Metropolitan Nashville and Davidson County, TN Tuesday, November 7, 2023 6:30 PM Metropolitan Council Agenda Analysis Historic Metro Courthouse 1 Public Square, 2nd floor Nashville, TN 37201 Metropolitan Courthouse

Metropolitan Council

H. Consent Resolutions and Resolutions

12. RS2023-64

A resolution accepting a grant from the U.S. Department of Justice for an Enhancing Community Safety and Empowerment grant to the Metropolitan Government, acting by and through the Mayor's Office of Community Safety, to implement programs aimed at mitigating community violence and enhancing community safety in Nashville.

<u>Analysis</u>

This resolution accepts a grant from the U.S. Department of Justice for an Enhancing Community Safety and Empowerment grant to the Mayor's Office of Community Safety in an amount not to exceed \$1,988,190 with no cash match required. The Council approved the application for this grant pursuant to Resolution No. RS2023-2334. The grant will be used to implement programs aimed at mitigating community violence and enhancing community safety in Nashville. The grant period begins October 1, 2023, and ends September 30, 2026.

Sponsors: Porterfield, Evans, Kupin, Welsch, Gadd and Cortese

13. **RS2023-65**

A resolution approving amendments one and two to a Detection and Mitigation of COVID-19 in Confinement Facilities grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Davidson County Sheriff's Office, to enhance and improve the practices of confinement facilities to mitigate the spread of COVID-19 and reduce the risk of virus transmission and exposure to environmental health hazards.

Analysis

The resolution approves the first and second amendments to a Detection and Mitigation of COVID-19 in Confinement Facilities grant from the Tennessee Department of Health to the Davidson County Sheriff's Office previously approved by Resolution No. RS2022-1807. This grant is used to enhance and improve the practices of confinement facilities to mitigate the spread of COVID-19 and reduce the risk of virus transmission and exposure to environmental health hazards. This includes funding for virtual visitation, court appearances, and other services to reduce the number of inmate to public interaction and reduce the risk of virus spread. The total grant amount is \$750,000 with no local cash match required.

Amendment one to the grant extends the end date by twelve months, from June 30, 2023 to June 30, 2024. Amendment two updates Attachment 3 to the grant, the Grant Budget, to move

\$304,271 in remaining unobligated funds from Fiscal Year 2023 to Fiscal Year 2024. The total amount of the grant is unchanged.

Sponsors: Porterfield, Evans, Bradford and Styles

14. RS2023-66

A resolution accepting a grant from the U.S. Department of Justice to the Metropolitan Government, acting by and through the Davidson County General Sessions Court, for the Cherished HEARTS (Healing Enslaved and Repressed Trafficking Survivors) Court Expansion to serve justice-involved victims of human trafficking and those at risk of sexual exploitation in the Nashville/Davidson County area.

Analysis

This resolution accepts a grant from the U.S. Department of Justice to the Davidson County General Sessions Court for the Cherished HEARTS (Healing Enslaved and Repressed Trafficking Survivors) Court expansion in an amount not to exceed \$930,095 with a required cash match of \$313,401. The grant will be used to serve justice-involved victims of human trafficking and those at risk of sexual exploitation in the Nashville and Davidson County area. The grant period begins October 1, 2023, and ends September 30, 2027.

Sponsors: Porterfield, Evans, Welsch, Gadd, Cortese and Styles

15. **RS2023-67**

A resolution approving amendment one to a Community-Based Treatment Services for Offenders grant from the Tennessee Department of Correction to the Metropolitan Government, acting by and through the State Trial Courts, to divert eligible offenders from the Tennessee prison system by providing community supervision and treatment services.

<u>Analysis</u>

This resolution approves the first amendment to a Community-Based Treatment Services for Offenders grant from the Tennessee Department of Correction to the State Trial Court, previously approved by Resolution No. RS2023-1977. The grant is used to provide community-based supervision and treatment services as an alternative felony supervision program to divert felony offenders from the Tennessee prison system. The original grant amount is not to exceed \$5,207,400 with no cash match required. The term of the grant began July 1, 2022, and ends June 30, 2025.

The amendment changes the language of the grant for the inclusion of supervision-only services due to recent statutory changes. No other changes are made to the agreement.

Sponsors: Porterfield, Evans, Welsch and Gadd

16. **RS2023-68**

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

Analysis

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

law.

Sponsors: Sepulveda

17. **RS2023-69**

A resolution approving an intergovernmental agreement between The Metropolitan Government of Nashville and Davidson County, the Electric Power Board of the Metropolitan Government of Nashville and Davidson County, and the Williamson County Joint Communications Network Authority to grant access to each other's networks to improve emergency response services.

<u>Analysis</u>

This resolution approves an intergovernmental agreement between the Metropolitan Government, the Electric Power Board ("NES"), and the Williamson County Joint Communications Network Authority ("WCJCNA").

Metro and NES have constructed a fully integrated fiber communications network, which is maintained by the Metropolitan Department of Information Technology Services. NES contributes funds to maintain the network. Metro and NES have established the Emergency Radio Management Committee, which has operational responsibility for the network. The network is used for public safety purposes to enhance dispatching services and improve response. The WCJCNA is a public agency. Metro and the WCJCNA have constructed separate multiprotocol label switching networks that consist of dark and leased fiber, microwave used for public safety purposes to enhance call delivery, call handling, and dispatching services to improve emergency response. This contract would allow Metro and WCJCNA to co-access each other's networks to allow for sharing data to enhance call delivery, call handling, and dispatching services to improve emergency response.

The agreement takes effect upon approval of Council and execution by all required parties and would end on June 30, 2028. There will be no fees for system access, usage, or any other services provided, by either Metro or WCJCNA. Metro and WCJCNA would both be responsible for the procurement and maintenance of communication infrastructure on their respective sides of the county boundaries between the networks and system maintenance and repair of their respective systems. The parties may terminate the agreement for any reason by providing 365 days written notice of the termination.

Fiscal Note: There is no cost to Metro for the performance of this agreement. There are no fees for system access, usage, or any other services provided by Metro or WCJCNA due to the common benefit of the shared system controllers.

Sponsors: Bradford and Evans

18. **RS2023-70**

A resolution to approve amendment one and appropriate additional grant funds from the Tennessee Housing Development Agency to the Metropolitan Government, acting by and through the Metropolitan Action Commission, for Low Income Home Energy Assistance Program (LIHEAP) services to assist families with energy costs.

<u>Analysis</u>

This resolution approves the first amendment to a grant from the Tennessee Housing Development Agency to the Metropolitan Action Commission ("MAC"). This grant is used for Low Income Home Energy Assistance Program (LIHEAP) services to assist families with energy costs. The term of the grant began October 1, 2022, and ends September 30, 2024.

MAC originally entered into this grant agreement pursuant to Metropolitan Code of Laws Section 2.108.050.

This amendment increases the grant amount by \$4,327,724.78, from \$5,619,242 to \$9,946,966.78. Attachment A, the Budget, would be amended to reflect this change with approximately 85% of the increase budgeted for direct assistance costs. No other changes would be made to the terms of the grant agreement.

Sponsors: Porterfield, Evans, Kupin, Welsch and Gadd

19. **RS2023-71**

A resolution to approve the First Amendment to a grant contract for constructing affordable housing approved by RS2023-2251 between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Urban League of Middle Tennessee.

<u>Analysis</u>

This resolution approves the first amendment to a grant contract between the Metropolitan Housing Trust Fund Commission and the Urban League of Middle Tennessee. Pursuant to Resolution No. RS2023-2251, the Metropolitan Housing Trust Fund Commission entered into grant agreements with multiple nonprofits, including the Urban League, for the express purpose of constructing affordable housing.

The original grant contract, approved by RS2023-2251, provided \$2,000,000 in funding to add 116 affordable housing units eligible for individuals making 31-60% of area median income ("AMI") located at 590 Joseph Avenue, the former site of Riverchase Apartments.

The amendment under consideration would amend the scope of the program and allow the Urban League to add 35 units of rental housing for individuals making at or below 30% AMI and 53 units of rental housing for individuals making 31 to 60% AMI, for a total of 88 units.

Sponsors: Porterfield, Gamble, Preptit, Kupin, Allen, Welsch and Gadd

20. RS2023-72

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Johnson Control, Inc. to provide installation, upgrades, repairs, maintenance, service, support, and programming of the P2000 Access Control System and the Pelco Video System and supporting systems for the Metropolitan Government of Nashville and Davidson County.

<u>Analysis</u>

This resolution approves a sole source contract between the Metropolitan Government and Johnson Control, Inc. to provide installation, upgrades, repairs, maintenance, service, support, and programming of the P2000 Access Control System and the Pelco Video System and supporting systems.

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

The term of the contract is for 60 months, beginning upon the date that the contract is approved by all required parties and filed in the Metropolitan Clerk's Office. The estimated value of the contract is \$2,000,000.

This sole source request is from the Department of General Services Building Operations Support Services Division. According to the sole source justification information, Johnson Controls, Inc. is the only channel authorized to perform maintenance of existing P2000 equipment in use by General Services.

Fiscal Note: The estimated value of this sole source contract no. 6522760 is \$2,000,000 to be paid from Fund No. 10101, Business Unit No.10103220 & 39102000, to Johnson Controls, Inc.

Sponsors: Porterfield

21. RS2023-73

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Gloria Sawyers against the Metropolitan Government of Nashville and Davidson County for \$40,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

Analysis

On February 9, 2023, a Nashville Fire Department engine was traveling north on Dupont Avenue while responding to a call with its lights and sirens activated. The call was cancelled, and the fire engine turned its emergency signals off and began backing up to make way for an ambulance. The driver of the engine collided with the vehicle behind it driven by Gloria Sawyers. A property damage claim related to Ms. Sawyers's vehicle was previously settled for \$4,400.

Ms. Sawyers suffered from a headache and pain in her neck and spine. She had difficulty moving, walking, sitting, standing, bending, and lifting objections. Ms. Sawyers sought care at the emergency room on February 9, 2023, where x-rays and a CT scan were performed. She had a follow-up visit on February 11, 2023. She also received physical therapy treatment to relieve and decrease her neck and back pain.

The Department of Law recommends settlement of Ms. Sawyers' personal injury claims for

\$40,000, which includes her medical bills and additional pain and suffering.

Disciplinary action against the Nashville Fire Department employee involved is pending supervisor review.

Fiscal note: This \$40,000 settlement, along with the settlements per Resolution Nos. RS2023-81, RS2023-85, RS2023-86, RS2023-87 and RS2023-91 would be the 10th, 11th, 12th, 13th, 14th, and 15th payments from the Self-Insured Liability Fund in FY24 for a cumulative total of \$724,800. The fund balance would be \$15,905,418 after these payments.

Sponsors: Porterfield

22. RS2023-74

A resolution accepting an Emergency Management Performance Grant (EMPG) from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to subsidize the Emergency Management Program.

Analysis

This resolution accepts a grant from the Tennessee Emergency Management Agency to the Office of Emergency Management. The grant is in an amount not to exceed \$208,478.37 with a required cash match of \$208,478.37. The funds would subsidize the Emergency Management Program for Nashville and Davidson County. No reimbursements for eligible costs have yet been made by TEMA through this grant. Eligible costs incurred during the grant term may be reimbursed up to \$208,478.37. The term of the grant began on October 1, 2021 and ends on March 31, 2024.

Sponsors: Porterfield, Evans and Preptit

23. RS2023-75

A resolution approving amendment two to an Opioid Overdose Reduction Program (OORP) grant from the U.S. Department of Justice, Office of Justice Programs, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to address prescription drug and opioid misuse, save lives, and reduce crime through a comprehensive and collaborative approach.

<u>Analysis</u>

This resolution approves the second amendment to an Opioid Overdose Reduction Program grant from the U.S. Department of Justice, Office of Justice Programs, to the Metropolitan Board of Health. Resolution No. RS2019-97, approved by Council on November 19, 2019, accepted a grant not to exceed \$1,040,371 with no local cash match to address prescription drug and opioid misuse, save lives, and reduce crime through a comprehensive and collaborative approach. The first amendment, approved by RS2022-1872, extended the end date of the grant until September 30, 2023.

The amendment under consideration extends the end date of the grant by one year to September 30, 2024.

Sponsors: Porterfield, Evans, Allen, Welsch and Gadd

24. RS2023-76

A resolution accepting an in-kind grant from the Friends of Fort Nashborough to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund the purchase and installation of new signage at Fort Nashborough.

Analysis

This resolution accepts an in-kind grant from the Friends of Fort Nashborough to the Metropolitan Board of Parks and Recreation for the purchase and installation of five replacement signs at Fort Nashborough with an estimated value of \$2,500 and no cash match required. Friends of Fort Nashborough will work with Metro Parks staff on the details of plans, materials, and installation of the new signage.

This was approved by the Board of Parks and Recreation on September 5, 2023.

Sponsors: Kupin, Porterfield, Styles, Allen, Welsch and Bradford

25. RS2023-77

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

Analysis

This resolution accepts an in-kind grant from the Friends of Warner Parks to the Metropolitan Board of Parks and Recreation with an estimated value of \$3,200 and no cash match required. This in-kind grant will provide for the purchase and installation of a new Metropolitan Historical Commission historical marker sign at the 1811 House in Percy Warner Park. The Friends of Warner Parks will work with Metro Parks staff on the details of the plans, materials, and installation of the historical marker sign.

This was approved by the Board of Parks and Recreation at its September 5, 2023, meeting.

Sponsors: Porterfield, Ewing, Styles, Kupin, Allen, Welsch, Bradford and Gadd

26. **RS2023-78**

A resolution accepting an in-kind grant from the Friends of McCabe Park in partnership with the Nashville Parks Foundation to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for renovation and expansion of the playground, landscaping, and equipment upgrades at the McCabe Park Community Center.

<u>Analysis</u>

This resolution accepts an in-kind grant from the Friends of McCabe Park, in partnership with the Nashville Parks Foundation, to the Metropolitan Board of Parks and Recreation with an estimated value of \$400,000 and no local cash match required. This in-kind grant will provide for the renovation and expansion of the playground, landscaping, and equipment upgrades at the McCabe Park Community Center.

This grant was approved by the Board of Parks and Recreation at its July 11, 2023, meeting.

Sponsors: Gadd, Porterfield, Styles, Allen and Welsch

27. RS2023-79

A resolution accepting an in-kind grant from the Friends of Sevier Park to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to install a new bi-level water fountain and bottle filler at the Sevier Park Community Center.

<u>Analysis</u>

This resolution accepts an in-kind grant from the Friends of Sevier Park to the Metropolitan Board of Parks and Recreation to purchase and installation of a new bi-level water fountain and bottle filler at the Sevier Park Community Center with an estimated value not to exceed \$1,500 and no cash match required.

This was approved by the Board of Parks and Recreation on October 3, 2023.

Sponsors: Cash, Porterfield, Styles and Welsch

28. **RS2023-80**

A resolution accepting an in-kind grant from the Friends of Bells Bend Park to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for the stabilization and restoration of the Buchanan House in Bells Bend Park.

<u>Analysis</u>

This resolution accepts an in-kind grant from the Friends of Bells Bend Park to the Metropolitan Board of Parks and Recreation with an estimated value not to exceed \$185,000 and no cash match required. This in-kind grant will provide for the stabilization and restoration of the chimneys, siding repair, window repair, and gutter replacement for the Buchanan House in Bells Bend Park.

This was approved by the Board of Parks and Recreation on October 3, 2023.

Sponsors: Kimbrough, Porterfield, Styles, Welsch and Bradford

29. <u>RS2023-81</u>

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Caleb Smith against the Metropolitan Government of Nashville and Davidson County in the amount of \$150,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

<u>Analysis</u>

On September 19, 2020, Caleb Smith visited Centennial Park with a friend. He went in search

of a restroom in the park. He walked down a path near the Centennials Arts Center but soon realized the path led away from the building. It was dark outside and Mr. Smith turned around to walk toward the Centennial Arts Center courtyard. He stepped on a low brink wall approximately 18 to 20 inches high, believing this was part of a flower bed. The brick wall, however, surrounded an open stairwell that was ten feet deep. Mr. Smith fell into the open stairwell and was seriously injured.

Mr. Smith was treated at the emergency room. He underwent emergency surgery to repair multiple fractures and tendon and ligament damage in his left ankle. Mr. Smith required permanent surgical hardware to be installed in his ankle. Following the surgery, Mr. Smith was prescribed a knee scooter for ambulation for one month and was then transitioned to a walking boot, which he used for several months. He also required physical therapy for ten months.

The Department of Law recommends settlement of Mr. Smith's personal injury claim for \$150,000.

Fiscal note: This \$150,000 settlement, along with the settlements per Resolution Nos. RS2023-73, RS2023-85, RS2023-86, RS2023-87 and RS2023-91 would be the 10th, 11th, 12th, 13th, 14th, and 15th payments from the Self-Insured Liability Fund in FY24 for a cumulative total of \$724,800. The fund balance would be \$15,906,418 after these payments.

Sponsors: Porterfield

30. RS2023-82

A resolution accepting a grant from the Tennessee Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Office of Family Safety, to plan and implement a conference hosting Tennessee professionals who work or partner with a Family Justice Center and to increase the capacity and skill of statewide teams through instructive sharing, networking, and collaboration.

<u>Analysis</u>

This resolution accepts a grant from the Tennessee Office of Criminal Justice Programs to the Office of Family Safety in an amount not to exceed \$118,000 with no cash match required. The grant will be used to plan and implement a conference hosting Tennessee professionals who work or partner with a Family Justice Center and to increase the capacity and skill of statewide teams through instructive sharing, networking, and collaboration. The funding includes salary and benefits for a part-time conference coordinator, travel, lodging, and per diem for presenters requiring compensation or accommodation, supplies, travel costs for conference attendees, and meeting room rental. The term of the grant begins December 1, 2023, and ends June 20, 2024.

Sponsors: Porterfield, Evans, Allen, Welsch, Gadd, Cortese and Styles

31. **RS2023-83**

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

abuse/neglect.

Analysis

This resolution accepts a grant from the Tennessee Department of Children's Services to the Office of Family Safety. The grant is in an amount not to exceed \$158,400 with no cash match required. The grant would fund the operation of a Domestic Violence Liaison Program and serve families who have experienced domestic violence and child abuse or neglect.

This grant period would begin on November 1, 2023, and end on June 30, 2024.

Sponsors: Porterfield, Evans, Welsch, Gadd, Cortese and Styles

32. <u>RS2023-84</u>

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and AB Sciex, LLC, to provide Toxicology Unit instrumentation equipment, service and maintenance.

<u>Analysis</u>

This resolution approves a sole source contract between the Metropolitan Government and AB Sciex, LLC, to provide Toxicology Unit instrumentation equipment, service, and maintenance.

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

The term of the contract is for 60 months, beginning upon the date that the contract is approved by all required parties and filed in the Metropolitan Clerk's Office. The estimated value of the contract is \$2,245,638.44.

This sole source is requested by the Metropolitan Nashville Police Department Crime Lab. According to the sole source justification form, AB Sciex is the exclusive manufacturer and distributor for SCIEX products in the United States. The MNPD Crime Lab is seeking to purchase two SCIEX Trip Quad 5500+ LC-MS/MS Systems and one SCIEX X500R QTOF System. The Toxicology Unit currently utilizes a complex integrated system of instrumentation that works in tandem for forensic testing and analysis. The integrated system is comprised of three SCIEX instruments: an auto sampler, LC System, and a 3200 QTRAP LC/MS/MS System.

Fiscal Note: The estimated value of this sole source contract no. 6500912 is \$2,245,638.44 to be paid from Fund No.40021, Business Unit No. 31402021, to AB Siex, LLC.

Sponsors: Porterfield and Evans

33. RS2023-85

A resolution authorizing the Metropolitan Department of Law to compromise and settle the

personal injury claim of Troy L. McClain against the Metropolitan Government for \$17,500, with said amount to be paid out of the Self-Insured Liability Fund.

<u>Analysis</u>

On November 2, 2022, a Metropolitan Nashville Police Department officer was exiting from an alley on Church Street onto 17th Avenue North. A vehicle driven by Troy McClain had slowed and was attempting to turn left from 17th Avenue North into a private parking lot. The officer turned left and rear-ended Mr. McClain's vehicle.

Mr. McClain reported shoulder and lower back pain and was taken to the emergency room on November 4, 2022. He received further treatment at two orthopedic centers through July 2023 before being released from care. A property damage claim for Mr. McClain's vehicle, which included a deductible and rental vehicle costs, was previously paid to his insurance carrier.

The Department of Law recommends settlement of Mr. McClain's personal injury claim in the amount of \$17,500.

The disciplinary action taken against the MNPD officer involved consisted of a written reprimand.

Fiscal note: This \$17,500 settlement, along with the settlements per Resolution Nos. RS2023-73, RS2023-81, RS2023-86, RS2023-87 and RS2023-91 would be the 10th, 11th, 12th, 13th, 14th, and 15th payments from the Self-Insured Liability Fund in FY24 for a cumulative total of \$724,800. The fund balance would be \$15,906,418 after these payments.

Sponsors: Porterfield

34. RS2023-86

A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Nafeth Abdrabou against the Metropolitan Government for \$32,043.81 with said amount to be paid out of the Self-Insured Liability Fund.

Analysis

On March 7, 2023, a Metropolitan Nashville Police Department vehicle was in pursuit of a suspect with lights and sirens activated while travelling eastbound on Dr. Martin Luther King Jr. Boulevard. The suspect's vehicle ran a red light at the intersection of Dr. Martin Luther King Jr. Boulevard and Rep John Lewis Way and narrowly missed striking the vehicle driven by Nafeth Abdrabou. The MNPD officer followed the suspect into the intersection, did not have enough time to stop his vehicle, and collided with Mr. Abdrabou's vehicle. Mr. Abdrabou's vehicle required repairs to the passenger side doors.

The Department of Law recommends settling Mr. Abdradou's property damage claim for \$32,043.81, which include the repairs to the vehicle and costs for towing and storage.

Disciplinary action against the MNPD officer involved consisted of a written reprimand.

Fiscal note: This \$32,043.81 settlement, along with the settlements per Resolution Nos. RS2023-73, RS2023-81, RS2023-85, RS2023-87 and RS2023-91 would be the 10th, 11th, 12th, 13th, 14th, and 15th payments from the Self-Insured Liability Fund in FY24 for a cumulative total of \$724,800. The fund balance would be \$15,906,418 after these payments.

Sponsors: Porterfield

35. **RS2023-87**

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Roger Z. Bell against the Metropolitan Government for \$55,000.00 with said amount to be paid out of the Self-Insured Liability Fund.

<u>Analysis</u>

On December 1, 2022, a Metropolitan Nashville Police Department officer was driving east on Wedgewood Avenue when he attempted to turn left onto Hillside Drive. The officer was not en route to a call and did not have his vehicle's lights or sirens activated. When making the turn, the officer did not see Roger Bell, who was riding his motorcycle in the opposite direction on Wedgewood Avenue. Mr. Bell did not have enough time to stop and struck the passenger side of the officer's vehicle

Mr. Bell was taken to the emergency room, where he underwent x-rays and a CT scan. He was diagnosed with a C7-T1 facet fracture. Mr. Bell was recommended to wear a cervical rigid collar to restrict neck movement and released from care after a follow-up visit.

The Department of Law recommends settlement of Mr. Bell's personal injury and property claims in the amount of \$55,000, which includes his hospital and medical bills, property damage, and pain and suffering.

Disciplinary action against the MNPD officer involved consisted of a written reprimand.

Fiscal note: This \$55,000 settlement, along with the settlements per Resolution Nos. RS2023-73, RS2023-81, RS2023-85, RS2023-86 and RS2023-91 would be the 10th, 11th, 12th, 13th, 14th, and 15th payments from the Self-Insured Liability Fund in FY24 for a cumulative total of \$724,800. The fund balance would be \$15,906,418 after these payments.

Sponsors: Porterfield

36. RS2023-88

A resolution approving Amendment 2 to an intergovernmental agreement 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 acceptance of work in connection with the construction of a Complete Street project on Gallatin Pike from Alta Loma Road to Liberty Lane. Fed. Project No. STP-M-NH-6(120), State Project No. 19LPM-F3-147, PIN 123838.00. Proposal No. 2023M-040AG-001.

<u>Analysis</u>

This resolution approves the second amendment to an intergovernmental agreement between the Tennessee Department of Transportation ("TDOT") and the Nashville Department of Transportation and Multimodal Infrastructure for the acceptance of work in connection with the construction of a Complete Street project on Gallatin Pike from Alta Loma Road to Liberty Lane.

The original agreement was approved by Resolution No. RS2017-635. The first amendment, approved by RS2021-750, replaced the agreement in its entirety to add language referencing applicable law and policy to allow, but not require, Metro to use TDOT's Local Programs procured On-Call Consultants for the provision of engineering and design related service or right-of-way acquisition services. The first amendment also extended the completion date of the original agreement until July 31, 2023. Exhibit A was also being updated to reflect an increase in the total project cost.

The amendment under consideration extends the end date to June 30, 2025. The amendment also updates Exhibit A to reflect a slight increase in the estimated NEPA cost and a reduction of the estimated design cost. Metro is still responsible for 20% of the project costs. No additional funding is required for this amended agreement.

Fiscal Note: The estimated total project cost increased from \$4,652,800 to \$7,060,000 from Amendment 1 per Resolution No. RS2021-750. This amendment will decrease the estimated design cost and slightly increase the estimated NEPA cost. The estimated total project cost under this amendment is \$6,559,920. Metro is still responsible for 20% of the project costs.

Sponsors: Webb, Porterfield, Gamble, Parker and Welsch

37. **RS2023-89**

A resolution approving a project modification to an agreement between the Metropolitan Government of Nashville and Davidson County and the United States Department of Army, to add two parcels related to the acquisition and removal of flood-prone properties in the Mill Creek, Sorghum Branch, and Whittemore Branch watersheds. (MWS Project No. 18-SWC-136 and Proposal Number 2018M-019PR-004)

<u>Analysis</u>

This resolution modifies a project agreement for the acquisition and removal of flood-prone properties in the Mill Creek, Sorghum Branch, and Whittemore Branch watersheds, previously approved by Resolution No. RS2017-976. RS2017-976 approved an agreement between the Metropolitan Department of Water and Sewerage Services ("MWS") and the U.S. Department of Army for the Mill Creek Flood Risk Management project. RS2018-1445 identified 44 flood-prone properties to be acquired pursuant to the agreement. RS2021-1226 removed and replaced two flood-prone properties to be acquired. RS2022-1777 removed and replaced four flood-prone properties to be acquired.

The resolution under consideration adds two parcels to the list of flood-prone properties to be acquired. The parcels to be acquired are in Council District 16 and are located at 315 and 321

Wimpole Drive.

MWS has provided the budgeted property costs for these additional parcels, which includes plot surveys, appraisals, costs to acquire the property, environmental assessment, abatement, demolition, and costs to remove water and sewer services. The Planning Commission approved this additional acquisition on September 12, 2023.

Fiscal Note: The total estimated budget to acquire and remove these two flood prone properties is \$1,167,200 to be paid from Fund No. 37039 (W&S SW Flood 2010 Home Buyouts), funded by Fund No. 47346 (W&S SW Capital Improvements) and Fund No. 64711 (W&S SW Stormwater Revenue).

Sponsors: Welsch, Porterfield, Gamble, Parker and Styles

38. RS2023-90

A resolution approving a project modification to an agreement between the Metropolitan Government of Nashville and Davidson County and the United States Department of Army, to add three parcels related to the acquisition and removal of flood-prone properties in the Sevenmile Creek watersheds. (MWS Project No. 19-SWC-214 and Proposal Number 2019M-014PR-005)

Analysis

This resolution modifies a project to acquire flood-prone property in the Sevenmile Creek watersheds, previously approved by Resolution No. RS2019-1593. RS2019-1593 approved an agreement between the Metropolitan Department of Water and Sewerage Services ("MWS") and the U.S. Department of Army for the Sevenmile Creek Flood Risk Management project. RS2019-1802 identified 45 flood-prone properties to be acquired pursuant to the agreement. RS2020-626 added an additional 11 flood-prone properties to be acquired, RS2021-775 further approved the acquisition of 11 additional flood-prone properties, RS2022-1776 further approved the acquisition of three additional flood-prone properties, and RS2023-2000 further approved the acquisition of one additional flood-prone property.

The resolution under consideration adds three parcels to the list of flood-prone properties to be acquired. Two parcels, 4801 and 4802 Blackman Court, are located in Council District 26 and one parcel, 3905 Dewain Drive, is located in Council District 30.

MWS has provided the budgeted property costs for these additional parcels, which includes plot surveys, appraisals, costs to acquire the property, environmental assessment, abatement, demolition, and costs to remove water and sewer services. The Planning Commission approved this additional acquisition on September 22, 2023.

Fiscal Note: The total estimated budget to acquire and remove these the flood prone properties is \$1,712,300 to be paid from Fund No. 37039 (W&S SW Flood 2010 Home Buyouts) funded by Fund No. 47346 (W&S SW Capital Improvements) and Fund No. 64711 (W&S SW Stormwater Revenue).

Sponsors:

Johnston, Sepulveda, Porterfield, Gamble, Parker and Welsch

39. RS2023-91

A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Marlene Brown against the Metropolitan Government of Nashville and Davidson County in the amount of \$12,949.78 with said amount to be paid out of the Self-Insured Liability Fund.

Analysis

On July 15, 2023, Marlene Brown reported damage to drywall, baseboard, and door frames at her Sixth Avenue North home following a water main break. Metro Water Services arrived, turned off the water, and completed repairs. Metro Water Services concluded that the water main break was due to natural causes. Ms. Brown later hired ServePro and a handyman to remove the water and damaged drywall, baseboards, and door frames and make subsequent repairs to the property.

The Department of Law recommends settlement of Ms. Brown's property damage claims for \$12,949.78.

Fiscal note: This \$12,950 settlement, along with the settlements per Resolution Nos. RS2023-73, RS2023-81, RS2023-85, RS2023-86 and RS2023-87 would be the 10th, 11th, 12th, 13th, 14th, and 15th payments from the Self-Insured Liability Fund in FY24 for a cumulative total of \$724,800. The fund balance would be \$15,906,418 after these payments.

Sponsors: Porterfield

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Bills on Second Reading

81. **BL2023-1**

J.

An ordinance approving the contract between the Metropolitan Government of Nashville and Davidson County ("Metro") and Net Tango, Inc., to provide website maintenance and development support for Metro's website, Nashville.gov, and for other Metro governmental agency or department websites, as needed, and which will replace the expiring contract between the parties (contract number 432814).

Analysis

This ordinance approves a sole source contract between the Metropolitan Government and Net Tango, Inc. for the purpose of website maintenance and developmental support for Nashville.gov, the Nashville Public Library website, and other departmental websites. The contract term is ten years beginning upon the date the contract is approved by all parties and filed in the Metropolitan Clerk's Office. The estimated contract value is \$10,000,000.

Section 4.12.060 of the Metropolitan Code of Laws authorizes the Metropolitan Purchasing Agent to enter into sole source contracts when the Purchasing Agent determines in writing according to standards adopted by the Procurement Standards Board that there is only one source for the supply or services required. Sole source contracts with a total contract value

over \$250,000 must be approved by the Council. Sole source contracts are generally approved by resolution, however, contracts with a term exceeding sixty months must be approved by ordinance.

According to the sole source justification form, Net Tango possesses in-depth critical experience and the propriety knowledge of the Metropolitan Government's websites. Net Tango developed the previous and current versions of Nashville.gov and its related content management system ("CMS"), heavily customized the CMS, and works with the Metropolitan Government in maintaining its current websites. Net Tango was previously awarded two competitive Requests for Proposals ("RFPs") for five-year contracts prior to this sole source request.

An amendment is anticipated to clarify that the proposed contract term is five years with an option to extend the contract for an additional five-year term.

Fiscal Note: The estimated value of this sole source contract no. 6528123 is \$10,000,000 to be paid from Fund No. 51137, Business Unit No. 14521021 to Net Tango, Inc. This contract is for the re-design of the Metro's website Nashville.gov, maintenance and development support. Net Tango's hourly rate for the following service categories is \$155/hour for design, development, project and account management, and \$310/hour for emergency support-after hours.

Sponsors: Porterfield and Bradford

82. **BL2023-5**

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County, by renaming Due West Avenue, between Gallatin Pike and Fernbank Drive, to "Montague Way". (Proposal Number 2022M-003SR-001).

<u>Analysis</u>

This ordinance renames Due West Avenue between Gallatin Pike and Fernbank Drive to "Montague Way". This name change has been approved by the Planning Commission and the Emergency Communications District Board. The required report from the Historical Commission has been received and is available as an attachment to the ordinance online.

Sponsors: Benedict, Rutherford and Parker

83. BL2023-70

An ordinance to amend Section 13.08.040 of the Metropolitan Code of Laws related to the offering of merchandise for sale on or near public property.

Analysis

This ordinance amends Section 13.08.040, subsection A, of the Metropolitan Code of Laws related to the offering of merchandise for sale on public property.

Currently, this section prohibits a person from stopping, standing, or parking any wagon, pushcart, platform, table, automobile, truck, or other vehicle, or erecting any temporary stands, signs, or otherwise, upon any Metro property for the purpose of selling good, food, wares, merchandise, or products. The section further prohibits persons from selling or offering for sale any goods, food, wares, merchandise, or projects of any kind on Metro property. These restrictions do not apply to persons who have an agreement with or written permission of the department, board, agency, officer or other persons having control of custody of the property.

The ordinance under consideration would amend the section to also prohibit selling "services" in addition to goods, food, wares, merchandise, or products, on Metro property. In addition, this ordinance provides that the display or exhibition of animals for payment or gratuity constitutes a prohibited action under this section.

Sponsors: Kupin, Evans and Huffman

84. <u>BL2023-71</u>

An ordinance amending section 13.08.080 of the Metropolitan Code of Laws related to the placement and removal of license plate readers and related signage.

Analysis

This ordinance amends Section 13.08.080 of the Metropolitan Code of Laws to add language regarding the placement and removal of license plate readers ("LPR") and related signage.

Under current law, Section 13.08.080.G.12 provides regulations for the placement of LPR. This includes a requirement that LPR be placed only on major and collector streets and that LPR devices be distributed equitably across the north, south, east, and west quadrants of the county. The section further requires signage to be placed by any fixed LPR that states "License Plate Reader Technology In Use" to give notice to the public of the technology's use at a given location.

The ordinance under consideration adds language to Section 13.08.080.G.12 related to the removal of fixed LPR technology and related notice signage. The fixed LPR and related signage would be required to be removed from the public right-of-way at the conclusion of a six-month pilot program referenced in subsection G.14 of this section. Fixed LPR and related signage would also be required to be removed within 15 days following the termination of a vendor contractor or agreement to ease, license, maintain, monitor, or otherwise contract for the right to use, service, or locate LPR technology in the right-of-way. The department responsible for the LPR would be required to cause the removal of the LPR technology and related notice signage from the public right-of-way.

Sponsors: Benedict, Welsch, Porterfield, Hill, Horton, Vo and Preptit

85. BL2023-72

An Ordinance to amend Section 16.60.110 of the Metropolitan Code of Laws related to monitoring of green building performance.

<u>Analysis</u>

This ordinance amends Section 16.60.110 of the Metropolitan Code of Laws related to continued monitoring of green building performances.

Currently, this section provides that Metro buildings constructed or renovated using the LEED sustainable building rating system must provide an annual report to the Council no later than June 30 of each year. This annual report must include the following information:

- (1) the total cost to construct or renovate the facility;
- (2) the costs for electricity, natural gas, and water for the previous calendar year;
- (3) the building or facility's energy and water usage in kilowatt hours, therms, and gallons (as applicable) for the previous calendar year compared to a non-LEED certified building/facility of similar size and use within the area of the Metropolitan Government;
- (4) the estimated energy and water cost savings for the previous calendar year compared to a non-LEED certified building/facility of similar size and use within the area of the Metropolitan Government; and
- (5) the square footage of both the LEED building and the comparison building.

The current section provides that, in the alternative to these reports, a copy of any annual report submitted to the U.S. Green Building Council or other applicable rating agency required by such agency to maintain LEED-certified status may be submitted to the Council.

The ordinance under consideration would require the above information to be made available to the public on Metro's website no later than June 30 of each year, instead of submitting an annual report directly to the Council. In addition, the requirement to report the cost to construct or renovate the facility would be removed. The information would also require a comparison of the facility's energy and water usage to the current Commercial Buildings Energy Consumption Survey Energy Use Intensity benchmark for similar building type. The alternative of submitting an annual report that was submitted to the U.S. Green Building Council or other applicable rating agency would be removed.

Sponsors: Allen, Porterfield, Evans-Segall, Hill and Hancock

86. BL2023-73

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, 2023, and ending at 6 o'clock (6:00) a.m. on January 1, 2024, relative to the use of these areas in conjunction with the 2023 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 2023 New Year's Eve Celebration and related activities and events from December 30, 2023 to January 1, 2024. A map of the Special Event Zone areas is attached to the ordinance. Activity restrictions within the Special Event Zone would begin at 9:00 p.m. on Saturday, December 30, 2023, and end at 6:00 a.m. on Monday, January 1, 2024. Activities on

public property or in the public right-of-way within the Special Event Zone are regulated as follows:

- The sale of any food, beverages, goods, or merchandise would be prohibited, unless street vendors obtain a "Special Event Zone" permit from the Nashville Convention and Visitors Corporation ("CVC") in order to sell within the geographic area listed above.
- 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.

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

87. BL2023-74

An ordinance approving Amendment Number 2 to a contract between the Metropolitan Government of Nashville and Davidson County ("Metro") and KCI Technologies, Inc. for Jefferson Street intersection improvements.

<u>Analysis</u>

This ordinance approves the second amendment to a contract between the Metropolitan Government and KCI Technologies, Inc. for Jefferson Street intersection improvements.

Metro entered into a contract with KCI Technologies, Inc. for professional surveying and engineering services for the construction of intersections along Jefferson Street on or about August 13, 2018. The contract expired on August 13, 2023. The project has not yet been completed, but an open purchase order has allowed KCI Technologies, Inc. to continue working on the contract past the expiration date. The parties wish to amend the prior contract to increase the contract value and replace exhibits related to pricing information, the project schedule, and the project narrative. This amended contract will exceed a period of 60 months which, pursuant to Metropolitan Code of Laws Section 4.12.160.B, requires approval of Council.

The amendment provides that the contract term "will end at project completion." The estimated contract value would be increased by \$234,307.51, for a revised estimated contract total of \$444,307.51. Exhibits related to pricing information, the project schedule, and the project narrative would be amended to reflect these changes.

Sponsors: Taylor, Porterfield and Parker

88. **BL2023-75**

An ordinance to rename the Kelly Miller Smith Memorial Bridge on Jefferson Street as the "Rev. Kelly M. Smith Memorial Bridge".

Analysis

This ordinance updates the name of the Kelly Miller Smith Memorial Bridge on Jefferson Street. The bridge was first named in memory of Rev. Kelly Miller Smith, Sr. by ordinance in 1994. Separately, a portion of 10th Circle North was renamed for Rev. Smith in 2020 pursuant to Ordinance No. BL2020-464. This ordinance would rename the bridge to more distinctly honor Rev. Smith.

Section 13.26.010 of the Metropolitan Code of Laws requires that any change to the name of a Metro-owned building or structure occur by an ordinance approved by the Metropolitan Council.

A substitute from the sponsor is anticipated to update the name of the bridge.

Sponsors: Kupin

89. BL2023-76

An ordinance authorizing Newco Arc, LLC to construct and install underground encroachments at 223 4th Avenue North (Proposal No. 2023M-010EN-001).

Analysis

This ordinance authorizes Newco Arc, LLC to construct, install, and maintain underground encroachments at 223 4th Avenue North. The encroach would consist of a grease interceptor vault and a related inlet and outlet lines under the western sidewalk of 4th Avenue North.

Metropolitan Code of Laws § 13.08.030 allows the Metropolitan Council to grant encroachments in, on, over, or under any street, road, alley, sidewalk, or other public way by ordinance. The construction and maintenance of this encroachment shall be directed, supervised, controlled, and approved by the Director of the Nashville Department of Transportation and Multimodal Infrastructure.

The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachments and is required to post a certificate of public liability insurance in the amount of \$4,000,000, in aggregate, with the Metropolitan Clerk naming the Metropolitan Government as an insured party.

Sponsors: Kupin and Parker

90. BL2023-77

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County by abandoning a portion of right-of-way and easements of existing Lemuel Road at the intersection of Dickerson Pike and Lemuel Road, after the completion of the realignment of Lemuel Road at that intersection. (Proposal Number 2023M-011AB-001).

Analysis

This ordinance abandons a portion of right-of-way and easements on Lemuel Road at the intersection of Dickerson Pike and Lemuel Road. This has been requested by Mary McGowan with Kimley-Horn, applicant.

The abandonment would take effect after the realignment of Lemuel Road at the intersection of Lemuel Road and Dickerson Pike is dedicated, constructed, and accepted for maintenance by the Nashville Department of Transportation and Multimodal Infrastructure.

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

Sponsors: Toombs and Parker

Bills on Third Reading

91. BL2023-2

K.

An ordinance approving an agreement between The Community Foundation of Middle Tennessee, United Way of Greater Nashville, and the Metropolitan Government of Nashville and Davidson County, by and through the Office of Emergency Management, to support disaster recovery efforts.

<u>Analysis</u>

This ordinance approves a memorandum of understanding ("MOU") between the Office of

Emergency Management ("OEM"), The Community Foundation of Middle Tennessee, and United Way of Greater Nashville that clarifies various operational and financial responsibilities among the three organizations related to disaster recovery efforts. Pursuant to the terms of the MOU, the Community Foundation and United Way will serve in the Metro Nashville Community Emergency Management Plan and are the entities identified to receive monetary donations during activated disasters in Nashville and Davidson County.

This MOU clarifies how these organizations will collaborate during a disaster, ensure that any donated funds will be maximized to support disaster recovery, and separately operate a grantmaking advisory committee that oversees the distribution of disaster relief funds.

The Community Foundation and United Way are required to periodically provide public reporting of the distribution of disaster relief funds. The reported data will include the total amount of donated funds raised and distributed, the organizations that received those funds, the demographics and zip codes of the populations served by those organizations, and any fees related to those funds that were withheld by the organizations. This data will be reported at the following intervals: within 72 hours of an activation, within the first week of an activation, within the first month of an activation, as well as each following month after an activation until Metro determines there is no longer an activated disaster. OEM will share this data with the Metro Council and the Department of Finance on a periodic basis. A failure to comply with these reporting terms is a valid basis for Metro to terminate the agreement. The memorandum has a five-year term beginning upon its enaction.

Fiscal Note: There is no cost to Metro for the performance of this agreement, however, the Office of Emergency Management will be notified if the administrative and transaction fees related to donated funds that have been withheld by The Community Foundation and United Way.

Sponsors: Porterfield and Evans

92. BL2023-3

An ordinance readopting the Code of The Metropolitan Government of Nashville and Davidson County, Tennessee, prepared by Municipal Code Corporation including supplemental and replacement pages thereof, containing certain ordinances of a general and permanent nature enacted on or before March 23, 2023.

Analysis

This ordinance is a routine readoption of the Metropolitan Code to include all ordinances enacted on or before March 23, 2023.

Sponsors: Sepulveda

93. BL2023-4

An ordinance approving a participation 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 Cheatham County Railroad Authority, for the rehabilitation and repair of the overhead railroad bridge crossing Albion

Street, and an upgrade to Albion Street under the bridge; Prop No. 2023M-023AG-001.

Analysis

This ordinance approves a participation agreement between the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") and the Cheatham County Railroad Authority to provide for the rehabilitation and repair of an overhead railroad bridge crossing Albion Street in North Nashville.

NDOT proposed an upgrade to Albion Street that would add two 11-foot lanes and two 5-foot sidewalks into the current pedestrian and vehicular lanes along Albion Street. The railroad bridge crossing would need to expand the railroad bridge crossing from 22 feet to 32 feet in width. NDOT has committed to contributing \$200,000 toward the cost of rehabilitation to expand the clear zone from 22 feet to 32 feet. The railroad authority would design and construct the project after receiving the funds for the rehabilitation, and NDOT would be responsible for the ongoing operation and maintenance of the project. NDOT will not pay for more than \$200,000 for the project.

Fiscal Note: NDOT will contribute \$200,000 to add two 11-foot lanes and two 5-foot sidewalks to tie into the existing pedestrian and vehicular facilities along Albion Street.

Sponsors: Taylor, Porterfield, Rutherford and Parker

94. **BL2023-6**

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County by abandoning a portion of North 18th Street unimproved right-of-way, (Proposal Number 2023M-009AB-001).

Analysis

This ordinance abandons a portion of North 18th Street unimproved right-of-way from approximately 235 feet north of McEwen Avenue to Eastland Avenue. This has been requested by March Egerton with Upside, LLC, applicant.

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

Sponsors: Capp, Rutherford and Parker

95. <u>BL2023-7</u>

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County by abandoning a portion of Hillside Avenue right-of-way fronting Map 10505051100 (Proposal Number 2023M-005AB-001).

<u>Analysis</u>

This ordinance abandons a portion of Hillside Avenue right-of-way. This has been requested by

Kimley-Horn, applicant.

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

Sponsors: Vo, Rutherford and Parker

96. BL2023-8

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County by abandoning a portion of Keller Avenue and Scott Avenue right-of-way at Southeast corner of Map 072064N9000CO (Proposal Number 2023M-012AB-001).

<u>Analysis</u>

This ordinance abandons a portion of right-of-way between 1225 Keller Avenue and 2925 Scott Avenue. This has been requested by Alex Dickerson, Thompson Burton PLLC, applicant.

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

Sponsors: Benedict, Rutherford and Parker

97. BL2023-9

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County by abandoning Alley #1838 right-of-way between Cruzen Street and Winford Avenue (Proposal Number 2023M-006AB-001).

Analysis

This ordinance abandons Alley #1838 right-of-way between Cruzen Street and Winford Avenue. This has been requested by Rob Tallman with Tallman Enterprises LLC, applicant.

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

Sponsors: Welsch, Rutherford and Parker

98. BL2023-10

An ordinance authorizing Rutledge Flats, LLC to install, construct and maintain aerial and underground encroachments in the right of way located at 622 3rd Avenue South (Proposal No. 2023M-002EN-001)

<u>Analysis</u>

This resolution authorizes Rutledge Flats, LLC to install, construct and maintain aerial and underground encroachments at 622 3rd Avenue South. The encroachment comprises a proposed canopy attached to the building, an irrigation system for the street trees, public bike racks, and building-mounted security cameras, encroaching the public right-of-way. The

applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachments and is required to post a certificate of public liability insurance in the amount of \$4,000,000, in aggregate, with the Metropolitan Clerk naming the Metropolitan Government as an insured party.

This ordinance has been approved by the Planning Commission.

Sponsors: Kupin, Rutherford and Parker

99. BL2023-11

An ordinance authorizing James and Candace Higgins to construct and install aerial, underground, and above ground encroachments at 630 Division Street (Proposal No. 2023M-015EN-001).

Analysis

This ordinance, as substituted, authorizes James & Candace Higgins to install, construct and maintain aerial, underground, and above ground encroachments at 630 Division Street. The encroachments comprise an awning, cast-in-place site wall, fall protection railing, concrete planter boxes, and bicycle parking, encroaching the public right-of-way. The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachments and is required to post a certificate of public liability insurance in the amount of \$4,000,000, in aggregate, with the Metropolitan Clerk naming the Metropolitan Government as an insured party.

This ordinance has been approved by the Planning Commission.

A substitute was added at the Metropolitan Council's meeting on October 17, 2023, to clarify language about the location of the encroachments.

Sponsors: Kupin, Rutherford and Parker

100. BL2023-12

An ordinance approving a contract between the Metropolitan Government of Nashville and Davidson County and FLW Southeast, Inc. to provide Siemens process instrumentation products, parts and repair services.

<u>Analysis</u>

This ordinance approves a sole source contract between the Metropolitan Government and FLW Southeast, Inc. to provide Siemens process instrumentation products, parts, and repair services for Metro Water Services. The agreement begins July 14, 2023, and concludes on July 13, 2028, with an option to extend the agreement for five additional years. The estimated value of the contract is \$1,500,000.

Section 4.12.060 of the Metropolitan Code of Laws authorizes the Metropolitan Purchasing Agent to enter into sole source contracts when the Purchasing Agent determines in writing according to standards adopted by the Procurement Standards Board that there is only one

source for the supply or services required. Sole source contracts with a total contract value over \$250,000 must be approved by the Council. Sole source contracts are generally approved by resolution, however, contracts with a term exceeding sixty months must be approved by ordinance.

According to the sole source justification information, Metro Water Services has Siemens process instrumentation equipment in its system and the system requires Siemens parts. FLW Southeast, Inc. is the only authorized retailer for parts and repair of Siemens process instrumentation products.

Sponsors: Porterfield and Parker

101. BL2023-13

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to negotiate and accept permanent and temporary easements for the Meadowcrest Lane Stormwater Improvement Project for three properties located at 5611 and 5613 Meadowcrest Lane and 5522 Bon Air Circle, (Project No. 23-SWC-249 and Proposal No. 2023M-114ES-001).

<u>Analysis</u>

This ordinance authorizes the Metropolitan Government to negotiate and accept permanent and temporary easements for three properties located at 5611 and 5613 Meadowcrest Lane and 5522 Bon Air Circle for the Meadowcrest Lane Stormwater Improvement Project.

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

Sponsors: Gadd, Rutherford and Parker

102. BL2023-14

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon easement rights, for property located at 936 Riverside Drive, formerly a portion of Waters Avenue (Proposal No. 2023M-137ES-001).

Analysis

This ordinance abandons easement rights for property located at 936 Riverside Drive, formerly a portion of Waters Avenue, between Riverside Drive and CSX Railroad, that were retained by Council Bill No. O65-656 for existing utilities. This abandonment has been requested by Suburban Cowboys, LLC, owner.

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 easements have no market value according to the Department of Water Services.

Sponsors: Capp, Rutherford and Parker

103. BL2023-15

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for two properties located at West Division Street (unnumbered) in Hermitage, Wilson County, also known as the Canebrake Subdivision - Phase 1A (MWS Project No. 22-SL-19 and Proposal No. 2023M-112ES-001).

Analysis

This ordinance accepts approximately 1,365 linear feet of new eight-inch sanitary sewer mains (DIP), approximately 1,801 linear feet of new eight-inch sanitary sewer mains (PVC), 22 new sanitary sewer manholes, and easements for two properties located at West Division Street (unnumbered) in Hermitage, Wilson County, also known as the Canebrake Subdivision - Phase 1A.

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: Rutherford and Parker

104. BL2023-16

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manholes and easements, for two properties located at West Division Street (unnumbered) in Hermitage, Wilson County, also known as the Canebrake Subdivision - Phase 1B (MWS Project No. 22-SL-287 and Proposal No. 2023M-113ES-001).

Analysis

This ordinance accepts approximately 1,400 linear feet of new eight-inch sanitary sewer main (PVC), nine sanitary sewer manholes, and easements for two properties located at West Division Street (unnumbered) in Hermitage, Wilson County, also known as the Canebrake Subdivision - Phase 1B.

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: Rutherford and Parker

105. BL2023-17

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer main, sanitary sewer manholes and easements, for two properties located at 4421 and 4395 Maxwell Road, also known as Percy Cove

Offsite, (MWS Project Nos. 22-WL-112 and 22-SL-237 and Proposal No. 2023M-119ES-001).

Analysis

This ordinance accepts approximately 806 linear feet of new eight-inch water main (DIP), approximately 840 linear feet of new eight-inch sanitary sewer main (PVC), four sanitary sewer manholes, and easements for two properties located at 4421 and 4395 Maxwell Road, also known as Percy Cove Offsite.

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: Rutherford and Parker

106. BL2023-18

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 three properties located at 4421 and 4395 Maxwell Road, and Maxwell Road (unnumbered), also known as Percy Cove (Onsite), (MWS Project Nos. 22-WL-113 and 22-SL-238 and Proposal No. 2023M-128ES-001).

Analysis

This ordinance accepts approximately 2,966 linear feet of new eight-inch water main (DIP), approximately 585 linear feet of new six-inch water main (DIP), approximately 2,983 linear feet of new eight-inch sanitary sewer main (PVC), approximately 76 linear feet of new eight-inch sanitary sewer main (DIP), seven new fire hydrant assemblies, twenty new sanitary sewer manholes and easements, for property located at 4421 and 4395 Maxwell Road and Maxwell Road (unnumbered), also known as Percy Cove (Onsite).

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: Rutherford and Parker

107. BL2023-19

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for three properties located at 1269 Hunters Lane and Hunters Lane (unnumbered), also known as Heritage Creek Phase 5 (MWS Project No. 21-SL-35 and Proposal No. 2023M-126ES-001).

Analysis

This ordinance accepts approximately 2,376 linear feet of new eight-inch sanitary sewer main (PVC), approximately 407 linear feet of new eight-inch sanitary sewer main (DIP), 13 sanitary sewer manholes, and easements for three properties located at 1269 Hunters Lane and Hunters Lane (unnumbered), also known as Heritage Creek Phase 5.

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, Rutherford and Parker

108. BL2023-20

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public sanitary sewer main, sanitary sewer manholes and easements for property located at Hunters Lane (unnumbered), also known as Heritage Creek Phase 6, (MWS Project No. 21-SL-45 and Proposal No. 2023M-134ES-001).

<u>Analysis</u>

This ordinance accepts approximately 624 linear feet of new eight-inch sanitary sewer main (PVC), two sanitary sewer manholes, and easements for property located at Hunters Lane (unnumbered), also known as the Heritage Creek Phase 6.

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, Rutherford and Parker

109. BL2023-21

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, and to accept new public water mains, fire hydrant assembly, sanitary sewer manhole and easements, for property located at Tuggle Avenue (unnumbered), also known as Tuggle SP (MWS Project Nos. 22-WL-144 and 23-SL-112 and Proposal No. 2023M-105ES-001).

Analysis

This ordinance abandons approximately 15 linear feet of existing eight-inch water main (DIP) and accepts approximately 98 linear feet of new six-inch water main (DIP), approximately 276 linear feet of new eight-inch water main (DIP), one fire hydrant assembly, one sanitary sewer manhole, and easements for property located at Tuggle Avenue (unnumbered), also known as Tuggle SP.

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 easements have no market value according to the Department of Water Services.

Sponsors: Welsch, Rutherford and Parker

110. BL2023-22

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains, to accept the relocation of a fire hydrant assembly and new public water main, for property located at 4001 Cane Ridge Parkway, also known as Cane Ridge Parkway Water Main Adjustment (MWS Project Nos. 23-WL-44 and Proposal No. 2023M-102ES-001).

Analysis

This ordinance abandons approximately 25 linear feet of existing eight-inch water main (DIP) and approximately 130 linear feet of existing 12-inch water main (DIP) and accepts the relocation of one fire hydrant assembly and approximately 134 linear feet of new 12-inch water main (DIP), for property located at 4001 Cane Ridge Parkway, also known as Cane Ridge Parkway Water Main Adjustment.

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 easements have no market value according to the Department of Water Services.

Sponsors: Styles, Rutherford and Parker

111. BL2023-23

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public water pressure reducing station, 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 1 (MWS Project Nos. 22-WL-78 and 22-SL-168 and Proposal No. 2023M-103ES-001).

<u>Analysis</u>

This ordinance accepts a new public water pressure reducing station, approximately 2,564 linear feet of new eight-inch water main (DIP), approximately 1,720 linear feet of new eight-inch sanitary sewer main (PVC), approximately 1,181 linear feet of new eight-inch sanitary sewer main (DIP), eight fire hydrant assemblies, 22 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 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: Rutherford, Parker and Lee

112. BL2023-24

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, adjustment of a sanitary sewer manhole and easements, for property located at 7211 Carothers Road, also known as Carothers Crossing Phase 5A, (MWS Project Nos. 21-WL-109 and 21-SL-264 and Proposal No. 2023M-093ES-001).

Analysis

This ordinance accepts approximately 318 linear feet of new four-inch water main (DIP), approximately 3,328 linear feet of new eight-inch water main (DIP), approximately 512 linear feet of new 12-inch water main (DIP), approximately 60 linear feet of new eight-inch sanitary sewer main (DIP), approximately 3,320 linear feet of new eight-inch sanitary sewer main (PVC), eight fire hydrant assemblies, 32 sanitary sewer manholes, the adjustment of one sanitary sewer manhole and easements, for property located at 7211 Carothers Road, also known as Carothers Crossing Phase 5A.

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: Rutherford, Parker and Lee

113. BL2023-25

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, and to accept new public water mains, for property located at 3107 B Belwood Street, also known as Belwood Condominiums, (MWS Project No. 22-WL-121 and Proposal No. 2023M-110ES-001).

Analysis

This ordinance abandons approximately 317 linear feet of existing 2.25-inch water main and accepts approximately 307 linear feet of new eight-inch water main (DIP) and approximately 10 linear feet of new six-inch water main (DIP) for property located at 3107 B Belwood Street, also known as Belwood Condominiums.

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: Taylor, Rutherford and Parker

114. BL2023-26

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assembly and sanitary sewer manhole, for two properties located at 1015 and 1016 Gant Hill Drive, also known as Old Burkitt Road Phase 2 (MWS Project Nos. 23-WL-45 and 23-SL-106 and Proposal No. 2023M-109ES-001).

<u>Analysis</u>

This ordinance accepts approximately 227 linear feet of new eight-inch water main (DIP), approximately 136 linear feet of new eight-inch sanitary sewer main (PVC), one fire hydrant assembly, and one sanitary sewer manhole for two properties located at 1015 and 1016 Gant Hill Drive, also known as Old Burkitt Road Phase 2.

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: Rutherford and Parker

115. BL2023-27

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer mains, sanitary sewer manholes and easements, and to accept new sanitary sewer mains, sanitary sewer manholes and easements, for eight properties located at Thompson Lane and Grandview Avenue (MWS Project No. 21-SL-267 and Proposal No. 2023M-115ES-001).

Analysis

This ordinance abandons approximately 789 linear feet of existing eight-inch sanitary sewer main (UKN), approximately 22 linear feet of existing eight-inch sanitary sewer main (RCP), four sanitary sewer manholes, and easements and accepts approximately 652 linear feet of new eight-inch sanitary sewer main (PVC), approximately 106 linear feet of new 10-inch sanitary sewer main (PVC), four sanitary sewer manholes, and easements for eight properties located at Thompson Lane and Grandview Avenue.

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

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

Sponsors: Welsch, Rutherford and Parker

116. BL2023-28

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 2423 Buena Vista Pike and Buena Vista Pike (unnumbered), also known as Buena Vista Hearth and Haven (MWS Project Nos. 21-WL-35 and 21-SL-82 and Proposal No. 2023M-117ES-001).

Analysis

This ordinance accepts approximately 1,610 linear feet of new eight-inch water main (DIP), approximately 145 linear feet of new six-inch water main (DIP), approximately 3,475 linear feet of new eight-inch sanitary sewer main (PVC), five fire hydrant assemblies, 29 sanitary sewer manholes, and easements for two properties located 2423 Buena Vista Pike and Buena Vista Pike (unnumbered), also known as Buena Vista Hearth and Haven.

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, Rutherford and Parker

117. BL2023-29

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main and sanitary sewer manholes, for property located at Hart Lane (unnumbered), (MWS Project No. 23-SL-14 and Proposal No. 2023M-107ES-001).

Analysis

This ordinance accepts approximately 421 linear feet of new eight-inch sanitary sewer main (PVC) and two sanitary sewer manholes for property located at Hart Lane (unnumbered).

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: Benedict, Rutherford and Parker

118. **BL2023-30**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manhole and easements, for three properties located at 1303, 1401 and 1425 Gallatin Pike, (MWS Project No. 23-SL-19 and Proposal No. 2023M-120ES-001).

<u>Analysis</u>

This ordinance accepts 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.

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: Rutherford and Parker

119. BL2023-31

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manhole, fire hydrant assembly and easements, for two properties located at 717 B Old Hickory Boulevard and 5600 B Oakes Drive (MWS Project Nos. 22-SL-262 and 22-WL-125 and Proposal No. 2023M-123ES-001).

<u>Analysis</u>

This ordinance accepts approximately 109 linear feet of new eight-inch sanitary sewer main (DIP), one sanitary sewer manhole, one fire hydrant assembly, and easements for two properties located at 717 B Old Hickory Boulevard and 5600 B Oakes Drive.

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

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

Sponsors: Johnston, Rutherford and Parker

120. **BL2023-32**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer main, and sanitary sewer manhole, for property located at 3124 Torbett Street, (MWS Project Nos. 22-WL-34 and 22-SL-75 and Proposal No. 2023M-124ES-001).

Analysis

This ordinance accepts approximately 118 linear feet of new six-inch water main (DIP), approximately 129 linear feet of new two-inch sanitary sewer force main (PVC) and one sanitary sewer manhole for property located at 3124 Torbett Street.

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

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

Sponsors: Taylor, Rutherford and Parker

121. BL2023-33

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing water and sanitary sewer mains and sanitary sewer manhole, and to accept new public water and sanitary sewer mains and sanitary sewer manholes, for property located at 118 12th Avenue South, also known as Hyatt Caption Hotel, (MWS Project Nos. 23-WL-56 and 22-SL-279 and Proposal No. 2023M-121ES-001).

<u>Analysis</u>

This ordinance abandons approximately 11 linear feet of existing three-inch water main (DIP), approximately 312 linear feet of existing 12-inch sanitary sewer main (VCP), and one sanitary sewer manhole, and accepts approximately 12 linear feet of new three-inch water main (DIP), approximately 126 linear feet of new 12-inch sanitary sewer main (PVC), approximately 186 linear feet of new 12-inch sanitary sewer main (DIP), and two sanitary sewer manholes for property located at 118 12th Avenue South, also known as Hyatt Caption Hotel.

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

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

Sponsors: Kupin, Rutherford and Parker

122. BL2023-34

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 1908 Lebanon Pike and Lebanon Pike (unnumbered) (MWS Project Nos. 21-WL-103 and 21-SL-240 and Proposal No. 2023M-122ES-001).

<u>Analysis</u>

This ordinance accepts approximately 160 linear feet of new six inch-water main (DIP), approximately 16 linear feet of new four-inch water main (DIP), approximately 364 linear feet of new eight-inch sanitary sewer line (PVC), three fire hydrant assemblies, three sanitary sewer manholes and easements for two properties located at 1908 Lebanon Pike and Lebanon Pike (unnumbered).

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, Rutherford and Parker

123. **BL2023-35**

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 145 B Whitsett Road, also known as Whitsett Townhomes (MWS Project Nos. 22-WL-124 and 22-SL-261 and Proposal No. 2023M-130ES-001).

Analysis

This ordinance accepts approximately 257 linear feet of new eight-inch water main (DIP), approximately 223 linear feet of new eight-inch sanitary sewer main (PVC), one fire hydrant assembly, five sanitary sewer manholes and easements for property located at 145 B Whitsett Road, also known as Whitsett Townhomes.

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: Welsch, Rutherford and Parker

124. BL2023-36

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at Kemp Drive (unnumbered) (MWS Project Nos. 22-WL-79 and 22-SL-169 and Proposal No. 2023M-104ES-001).

<u>Analysis</u>

This ordinance accepts approximately 1,964 linear feet of new eight-inch water main (DIP), approximately 2,267 linear feet of new eight-inch sanitary sewer main (PVC), approximately 283 linear feet of new eight-inch sanitary sewer main (DIP), two new fire hydrant assemblies, 17 new sanitary sewer manholes and easements, for property located at Kemp Drive (unnumbered).

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: Evans, Rutherford and Parker

125. **BL2023-37**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public water main, for two properties located at 2202 and 2204 Batavia Street, also known as Batavia Street Water Extension, (MWS Project No. 23-WL-51 and Proposal No. 2023M-129ES-001).

<u>Analysis</u>

This ordinance accepts approximately 161 linear feet of new six-inch water main (DIP) for two properties located at 2202 and 2204 Batavia Street, also known as Batavia Street Water 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: Taylor, Rutherford and Parker

126. BL2023-38

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main and sanitary sewer manhole, and to accept new public sanitary sewer main and sanitary sewer manhole, for property located at 1414 3rd Avenue North, also known as The Aster, (MWS Project No. 22-SL-263 and Proposal No. 2023M-131ES-001).

Analysis

This ordinance abandons approximately 545 linear feet of existing 12-inch sanitary sewer main (VCP) and one sanitary sewer manhole and accepts approximately 545 linear feet of new 12-inch sanitary sewer main (PVC) and one sanitary sewer manhole for property located at 1414 3rd Avenue North, also known as The Aster.

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, Rutherford and Parker

127. BL2023-39

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, sanitary sewer manhole and easements, and to accept new public sanitary sewer mains, sanitary sewer manhole, easements and the rehabilitation of two existing sanitary sewer manholes, for property located at 419 Gay Street, also known as NES Central Substation (MWS Project No. 23-SL-06 and Proposal No. 2023M-127ES-001).

<u>Analysis</u>

This ordinance abandons approximately 75 linear feet of existing 12-inch sanitary sewer main (PVC), one sanitary sewer manhole and easements, and accepts approximately 69 linear feet of new 12-inch sanitary sewer main (DIP), approximately 32 linear feet of new 12-inch sanitary sewer main (PVC), one sanitary sewer manhole, easements, and approves the rehabilitation of two existing sanitary sewer manholes for property located at 419 Gay Street, also known as NES Central Substation.

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, Rutherford and Parker

128. BL2023-40

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main and easement, and to accept the vertical relocation of two sanitary sewer manholes, new public water main and easement, for property located at 1050 Donelson Avenue, also known as Old Hickory Community Center, (MWS Project Nos. 23-SL-23 and 23-WL-12 and Proposal No. 2023M-135ES-001).

Analysis

This ordinance abandons approximately 335 linear feet of existing 12-inch water main (DIP) and easement and accepts the vertical relocation of two sanitary sewer manholes, approximately 335 linear feet of new 12-inch water main (DIP) and easements for property located at 1050 Donelson Avenue, also known as Old Hickory Community Center.

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: Eslick, Rutherford and Parker

129. BL2023-41

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains and sanitary sewer manholes, for two properties located at 5400 and 5450 Mt. View Road (MWS Project No. 22-SL-278 and Proposal No. 2023M-108ES-001).

Analysis

This ordinance accepts approximately 300 linear feet of new eight-inch sanitary sewer main

(PVC), approximately 354 linear feet of new eight-inch sanitary sewer main (DIP) and four sanitary sewer manholes for two properties located at 5400 and 5450 Mt. View Road.

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

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

Sponsors: Styles, Rutherford and Parker

130. BL2023-42

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for two properties located at 9853 and 9837 Split Log Road in Williamson County (MWS Project No. 23-SL-124 and Proposal No. 2023M-132ES-001).

<u>Analysis</u>

This ordinance accepts approximately 363 linear feet of eight-inch sanitary sewer mains (DIP), two sanitary sewer manholes, and easements for two properties located 9853 Split Log Road and 9837 Split Log Road in Williamson County.

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: Rutherford and Parker

131. BL2023-43

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer force main and appurtenance, for six properties at Jones Circle, also known as the Homes at Jones Circle (MWS Project No. 22-SL-115 and Proposal No. 2023M-141ES-001).

<u>Analysis</u>

This ordinance accepts approximately 420 linear feet of new two-inch sanitary sewer force main (PVC) and associated appurtenance for six properties at Jones Circle, also known as the Homes at Jones Circle.

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: Eslick, Rutherford and Parker

132. BL2023-44

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for three properties located at 272 and 288 Broadmoor Drive, and 301 Ben Allen Road, also known as Ben Allen Ridge Apartments - Onsite (MWS Project No. 22-SL-137 and Proposal No. 2023M-133ES-001).

<u>Analysis</u>

This ordinance accepts accept approximately 1,398 linear feet of new eight-inch sanitary sewer mains (PVC), approximately 113 linear feet of new eight-inch sanitary sewer mains (DIP), seven sanitary sewer manholes and easements for three properties located at 272 and 288 Broadmoor Drive and 301 Ben Allen Road, also known as Ben Allen Ridge Apartments - Onsite.

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: Parker and Rutherford

133. BL2023-45

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer manhole, for property located at 4000 Dr. Walter S. Davis Boulevard, also known as LIV Anthem, (MWS Project No. 23-SL-143 and Proposal No. 2023M-136ES-001).

Analysis

This ordinance accepts one sanitary sewer manhole for property located at 4000 Dr. Walter S. Davis Boulevard, also known as LIV Anthem.

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: Taylor, Rutherford and Parker

134. BL2023-46

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, and to accept new public water, sanitary sewer and combined sewer mains, fire hydrant assemblies, sanitary and combined sewer manholes and

easements, the relocation of one public fire hydrant assembly, and the conversion of combined sewer main from public to private, for property located at 2600 Jess Neely Drive, also known as Vanderbilt University Central Utilities Initiative Project (MWS Project Nos. 23 WL-10 and 23-SL-20 and Proposal No. 2023M-090ES-001).

Analysis

This ordinance abandons approximately 2,945 linear feet of existing six-inch water main (DIP), approximately 80 linear feet of existing 12-inch water main (DIP), approximately 1,451 linear feet of existing eight-inch sanitary sewer main, seven fire hydrant assemblies, five sanitary sewer manholes and easements, and accepts approximately 236 linear feet of new six-inch water main (DIP), approximately 2,717 linear feet of new eight-inch water main, approximately 80 linear feet of new 12-inch water main, approximately 50 linear feet of new eight-inch sanitary sewer main (DIP), approximately 276 linear feet of new 10-inch sanitary sewer main (DIP), approximately 89 linear feet of new 14-inch sanitary sewer main (DIP), approximately 24 linear feet of new 18-inch sanitary sewer main (PVC), approximately 290 linear feet of new 36-inch sanitary sewer main (DIP), approximately 480 linear feet of new 36-inch sanitary sewer main (PVC), approximately 567 linear feet of new 36-inch sanitary sewer main (steel encased), approximately 1,158 linear feet of new 36-inch sanitary sewer main (C900-DR21), approximately 563 linear feet of new 36-inch combined sewer main (RCP), approximately 144 linear feet of new 48-inch combined sewer main (RCP), approximately 135 linear feet of new 38-inch x 60-inch combined sewer main (HERCP), nine new fire hydrant assemblies, 19 new sanitary sewer manholes, eight new combined sewer manholes and easements, approves the relocation of one fire hydrant assembly and approves the conversion of approximately 462 linear feet of existing 54-inch combined sewer main (brick) from public to private for property located at 2600 Jess Neely Drive, also known as Vanderbilt University Central Utilities Initiative Project.

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

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

Sponsors: Cash, Rutherford and Parker

135. BL2023-47

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains, and to accept new water and sanitary sewer mains and sanitary sewer manholes, for property located at 701 South 6th Street, also known as Boscobel V and VI Development (MWS Project Nos. 22-WL-130 and 22-SL-268 and Proposal No. 2023M-140ES-001).

Analysis

This ordinance abandons approximately 300 linear feet of existing six-inch water main (Cast Iron) and approximately 524 linear feet of existing eight-inch water main (Cast Iron) and accepts approximately 827 linear feet of new eight-inch water main (DIP), approximately 605

linear feet of new eight-inch sanitary sewer main (PVC), and five sanitary sewer manholes for property located at 701 South 6th Street, also known as Boscobel V and VI.

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: Capp, Rutherford and Parker

136. BL2023-48

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes and easements, for property located at 3156 Anderson Road, (MWS Project Nos. 22-WL-139 and 22-SL-288 and Proposal No. 2023M-125ES-001).

<u>Analysis</u>

This ordinance accepts approximately 580 linear feet of new eight-inch sanitary sewer main (DIP), approximately 683 linear feet of new eight-inch sanitary sewer main (PVC), approximately 171 linear feet of new eight-inch water main (DIP), one fire hydrant assembly, eight sanitary sewer manholes and easements for property located at 3156 Anderson Road.

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

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

Sponsors: Ellis, Rutherford and Parker

137. **BL2023-49**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easement, for property located at 401 East Williams Avenue, also known as Williams Retreat Phase 2 (MWS Project No. 23-SL-45 and Proposal No. 2023M-145ES-001).

Analysis

This ordinance accepts approximately 293 linear feet of new eight-inch sanitary sewer main (DIP), approximately 243 linear feet of new eight-inch sanitary sewer main (PVC), three sanitary sewer manholes and easement for property located at 401 East Williams Avenue, also known as Williams Retreat Phase 2.

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, Rutherford and Parker

138. BL2023-50

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer mains, sanitary sewer manholes and easements, and to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for four properties located at Caldwell Avenue, also known as Belmont Caldwell Hall 2 (MWS Project No. 23-SL-70 and Proposal No. 2023M-146ES-001).

Analysis

This ordinance abandons and removes approximately 217 linear feet of existing eight-inch sanitary sewer main (VCP) and four sanitary sewer manholes, abandons approximately 197 linear feet of existing eight-inch sanitary sewer main (VCP), approximately 211 linear feet of existing eight-inch sanitary sewer main (PVC), one sanitary sewer manhole and easements, and accepts approximately 312 linear feet of new 10-inch sanitary sewer main (PVC), four sanitary sewer manholes and easements for four properties located at Caldwell Avenue, also known as Belmont Caldwell Hall 2.

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: Cash, Rutherford and Parker

139. BL2023-51

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manhole and relocation of a fire hydrant assembly, for property located at 501 Sylvan Street, also known as 5th and Summer, (MWS Project Nos. 23-WL-59 and 23-SL-136 and Proposal No. 2023M-138ES-001).

<u>Analysis</u>

This ordinance accepts approximately 125 linear feet of new eight-inch sanitary sewer main (DIP), one sanitary sewer manhole, and approves the relocation of one fire hydrant assembly for property located at 501 Sylvan Street, also known as 5th and Summer.

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: Capp, Rutherford and Parker

140. BL2023-52

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon an existing public fire hydrant assembly, and to accept a new public fire hydrant assembly, for property located at Ned Shelton Road (unnumbered), also known as Airpark Commerce (MWS Project No. 23-WL-61 and Proposal No. 2023M-142ES-001).

<u>Analysis</u>

This ordinance abandons one fire hydrant assembly and accepts one fire hydrant assembly for property located at Ned Shelton Road (unnumbered), also known as Airpark Commerce.

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, Rutherford and Parker

141. BL2023-53

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer manhole and to accept new sanitary sewer main and public sanitary sewer manholes, for three properties located at 2401, 2403 A and 2403 B Grover Street (MWS Project No. 23-SL-105 and Proposal No. 2023M-143ES-001).

Analysis

This ordinance abandons one sanitary sewer manhole and accepts approximately 123 linear feet of new eight-inch sanitary sewer main (PVC) and two sanitary sewer manholes for three properties located at 2401, 2403 A, and 2403 B Grover Street.

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

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

Sponsors: Toombs, Rutherford and Parker

142. BL2023-69

An ordinance approving a license agreement between The Metropolitan Government of Nashville and Davidson County by and through the Department of General Services and The Salvation Army for use of storage space located at 5244 Hickory Hollow Parkway, Nashville, Tennessee (Parcel No. 16300022100) (Proposal No. 2023M-039AG-001).

Analysis

This ordinance, as substituted, approves a license agreement between the Metropolitan Government and the Salvation Army for use of storage space located at 5244 Hickory Hollow

Parkway, also known as Global Mall.

Salvation Army desires to operate an Angel Tree Warehouse on the first floor of the Bridgestone Building. Pursuant to the agreement, the Metropolitan Government would provide this space to Salvation Army at no charge. The term of this agreement begins November 8, 2023, and ends January 15, 2024.

This has been approved by the Planning Commission. Future amendments to this license agreement may be approved by a resolution receiving at least 21 affirmative votes.

Sponsors: Styles and Porterfield