

AGENDA/COMMITTEE REPORT

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

Monday, June 3, 2024 4:00 p.m. – 4:30 p.m. David Scobey Council Chamber

Members (12) Quorum (6)	P A () () Parker, Chair () () Allen	P A ()()Evans Segall, Vice Chair ()()Ewing
	() () Bradford () () Cash () () Ellis	() () Horton () () Kupin () () Spain

PUBLIC COMMENT

Pursuant to Section 8-44-112 of the Tennessee Code Annotated, time is reserved for public comment on legislative items appearing on this agenda. Members of the public wishing to speak may sign-up on the Council Committee sign-up sheet posted outside the room where the committee is scheduled to meet. Public Comment sign-up for Council Committee meetings will end immediately before the meeting begins. Public Comment is limited to eight minutes total at Council Committee meetings and each speaker is allowed up to two minutes to speak.

Requests for interpretation services and/or accessibility accommodations should be directed to the Council Office at 615-862-6780. Las solicitudes de servicios de interpretación y/o adaptaciones de accesibilidad deben dirigirse a la Oficina del Consejo al 615-862-6780.

RESOLUTIONS

1. RS2024-511 (Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Transportation & Infrastructure Committee (Parker)

A resolution approving a sole source contract between the Metro Government of Nashville and Davidson County and Temple, Inc. to provide Carmanah traffic control devices, products, equipment, and parts, at a 10% discount.

ACTION	IN FAVOR	AGAINST	NV

2. RS2024-512 (Kimbrough, Porterfield, Gamble, Parker)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

A resolution approving an intergovernmental agreement between the State of Tennessee, Department of Transportation ("TDOT"), and the Metro Government of Nashville and Davidson County, by and through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), for the maintenance and operation of traffic safety improvements installed by TDOT on State Route 12 at Old Hickory Boulevard. Federal No. HSIP-12(67), State No. 19S012-F3-005, PIN 132702.00, Proposal No. 2024M-025AG-001.

ACTION	IN FAVOR	AGAINST	NV

3. RS2024-513 (Porterfield, Parker, Welsch, & others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Parker)

A resolution approving an application for a Healthy Built Environment grant from the Tennessee Department of Health to the Metro Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), to assist in funding the Antioch Pike Tactical Urbanism project to facilitate pedestrian safety, social interaction, and improved streetscapes.

ACTION	IN FAVOR	AGAINST	NV

4. RS2024-515 (Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Parker)

A resolution approving a contract between the Metro Government of Nashville and Davidson County and Van Brocklin & Associates, Inc. for the provision of Franklin Miller parts and products.

ACTION	IN FAVOR	AGAINST	NV

5.	RS2024-516	(Webb.	, Porterfield,	Parker)
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Referred to the Budget & Finance Committee (Porterfield)
Referred to the Transportation & Infrastructure Committee (Parker)

A resolution authorizing The Metro Government of Nashville and Davidson County, to enter into an agreement with the City of Goodlettsville, for Metro's reading of water consumption meters and for disconnecting and reconnecting water service to Goodlettsville's sewer customers.

ACTION	IN FAVOR	AGAINST	NV

6. RS2024-517 (Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Transportation & Infrastructure Committee (Parker)

A resolution authorizing The Metro Government of Nashville and Davidson County, to enter into an agreement with the White House Utility District for the District's reading of water consumption meters and for disconnecting and reconnecting water service.

ACTION	IN FAVOR	AGAINST	NV

7. RS2024-519 (Taylor, Porterfield, Gamble, & others)

Referred to the Transportation & Infrastructure Committee (Parker)

A resolution requesting the Nashville Department of Transportation and Multimodal Infrastructure to change minimum requirements for fiber and communications installations.

ACTION	IN FAVOR	AGAINST	NV

BILLS ON SECOND READING

8. **BL2024-381** (Parker, Kupin)

Referred to the Transportation & Infrastructure Committee (Parker)

An ordinance creating an East Bank Stormwater District and establishing certain provisions governing stormwater management practices therein.

ACTION	IN FAVOR	AGAINST	NV

9. **BL2024-382** (Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

An ordinance authorizing The Metro Government to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for property located at 9828 Split Log Road in Williamson County, also known as Rosebrooke Section 4A (MWS Project No. 24-SL-32 and Proposal No. 2024M-061ES-001).

ACTION	IN FAVOR	AGAINST	NV

10. **BL2024-383** (Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

An ordinance authorizing The Metro Government to accept new public water and sanitary sewer mains, public fire hydrant assemblies, public water pressure reducing valve, public sanitary sewer manholes, public sanitary sewer odor control station and easements, for five properties located on Cane Ridge Road, also known as Parks at Cane Ridge Phase 1B (MWS Project Nos. 23-WL-101 and 23-SL-269 and Proposal No. 2024M-057ES-001).

ACTION	IN FAVOR	AGAINST	NV

11. **BL2024-384** (Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, new public fire hydrant assemblies, new public sanitary sewer manholes and easements, for five properties located on Cane Ridge Road, also known as Parks at Cane Ridge Phase 1C (MWS Project Nos. 23-WL-102 and 23-SL-270 and Proposal No. 2024M-058ES-001).

ACTION	IN FAVOR	AGAINST	NV

12. **BL2024-385** (Parker, Gamble)

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

An ordinance authorizing The Metro Government to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements and the relocation of fire hydrant assembly, for property located at 3400 Conviser Drive, also known as Taylor Townhomes (MWS Project Nos. 23-WL-22 and 23-SL-44 and Proposal No. 2024M-060ES-001).

ACTION	IN FAVOR	AGAINST	NV

13. BL2024-386 (Toombs, Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

An ordinance authorizing The Metro Government to accept new public sanitary sewer main, new public sanitary sewer manhole and easements, for two properties located at 2310 B and 2314 B 18th Avenue North, also known as 18th Avenue North Homes, (MWS Project No. 23-SL-281 and Proposal No. 2024M-062ES-001).

ACTION	IN FAVOR	AGAINST	NV

14. <u>BL2024-387</u>	(Harrell,	, Gamble,	, Parker)
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Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

An ordinance authorizing The Metro Government to abandon existing public stormwater drainage and detention easement rights for the specific area of property located at 2244 Hobson Pike, also known as Resurrected Church (Proposal No. 2024M-063ES-001).

ACTION	IN FAVOR	AGAINST NV	

15. **BL2024-388** (Parker, Gamble)

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

An ordinance authorizing The Metro Government to abandon existing public sanitary sewer main, public sanitary sewer manhole and easement, and to accept new public sanitary sewer manhole, for property located at 304 Oldham Street, also known as Oldham Self Storage (MWS Project No. 24-SL-11 and Proposal No. 2024M-064ES-001).

ACTION	IN FAVOR	AGAINST	NV

16. CHAIR'S REPORT & DEPARTMENTAL UPDATES

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