Metropolitan Nashville and Davidson County, TN Thursday, November 7, 2024 6:30 PM Metropolitan Council Agenda Analysis Historic Metro Courthouse 1 Public Square, 2nd floor Nashville, TN 37201 Metropolitan Courthouse

Metropolitan Council

1. RS2024-807

J.

A resolution exempting Turmeric, located at 975 Main St., Suite 102 from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

Resolutions on Public Hearing

<u>Analysis</u>

This resolution approves an exemption from the minimum distance requirements for obtaining a beer permit for Turmeric, located at 975 Main Street, Suite 102.

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

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

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

Sponsors: Parker

M. Resolutions

29. RS2024-776

A resolution accepting a grant from the Tennessee Opioid Abatement Council to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to use a multi-component approach to remediate the effects of opioid use in Nashville/Davidson County by implementing a sustainable strategic plan to decrease overdose incidence among the population.

<u>Analysis</u>

This resolution accepts a grant from the Tennessee Opioid Abatement Council to the Metropolitan Board of Health in an amount not to exceed \$6,353,570 with no local cash match required. This grant is to remediate the effects of opioid use in Davidson County while prioritizing the geographic areas and populations associated with the greatest fatality and overdose rates including homeless, formerly incarcerated, recently hospitalized and those previously administered Naloxone and/or referred by outreach services and EMS follow up. The term of the grant is from July 1, 2024, through June 30, 2027.

Sponsors: Porterfield, Evans, Allen, Vo and Gadd

30. RS2024-791

A resolution accepting a grant from the Nashville Police + Public Safety Alliance to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to purchase the Zencity Blockwise platform to measure resident safety perceptions and trust in law enforcement through ongoing surveys to guide public safety strategies.

<u>Analysis</u>

This resolution accepts a grant from the Nashville Police + Public Safety Alliance to the Metropolitan Nashville Police Department ("MNPD") in an amount not to exceed \$210,129 with no local cash match required. This grant will be used to purchase a license for the Zencity Blockwise platform, which will allow MNPD to measure resident safety perceptions and trust in law enforcement through an ongoing survey to guide public safety strategies.

Sponsors: Porterfield and Evans

31. RS2024-808

A resolution accepting an Adult Treatment Court Program grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the General Sessions Court, to expand and enhance the operation of the current Adult Recovery Court model.

Analysis

This resolution accepts an Adult Treatment Court Program grant from the U.S. Department of Justice to the Davidson County General Sessions Court to expand and enhance the operation of the current Adult Recovery Court model.

The grant would be used to hire a Peer Recovery Support Specialist, provide rental assistance to active participants, provide opioid overdose training prevention, team training, and outside evaluation to ensure fidelity to best practice standards and improve program performance.

The grant amount is not to exceed \$749,220 with a required cash match of \$250,840. The grant term begins on October 1, 2024, and ends on September 30, 2028.

Sponsors: Porterfield, Welsch and Allen

32. **RS2024-809**

A resolution approving the election of certain Notaries Public for Davidson County.

<u>Analysis</u>

This is a routine resolution approving the election of notaries public in accordance with state law.

Sponsors: Preptit

33. RS2024-810

A resolution accepting the terms of a cooperative purchasing master agreement for human capital management system and managed business solutions for the Department of Finance.

Analysis

This resolution accepts the terms of a cooperative purchasing master agreement for human capital management system and managed business solutions for the Department of Finance. The purchase agreement is between Region 4 Education Service Center, which is a state of Texas governmental agency, and APD, Inc.

According to the Cooperative Request Review form, the pricing in the cooperative purchase agreement leveraged the scale of the Omnia membership and a competitive RFP with 11 offers. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement is valid through April 30, 2025, with an optional renewal to extend the full term to April 30, 2026. The estimated project value is \$1,130,000.

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 \$1,130,000.

Sponsors: Porterfield

34. RS2024-811

A resolution accepting a grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Department of Finance, to provide for reimbursement of COVID related eligible expenses pursuant to Presidential Disaster Declaration number FEMA-4514-DR-TN.

Analysis

This resolution accepts a grant from the Tennessee Emergency Management Agency to the Metropolitan Department of Finance to provide public assistance pursuant to Presidential

Disaster Declaration number FEMA-4514-DR-TN for reimbursement of COVID-related eligible expenses.

The grant is in an amount not to exceed \$8,255,410.94 with a required cash match of \$23,407.97. The grant term is from January 20, 2020, to May 11, 2026. The funds will reimburse the costs of operating COVID-19 testing centers during 2020 and 2021.

Sponsors: Porterfield, Welsch and Suara

35. RS2024-812

A resolution accepting a grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Department of Finance, to provide public assistance pursuant to Presidential Disaster Declaration FEMA-4476-DR-TN for costs incurred for severe storms, tornadoes, straight-line winds, and flooding on March 3, 2020.

<u>Analysis</u>

This resolution accepts a grant from the Tennessee Emergency Management Agency to the Metropolitan Department of Finance to provide public assistance pursuant to Presidential Disaster Declaration number FEMA-4476-DR-TN for costs incurred for severe storms, tornadoes, straight-line winds, and flooding on March 3, 2020.

This grant is in an amount not to exceed \$94,474.41 with a required cash match of \$4,972.34. The term of the grant is from March 3, 2020, through June 27, 2025.

Sponsors: Porterfield, Welsch and Suara

36. RS2024-813

A resolution authorizing the Metropolitan Mayor to submit the Nashville-Davidson Substantial Amendment 1 to the HOME Investment Partnerships - American Rescue Plan (HOME ARP) Allocation Plan to the U.S. Department of Housing and Urban Development (HUD).

Analysis

This resolution authorizes the mayor to submit the Nashville-Davidson Substantial Amendment 1 to the HOME Investment Partnerships - American Rescue Plan ("HOME ARP") Allocation Plan to the U.S. Department of Housing and Urban Development ("HUD").

The Five-Year Consolidated Plan for Housing and Community Development is prepared by the Metropolitan Development and Housing Agency ("MDHA") and is administered by MDHA as authorized per Resolution No. R94-1326.

HOME ARP provides one-time funding to HOME Participating Jurisdictions with the aim of reducing homelessness. HUD has allocated \$9,298,780 in HOME ARP funds to the Metropolitan Government. HOME ARP funds can be used for a range of eligible activities, including supportive services, the development of non-congregate shelters, tenant-based rental assistance, the development of affordable rental housing, nonprofit operating support, and

nonprofit capacity building.

MDHA prepared and submitted an Allocation Plan to HUD in 2022, which was approved by the Metropolitan Council pursuant to Resolution No. RS2022-1520. The resolution under consideration approves Substantial Amendment 1 to the HOME ARP Allocation Plan to meet requirements from HUD to expand access to services for qualifying populations considered to be in danger of becoming homeless.

Substantial Amendment 1 to the HOME ARP Allocation Plan would allocate \$9,298,780 as follows:

- \$7,904,430 for supportive services to pay for costs associated with providing the homeless and other qualifying populations in danger of becoming homeless with voluntary access to case management, primary and mental health care, substance use treatment, employment and life skills counseling, eviction and prevention program, social and recreational events, and tenant advocacy with the goal of building independent living and tenancy skills to increase self-sufficiency to help them remained housed.
- \$1,394,350 for administration and planning to fund grant management until all funds have been expended and the grant has been closed out by HUD.

A virtual presentation regarding this Substantial Amendment 1 was held on May 23, 2024. MDHA made this Substantial Amendment 1 available for public comment from June 6 through July 8. A virtual public hearing was held on June 13.

Note that the total amount of the HOME ARP allocation listed in the substantial amendment documents is \$9,315,254. MDHA was notified after the substantial amendment was prepared and released for public comment that the allocation had been calculated in error, which resulted in a slight reduction to \$9,298,780. The updated amount is reflected in the recitals of the legislation.

Sponsors: Porterfield and Gamble

37. RS2024-814

A resolution setting a public hearing for a proposed amendment to the Phillips-Jackson Street Redevelopment Plan.

Analysis

This resolution sets a public hearing for the proposed amendment of the Phillips-Jackson Street redevelopment plan. The public hearing on the redevelopment plan amendment would take place at the December 3, 2024 regular Council meeting. An analysis of the amendment will be provided in advance of the November 19, 2024 Council meeting, when Ordinance No. BL2024-598, which approves the amendment, is on second reading.

Sponsors: Kupin

38. **RS2024-815**

A Resolution authorizing the Metropolitan Development and Housing Agency to negotiate and enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 345 Burning Tree Drive known as Burning Tree.

<u>Analysis</u>

This resolution authorizes the Metropolitan Development and Housing Agency ("MDHA") to enter into an agreement to accept payments in lieu of taxes ("PILOT") for a multi-family housing project located at 345 Burning Tree Drive, known as Burning Tree. In 2016, Ordinance Nos. BL2015-1281, BL2016-334 and BL2016-435 authorized MDHA to negotiate and accept PILOT payments from operators of low-income housing tax credit ("LIHTC") properties, capped at \$2,500,000 annually. In 2024, Ordinance No. BL2024-392 increased the total abatement from \$2,5000,000 to \$5,000,000. If approved, this PILOT, would be the fifty-first such PILOT program overall, and the seventh for MDHA in 2024. Before this project, the amount of annual funding available for LIHTC projects is \$2,121,022 after taking into account Resolution Nos. RS2024-241, RS2024-649, RS2024-707, RS2024-747, RS2024-748, and RS2024-749.

PILOT agreements essentially provide tax abatements for real and/or personal property taxes that would otherwise be owed to the Metropolitan Government. PILOTs were historically used by Metro to provide incentives through the Industrial Development Board ("IDB") to large employers to create job opportunities. But Tenn. Code Ann. § 13-20-104 was amended several years ago to give MDHA the authority to enter PILOTs to create affordable rental housing subject to Council approval.

MDHA developed their PILOT program to provide additional financial incentives to developers considering construction or rehabilitation of affordable housing units through a federally funded LIHTC program. Subsidized LIHTC developments serve those at or below 60% of the average median income ("AMI") for the Nashville area, which translates to an income cap of \$44,940 for individuals and \$64,140 for families of four in 2024. Once negotiated by MDHA, each PILOT agreement must be approved by the Council by resolution.

The maximum term for the PILOT payments under this program is 10 years. The PILOT agreement would only be available for additional tax liability over and above the pre-development assessed value of the property. The program is available for both existing and new developments, based on financial need. The PILOT lease is to be terminated if the property sits vacant for two years.

MDHA is required by state law to file an annual report with the Council, Assessor of Property, and State Board of Equalization identifying the values of the properties subject to PILOTs, the date and term for each PILOT, the amount of PILOT payments made, and a calculation of the taxes that would otherwise be owed.

The owner of the property, EC Burning Tree, LLC, proposes approximately 280 units to be restricted to individuals and families earning at or below 60% AMI. The amount of the PILOT payment to Metro will be \$224,678 in the first tax year after completion. The owner will be required to pay a monitoring and reporting fee to MDHA not to exceed 5% of the in lieu of tax

payment. The estimated project valuation upon completion is \$41,587,634.

Fiscal Note: This PILOT request would require the developer to make a first-year payment of \$224,678 in lieu of property taxes, with a 3% annual increase starting at Year 2 through the remainder of the 10-year period.

In addition to the PILOT payments, the developer would be required to pay a monitoring and reporting fee to MDHA. This fee would be set by MDHA not to exceed 5% of the amount of the PILOT payment due each year.

The final assessed value of this project will not be known until completion. However, the value of the project when completed is estimated to be \$41,587,634. For purposes of this analysis, this number will be used as a reasonable estimate of the final project value.

Over the 10-year life of this PILOT agreement, a total of \$2,285,077 would be abated, Metro would receive \$2,575,686 of in-lieu of payments from this project, as depicted in the following table:

Real Property Tax (New)

	Year		Total Value		ue Stand	ard Tax PII	_OT Abate	ment	Abatement %
	1	\$41	,587	,634	\$486,076	\$224,678	\$261,398	53.8%	
	2	\$41	,587	,634	\$486,076	\$231,419	\$254,657	52.4%	
	3	\$41	,587	,634	\$486,076	\$238,361	\$247,715	51.0%	
	4	\$41	,587	,634	\$486,076	\$245,512	\$240,564	49.5%	
	5	\$41	,587	,634	\$486,076	\$252,878	\$233,198	48.0%	
	6	\$41	,587	,634	\$486,076	\$260,464	\$225,612	46.4%	
	7	\$41	,587	,634	\$486,076	\$268,278	\$217,798	44.8%	
	8	\$41	,587	,634	\$486,076	\$276,326	\$209,750	43.2%	
	9	\$41	,587	,634	\$486,076	\$284,616	\$201,460	41.4%	
	10	\$41	,587	,634	\$486,076	\$293,154	\$192,922	39.7%	
Totals		\$4,860,763			\$2,575,68	6 \$2,285	5,077	47.0%	

After the property tax abatement from this project, \$1,859,624 would still be available within MDHA's annu

Sponsors: Evans, Porterfield, Gamble and Allen

39. RS2024-816

A resolution approving amendment one to a Historic Preservation Fund - Underrepresented Community grant from the U. S. Department of the Interior, National Park Service, to the Metropolitan Government, acting by and through the Metropolitan Nashville Historical Commission, to develop a countywide historic context for Nashville and Davidson County's 20th Century African American Districts.

<u>Analysis</u>

This resolution approves the first amendment to a Historic Preservation Fund - Underrepresented Community grant from the U.S. Department of the Interior, National Park Service, to the Metropolitan Nashville Historical Commission, previously approved by

Resolution No. RS2023-2200. The grant amount is \$57,963 with a required cash match of \$4,841. This grant funds a field survey and completion of historical documentation of Nashville's mid-20th century African American historic districts. The deliverables include documentation for the National Register of Historic Places ("NRHP"), including countywide historical context and preparation of at least one new or amended NRHP nomination related to the historic context. The original grant term began on April 1, 2023, and was set to end on March 31, 2025.

The amendment under consideration extends the contract term by six months to September 30, 2025.

Sponsors: Porterfield, Gamble, Allen and Suara

40. RS2024-817

A resolution authorizing a grant not exceeding \$7,551,528.78 in American Rescue Act Funds from the Barnes Fund for Affordable Housing to I am NEXT, Inc. for the express purpose of constructing affordable or workforce housing.

<u>Analysis</u>

This resolution appropriates \$7,551,528.78 of American Rescue Plan Act ("ARPA") funds from the Barnes Fund for Affordable Housing to I am NEXT, Inc. for the express purpose of creating affordable or workforce housing.

The Metropolitan Housing Trust Fund Commission voted to distribute \$7,551,528.78 to I am NEXT, Inc. to create 80 deeply affordable housing units, including 60 permanent supportive housing units, at 1210 Murfreesboro Pike.

Fiscal Note: This would appropriate \$7,551,528.78 to I am NEXT, Inc., from the Barnes Fund for Affordable H

Sponsors: Porterfield, Gamble, Welsch and Allen

41. RS2024-818

A resolution approving amendments to six 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 certain non-profit organizations.

<u>Analysis</u>

This resolution approves amendments to six grant contracts originally approved by Resolution No. RS2022-1857. These grants are between the Metropolitan Housing Trust Fund Commission and nonprofit organizations and are for the construction of affordable housing.

The six grant contracts were among several that the Metropolitan Housing Trust Fund previously executed pursuant to Resolution No. RS2022-1857 (Exhibits Q, T, U, W, Y, and Z).

The amendments extend the term of each grant contract.:

- Be a Helping Hand Foundation Exhibit Q
- Be a Helping Hand Foundation Exhibit Z
- New Level Community Development Corporation Exhibit T
- Park Center, Inc. Exhibit U
- Urban Housing Solutions, Inc. Exhibit W
- William F. Buchanan Community Development corporation Exhibit Y

In addition, the grant contract with Urban Housing Solutions would also replace Attachment A, which is the grant budget, with a new Attachment A.

Sponsors: Porterfield, Gamble, Welsch and Allen

42. **RS2024-819**

A resolution approving the Sixth Amendment to a grant contract for constructing affordable housing approved by RS2017-965 between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Affordable Housing Resources.

<u>Analysis</u>

This resolution approves the sixth amendment to a grant contract between the Metropolitan Housing Trust Fund Commission and Affordable Housing Resources for the construction of affordable housing. The original grant contract, approved by RS2017-965, granted \$410,000 from the Barnes Fund for Affordable Housing to Affordable Housing Resources for a 24-month term. The contract was extended five times for a combined 84 months pursuant to RS2019-1855, RS2021-760, RS2021-1232, RS2022-1859, and RS2023-106.

The sixth amendment will extend the term of the grant contract for an additional 12 months for a total term of 96 months. There is no increase in the amount of the grant.

Sponsors: Porterfield, Gamble, Welsch and Allen

43. **RS2024-820**

A resolution approving an intergovernmental agreement between the Metropolitan Government of Nashville and Davidson County ("Metro"), the Electric Power Board of the Metropolitan Government of Nashville and Davidson County ("NES"), and the United States Marshals Service ("USMS") for access to the 800-MHZ radio communications system for emergency radio service.

Analysis

This resolution approves an intergovernmental agreement between the Metropolitan Government, the Electric Power Board ("NES"), and the United States Marshals Service ("USMS") for access to the 800-MHZ radio communications system for emergency radio service.

The Metropolitan Government and NES jointly own and operate the emergency radio dispatch

and radio response system utilizing 800 MHz radio frequencies licensed by the Federal Communications Commission ("the System"). The System was jointly funded by Metro and NES, with Metro now maintaining the System and NES contributing funds to help pay for its maintenance. A prior intergovernmental agreement granting USMS access to the System expired on June 30, 2024.

Pursuant to the terms of the agreement, Metro and NES will provide access to the System to USMS. USMS will pay for access to the System, usage, and all other services provided as billed on a monthly basis. USMS will pay the costs, including personnel, for any maintenance that Metro performs on USMS-owned radio equipment and vehicles.

The term of the agreement takes effect upon approval of the Council and extends through June 30, 2034, unless terminated earlier. The parties to the agreement may terminate the agreement upon 90 days written notice.

The Council has previously approved similar agreements with several other governmental and private entities.

Fiscal Note: U.S. Marshals Service (USMS) will pay Metro for system access, usage and all other services monthly using external user rates determined and revised annually by Metro's Office of Management and Budget. USMS will also pay for purchase of any new subscriber units and the costs of any maintenance that Metro performs on radio equipment and vehicles.

Sponsors: Porterfield and Hill

44. RS2024-821

A resolution approving Amendment Number 1 to a contract between the Metropolitan Government of Nashville and Davidson County and RJ Young, LLC to remove and replace Exhibit A to the contract.

<u>Analysis</u>

This resolution approves the first amendment to a contract between the Metropolitan Government and RJ Young, LLC, originally approved pursuant to Resolution No. RS2023-141.

Section 5.04.020 of the Metropolitan Code of Laws provides that leases of equipment must be approved by a resolution of the Council if the annual expenditure for the lease exceeds \$5,000.

The original contract has an estimated contract value of \$6,000,000. The contract term is set to end on December 20, 2028. The contract includes the provision of equipment and tools, as well as labor, materials, and trained personnel to service the equipment.

The amendment under consideration replaces Exhibit A, the pricing form, to update speed ranges and to align speech categories with new models upgraded by the manufacturers.

Fiscal Note: This amendment is updating the speed ranges/pages per minute to align with new models upgraded by the manufacturer as outlined in Exhibit A. There are no changes to the

unit price.

Sponsors: Porterfield

45. RS2024-822

A resolution accepting the terms of a cooperative purchasing master agreement for emergency and specialty vehicles and related equipment, supplies and services for the Department of General Services.

<u>Analysis</u>

This resolution accepts the terms of a cooperative purchasing master agreement for emergency and specialty vehicles and related equipment, supplies, and services for the Department of General Services on behalf of the Nashville Fire Department, Metropolitan Nashville Police Department, the Nashville Department of Transportation and Multimodal Infrastructure, and the Department of Water Services. The purchase agreement is between Port of Portland, which is a state of Oregon governmental agency, and Farber Specialty Vehicles.

According to the Cooperative Request Review form, the pricing in the cooperative purchase agreement leveraged the scale of the Omnia membership and a competitive RFP with three offers. It is unlikely that Metro would obtain a better value through a competitive solicitation. Cooperative purchasing agreements have proven to be a more reliable supply chain for fleet as they generally receive priority from supplier due to the number of governmental entities utilizing the contracts. The agreement is valid through July 25, 2029. The estimated project value is \$20,000,000.

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 \$20,000,000.

Sponsors: Porterfield

46. **RS2024-823**

A resolution accepting the terms of a cooperative purchasing master agreement for auction services for surplus asset sales for government agencies for the Department of General Services.

<u>Analysis</u>

This resolution accepts the terms of a cooperative purchasing master agreement for surplus

asset sales for government agencies for the Department of General Services. The purchase agreement is between Region 14 Education Service Center, which is a state of Texas governmental agency, and Liquidity Services Operations, LLC. The contract will permit General services to operate online auctions in the eBid system. Through the online auction service, the winning bidder will pay a percentage of the winning bid to the contractor for the service fee. There is no cost to Metro.

According to the Cooperative Request Review form, the pricing in the cooperative purchase agreement leveraged the scale of the Omnia membership and a competitive RFP with five offers. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement is valid through July 25, 2029.

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, this is a revenue generating contract and thus the anticipated project cost is \$0.

Sponsors: Porterfield

47. RS2024-824

A resolution appropriating a total of \$355,200 from the Metropolitan Government, acting by and through the Metropolitan Board of Health, to Neighborhood Health, Inc. and approving a grant contract by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Neighborhood Health, Inc. to provide homeless individuals with medical, dental, mental health, and substance abuse services at two or more clinics in or near downtown Nashville.

Analysis

This resolution appropriates \$355,200 from the Metropolitan Board of Health to Neighborhood Health, Inc., to provide medical, dental, mental health, and substance abuse services for the unhoused. The funding would support at least two clinics in or around downtown Nashville.

Metro has had such a contract since 2005 to provide a portion of the medical services, including examinations, diagnosis, and treatment of medical conditions of homeless persons seen at the downtown clinic. Neighborhood Health is to provide primary medical services to at least 3,500 individuals, which is to include a 24-hour on-call system for emergencies. This contract also includes the provision of dental care for at least 500 patient visits and mental health and substance abuse services to at least 600 homeless clients. Neighborhood Health will also be responsible for making transportation available to its homeless patients. The term of this agreement begins on the date it is filed with the Metropolitan Clerk after receiving all required approvals and ends June 30, 2025.

Fiscal Note: Metro would pay \$355,200 to Neighborhood Health, Inc., to provide homeless individuals with medical, dental, mental health, and substance abuse services at two or more clinics in or near downtown Nashville.

Sponsors: Porterfield, Evans, Welsch and Allen

48. **RS2024-825**

A resolution appropriating a total of 355,000 from the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Homeless Services, to The Contributor Inc. and approving a grant agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Homeless Services, and the Contributor Inc. to provide Critical Time Intervention Services to ensure that individuals are connected to supportive services that will address barriers to maintaining housing and achieving self-sufficiency.

Analysis

This ordinance appropriates a total of \$355,000 and approves a grant agreement from the Office of Homeless Services to The Contributor, Inc., to provide Critical Time Intervention Services to ensure that individuals are connected with supportive services that will address barriers to maintaining housing and achieving self-sufficiency.

The Contributor agrees to provide services and support to reduce homelessness and chronic homelessness. These services include case management, access to mental health and substance use disorder treatment and recovery, screenings for and assistance with applying for mainstream benefits, primary health care, peer support, medication management, outpatient, intensive community treatment, psychosocial rehabilitation, transportation, life skills coaching, and employment assistant or resources.

T.C.A. § 7-3-314 states that metropolitan governments may provide financial assistance to nonprofit organizations. Section 5.04.070 of the Metropolitan Code of Laws provides that the Council may appropriate funds for the financial aid of nonprofit organizations by resolution.

The grant term begins on November 15, 2024, and ends on November 14, 2025. The grant contract may be extended for another 12 months subject to the availability of funds and the approval by both parties and the Metropolitan Council.

Sponsors: Porterfield, Evans, Welsch, Allen and Suara

49. **RS2024-826**

A resolution approving a grant application from the Tennessee Department of Disability and Aging to the Metropolitan Government, acting by and through the Nashville Public Library, for the purchase and installation of a powered, adult-sized changing table in the single occupancy restroom of the Bordeaux Branch Library.

Analysis

This resolution approves an application for a grant from the Tennessee Department of

Disability and Aging to the Nashville Public Library. If awarded, the grant would fund the purchase and installation of a powered, adult-sized changing table for the single occupancy restroom of the Bordeaux Branch Library.

The application is for a grant award of \$5,000 with no cash match.

Sponsors: Porterfield, Gadd, Welsch, Allen, Ewing and Suara

50. **RS2024-827**

A resolution accepting a grant from the USTA Southern Tennis Association, Inc. to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for hosting three tennis events for the community in July 2024.

Analysis

This resolution accepts a grant from the USTA Southern Tennis Association, Inc. to the Metropolitan Board of Parks and Recreation. The grant amount is \$900 with no local cash match. The funding was provided for three community-wide tennis events that were held in July 2024.

The Metropolitan Board of Parks and Recreation approved this grant at its October 1, 2024, meeting.

Sponsors: Porterfield, Gadd and Welsch

51. **RS2024-828**

A resolution accepting a Child and Adult Care Food Program (CACFP) grant from the Tennessee Department of Human Services to the Metropolitan Government, acting by and through the Metropolitan Parks and Recreation Department, to provide nutritious meals and snacks for children and adults attending after school programs at 15 community centers.

Analysis

This resolution accepts a Child and Adult Care Food Program grant from the Tennessee Department of Human Services to the Metropolitan Board of Parks and Recreation. The grant will be used to provide nutritious meals and snacks for children and adults attending the after-school programs at 15 community centers. The application for this grant was previously approved pursuant to Resolution No. RS2024-719.

The grant award is in an amount not to exceed \$754,013 with no required cash match. The grant term begins on October 1, 2024, and ends on September 30, 2025.

The Metropolitan Board of Parks and Recreation approved this grant at its June 4, 2024, meeting.

Sponsors: Porterfield, Gadd, Welsch, Ewing and Suara

52. **RS2024-829**

A resolution approving Amendment Number 1 to a sole source contract between the Metropolitan Government of Nashville and Davidson County and US eDirect, Inc., to amend Exhibit A, pricing, among other things.

<u>Analysis</u>

This resolution approves the first amendment to a sole source contract between the Metropolitan Government and US eDirect, Inc., previously approved by Resolution No. RS2022-1331. The contract is used to provide a Point of Sale System, including any maintenance and upgrades, for the Department of Parks and Recreation.

Sole source contracts may be awarded under the Metro procurement code when it is determined that there is only one source for the supplies 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 agreement, as originally approved, is valued at \$345,000 over a 60-month period. The amendment does not change the contract value or term.

The amendment under consideration updates Exhibit A, the pricing attachment, to reflect the removal of Golf Dynamics. In addition, a new Exhibit D, Lightspeed License Agreement, would be added to the contract. 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 will not change the contract total value of \$345,000.

Sponsors: Porterfield and Gadd

RS2024-830

A resolution appropriating a total of \$200,000 from the Office of Family Safety to various nonprofit organizations selected to receive Community Partnership Fund grants.

Analysis

53.

This resolution appropriates a total of \$200,000 from the Office of Family Safety to five nonprofit organizations selected to receive Community Partnership Fund grants. The Office of Family Safety accepted applications from nonprofit organizations and recommended the distribution of funds to these organizations. The Mayor has accepted these recommendations.

Funds will be distributed as follows:

- \$42,500 to Nurture the Next to build public awareness about the existence of the Family Safety Center to increase the number of victims accessing services;
- \$67,500 to AGAPE to provide professional, trauma-informed services, assistance, referrals, and assessments;
- \$67,500 to The Nashville Children's Alliance to provide comprehensive wraparound assistance, services and referrals to families in crisis due to allegations of child

maltreatment;

- \$10,000 to Safe Haven to provide safe days for survivors of interpersonal violence and provide moving services and living essentials for victims of interpersonal violence; and
- \$12,500 to Sexual Assault Center to provide no-cost therapeutic sessions to Davidson County children and/or adults in crisis due to interpersonal violence.

This resolution authorizes the Metropolitan Government to enter into grant contracts with these nonprofit organizations for the amounts and purposes provided above. The contracts with each entity receiving funding are attached to the resolution.

Sponsors: Porterfield, Evans, Welsch and Allen

54. RS2024-831

A resolution accepting a DNA Capacity Enhancement for Backlog Reduction (CEBR) Program grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to outsource sexual assault kits to private vendors for forensic case sample analysis to reduce the backlog associated with DNA analysis.

Analysis

This resolution accepts a DNA Capacity Enhancement for Backlog Reduction Program grant from the U.S. Department of Justice to the Metropolitan Nashville Police Department in an amount not to exceed \$243,744 with no cash match required. The grant will be used to outsource sexual assault kits to private vendors for forensic case sample analysis to reduce the backlog associated with DNA analysis. The grant budget period begins October 1, 2024, and ends September 30, 2026.

Sponsors: Porterfield, Evans and Suara

55. RS2024-832

A resolution accepting a grant from the Tennessee Department of Safety and Homeland Security, to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, for the provision of Police Traffic Services Highway Safety Projects.

Analysis

This resolution accepts a grant from the Tennessee Department of Safety and Homeland Security to the Metropolitan Nashville Police Department in the amount of \$710,000 with no cash match required. The grant will be used for the provision of Police Traffic Services Highway Safety Projects, including sustained, highly visible, and proactive traffic enforcement addressing impaired driving, distracted driving, occupant protection, older drivers, teen drivers, bicycle and pedestrian safety, motorcycle safety, and speeding. The grant term begins October 1, 2024, and ends September 30, 2025.

Sponsors: Porterfield and Evans

56. **RS2024-833**

A resolution approving amendment one to a Hot Spot Violent Crime Intervention Fund (VCIF) Targeted Community Crime Reduction Project (TCCRP) grant from the Tennessee Office of Criminal Justice Programs to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to provide support to local law enforcement in developing and implementing evidence-based strategies to combat violent crime.

Analysis

This resolution approves the first amendment to a Hot Spot Violent Crime Intervention Fund ("VCIF") Targeted Community Crime Reduction Project grant from the Tennessee Office of Criminal Justice Programs to the Metropolitan Nashville Police Department ("MNPD"), originally approved by Resolution No. RS2023-55. The VCIF grant is used for developing and implementing evidence-based programs, technology, and strategies that will reduce the violent crime. The grant funds are used for reimbursement of the salary and fringe for the project coordinator of this grant. The grant term began on November 1, 2023, and ends on June 30, 2027.

The amendment under consideration increases the amount of the grant by \$3,763,644, from \$736,356 to \$4,500,000. The amendment also adds new sections to the grant contract regarding the monitoring of sub-contractors and the suspension of payment. The amendment replaces Attachment A, containing the project strategy, to amend the scope to focus on reduction of violent crime in the 37207 community through evidence-based programming. Attachment A-1, which contains the grant budget, would be replaced to reflect the increased budget.

Sponsors: Porterfield and Evans

57. **RS2024-834**

A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Erie Insurance as subrogee of Catherine Greek against the Metropolitan Government of Nashville and Davidson County in the amount of \$16,171.00, with said amount be paid out of the Self-Insured Liability Fund.

Analysis

On December 22, 2023, a Metropolitan Nashville Police Department ("MNPD") officer was responding to an emergency call with his patrol car's lights activated. The officer failed to stop when entering the intersection of Interstate Drive and James Robertson Parkway, and his patrol car collided with a vehicle driven by Catherine Greek.

Ms. Greek had entered the intersection of James Robertson Parkway and Interstate Drive and did not see the MNPD vehicle until it was in front of her. The vehicle was declared a total loss.

The Department of Law recommends settlement of the property damage claim of Erie Insurance as subrogee of Catherine Greek for \$16,171.

Disciplinary action against the MNPD officer is pending supervisor review.

Fiscal Note: This \$16,171.001 settlement would be the 15th payment from the Self-Insured Liability Fund in FY25 for a cumulative total of \$582,258. The fund balance would be \$13,363,110 after this payment.

Sponsors: Porterfield

58. **RS2024-835**

A resolution supporting beautification of a retaining wall located at 264 Old Hickory Boulevard and approving an application for a license agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), and the State of Tennessee Department of Transportation ("TDOT").

<u>Analysis</u>

This resolution supports the beautification of a retaining wall located at 264 Old Hickory Boulevard. The resolution also approves an application for a license agreement between the Tennessee Department of Transportation ("TDOT") and the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"). NDOT is proposing to install a mural designed and created by high school artists on the retaining wall.

TDOT rules require a resolution of support to accompany an application for a state license agreement for Transportation Art painted in TDOT's highway features. Proposals for Transportation Art must be requested and submitted by the local government and cannot be submitted by non-governmental entities. The local government must also enter into a license agreement with TDOT. A maintenance plan from the Nashville Department of Transportation for the mural project is attached to the resolution.

Sponsors: Druffel, Porterfield and Parker

59. **RS2024-836**

A resolution approving Amendment 1 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 Charlotte Avenue/Dr. Martin L. King, Jr. Boulevard Transit Headways and Congestion Management Project. State Project No: 19LPLM-F3-189, Federal Project No: ATCM-REG3(206), PIN 131476.00. (Proposal No. 2024M-036AG-001).

Analysis

This resolution approves the first amendment to an intergovernmental agreement between the Tennessee Department of Transportation ("TDOT") and the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") previously approved pursuant to Resolution No. RS2021-1104. The agreement is for the Charlotte Avenue/Dr. Martin L King, Jr Blvd Transit Headways and Congestion Management Project. This project includes the deployment of transit signal priority system, connect vehicle roadside units and onboard units, fiber optic communications, digital signage at bus stations, and software systems.

The amendment under consideration replaces Exhibit A to the agreement, which impacts the breakdown of the project costs. The amendment does not change the total project cost, which will remain \$3,000,000, with Metro responsible for \$500,000, TDOT responsible for \$1,000,000, and the Federal Highway Administration responsible for \$1,500,000.

The amendment will extend the project completion date from September 30, 2024, to June 30, 2026.

Fiscal Note: This amendment changes the phase cost breakdown outlined in Exhibit A and will not change the total project cost.

Sponsors: Porterfield, Gamble and Parker

60. RS2024-837

A resolution approving a Fourth amendment to an intergovernmental agreement between the State of Tennessee, Department of Transportation, and the Metropolitan Government, by and through the Nashville Department of Transportation and Multimodal Infrastructure, for the acceptance of work in connection with the construction of a sidewalk on Lebanon Pike, from McGavock Pike to Old Lebanon Pike. (Federal Project No. STP-M-24(60); State Project No.19LPLM-F3-130; PIN 121729.00; Prop. No. 2020M-018AG-004).

<u>Analysis</u>

This resolution approves the fourth amendment to an intergovernmental agreement between the Tennessee Department of Transportation and the Nashville Department of Transportation and Multimodal Infrastructure. The original agreement, adopted by Resolution No. RS2015-1535, provides for the acceptance of work in connection with the construction of a sidewalk on Lebanon Pike (State Route 24) from McGavock Pike to Old Lebanon Pike.

Amendment one to this agreement was approved by Resolution No. RS2020-512 and extended the completion date of the agreement to May 31, 2022. The amendment also added language to allow for the use of TDOT on-call consultants for future services. Amendment two was approved by Resolution No. RS2022-1433 and extended the completion date from May 31, 2022, to May 31, 2024. Amendment three was approved by Resolution No. RS2024-421 and amended the project costs, extended the project completion date from May 31, 2024, to June 30, 2026, and replaced Exhibit A to reflect the increased cost of right-of-way phase and the increased costs of construction associated with the project.

The amendment under consideration replaces Exhibit A to reflect a change in project costs. The Rights-of-Way would be increased from \$600,000 to \$1,169,930. No other changes would be made to the project costs.

Fiscal Note: This amendment increases the Right-of-Way cost by \$569,930, changing the estimated project cost from \$6,681,089 to \$7,251,010. Metro's share remain at 20% of the project cost.

Sponsors: Gregg, Porterfield, Gamble and Parker

61. **RS2024-838**

A resolution approving a Reconnecting Communities Pilot (RCP) Discretionary grant application from the U. S. Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), to improve accessibility, connectivity, and community involvement to ensure that the Nolensville Pike corridor becomes a safer, more efficient, and inclusive transportation hub for all.

Analysis

This resolution approves an application for a Reconnecting Communities Pilot Discretionary grant from the U.S. Department of Transportation to the Nashville Department of Transportation and Multimodal Infrastructure. The grant would help fund conceptual and preliminary engineering, design, and planning studies to support the environmental review necessary for the construction of the Nolensville Pike All-Access Corridor. This project would aim to enhance public engagement and foster public involvement in the planning process.

If approved, the grant award would be \$2,000,000 with a required cash match of \$2,000,000. Funding for the required cash match is authorized through the Capital Spending Plan as approved by Resolution No. RS2024-194.

Sponsors: Porterfield, Parker, Welsch and Suara

62. **RS2024-839**

A resolution authorizing H.G. Hill Realty Company, LLC to construct and install an aerial encroachment at 1929 Broadway (Proposal No. 2024M-024EN-001).

Analysis

This resolution authorizes H.G. Hill Realty Company, LLC, to construct and install an aerial encroachment at 1929 Broadway. The encroachment is for one double-sided illuminated blade sign.

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

This resolution must be approved by 21 affirmative votes.

Sponsors: Kupin, Gamble and Parker

63. **RS2024-840**

A resolution authorizing A.L.E. Hospitality, LLC dba The Ariston ("A.L.E. Hospitality") to construct and install an aerial encroachment at 508 Church St (Proposal No. 2024M-023EN-001).

<u>Analysis</u>

This resolution authorizes A.L.E. Hospitality, LLC dba The Ariston, to construct and install an aerial encroachment at 508 Church Street. The encroachment is for one double-faced, LED illuminated blade sign.

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

This resolution must be approved by 21 affirmative votes.

Sponsors: Kupin, Gamble and Parker

64. RS2024-841

A resolution authorizing SoBro I Apartments LLC to construct and install an aerial encroachment at 825 6th Avenue South (Proposal No. 2024M-025EN-001).

Analysis

This resolution authorizes SoBro I Apartments LLC to construct and install an aerial encroachment at 825 6th Avenue South. The encroachment is for one double-faced blade projecting sign.

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

This resolution must be approved by 21 affirmative votes.

Sponsors: Kupin, Gamble and Parker

65. <u>RS2024-842</u>

A resolution authorizing Swiftsure Housing Partners, LLC to construct and install an aerial encroachment at 1920 Broadway (Proposal No. 2024M-026EN-001).

<u>Analysis</u>

This resolution authorizes Swiftsure Housing Partners, LLC to construct and install an aerial encroachment at 1920 Broadway. The encroachment is for one double-faced blade projecting sign.

The applicant must indemnify the Metropolitan Government from all claims in connection with

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

This resolution must be approved by 21 affirmative votes.

Sponsors: Kupin, Gamble and Parker

66. RS2024-843

A resolution authorizing Nashville Barrel Company, LLC to construct and install an aerial encroachment at 425 Church Street (Proposal No. 2024M-027EN-001).

Analysis

This resolution authorizes Nashville Barrel Company, LLC to construct and install an aerial encroachment at 425 Church Street. The encroachment is for one double-faced blade projecting sign.

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

This resolution must be approved by 21 affirmative votes.

Sponsors: Kupin, Gamble and Parker

67. RS2024-844

A resolution authorizing RLJ Art Nashville, LLC to construct and install an aerial encroachment at 221 2nd Avenue North. (Proposal No. 2024M-009EN-001).

Analysis

This resolution authorizes RLJ Art Nashville, LLC to construct and install an aerial encroachment at 221 2nd Avenue North. The encroachment is for a small awning/marquee above the main entrance of the building located at this site.

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

This resolution must be approved by 21 affirmative votes.

Sponsors: Kupin, Gamble and Parker

68. **RS2024-845**

A resolution authorizing the Metropolitan Department of Law to compromise and settle the claims of Infinium Builders and Jackson Builders against the Metropolitan Government of Nashville and Davidson County in the total amount of \$36,472.51, to be paid out of the NDOT Sidewalk Fund.

Analysis

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.

The claims subject to this resolution 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 seventh set of claims subject to Council approval.

The claims comprising this batch are as follows: Infinium Builders LLC - \$10,537.38

Jackson Builders - \$25,935.13

The Department of Law recommends settlement of these claims by reimbursing these claimants for a total of \$36,472.51, to be paid from the NDOT Sidewalk Fund.

Fiscal Note: The total settlement amount of \$36,472.51 for the two claimants would be paid from the NDOT Sidewalk Fund.

Sponsors: Porterfield

69. RS2024-846

A resolution accepting a grant from the State of Tennessee, Department of Environment and Conservation, to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services Waste Division, to develop a series of multilingual recycling education resources.

Analysis

This resolution accepts a grant from the Tennessee Department of Environment and Conservation to the Metropolitan Department of Water Services in an amount not to exceed \$13,000 with a required cash match of \$6,000. The Metropolitan Council approved the application for this grant pursuant to Resolution No. RS2024-372.

The grant will be used to develop a series of multilingual recycling education services. The funding supports Tennessee's 2015-2025 Solid Waste and Materials Management Plan. The

term of the grant begins July 1, 2024, and ends June 30, 2025.

Sponsors: Porterfield, Parker, Welsch, Allen and Ewing

70. RS2024-847

A resolution approving an application for a recycling rebate grant from the Tennessee Department of Environment and Conservation to the Metropolitan Government, acting by and through the Metropolitan Water Services Department, to purchase curbside recycling carts and implement a pilot program using AI technology to identify contamination.

Analysis

This grant approves an application for a recycling rebate grant from the Tennessee Department of Environment and Conservation to the Metropolitan Water Services Department. The grant would fund the purchase of curbside recycling carts and implement a pilot program using AI technology to identify contamination.

If approved, the grant award would be \$189,568.38 with a required cash match of \$189,586.44.

Sponsors: Porterfield, Parker, Welsch and Allen

71. **RS2024-848**

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept the replacement of public water main, for property located at 110 20th Avenue North, also known as Tempo by Hilton (MWS Project No. 24-WL-53 and Proposal No. 2024M-118ES-001).

<u>Analysis</u>

This resolution accepts the replacement of approximately 27 linear feet of 12-inch water main (DIP), for property located at 110 20th Avenue North, also known as Tempo by Hilton.

Tennessee Code Annotated § 7-35-406(a)(2) and Ordinance No. BL2024-345 allow the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

Sponsors: Kupin, Gamble and Parker

72. <u>RS2024-849</u>

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public sanitary sewer manhole, for property located at 1200 F Phillips Street, also known as 12th and Phillips (MWS Project No. 24-SL-205 and Proposal No. 2024M-121ES-001).

<u>Analysis</u>

This resolution accepts one sanitary sewer manhole for property located at 1200 F Phillips Street, also known as 12th and Phillips.

Tennessee Code Annotated § 7-35-406(a)(2) and Ordinance No. BL2024-345 allow the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

Sponsors: Gamble and Parker

73. **RS2024-850**

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains and sanitary sewer manholes, for property located at 609 Creative Way, also known as C & I Village Condos, Revision 1, (MWS Project No. 18-SL-194 and Proposal No. 2024M-125ES-001).

Analysis

This resolution accepts approximately 245 linear feet of new eight-inch sanitary sewer main (PVC), approximately 128 linear feet of new eight-inch sanitary sewer main (DIP) and three sanitary sewer manholes for property located at 609 Creative Way, also known as C & I Village Condos, Revision 1.

Tennessee Code Annotated § 7-35-406(a)(2) and Ordinance No. BL2024-345 allow the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

Sponsors: Parker and Gamble

74. RS2024-851

A resolution to amend Ordinance No. BL2023-30 to authorize The Metropolitan Government of Nashville and Davidson County to modify the linear feet of sanitary sewer main to be accepted and to accept a new public sanitary sewer force main, additional new sanitary sewer manhole and easements for three properties located at 1303, 1401 and 1425 Gallatin Pike, also known as Marlow Gallatin Pike, Revision 1 (MWS Project No. 23-SL-19 and Proposal No. 2023M-120ES-002).

Analysis

Ordinance No. BL2023-30 was approved by the Metropolitan Council on November 7, 2023. The ordinance authorized the acceptance of approximately 109 linear feet of new eight-inch sanitary sewer main (PVC), one new sanitary sewer manhole and easements, for three properties located at 1303, 1401 and 1425 Gallatin Pike. BL2023-30 provides that amendments to the legislation may be approved by resolution.

The proposed resolution would amend BL2023-30 to accept approximately 507 linear feet of additional four-inch sanitary sewer force main (DIP) and one additional new sanitary sewer manhole and easements. The resolution would also reduce the acceptance of approximately

109 linear feet of new eight-inch sanitary sewer main (PVC) by four feet to approximately 104 linear feet of new eight-inch sanitary sewer main (PVC).

These changes have been approved by the Planning Commission.

Sponsors: Gamble and Parker

75. RS2024-852

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, and to accept new public water and sanitary sewer mains, and new public sanitary sewer manholes, for property located at 912 2nd Avenue North, also known as Stockyards 900 Block (MWS Project Nos. 23-WL-25 and 24-SL-127 and Proposal No. 2024M-128ES-001).

Analysis

This resolution authorizes the abandonment of approximately 64 linear feet of existing six-inch water main, and the acceptance of approximately 72 linear feet of new eight-inch water main (DIP), approximately 32 linear feet of new eight-inch sanitary sewer main (DIP), approximately 383 linear feet of new 12-inch sanitary sewer main (DIP), approximately 476 linear feet of new 12-inch sanitary sewer main (PVC), and eight sanitary sewer manholes for property located at 912 2nd Avenue North, also known as Stockyards 900 Block.

Tennessee Code Annotated § 7-35-406(a)(2) and Ordinance No. BL2024-345 allow the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

Sponsors: Kupin, Gamble and Parker

76. RS2024-853

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept the removal and replacement of public sanitary sewer main and sewer manholes, for two properties located at 600 B East Trinity Lane and 3000 B Edwin Way, also known as Trinity Flats (MWS Project No. 23-SL-132 and Proposal No. 2024M-126ES-001).

<u>Analysis</u>

This resolution accepts the removal and replacement of approximately 239 linear feet of existing eight-inch sanitary sewer main (PVC) and two existing sanitary sewer manholes with approximately 239 linear feet of new eight-inch sanitary sewer main (DIP) and two new sanitary sewer manholes for two properties located at 600 B East Trinity Lane and 3000 B Edwin Way, also known as Trinity Flats.

Tennessee Code Annotated § 7-35-406(a)(2) and Ordinance No. BL2024-345 allow the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

Sponsors: Parker and Gamble

O. Bills on Second Reading

117. BL2024-469

An ordinance amending Chapters 2.44, 2.28; and 2.222 of the Metropolitan Code of Laws pertaining to criminal participation and related actions of employees of the Metropolitan Government.

<u>Analysis</u>

This ordinance, as substituted on first reading, amends Chapters 2.44, 2.28, and 2.222 of the Metropolitan Code of Laws to prohibit criminal participation and related actions of employees of the Metropolitan Government.

Chapter 2.44 of the Metropolitan Code of Laws provides regulations related to the Metropolitan Nashville Police Department ("MNPD"). The ordinance under consideration would add a new provision, Section 2.44.105, to prohibit MNPD employees from knowingly participating in the activities of a Hate Group or Paramilitary Gang. "Hate Group" is defined as "any person or group that incites or provides material support for criminal acts or criminal conspiracies that promote violence toward racial, religious, ethnic, sexual, gender, or other groups or classes of individuals." "Paramilitary Gang" is defined as a "person or group that advocates the overthrow of the U.S. Government or any state, municipality, tribal, or other government by force or violence or any unlawful means including as defined under Tennessee Code Annotated § 39-17-314." Tennessee Code Annotated § 39-17-314 makes it a Class D felony for a person to assemble with one or more other persons to train or practice in a technique or means capable of causing property damage, bodily injury, or death with the intent to commit a civil disorder.

Chapter 2.28 of the Metropolitan Code of Laws provides regulations related to the Nashville Fire Department ("NFD"). The ordinance under consideration would prohibit NFD employees from knowingly participating in the activities of a Hate Group or Paramilitary Gang, using the definitions listed above. In addition, the ordinance would prohibit NFD personnel from engaging in the practice of Perp Washing, which is defined as "the use of high-pressured water cannons of fire houses as an anti-personnel and crowd control tactic."

Chapter 2.222 of the Metropolitan Code of Laws provides the standards of conducts for all officials, whether elected or appointed, officers, and employees of the Metropolitan Government. The ordinance under consideration would add a provision to the standards of conduct prohibiting employees from inciting violence or threatening to commit crimes of violence, or from participating in a group that incites violence or threatens to commit crimes of violence.

Sponsors: Preptit, Porterfield, Toombs, Suara, Benedict, Vo, Gadd, Welsch, Lee,

Bradford, Kimbrough, Sepulveda and Ellis

118. <u>BL2024-582</u>

An ordinance modifying the structure of various boards and commissions to enhance operations and comply with provisions of the Metropolitan Charter.

<u>Analysis</u>

This ordinance makes various amendments to the Metropolitan Code of Laws regarding the structure of various boards and commissions.

Chapter 2.64 of the Metropolitan Code of Laws would be amended to add a new section, first, regarding the commencement of a term and, second, regarding attendance requirements for board and commission members. After December 1, 2024, a term would be deemed to have begun the day after the term of the member who occupied the seat previously ended, provided that the appointment is not filing the remainder of an unexpired term. The change will avoid the current problem where terms that were originally staggered become merged such that the terms of an entire board or commission could conclude on the same date.

Secondly, if, over the course of one-year, a member of a board or commission is absent for two-thirds of meetings of the full body for which a quorum is required, the member shall be considered to have excessive absences. Once the excessive absences are verified by the Metropolitan Clerk, the chair, vice chair, or executive director of the board or commission would notify the chair of the Metropolitan Council's Rules, Confirmations, and Public Elections Committee and the Metropolitan Council Office. The chair of the Rules, Confirmations, and Public Election Committee must then introduce legislation to consider the removal of the board or commission member pursuant to Section 11.109 of the Metropolitan Charter. This provision would not apply to an ex-officio member.

The ordinance would make a housekeeping change to clarify that the Nashville Sustainability Advisory Committee is housed in Chapter 2.155 of the Metropolitan Code, consistent with the version of the Metropolitan Code of Laws published by Municode.

Provisions for the Homelessness Planning Council, Metropolitan Housing Trust Fund Commission, Greenway and Open Space Commission, Nashville Sustainability Advisory Committee, Metropolitan Safety Advisory Board, and Short Term Rental Appeals Board would be amended to state that the members of the Metropolitan Council serving on each board or commission serve in a non-voting capacity. In addition, clarification would be made that the Council Member's term does not extend beyond the term in which they were elected. Resolution No. RS2021-966 would also be amended to state that members of the Metropolitan Council who serve on the COVID-19 Financial Oversight Committee serve as non-voting members.

The ordinance would also formally dissolve the following committees whose legislatively assigned work has been completed:

- Tax Increment Financing Study and Formulating Committee established by Ordinance No. BL2018-1315;
- Special Solid Waste and Recycling Commission established by Ordinance No. BL2021-

693; and

• Tax Incentive and Abatement Study and Formulating Committee established by Ordinance No. BL2022-1415.

Sponsors: Sepulveda

119. BL2024-583

An ordinance amending Title 7 of the Metropolitan Code of Laws to update requirements for certificates of compliance issued by the Mayor's Office for retail package stores, to align with applicable state statutes.

Analysis

This ordinance updates Title 7 of the Metropolitan Code of Laws regarding certificates of compliance issued by the Mayor's Office for retail package stores.

Tennessee state law regulates retail package stores throughout the state. The Tennessee Alcoholic Beverage Commission ("TABC") requires a retail package store to obtain a certificate of compliance from the local government where the store is located in order to apply for a retail package store license from the TABC. The TABC has rules and policies that provide guidance to local governments regarding the issuance of certificates of compliance and those rules have recently changed.

The TABC Rules and Regulations Section 0100-03-.09 previously required that notice of retail liquor license applications be published in a local newspaper, however, this requirement has been removed. In addition, Tennessee Code Annotated Section 57-3-208 was amended to allow certificates of compliance to remain valid unless there is a change in ownership or location.

The ordinance under consideration rewrites Metropolitan Code of Laws Section 7.16.090 regarding the publication of notice of an application for a certificate of compliance in accordance with the changes to the TABC Rules and Regulations. Provisions regarding the advertisement of the application in a newspaper of general circulation would be removed. The section would keep requirements regarding the form and content of the application, including that the application must be written upon forms prepared and approved by the mayor. The ordinance would clarify that the name and address of all individuals with an ownership interest in the applicant entity must be provided, along with the existing requirements for the location of the proposed business, nature and character of the business to be carried on, and, if a partnership, the names of the partners and any additional information required by the mayor.

In addition, the ordinance under consideration would amend Metropolitan Code of Laws Section 7.16.160. This provision currently states that a certificate of compliance is valid for two years from the date of issuance. The revised language would provide that a certificate of compliance remains valid unless there is a change of ownership consistent with the recently amended state law. Metropolitan Code of Laws Section 7.16.170 would also be amended to remove a reference to the period for which a license is valid.

Sponsors:

Hill

120. BL2024-584

An ordinance establishing a program for the purpose of providing assistance to low-income elderly residents of the Metropolitan Government for Fiscal Year 2025.

<u>Analysis</u>

This ordinance establishes the property tax relief program for low-income elderly residents of the Metropolitan Government for Fiscal Year 2024-2025. This is essentially an extension of an existing tax relief program that has been in existence for many years and is renewed annually.

Tennessee Code Annotated § 5-9-112 authorizes county legislative bodies to appropriate funds for the purpose of providing assistance to low-income elderly residents in the county on an annual basis, based on the particular needs of eligible recipients. The county legislative body is also authorized to develop guidelines for eligibility. Additionally, Tennessee Code Annotated § 67-5-702 provides that the general funds of the state shall be paid to certain low-income taxpayers 65 years of age or older in order to pay or reimburse such taxpayers for all or part of their local property taxes. For many years, Metro has provided a double match of the state funds for the program. \$6,847,000 has been included in the proposed FY25 operating budget in the Property Tax Relief Program Account.

This ordinance directs the Metropolitan Trustee to disburse funds to eligible taxpayers and further authorizes the Trustee to establish rules and procedures for implementation of the program. All persons who qualify for the state property tax relief program and whose income does not exceed a state-mandated cap of \$36,370 annually will qualify for this program. Because this budgetary appropriation is non-recurring, this program would expire June 30, 2025.

Note that this program, which provides funds to low-income elderly residents, is separate from the Property Tax Freeze Program. The income eligibility for the Property Tax Freeze Program was increased last term pursuant to state law and by adoption of RS2023-2159 but does not impact the Property Tax Relief Program that is the subject of this ordinance.

Fiscal Note: The FY25 operating budget includes \$6,847,000, an increase of \$660,000 from the appropriation for this program in FY24, for the property tax relief program for the elderly.

Sponsors: Porterfield, Hancock, Welsch, Allen, Ewing, Suara, Bradford and Gadd

121. **BL2024-585**

An ordinance approving the sale of approximately 0.04 acres of remnant property located west of First Avenue North, east of Second Avenue North, and north of Van Buren Street. (Proposal No. 2024M-037AG-001).

<u>Analysis</u>

This ordinance approves the sale of approximately 0.04 acres of remnant property owned by the Metropolitan Government to Byline Property Owner, LLC for \$59,000. This property is

located west of First Avenue North, east of Second Avenue North, and north of Van Buren Street. The remnant property has no real commercial value to the Metropolitan Government and could burden the Metropolitan Government with maintenance obligations.

This ordinance would approve the purchase agreement for the sale of this property and authorize the Director of Public Property or his designee to execute a quitclaim deed approved by the Department of Law and other documents needed to carry out the conveyance.

Fiscal Note: Metro would receive the appraised value of \$59,000 for the sale of the 0.04 acres of remnant property located west of First Avenue North, east of Second Avenue North, and north of Van Buren Street.

Sponsors: Kupin, Porterfield and Gamble

122. BL2024-586

An ordinance approving an agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Parks and Recreation ("Parks"), and the National Endowment for the Humanities, the Tennessee Historic Preservation Society, Vanderbilt University, and Middle Tennessee State University regarding the descendant-led excavation at Fort Negley Park.

<u>Analysis</u>

This ordinance approves an agreement between the Metropolitan Department of Parks and Recreation and the National Endowment for the Humanities, the Tennessee Historic Preservation Society, Vanderbilt University, and Middle Tennessee State University regarding the descendant-led excavation at Fort Negley Park.

The agreement would allow for the excavation of a Reconstruction-era home and two public spaces in the Bass Street Community area of site of Fort Negley and St. Could Hill. The excavation would take place at 609 Bass Street, which is owned by the Metropolitan Government as part of Fort Negley Park.

The National Endowment for the Humanities plans to fund the excavation through an Archaeological and Ethnographic Field Research Grant. Vanderbilt University will oversee the project as part of the Fort Negley Descendants Project, an oral history project focused on Nashville's Black Civil War history. Middle Tennessee State University will perform the excavation work.

Future amendments to the agreement may be approved by a resolution receiving 21 affirmative votes.

Sponsors: Vo, Porterfield, Welsch, Allen and Gadd

123. <u>BL2024-587</u>

An ordinance providing the honorary street name designation of "Jerry Austin Way" for a portion of Valeria Street.

<u>Analysis</u>

This ordinance adds the honorary street name designation of "Jerry Austin Way" for a portion of Valeria Street between Sterling Boone Drive and Peachtree Street.

Section 13.08.025 of the Metro Code provides a procedure for the designation of honorary street signs whereby the Council, by ordinance, can authorize and direct the Nashville Department of Transportation and Multimodal Infrastructure to install two honorary street signs per street-at each end of a street-beneath the official street name sign for any street identified on the official Street and Alley Centerline Layer map. No honorary street sign can be installed honoring a living person; and each member of Council can sponsor only one such ordinance each calendar year.

This ordinance does not officially re-name the designated street. Therefore, there would be no change of official address for properties along this portion of Valeria Street.

Sponsors: Welsch

124. <u>BL2024-588</u>

An ordinance to amend Ordinance No. BL2024-439 to authorize The Metropolitan Government of Nashville and Davidson County to accept additional public water and sanitary sewer mains, public sanitary sewer manholes and easements, to modify the previous acceptance of water main, and to update Map and Parcel information, for two properties located at 1000 Century Farms Circle and Century Farms Circle (unnumbered), also known as Century Farms J Road, Revision 1, (MWS Project Nos. 22-WL-46 and 22-SL-107 and Proposal No. 2024M-075ES-002).

Analysis

This ordinance amends Ordinance No. BL2024-439, which was approved by the Metropolitan Council on July 16, 2024. The legislation authorized the acceptance of 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.

The ordinance under consideration authorizes the further acceptance of approximately 540 linear feet of new eight-inch water main (DIP), an additional approximately 94 linear feet of new eight-inch sanitary sewer main (PVC), one additional new sanitary sewer manhole, and easements, for two properties located now at 1000 Century Farms Circle and Century Farms Circle (unnumbered), also known as Century Farms J Road, Revision 1. The ordinance also removed the previously approved acceptance of approximately 630 linear feet of new 12-inch water main (DIP) and easements. The previously approved property at William Turner Parkway (unnumbered) is no longer required for the project.

These changes have been approved by the Planning Commission. Future amendments to this

ordinance may be approved by resolution.

Sponsors: Styles, Gamble and Parker

125. BL2024-589

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, new sanitary sewer manhole and easement, for two properties located at 2310 B and 2314 B 18th Avenue North, also known as 2312 18th Avenue North Sewer Extension (MWS Project No. 23-SL-281 and Proposal No. 2024M-111ES-001).

<u>Analysis</u>

This ordinance accepts approximately 169 linear feet of new eight-inch sanitary main (PVC), one new sanitary sewer manhole and easements for two properties located at 2310 B 18th Avenue North and 2314 B 18th Avenue North, also known as the 2318 18th Avenue North Sewer Extension.

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: Toombs, Gamble and Parker

126. BL2024-590

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 Brick Church Pike (unnumbered) and Brick Church Park Drive (unnumbered), also known as Sherwood Homes at Park Preserve (MWS Project Nos. 24-WL-16 and 24-SL-39 and Proposal No. 2024M-115ES-001).

Analysis

This ordinance accepts approximately 277 linear feet of new four-inch water main (DIP), approximately 824 linear feet of new eight-inch water main (DIP), approximately 711 linear feet of new eight-inch sanitary sewer main (PVC), approximately 204 linear feet of new eight-inch sanitary sewer main (DIP), three fire hydrant assemblies, six sanitary sewer manholes and easements for two properties located at Brick Church Pike (unnumbered) and Brick Church Park Drive (unnumbered), also known as Sherwood Homes at Park Preserve.

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: Toombs, Gamble and Parker

127. <u>BL2024-591</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, fire hydrant assembles and easements, and to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 201 Shelby Avenue, also known as the New Nissan Stadium (MWS Project Nos. 24-WL-08 and 24-SL-13 and Proposal No. 2024M-114ES-001).

Analysis

This ordinance abandons approximately 1,753 linear feet of existing six-inch water main (DIP), three fire hydrant assemblies and easements, and accepts approximately 4,826 linear feet of new 12-inch water main (DIP), approximately 856 linear feet of new 15-inch sanitary sewer main (PVC), approximately 663 linear feet of new 18-inch sanitary sewer main (PVC), approximately 53 linear feet of new 24-inch sanitary sewer main (DIP), 10 fire hydrant assemblies, 15 sanitary sewer manholes and easements for property located at 201 Shelby Avenue, also known as the New Nissan Stadium.

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

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

Sponsors: Kupin, Gamble and Parker

128. <u>BL2024-592</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains, fire hydrant assemblies and easements, and to accept new public water mains, fire hydrant assemblies and easements, for property located at 1 Terminal Drive, also known as BNA - HCA and SFA Hangars (MWS Project No. 24-WL-32 and Proposal No. 2024M-117ES-001).

Analysis

This ordinance abandons approximately 325 linear feet of existing eight-inch water main (DIP), approximately 259 linear feet of existing 12-inch water main (DIP), two fire hydrant assemblies and easements, and accepts approximately 40 linear feet of new six-inch water main (DIP), approximately 269 linear feet of new eight-inch water main (DIP), approximately 349 linear feet of new 12-inch water main (DIP), two fire hydrant assemblies and easements for property located at 1 Terminal Drive, also known as BNA - HCA and SFA Hangars.

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

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

Sponsors: Bradford, Gamble and Parker

P. Bills on Third Reading

129. BL2024-478

An ordinance to amend Chapter 6.28 of the Metropolitan Code pertaining to Short Term Rental Properties.

Analysis

This ordinance, as amended, amends Chapter 6.28 of the Metropolitan Code of Laws related to short term rental properties.

Section 6.28.030, Subsection A, regulates permits for the "Short term rental property (STRP) -Owner-occupied" use. The ordinance under consideration would amend this Subsection to require additional documentation be provided for proof that a unit is owner-occupied. Currently, two documents giving proof of owner-occupation are required in the application. As amended, the ordinance under consideration would require four documents be provided. A new provision would be added to authorize the zoning administrator to deny applications for an STRP -Owner-occupied permit based on documentation, including written statements by the owner, that the owner does not permanently reside on the property or would cease to reside on the property during the period for which the permit is valid or based upon affidavits from neighbors regarding the residency of the applicant. The zoning administrator would also be authorized to require additional proof of residency if there are concerns regarding the authenticity or accuracy of the submitted documentation. As amended, if the zoning administrator determines that there has been a change in ownership, the permit would no longer be valid, and the new owner would be required to apply for a new permit to continue the use. Finally, if an STRP -Owner Occupied permit was denied, the applicant would be prohibited from filing an application for the same property for a period of six months from the date of the denial.

Section 6.28.030, Subsection B, regulates permits for the "Short term rental property (STRP) - Not owner-occupied" use. The Metro Code prohibits new permits for STRP - Not owner-occupied that are less than 100 feet from a religious institution, a school or its playground, a park, or a licensed day care center or its playground. An exemption from the minimum distance requirements may be granted upon the adoption of a resolution, after a public hearing, by the Council receiving 21 affirmative votes. The ordinance under consideration would clarify that one resolution could be used to exempt multiple dwelling units on a single tax parcel or within a single multifamily development if the applications are submitted at the same time and the units are owned by the same owner. As amended, a provision would be added stating that if the zoning administrator determines that there has been a change in ownership, the permit would no longer be valid, and the new owner would be required to apply for a new permit to continue the use.

Additionally, Section 6.28.010 of the Metropolitan Code would be amended to add Short Term Rental Property to the requirement that those engaged in the business of lodging transients keep a book or register with the names of its guests or lodger together with the date of arrival and departure.

An amendment was added at the October 1, 2024, Council meeting. This amendment changed the requirement for Short Term Rental Property Owner-occupied that an individual must permanently reside at the property subject to the permit to a requirement that the property is their primary residence. In addition, the amendment made a clarification to the acceptable documentation for proof of ownership for Short Term Rental Property Owner-occupied to allow for any Internal Revenue Service tax reporting forms instead of only a W-2 form.

Amendments two and three were approved at the October 15, 2024, Council meeting. Amendment two clarified the provision related to changes in ownership for a Short Term Rental Property permit. Amendment three reduced the number of documents required for proof of owner-occupation from five to four and clarified that different types of insurance policies can be used for documentation.

Sponsors: Allen and Horton

130. BL2024-552

An ordinance to amend Chapter 8.30 of the Metropolitan Code of Laws pertaining to the enforcement of the restrictions on the retail sale of dogs and cats.

Analysis

This ordinance amends Chapter 8.30 of the Metropolitan Code of Laws regarding the enforcement of restrictions on the retail sale of dogs and cats.

The existing provision prohibits the sale of dogs and cats by a pet store unless the dog or cat was obtained from or displayed in cooperation with an animal care facility or animal rescue organization. Dogs and cats younger than eight weeks old cannot be sold. A pet store must maintain records related to the source of each dog or cat acquired for at least one year following the date of acquisition. A violation of these provisions is punishable by a fine of \$50 per day, per violation.

The ordinance under consideration would authorize the director of the Department of Health and the director of the Department of Codes Administration to have concurrent jurisdiction when enforcing restrictions on the retail sale of dogs and cats.

Sponsors: Evans, Weiner, Styles and Gadd

131. BL2024-554

An ordinance to provide for the designation of public property within specified areas of downtown Nashville as a temporary "Special Event Zone" during the time period beginning at nine o'clock (9:00) p.m. on December 30, 2024, and ending at 6 o'clock (6:00) a.m. on January 1, 2025, relative to the use of these areas in conjunction with the 2024 New Year's Eve Celebration and related activities and events.

<u>Analysis</u>

This ordinance approves a temporary "Special Event Zone" for the downtown area, in conjunction with the 2024 New Year's Eve Celebration and related activities and events from

December 30, 2024, to January 1, 2025. Activity restrictions within the Special Event Zone would begin at 9:00 p.m. on Monday, December 30, 2024, and end at 6:00 a.m. on Wednesday, January 1, 2025. Activities on public property or in the public right-of-way within the Special Event Zone are regulated as follows:

- The sale of any food, beverages, goods, or merchandise would be prohibited, unless street vendors obtain a "Special Event Zone" permit from the Nashville Convention and Visitors Corporation ("CVC") in order to sell within the geographic area listed above.
- Alcoholic beverages provided, served, or sold from any temporary outdoor use would be prohibited, except as authorized.
- The sale or distribution of merchandise pertaining to the New Year's Eve Celebration, where it is apparent on its face that the merchandise is not licensed by CVC, would be prohibited.
- No tents or membrane structures of any kind would be permitted, except as authorized by CVC or Metro for public safety purposes.
- The construction, placement, occupation, or use of any temporary structure would be prohibited except those sanctioned and authorized by the CVC.
- The distribution, promotional give-away activity, or provision of free products, services, or coupons by persons or entities that are not event sponsors officially sanctioned and authorized by CVC would be prohibited, except within any Public Participation Area.
- Vehicles would be allowed only as directed by Metropolitan Nashville Police.
- No shared urban mobility devices, as defined by Metropolitan Code of Laws Section 12.62.010, would be permitted within the Special Event Zone.
- No handguns, rifles, or firearms would be permitted. (Tennessee Code Annotated § 39-17-1359)
- No knives, swords, or other fighting devices would be permitted.
- No fireworks, firecrackers, or explosive devices of any type would be permitted, except exhibitions permitted by CVC.
- The Special Event Zone would be a "no fly zone."

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

The Metropolitan Council amended this ordinance at its October 15, 2024 meeting to correct the days of the week listed in the legislation.

Fiscal Note: This ordinance places restrictions on the activities that would be allowed to take place within the special event zone during the New Year's Eve Celebration. However, no additional Metro personnel or overtime would be required merely for the enforcement of these restrictions.

Sponsors: Kupin

132. BL2024-555

An ordinance authorizing the abandonment of Edenwold Road Connector and other remnant rights-of-way. (Proposal Number 2024M-006AB-001).

<u>Analysis</u>

This ordinance authorizes the abandonment of Edenwold Road Connector, Third Street, Cumberland Boulevard, and an Unnumbered Alley. The abandonment was requested by Metro Water Services as part of a Dry Creek Water Reclamation Facility expansion project. Utility easements would be retained by the Metropolitan Government.

Amendments to this legislation may be approved by resolution.

This Metropolitan Council approved a substitute ordinance at its October 15, 2024 meeting to correct a proposal number.

Sponsors: Webb, Gamble and Parker

133. BL2024-556

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 Mill Creek Meadow Drive (unnumbered), also known as Donelson Hills Lot 4 PUD (MWS Project Nos. 23-WL-154 and 23-SL-257 and Proposal No. 2024M-107ES-001).

<u>Analysis</u>

This ordinance accepts approximately 1,218 linear feet of new eight-inch water main (DIP) and approximately 657 linear feet of new eight-inch sanitary sewer main (PVC), two new fire hydrant assemblies, six new sanitary sewer manholes and associated easements, for property located at Mill Creek Meadow Drive, also known as Donelson Hills Lot 4 PUD.

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: Gregg, Gamble and Parker

134. BL2024-557

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes and easements, for property located at 1501 East Stewarts Lane, also known as Wildflower Phase 1 (MWS Project Nos. 23-WL-104 and 23-SL-279 and Proposal No. 2024M-110ES-001).

<u>Analysis</u>

This ordinance accepts approximately 1,249 linear feet of new eight-inch water main (DIP) and approximately 1,211 linear feet of new eight-inch sanitary sewer main (PVC), one fire hydrant

assembly, nine new sanitary sewer manholes and easements, for property located at 1501 E Stewarts Lane, also known as Wildflower Phase 1.

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

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

Sponsors: Gamble and Parker

135. BL2024-558

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 four properties located at 5866 Pettus Road and Pettus Road (unnumbered), also known as Cedars of Cane Ridge Phase 2 (MWS Project Nos. 23-WL-103 and 23-SL-274 and Proposal No. 2024M-113ES-001).

Analysis

This ordinance accepts approximately 2,622 linear feet of new eight-inch water main (DIP) and approximately 1,592 linear feet of new eight-inch sanitary sewer main (PVC), approximately 595 linear feet of new eight-inch sanitary main, three fire hydrant assemblies, 20 sanitary sewer manholes and easements, for four properties located at 5866 Pettus Road also known as Cedars of Cane Ridge.

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

136. BL2024-581

An ordinance authorizing the abandonment of Alley #196 right-of-way between 8th Avenue South and 7th Avenue South. (Proposal Number 2023M-002AB-001).

<u>Analysis</u>

This ordinance abandons Alley #196 right-of-way, between 8th Avenue South and 7th Avenue South. The abandonment was requested Kimley-Horn & Associates, applicant. 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: Kupin and Parker