

Metropolitan Nashville and Davidson County, TN

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

Metropolitan Council Meeting Minutes

Tuesday, June 4, 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 Reverend Kayla Smith, Pastor of Intergenerational Discipleship at Trevecca Community Church.

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: Henderson, Suara, 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, Taylor, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain (39); Absent: Weiner and Johnston (2).

Approval of Minutes

The minutes of the regular meeting on May 21, 2024 were approved.

Message from the Mayor

Dear Vice-Mayor Henderson and Members of Council,

Pursuant to regulations of the Tennessee Comptroller's Office, the attached Reports on Debt Obligation must be submitted to the Metropolitan Council and presented at a meeting of that body before filed with the Comptroller of the State.

As previously approved by the Metropolitan Council, The Metropolitan Government of Nashville and Davidson County Commercial Paper Note Series 2024 (RS2024-297) and The Metropolitan Government of Nashville and Davidson County Extendable Commercial Paper Notes Series 2014 (RS2024-298), as amended, became effective May 9, 2024. The

\$375,000,000 Commercial Paper Notes, Series 2024 and \$325,000,000 Extendable Commercial Paper Notes, 2014 Program are Bond Anticipation Notes for capital projects.

As always, we appreciate the Metropolitan Council's support on these important financing initiatives.

Sincerely,

Freddie O'Connel Mayor

Elections

24-160 Human Relations Commission

Consideration of nominees to fill six vacancies for terms expiring April 18, 2027 with an election to be held on June 4, 2024.

- Garlinda Burton nominated by CM Bradford
- Dahron Johnson nominated by CM Benedict
- Whitney Pastorek nominated by CM Parker
- Heather Riddle nominated by CM Gregg
- Shane Burkett nominated by CM Ellis
- Michael Berger nominated by CM Weiner
- Todd McKinney nominated by CM Toombs
- Ben Tran nominated by CM Vo
- Erin Coleman nominated by CM Gadd

The President called for an election to fill a vacancy on the Human Relations Commission. Nominations previously made were: Garlinda Burton, Dahron Johnson, Whitney Pastorek, Heather Riddle, Shane Burkett, Michael Berger, Todd McKinney, Ben Tran, and Erin Coleman. The Rules, Confirmations, and Public Elections Committee reported that the candidates had been interviewed and all were found qualified to serve. The following vote was taken on the nominated candidates: Ben Tran (29): Suara, Porterfield, Evans-Segall, Allen, Kimbrough, Toombs, Gamble, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Huffman, Gregg, Welsch, Cash, Kupin, Horton, Taylor, Gadd, Preptit, Ellis, Sepulveda, Rutherford, Styles, and Ewing; Erin Coleman (29): Suara, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Capp, Benedict, Hancock, Webb, Eslick, Huffman, Welsch, Cash, Kupin, Horton, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain; Dahron Johnson (28): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Cortese, Parker, Capp, Benedict, Harrell, Bradford, Huffman, Gregg, Welsch, Cash, Kupin, Horton, Taylor, Druffel, Gadd, Preptit, Nash, Ellis, Sepulveda, Rutherford, Ewing, and Spain; Whitney Pastorek (26): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Evans, Bradford, Huffman, Gregg, Welsch, Cash, Kupin, Horton, Taylor, Druffel, Gadd, Preptit, Ellis, Sepulveda, and Spain; Todd McKinney (25): Suara, Porterfield, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp. Harrell, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Taylor, Druffel, Gadd, Preptit, Nash, Ellis, Sepulveda, Rutherford, Styles, and Spain; Garlinda Burton (19): Porterfield, Evans-Segall, Allen, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Evans, Bradford, Gregg, Welsch, Horton, Taylor, Nash, Styles, and Ewing; Shane Burkett (19): Suara, Porterfield, Hill, Kimbrough, Toombs, Gamble, Harrell, Eslick, Evans, Bradford, Taylor, Druffel, Preptit, Nash, Benton, Ellis, Sepulveda, Styles, and Ewing; Heather Riddle (17): Suara, Cortese, Benedict, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Cash, Horton, Gadd, Benton, Rutherford, Ewing, and Spain; Michael Berger (14): Evans-Segall, Allen, Hill, Hancock, Webb, Eslick, Cash, Kupin, Druffel, Nash, Benton, Rutherford, Styles, and Spain. The President declared that Ben Tran, Erin Coleman, Dahron Johnson, Whitney Pastorek, and Todd McKinney had received the requisite number of votes to be elected to the Human Relations Commission.

The President called for an election to fill the one remaining vacancy on the Human Relations Commission. The remaining nominees were: Garlinda Burton, Heather Riddle, Shane Burkett, and Michael Berger. The following vote was taken on the nominated candidates: Shane Burkett (13): Suara, Hill, Kimbrough, Toombs, Gamble, Harrell, Taylor, Preptit, Nash, Benton, Ellis, Sepulveda, and Lee; Garlinda Burton (11): Porterfield, Evans-Segall, Allen, Cortese, Parker, Capp, Benedict, Bradford, Welsch, Styles, and Ewing; Michael Berger (7): Hancock, Webb, Eslick, Cash, Kupin, Druffel, and Spain; Heather Riddle (6): Evans, Huffman, Gregg, Horton, Gadd, and Rutherford. The President declared that no candidate had received the requisite number of votes to be elected.

The President called for an election to fill the one remaining vacancy on the Human Relations Commission. The remaining nominees were: Garlinda Burton, Heather Riddle, Shane Burkett, and Michael Berger. The following vote was taken on the nominated candidates: Garlinda Burton (16): Porterfield, Evans-Segall, Allen, Cortese, Parker, Capp, Benedict, Bradford, Huffman, Welsch, Cash, Kupin, Horton, Druffel, Preptit, and Styles; Shane Burkett (14): Suara, Hill, Kimbrough, Toombs, Gamble, Harrell, Taylor, Gadd, Nash, Benton, Ellis, Sepulveda, Lee, and Ewing; Michael Berger (4): Hancock, Webb, Eslick, and Spain; Heather Riddle (3): Evans, Gregg, and Rutherford. The President declared that no candidate had received the requisite number of votes to be elected.

Without objection, the President declared that the next round of voting would be between the two nominees that received the most votes in the previous round of voting. The remaining nominees were Garlinda Burton and Shane Burkett. The following vote was taken on the nominated candidates: Garlinda Burton (22): Suara, Porterfield, Evans-Segall, Allen, Cortese, Parker, Capp, Benedict, Evans, Bradford, Huffman, Gregg, Welsch, Cash, Kupin, Horton, Gadd, Preptit, Rutherford, Styles, Ewing, and Spain; Shane Burkett (15): Hill, Kimbrough, Toombs, Gamble, Harrell, Hancock, Webb, Eslick, Taylor, Druffel, Nash, Benton, Ellis, Sepulveda, and Lee. The President declared tht Garlinda Burton had received the requisite number of votes to be elected to the Human Relations Commission.

Appointees and Nominees

24-166 Airport Authority

Appointment of Glenn Farner for a term expiring on January 31, 2031.

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.

24-167 Airport Authority

Reappointment of Joycelyn Stevenson for a term expiring on April 5, 2031.

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

24-168 Bicycle and Pedestrian Advisory Commission

Appointment of Alvin Haney for a term expiring on August 1, 2026.

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.

24-165 CATV Special Committee

Consideration of nominees to fill one vacancy for a term expiring March 1, 2027, with an election to be held at the June 18, 2024 Council meeting.

Darryl Wilson nominated by Council Member Sepulveda

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

24-143 Metropolitan Transit Authority

Reappointment of Janet Miller for a term expiring on June 1, 2029.

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.

24-148 Sustainability Advisory Committee

Appointment of Matthew Taylor for a term expiring on April 15, 2026.

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.

24-163 Tourism and Convention Commission

Appointment of Q-Juan Taylor for a term expiring on June 30, 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.

24-169 Tourism and Convention Commission

Appointment of Jackie Marushka for a term expiring on June 30, 2027.

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

24-164 Transportation Licensing Commission

Consideration of nominees to fill two vacancies with terms expiring April 30, 2026, with an election to be held at the June 18, 2024 Council meeting.

- Erica Penley nominated by Council Member Spain
- Annie Klaver nominated by Council Member Vo
- Freddie Carr nominated by Council Member Kupin
- Kevin Warner nominated by Council Member Allen

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

Confirmations

24-156 Auditorium Commission

Appointment of Fletcher Foster for a term expiring on June 30, 2027.

The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Sepulveda moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.

Metropolitan Council	Meeting Minutes	June 4, 2024
<u>24-157</u> <u>24-158</u>	Auditorium Commission Appointment of Benjamin McDaniel for a term expiring on June 30	· ·
	The Rules, Confirmations, and Public Elections Committee recommappointment. Council Member Sepulveda moved to confirm the appearance which motion was seconded and adopted by a unanimous vote of the Auditorium Commission Appointment of Nancy VanReece for a term expiring on June 30, 20	pointment, he Council.
<u>24-159</u>	The Rules, Confirmations, and Public Elections Committee recommappointment. Council Member Sepulveda moved to confirm the appearance which motion was seconded and adopted by a unanimous vote of the Bicycle and Pedestrian Advisory Commission Appointment of John Norris for a term expiring on May 1, 2028.	pointment,
<u>24-142</u>	The Rules, Confirmations, and Public Elections Committee recommappointment. Council Member Sepulveda moved to confirm the appendict motion was seconded and adopted by a unanimous vote of the Board of Health Reappointment of Carolyn Zielger for a term expiring on July 9, 20.	pointment, he Council.
<u>24-161</u>	The Rules, Confirmations, and Public Elections Committee recommappointment. Council Member Sepulveda moved to confirm the appropriate motion was seconded and adopted by a unanimous vote of the Social Services Commission	pointment, he Council.

Appointment of Anne Havard for a term expiring on March 24, 2029.

The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Sepulveda moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.

24-162 Sustainability Advisory Committee

Appointment of Stephanie Teatro for a term expiring on March 14, 2026.

The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Sepulveda moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.

24-149 **Tourism and Convention Commission**

Appointment of Leesa LeClaire for a term expiring on June 30, 2027.

The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Sepulveda moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.

Public Comment Period

Public Comment **Period**

Pursuant to Section 8-44-112 of the Tennessee Code Annotated, time is reserved for public comment on legislative items appearing on this agenda. Members of the public wishing to speak may sign-up on the Council Meeting sign-up sheet at the Metro Clerk's Office counter 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. 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 provided comment on items on the agenda.

Rules of Procedure

Rule 13 Proposed amendment to Rule 13 of the Rules of Procedure of the Council.

The rule amendment was recommended for deferral by the Rules, Confirmations, and Public Elections Committee. Council Member Benedict moved to defer the rule amendment to the July 2, 2024 Council meeting, which motion was seconded and approved by a voice vote of the Council.

Resolutions on Public Hearing

RS2024-479

A resolution exempting 62 units located at 160 2nd Ave. N., from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

The resolution was approved by the Government Operations and Regulations Committee. Council Member Kupin moved to adopt the resolution, which motion was seconded and failed by the following roll call vote:

Yes: Allen, Hill, Toombs, Gamble, Cortese, Hancock, Webb, Eslick,

Bradford, Huffman, Gregg, Kupin, Horton, Taylor, Druffel, Nash,

Rutherford, and Spain

No: Evans, Welsch, Cash, Preptit, Benton, Ellis, and Sepulveda

Abstain: Suara, Porterfield, Kimbrough, Harrell, Gadd, Styles, Lee, and

Ewing

Bills on Public Hearing

BL2024-348

An ordinance approving Amendment No. 8 to the Rutledge Hill Redevelopment Plan pertaining to certain uses. (Proposal No. 2024M-003OT-001)

Council Member Kupin requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Kupin moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Budget and Finance Committee and the Planning and Zoning Committee.

Without objection, Bill BL2024-389 was taken out of order.

BL2024-389

An ordinance adopting the 2024-2025 through 2029-2030 Capital Improvements Budget for The Metropolitan Government of Nashville and Davidson County as the official Capital Improvements Budget of The Metropolitan Government of Nashville and Davidson County for Fiscal Year 2024-2025.

The bill was approved by the Planning Commission. The bill was approved and re-referred to the Budget and Finance Committee and the Planning and Zoning

Committee. Council Member Porterfield requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Porterfield moved to pass the bill on second reading with a re-referral to the Budget and Finance Committee and the Planning and Zoning Committee, which motion was seconded and approved by a voice vote of the Council.

BL2024-373

A bill to be entitled: The Budget Ordinance of the Metropolitan Government of Nashville and Davidson County, Tennessee for Fiscal Year 2025.

The bill was approved by and re-referred to the Budget and Finance Committee. Council Member Porterfield requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and citizens were heard in favor of and in opposition to the bill. The President declared the public hearing closed. Council Member Porterfield moved to pass the bill on second reading and re-refer the bill to the Budget and Finance Committee, which motion was seconded and approved by a voice vote of the Council.

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 RS2024-472. The bills on second reading consent begin with BL2024-377. The bills on third reading consent begin with BL2024-345.

RS2024-472

A resolution to amend Ordinance BL2021-758 of The Metropolitan Government of Nashville and Davidson County to negotiate, condemn, and accept permanent eastements for the McGavock Pike Stormwater Improvement Project for five properties located on McGavock Pike and Gallatin Pike, (Project No. 21-SWC-274 and Proposal No. 2021M-043ES-002).

RS2024-480

A resolution accepting a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the Davidson County General Sessions Court, to provide the Tennessee Mental Health Court Program (TMHCP) to include intensive court supervision, mental health treatment services, drug testing, and substance abuse treatment services as an alternative to incarceration.

The resolution was approved by the Budget and Finance Committee.

RS2024-481

A resolution accepting a Tennessee Certified Recovery Court Program grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government for the State Trial Courts to provide treatment services to non-violent offenders including intensive court supervision, mandatory drug testing, substance use treatment services, and other social services as an alternative to incarceration.

The resolution was approved by the Budget and Finance Committee.

RS2024-485

A resolution authorizing the Metropolitan Department of Law to compromise and settle the Metropolitan Government of Nashville and Davidson County's property damage claim against Design Blasting Services, LLC in the amount of \$295,000.00.

The resolution was approved by the Budget and Finance Committee.

RS2024-487

A resolution to approve the First Amendment to the Lease Agreement between The Metropolitan Government of Nashville and Davidson County and the Metropolitan Nashville Airport Authority for use of the property commonly known as the John C. Tune Airport for the development and construction of an aircraft hangar. (Proposal No. 2024M-028AG-001).

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

RS2024-488

A resolution amending Resolution RS2022-1830, which appropriated \$7,890,153.00 in American Rescue Plan Act Funds to the Urban League of Middle Tennessee and Nashville State Community College, to extend the project term and approve Nashville State Community College's Grant Spending Plan Revision.

The resolution was approved by the Budget and Finance Committee.

RS2024-489

A resolution amending Substitute Resolution RS2023-2143, which appropriated \$471,694 in American Rescue Plan Act Funds to Big Brothers Big Sisters of Middle Tennessee, in partnership with Tennessee State University, to extend the projected program term through December 31, 2024.

The resolution was approved by the Budget and Finance Committee.

RS2024-490

A resolution to amend RS2022-1860, reallocating funds formerly allocated to Collective or Shared Equity Housing to both the Strobel Center and Barnes Fund, and RS2022-1861, reallocating funds formerly allocated to Shared Housing Improvements to the Barnes Fund.

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

RS2024-493

A resolution approving amendments to two agreements relating to the acquisition of a parcel of property and improvements located at 607 Bass Street.

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

RS2024-494

A resolution accepting the terms of a cooperative purchasing master agreement for cellular services and equipment for the Information Technology Services Department.

The resolution was approved by the Budget and Finance Committee and the Government Operations and Regulations Committee.

RS2024-495

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Oklahoma State University dba Fire Protection Publications to provide International Fire Service Training Association training materials in print and digital form for the Nashville Fire Department.

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

RS2024-496

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Stephen Pimentel against the Metropolitan Government of Nashville and Davidson County in the amount of \$38,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

The resolution was approved by the Budget and Finance Committee.

RS2024-497

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 provide the Tennessee Breast and Cervical Screening Program to offer individualized assistance to clients and to facilitate timely access to quality screening and diagnostics.

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

RS2024-499

A resolution accepting a grant from the National Association of County and City Health Officials (NACCHO) to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for Youth and Community Violence Prevention Action Teams to support new and/or existing youth and community violence prevention.

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

RS2024-500

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 prepare for, respond to, and recover from public health threats, including, but not limited to, the response and recovery from COVID-19 and Mpox outbreaks.

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

RS2024-501

A resolution amending Resolution RS2024-213 to correct an error in the description of a grant from the Centers for Disease Control and Prevention 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.

RS2024-502

A resolution approving amendments three and four to a Community Health Workers for Public Health Response and Resilient grant from the Centers for Disease Control and Prevention to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to address COVID-19 health disparities in the Nashville area.

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

RS2024-503

A resolution approving amendment one to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to improve the health of the citizens of Davidson County by preventing and controlling the use of tobacco and tobacco products.

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

RS2024-504

A resolution accepting a grant from the Friends of Metro Animal Care and Control to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for Emergency Medical Care, the Safety Net

Program, the Foster Program, and the Rabies Clinic for shelter animals.

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

RS2024-505

A resolution authorizing the Metropolitan Department of Law to compromise and settle the Metropolitan Government of Nashville and Davidson County's claim against the Estate of Francis Faye Mashburn in the amount of \$35,000.00, and that said amount be paid into the Animal Control Donations Fund.

The resolution was approved by the Budget and Finance Committee.

RS2024-506

A resolution appropriating a total of \$20,840 from the Nashville Public Library to various non-profit organizations for the provision of free and high-quality enrichment activities and/or field trips for youth during summer programming through the Library's Nashville After Zone Alliance out-of-school time coordinating system.

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

RS2024-507

A resolution appropriating a total of \$64,265 to increase the individual grant amounts and amend grant contracts from the Nashville Public Library to specific non-profit organizations for the provision of free and high-quality enrichment activities and/or field trips for youth during summer programming through the Library's Nashville After Zone Alliance out-of-school time coordinating system.

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

RS2024-508

A resolution approving an amendment to a participation agreement between the Metropolitan Government and Tennessee Golf Foundation concerning the renovation of two golf courses in Shelby Park.

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

RS2024-509

A resolution accepting a Project Safe Neighborhood (PSN) grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to reduce gun related violence in Nashville by providing funding for overtime for the investigation of violent crimes involving guns.

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

RS2024-510

A resolution accepting the terms of a cooperative purchasing master agreement for motorcycle headset equipment and related public safety products for Metropolitan Nashville Police Department.

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

RS2024-511

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

The resolution was approved by the Budget and Finance Committee and the

Transportation and Infrastructure Committee.

RS2024-512

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

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

RS2024-513

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

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

RS2024-514

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of John Dernbach against the Metropolitan Government of Nashville and Davidson County in the amount of \$137,500.00, and that said amount be paid out of the Self-Insured Liability Fund.

The resolution was approved by the Budget and Finance Committee.

RS2024-515

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

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

RS2024-516

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

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

RS2024-517

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

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

RS2024-518

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Kameron Armstrong against the Metropolitan Government of Nashville and Davidson County in the amount of \$10,750.00,

and that said amount be paid out of the Self-Insured Liability Fund.

The resolution was approved by the Budget and Finance Committee.

RS2024-519 A resolution requesting the Nashville Department of Transportation and Multimodal Infrastructure to change minimum requirements for fiber and communications installations.

The resolution was approved by the Transportation and Infrastructure Committee.

RS2024-520 A resolution recognizing the 20th anniversary of Nashville in Harmony.

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

RS2024-521 A resolution recognizing Saturday, June 1 to Sunday, June 30, 2024 as the "Nashville Pride Month", celebrating the Lesbian, Gay, Bisexual, Transgender, and Queer communities and their enormous contributions to the quality of life in Nashville and Davidson County, and further recognizing the 36th anniversary of the first Nashville Pride event.

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

RS2024-522 A resolution recognizing Friday June 7, 2024, as Gun Violence Awareness Day in Nashville and Davidson County.

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

An ordinance approving a lease agreement between the Metropolitan Government of Nashville and Davidson County and Trimac 401 Church Property Owner LLC for office space at 401 Church Street, Nashville, Tennessee (Parcel No. 09306108900) (Proposal No. 2024M-024AG-001).

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

BL2024-378 An ordinance granting the Purchasing Agent the authority to extend the term of contract number 458569 for the Fire Emergency Medical Services Billing and Collection contract.

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

An ordinance approving an agreement between Bethel University ("Bethel") and the Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department ("MNPD"), to provide a reduced tuition rate to qualifying MNPD employees enrolling in Bethel's online degrees programs.

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

An ordinance approving an agreement between the Nashville Police Activities League ("Nashville P.A.L."), and the Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department ("MNPD"), to develop extracurricular activities for at-risk youth.

The bill was approved by the Budget and Finance Committee and the Public

Health and Safety Committee.

<u>BL2024-381</u> An ordinance creating an East Bank Stormwater District and establishing certain provisions governing stormwater management practices therein.

The bill was approved by the Transportation and Infrastructure Committee.

BL2024-382

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

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

BL2024-383

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

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

BL2024-384

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

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

BL2024-385

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 and the relocation of fire hydrant assembly, for property located at 3400 Conviser Drive, also known as Taylor Townhomes (MWS Project Nos. 23-WL-22 and 23-SL-44 and Proposal No. 2024M-060ES-001).

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

BL2024-386

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

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

BL2024-387

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public stormwater drainage and detention easement rights for the specific area of property located at 2244 Hobson Pike,

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

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

- <u>BL2024-345</u> An ordinance amending Title 15 of the Metropolitan Code of Laws pertaining to the approval of water and sewer system extensions, additions, improvements, or other works by the Metropolitan Council.
- An ordinance to provide for the designation of public property within specified areas of downtown Nashville as a temporary "Special Event Zone" during the time period beginning at nine o'clock (9:00) p.m. on July 2, 2024, and ending at eleven fifty-nine (11:59) p.m. on July 5, 2024, relative to the use of these areas in conjunction with the 2024 July 4th Celebration and related activities and events.
- An ordinance authorizing the abandonment of Alley #896 right-of-way and utility easements between Reidhurst Avenue and 24th Avenue North, and the conditional abandonment of Alley #924 right-of-way and partial utility easements between Brandau Place and Alley #896. (Proposal Number 2024M-001AB-001).
- An ordinance authorizing the abandonment of a portion of Alley #1519 right-of-way, from Midland Avenue then west to the dead end. (Proposal Number 2024M-002AB-001).
- BL2024-352 An ordinance authorizing Jemal's Honky Tonk LLC to construct, install, and maintain aerial, underground, and aboveground encroachments at 522, 524, and 532 4th Avenue South (Proposal No. 2023M-009EN-001).
- An ordinance authorizing Tennessee State University to construct and install an aerial and above ground encroachment at 3100 John A. Merritt Boulevard (Proposal No. 2024M-015EN-001).
- An ordinance approving a term extension of Contract 408246 between the Metropolitan Government of Nashville and Davidson County and Reynolds Construction, LLC for the Biosolids facility digester design and build project.
- An ordinance granting the Purchasing Agent the authority to extend the term of contract number 459172 between the Metropolitan Government of Nashville and Davidson County, through the Department of Water and Sewerage Services, and CDM Smith.
- An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to adopt the revised Flood Insurance Rate Map to minimize dangers to life and property, due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program (Proposal No.

2024M-002OT-001)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to acquire permanent and temporary easements through negotiation, condemnation, and acceptance, for the Norvel Avenue Stormwater Improvement Project for 13 properties located on Norvel Avenue and Oxford Street, (Project No. 24-SWC-180 and Proposal No. 2024-050ES-001).

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 7211 Carothers Road, also known as Carothers Crossing Phase 5B (MWS Project Nos. 21-WL-110 and 21-SL-265 and Proposal No. 2024M-048ES-001).

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 7211 Carothers Road, also known as Carothers Crossing Phase 10 Section 2A (MWS Project Nos. 24-WL-09 and 24-SL-21 and Proposal No. 2024M-052ES-001).

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for five properties located at Nolensville Park Road, Rocky Fork Road, Newsom Lane, and Johnson Industrial Boulevard in Williamson County, also known as the Nolensville Public Works facility project (MWS Project No. 24-SL-12 and Proposal No. 2024M-049ES-001).

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, public sanitary sewer manholes and easements, for two properties located at 7350 Nolensville Road and Rocky Fork Road (unnumbered) in Williamson County, also known as Village Green (Nolensville) (MWS Project No. 23-SL-56 and Proposal No. 2024M-042ES-001).

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer pump stations, sanitary sewer main, sanitary sewer manholes and easements, and to accept new sanitary sewer mains, new sanitary sewer manholes and easements, for 19 properties located on Nolensville Road, Kidd Road, Alameda Avenue, Baronswood Drive, and Fly Road in Williamson County, also known as Storyvale (Nolensville) (MWS Project No. 23-SL-178 and Proposal No. 2024M-041ES-001).

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a public sanitary sewer manhole, for property located at 1806 B Lischey Avenue, also known as The Villas at Lischey (MWS Project No. 24-SL-27 and Proposal No. 2024M-040ES-001).

BL2024-364 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main and sanitary sewer manhole, for property located at 1328 McAlpine Avenue (MWS Project No. 23-SL-284 and Proposal No. 2024M-034ES-001).

BL2024-365	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public water main, for property located at 6501 Pennywell Drive (MWS Project No. 23- WL-84 and Proposal No. 2024M-044ES-001).
BL2024-366	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept the replacement and realignment of public water main, for property located at 1112 B Baptist World Center Drive, also known as Hudson Row (MWS Project No. 24- WL-15 and Proposal No. 2024M-047ES-001).
BL2024-367	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer mains, sanitary sewer manholes and easements, for property located at 319 Williams Avenue, also known as Williams Retreat Phase 1 (MWS Project No. 21-SL-60 and Proposal No. 2024M-051ES-001).
BL2024-368	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main, public fire hydrant assemblies and public sanitary sewer manhole, for property located at 311 3rd Avenue South, also known as Motto Hotel, (MWS Project Nos. 24-WL-07 and 24-SL-42 and Proposal No. 2024M-053ES-001).
BL2024-369	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 1015 Tulip Grove Road (MWS Project No. 22-SL-172 and Proposal No. 2024M-055ES-001).
BL2024-370	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer force main and easement, and to accept new public water main and sanitary sewer main, fire hydrant assembles, sanitary sewer manholes and easements, for property located at 2600 Pennington Bend Road, also known as Pennington Mills (MWS Project Nos. 22-WL-147 and 22-SL-298 and Proposal No. 2024M-045ES-001).

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 (37): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

Resolutions

RS2024-455	A resolution approving three option agreements authorizing the purchase of properties for a new elementary school in Antioch, Tennessee. (Proposal No. 2024M-019AG-001).
	Council Member Styles withdrew the resolution.

RS2024-460 A resolution approving a grant contract between the Metropolitan Government of Nashville and Davidson County and Celebrate Nashville, a 501(c)(3) organization, to provide cultural event management services.

Council Member Styles moved to indefinitely defer the resolution, which motion

was seconded and approved by a voice vote of the Council.

RS2024-474

A resolution expressing support for the infill development application filed with the Metro Historic Zoning Commission, to replace the existing surface parking lot located at 201-205 Broadway with new construction, including a new downtown fire and emergency services operations center.

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

RS2024-482

A resolution adopting a new pay plan for the general employees of the Metropolitan Government of Nashville and Davidson County, excluding employees of the Board of Health, Board of Education, and the Police and Fire Departments, effective July 1, 2024.

The resolution was recommended for deferral by the Budget and Finance Committee and the Government Operations and Regulations Committee. The resolution is deferred pursuant to Rule 8.1 of the Rules of Procedure of the Council.

RS2024-483

A resolution adopting a new pay plan for employees of the Metropolitan Departments of Police and Fire, effective July 1, 2024.

The resolution was recommended for deferral by the Budget and Finance Committee, the Government Operations and Regulations Committee, and the Public Health and Safety Committee. The resolution is deferred pursuant to Rule 8.1 of the Rules of Procedure of the Council.

RS2024-484

A resolution adopting a new pay plan for employees of the Metropolitan Board of Health, effective July 1, 2024.

The resolution was recommended for deferral by the Budget and Finance Committee, the Government Operations and Regulations Committee, and the Public Health and Safety Committee. The resolution is deferred pursuant to Rule 8.1 of the Rules of Procedure of the Council.

RS2024-486

A resolution approving a sole source contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Action Commission, and UTJ Holdco, Inc., dba Teaching Strategies, LLC, for the provision of research-based, birth through kindergarten educational assessment software.

Council Member Porterfield withdrew the resolution.

RS2024-491

A resolution amending RS2022-1905 and RS2024-203 by changing the proposed uses of certain American Rescue Plan Funds appropriated to Fisk University.

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

Yes:

Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Vo, Cash, Kupin, Horton, Taylor, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Rutherford, Styles, Lee, Ewing, and Spain

No: Welsch

Abstain:

RS2024-492

A resolution authorizing the Metropolitan Department of Law to compromise and settle Daniel Singh's claims against the Metropolitan Government of Nashville and Davidson County in the amount of \$200,000, to be paid from the \$3 million allocated by the Director of Finance on March 21, 2024 to the Department of Law to avoid an operating deficit and minimize further cost accumulation for fees and expenses in connection with litigation and investigations.

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 (36): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

RS2024-498

A resolution appropriating a total of \$140,000 from the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Health to Research Foundation of The City University of New York o/b/o/ National Network of Safe Communities (NNSC), ("Recipient") for the provision of strategic advising to key Nashville partners and stakeholders - including law enforcement, service providers, and community leaders - to implement NNSC's Group Violence Intervention.

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 properly seconded. Council Member Suara moved to defer the resolution, which motion was seconded and approved by a voice vote of the Council.

Bills on Introduction and First Reading

BL2024-390

An ordinance to amend Section 2.63.020 of the Metropolitan Code of Laws to require the Office of Homeless Services to maintain an inventory of homeless service providers throughout Davidson County.

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Public Health and Safety Committee.

BL2024-391

An ordinance amending Chapter 13.08 of the Metropolitan Code of Laws to authorize the Nashville Department of Transportation and Multimodal Infrastructure to establish, administer and enforce, and the Traffic and Parking Commission to regulate, a permitting program to regulate food, beverage, and merchandise vending from trucks or other motor vehicles within the public right-of-way.

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

BL2024-392

An ordinance amending BL 2016-334, which authorized the Metropolitan Development and Housing Agency to negotiate and accept payments in lieu of ad valorem taxes from its leases operating low income housing tax credit properties pursuant to Tennessee Code Annotated 13-20-104 and revise the

annual amount of abatement authorized for the program.

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

BL2024-393

An ordinance approving a lease agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Public Education and Nashville Tools for School (Proposal No. 2024M-004AG-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 Budget and Finance Committee and the Planning and Zoning Committee.

BL2024-394

An ordinance approving three option agreements authorizing the purchase of properties for a new elementary school in Antioch, Tennessee. (Proposal No. 2024M-019AG-001).

Council Member Styles withdrew the bill.

BL2024-395

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon a portion of an existing utility easement for property located at 201 Shelby Avenue (Parcel No. 09303017400) (Proposal No. 2024M-065ES-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.

BL2024-396

An ordinance providing the honorary street name designation of "J.B. Barker and Estille Burgess Memorial Way" for the entirety of Donelson Station Boulevard.

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

BL2024-397

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon easement rights located at 710 Demonbreun Street, formerly a portion of Alley No. 114 (Proposal No. 2013M-013AB-002).

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.

BL2024-398

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public utility and drainage easement rights, for the specific area of property located at 3348 Lakeside Place (Proposal No. 2024M-068ES-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.

BL2024-399

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer main, fire hydrant assembly, sanitary sewer manholes and easements, for property located at 407 West Trinity Lane (MWS Project Nos. 22-WL-137 and 23-SL-265 and Proposal No. 2024M-059ES-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.

BL2024-400

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 RM20-A to SP zoning for properties located at 15 A, B, C Fern Ave., approximately 150 feet west of Elmhurst Ave. (0.21 acres), all of which is described herein (Proposal No. 2024SP-019-001).

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 next available public hearing.

BL2024-401

An ordinance to authorize building material restrictions and requirements for BL2024-400, a proposed Specific Plan Zoning District on properties located at 15 A, B, C Fern Ave., approximately 150 feet west of Elmhurst Ave. (0.21 acres), all of which is described herein (Proposal No. 2024SP-019-001). 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 next available public hearing.

BL2024-402

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b changing from RS5 to RM20-A-NS zoning for properties located at 338 Whitsett Road and Whitsett Road (unnumbered), approximately 190 feet east of Nolensvi Pike (0.39 acres), all of which is described herein (Proposal No. 2024Z-030PR-0)

The bill was approved with conditions by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

BL2024-403

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b applying a Historic Landmark Overlay District to property located at 1109 1st Ave S., approximately 150 feet south of Mildred Shute Ave., and within the Wedgewood-Houston Chestnut Hill Urban Design Overlay District, zoned RM20-(0.36 acres), all of which is described herein (Proposal No. 2024HL-001-001).

Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing. The bill was referred to the Planning Commission.

BL2024-404

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b changing from OR20 to MUL-A zoning for property located at 5100 Linbar Drive, approximately 1,250 feet east of Wallace Road (0.5 acres), all of which is

described herein (Proposal No. 2024Z-044PR-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 available public hearing.

BL2024-405

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b changing from RS7.5 to RM9-NS zoning for property located at 506 Ewing Drive, approximately 185 feet east of Gwynnwood Drive (2.88 acres), all of which is described herein (Proposal No. 2024Z-019PR-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 available public hearing.

BL2024-406

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b changing from RS5 to R6-A zoning for properties located at 299 and 301 Oriel Ave., at the southwest corner of Oriel Ave. and Burbank Ave. (0.41 acres), all of which is described herein (Proposal No. 2024Z-034PR-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 available public hearing.

BL2024-407

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b changing from R6 to OR20-A zoning for property located at 749 Lynwood Ave., approximately 30 feet west of Ridley Blvd. (0.14 acres), all of which is described herein (Proposal No. 2024Z-031PR-001).

The bill was approved by the Planning Commission. Council Member Vo moved to pass the bill on first reading, which motion was properly seconded. Council Member Vo offered a substitute bill and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council.

BL2024-407

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b changing from R6 to OR20-A-NS zoning for property located at 749 Lynwood Av approximately 30 feet west of Ridley Blvd. (0.14 acres), all of which is described herein (Proposal No. 2024Z-031PR-001).

Council Member Vo moved to pass the bill on first reading as substituted, which motion was seconded and approved by a voice vote of the Council and will be considered at the next available public hearing.

BL2024-408

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b changing from R80 to SP zoning for property located at 7848 McCrory Lane, approximately 410 feet south of Highway 70, (38.41 acres), to permit 90 single-family residential lots, all of which is described herein (Proposal No. 2023SP-076-001).

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 next available public hearing.

BL2024-409

An ordinance to authorize building material restrictions and requirements for

BL2024-408, a proposed Specific Plan Zoning District for property located at 7848 McCrory Lane, approximately 410 feet south of Highway 70, (38.41 acres), to permit 90 single-family residential lots, all of which is described herein (Proposal No. 2023SP-076-001). 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 next available public hearing.

BL2024-410

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b changing from R10 to RM15-A-NS zoning for property located at 2119 Courtney at the northwest corner of Courtney Ave. and Bellfield Ave. (0.35 acres), all of whis described herein (Proposal No. 2024Z-033PR-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 available public hearing.

BL2024-411

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b changing from RS5 to RM20-A-NS zoning for property located at 231 Glenrose *A* approximately 45 feet west of Burbank Ave. (0.12 acres), all of which is described herein (Proposal No. 2024Z-037PR-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 available public hearing.

BL2024-412

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b changing from R6 to RM20-A zoning for property located at 758 Lynwood Ave., approximately 230 feet west of Ridley Blvd. (0.14 acres), all of which is described herein (Proposal No. 2024Z-040PR-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 available public hearing.

BL2024-413

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 R30 zoning for property located at 3603 Belmont Boulevard, approximately 300 feet south of Graybar Lane (0.69 acres), all of which is described herein (Proposal No. 2024Z-029PR-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 available public hearing.

BL2024-414

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b changing from R8 to IWD zoning for property located at 421 Woodfolk Ave., approximately 525 feet west of Brick Church Pike (0.11 acres), all of which is described herein (Proposal No. 2024Z-039PR-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 available public hearing.

BL2024-415

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b changing from RS5 to R6-A zoning for property located at 2320 Foster Ave., approximately 50 feet north of Peachtree Street (0.17 acres), all of which is descherein (Proposal No. 2024Z-048PR-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 available public hearing.

BL2024-416

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b amending a portion of a Planned Unit Development Overlay District to permit an increase in the allowable square footage on property located at 7075 Old Harding Pike, approximately 597 feet west of Old Hickory Blvd., zoned SCC (0.67 acres), of which is described herein (Proposal No. 145-70P-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 next available public hearing.

BL2024-417

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b canceling a portion of a Planned Unit Development (PUD) for property located at 5255 Hickory Hollow Parkway, approximately 422 feet west of Bell Road and Hickory Hollow Parkway intersection, zoned SCR (4.83 acres), all of which is described herein (Proposal No. 1-74P-016).

Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing. The bill was referred to the Planning Commission.

BL2024-418

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Or of The Metropolitan Government of Nashville and Davidson County, by amending Specific Plan for property located at 4214 Central Pike, at the southwest corner of New Hope Road and Central Pike, zoned SP (15.4 acres), to permit 320 multi-fair residential units, all of which is described herein (Proposal No. 2014SP-050-002)

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 next available public hearing.

BL2024-419

An ordinance to authorize building material restrictions and requirements for BL2024-418, a proposed Specific Plan Zoning District on properties located at 4214 Central Pike, at the southwest corner of N. New Hope Road and Central Pike, zoned SP (15.4 acres), to permit 320 multi-family residential units, all of which is described herein (Proposal No. 2014SP-050-002). 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 next available public hearing.

BL2024-420

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b amending a portion of a Specific Plan for properties located at 441 Union Bridge Road and Union Bridge Road (unnumbered), at the southeast corner of Union Bridge Road and Pasquo Road, zoned SP (20.93 acres), to permit a mixed use development, all of which is described herein (Proposal No. 2015SP-013-005).

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 next available public hearing.

BL2024-421

An ordinance to authorize building material restrictions and requirements for BL2024-420, a proposed Specific Plan Zoning District on properties located at 441 Union Bridge Road and Union Bridge Road (unnumbered), at the southeast corner of Union Bridge Road and Pasquo Road, zoned SP (20.93 acres), to permit a mixed use development, all of which is described herein (Proposal No. 2015SP-013-005). 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 next available public hearing.

BL2024-422

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b changing from R8 to RM20-A zoning for property located at 529 Paragon Mills Road, approximately 139 feet east of Travis Drive (3.4 acres), all of which is described herein (Proposal No. 2024Z-026PR-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 available public hearing.

BL2024-423

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b changing from OR20 to MUL-A zoning for property located at 4107 Hillsboro Circ approximately 150 feet southwest of Hillsboro Drive (0.17 acres), located within t Green Hills Urban Design Overlay, all of which is described herein (Proposal No. 2024Z-025PR-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 available public hearing.

BL2024-424

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 R6 to SP zoning for property located at 928 Delmas Ave., approximately 1,180 feet west of Gallatin Pike (0.34 acres), to permit two multi-family residential units, all of which is described herein (Proposal No. 2024SP-009-001).

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 next available public hearing.

BL2024-425

An ordinance to authorize building material restrictions and requirements for BL2024-424, a proposed Specific Plan Zoning District on properties located at 928 Delmas Ave., approximately 1,180 feet west of Gallatin Pike (0.34 acres), to permit two multi-family residential units, all of which is described herein (Proposal No. 2024SP-009-001). 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 next available public hearing.

Bills on Second Reading

BL2024-343

An ordinance to amend Chapter 2.112 of the Metropolitan Code of Laws regarding the membership of the Metropolitan Nashville Arts Commission and the process for approving the criteria for awarding funds.

The Budget and Finance Committee approved an amendment to the bill, and the bill was recommended for a deferral to the July 2, 2024 Council meeting by the Budget and Finance Committee and the Rules, Confirmations, and Public Elections Committee. Council Member Styles moved to pass the bill on second reading, which motion was properly seconded. Council Member Styles moved to suspend the Rules of Procedure to introduce a late filed amendment but was met with requisite objection causing the motion to fail. Council Member Styles moved to pass the bill on second reading, which motion was properly seconded. Council Member Sepulveda moved to defer the bill to the July 2, 2024 Council meeting, which motion was seconded and approved by a voice vote of the Council, with Council Member Styles voting No.

BL2024-344

An ordinance to amend Section 2.147.030 of the Metropolitan Code regarding the selection of members to the Nashville Music, Film, & Entertainment Commission.

The bill was recommended for a deferral to the July 2, 2024 Council meeting by the Rules, Confirmations, and Public Elections Committee. Council Member Styles moved to defer the bill to the July 2, 2024 Council meeting, which motion was seconded and approved by a voice vote of the Council.

BL2024-374

An ordinance establishing the tax levy in the General Services District for the fiscal year 2024-2025, and declaring the amount required for the annual operating budget of the Urban Services District, pursuant to section 6.07 of the Metropolitan Charter.

The bill was approved by and re-referred to the Budget and Finance Committee. Council Member Porterfield moved to pass the bill on second reading and re-refer the bill to the Budget and Finance Committee, which motion was seconded and approved by a voice vote of the Council.

BL2024-375

An ordinance to amend Chapter 4.20 of the Metropolitan Code of Laws to establish a contract and compliance board for existing construction contracts of the Metropolitan Government.

The bill was approved by the Budget and Finance Committee and the Rules, Confirmations, and Public Elections Committee. Council Member Sepulveda moved to defer the bill, which motion was seconded and approved by a voice

vote of the Council.

BL2024-376

An ordinance creating the positions of 311 Call Center Manager, 311 Call Center Supervisor, Criminal Intelligence Analyst 1, Criminal Intelligence Analyst 2, Criminal Intelligence Unit Manager, Criminal Intelligence Unit Supervisor, Family Safety Advocate, Family Safety Advocate Senior, Helicopter Mechanic, Helicopter Maintenance Supervisor, Industrial Control Systems Specialist, Logistics Supervisor, Office of Family Safety Assistant Director, Police Assistant Chief, Risk and Compliance Manager, Service and Security Officer 1, Service and Security Officer 2, Waste Services Assistant Director, Waste Services Director, Youth Case Manager 1, Youth Case Manager 2, Youth Case Manager 3, and Zoning Examiner 2.

The bill was approved by and re-referred to the Budget and Finance Committee and the Government Operations and Regulations Committee. Council Member Porterfield moved to pass the bill on second reading and re-refer the bill to the Budget and Finance Committee and the Government Operations and Regulations Committee, which motion was seconded and approved by a voice vote of the Council.

Bills on Third Reading

BL2024-271

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 property located at 316 Homestead Road, approximately 240 feet north of Southridge Drive (1.56 acres), to permit 23 multi-family residential units, all of which is described herein (Proposal No. 2023SP-032-001).

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

BL2024-272

An ordinance to authorize building material restrictions and requirements for BL2024-271, a proposed Specific Plan Zoning District on properties located at 316 Homestead Road, approximately 240 feet north of Southridge Drive (1.56 acres), to permit 23 multi-family residential units, all of which is described herein (Proposal No. 2023SP-032-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

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

BL2024-317

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 RS10 to SP zoning for properties located at 2840 and 2842 Buena Vista Pike, approximately 58 feet east of Mike Shields Court, (3.53 acres) to permit 46 multi-family residential units, all of which is described herein (Proposal No. 2024SP-006-001).

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

BL2024-318

An ordinance to authorize building material restrictions and requirements for BL2024-317, a proposed Specific Plan Zoning

District on properties located at 2840 and 2842 Buena Vista Pike, approximately 58 feet east of Mike Shields Court, (3.53 acres) to permit 46 multi-family residential units, all of which is described herein (Proposal No. 2024SP-006-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

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

Adjournment

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