

**COUNCIL and COMMITTEE MEETINGS
May 2 and 5, 2022**

PUBLIC MEETING NOTICE

Members of the public may view the meeting live online at stream.nashville.gov via the MNN, MNN2, and [Committee Room streaming channels](#), and Metro Nashville and Davidson County residents can watch Metro Nashville Network on Comcast channel 3, AT&T Uverse channel 99, and streaming on the MNN Roku channel for meetings available on all MNN platforms. **Committee meetings and the Council meeting on May 2 and 5, 2022 will be held in the Historic Metro Courthouse located at 1 Public Square in the rooms notated below.** Parking is available in the Public Square parking garage underneath the Historic Metro Courthouse and will be validated for meeting attendees.

Monday, May 2, 2022

- 3:30 PM Charter Revision – Committee Room 2**
- 4:00 PM Planning and Zoning – David Scobey Council Chamber**
- 4:30 PM Affordable Housing – David Scobey Council Chamber**
- 4:45 PM Budget and Finance – David Scobey Council Chamber**

Thursday, May 5, 2022

- 4:00 PM Transportation and Infrastructure – David Scobey Council Chamber**
- 4:30 PM Public Health and Safety – Committee Room 1**
- 4:45 PM Public Facilities, Arts, and Culture – Committee Room 4**
- 5:00 PM Government Operations and Regulations – Committee Room 1**
- 5:15 PM Human Services – Committee Room 3**
- 5:30 PM Rules, Confirmations, and Public Elections – Committee Room 2**
- 5:45 PM Education – Committee Room 4**
- 6:00 PM Council member announcements – David Scobey Council Chamber**
- 6:30 PM Council meeting – David Scobey Council Chamber**



AGENDA/COMMITTEE REPORT
CHARTER REVISION

Monday, May 2, 2022
3:30 p.m.
Committee Room 2

Members (8)	P	A	P	A
	()	()	()	()
		Henderson, Chair		Mendes, Vice
	()	()	()	()
		Hagar		O'Connell
	()	()	()	()
		Johnston		Rhoten
	()	()	()	()
		Lee		Rosenberg

RESOLUTION

RS2022-1475, as Amended (Henderson)

Approved by the Charter Revision Commission 4/11/22
Referred to the Charter Revision Committee (Henderson)

Provides amendments to the Charter of the Metropolitan Government of Nashville and Davidson County, Tennessee, in accordance with Article 19, Section 19.01 thereof, and setting forth a brief description of each amendment to be placed upon the ballot.

ACTION	FOR	AGAINST	NV

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



**AGENDA/COMMITTEE REPORT
PLANNING AND ZONING**

**Monday, May 2, 2022
4:00 p.m.
David Scobey Council Chamber**

Members (12)

P A

- () () Withers, Chair
- () () Bradford
- () () Gamble
- () () Hagar
- () () Hall
- () () Murphy

P A

- () () O'Connell
- () () Parker
- () () Rutherford, Vice
- () () Sepulveda
- () () VanReece
- () () Welsch

RESOLUTIONS

1. [RS2022-1507](#) (O'Connell, Allen, Withers)

Approved by the Planning Commission 4/11/22

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

Referred to the Public Facilities, Arts, and Culture Committee (Bradford)

Approves an option agreement between the Metropolitan Government of Nashville and Davidson County and the State of Tennessee authorizing the purchase of the property located at 88 Hermitage Avenue (Parcel No. 09311024100) (Proposal No. 2022M-019AG-001).

ACTION	FOR	AGAINST	NV

2. [RS2022-1508](#) (Parker, Allen, Withers, Young)

Approved by the Planning Commission 4/21/22

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

Referred to the Transportation and Infrastructure Committee (Young)

Approves Amendment 2 to an Agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville & Davidson County, acting by and between the Department of Transportation and Multimodal Infrastructure, for the acceptance of work in connection with the construction of a sidewalk on State Route 11(US-31W, Dickerson Pike) from Douglas Avenue to Trinity Lane, Federal No. STP-M-11(84); State No. 19LPLM-F3-132, PIN 121730.00, Proposal No. 2022M-020AG-001.

ACTION	FOR	AGAINST	NV

3. [RS2022-1509](#) (Withers, Allen, Styles)

Referred to the Planning Commission for 5/12/2022

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Establishes a new fee structure associated with the processing and review of Metro Planning Commission applications associated with Title 17 of the Metropolitan Code (Proposal No. 2022Z-007TX-001).

ACTION	FOR	AGAINST	NV

4. [RS2022-1510](#) (O'Connell, Withers, Young)

Approved by the Planning Commission 4/11/22

Referred to the Planning and Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes CT Nashville LLC to construct and install an aerial encroachment at 308 Broadway. (Proposal No.2022M-012EN-001).

ACTION	FOR	AGAINST	NV

5. [RS2022-1511](#) (O’Connell, Withers, Young)

Approved by the Planning Commission 4/11/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes A-1 Signs Inc. to construct and install an aerial encroachment at 127 3rd Avenue South. (Proposal No.2022M-008EN-001).

ACTION	FOR	AGAINST	NV

6. [RS2022-1512](#) (O’Connell, Withers, Young)

Approved by the Planning Commission 4/11/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes KC Whiskey River, LLC to construct and install an aerial encroachment at 111 Broadway. (Proposal No.2022M-011EN-001).

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

7. [BL2022-1169](#) (Benedict, Allen, Withers)

Approved by the Planning Commission 8/2/21

Referred to the Budget & Finance Committee (Allen)

Referred to the Education Committee (Lee)

Referred to the Planning and Zoning Committee (Withers)

Approves a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and East End Prep (Proposal No. 2021-012PR-001).

ACTION	FOR	AGAINST	NV

8. [BL2022-1218](#) (O’Connell, Allen, Withers, Young)

Approved by the Planning Commission 3/17/22

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

Referred to the Transportation and Infrastructure Committee (Young)

Authorizes the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, to enter into an agreement with 804 14th Avenue North, LLC, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021000149 and Proposal Number 2022M-014AG-001).

ACTION	FOR	AGAINST	NV

9. [BL2022-1219](#) (Withers, Young)

Approved by the Planning Commission 3/17/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assemblies and easements, for two properties located at Chandler Road (unnumbered), also known as Chandler Reserve Phase 1 (MWS Project Nos. 21-SL-10 and 21-WL-05 and Proposal No. 2022M-042ES-001).

ACTION	FOR	AGAINST	NV

10. [BL2022-1220](#) (Withers, Young)

Approved by the Planning Commission 3/17/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at Chandler Road (unnumbered), also known as Chandler Reserve Phase 2 (MWS Project Nos. 21-WL-06 and 21-SL-11 and Proposal No. 2022M-043ES-001).

ACTION	FOR	AGAINST	NV

11. [BL2022-1221](#) (Withers, Young)

Approved by the Planning Commission 3/17/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assemblies and easements, for two properties located at Chandler Road (unnumbered), also known as Chandler Reserve Phase 3 (MWS Project Nos. 21-SL-12 and 21-WL-07 and Proposal No. 2022M-044ES-001).

ACTION	FOR	AGAINST	NV

12. [BL2022-1222](#) (Withers, Young)

Approved by the Planning Commission 3/28/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main and easements and to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at Chandler Road (unnumbered), also known as Chandler Reserve Phase 4 (MWS Project Nos. 21-WL-124 and 21-SL-292 and Proposal No. 2022M-045ES-001).

ACTION	FOR	AGAINST	NV

13. [BL2022-1223](#) (Withers, Young)

Approved by the Planning Commission 3/28/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at Chandler Road (unnumbered), also known as Chandler Reserve Phase 5 (MWS Project Nos. 21-WL-08 and 21-SL-13 and Proposal No. 2022M-046ES-001).

ACTION	FOR	AGAINST	NV

14. [BL2022-1224](#) (Withers, Young)

Approved by the Planning Commission 3/28/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at Chandler Road (unnumbered), also known as Chandler Reserve Phase 6 (MWS Project Nos. 21-WL-09 and 21-SL-14 and Proposal No. 2022M-049ES-001).

ACTION	FOR	AGAINST	NV

15. [BL2022-1225](#) (Sepulveda, Withers, Young)

Approved by the Planning Commission 3/8/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept the relocation and replacement of a fire hydrant assembly and permanent easement, for two properties located at 4323 Old Goins Road and 4337 Goins Road (MWS Project No. 22-WL-003 and Proposal No. 2022M-037ES-001).

ACTION	FOR	AGAINST	NV

16. [BL2022-1226](#) (Taylor, Withers, Young)

Approved by the Planning Commission 3/17/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main and sanitary sewer manhole, for property located on 2109 Buchanan Street, (MWS Project No. 22-SL-027 and Proposal No. 2022M-039ES-001).

ACTION	FOR	AGAINST	NV

17. [BL2022-1227](#) (O’Connell, Withers, Young)

Approved by the Planning Commission 3/28/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to relocate a public fire hydrant assembly, for property located at 800 Monroe Street (MWS Project No. 22-WL-05 and Proposal No. 2022M-048ES-001).

ACTION	FOR	AGAINST	NV

18. [BL2022-1228](#) (Sledge, Withers, Young)

Approved by the Planning Commission 3/17/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to negotiate and accept permanent easement for the Vaulx Lane Stormwater Improvement Project for three properties located at 2601 Vaulx Lane and 799 and 799 B Montrose Avenue, (Project No. 22-SWC-210 and Proposal No. 2022M-040ES-001).

ACTION	FOR	AGAINST	NV

19. [BL2022-1229](#) (Swope, Withers, Young)

Approved by the Planning Commission 3/17/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon existing stormwater easement rights, for property located at 681 Old Hickory Boulevard (Proposal No. 2022M-041ES-001).

ACTION	FOR	AGAINST	NV

BILLS ON THIRD READING

20. [BL2022-1100](#) (Rosenberg)

Approved with conditions by the Planning Commission 1/13/22
 Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by amending a Specific Plan for properties located at 5754 River Road and River Road (unnumbered), approximately 750 feet west of Charlotte Pike, zoned SP, R40 and R80 (16.47 acres), to add 5.9 acres to the SP and permit 160 multi-family residential units, all of which is described herein (Proposal No. 2018SP-009-003).

ACTION	FOR	AGAINST	NV

21. [BL2022-1101](#) (Rosenberg)

Approved with conditions by the Planning Commission 1/13/22
 Referred to the Planning & Zoning Committee (Withers)

Authorizes building material restrictions and requirements for BL2022-1100, a proposed Specific Plan Zoning District located at located at 5754 River Road and River Road (unnumbered), approximately 750 feet west of Charlotte Pike, zoned SP, R40 and R80 (16.47 acres) (Proposal No. 2018SP-009-003). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

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



**AGENDA/COMMITTEE REPORT
AFFORDABLE HOUSING COMMITTEE**

Monday, May 2, 2022

4:30 p.m.

David Scobey Council Chamber

Members (10)	P	A	P	A
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RESOLUTION

RS2022-1506 (Parker and Welsch)

Referred to the Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Authorizes grants not exceeding \$1,775,080.27 from the Barnes Fund for Affordable Housing to certain nonprofit organizations selected for the express purpose of constructing and rehabilitating affordable or workforce housing.

ACTION	FOR	AGAINST	NV

BILL ON SECOND READING

BL2021-971 (O'Connell, Evans, Suara & Others)

Referred to Affordable Housing Committee (Parker)

Referred to the Human Services Committee (Welsch)

Amends Title 2 of the Metropolitan Code of Laws to create an Office of Housing and Homelessness

ACTION	FOR	AGAINST	NV

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



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, May 2, 2022
4:45 p.m.
David Scobey Council Chamber

Members (12)	P	A	P	A
	()	()	()	()
	()	()	()	()
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	()	()	()	()
	()	()	()	()

RESOLUTIONS

1. [RS2022-1504](#) (Allen, Evans)

Referred to the Budget & Finance Committee (Allen)
 Referred to Public Health & Safety Committee (Evans)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and Siemens Industry, Inc. to provide building automation system service and maintenance for the Downtown Detention Center.

ACTION	FOR	AGAINST	NV

2. [RS2022-1506](#) (Parker and Welsch)

Referred to the Affordable Housing Committee (Parker)
 Referred to the Budget & Finance Committee (Allen)

Authorizes grants not exceeding \$1,775,080.27 from the Barnes Fund for Affordable Housing to certain nonprofit organizations selected for the express purpose of constructing and rehabilitating affordable or workforce housing.

ACTION	FOR	AGAINST	NV

3. [RS2022-1507](#) (O’Connell, Allen, Withers)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

Referred to the Public Facilities, Arts, and Culture Committee (Bradford)

Approves an option agreement between the Metropolitan Government of Nashville and Davidson County and the State of Tennessee authorizing the purchase of the property located at 88 Hermitage Avenue (Parcel No. 09311024100) (Proposal No. 2022M-019AG-001).

ACTION	FOR	AGAINST	NV

4. [RS2022-1508](#) (Parker, Allen, Withers, Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

Referred to the Transportation and Infrastructure Committee (Young)

Approves Amendment 2 to an Agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville & Davidson County, acting by and between the Department of Transportation and Multimodal Infrastructure, for the acceptance of work in connection with the construction of a sidewalk on State Route 11(US-31W, Dickerson Pike) from Douglas Avenue to Trinity Lane, Federal No. STP-M-11(84); State No. 19LPLM-F3-132, PIN 121730.00, Proposal No. 2022M-020AG-001.

ACTION	FOR	AGAINST	NV

5. [RS2022-1509](#) (Withers, Allen, Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Establishes a new fee structure associated with the processing and review of Metro Planning Commission applications associated with Title 17 of the Metropolitan Code (Proposal No. 2022Z-007TX-001).

ACTION	FOR	AGAINST	NV

6. [RS2022-1513](#) (Allen, Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Approves two amendments to two agreements between The Metropolitan Government of Nashville and Davidson County and the State of Tennessee, Department of Environment and Conservation, concerning maintenance of closed solid waste disposal facilities.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

7. [BL2022-1169](#) (Benedict, Allen, Withers)

Referred to the Budget & Finance Committee (Allen)

Referred to the Education Committee (Lee)

Referred to the Planning and Zoning Committee (Withers)

Approves a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and East End Prep (Proposal No. 2021-012PR-001).

ACTION	FOR	AGAINST	NV

8. [BL2022-1213](#) (Young, Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Amends Chapter 6.81 of the Metropolitan Code of Laws regarding Booting Services.

ACTION	FOR	AGAINST	NV

9. [BL2022-1214](#) (Allen, Young, Syracuse)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Amends the Metropolitan Code of Laws to authorize the Metropolitan Department of Water and Sewerage Services to enter into participation and maintenance agreements with developers for infrastructure projects via resolution.

ACTION	FOR	AGAINST	NV

10. [BL2022-1215](#) (Allen, Hancock)

Referred to the Budget & Finance Committee (Allen)

Referred to the Government Operations & Regulations Committee (Hancock)

Amends Title 16 of the Metropolitan Code of Laws by adding Section 16.04.180 and amending Sections 16.12.220, 16.16.400, 16.20.250, and 16.28.110 relating to fee schedules for building permits, gas/mechanical permits, plumbing permits and electrical permits as well as fees relating to inspections, re-inspections, examination of plans, refunds, as well as administrative fees and other fees charged by the Department of Codes Administration.

ACTION	FOR	AGAINST	NV

11. [BL2022-1217](#) (Allen, Hancock)

Referred to the Budget & Finance Committee (Allen)

Referred to the Government Operations & Regulations Committee (Hancock)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and Oracle, for hosting services of eBusiness Suite R12 and PeopleSoft Pension Calculation Systems.

ACTION	FOR	AGAINST	NV

12. [BL2022-1218](#) (O’Connell, Allen, Withers, Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

Referred to the Transportation and Infrastructure Committee (Young)

Authorizes the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, to enter into an agreement with 804 14th Avenue North, LLC, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021000149 and Proposal Number (2022M-014AG-001).

ACTION	FOR	AGAINST	NV

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



AGENDA/COMMITTEE REPORT
TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

Thursday, May 5, 2022
4:00 p.m.
David Scobey Council Chamber

Members (12)	P	A		P	A
	<input type="checkbox"/>	<input type="checkbox"/>	Young, Chair	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Allen	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Bradford	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Cash	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Evans	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Gamble	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
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				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

Chair Report

Staff Report

Recognition of Guests

RESOLUTIONS

RS2022-1508 (Parker, Allen, Withers, Young)

Referred to the Budget & Finance Committee (Allen)
 Referred to the Planning and Zoning Committee (Withers)
 Referred to the Transportation and Infrastructure Committee (Young)

Approves Amendment 2 to an Agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville & Davidson County, acting by and between the Department of Transportation and Multimodal Infrastructure, for the acceptance of work in connection with the construction of a sidewalk on State Route 11(US-31W, Dickerson Pike) from Douglas Avenue to Trinity Lane, Federal No. STP-M-11(84); State No. 19LPLM-F3-132, PIN 121730.00, Proposal No. 2022M-020AG-001.

ACTION	FOR	AGAINST	NV

RS2022-1510 (O’Connell, Withers, Young)

Referred to the Planning and Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes CT Nashville LLC to construct and install an aerial encroachment at 308 Broadway. (Proposal No.2022M-012EN-001).

ACTION	FOR	AGAINST	NV

RS2022-1511 (O’Connell, Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes A-1 Signs Inc. to construct and install an aerial encroachment at 127 3rd Avenue South. (Proposal No.2022M-008EN-001).

ACTION	FOR	AGAINST	NV

RS2022-1512 (O’Connell, Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes KC Whiskey River, LLC to construct and install an aerial encroachment at 111 Broadway. (Proposal No.2022M-011EN-001).

ACTION	FOR	AGAINST	NV

RS2022-1213 (Allen and Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

A resolution approving two amendments to two agreements between The Metropolitan Government of Nashville and Davidson County and the State of Tennessee, Department of Environment and Conservation, concerning maintenance of closed solid waste disposal facilities.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

BL2022-1213 (Young, Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Amends Chapter 6.81 of the Metropolitan Code of Laws regarding Booting Services.

ACTION	FOR	AGAINST	NV

BL2022-1214 (Allen, Young, Syracuse)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Amends the Metropolitan Code of Laws to authorize the Metropolitan Department of Water and Sewerage Services to enter into participation and maintenance agreements with developers for infrastructure projects via resolution.

ACTION	FOR	AGAINST	NV

BL2022-1218 (O’Connell, Allen, Withers, Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

Referred to the Transportation and Infrastructure Committee (Young)

Authorizes the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, to enter into an agreement with 804 14th Avenue North, LLC, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021000149 and Proposal Number 2022M-014AG-001).

ACTION	FOR	AGAINST	NV

BL2022-1219 (Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assemblies and easements, for two properties located at Chandler Road (unnumbered), also known as Chandler Reserve Phase 1 (MWS Project Nos. 21-SL-10 and 21-WL-05 and Proposal No. 2022M-042ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1220 (Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at Chandler Road (unnumbered), also known as Chandler Reserve Phase 2 (MWS Project Nos. 21-WL-06 and 21-SL-11 and Proposal No. 2022M-043ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1221 (Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assemblies and easements, for two properties located at Chandler Road (unnumbered), also known as Chandler Reserve Phase 3 (MWS Project Nos. 21-SL-12 and 21-WL-07 and Proposal No. 2022M-044ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1222 (Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main and easements and to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at Chandler Road (unnumbered), also known as Chandler Reserve Phase 4 (MWS Project Nos. 21-WL-124 and 21-SL-292 and Proposal No. 2022M-045ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1223 (Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at Chandler Road (unnumbered), also known as Chandler Reserve Phase 5 (MWS Project Nos. 21-WL-08 and 21-SL-13 and Proposal No. 2022M-046ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1224 (Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at Chandler Road (unnumbered), also known as Chandler Reserve Phase 6 (MWS Project Nos. 21-WL-09 and 21-SL-14 and Proposal No. 2022M-049ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1225 (Sepulveda, Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept the relocation and replacement of a fire hydrant assembly and permanent easement, for two properties located at 4323 Old Goins Road and 4337 Goins Road (MWS Project No. 22-WL-003 and Proposal No. 2022M-037ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1226 (Taylor, Withers, Young)

Approved by the Planning Commission 3/17/2022

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main and sanitary sewer manhole, for property located on 2109 Buchanan Street, (MWS Project No. 22-SL-027 and Proposal No. 2022M-039ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1227 (O’Connell, Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to relocate a public fire hydrant assembly, for property located at 800 Monroe Street (MWS Project No. 22-WL-05 and Proposal No. 2022M-048ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1228 (Sledge, Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to negotiate and accept permanent easement for the Vaulx Lane Stormwater Improvement Project for three properties located at 2601 Vaulx Lane and 799 and 799 B Montrose Avenue, (Project No. 22-SWC-210 and Proposal No. 2022M-040ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1229 (Swope, Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon existing stormwater easement rights, for property located at 681 Old Hickory Boulevard (Proposal No. 2022M-041ES-001).

ACTION	FOR	AGAINST	NV

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



AGENDA/COMMITTEE REPORT
PUBLIC HEALTH AND SAFETY

Thursday, May 5, 2022
4:30 p.m.
Council Committee Room 1

- | | | | | |
|--------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Members (11) | P | A | P | A |
| | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | Evans, Chair | | Roberts |
| | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | Gamble | | Rosenberg |
| | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | Johnston | | Swope |
| | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | Nash | | Taylor |
| | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | Porterfield, Vice | | Vercher |
| | <input type="checkbox"/> | <input type="checkbox"/> | | |
| | | Pulley | | |

RESOLUTION

RS2022-1504 (Allen, Evans)

Referred to the Budget & Finance Committee (Allen)
Referred to Public Health & Safety Committee (Evans)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and Siemens Industry, Inc. to provide building automation system service and maintenance for the Downtown Detention Center.

ACTION	FOR	AGAINST	NV

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



AGENDA/COMMITTEE REPORT
PUBLIC FACILITIES, ARTS, AND CULTURE

Thursday, May 5, 2022
4:45 p.m.
Council Committee Room 4

Members (9)

- | | | | |
|-----------------|-----|----------------|-----|
| P | A | P | A |
| () | () | () | () |
| Bradford, Chair | | Syracuse | |
| () | () | () | () |
| Hagar | | Taylor | |
| () | () | () | () |
| Henderson | | VanReece, Vice | |
| () | () | () | () |
| Hurt | | Young | |
| () | () | | |
| Nash | | | |

RESOLUTIONS

RS2022-1507 (O'Connell, Allen, Withers)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

Referred to the Public Facilities, Arts, and Culture Committee (Bradford)

Approves an option agreement between the Metropolitan Government of Nashville and Davidson County and the State of Tennessee authorizing the purchase of the property located at 88 Hermitage Avenue (Parcel No. 09311024100) (Proposal No. 2022M-019AG-001).

ACTION	FOR	AGAINST	NV

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



AGENDA/COMMITTEE REPORT
GOVERNMENT OPERATIONS AND REGULATIONS

Thursday, May 5, 2022
5:00 p.m.
Council Committee Room 1

Members (11)	P	A	P	A
	()	()	Hancock, Chair	() () Roberts
	()	()	Benedict, Vice	() () Sledge
	()	()	Cash	() () Swope
	()	()	Hall	() () Withers
	()	()	Parker	() () Young
	()	()	Porterfield	

BILLS ON SECOND READING

Substitute BL2022-1164 (Sledge, O’Connell, Hausser & Others)

Referred to the Government Operations & Regulations Committee (Hancock)

Amends Chapter 9.30 of the Metropolitan Code of Laws pertaining to construction sites.

ACTION	FOR	AGAINST	NV

BL2022-1215 (Allen, Hancock)

Referred to the Budget & Finance Committee (Allen)

Referred to the Government Operations & Regulations Committee (Hancock)

Amends Title 16 of the Metropolitan Code of Laws by adding Section 16.04.180 and amending Sections 16.12.220, 16.16.400, 16.20.250, and 16.28.110 relating to fee schedules for building permits, gas/mechanical permits, plumbing permits and electrical permits as well as fees relating to inspections, re-inspections, examination of plans, refunds, as well as administrative fees and other fees charged by the Department of Codes Administration.

ACTION	FOR	AGAINST	NV

BL2022-1217 (Allen, Hancock)

Referred to the Budget & Finance Committee (Allen)

Referred to the Government Operations & Regulations Committee (Hancock)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and Oracle, for hosting services of eBusiness Suite R12 and PeopleSoft Pension Calculation Systems.

ACTION	FOR	AGAINST	NV

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



**AGENDA/COMMITTEE REPORT
HUMAN SERVICES**

**Thursday, May 5, 2022
5:15 p.m.
Council Committee Room 3**

Members (8)

P A

- () () Welsch, Chair
- () () Benedict
- () () Druffel
- () () Hall

P A

- () () Hausser
- () () Rutherford
- () () Styles, Vice
- () () Withers

BILL ON SECOND READING

BL2021-971 (O'Connell, Evans, Suara & Others)

Referred to Affordable Housing Committee (Parker)
Referred to the Human Services Committee (Welsch)

Amends Title 2 of the Metropolitan Code of Laws to create an Office of Housing and Homelessness.

ACTION	FOR	AGAINST	NV

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



AGENDA/COMMITTEE REPORT
RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Thursday, May 5, 2022
5:30 p.m.
Committee Room 2

Members (9)	P A	P A
	() () Vercher, Chair	() () Pulley
	() () Evans	() () Rosenberg
	() () Johnston	() () Rutherford
	() () Lee	() () Syracuse
	() () Murphy	

RESOLUTIONS

RS2022-1505 (Vercher)

Referred to the Rules, Confirmations, & Public Elections Committee

Approves the election of certain Notaries Public for Davidson County.

ACTION	FOR	AGAINST	NV

RS2022-1514 (O’Connell)

Referred to the Rules, Confirmations, & Public Elections Committee

Recognizes the Ryman Auditorium - “The Mother Church of Country Music” - and its 130 years as Music City’s most famous and respected concert venue.

ACTION	FOR	AGAINST	NV

ELECTIONS AND CONFIRMATIONS

22-183

Beer Permit Board Appointment of Ms. Karolyn Perry for a term expiring October 31, 2023.

ACTION	FOR	AGAINST	NV

22-184

Sports Authority Appointment of Ms. Kim Adkins for a term expiring February 17, 2028.

ACTION	FOR	AGAINST	NV

22-185

Sports Authority Appointment of Mr. Winston Justice for a term expiring February 17, 2028.

ACTION	FOR	AGAINST	NV

22-186

Sports Authority Appointment of Mr. Aaron McGee for a term expiring February 17, 2028.

ACTION	FOR	AGAINST	NV

22-187

Sports Authority Appointment of Mr. Michael Zerah for a term expiring February 17, 2028.

ACTION	FOR	AGAINST	NV

22-188

Zoning Appeals Board Appointment of Mr. Peyton Bradford for a term expiring February 26, 2027.

ACTION	FOR	AGAINST	NV

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



AGENDA/COMMITTEE REPORT
EDUCATION

Thursday, May 5, 2022
5:45 p.m.

Committee Room 4

Members (10)	P	A		P	A
	<input type="checkbox"/>	<input type="checkbox"/>	Lee, Chair	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Cash	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Druffel	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Hancock	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Hausser	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

BILL ON SECOND READING

BL2022-1169 (Benedict, Allen, Withers)

Referred to the Budget & Finance Committee (Allen)

Referred to the Education Committee (Lee)

Referred to the Planning and Zoning Committee (Withers)

Approves a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and East End Prep (Proposal No. 2021-012PR-001).

ACTION	FOR	AGAINST	NV

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