (Allen)

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

Approves an application for a Training Opportunities for the Public (TOP) grant from the Tennessee State Library and Archives to the Metropolitan Government, acting by and through the Nashville Public Library, to provide funds for free technology training and equipment for use by members of the community.

ACTION	FOR	AGAINST	NV

RS2022-1460 (Allen, Bradford, Welsch, & others)

Referred to the Budget & Finance Committee (Allen)

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

Accepts an in-kind grant from Lawrence K. Wolfe, M.D. and family to the Metropolitan Government, acting by and through the Metropolitan Parks and Recreation Department, of a Knabe & Company baby grand piano to be placed in the entrance lobby of the Centennial Performing Arts Studios for staff and visitors to use.

ACTION	FOR	AGAINST	NV

RS2022-1461 (Allen, Bradford)

Referred to the Budget & Finance Committee (Allen)

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

Accepts a grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for one part-time position in the Parthenon Museum Store.

ACTION	FOR	AGAINST	NV

RS2022-1462 (Allen, Bradford, Welsch, & others)

Referred to the Budget & Finance Committee (Allen)

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

Accepts a grant from the Nashville Parks Foundation to the Metropolitan Government, acting by and through the Metro Parks and Recreation Department, for programming improvements at Metro Community Centers.

ACTION	FOR	AGAINST	NV

RS2022-1463 (Henderson, Allen, Bradford)

Referred to the Budget & Finance Committee (Allen)

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

Accepts an in-kind grant from the Friends of Aaitafama Archeological Park to the Metropolitan Government, acting by and through the Metro Parks and Recreation Department, to fund improvements to Aaitafama Archaeological Park.

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, April 5, 2022
 5:00 p.m.
 Council Committee Room 1

Members (11)	P	A		P	A	
	<input type="checkbox"/>	<input type="checkbox"/>	Hancock, Chair	<input type="checkbox"/>	<input type="checkbox"/>	Roberts
	<input type="checkbox"/>	<input type="checkbox"/>	Benedict, Vice	<input type="checkbox"/>	<input type="checkbox"/>	Sledge
	<input type="checkbox"/>	<input type="checkbox"/>	Cash	<input type="checkbox"/>	<input type="checkbox"/>	Swope
	<input type="checkbox"/>	<input type="checkbox"/>	Hall	<input type="checkbox"/>	<input type="checkbox"/>	Withers
	<input type="checkbox"/>	<input type="checkbox"/>	Parker	<input type="checkbox"/>	<input type="checkbox"/>	Young
	<input type="checkbox"/>	<input type="checkbox"/>	Porterfield			

RESOLUTION ON PUBLIC HEARING

RS2022-1441 (Johnston)

Referred to the Government Operations & Regulations Committee (Hancock)

Exempts Street Brothers Seafood, Inc. at 540 Paragon Mills Rd, from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

BL2022-1164 (Sledge, O'Connell, Hausser & Others)

Referred to the Government Operations & Regulations Committee (Hancock)

Amends Section 9.30.010 of the Metropolitan Code of Laws pertaining to construction noise.

ACTION	FOR	AGAINST	NV

BL2022-1165 (Syracuse)

Referred to the Government Operations & Regulations Committee (Hancock)

Amends Section 10.60.020 of the Metropolitan Code of Laws pertaining to alarm permit fees.

ACTION	FOR	AGAINST	NV

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



**AGENDA/COMMITTEE REPORT
HUMAN SERVICES**

**Tuesday, April 5, 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

RS2022-1450 (Sepulveda, Johnston, Gamble & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Human Services Committee (Welsch)

Appropriates \$7,519,000 in American Rescue Plan Act funds from Fund #30216 to increase access to existing high quality child care centers, provide more resources to home based child care, and invest in efforts to build capacity and build up high-quality child care programs.

ACTION	FOR	AGAINST	NV

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



AGENDA/COMMITTEE REPORT
RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

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

Members (9) P A

- () () Vercher, Chair
- () () Evans
- () () Johnston
- () () Lee
- () () Murphy

P A

- () () Pulley
- () () Rosenberg
- () () Rutherford
- () () Syracuse

RESOLUTIONS

RS2022-1466 (Vercher)

Referred to the Rules, Confirmations, & Public Elections Committee

A resolution providing for the censure of Councilmember Jonathan Hall.

ACTION	FOR	AGAINST	NV

RS2022-1467 (Rosenberg)

Referred to the Rules, Confirmations, & Public Elections Committee

A resolution condemning the Nashville Area Chamber of Commerce's efforts to subvert democracy and eliminate the people's voice in determining who serves on the Metropolitan Nashville Board of Public Education.

ACTION	FOR	AGAINST	NV

RS2022-1468 (Murphy)

Referred to the Rules, Confirmations, & Public Elections Committee

Honors the life of Nashville community leader Ralph W. Mosley.

ACTION	FOR	AGAINST	NV

RS2022-1469 (Lee, Hurt)

Referred to the Rules, Confirmations, & Public Elections Committee

Honors the life of Dr. Tommie Morton-Young.

ACTION	FOR	AGAINST	NV

RS2022-1470 (Suara, Vercher, Johnston & Others)

Referred to the Rules, Confirmations, & Public Elections Committee

Recognizes the work of Interpersonal Violence Advocates who provide crisis advocacy and support to victims of interpersonal violence in Nashville and Davidson County and declaring the last Monday in April of each year as Interpersonal Violence Advocate Appreciation Day.

ACTION	FOR	AGAINST	NV

RS2022-1471 (Allen, Vercher, Murphy & Others)

Referred to the Rules, Confirmations, & Public Elections Committee

Proclaims Lights Out Nights urging residents and businesses to turn out non-essential lights at night during critical migratory periods in spring and fall for birds in Nashville.

ACTION	FOR	AGAINST	NV

RS2022-1472 (Hurt, Sledge, Murphy & Others)

Referred to the Rules, Confirmations, & Public Elections Committee

Recognizes April 11 through April 17, 2022, as Black Maternal Health Week.

ACTION	FOR	AGAINST	NV

ELECTIONS AND CONFIRMATIONS

22-170

Metro Arts Commission Appointment of Mr. Paul Polycarpou for a term expiring April 2, 2026.

ACTION	FOR	AGAINST	NV

22-171

Metropolitan Clerk Appointment of Mr. Austin Kyle.

ACTION	FOR	AGAINST	NV

22-172

Special Solid Waste & Recycling Commission Appointment of Ms. Rebecca Caldwell.

ACTION	FOR	AGAINST	NV

22-173

Special Solid Waste & Recycling Commission Appointment of Ms. Grace Stranch.

ACTION	FOR	AGAINST	NV

22-168

Metro Work Release Commission Reappointment of Mr. Joseph DeMartini for a term expiring January 1, 2026.

ACTION	FOR	AGAINST	NV

22-169

Metro Work Release Commission Reappointment of Ms. Sheila Stratman-Hodge for a term expiring January 1, 2026.

ACTION	FOR	AGAINST	NV

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



AGENDA/COMMITTEE REPORT
EDUCATION

Tuesday, April 5, 2022
5:45 p.m.

Committee Room 4

Members (10)	P	A	P	A
	()	()	()	()
	()	()	()	()
	()	()	()	()
	()	()	()	()
	()	()	()	()

BILL ON SECOND READING

BL2022-1166 (Hausser, Allen, Withers)

Referred to the Budget & Finance Committee (Allen)

Referred to the Education Committee (Lee)

Referred to the Planning & 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 the Bellevue Civic Association. (Proposal No. 2022M-013AG-001).

ACTION	FOR	AGAINST	NV

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