Metropolitan Nashville and Davidson County, TN Tuesday, July 16, 2024 6:30 PM Metropolitan Council Agenda Analysis Historic Metro Courthouse 1 Public Square, 2nd floor Nashville, TN 37201 Metropolitan Courthouse

Metropolitan Council

H. Rules of Procedure

H1. Rule 13

Proposed amendment to Rule 13 of the Rules of Procedure of the Council.

<u>Analysis</u>

While the Council Office does not normally provide analysis for amendments to the Rules of Procedure, this Rule Amendment contains several significant modifications that would have serious effects for the operation of the Council, the Council Office, and the Metro Clerk, to an extent that the Council Office deemed a deviation from standard practice advisable. The rule amendment would modify Rule 13, which governs filing deadlines and emergency legislation items.

Rule 13.1.2

The proposed amendment would modify Rule 13.1.2, which currently provides that no ordinance or resolution may be filed unless the originals have first been delivered to the Council Office not later than noon on the Second Friday preceding the regular meeting date or not later than noon the fourth day, excluding Saturdays and Sundays, preceding the day of any other Council meeting. This rule currently serves as the legislative filing deadline for all legislation whether prepared by administrative departments or by members of the Council. The proposed amendment would be changed to apply these deadlines only to ordinances or resolutions filed "by the Council Office." The proposed amendment would effectively eliminate the requirement that all administrative legislation be first filed with the Council Office prior to being filed with the Metro Clerk.

Rule 13.2

The proposed amendment to Rule 13.2 would remove references to the deadline for requested late-filed legislation. Currently, Rule 13.2 provides that requested late-filed legislation must be delivered to the Council not later than noon on the Friday immediately preceding the regular meeting date. In the event of a special meeting, delivery must occur not later than noon the second day -- excluding Saturdays and Sundays -- preceding the day of such Council meeting. The proposed amendment would effectively eliminate the Friday deadline for late-filed legislation. This deadline currently allows a short amount of time for legal and format review prior to inclusion in the "amendments packet" which is then delivered to Council members by 9 a.m. the Monday preceding a Council meeting.

Rule 13.3

Rule 13.3 currently provides that the Council may not consider any ordinance, resolution, amendment, or substitute unless filed in accordance with Rule 13.1 and 13.2. This provision would be amended to give an exception for legislation filed directly with the Clerk by a Councilmember. Adoption of this rule amendment in conjunction with the amendment to 13.1 will effectively eliminate the administrative legislation filing deadlines.

Rule 13.4

Rule 13.4 currently provides that no ordinance, binding resolution, amendment, or substitute submitted after the deadlines in Rule 13 will be considered by the Council except on an emergency basis. It further provides that nonbinding resolutions submitted after the prescribed deadlines are not eligible to be considered on an emergency basis. This proposed amendment removes the sentence regarding nonbinding resolutions. However, it retains the reference to binding resolutions in the first sentence of this provision, rendering ineffective the likely intent of allowing late nonbinding resolutions.

Rule 13.6

A new Rule 13.6 would be added to state that "[l]ate-filed legislation introduced during a Council meeting is not subject to Section 13.5 [which sets out the requirement that late items appear before the Rules Committee to discuss the emergency need] however the rules must be suspended, per Rule 7 [which requires a committee recommendation], for the late-filed legislation to be considered." Currently, not all late-filed legislation would require a suspension of Rule 7 - notably, the rule requires ordinances to have a committee recommendation prior to final passage, thus Rule 7 would not need to be suspended in order for a late-filed ordinance to be introduced.

Rule 13.7

Finally, the existing Rule 13.6, which would be renumbered as 13.7, would be amended to reflect language updated by the proposed amendments and also to provide that "the Council recommends that memorializing late-filed legislation be filed for the subsequent Council meeting." Presumably, this language is responsive to the intended removal of the prohibition of late-filed non-binding resolutions. As stated above, effectively, late filed non-binding resolutions would still be prohibited with the adoption of the proposed rule amendment.

Further Discussion

With the effective elimination of the Friday filing deadline in the Council Office, Council members and the Council Office would learn of legislation upon publication of the Clerk's agenda, which occurs on the Wednesday prior to the Council meeting.

Currently, the Council Office reviews legislation submitted by Council members prior to filing for potential legal concerns, correct formatting, required provisions including the enacting clause and effective date, and typographical errors. If submitted directly with the Clerk, the Council Office would not be able to review legislation and the Clerk, in its position, would not be able to make any changes to legislation once filed. Thus any needed formatting changes would

require amendments.

Administratively, the Council Office also uploads Council member-initiated legislation into the Granicus program Legistar, which makes the legislation available online upon publication by the Clerk's Office. Currently, the Clerk's Office does not upload any legislation into Legistar. In addition, the Council Office assigns committees to legislation, which is performed before filing. The Council Office also prepares committee agendas, which are published the day after the agenda is published. The Council Office prepares an analysis of legislation, which is published the Thursday after the agenda is published, however, all of this work begins days in advance of these deadlines. This Rule Amendment would present an administrative burden on the Council Office staff, would present a difficulty in the Council Office's preparation of meetings, and would transfer administrative responsibilities from the Council Office to the Metro Clerk.

In addition, this proposed rule amendment provides an opportunity for Council members to submit legislation on behalf of themselves, a department, or third party that has not been vetted by the Council Office legal staff or the Metropolitan Department of Law. Both are tasked with providing legal advice and representation to the Council. This could allow for legislation with serious legal implications to be filed.

This proposed Rule Amendment, if adopted, would seriously hinder the Council Office's ability to effectively perform the work for which the Council Office was created - to provide research and advisory services to the Council on legislative matters. See Metropolitan Code of Laws Section 2.04.030.A.

Sponsors: Benedict

J. Resolutions

1. **RS2024-568**

A resolution appropriating a total of \$1,971,656.19 from the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Homeless Services, to The Salvation Army for the provision of housing services and life navigation skills to people experiencing homelessness in Nashville.

<u>Analysis</u>

This resolution appropriates a total of \$1,971,656.19 for a grant from the Office of Homeless Services to the Salvation Army for the provision of housing services and life navigation skills to people experiencing homelessness in Nashville.

Pursuant to the terms of the grant contract, The Salvation Army will use these funds to increase the capacity of its LIFNAV Team by providing housing services to those experiencing homelessness in Nashville who are referred by the coordinated entry process. The grant contract will begin on the effective date and end on December 31, 2025, or when funds are depleted, whichever occurs first.

Fiscal Note: The Office of Homeless Services will provide The Salvation Army \$1,971,656.19

for the performance of this contract.

Sponsors: Porterfield, Evans, Allen, Suara, Evans-Segall, Ellis, Spain, Toombs, Hill,

Gadd and Ewing

2. RS2024-581

A resolution authorizing the Metropolitan Mayor to execute an Interlocal Agreement for the Northern Middle Tennessee Local Workforce Development Area in accordance with the Workforce Innovation and Opportunity Act.

Analysis

This resolution authorizes the Mayor to execute an interlocal agreement for the Northern Middle Tennessee Local Workforce Development Area in accordance with the Workforce Innovation and Opportunity Act ("WIOA"). WIOA provides federal funding and is designed to help job seekers access employment, education, training, and support services to succeed in the labor market and match employers with skilled workers. The Council has previously approved the acceptance of a WIOA grant pursuant to RS2020-673, which was amended by RS2022-1834. The Mayor was previously authorized to enter into an interlocal agreement for the Northern Middle Tennessee Local Workforce Development Area pursuant to RS2018-1351 and RS2023-131.

Under the authority of WIOA, the Governor of Tennessee has previously designated the Northern Middle Tennessee Local Workforce Development Area that consists of the counties of Cheatham, Davidson, Dickson, Houston, Humphreys, Montgomery, Robertson, Rutherford, Stewart, Sumner, Trousdale, Williamson, and Wilson, and there has been further established the Northern Middle Tennessee Local Workforce Development Board as the regional entity responsible for the implementation and operation of the workforce development system.

Mayors and chief executives of the counties in the Northern Middle Tennessee Local Workforce Development Area are being asked to execute an intergovernmental agreement regarding their obligations and responsibilities related to WIOA. The agreement begins July 1, 2024, and is valid through June 30, 2026.

This resolution authorizes Mayor Freddie O'Connell to execute this agreement, in accordance with state law.

Sponsors: Evans and Welsch

3. RS2024-582

A resolution accepting a grant from the Davidson County Farm Bureau, to the Metropolitan Government, acting by and through the Davidson County Sheriff's Office, for the enhancement of the Sheriff's Office Horticulture/Arboriculture Program.

Analysis

This resolution accepts a grant from the Davidson County Farm Bureau to the Davidson County Sheriff's Office to enhance the horticulture and arboriculture program for inmates. The

program allows incarcerated individuals to learn to grow fruits, vegetables, and other plants that are donated to Second Harvest Food Bank.

The grant amount is \$7,700 with no cash match. The term of the grant is from March 1, 2024, to February 28, 2025.

Sponsors: Porterfield, Evans, Welsch, Bradford and Allen

4. RS2024-583

A resolution accepting a grant from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through the Davidson County Sheriff's Office, to provide litter pickup and litter prevention education within Davidson County.

<u>Analysis</u>

This resolution accepts a grant from the Tennessee Department of Transportation to the Davidson County Sheriff's Office in an amount not to exceed \$188,500 with no cash match required. This grant provides for a portion of the cost of the Sheriff's Office Community Service Program, including litter prevention education and litter pickup on roadways within the county. The grant term begins on July 1, 2024, and ends on June 30, 2025.

Sponsors: Porterfield, Evans, Welsch, Bradford, Allen, Ellis and Benedict

5. RS2024-584

A resolution accepting the terms of a cooperative purchasing master agreement for urgent purchases for repair and maintenance supplies for jail facilities for the Davidson County Sheriff's Office.

Analysis

This resolution accepts the terms of a cooperative purchasing agreement for repair and maintenance supplies for jail facilities for the Davidson County Sheriff's Office. The purchase agreement is between Region 4 Education Service Center, a State of Texas governmental entity, and Lowe's Home Centers, LLC. The anticipated project value is \$100,000. According to the Cooperative Request Review form, the pricing in the cooperative purchasing agreement leveraged the scale of the Omnia membership and the competition of nine offers. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement is valid through March 31, 2025.

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

Fiscal Note: According to the Cooperative Request Review form from the Division of Purchases, the anticipated project value is \$100,000.

Sponsors: Porterfield, Evans and Bradford

6. RS2024-585

A resolution accepting 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 to incorporate intensive judicial supervision, treatment services, sanctions, and incentives to address the needs of non-violent offenders with substance use and/or co-occurring disorders.

Analysis

This resolution accepts a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Davidson County General Sessions Court in an amount not to exceed \$72,000 with no cash match required.

A total of \$50,000 from the grant amount will be applied to drug and alcohol testing to maintain compliance with National Association of Drug Court Professionals Key Component #5, which requires abstinence to be monitored by frequent testing. The remaining amount will apply to salaries and benefits tied to Metro's indirect cost of the grant. The grant period begins on July 1, 2024, and ends on June 30, 2025.

Sponsors: Porterfield, Welsch and Allen

7. RS2024-586

A resolution accepting a grant from the State of Tennessee, Administrative Office of the Courts, to the Metropolitan Government, acting by and through the State Trial Courts, for the provision of interpretation/translation services for court hearings involving individuals with limited English proficiency in the Davidson County Trial Courts.

Analysis

This resolution accepts a grant from the State of Tennessee, Administrative Office of the Courts to the Davidson County Trial Courts in an amount not to exceed \$99,560 with no cash match required. This grant will provide for interpretation/translation services for court hearings for individuals with limited English proficiency in the Davidson County trial courts. The term of the grant begins on July 1, 2024, and ends on June 30, 2025.

Sponsors: Porterfield, Welsch, Allen and Ellis

8. **RS2024-587**

A resolution approving amendment one to a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the State Trial Courts, to provide the Tennessee Certified Recovery Court Program (TCRCP) at the Davidson County Residential Drug Court to address the needs of non-violent offenders.

Analysis

This resolution approves the first amendment to a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the State Trial Courts to provide the Tennessee Certified Recovery Court Program, as originally approved by Resolution No. RS2023-2289. This program would be part of the Davidson County Residential Drug Court and address the needs of non-violent offenders.

The amendment increases the amount of the grant by \$25,000, from \$1,762,000 to \$1,787,000. The end date of the grant contract was June 30, 2024.

Sponsors: Porterfield, Welsch and Allen

9. RS2024-588

A resolution approving an interlocal agreement between the Emergency Communications District for Nashville and Davidson County and The Metropolitan Government of Nashville and Davidson County for the provision of services and reimbursement of costs pertaining to Enhanced-911 services.

Analysis

This resolution approves an interlocal agreement between the Emergency Communications District of Nashville and Davidson County ("ECD") and the Metropolitan Government for the provision of services and reimbursement of costs pertaining to Enhanced-911 services.

Pursuant to this agreement, Department of Emergency Communications agrees to operate the Enhanced-911 emergency communications systems and services provided by ECD. Through the Nashville Department of Transportation ("NDOT"), Metro will update the AT&T Master Street Address Guide database and notify AT&T of all changes to existing street names and building numbers in the Metro area. Through the Department of General Services, Metro will also provide vehicles for use by the Department of Emergency Communications. ECD will pay Metro \$4,900 for the services provided by NDOT as well as reimbursement for training, a Department of Emergency Communications back-up facility, telephone services at the back-up facility, and fleet expenses. The term of the agreement begins July 1, 2024, and ends on June 30, 2025. Either party may terminate this agreement at an earlier date upon 30 days written notice to the other party.

This is a routine resolution and agreement entered into for each fiscal year.

Fiscal Note: Emergency Communications District of Nashville and Davidson County (ECD) will pay Metro \$4,900 for services provided by Nashville Department of Transportation to update the Master Street Address Guide. ECD will also reimburse Metro for training, telephone, fleet, the DEC backup facility rental expenses and other expenses used in the provision of 911 service including but not limited to uniforms, radios, cell phones, pagers, printing services, office supplies, property protection, rental of copiers, computer equipment, computer software, office furniture, pre-employment testing, internet services, postage, repair and maintenance services, drug test fees, memberships to professional organizations, and service awards and ceremonies for DEC employees.

Sponsors: Porterfield, Evans and Ellis

10. **RS2024-589**

A resolution authorizing the Metropolitan Mayor to submit the 2024-2025 Annual Update to the 2023-2028 Consolidated Plan for Housing and Community Development to the U.S. Department of Housing and Urban Development.

Analysis

This resolution authorizes the Mayor to submit the 2024-2025 Annual Update to the 2023-2028 Consolidated Plan for Housing and Community Development to the U.S. Department of Housing and Urban Development (HUD).

The five-year consolidated plan is prepared by the Metropolitan Development and Housing Agency (MDHA) and is to be administered by MDHA as authorized per Resolution No. R94-1396.

The public comment period for this annual update was held between May 1 and May 31, 2024. An in-person and a virtual public hearing was held on May 16. HUD requires these plans from local governments seeking federal assistance through the community development block grants (CDBG), the HOME investment partnerships program (HOME), the emergency solutions grant program (ESG), and the housing opportunities for persons with AIDS (HOPWA).

The allocations for the 2024 Program Year (June 1, 2024, through May 31, 2025) are as follows:

Grant	2024 Annual Allocation	Estimated Income	Total
CDBG	\$5,074,394	\$260,090	\$5,334,484
ESG	\$432,661	\$0	\$432,661
HOME	\$2,295,090	\$246,178	\$2,541,268
HOPWA	\$2,422,025	\$0	\$2,422,025
TOTAL	\$10,224,170	\$506,268	\$10,730,438

The priorities of the Consolidated Plan include the following:

- Increase the number of decent, safe affordable units and help low and moderate income (LMI) households access affordable housing.
- Preserve existing affordable housing units and help LMI households retain housing.
- Support facilities and services for the homeless and persons with HIV/AIDS.
- Provide essential services to LMI and vulnerable populations.
- Revitalize distressed neighborhoods and underserved areas through public facility and
- infrastructure improvements.
- Undertake grant management, planning, and other eligible administrative tasks under CDBG, HOME, ESG, and HOPWA.

The resolution expressly withholds any approval for the expenditure of CDBG funds for capital improvement projects. All requested expenditures for capital improvement projects are subject to future approval of the council by resolution. Also, detailed project plans for capital improvements must be on file in the Community Development Department of MDHA at the time of the filing of such resolution.

CDBG, HOME, ESG, and HOPWA funds cannot be used for any property acquisition for which the power of eminent domain is utilized by MDHA, which is restricted by federal law.

Sponsors: Porterfield, Gamble and Allen

11. RS2024-590

A resolution authorizing the Metropolitan Department of Law to compromise and settle the claim of City Limits Construction, LLC against the Metropolitan Government of Nashville and Davidson County relating to property at 1702 Forrest Avenue, Nashville, Tennessee, in the amount of \$11,914.88, to be paid out of the NDOT Sidewalk Fund.

<u>Analysis</u>

In May 2023, the United States Court of Appeals for the Sixth Circuit ruled that Metro's sidewalk ordinance, Section 17.20.120 of the Metropolitan Code of Laws, was an unconstitutional exaction in violation of the Fifth Amendment's Takings Clause. Soon after this ruling, Metro established a claims process by which property owners and others who had incurred costs under the sidewalk ordinance in the year prior to the Sixth Circuit's ruling could submit claims for reimbursement. Reimbursement of permit projects for which use and occupancy letters had not yet been issued at the time of claim were processed beginning in August of 2023 and will not require Council approval.

Claims subject to Sidewalk Fund resolutions are for permit projects where the projects were complete and use and occupancy letters had been issued, as well as claims where sidewalks had been constructed. This is the sixth set of claims subject to Council approval.

The claim that would be approved by this resolution is for City Limits Construction, LLC - \$11,914.88.

The Department of Law recommends settlement of this claim by reimbursing this claimant for a total of \$11,914.88, to be paid from the NDOT Sidewalk Fund.

Fiscal Note: The total settlement amount of \$11,914.88 for one claimant would be paid from the NDOT Sidewalk Fund.

Sponsors: Porterfield

12. **RS2024-591**

A resolution authorizing grants not exceeding \$760,554.00 from the Barnes Fund for Affordable Housing to The Housing Fund for the express purpose of creating affordable or workforce housing utilizing American Rescue Plan Act funds.

<u>Analysis</u>

This resolution authorizes grants not exceeding \$760,544 from the Barnes Fund for Affordable Housing to the Housing Funds to create affordable or workforce housing through American Rescue Plan Act funds.

The Metropolitan Council previously appropriated \$7,000,000 in APRA funds to the Housing Division of the Planning Department to build innovative affordable housing through Resolution No. RS2022-1862 and appropriated \$10,000,000 in ARPA funds to the Housing Division of the Planning Department to increase homeownership opportunities and for populations with historical barriers and demonstrated inequities in homeownership through Resolution No. RS2022-1860.

The Metropolitan Housing Trust Fund Commission accepted the recommendations of the Barnes Fund Review Committee that the appropriated funds be distributed to The Housing Fund. Tennessee Code Annotated section 7-3-314 allows metropolitan governments to provide financial assistance to a nonprofit organization in accordance with Metro guidelines.

Pursuant to the terms of the grant contract, the Metropolitan Housing Trust Fund Commission would provide The Housing Fund with \$760,554 for the construction of five affordable units on Nashville Community Land Trust parcels on 22nd Avenue North, Herman Street, Batavia Street, Maury Street, and Green Street. The Barnes-funded units are directed to serve families at or below 80% of Area Median Income (AMI) according to the work scope attached as Exhibit A.

The grant contract term is no greater than 24 months. If the grant recipient fails to complete its contractual obligations within the term Metro may rescind the agreement and reclaim funding. The contract requires a 30-year deed restriction requiring the property to be used exclusively for construction of affordable and workforce housing for residents of Davidson County as defined in Tennessee Code Annotated section 5-9-113.

Sponsors: Porterfield, Gamble, Welsch and Allen

13. RS2024-592

A resolution authorizing grants not exceeding \$7,000,000.00 from the Barnes Fund for Affordable Housing to William Franklin Buchanan Community Development Corporation for the express purpose of creating affordable or workforce housing utilizing American Rescue Plan Act funds.

<u>Analysis</u>

This resolution approves grants not exceeding \$7,000,000 from the Barnes Fund for Affordable Housing to William Franklin Buchanan Community Development Corporation ("WFBCDC") for the express purpose of creating affordable or workforce housing utilizing American Rescue Plan Act funds ("ARP Funds").

On November 17, 2022, the Council appropriated to the Housing Division of the Planning Department \$7,000,000 in ARP Funds for the express purpose of building innovative affordable housing for families at or below 50% Area Median Income ("AMI") through RS2022-1862 and \$10,000,000 in ARP Funds for the express purpose of increasing homeownership opportunities and housing security for populations with historical barriers and demonstrated inequities in homeownership through RS2022-1860.

The Barnes Fund Review Committee has recommended that \$7,000,000 of these ARP funds be distributed to WFBCDC. The Metropolitan Housing Trust Fund Commission has accepted this recommendation. WFBCDC would use these funds to purchase an existing building and develop cooperative housing for the creation of 60 units of affordable housing for families at or below 50% AMI in a mixed income environment in Goodlettsville. The term of this grant agreement is 24 months.

Fiscal Note: This would appropriate \$7,000,000 to William Franklin Buchanan Community Development Corporation from the Barnes Fund for Affordable Housing.

Sponsors: Porterfield, Gamble, Welsch and Allen

14. RS2024-593

A resolution to approve the First Amendment to two grant contracts for constructing affordable housing approved by RS2022-1857 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Affordable Housing Resources, Inc. and Project Return, Inc.

<u>Analysis</u>

This resolution approves the first amendment to two grant contracts with Affordable Housing Resources, Inc. and Project Return, Inc. for constructing affordable housing. Pursuant to Resolution No. RS2022-1857, the Metropolitan Housing Trust Fund Commission entered into grant agreements with multiple nonprofits, including Affordable Housing Resources, Inc. and Project Return, Inc., for the express purpose of constructing affordable housing.

The original grant contract with Affordable Housing Resources, Inc. provided \$275,000 to construct 6 affordable housing units located at 204 Port Drive, 212 Café Rd, 3218 Torbett Street, 2631 Old Buena Vista Road, and 1822 Dr. D.B. Todd Jr. Blvd. The term of the contract was 24 months, beginning on execution of the contract.

The amendment under consideration extends the grant term by 12 months, for a total of 36 months.

The original grant contract with Project Return, Inc. provided \$190,884 to construct 2 affordable housing units at 739 Neely's Bend Road. The term of the contract was 24 months, beginning on execution of the contract.

The amendment under consideration extends the grant term by 12 months, for a total of 36 months. The amendment further amends the Payment Methodology regarding grant draws.

Sponsors: Porterfield, Gamble, Welsch and Allen

15. RS2024-594

A resolution to approve the Second Amendment to a grant contract for constructing affordable housing approved by RS2022-1443 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund

Commission and Urban Housing Solutions, Inc.

<u>Analysis</u>

This resolution approves the second amendment to a grant contract between the Metropolitan Housing Trust Fund Commission and Urban Housing Solutions, Inc., originally approved by RS2022-1443 and amended by RS2023-334.

Urban Housing Solutions, Inc. received two grant contracts pursuant to RS2022-1443 in Exhibit I and M of the resolution, each with a grant award of \$1,500,000. RS2023-334 extended the term of the grant for both contracts from 24 months to 36 months.

The resolution under consideration approves an amendment to the Payment Methodology to update the grant draw schedule for the grant contract approved in Exhibit M to RS2022-334. The Council Office recommends an amendment to clarify which grant contract is being amended.

Sponsors: Porterfield, Gamble, Welsch and Allen

16. RS2024-595

A resolution accepting the terms of a cooperative purchasing master agreement for customized fleet and supply management for the Department of General Services.

Analysis

This resolution accepts the terms of a cooperative purchasing agreement for customized fleet and supply management for the Department of General Services. The purchase agreement is between Sourcewell, a State of Minnesota governmental entity, and Genuine Parts Company d/b/a NAPA Integrated Business Solutions. The anticipated project value is \$6,500,000. According to the Cooperative Request Review form, the pricing in the cooperative purchasing agreement leveraged the scale of the Sourcewell membership and the competition of five offers. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement is valid through December 29, 2024.

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

Fiscal Note: According to the Cooperative Request Review form from the Division of Purchases, the anticipated project value is \$6,500,000.

Sponsors: Porterfield

17. RS2024-596

A resolution authorizing the Metropolitan Department of Law to compromise and settle Maggie Lawrence's claim against the Metropolitan Government of Nashville and Davidson

County in the amount of \$545,806.66, with \$45,806.66 reflecting back pay to be paid from the Nashville Fire Department's operating budget and the remaining \$500,000.00 to be paid from the Judgments and Losses Fund.

<u>Analysis</u>

In January 2021, Deputy Fire Marshal Maggie Lawrence was not selected for the position of Fire Marshal and was later suspended for secretly recording meetings. Ms. Lawrence sued the Nashville Fire Department and alleged age discrimination, gender discrimination, and retaliation under the Age Discrimination in Employment Act (ADEA) and Title VII of the Civil Rights Act of 1964. Ms. Lawrence sought back pay, compensatory damages, and attorney fees.

The case was tried in federal court on the week of May 4, 2024. A jury found in favor of Ms. Lawrence on her discrimination claims and in Metro's favor on her retaliation claim. The jury awarded Ms. Lawrence \$225,000 in compensatory damages and \$45,806.66 in back pay. Because of her favorable verdict, Ms. Lawrence is also entitled to attorney fees, and her counsel has submitted an initial fee application of \$309,950 to the district court.

Metro planned to file post-trial motions and possibly appeal the verdict based on the trial court's failure to include a particular jury instruction and failure to rule in Metro's favor as a matter of law. However, jury verdicts are difficult to overturn, and trial judges have wide discretion in crafting jury instructions. If Metro were not to prevail post-trial or on appeal, Ms. Lawrence would be entitled to her award with additional attorney fees tied to the post-trial filings and subsequent appeal.

The Department of Law recommends settling Ms. Lawrence's claims against the Metropolitan Government for \$545,806.66, to be paid from a combination of the Nashville Fire Department's operating budget (\$45,806.66) and the Judgment and Losses Fund (\$500,000). The settlement includes the awarded compensatory damages, the awarded back pay, and \$275,000 in attorney fees. The attorney fees portion is less than the amount sought by the plaintiff's attorneys, which could increase based on continued litigation. In addition, as part of the settlement, Metro would forego any further litigation as part of the agreement. Ms. Lawrence would also agree to retire from the Nashville Fire Department.

Fiscal Note: This settlement would be paid from the Judgment and Losses Fund in the amount of \$500,000 and \$45,806.66 from the Nashville Fire Department operating budget. This settlement would be the 1st payment from the Judgment and Losses Fund in FY25 for a cumulative total of \$500,000. The fund balance would be \$20,843,239 after this payment.

Sponsors: Porterfield

18. **RS2024-597**

A resolution accepting a grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Office of Family Safety, to plan and implement the Tennessee Family Justice Centers Statewide Conference.

<u>Analysis</u>

This resolution accepts a grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Office of Family Safety to plan and implement the Tennessee Family Justice Centers Statewide Conference. The funding supports the planning and operation of an in-person symposium event for Tennessee professionals who work or partner with a Family Justice Center or collaborate with a coordinated community response.

The grant is not to exceed the amount of \$118,000 with no cash match. The term of the grant contract is from August 1, 2024, to June 30, 2025.

Sponsors: Porterfield, Evans and Welsch

19. <u>RS2024-598</u>

A resolution approving Amendment Number 1 to a sole source contract between the Metropolitan Government of Nashville and Davidson County and Barbara L. Brown to increase the value and extend term of the contract.

<u>Analysis</u>

This resolution approves the first amendment to contract number 6512425 between the Metropolitan Government and Barbara L. Brown for overdose prevention specialist services.

Sole source contracts may be awarded under the Metro procurement code when it is determined that there is only one source for the supply or services rendered. Section 4.12.060 of the Metro Code requires all sole source contracts having a total value in excess of \$250,000 to be approved by the Council by resolution. The original agreement has an estimated contract value of \$139,739.64 and a term of 24 months.

The resolution would approve an amendment that would increase the contract value not to exceed \$373,219 and extend the term to 60 months. Ms. Brown would continue to serve as a resource to Metropolitan Nashville Police Department ("MNPD") officials regarding opioid overdose and Naloxone administration. According to the sole source justification form, Ms. Brown is uniquely qualified to serve in this role based on her professional focus on drug treatment and prevention and her knowledge and involvement with MNPD's community outreach regarding Narcan and drug overdoses.

Fiscal Note: This amendment increases the estimated contract value of the sole source contract 6512425 with Barbara L. Brown for overdose prevention specialist by \$233,479.36 for a revised contract amount of \$373,219 to be paid from Fund 10101, Business Unit 31121355. However, actual expenses may be paid from various departments' fund and business units when purchase orders are issued.

Sponsors: Porterfield and Evans

20. RS2024-599

A resolution accepting an in-kind grant from the Friends of Warner Parks to the Metropolitan

Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for improvements to Warner Parks.

<u>Analysis</u>

This resolution accepts an in-kind grant from the Friends of Warner Parks to the Metropolitan Board of Parks and Recreation in an estimated value not to exceed \$1,098,000 with no cash match required. This grant will provide for the next phase of improvements in the Warner Parks, including the BIRD Program, SWEAT program costs, Urban Nature, volunteer program, nature center operations and support, invasive plant removal, memorial benches and gardens, miscellaneous park improvements, mounted police equipment, and tree plantings. All projects will be paid for directly by Friends of Warner Parks. This was approved by the Board of Parks and Recreation at its June 4, 2024, meeting.

Sponsors: Ewing, Porterfield, Styles and Welsch

21. RS2024-600

A resolution accepting an in-kind grant from Creative Parks Nashville to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide equipment for the support and expansion of the Music, Theater, and Visual Arts programs.

Analysis

This resolution approves the third amendment to an intergovernmental agreement between the Tennessee Department of Transportation ("TDOT") and the Nashville Department of Transportation and Infrastructure ("NDOT"). The agreement addresses various improvements for intersections in Nashville and Davidson County.

The Metropolitan Council first approved this intergovernmental agreement through Resolution No. RS2008-509. The first amendment replaced the agreement in its entirely through Resolution No. RS2012-508. A second amendment modified Exhibit A, which provides the project description and cost, added Exhibit B, which describes the location of the improvements, and was approved through Resolution No. RS2015-1537.

The amendment under consideration would replace the entire language of the agreement. This amendment alters the scope of the project to cover environmental clearance and design costs for 21 signalized intersections. The total estimated cost of the project is \$757,000, with the Metropolitan Government required to contribute 20%, or \$151,400, of the total cost. The project completion date would also be extended to April 30, 2029.

State laws allows the Metropolitan Government to enter into intergovernmental agreements with other governmental entities with approval of Council by resolution.

Fiscal Note: This amendment changes the scope of work of the project with an estimated cost of \$757,000 and Metro will contribute \$151,400 towards the total cost of the project to be paid from Fund 40024, Business Unit 42408024.

Sponsors: Porterfield, Styles, Welsch and Allen

22. RS2024-601

A resolution approving Amendment 3 to an intergovernmental agreement by and between the State of Tennessee Department of Transportation (TDOT), and the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), for the funding of various intersection improvements countywide. State Project No. 19LPLM-F3-027; PIN 111335.00; Proposal No. 2023M-041AG-001.

Analysis

This resolution approves the third amendment to an intergovernmental agreement between the Tennessee Department of Transportation ("TDOT") and the Nashville Department of Transportation and Infrastructure ("NDOT"). The agreement addresses various improvements for intersections in Nashville and Davidson County.

The Metropolitan Council first approved this intergovernmental agreement through Resolution No. RS2008-509. The first amendment replaced the agreement in its entirely through Resolution No. RS2012-508. A second amendment modified Exhibit A, which provides the project description and cost, added Exhibit B, which describes the location of the improvements, and was approved through Resolution No. RS2015-1537.

The amendment under consideration would replace the entire language of the agreement. This amendment alters the scope of the project to cover environmental clearance and design costs for 21 signalized intersections. The total estimated cost of the project is \$757,000, with the Metropolitan Government required to contribute 20%, or \$151,400, of the total cost. The project completion date would also be extended to April 30, 2029.

State laws allows the Metropolitan Government to enter into intergovernmental agreements with other governmental entities with approval of Council by resolution.

Fiscal Note: This amendment changes the scope of work of the project with an estimated cost of \$757,000 and Metro will contribute \$151,400 towards the total cost of the project to be paid from Fund 40024, Business Unit 42408024.

Sponsors: Porterfield, Parker and Ellis

23. **RS2024-602**

A resolution to amend Ordinance No. BL2023-16 to authorize The Metropolitan Government of Nashville and Davidson County to accept additional public sanitary sewer main, sanitary sewer manhole and easement, for two properties located at West Division Street (unnumbered) in Wilson County, also known as Canebrake Subdivision Phase 1B (MWS Project No. 22-SL-287 and Proposal No. 2023M-113ES-002).

Analysis

Ordinance No. BL2023-16 was approved by the Metropolitan Council on November 9, 2023. The legislation authorized the acceptance approximately 1,400 linear feet of new eight-inch sanitary sewer main (PVC), nine new sanitary sewer manholes and easements, for two properties located at West Division Street (unnumbered) in Wilson County, also known as Canebrake Subdivision Phase 1B. BL2023-1700 provided that amendments to the ordinance may be approved by resolution.

The resolution under consideration amends this legislation to accept an additional 248 linear feet of new eight-inch sanitary sewer main, one additional new sanitary sewer manhole and an associated easement.

These changes have been approved by the Planning Commission.

Sponsors: Gamble and Parker

L. Bills on Second Reading

38. BL2024-343

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

Analysis

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

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

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

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

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

39. BL2024-344

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

Analysis

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

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

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

40. BL2024-391

An ordinance amending Chapter 13.08 of the Metropolitan Code of Laws to authorize the Nashville Department of Transportation and Multimodal Infrastructure to establish, administer and enforce, and the Traffic and Parking Commission to regulate, a permitting program to regulate food, beverage, and merchandise vending from trucks or other motor vehicles within the public right-of-way.

<u>Analysis</u>

This ordinance would authorize the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") to establish a truck vending permit program that would allow vendors to operate, park, and sell food, beverages, and other merchandise within the public right of way owned by the Metropolitan Government ("Metro"). The ordinance also authorizes the Traffic and Parking Commission to establish rules and regulations to govern the truck vending permit program.

This legislation codifies a pilot program first established by NDOT in 2012 where the department issued temporary permits to mobile food vendors who wished to sell food or beverages from a vehicle capable of movement or a licensed trailer behind a motor vehicle. The pilot program remains in place, and the increase for trucks selling food and merchandise led to a desire for a permanent regulatory scheme.

The ordinance under consideration would authorize NDOT to oversee and issue truck vending permits to allow vendors to operate, park, and sell food, beverages, and other merchandise, from trucks or other motor vehicles within Metro's public rights-of-way. The Traffic and Parking Commission would be authorized to establish rules and regulatiosn to govern the truck vending permit program. Vendors without a permit would be subject to all applicable penalties for violations of the Metro Code.

According to the recitals of the resolution, NDOT's truck vending program would allow for permits to be issued for no more than one year, and would be eligible for annual renewal.

Other Metro departments, including the Health Department, the Fire Marshal, the Codes Department, Water Services, the Planning Department, and the County Clerk's office, would assist in the review and approval of truck vending permit application prior to their issuance. NDOT Parking Enforcement would be tasked with enforcing the codes and any rules and regulations.

The Traffic and Parking Commission voted to recommend this ordinance to the Metropolitan Council during its May 13 meeting.

Sponsors: Evans-Segall, Parker, Welsch and Kupin

41. BL2024-426

An ordinance amending Section 15.64.140 of the Metropolitan Code of Laws pertaining to the review of a grading permit and drainage plan.

Analysis

This ordinance amends section 15.64.140 of the Metropolitan Code regarding the review of grading permit and drainage plans. The existing code requires property developers to submit detailed grading and drainage plans as part of the development process.

The bill provides for a Council Member to initiate the review of a grading and draining plan by submitting a written request to the director of the Department of Water and Sewerage Services. Written notice of the review would then be sent to the zoning administrator, the property owner, and the district council member within five business days of the initiation.

The MWS department director or a designee must determine within 30 days of the initiation whether grading activity, including excavation, clearance, or other alteration of the landscape, complies with the requirements of the bill and the applicable grading and drainage plan.

Grading activity is not in compliance when the following factors are established: (1) a grading and drainage plan was approved and active for more than 60 days, and unauthorized by fill from off-site activity has been brought to and stored on the site, or (2) no building permit or use and occupancy permit has been issued for the site by the department of codes administration.

The department director or designee shall revoke the grading and drainage plan if the activity is found to be out of compliance. Grading activity may commence or continue in line with the existing plan if the activity is found to be in compliance. The Department of Water and Sewerage Services shall not review any building permit application if a grading permit and drainage plan is under review until the site is found to be in compliance with this section.

Sponsors: Kimbrough

42. BL2024-428

An ordinance approving, ratifying, and adopting Chapter 68 of the Private Acts of 2024, authorizing the establishment of an East Bank Development Authority.

<u>Analysis</u>

This ordinance would formally approve, ratify, and adopt Chapter 68 of the Private Acts of 2024 ("the Act"). The approval of the Act would authorize the establishment of the East Bank Development Authority ("the Authority"). The Authority would have particular power in the area bordered by the Cumberland River to the west and south, by Interstate 24 to the east, and by Interstate 65 to the north.

The Authority could enter into contracts, own and manage real and personal property, issue bonds, undertake projects, and exercise the powers of industrial development boards, housing authorities, parking authorities, and port authorities. The Authority would administer the existing development agreements and expected future agreements for the use of publicly owned East Bank property. The Authority would also oversee and manage the design of public infrastructure within the East Bank and coordinate the public and private projects to ensure East Bank development is consistent with the community's vision for the development.

The Authority shall not have the power of eminent domain over any real property. Any issuance of bonds, notes, or other debt obligations require approval from the Metropolitan Council by resolution. The Metropolitan Government is not liable for the payment of any bonds issued by the Authority or any bonds, agreements, or obligations of the Authority.

The Authority would be governed by a board of directors of nine voting members, according to the Act. The state enabling legislation provides that the Mayor would appoint five members, the Metropolitan Council would appoint two members, and the speakers of the state senate and house (or their designees) would serve as voting ex officio members. The Act also establishes the position of chief executive officer of the Authority. The Mayor would appoint the inaugural CEO of the Authority, while each subsequent CEO would be appointed by the board of directors. Each CEO serves at the pleasure of the board of directors.

The Council must adopt the Act by a two-thirds majority for the Act to become effective. If approved, the presiding officer of the Council must proclaim the approval of the Act, and a copy of the ordinance would be certified by the Metropolitan Clerk to the Tennessee Secretary of State. Any future changes to the Act also requires a two-thirds majority to take effect.

Sponsors: Kupin, Porterfield and Allen

43. **BL2024-441**

An ordinance to amend Section 16.24.340 of the Metropolitan Code of Laws regarding algae, moss, mildew, lichen, and fungus.

Analysis

This ordinance, as substituted, amends Section 16.24.340 of the Metropolitan Code of Laws, which provides the minimum standards for exteriors of buildings and structures. This ordinance would require that all exterior walls be kept free of algae, moss, mildew, lichen, and fungus. In addition, all roofs would also be required to be kept free of algae, moss, mildew, lichen, and fungus.

Sponsors:

Styles

44. <u>BL2024-442</u>

An ordinance approving Amendment Number 1 to the contract between the Metropolitan Government of Nashville and Davidson County ("Metro") and Comcast Business Communications, LLC ("Comcast"), for managed and unmanaged telecommunications services.

Analysis

This ordinance approves the first amendment to a contract between the Metropolitan Government and Comcast Business Communications, LLC ("Comcast") for managed and unmanaged telecommunications services.

In April 2018, Metro issued a request for proposals for managed and unmanaged telecommunications services. Comcast, AT&T Corp. ("AT&T"), and Level 3 Communications, LLC ("Level 3"), among others, were notified of Metro's intent to award contracts to them, contingent upon successful contract negotiations. Contract negotiations with each company concluded at different times and resulted in different expiration dates.

Metro's contract with AT&T began on April 17, 2022, and was set to expire on April 16, 2024. Ordinance No. BL2024-295 approved a contract amendment that extended the end date of the contract with AT&T from April 16, 2024, to August 21, 2028. Metro's contract with Level 3 began on August 22, 2023, and expires on August 21, 2028.

Metro's contract with Comcast began on July 2, 2021, and is set to expire on July 1, 2026. Metro and Comcast desire to amend this contract to have the same end date as the contracts with AT&T and Level 3 and to increase the value of the contract accordingly.

The amendment under consideration extends the end date of the contract from July 1, 2026, to August 21, 2028. Because the amended contract allows for a total term in excess of 60 months, Metropolitan Code of Laws Section 4.12.160.B requires Council approval by ordinance. The estimated contract value would be increased by \$3,500,000, from \$15,000,000 to \$18,500,000.

The amendment also adds language required by Tenn. Code Ann. § 12-4-119 prohibiting the contractor from engaging in a boycott of Israel for the duration of the contract.

Fiscal Note: This amendment increases the estimated value of contract 435302 with Comcast Business Communications, LLC for managed and unmanaged telecommunications services by \$3,500,000 for a revised contract amount of \$18,500,000 to be paid from Fund 51137, Business Unit 14521121. However, actual expenses may be paid from various department's fund and business units when purchase orders are issued.

Sponsors: Porterf

Porterfield and Bradford

45. **BL2024-443**

An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and the Baltz family for greenway improvements at 4800 Buena Vista Pike, 4804 Buena Vista Pike and 4808 Buena Vista Pike. (Proposal No.2024M-029AG-001).

Analysis

This ordinance accepts four greenway conservation easements for property located at 4800 Buena Vista Pike, 4804 Buena Vista Pike and 4808 Buena Vista Pike, owned by the Baltz family. The easements contain approximately 6.477 acres.

Pursuant to Tennessee Code Annotated section 66-9-305 and Metropolitan Charter section 2.01, the Metropolitan Government may accept donations of property interests for the purpose of establishing greenways and providing the public with recreational opportunities in natural areas.

This ordinance has been approved by the Planning Commission.

Fiscal Note: There is no cost to Metro to acquire this easement.

Sponsors: Toombs, Porterfield, Styles, Gamble, Parker, Welsch, Allen and

Evans-Segall

46. BL2024-444

An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and Rock Nashville Properties, LLC for greenway improvements at 3200 Whites Creek Pike (Proposal No. 2024M-030AG-001).

Analysis

This ordinance accepts a greenway conservation easement for property located at 3200 Whites Creek Pike, owned by Rock Nashville Properties, LLC. The easement contains approximately 11.639 acres.

Pursuant to Tennessee Code Annotated section 66-9-305 and Metropolitan Charter section 2.01, the Metropolitan Government may accept donations of property interests for the purpose of establishing greenways and providing the public with recreational opportunities in natural areas.

This ordinance has been approved by the Planning Commission.

Fiscal Note: There is no cost to Metro to acquire this easement.

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

47. BL2024-445

An ordinance approving a contract between the Metropolitan Government of Nashville and Davidson County and Tycowa LLC for marketing and distribution of biosolid pellets for Metro Water Services.

Analysis

This ordinance approves a contract between the Metropolitan Government and Tycowa LLC to market and distribute biosolid pellets for Metro Water Services.

Per the agreement, Tycowa LLC agrees to provide all materials, equipment, services, supervision and labor required for marketing, transportation, storage, distribution, disposal, and beneficial reuse of the Class A Excellent Quality biosolids produced by Metro Water Services. Tycowa LLC was awarded the contract after a request for proposal. The contract would replace an expiring five-year contract between the parties.

The estimated contract value is \$14,000,000. The contract term is 120 months from the date which the agreement is approved by all parties and filed with the Clerk's office. Section 4.12.160(A) of the Metropolitan Code limits the term of contracts for services to 60 months, unless otherwise authorized by the Metropolitan Council.

Amendments to this ordinance may be approved by resolution.

Fiscal Note: The estimated value of contract 6568102 with Tycowa, LLC for marketing and distribution of biosolid pellets is \$14,000,000 to be paid from Fund 67331, Business Unit 65558320. However, actual expenses may be paid from various department's fund and business units when purchase orders are issued.

Sponsors: Porterfield, Parker, Welsch and Styles

48. <u>BL2024-446</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon easement rights, for property located at 210 South 10th Street, formerly a portion of Alley No. 286 (Proposal No. 2024M-076ES-001).

<u>Analysis</u>

This ordinance abandons easement rights that were retained by Council Bill No. O64-259 for existing utilities for property located at 210 South 10th Street, formerly a portion of Alley No. 286. The abandonment was requested by the owner, Richland Building Partners, LLC.

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

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

Sponsors: Capp, Gamble and Parker

49. BL2024-447

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer mains, new sanitary sewer manholes and easements, for property located on Fly Road (unnumbered) in Williamson County, also known as Storyvale Section 1(MWS Project No. 23-SL-028 and Proposal No. 2024M-077ES-001).

<u>Analysis</u>

This ordinance accepts approximately 4,502 linear feet of new eight-inch sanitary sewer main (PVC), approximately 935 linear feet of new eight-inch sanitary sewer main (DIP), 24 new sanitary sewer manholes and associated easements, for property located on Fly Road (unnumbered) in Williamson County, also known as Storyvale Section 1.

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

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

Sponsors: Gamble and Parker

50. BL2024-466

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

Analysis

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

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

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

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

- 0 Bell Road and 1058 Rural Hill Road, owned by James M. Lenahan and Deborah J. Lenahan (Metro Assessor appraised value \$93,400)
- 1050 Rural Hill Road, owned by Engles J. Pope and Nancy M. Pope (Metro Assessor appraised value \$264,300)
- 1070 Rural Hill Road, owned by Bridget A. Jackson (Metro Assessor appraised value -

\$176,500)

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

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

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

Sponsors: Styles and Sepulveda

51. **BL2024-187**

An ordinance amending Section 17.16.030 of the Metropolitan Code, Zoning Regulations to amend the conditions for adaptive residential developments located in non-residential zoning districts where residential uses are permitted with conditions (Proposal No. 2024Z-004TX-001).

Analysis

This ordinance, as substituted, amends Section 17.16.030 of the Metropolitan Code to amend the conditions related to adaptive residential development permitted with conditions. Adaptive residential development permitted with conditions covers all residential uses permitted with conditions in the OG, CN, CL, CS, CA, CF, SCN, and SCC zoning districts and their -A and -NS variants. There is a second type of adaptive residential development permitted by special exception in the IWD and IR zoning districts that is not impacted by the changes proposed by this ordinance.

As proposed, the ordinance would remove the requirements that properties eligible for adaptive residential development be located within the Urban Services District and have a majority of their street frontage along a collector or arterial street as determined by the Major & Collector Street Plan. Removing these requirements makes any parcel in a non-residential zoning district that permits residential uses with conditions eligible for adaptive residential development throughout the county. The ordinance would also update other conditions to match revised language used in other parts of the Zoning Code, remove an obsolete exception for single family and two-family uses in the CF zoning district built prior to 2005, and stipulate that upper levels of structured parking visible from the street must either be lined with active uses or architecturally screened.

Currently, eligibility for adaptive residential development requires parcels in a non-residential zoning district that permits residential uses with conditions to be located within the Urban Services District and have the majority of their street frontage along a collector or arterial street as determined by the Major & Collector Street Plan, which greatly restricts the eligibility of such

parcels for residential uses.

The Planning Commission is scheduled to hear this item at their June 27, 2024, meeting.

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

Cortese, Bradford, Spain, Allen and Ewing

56. BL2024-335

An ordinance amending Sections 17.40.740 and 17.40.770 of the Metropolitan Code, Zoning Regulations to reorganize and amend the requirements for a waiver of the fees associated with an application to the Board of Zoning Appeals made by a member or members of the Metropolitan Council (Proposal No. 2024Z-010TX-001).

Analysis

This ordinance amends Sections 17.40.740 and 17.40.770 of the Metropolitan Code to clarify when a council member may use a fee waiver for an item heard by the Board of Zoning Appeals and to relocate the allowance for fee waivers from Section 17.40.770 to Section 17.40.740. As proposed, the ordinance would allow a council member to waive the required fees for up to two applications to the Board of Zoning Appeals per fiscal year provided that each application has an identified community benefit and either the application is not for the benefit of an individual property owner/developer or the property owner affected by the application demonstrates an inability to pay the required fee. The ordinance also relocates this allowance from Section 17.40.770 to 17.40.740, where waivers for other fees established in the Zoning Code are contained.

Currently, council members are allowed two fee waivers per calendar year provided that the applications receiving a waiver do not benefit an individual property owner or developer.

The Planning Commission is scheduled to hear this item at their June 27, 2024, meeting.

Sponsors: Toombs and Evans-Segall

57. BL2024-346

An ordinance to amend Chapter 16.04 and Section 17.12.030 of the Metropolitan Code of Laws to relocate the front façade orientation requirement for single-family principal structures from Title 16 of the Metropolitan Code of Laws to Title 17 of the Metropolitan Code of Laws (Proposal No. 2024Z-011TX-001).

<u>Analysis</u>

This ordinance amends Chapter 16.04 and Section 17.12.030 of the Metropolitan Code to relocate the front façade orientation requirement for single family structures from Title 16 - Buildings and Construction to Title 17 - The Zoning Code. The location and orientation of a structure on a parcel is regulated by the Zoning Code contained within Title 17 as a part of the Bulk Regulations, with appeals being heard by the Board of Zoning Appeals. Title 16 generally regulates the building code and how structures are constructed, with appeals being heard by the Building & Fire Appeals Board.

As proposed, the ordinance relocates the front façade orientation requirement for single family structures to Title 17 of the Metropolitan Code, which will place it within the Bulk Regulations of the Zoning Code. This relocation will allow appeals to the façade orientation requirement to be heard by the Board of Zoning Appeals, which has the training and knowledge base to adequately review and decide appeals to requirements related to the orientation and location of structures on a parcel. Currently, appeals to this requirement are heard by the Building & Fire Appeals Board, which is more adept in matters of the building code and construction, rather than the placement of building on a parcel.

The Planning Commission is scheduled to hear this item at their June 27, 2024, meeting.

Sponsors: Huffman

58. BL2024-349

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County, by renaming four disconnected segments of Old Harding Pike. (Proposal Number 2023M-003SR-001).

Analysis

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

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

This proposal has been approved by the Planning Commission and the Emergency Communications District Board. In addition, the required report regarding historical significance of the street names has been received from the Historical Commission. Amendments to this legislation may be approved by resolution.

Sponsors: Spain, Gamble and Parker

60. BL2024-390

An ordinance to amend Section 2.63.020 of the Metropolitan Code of Laws to require the Office of Homeless Services to maintain an inventory of homeless service providers throughout Davidson County.

<u>Analysis</u>

This ordinance, as amended, amends Section 2.63.020 of the Metropolitan Code of Laws to require the Office of Homeless Services maintain an inventory of homeless services providers in Nashville and Davidson County. This inventory would list direct support services provided by

third-party organizations to those experiencing homelessness in an effort to adequately serve all parts of Nashville and Davidson County.

An amendment added at the July 2, 2024, Council meeting requires that any publication or production of the inventory must contain language stating that the providers have not been vetted, verified, reviewed, or approved by the Office of Homeless Services. In addition, the amendment clarified that this provision must not be construed as a requirement that providers register with the Office of Homeless Services.

Sponsors: Huffman, Bradford, Ellis, Spain, Ewing, Weiner, Horton and Rutherford

82. BL2024-427

An ordinance adopting a transit improvement program for the Metropolitan Government of Nashville and Davidson County, approving a surcharge for the program, and requesting the Davidson County Election Commission to call a county-wide referendum election to be held on November 5, 2024, regarding the levying of the surcharge on certain taxes to fund the program.

<u>Analysis</u>

This ordinance would adopt a transit improvement program and approve a surcharge to the local option sales tax levy to fund the program. The ordinance also requests the Davidson County Election Commission to call a county-wide referendum election for November 5, 2024, to approve the levy of the surcharge.

In 2017, the General Assembly adopted the IMPROVE Act, with the provisions relative to transit improvement codified at Tennessee Code Annotated § 67-4-3201, et seq., (the "Act") authorizing local governments, among other things, to adopt a transit improvement program and levy a surcharge on certain privilege taxes to fund costs associated with the development of a transit improvement program, namely, to fund planning, engineering, development, construction, implementation, administration, management, operation, and maintenance of the transportation projects. The Act requires that the program specify the projects that will be undertaken, the surcharge rate and type, the date or condition causing the surcharge to terminate, an estimate of the initial and recurring costs of the program, the implementing agencies, and the location of the program projects. The Act also requires that the surcharge levy be approved by the registered voters of the local government.

The Act provides that a local governing body can enact a transit improvement plan resolution or ordinance. By passage of BL2017-939, the Council determined that any transit improvement plan must be enacted by ordinance.

The detailed Choose How You Move Public Transportation Improvement Program (the "Program") is attached to the ordinance as Exhibit 1. The Program complies with the Act by including the required elements:

- The descriptions of the transit program projects are found beginning on Program page 19 (page 15 of the Exhibit) by detailing six investment categories of projects:
 - o Sidewalks, signals, streets & safety: The Program will invest in infrastructure

- that would provide safe walking access to transit and promote efficient traffic management. The plan would fund the installation or upgrade of 86 miles of sidewalk, make safety improvements at 35 high-jury intersections, and modernize traffic signals to manage traffic flows.
- All-access corridors: The Program would upgrade Nashville's most used roadways to support higher frequency transit, reliable vehicle travel, and increased safety. This would include running transit service on these corridors every 15 minutes at most, reconstructing or resurfacing some roadways, improving transit signal priority, and strategically locating dedicated transit-only lanes.
- WeGo essentials: The Program would expand and modernize the WeGo transit system with new transit centers, park-and-ride facilities, buses, and added bus stop upgrades. The Program proposes 12 transit centers, park-and-ride-facilities on 12 major roads, a new bus garage facility, updated 285 bus stops, added fare modernization, and an updated bus fleet.
- WeGo Service enhancers: The Program proposes an 80 percent increase in service hours on WeGo transit through more than doubling high-frequency daily service and adding local and crosstown routes to improve connectivity. The system would use 24/7 routes that would decrease waiting times and be walkable to historically underrepresented communities and high concentrations of zero-car households.
- Places for everyone: The Program would fund the acquisition and preparation of property close to transit centers so it could be developed to address transit-connected community needs. The property, after Metro-sponsored joint development, would deliver more affordable housing near multimodal transit centers and increase the number of walkable neighborhoods in Nashville.
- Innovation & technology: The Program would leverage technology to enhance transportation access, safety, and usability. This would include expanding the WeGo Link program countywide, improving the WeGo transit app, improving adaptive signals, installing 50 miles of fiber optic cable, and upgrading the new Traffic Management Cetner to manage and respond to congestion and event traffic as it happens.
- The proposed surcharge type and rate is designated as a .5% increase to the local option sales tax levy.
- The tax surcharge will terminate when all the outstanding debt has been repaid.
- The initial cost of the Program is estimated at \$3,096,000,000, in 2024 dollars.
- The recurring cost of the Program is estimated at \$111,000,000 per year, in 2024 dollars.
- The primary implementing agencies of the Program will be NDOT and WeGo.
- The geographical locations of the projects are depicted throughout the Program document with a combined map of locations on Program page 95 (page 53 of the Exhibit).

The ordinance would approve the 0.5% surcharge on the local option sales tax levy as well as

the specific language to be included on the referendum ballot. Passage of the ordinance will allow the Program and the surcharge to be voted upon by the registered voters of Davidson County. The ordinance requests that the Election Commission hold the referendum election on November 5, 2024. If the referendum vote is successful, the Election Commission will send the ordinance to the Tennessee Department of Revenue and collection of the surcharge revenues will begin on February 1, 2025.

The Act additionally requires a financing plan demonstrating the program's financial feasibility, an opinion of an independent certified public accounting firm, approved by the state comptroller, attesting to the plan of finance projections supporting the financial feasibility of the program. On May 13, 2024, KraftCPAs provided its opinion in a report delivered to the Mayor and the Council in which, KraftCPAs specifically opined that "[Nashville's] assertions related to the Plan of Finance about the methodology and assumptions used in the financial forecasts and projections supporting its analysis that the proposed transit program is financially feasible, and assertions about the amount off the transit improvement program's infrastructure to be financed through bonds, sales tax surcharges, or other financing methods provide a reasonable basis for Metro Nashville's Plan of Finance and are presented in accordance with the criteria set forth in [the Act]..."

It is worth noting some of the differences between the Program in the ordinance and the previous effort to implement a transit plan, through BL2017-1031, after the passage of the IMPROVE Act. The 2017 plan, called Let's Move Nashville, would have created five light rail routes, dedicated bus rapid transit lanes, new neighborhood transit centers, a transit tunnel, and increased service and routes. The initial cost was estimated to be over \$5 billion, in 2017 dollars. Funding the costs would have been supported by surcharges to the local option sales tax, hotel/motel tax, business tax, and the car rental tax. While the ordinance was adopted by the Council, the effort failed at the ballot box with 79,493 "no" votes to 44,766 "yes" votes.

Sponsors:

Parker, Porterfield, Gamble, Suara, Evans-Segall, Allen, Hill, Toombs, Cortese, Capp, Benedict, Harrell, Hancock, Webb, Evans, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Gadd, Preptit, Nash, Ellis, Rutherford, Lee, Ewing, Spain and Druffel

83. BL2024-429

An ordinance approving a contract between The Metropolitan Government of Nashville and Davidson County and Concentra Health Services Inc. for the provision of medical services to employees who have sustained occupational injuries.

Analysis

This ordinance approves a contract between the Metropolitan Government and Concentra Health Services, Inc., for the provision of medical services to employees who have sustained occupational injuries.

The Metropolitan Government has established an injury-on-duty (IOD) medical clinic for the treatment of employees who are injured by accidents arising out of and in the course of

employment. Section 3.24.020.D for the Metropolitan Code provides that the contract to provide medical services to employees at the IOD medical clinic shall be approved by the Metropolitan Council. The clinic would be staffed with four staff members for 40 hours per week and located at the Metro Nashville IOD Clinic at 337 21st Avenue North.

Concentra would also separately coordinate with the Metro Nashville Public Health Department to perform prehire and annual physicals for a variety of departments for the Metropolitan Government. Three staff members would conduct the physicals, which would be overseen by the Metro Civil Service Medical Examiner as required by section 10.110 of the Metro Charter.

The term of the agreement is 60 months, beginning upon the approval of all required parties and filing with the Metropolitan Clerk's Office. The estimated value of the agreement is \$7,531,432.38.

Amendments to the contract may be approved by a resolution receiving at least 21 affirmative votes.

Fiscal Note: The estimated contract life value of contract 6557424 with Concentra Health Services, Inc., for onsite occupational medical center services is \$7,531,432.38 to be paid from Fund 52200, Business Unit 12505400. However, actual expenses may be paid from various department's funds and business units when purchase orders are issued.

Sponsors: Porterfield, Evans, Welsch and Gadd

84. BL2024-430

An ordinance authorizing the naming of Unnumbered Alley right-of-way, from Benton Avenue to Craighead Street, as "Coliseum Way". (Proposal Number 2024M-001SR-001).

<u>Analysis</u>

This ordinance names an unnumbered alley right of way from Benton Avenue to Craighead Street as "Coliseum Way". The road will be aligned and provide access to the speedway and the apartment complex under construction at The Fairgrounds Nashville. This request was made by Laura Womack on behalf of The Fairgrounds Nashville.

This proposal has been approved by the Planning Commission and the Emergency Communications District Board. A written report regarding any historical significance of the street name was also provided by the Historical Commission.

Sponsors: Vo, Gamble and Parker

85. BL2024-431

An ordinance authorizing the abandonment of Alley #149 right-of-way and utility easements between President Ronald Reagan Way and 3rd Avenue and Peabody Street and Lea Avenue. (Proposal Number 2024M-004AB-001).

Analysis

This ordinance abandons Alley #149 right-of-way and utility easements from President Ronald Reagan Way westward toward a dead end and then southeast to Lea Avenue. The abandonment was requested by Drew Hardison of Barge Design Solutions.

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

Sponsors: Kupin, Gamble and Parker

86. <u>BL2024-432</u>

An ordinance authorizing the abandonment of Alley #1827 right-of-way between Montrose Avenue and West Kirkwood Avenue. (Proposal Number 2024M-003AB-001).

<u>Analysis</u>

This ordinance abandons a portion of Alley #1827 right-of-way northeast from Montrose Avenue to West Kirkwood Avenue. The abandonment was requested by Lauren Wright, an abutting property owner. Utility easements would be retained by the Metropolitan Government.

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

Sponsors: Vo, Gamble and Parker

87. BL2024-433

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for property located at 103 Fern Avenue (MWS Project No. 24-SL-46 and Proposal No. 2024M-066ES-001).

<u>Analysis</u>

This ordinance accepts approximately 163 linear feet of new eight-inch sanitary sewer mains (DIP), two sanitary sewer manholes and easements, for property located at 103 Fern Avenue.

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

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

Sponsors: Toombs, Gamble and Parker

88. BL2024-434

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains and easement, and to accept new public water main, for property located at 563 Veritas Street (MWS Project No. 23-WL-80 and Proposal No. 2024M-069ES-001).

<u>Analysis</u>

This ordinance abandons approximately 48 linear feet of existing one-inch water main, approximately 98 linear feet of existing two-inch water main, and an associated easement and accepts approximately 120 linear feet of new four-inch water main (DIP), for property located at 563 Veritas Street.

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

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

Sponsors: Welsch, Gamble and Parker

89. **BL2024-435**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main, public fire hydrant assemblies and easements, for property located at 2040 Hickory Hill Lane, also known as Park Haven Phase 3, Section 2 (MWS Project No. 22-WL-63 and Proposal No. 2024M-070ES-001).

<u>Analysis</u>

This ordinance accepts approximately 3,375 linear feet of new eight-inch water main (DIP), six new fire hydrant assemblies and associated easements, for property located at 2040 Hickory Hill Lane, also known as Park Haven Phase 3, Section 2.

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

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

Sponsors: Huffman, Gamble and Parker

90. BL2024-436

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water mains, new public fire hydrant assemblies and associated easements, for property located at 2040 Hickory Hill Lane, also known as Park Haven Phase 3, Section 3 (MWS Project No. 22-WL-64 and Proposal No. 2024M-071ES-001).

Analysis

This ordinance accepts approximately 149 linear feet of new six-inch water main (DIP), approximately 1,241 linear feet of new eight-inch water main (DIP), three new fire hydrant assemblies and associated easements, for property located at 2040 Hickory Hill Lane, also known as Park Haven Phase 3, Section 3.

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

legislation shall be approved by resolution.

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

Sponsors: Huffman, Gamble and Parker

91. BL2024-437

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manholes and easements, for property located at 9828 Split Log Road in Williamson County, also known as the Rosebrooke Section 4B (MWS Project No. 24-SL-66 and Proposal No. 2024M-072ES-001).

Analysis

This ordinance accepts approximately 610 linear feet of new eight-inch sanitary sewer main (PVC), four new sanitary sewer manholes and easements, for property located at 9828 Split Log Road in Williamson County, also known as Rosebrooke Section 4B.

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

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

Sponsors: Gamble and Parker

92. BL2024-438

An ordinance authorizing 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 the Rosebrooke Section 6 (MWS Project No. 24-SL-67 and Proposal No. 2024M-073ES-001).

Analysis

This ordinance accepts approximately 715 linear feet of new eight-inch sanitary sewer main (PVC), five new sanitary sewer manholes and easements, for property located at 9828 Split Log Road in Williamson County, also known as Rosebrooke Section 6.

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

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

Sponsors: Gamble and Parker

93. BL2024-439

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to

accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at Century Farms Circle (unnumbered) and William Turner Parkway (unnumbered), also known as Century Farms J Road (MWS Project Nos. 22-WL-46 and 22-SL-107 and Proposal No. 2024M-075ES-001).

Analysis

This ordinance accepts approximately 1,635 linear feet of new eight-inch water main (DIP), approximately 630 linear feet of new 12-inch water main (DIP), approximately 1,247 linear feet of new eight-inch sanitary sewer main (PVC), three fire hydrant assemblies, 12 sanitary sewer manholes and easements, for two properties located at Century Farms Circle (unnumbered) and William Turner Parkway (unnumbered), also known as Century Farms J Road.

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

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

Sponsors: Styles, Gamble and Parker

94. BL2024-440

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, new public fire hydrant assemblies, new public sanitary sewer manholes and easements, for property located at Murfreesboro Pike (unnumbered), also known as Hamilton Center (MWS Project Nos. 23-WL-58 and 23-SL-133 and Proposal No. 2024M-074ES-001).

Analysis

This ordinance accepts approximately 782 linear feet of new eight-inch water main (DIP), approximately 246 linear feet of new eight-inch sanitary sewer main (DIP), approximately 1,497 linear feet of new eight-inch sanitary sewer main (PVC), three new fire hydrant assemblies, 13 new sanitary sewer manholes and any associated easements, for property located at Murfreesboro Pike (unnumbered), also known as Hamilton Center.

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

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

Sponsors: Ellis, Gamble and Parker