



Metropolitan Nashville and Davidson County, TN Meeting Agenda

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

Metropolitan Council

Tuesday, April 25, 2023

6:30 PM

Metropolitan Courthouse

Special Meeting

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Approval of Minutes

E. Public Hearing

Spanish interpretation services will be available at the public hearing.

Los servicios de interpretación en español estarán disponibles en la audiencia pública.

Public Hearing

A combined Public Hearing for Resolution RS2023-2044 and Ordinance BL2023-1741. Four hours have been dedicated to the Public Hearing with two hours total allotted for support and two hours total allotted for opposition of the measures. Each speaker is limited to two minutes.

F. Resolutions

- [RS2023-2044](#) A resolution creating a Nashville Needs Impact Fund to help provide resources to nonprofit entities serving Nashville and Davidson County and designating certain amounts thereto.

Sponsors:

Withers, Rhoten, Hurt, Toombs, Pulley, Allen, Styles, VanReece, Suara and Gamble

Attachments:

[Amendment No. 1 to RS2023-2044](#)

[Amendment No. 2 to RS2023-2044](#)

[Amendment No. 3 to RS2023-2044](#)

[Proposed Amendment 1 - RS2023-2044 - VanReece](#)

[Proposed Amendment 2 - RS2023-2044 - Toombs](#)

[Proposed Late Amendment - RS2023-2044 - Toombs](#)

Legislative History

2/28/23	Metropolitan Council	filed
3/7/23	Metropolitan Council	amended
3/7/23	Metropolitan Council	deferred
4/4/23	Public Facilities, Arts, and Culture Committee	approved with an amendment

	3/7/23 approved amendment, deferred as amended	
4/4/23	Metropolitan Council	amended
4/4/23	Metropolitan Council	deferred
4/17/23	Budget and Finance Committee	approved with an amendment
	3/6/23 approved amendment, deferred as amended	
	4/3/23 approved amendment, deferred as amended	
	4/17/23 approved as amended	
4/18/23	Metropolitan Council	amended
4/18/23	Metropolitan Council	deferred indefinitely
4/19/23	Metropolitan Council	reinstated
	4/18/23 reinstated for the 4/25/23 meeting at the request of the sponsor	

G. Bills on Third Reading

2. [BL2023-1741](#) An ordinance authorizing the Metropolitan Government's execution and delivery of an intergovernmental project agreement with The Sports Authority of The Metropolitan Government of Nashville and Davidson County relating to the development and funding of a new, enclosed stadium; designating a geographic area within which 50% of state and local option sales taxes will be allocated to fund capital projects at the stadium or any onsite or offsite infrastructure necessary for the operation thereof; approving the issuance of one or more series of public facility revenue bonds by the Sports Authority to finance a portion of the costs related to the construction of the enclosed stadium; authorizing the use and pledge of certain of the Metropolitan Government's revenues as security for the bonds; authorizing the acquisition of the stadium campus from the Sports Authority and the lease of the new stadium site to the Sports Authority; authorizing the Metropolitan Government's execution and delivery of a site coordination agreement relating to the interaction between the operations of the stadium and the development within certain areas around the stadium; and authorizing the defeasance of a portion of the Metropolitan Government's general obligation bonds issued to fund the acquisition of the campus on which the stadium is located.

Sponsors:

Withers, Rhoten, Hurt, Pulley, Hancock, Johnston, Young, Nash, Rutherford, Hall, Hagar and VanReece

Attachments:

[Exhibit A - Intergovernmental Project Agreement](#)
[Exhibit B - Development and Funding Agreement](#)
[Exhibit C - Stadium Lease Agreement](#)
[Exhibit D - Non-Relocation Agreement](#)
[Exhibit E - Team Guaranty Agreement](#)
[Exhibit F - Funding Agreement-State of TN-Sports Authority](#)
[Exhibit G - Sales Tax Boundary](#)
[Exhibit H - Amendment 7 to Existing Stadium Lease](#)
[Exhibit I - Option to Purchase Agreement-Metro Gov-Sports Authority](#)
[Exhibit J - Stadium Site Ground Lease Agreement-RNDA Agreement](#)
[Exhibit K - Site Coordination Agreement](#)
[Amendment A to BL2023-1741](#)
[Amendment A - Revised Exhibits](#)
[Amendment B to BL2023-1741](#)
[Amendment C to BL2023-1741](#)
[Amendment D to BL2023-1741](#)
[Amendment E to BL2023-1741](#)
[Amendment F to BL2023-1741](#)
[Amendment G to BL2023-1741](#)
[Amendment H to BL2023-1741](#)
[Proposed Amendment 1 - BL2023-1741 - Taylor](#)
[Proposed Amendment 2 - BL2023-1741 - Rosenberg](#)
[Proposed Amendment 3 - BL2023-1741 - Rosenberg](#)
[Proposed Amendment 4 - BL2023-1741 - Rosenberg](#)
[Proposed Amendment 5 - BL2023-1741 - Rosenberg](#)
[Proposed Amendment 6 - BL2023-1741 - O'Connell](#)
[Proposed Amendment 7 - BL2023-1741 - O'Connell](#)
[Proposed Amendment 8 - BL2023-1741 - O'Connell](#)
[Proposed Amendment 9 - BL2023-1741 - Henderson](#)

Legislative History

2/28/23	Metropolitan Council	filed
3/7/23	Metropolitan Council	deferred
		3/7/23 passed on first reading, second reading deferred to 4/4/23
3/7/23	Metropolitan Council	passed on first reading
4/3/23	Budget and Finance Committee	approved with amendments
4/4/23	Public Facilities, Arts, and Culture Committee	approved with amendments
4/4/23	Transportation and Infrastructure Committee	approved with amendments

4/4/23	Metropolitan Council	amended
	Amendments A and B adopted	
4/4/23	Metropolitan Council	deferred
4/18/23	Metropolitan Council	amendment failed
	Proposed Amendment 6 failed	
4/18/23	Metropolitan Council	amendment failed
	Proposed Amendment 7 failed	
4/18/23	Metropolitan Council	previous question
4/18/23	Metropolitan Council	amendment failed
	Proposed Amendment 8 failed	
4/18/23	Metropolitan Council	amendment failed
	Proposed Amendment 9 failed	
4/18/23	Metropolitan Council	amended
	Amendment C adopted	
4/18/23	Metropolitan Council	amendment failed
	Proposed Amendment 14 failed	
4/18/23	Metropolitan Council	amendment failed
	Proposed Amendment 16 failed	
4/18/23	Metropolitan Council	amended
	Amendment D adopted	
4/18/23	Metropolitan Council	amended
	Amendment E adopted	
4/18/23	Metropolitan Council	tabled
	Proposed Amendment 21 tabled	
4/18/23	Metropolitan Council	amendment failed
	Proposed Amendment 23 failed	
4/18/23	Metropolitan Council	amendment failed
	Proposed Amendment 24 failed	
4/18/23	Metropolitan Council	amendment failed
	Proposed Amendment 25 failed	
4/18/23	Metropolitan Council	amended
	Amendment F adopted	
4/18/23	Metropolitan Council	previous question
4/18/23	Metropolitan Council	amended
	Amendment G adopted	
4/18/23	Metropolitan Council	amended
	Amendment H adopted	
4/18/23	Metropolitan Council	deferred
	Motion to defer failed	
4/18/23	Metropolitan Council	passed on second reading as amended
4/18/23	Metropolitan Council	public hearing
	Public Hearing scheduled for 4/25/23	

Adjournment

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