

Metropolitan Nashville and Davidson County, TN

Historic Metro Courthouse 1 Public Square, 2nd floor Nashville, TN 37201

Metropolitan Council Meeting Minutes

Tuesday, December 17, 2024

6:30 PM

Metropolitan Courthouse

Call to Order

The Metropolitan Council met in regular session on this date at 6:30 p.m. in the Metropolitan Courthouse.

Invocation and Pledge of Allegiance

The invocation was offered by Brayonna Townsend, co-leader of Actor's Bridge "Act Like a GRRRL" autobiographical writing and performance programs.

The Metropolitan Council gave the pledge of allegiance to the American Flag.

Roll Call

The roll was called and the following members were present during the progress of the meeting:

Present (38) Henderson, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain

Absent (3) Suara, Taylor, and Johnston

Approval of Minutes

The minutes of the regular meeting on December 3, 2024 were approved.

Appointees and Nominees

<u>24-246</u>	Auditorium Commission	
	4	

Appointment of Dajanae Cole for a term expiring on July 1, 2027.

The appointee appeared before the Rules, Confirmations, and Public Elections Committee for consideration. The Committee approved a re-referral for the appointee to be considered at the next meeting.

24-243 Sexually Oriented Business Licensing Board

Reappointment of Amna Osman for a term expiring on October 7, 2028.

The Rules, Confirmations, and Public Elections Committee recommended a withdrawal for the appointment. Council Member Preptit withdrew the appointment.

Confirmations

<u>24-239</u>	Mechanical, Plumbing, and Electrical Examiners and Appeals Board Reappointment of Anthony Pezzi for a term expiring on October 22, 2028.
<u>24-240</u>	The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Preptit moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council. Mechanical, Plumbing, and Electrical Examiners and Appeals Board Reappointment of Brian Yunker for a term expiring on October 22, 2028.
<u>24-241</u>	The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Preptit moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council. Metropolitan Action Commission Appointment of Topania Byars for a term expiring on August 31, 2025.
<u>24-242</u>	The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Preptit moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council. Metropolitan Action Commission Appointment of Shilan Haji for a term expiring on February 2, 2026
<u>24-231</u>	The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Preptit moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council. Solid Waste Region Board Appointment of Ericka Dixie for a term expiring on December 15, 2030.
<u>24-244</u>	The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Preptit moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council. Transportation and Licensing Commission Reappointment of Carol Westlake for a term expiring on November 5, 2026.
<u>24-245</u>	The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Preptit moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council. Wastewater Hearing Authority Appointment of Jianwei Li for a term expiring on December 3, 2026.
	The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Preptit moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.

Public Comment Period

Public Comment Period Members of the public, who are Tennessee residents, wishing to speak may sign-up on the Council Meeting sign-up sheet located at a table outside of the Chamber on the day of the scheduled meeting. Public Comment sign-up for Council meetings begins at 5:00 p.m. and ends at 6:00 p.m. on the day of the scheduled meeting. Public Comment is limited to twenty minutes total at Council meetings and each speaker is allowed up to two minutes to speak. Requests for interpretation services should be directed to the Council Office at 615-862-6780. Las solicitudes de servicios de interpretación deben dirigirse a la Oficina del Consejo a 615-862-6780.

Members of the public who registered in advance spoke upon matters of interest.

Rules of Procedure

Rule 12 Proposed amendment to Rule 12 of the Rules of Procedure of the Council.

The Rules, Confirmations, and Public Elections Committee recommended the Rule amendment be deferred to the February 18, 2025 Council meeting. Council Member Weiner moved to defer the Rule amendment to the February 18, 2025 Council meeting, which motion was seconded and approved by a voice vote of the Council.

Rule 53.2 Proposed amendment to Rule 53.2 of the Rules of Procedure of the Council.

The Rules, Confirmations, and Public Elections Committee recommended the Rule amendment be deferred to the February 18, 2025 Council meeting. Council Member Weiner moved to defer the Rule amendment to the February 18, 2025 Council meeting, which motion was seconded and approved by a voice vote of the Council.

Resolutions on Public Hearing

RS2024-911

A resolution exempting Primitive Coffee Company LLC, located at 2601 Nolensville Pike from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

The resolution was approved by the Government Operations and Regulations Committee. Council Member Welsch requested a hearing from the public on this resolution which had been previously advertised. The President asked if anyone desired to be heard for or against the resolution and no one came forward to be heard. The President declared the public hearing closed. Council Member Welsch moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (35): Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

A resolution exempting Mi Cabanita Taqueria, located at 2413 Shumate Ln from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

The resolution was approved by the Government Operations and Regulations Committee. Council Member Benton requested a hearing from the public on this resolution which had been previously advertised. The President asked if anyone desired to be heard for or against the resolution and no one came forward to be heard. The President declared the public hearing closed. Council Member Benton moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (36): Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

RS2024-913

A resolution exempting Perfectly Fine, located at 1105 51st Ave N from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

The resolution was approved by the Government Operations and Regulations Committee. Council Member Horton requested a hearing from the public on this resolution which had been previously advertised. The President asked if anyone desired to be heard for or against the resolution and a citizen was heard in favor of the resolution. The President declared the public hearing closed. Council Member Horton moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (37): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

RS2024-914

A resolution exempting Intown Golf Club, located at 2212 12th Ave S, Suite #260 from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

The resolution was approved by the Government Operations and Regulations Committee. Council Member Cash requested a hearing from the public on this resolution which had been previously advertised. The President asked if anyone desired to be heard for or against the resolution and no one came forward to be heard. The President declared the public hearing closed. Council Member Cash moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (36): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

A resolution exempting Sauced, located at 1221 6th Ave N from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

The resolution was approved by the Government Operations and Regulations Committee. Council Member Kupin requested a hearing from the public on this resolution which had been previously advertised. The President asked if anyone desired to be heard for or against the resolution and no one came forward to be heard. The President declared the public hearing closed. Council Member Kupin moved to defer the resolution to the January 21, 2025 Council meeting and to hold another public hearing pursuant to Rule 28.3 of the Rules of Procedure of the Council, which motion was seconded and approved by a voice vote of the Council.

RS2024-916

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Cyclomedia Technology, Inc. to provide street level imagery in accordance with International Association of Assessing Officers guidelines.

The resolution was approved by the Budget and Finance Committee. Council Member Porterfield requested a hearing from the public on this resolution. The President asked if anyone desired to be heard for or against the resolution and a citizen was heard in favor. The President declared the public hearing closed. Council Member Porterfield moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (37): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

Consent Agenda

Pursuant to Rule 40 of the Rules of Procedure of the Council, the following resolutions, ordinances on second reading, and ordinances on third reading were considered together under the Consent Agenda. The resolutions on consent begin with RS2024-917. The bills on second reading consent begin with BL2024-638. The bills on third reading consent begin with BL2024-595.

RS2024-917

A resolution approving an agreement between the Davidson County General Sessions Court, Division 9, and the University of Tennessee, College of Social Work to provide field instruction for social work students as part of the social work M.S.S.W. and/or B.S.S.W. degree programs of the University of Tennessee College of Social Work in Knoxville.

The resolution was approved by the Budget and Finance Committee.

RS2024-918

A resolution authorizing the Metropolitan Public Property Director to sign and record Notices of Federal Interest pursuant to a Elementary and Secondary School Emergency Relief (ESSER) grants from the U.S. Department of Education to the Metropolitan Government, acting by and through Metropolitan Nashville Public Schools, that funded the construction projects on Metropolitan Government property.

The resolution was approved by the Budget and Finance Committee.

A Resolution authorizing the Metropolitan Development and Housing Agency to negotiate and enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 100 Tanglewood Court known as Whispering Oaks.

The resolution was approved by the Budget and Finance Committee and the Planning and Zoning Committee.

RS2024-921

A resolution approving a Memorandum of Understanding to transfer public property administration responsibilities from the Department of Finance to the Department of General Services along with the related operational activities and personnel.

The resolution was approved by the Budget and Finance Committee.

RS2024-922

A resolution approving the compensation for the Director of Health as fixed by the Metropolitan Board of Health.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

RS2024-923

A resolution approving a grant contract by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Raphah Institute for the provision of the Accountability and Restoration Conferencing Safety programs.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

RS2024-924

A resolution approving a contract by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Ascension Saint Thomas to make available to potentially eligible individuals who receive inpatient or outpatient prenatal or postpartum services or who accompany minors under the age of five receiving pediatric services, information about WIC program benefits.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

RS2024-925

A resolution approving a contract by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Tristar Centennial Medical Center to make available to potentially eligible individuals who receive inpatient or outpatient prenatal or postpartum services or who accompany minors under the age of five receiving pediatric services, information about WIC program benefits.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

RS2024-926

A resolution accepting a direct appropriation grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to implement and coordinate activities and services related to HIV prevention and surveillance.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

A resolution accepting a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to promote the recommended vaccines to ensure that Tennessee meets or exceeds the U.S. Department of Health and Human Services Healthy People 2030 objectives for immunization coverage.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

RS2024-928

A resolution accepting a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to enhance the health and well-being of women, infants, and families by improving the availability and quality of community resources and service delivery systems and to eliminate disparities and reduce the rate of fetal and infant deaths in Tennessee.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

RS2024-929

A resolution accepting a Supporting Prevention of Adolescents Resources Knowledge (SPARK) Program grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to support the prevention of pregnancy among adolescents through resources and increased knowledge and to promote parenting skills for adolescent parents.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

RS2024-930

A resolution accepting grant in aid funds from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to aid in providing a variety of health services to meet the public health needs of Tennessee's citizens.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

RS2024-932

A resolution approving a grant contract by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and the Tennessee Justice Center for the provision of assistance and support to individuals enrolling in public benefit programs for health insurance and food assistance.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

RS2024-933

A resolution approving a contract between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, and the Board of Regents of the University System of Georgia, by and on behalf of the University of Georgia College of Veterinary Medicine, for the provision of clinical instruction and experience opportunities for students enrolled in the University of Georgia College of Veterinary Medicine's veterinary medical education program.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

A resolution amending Resolution RS2024-775 to replace the Exhibit thereto with a revised version for a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide supplemental foods, nutrition education, and breastfeeding promotion to eligible persons through the Women, Infant and Children Program.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

RS2024-935

A resolution approving amendment one to a Healthy Start Initiative - Eliminating Racial/Ethnic Disparities Grant from the U.S. Department of Health and Human Services to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide a variety of services in reducing infant mortality for pregnant and parenting women.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

RS2024-936

A resolution accepting a grant from the Friends of Metro Animal Care & Control to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for various programs for shelter animals.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

RS2024-937

A resolution accepting an in-kind grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund improvements at the Parthenon.

The resolution was approved by the Arts, Parks, Libraries, and Entertainment Committee and the Budget and Finance Committee.

RS2024-938

A resolution approving a sole source contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Fire Department, Emergency Medical Services Division, and ImageTrend, LLC to provide data collection and reporting software.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

RS2024-941

A resolution authorizing the Metropolitan Department of Law to compromise and settle the claims of Kayla McKenzie and Dornetta Peterson against the Metropolitan Government of Nashville and Davidson County, in the amount of \$220,000.00, with said amount to be paid out of the Judgments and Losses Fund.

The resolution was approved by the Budget and Finance Committee.

A resolution approving an intergovernmental agreement by and between the State of Tennessee, Department of Transportation ("TDOT"), and the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), for the repair of existing pavement failures and resurfacing of 5.26 miles of Granny White Pike. State Project No. 19SAR1-S8-020, PIN: 134658.00. (Prop. No. 2024M-044AG-001).

The resolution was approved by the Planning Commission, the Budget and Finance Committee, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

RS2024-943

A resolution approving a proposal of the State of Tennessee, Department of Transportation (TDOT), to the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), for NDOT to maintain traffic control devices, in connection with TDOT's pedestrian and signal improvement project on State Route 11 (Nolensville Pike), from Haywood Lane to McNally Drive. Federal No. HSIP-11(113); State No. 19028-0252-94, 19028-1252-94, 19028-2252-94; PIN 125526.15 (Proposal No. 2024M-045AG-001).

The resolution was approved by the Planning Commission, the Budget and Finance Committee, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

RS2024-944

A resolution approving a memorandum of understanding (MOU) between the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), the Planning Department of the Metropolitan Government of Nashville and Davidson County, (Metro Planning), the Metropolitan Transit Authority of Nashville and Davidson County (MTA), and the Regional Transportation Authority of Middle Tennessee (RTA) (collectively "the Parties") to establish the Parties' mutual understanding of their respective responsibilities in the development of a Multimodal Mobility Master Plan.

The resolution was approved by the Budget and Finance Committee, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

RS2024-945

A resolution designating United States Bicycle Route (USBR) 80 through Nashville. The Nashville Department of Transportation has partnered with the Tennessee Department of Transportation, Bike/Walk Tennessee, and the Adventure Cycling Association to designate a bicycle route in Davidson County using existing roads, greenways, and highways.

The resolution was approved by the Arts, Parks, Libraries, and Entertainment Committee and the Transportation and Infrastructure Committee.

RS2024-946

A resolution accepting a donation from MTP - Paseo Phase III Land, LLC in the amount of \$25,000 as a contribution towards the Pie Town Mobility Study regarding roadway infrastructure improvements in the relevant area.

The resolution was approved by the Budget and Finance Committee and the Transportation and Infrastructure Committee.

RS2024-947	A resolution approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, through the Nashville
	Department of Transportation and Multimodal Infrastructure ("NDOT"), and GS Gallatin Pike Apartments Owner, LLC ("Greystar"), for construction of a
	sidewalk in front of 1401 Gallatin Pike North, Nashville TN, 37115.

The resolution was approved by the Budget and Finance Committee, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

RS2024-949 A resolution accepting a grant from the State of Tennessee, Department of Environment and Conservation, to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, to provide a lead service line inventory and replacement plan.

The resolution was approved by the Budget and Finance Committee and the Transportation and Infrastructure Committee.

RS2024-952 A resolution recognizing the Donelson Christian Academy Wildcats football team on a successful season.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee.

RS2024-954 A resolution declaring January 2025 as Dry January USA Month, recognizing Meharry Medical College as the national leader for Dry January USA, highlighting the transformational Yellow Campaign, and addressing the broad impact of alcohol on health, safety, and society.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee.

BL2024-638 An ordinance approving an exchange of interests in real property adjacent to the site of the former Hillwood High School. (Proposal No. 2024M-051AG-001).

The bill was approved by the Planning Commission, the Budget and Finance Committee and the Planning and Zoning Committee.

An ordinance authorizing the abandonment of Alley #1089 right-of-way, from Unnamed Road to Woodfolk Avenue, and Alley #1090 right-of-way, from Haynie Avenue to Alley #1089. (Proposal Number 2024M-007AB-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer force mains, fire hydrant assembly and easements, for property located at Cane Ridge Road (unnumbered) also known as Parks at Cane Ridge, Phase 2A (MWS Project Nos. 24-WL-48 and 24-SL-167 and Proposal No. 2024M-135ES-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

BL2024-595 An ordinance amending Section 17.36.675 of the Metropolitan Code, Zoning Regulations to correct clerical errors (Proposal No. 2024Z-021TX-001).

The bill was approved by the Planning and Zoning Committee.

BL2024-598 An ordinance approving Amendment No. 7 to the Phillips-Jackson Street Redevelopment Plan pertaining to certain General Business land uses. (Proposal No. 2024M-004OT-001)

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County by applying a Corridor Design Overlay District to various properties located east of Buena Vista Pike and south of Moormans Arm Road, (3.17 acres), all of which is described herein (Proposal No. 2024CDO-001-001).

The bill was approved by the Planning and Zoning Committee.

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by amending a portion of a Specific Plan for property located at 54th Avenue North (unnumbered), at the current terminus of 54th Avenue North, zoned SP (8.1 acres), to permit up to 320 multi-family residential units in Zone 1 and to modify allowed heights within Zone 1, all of which is described herein (Proposal No. 2016SP-019-007).

The bill was approved by the Planning and Zoning Committee.

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by applying a Corridor Overlay District to various properties located east of Tucker Road and north of Youngs Lane, (1.6 acres), all of which is described herein (Proposal No. 2024CDO-002-001).

The bill was approved by the Planning and Zoning Committee.

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R40 to SP zoning for property located at 6505 Charlotte Pike, approximately 260 feet east of Hillwood Blvd (0.48 acres), all of which is described herein (Proposal No. 2024Z-104PR-001).

The bill was approved by the Planning and Zoning Committee.

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R8 to SP zoning for a portion of property located at 858 West Trinity Lane, approximately 500 feet west of Horizon Drive, (6.3 acres), to permit 254 multi-family residential units, all of which is described herein (Proposal No. 2024SP-042-001).

The bill was approved by the Planning and Zoning Committee.

An ordinance to amending Chapters 17.04 and 17.12 of Title 17 of the Metropolitan Code to provide housekeeping amendments related toward Conservation Development (Proposal No. 2024Z-020TX-001)

The bill was approved by the Planning and Zoning Committee.

BL2024-618

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by expanding the Urban Zoning Overlay District for various properties located south of Interstate 65, west of Interstate 24, and east of the Cumberland River, generally located along Cowan Street from Interstate 65 to Cowan Court, zoned MUI-A and IG, and located within the River North Urban Design Overlay (59.71 acres), all of which is described herein (Proposal No. 2024Z-131PR-001).

The bill was approved by the Planning and Zoning Committee.

BL2024-620

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS5 to R6-A zoning for property located at 2400 Merry Street, approximately 212 feet south of Booker Street and located within a Detached Accessory Dwelling Unit Overlay (DADU) district (0.22 acres), all of which is described herein (Proposal No. 2024Z-063PR-001).

The bill was approved by the Planning and Zoning Committee.

BL2024-622

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R8 to IWD zoning for properties located at 405 and 407 Haynie Avenue and Haynie Avenue (unnumbered), approximately 290 feet west of Brick Church Pike (0.54 acres), all of which is described herein (Proposal No. 2024Z-099PR-001).

The bill was approved by the Planning and Zoning Committee.

BL2024-626

An ordinance amending Section 4.12.010 of the Metropolitan Code pertaining to the definition of Competitive bidding in accordance with Title 12, Chapter 3, Part 12 of the Tennessee Code Annotated.

BL2024-627

An ordinance authorizing the granting of permanent and temporary construction easements to the City of Berry Hill on a parcel or property owned by the Metropolitan Government of Nashville and Davidson County (Proposal No. 2024M-087ES-001).

BL2024-629

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to acquire permanent and temporary easements through negotiation, condemnation and acceptance, for the Graeme Drive Stormwater Improvement Project for three properties located at 100, 102A and 104 Graeme Drive (Project No. 25-SWC-144 and Proposal No. 2024M-133ES-001).

BL2024-630

An ordinance approving and authorizing the Director of Public Property Administration, or his designee, to accept a donation of real property located at James Avenue (unnumbered) (Map and Parcel No. 091010A00900CO and Proposal No. 2024M-004PR-001).

BL2024-631

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sewer mains, sewer manholes and easements, for 13 properties located on Broadway and McGavock Street (Project No. 24-SL-210 and Proposal No. 2024M-127ES-001).

BL2024-632	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer mains and sanitary sewer manholes, and to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for three properties located at 253 Nesbitt Lane, 251 Nesbitt Lane and 227 Nesbitt Lane (MWS Project No. 24-SL-53 and Proposal No. 2024M-124ES-001).
BL2024-633	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon public sanitary sewer main, sanitary sewer manhole, and existing public utility sewer easement rights, and to accept new public water and sewer mains, fire hydrant assembly, sanitary sewer manholes and sewer easements, for two properties located at 3315 and 3317 John Mallette Drive, also known as The Bordeaux Collaboration (MWS Project Nos. 24-WL-20 and 24-SL-43 and Proposal No. 2024M-130ES-001).
BL2024-634	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 3654 Hamilton Church Road and Hamilton Church Road (unnumbered), also known as Hamilton Village (MWS Project Nos. 24-WL-06 and 24-SL-07 and Proposal No. 2024M-131ES-001).
BL2024-635	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manhole and easements, for property located at 1117 Barnes Road (Lots 1 and 2) (MWS Project No. 24-SL-177 and Proposal No. 2024M-129ES-001).
BL2024-636	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manholes and easements, for property located at 1000 Rivergate Parkway, also known as In-N-Out Burger (MWS Project No. 24-SL-28 and Proposal No. 2024M-132ES-001).
BL2024-637	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public combination and sanitary sewer mains and manholes and a public utility easement, and to accept the relocation of public fire hydrant assemblies, new public sanitary sewer mains and sanitary

Having been unanimously approved by all of the appropriate committees, Council Member Parker moved to adopt all of the items on the Consent Agenda, which motion was seconded and approved by the following vote: Yes (35): Porterfield, Evans-Segall, Allen, Hill, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain; No (0); Abstain (0).

sewer manholes, for property located at 446 Chestnut Street (MWS Project

Nos. 24-WL-25 and 24-SL-85 and Proposal No. 2024M-134ES-001).

Resolutions

An initial resolution determining to issue general obligation bonds of The Metropolitan Government of Nashville and Davidson County in an aggregate principal amount of not to exceed \$527,170,000.

The resolution was approved by the Budget and Finance Committee. Council Member Porterfield moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (35): Porterfield, Evans-Segall, Allen, Hill, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (2): Kimbrough and Bradford.

RS2024-919

A resolution approving Amendment One to a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and Liberty Collegiate Academy (Proposal No. 2021M-013PR-001).

The resolution was approved by the Budget and Finance Committee and the Planning and Zoning Committee. Council Member Benedict moved to adopt the resolution, which motion was seconded and approved by the following roll call vote:

Yes (28)

Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Gregg, Vo, Cash, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Rutherford, Styles, Lee, Ewing, and Spain

No (5)

Porterfield, Bradford, Huffman, Welsch, and Weiner

Abstain (0)

RS2024-931

A resolution accepting from the University of Nebraska a grant for expenses to attend the CityMatch conference and additional moneys for services to integrate support services into the perinatal systems of care to the Metropolitan Government, acting by and through the Metropolitan Board of Health.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee. Council Member Porterfield moved to suspend Rule 17 of the Rules of Procedure of the Council. Without objection, Council Member Porterfield moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (35): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

A resolution approving amendment one to the contract by and between the State of Tennessee, Department of Commerce and Insurance, and the Metro Nashville Fire Department ("NFD"), for the provision of annual fire and building safety inspection services for pre-kindergarten and kindergarten through twelfth grade schools.

The resolution was approved with an amendment by the Budget and Finance Committee and the Public Health and Safety Committee. Council Member Porterfield moved to adopt the resolution, which motion was properly seconded. Council Member Porterfield offered Amendment No. 1 and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Porterfield moved to adopt the resolution as amended, which motion was seconded and approved by the following vote: Yes (36): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

RS2024-940

A resolution accepting a Statewide School Resource Officer Program Grant from the Tennessee Department of Safety and Homeland Security to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to provide funding for the placement of School Resource Officers in Metropolitan Nashville public and charter schools.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee. Council Member Porterfield moved to adopt the resolution, which motion was seconded and approved by the following roll call vote:

Yes (30)

Evans-Segall, Allen, Hill, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Cash, Kupin, Horton, Weiner, Druffel, Preptit, Nash, Benton, Ellis, Rutherford, Styles, Ewing, and Spain

No (4)

Porterfield, Welsch, Vo, and Gadd

Abstain (2) Kimbrough, and Lee

RS2024-948

A resolution authorizing 4th Avenue Property LLC to construct and install an aerial encroachment at 107 4th Ave North (Proposal No. 2024M-014EN-001).

The resolution was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee. Council Member Kupin moved to adopt the resolution, which motion was seconded and approved by the following roll call vote:

Yes (30)

Evans-Segall, Allen, Hill, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Cash, Kupin, Horton, Weiner, Druffel, Preptit, Nash, Benton, Ellis, Rutherford, Styles, Lee, Ewing, and Spain

No (1) Porterfield

Abstain (6) Kimbrough, Harrell, Welsch, Vo, Gadd, and Sepulveda

A resolution requesting the Metropolitan Nashville Police Department, Davidson County Sheriff's Office, Nashville Fire Department, and Civil Service Commission to review current personnel policies and enact new regulations regarding participation in hate groups and paramilitary gangs as well as the misuse of water cannons and fire hoses.

The resolution was approved by the Government Operations and Regulations Committee and approved with an amendment by the Public Health and Safety Committee. Council Member Preptit moved to adopt the resolution, which motion was properly seconded. Council Member Preptit offered Amendment No. 1 and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council, with Council Member Eslick voting No. Council Member Preptit moved to adopt the resolution as amended, which motion was seconded and approved by the following roll call vote:

Yes (31) Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Ellis, Sepulveda, Styles, Lee, Ewing, and Spain

No (5) Webb, Eslick, Nash, Benton, and Rutherford

Abstain (0)

RS2024-951 A resolution honoring the life of Hwarang Joo.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee. Council Member Vo moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (31): Porterfield, Evans-Segall, Allen, Kimbrough, Toombs, Gamble, Parker, Capp, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Gregg, Welsch, Vo, Cash, Horton, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

RS2024-953 A resolution congratulating WTVF NewsChannel 5 on its 70th Anniversary.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee. Council Member Styles moved to adopt the resolution and that all members voting in the affirmative be listed as a cosponsor pursuant to Rule 12.3 of the Rules of Procedure of the Council, which motion was seconded and approved by the following vote: Yes (29): Evans-Segall, Allen, Kimbrough, Toombs, Gamble, Parker, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Gregg, Welsch, Vo, Cash, Horton, Druffel, Gadd, Preptit, Nash, Benton, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

Bills on Introduction and First Reading

BL2024-677

An Ordinance approving a license agreement between the Metropolitan Government, acting by and through the Nashville Public Library, and Ancestry.com Operations, Inc., a Virginia Corporation, to digitize certain library documents and microfilm records.

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Arts, Parks, Libraries, and Entertainment Committee and the Budget and Finance Committee.

BL2024-678

An ordinance adopting the Geographic Information Systems Street and Alley Centerline Layer, with the recordation of renamings, and additions and deletions of acceptances and abandonments, as reflected on the Centerline Layer to date, as the Official Street and Alley Acceptance and Maintenance Record for the Metropolitan Government of Nashville and Davidson County (Proposal Number 2025M-001OT-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

BL2024-679

An ordinance authorizing 601 Lafayette Owner, LLC to construct and install an underground encroachment at 601 Lafayette Street (Proposal No. 2024M-032EN-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

BL2024-680

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 1110 C and 1112 C Caldwell Lane (MWS Project No. 24-SL-174 and Proposal No. 2024M-136ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

BL2024-681

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County by changing from AR2A to SP zoning for properties located at 3201 Hamilton Church Road and 3124 Murfreesboro Pike, approximately 1310 feet northwest of Mt. View Road (19.11 acres), within the Murfreesboro Pike Urban Design Overlay, to permit 171 multi-family residential units, all of which is described herein (Proposal No. 2024SP-013-001).

The bill was approved with conditions, disapproved without by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the February 4, 2025 public hearing.

BL2024-682

An ordinance to authorize building material restrictions and requirements for BL2024-681, a proposed Specific Plan Zoning District on properties located at 3201 Hamilton Church Road and 3124 Murfreesboro Pike, approximately 1310 feet northwest of Mt. View Road (19.11 acres), to permit 171 multi-family residential units, all of which is described herein (Proposal No. 2024SP-013-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

The bill was approved with conditions, disapproved without by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the February 4, 2025 public hearing.

BL2024-683

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of the Metropolitan Government of Nashville and Davidson County, to amend Chapters 17.24, pertaining to standards for form and quality of plants, all of which is described herein (Proposal No. 2024Z-018TX-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the February 4, 2025 public hearing.

BL2024-684

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS5 to R6-A zoning for property located at 2801 Delaware Avenue, at the southwest corner of Delaware Avenue and 28th Avenue N (0.25 acres), all of which is described herein (Proposal No. 2024Z-102PR-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the February 4, 2025 public hearing.

BL2024-685

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from AR2A to SP zoning for property located at 4120 Murfreesboro Pike, at the current terminus of Smokey Mountain Place (11.22 acres), and within the Murfreesboro Pike Urban Design Overlay District, to permit 90 multi-family residential units, all of which is described herein (Proposal No. 2024SP-026-001).

The bill was approved with conditions, disapproved without by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the February 4, 2025 public hearing.

BL2024-686

An ordinance to authorize building material restrictions and requirements for BL2024-685, a proposed Specific Plan Zoning District for property located at 4120 Murfreesboro Pike, at the current terminus of Smokey Mountain Place (11.22 acres), and within the Murfreesboro Pike Urban Design Overlay District, to permit 90 multi-family residential units, all of which is described herein (Proposal No. 2024SP-026-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

The bill was approved with conditions, disapproved without by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the February 4, 2025 public hearing.

BL2024-687

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of the Metropolitan Government of Nashville and Davidson County, to amend Chapters 17.04 and 17.28.065, Pertaining to Trees, all of which is described herein (Proposal No. 2024Z-019TX-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the February 4, 2025 public hearing.

Bills on Third Reading

BL2024-610

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CS to SP zoning for properties located at 2501, 2503, 2503B and 2505 12th Avenue South, at the southwest corner of 12th Avenue South and Beechwood Avenue, (0.73 acres), to permit a mixed-use development, all of which is described herein (Proposal No. 2024SP-038-001).

The bill was approved with an amendment by the Planning and Zoning Committee. Council Member Cash moved to pass the bill on third reading, which motion was properly seconded. Council Member Cash offered Amendment No. 1 and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Cash moved to pass the bill on third reading as amended, which motion was seconded and approved by the following vote: Yes (35): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

BL2024-621

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County by changing from RS15 to R10 zoning for property located at 4212 Ashland City Highway, approximately 83 feet north of Clintondale Drive (0.53 acres), all of which is described herein (Proposal No. 2024Z-065PR-001).

The bill was approved by the Planning and Zoning Committee. Council Member Kimbrough moved to defer the bill, which motion was seconded and approved by a voice vote of the Council.

BL2024-628

An ordinance approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Housing Division of the Metropolitan Planning Department, and Sojourn Nolensville Apartments, LP, to provide enhanced pedestrian signaling for Sojourn Nolensville Apartments, LP's proposed development, as well as other existing properties in the area (Proposal No. 2024M-052AG-001).

Council Member Nash moved to defer the bill, which motion was seconded and approved by a voice vote of the Council.

Adjournment

Upon motion duly seconded, the meeting was adjourned.