Metropolitan Nashville and Davidson County, TN Tuesday, November 18, 2025 6:30 PM Metropolitan Council Agenda Analysis Historic Metro Courthouse 1 Public Square, 2nd floor Nashville, TN 37201 Metropolitan Courthouse

Metropolitan Council

J. Rules of Procedure

# J1. Rule 12

Amendment to Rules of Procedure, Rule 12

# <u>Analysis</u>

This proposed rule amendment would amend Rule 12 of the Council Rules of Procedure, which provides for rules regarding honorary resolutions and presentations. The proposed rule amendment would remove the authorization to file resolutions concerning honorary, memorializing, observance, or congratulatory matters for Council consideration. Rather, honorary, memorializing, observance, or congratulatory matters could only be recognized by proclamation.

Council members would retain the authority to file one nonbinding resolution per meeting. The rule amendment defines "nonbinding resolution" to mean resolutions, such as those requesting information or action by departments, agencies, boards, or commissions or other similar nonbinding resolutions; as well as, resolutions that support or oppose legislation pending before the Tennessee General Assembly or the United States Congress.

**Sponsors:** Johnston, Horton, Weiner, Evans, Hancock, Druffel, Huffman, Webb, Spain,

Rutherford, Allen, Benton, Eslick, Gregg and Kupin

## J2. Rule 29

Amendment to Rules of Procedure, Rule 29

# <u>Analysis</u>

This proposed rule amendment would amend Rule 29 of the Council Rules of Procedure, which provides for rules regarding public hearings for zoning bills. The amended rule would require large-scale zoning ordinances or countywide zoning text amendments to be deferred at least 60 days after introduction and passage on first reading to allow for thorough consideration and community input. For purposes of this rule, a large-scale zoning ordinance shall mean an ordinance that proposes to rezone 25 or more parcels or 10 or more acres of land.

The Metropolitan Clerk, as soon as practicable, shall advertise this ordinance for public hearing and second reading. However, the Council shall not hold a public hearing or take action on the legislation on second reading until 60 days have elapsed from passage on first reading.

This rule would not apply to ordinances where all of the owners of property proposed for rezoning have signed on to the zoning application.

If this rule amendment is adopted, it will provide for a longer time period between first reading and second reading for a subset of zoning matters than what is required by Charter. Section 18.02 of the Metropolitan Charter already provides that the Council shall not pass a revision, modification, or change to the Metropolitan Zoning Code on second reading unless the Planning Commission has made a recommendation on the matter or 30 days have elapsed since the Planning Commission received the proposal.

**Sponsors:** Spain, Huffman, Kupin and Weiner

# L. Resolutions

# 1. RS2025-1533

A resolution approving a Homeland Security Grant Program application from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to fund efforts to prevent, prepare for, protect against, and respond to acts of terrorism and other catastrophic events.

# <u>Analysis</u>

This resolution approves a Homeland Security Grant Program application from the Tennessee Emergency Management Agency to the Office of Emergency Management to fund efforts to prevent, prepare for, protect against, and respond to acts of terrorism and other catastrophic events.

This grant will support state, local, and tribal efforts to prevent terrorism and other catastrophic events and to prepare the nation for the threats and hazards that pose the greatest risk to the security of the United States. This grant will support the core capabilities across the five mission areas of prevention, protection, mitigation, response and recovery.

The Homeland Security Grant Program includes provisions related to immigration enforcement and border security. The Metropolitan Government does not intend to participate in these provisions, as they are not within the scope of local government. The Office of Emergency Management would return any such funds allocated for this category to the State of Tennessee. According to the grant eligibility provisions in the Notice of Funding Opportunity, noncompliance with an immigration term and condition may affect the agency's decision to award the grant or terminate the grant, but the agency has not made a final determination about these terms.

If awarded, the grant amount would not exceed \$849,718 with no cash match required.

**Sponsors:** Toombs, Huffman, Benton, Kupin, Vo and Spain

## 2. RS2025-1534

A resolution approving an Urban Area Security Initiative (UASI) grant application from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to fund costs related to enhancing security

and the resilience of high-risk urban areas by building, sustaining, and improving capabilities to prevent, prepare for, protect against, and respond to acts of terrorism.

#### <u>Analysis</u>

This resolution approves an application for an Urban Area Security Initiative grant from the Tennessee Emergency Management Agency to the Office of Emergency Management.

If approved, the grant would fund costs related to enhancing security and the resilience of high-risk urban areas by building, sustaining and improving capabilities to prevent, prepare for, protect against, and respond to acts of terrorism.

The Homeland Security Grant Program includes provisions related to immigration enforcement and border security. The Metropolitan Government will not participate in these provisions, as they are not within the scope of local government. The Office of Emergency Management would return any such funds allocated for this category to the State of Tennessee. According to the grant eligibility provisions in the Notice of Funding Opportunity, noncompliance with an immigration term and condition may affect the agency's decision to award the grant or terminate the grant, but the agency has not made a final determination about these terms.

If awarded, the grant amount would be \$3,943,092 with no local cash match.

**Sponsors:** Toombs, Huffman, Benton, Kupin, Vo and Spain

#### 3. RS2025-1627

Resolution amending Resolution RS2015-1417, as heretofore supplemented and amended, to extend the duration of the water and sewer revenue extendable commercial paper program of The Metropolitan Government of Nashville and Davidson County and to increase the size of said water and sewer revenue extendable commercial paper program from a maximum aggregate principal amount not to exceed \$200 million to a maximum aggregate principal amount not to exceed \$300 million.

#### Analysis

This resolution amends Resolution No. RS2015-1417, as supplemented and amended, (the "ECP Resolution") to extend the duration of the water and sewer revenue extendable commercial paper program (the "ECP Program") of the Metropolitan Government from January 1, 2026, to March 31, 2031, and increase the size of the ECP Program from a maximum aggregate principal amount of \$200 million to a maximum aggregate principal amount of \$300 million. Section 6.01 of the ECP Resolution allows for both the extension of the final maturity date and the increase of the allowable maximum aggregate principal amount of the commercial paper issued.

Resolution No. RS2015-1417 authorized the issuance and sale of revenue bond anticipation notes not to exceed \$100 million in the form of extendable commercial paper with a final maturity date of December 31, 2020. Resolution No. RS2018-1253 amended the ECP Resolution by extending the final maturity date of the ECP Program to July 10, 2021. Resolution No. RS2021-906 amended the ECP Resolution by extending the final maturity date

of the ECP Program to January 1, 2026. Resolution No. RS2021-1821 amended the ECP Resolution by increasing the size of the ECP Program to \$200 million.

The commercial paper issued under the ECP Resolution has a maximum maturity date of 90 days. Metro has the option of extending this maturity to a maximum of 270 days but would pay a higher interest rate if extended. If payment of the principal and interest on the 90-day commercial paper is not made on the date of maturity, the maturity date would automatically extend to 270 days.

**Sponsors**: Toombs and Spain

## 4. RS2025-1628

A resolution authorizing the transfer and use of a certain appropriation in the Fiscal Year 2026 Operating Budget Ordinance for the benefit of the Nashville Office of Entertainment.

#### Analysis

This ordinance authorizes the transfer and use of a certain appropriation in the FY2026 Operating Budget Ordinance for the benefit of the Nashville Office of Entertainment.

This ordinance follows the passage of Substitute Ordinance No. BL2025-833, the operating budget ordinance, and Ordinance No. BL2025-818, which amended Chapter 2.147 of the Metropolitan Code of Laws to, among other things, rename the Nashville Music, Film, and Entertainment Commission to the Nashville Entertainment Commission; rename the Office of Music, Film, and Entertainment to the Nashville Office of Entertainment; and remove references to organize the Office of Music, Film, and Entertainment within the Mayor's Office.

The FY2026 Operating Budget contains an appropriation of \$250,000 to Account Number 01101637 that was described "Contribute Music and Entertainment Economic Development and Film Initiatives." The accompanying FY2026 Budget Book, as well as the FY2025 Budget Book, describes the account as "Music Entertainment Commission." The appropriation was intended to fund the Music, Film, and Entertainment Commission. The budget appropriation contained no explicit authorization for funding for a Nashville Office of Entertainment or Office of Music, Film, and Entertainment.

The ordinance includes a finding that the Nashville Entertainment Commission is the successor entity to the Nashville, Music, Film, and Entertainment Commission and that the Nashville Office of Entertainment is the successor entity to the Office of Music, Film, and Entertainment. The ordinance then deems the appropriation from Account Number 01101637 in the FY2026 Operating Budget as transferred and appropriated to Account Number 74101000 - NOE Executive Leadership for the purposes of the Nashville Office of Entertainment for Fiscal Year 2026.

**Sponsors:** Toombs, Vo, Gadd, Styles and Spain

#### 5. RS2025-1629

A resolution approving the Seventh Amendment to a grant contract for constructing affordable

housing approved by RS2017-965 between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Affordable Housing Resources.

# <u>Analysis</u>

This resolution approves the seventh amendment to a grant contract between the Metropolitan Housing Trust Fund Commission and Affordable Housing Resources for the construction of affordable housing. The original grant contract, approved by RS2017-965, granted \$410,000 from the Barnes Fund for Affordable Housing to Affordable Housing Resources for a 24-month term. The contract was extended six times for a combined 96 months pursuant to RS2019-1855, RS2021-760, RS2021-1232, RS2022-1859, RS2023-106, and RS2025-819.

The sixth amendment will extend the term of the grant contract for an additional 12 months for a total term of 108 months. The amendment also increases the number of units proposed for 141 Elmhurst Avenue from 1 to 2. There is no increase in the amount of the grant.

**Sponsors:** Toombs, Horton, Huffman, Allen and Gadd

# 6. <u>RS2025-1630</u>

A resolution accepting the terms of a cooperative purchasing master agreement with Cambridge Systematics, Inc. for consultancy services for the General Services Department.

#### Analysis

This resolution accepts the terms of a cooperative purchasing master agreement with Cambridge Systematics for consultancy services with the Department of General Services.

The original agreement is between the United States General Services Administration and Cambridge Systematics, Inc. The anticipated project value is \$3,000,000. The agreement would expire on August 23, 2027.

According to the Cooperative Request Review form, the pricing in the cooperative purchase agreement was leveraged from a competitive RFP. This agreement provides consultancy services that include management and financial consulting, acquisition and grants management support, and business program and project management services.

T.C.A. § 12-3-1205(b) authorizes local governments to participate in cooperative purchasing agreements with governmental entities outside of the state as long as the goods or services were competitively procured by the other governmental entity. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement.

Fiscal Note: According to the Cooperative Request Review from the Division of Purchases, the anticipated project value is \$3,000,000.

**Sponsors**: Toombs and Hill

# 7. RS2025-1631

A resolution appropriating a total of \$221,000 from a certain account of the Community Safety Fund for grants to various nonprofit organizations for Community Safety programs.

# <u>Analysis</u>

This resolution appropriates \$221,000 from the Community Safety Fund for grants to three non-profit organizations. The Mayor's Office has recommended a total of \$221,000 of the funds appropriated for community safety grants in the Budget Ordinance (Substitute Ordinance No. BL2025-833), be distributed to the specific nonprofit organization named below for Community Safety programs:

- \$32,000 to We Are One Recovery to deliver comprehensive, culturally competent recovery support services, specially tailored to the unique needs of LGBTQ+ individuals impacted by substance abuse disorders, in the form of an established intensive outpatient program.
- \$30,000 to Black Mental Health Village to implement a program focusing on at risk youth in South Nashville impacted by community violence, trauma, and limited access to mental health resources in the form of trauma-informed individual therapy, group therapy sessions, youth-centered programs, mental health and well-being workshops and outreach programs.
- \$159,000 to Raphah Institute to operate its restorative justice-based Accountability and Restoration Conferencing Program for addressing criminal harm by focusing on trauma coaching for the harmed parties and accountability coaching for those that have caused the harm.

The resolution also approves grant agreements with each of these organizations detailing the terms and conditions under which the grant funds are to be spent.

**Sponsors:** Toombs, Huffman, Allen and Gadd

## 8. RS2025-1632

A resolution appropriating a total of \$563,908 from the Metropolitan Government, acting by and through the Metropolitan Board of Health, to Meharry Medical College and approving a grant contract by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Meharry Medical College for the provision of food assistance, medical case management, mental health services, outpatient services, psychosocial services, and outreach services for participants in the Ryan White Part A program.

#### Analysis

This resolution appropriates a total of \$563,908 from the Metropolitan Board of Health to Meharry Medical College.

According to the related grant agreement, Meharry Medical College would provide food assistance, medical case management, mental health services, outpatient services, psychosocial services, and outreach services for participants in the Ryan White Part A

program.

The related grant agreement would be effective upon the date the contract is signed by all parties and filed with the Metropolitan Clerk. The grant contract would end on February 28, 2026.

Tenn. Code Ann. section 7-3-314 authorizes the Metropolitan Government to provide financial assistance to nonprofit organizations. Section 5.04.070 of the Metropolitan Code of Laws provides that the Metropolitan Council may by resolution appropriate funds for the financial aid of nonprofit organizations.

**Sponsors:** Toombs, Huffman, Allen and Gadd

## 9. RS2025-1633

A resolution appropriating a total of \$19,200 from the Metropolitan Government, acting by and through the Metropolitan Board of Health, to Music City Prep Clinic and approving a grant contract by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Music City Prep Clinic, for the provision of outreach services, early intervention services, medical case management, non-medical case management, emergency financial assistance, medical transportation, foodbank, housing services, and referral services for participants in the Ryan White Part A program.

## Analysis

This resolution appropriates \$19,200 from the Metropolitan Board of Health to Music City Prep Clinic. According to the related grant agreement, Music City Prep Clinic would provide outreach services, early intervention services, medical case management, non-medical case management, emergency financial assistance, medical transportation, foodbank, housing services, and referral services for participants in the Ryan White Part A program.

The related grant agreement would be effective upon the date the contract is signed by all parties and filed with the Metropolitan Clerk. The grant contract would end on February 28, 2026.

Tenn. Code Ann. section 7-3-314 authorizes the Metropolitan Government to provide financial assistance to nonprofit organizations. Section 5.04.070 of the Metropolitan Code of Laws provides that the Metropolitan Council may by Resolution appropriate funds for the financial aid of nonprofit organizations.

**Sponsors:** Toombs, Huffman, Bradford, Gadd and Hill

## 10. **RS2025-1634**

A resolution appropriating a total of \$276,202 from the Metropolitan Government, acting by and through the Metropolitan Board of Health, to We Are One Recovery and approving a grant contract by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and We Are One Recovery, for the provision of early intervention services, housing services, mental health services, psychosocial services, and transportation services for participants in the Ryan White Part A program.

# <u>Analysis</u>

This resolution appropriates a total of \$276,202 from the Metropolitan Board of Health to We Are One Recovery.

According to the related grant agreement, We Are One Recovery would provide outreach services for patients in the Ryan White Part A program by providing early intervention services, housing services, mental health services, psychosocial services, and transportation services.

The related grant agreement would be effective upon the date the contract is signed by all parties and filed with the Metropolitan Clerk. The grant contract would end on February 28, 2026.

Tenn. Code Ann. section 7-3-314 authorizes the Metropolitan Government to provide financial assistance to nonprofit organizations. Section 5.04.070 of the Metropolitan Code of Laws provides that the Metropolitan Council may by Resolution appropriate funds for the financial aid of nonprofit organizations.

**Sponsors:** Toombs, Huffman, Allen, Gadd and Hill

# 11. RS2025-1635

A resolution approving amendments two and three to a grant from the U.S. Department of Health and Human Services to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide for the prevention, surveillance, diagnosis, and treatment of HIV/AIDS and to administer a Minority AIDS Initiative program.

#### Analysis

This resolution approves the second and third amendments to a grant from the U.S. Department of Health and Human Services to the Metropolitan Board of Health to provide for the prevention, surveillance, diagnosis, and treatment of HIV/AIDS and to administer a Minority AIDS Initiative program. The funding is meant to provide "payer of last resort" resources.

The grant was first approved by the Metropolitan Council through Resolution No. RS2025-1084. The first grant contract amendment, as approved by Resolution No. RS2025-1361 would increase the grant amount by \$1,261,658 from \$857,721 to \$2,119,379.

The proposed second amendment to this grant agreement reobligates carryover funding of \$339,412 for a new grant amount of \$2,458,791 to the current grant year and updates various terms. The proposed third amendment increases funding by \$2,324,261 for a new total of \$4,783,052 and updates various terms. There is no cash match for this grant amount.

**Sponsors:** Toombs, Huffman, Bradford and Gadd

## 12. RS2025-1636

A resolution approving amendment one to a Particulate Matter (PM 2.5) Ambient Monitoring Network grant from the U. S. Environmental Protection Agency to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to assist with the

necessary development, establishment, and maintenance of adequate monitoring programs for the prevention and control of air pollution in Nashville, Tennessee.

#### <u>Analysis</u>

This resolution approves the first amendment to a Particulate Matter (PM 2.5) Ambient Monitoring Network grant from the U.S. Environmental Protection Agency to the Metropolitan Board of Health to assist with the necessary development, establishment, and maintenance of adequate monitoring programs for the prevention and control of air pollution in Nashville.

The grant contract, first approved by Resolution No. RS2025-1432, provides partial funding to support Nashville's ongoing program for the prevention and control of air pollution based on Section 103 of the Clean Air Act. This grant covers all aspects of PM2.5 monitoring, including salaries, travel, training, and laboratory support.

The proposed amendment would increase the grant amount by \$71,614 from \$65,000 to \$136,614, with no required cash match. All other terms and conditions would remain the same.

**Sponsors:** Toombs, Huffman, Gadd and Styles

## 13. **RS2025-1637**

A resolution approving amendment one to an Air Pollution Control Program Support grant from the United States Environmental Protection Agency to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

#### Analysis

This resolution approves the first amendment to an Air Pollution Control Program Support grant from the U.S. Environmental Protection Agency to the Metropolitan Board of Health for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville.

The grant contract, first approved by Substitute Resolution No. RS2025-1433, would partially fund Nashville and Davidson County's ongoing program to protect air quality and human health and achieve established ambient air standards as required by the Clean Air Act. The program includes ambient air monitoring and various other activities to reduce or control air pollutants such as ozone, particulate matter, regional haze, sulfur dioxide, carbon monoxide and mercury.

The proposed amendment would increase the grant amount by \$200,000, from \$100,000 to \$300,000. The amendment would also update the administrative terms and conditions regarding correspondence and federal financial reporting.

The Council Office anticipates a substitute that will align the language of the resolution with the language of Substitute Resolution No. RS2025-1433.

**Sponsors:** Toombs, Huffman, Gadd and Styles

## 14. RS2025-1638

A resolution accepting an in-kind grant from the McCabe Park Little League to the Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation Department, for a new batting cage at McCabe Park to provide each baseball field access to a batting cage.

#### Analysis

This resolution accepts an in-kind grant from the McCabe Park Little League to the Metropolitan Board of Parks and Recreation for a new batting cage at McCabe Park. This would provide access to a batting cage for each baseball field at the park.

The value of the in-kind grant is \$29,596 with no required cash match. All installation, expenses, and maintenance costs would be funded by the McCabe Park Little League. No funds would be directed at Metro Parks.

The Board of Parks and Recreation approved this grant at its October 7, 2025, meeting.

**Sponsors:** Gadd, Toombs, Vo, Allen and Hill

## 15. **RS2025-1639**

A resolution accepting a grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding to be added to existing funds for future Parthenon conference related expenses.

## <u>Analysis</u>

This resolution accepts a grant from the Centennial Park Conservancy to the Metropolitan Board of Parks and Recreation to be used in future conference-related expenses for Parthenon employees.

The grant award is \$10,000 with no required cash match. The funding would be added to existing funds set for future conference-related expenses for Parthenon employees.

The Board of Parks and Recreation approved this grant at its October 7, 2025, meeting.

**Sponsors:** Taylor, Toombs, Vo, Allen, Gadd and Hill

#### 16. RS2025-1640

A resolution approving amendment one to a grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for educational conferences, travel, and other related expenses for Parthenon staff.

#### Analysis

This resolution approves the first amendment to a grant from the Centennial Park Conservancy to the Metropolitan Board of Parks and Recreation to provide funding for educational conferences, travel, and other related expenses for Parthenon staff in 2025. The grant was originally approved by Resolution RS2025-1088.

The original grant was in the amount of \$15,581.16 with no required cash match. The proposed amendment would permit unspent funds from the grant to be used for future conference-related expenses.

The Metropolitan Board of Parks and Recreation approved this grant at its October 7, 2025, meeting.

**Sponsors:** Taylor, Toombs, Vo and Gadd

# 17. RS2025-1641

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claims of Joseph Towns against the Metropolitan Government of Nashville and Davidson County in the amount of \$100,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

# <u>Analysis</u>

On November 8, 2023, Joseph Philmore Towns was in the crosswalk of Wedgewood Avenue at its intersection with 8th Avenue South when his wheelchair was struck from behind by a Metro Parks pickup truck. The Metro Parks employee was preparing to turn right onto Wedgewood Avenue and moved forward to check for oncoming traffic as Mr. Towns entered the crosswalk.

At the time, the crosswalk signal at the intersection was not working due to ongoing signal repairs. However, the Wedgewood Avenue light was red, and Mr. Towns had the right of way. The Metro employee reported that his vehicle was sitting at the red light when Mr. Towns struck his red bumper with a wheelchair. The Department of Law determined that the Metro employee was at fault.

When the collision occurred, Mr. Towns was thrown from his chair and onto the ground and suffered injuries to his head, neck, chest, and right side of his leg. His motorized wheelchair was also damaged. EMS responded to the scene and was prepared to transport Mr. Towns to the hospital, but he declined transfer out of concern that his wheelchair would be left at the intersection. He took himself to the emergency room via his motorized wheelchair. Because of this, Mr. Towns was not prioritized in a crowded emergency room, and he left after several hours without receiving care. Mr. Towns was in pain the following morning and called for an ambulance, which transported him to an emergency room. Mr. Towns received several diagnostic scans and tests and was discharged with pain medication. His medical expenses totaled \$51,361.64. Mr. Towns claims that the incident exacerbated his existing PTSD, causing him mental anguish and emotional distress for which he was treated for several months.

Mr. Towns also claimed that the incident damaged his wheelchair, but he testified that he had not tried to quantify the damage after his wheelchair was involved in two later collisions.

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$100,000, subject to approval from the Metropolitan Council. The Department of

Law recommends settlement of Mr. Towns' personal injury claims for \$100,000.

Despite a Department of Law determination that the Metro Parks employee was at fault, Metro Parks chose not to retroactively discipline the employee. However, Metro Parks is working to draft and adopt a policy to expand regulations for drivers, provide additional training, and provide a matrix of discipline following vehicular incidents.

Fiscal Note: The total settlement amount is \$100,000. This settlement, along with Resolution No. RS2025-1654, would be the 14th and 15th payments, after approval by Metropolitan Council, from the Self-Insured Liability Fund in FY26 for a cumulative total of \$2,053,210. The fund balance would be \$11,521,663 after these payments.

**Sponsors**: Toombs

# 18. RS2025-1642

A resolution approving an application for a Violent Crime Intervention Fund (VCIF) 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 provide funding to eligible local law enforcement agencies to develop and implement proven public safety strategies to combat violent crime and to develop, construct, or rehabilitate infrastructure.

# Analysis'

This resolution approves an application for a Violent Crime Intervention Fund grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Nashville Police Department.

The grant would be used to provide funding related to response to and reduction of violent crime in North, East and South Nashville by providing for equipment, supplies, and training for personnel as well as funding to address a backlog in sexual assault kit testing and additional resources for strategic deployment and patrols.

If awarded, the grant award would be \$12,550,000 with no local cash match required.

**Sponsors:** Toombs, Huffman, Gadd, Hill and Styles

# 19. RS2025-1643

A resolution accepting the terms of a cooperative purchasing master agreement with MBF Industries, Inc. for law enforcement vehicles that are manufactured for a special purpose and attachments for the Metropolitan Nashville Police Department.

## Analysis

This resolution accepts the terms of a cooperative purchasing master agreement with MBF Industries, Inc. for law enforcement vehicles that are manufactured for a special purpose and attachments for the Metropolitan Nashville Police Department.

The original agreement is between the United States General Services Administration and

Cambridge Systematics, Inc. The anticipated project value is \$500,000. The agreement would expire on September 19, 2026.

According to the Cooperative Request Review form, the pricing in the cooperative purchase agreement was leveraged from a competitive RFP. This agreement provides law enforcement vehicles manufactured with certain attachments.

T.C.A. § 12-3-1205(b) authorizes local governments to participate in cooperative purchasing agreements with governmental entities outside of the state as long as the goods or services were competitively procured by the other governmental entity. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement.

Fiscal Note: According to the Cooperative Request Review from the Division of Purchases, the anticipated project value is \$500,000.

**Sponsors**: Toombs and Huffman

# 20. RS2025-1644

A resolution approving an application for the Statewide School Resource Officer (SRO) Program grant from the Tennessee Department of Safety and Homeland Security for the placement of School Resource Officers in schools for the continued efforts to establish and maintain safe and secure learning environments for eligible schools K-12 public schools and public charter schools.

## Analysis

This resolution approves an application for the Statewide School Resource Officer ("SRO") Program grant from the Tennessee Department of Safety and Homeland Security to Metropolitan Nashville Police Department with a grant award not to exceed \$75,000 per year, per SRO, and per School with no cash match required. If awarded, the grant award would be \$4,200,000 with no cash match required. It would be used to fund School Resource Officers at 56 schools in Nashville and Davidson County.

Tennessee Code Annotated § 10-7-504(p) makes the information submitted by the Metropolitan Nashville Police Department on the application, including the required memorandum of understanding described in the application, confidential and not subject to release or distribution to the public. For this reason, a blank copy of the application is attached to the resolution for reference. Council Members may view the completed application as part of their official duties upon request but may not share the completed application with the public.

The Council previously approved the acceptance of a Statewide SRO Program grant pursuant to Resolution Nos. RS2023-16 and RS2024-940.

**Sponsors**: Toombs and Huffman

#### 21. RS2025-1645

A resolution approving Amendment Number 2 to a sole source agreement between the

Metropolitan Government of Nashville and Davidson County and Vanderbilt University for partnering services for a Strengthening Mobility and Revolutionizing Transportation (SMART) grant from the United States Department of Transportation (USDOT).

#### **Analysis**

This resolution approves the second amendment to a sole source contract between the Metropolitan Government ("Metro") and Vanderbilt University ("Vanderbilt") for services to implement a Strengthening Mobility and Revolutionizing Transportation ("SMART") grant from the U.S. Department of Transportation ("USDOT").

Pursuant to Resolution No. RS2023-1937, the Metropolitan Council approved an application for a SMART grant to use video and other sensor data to identify safety issues outside of traditional crash reports, implement targeted safety measures, and evaluate these measures in downtown Nashville and North Nashville. The Council later accepted the grant and approved an intergovernmental agreement between Metro and USDOT to install LiDAR and video camera technologies at key intersections and mid-block segments for "near-miss" data collection through Resolution No. RS2023-2382. Metro then entered a sole source agreement with Vanderbilt valued at \$175,000 to partner to implement the SMART grant through a public website, pilot location testing, and data evaluation.

The first contract amendment, as approved by Resolution No. RS2025-1094, increased funding Vanderbilt by \$175,000, for a total contract value of \$350,000, and added additional services, and updated the installed LiDAR sensors to more effectively identify vehicles.

The Council approved stage two of this SMART grant, for an amount of \$10,000,000, in September 2025 through Resolution No. RS2025-1495. The proposed contract amendment adds \$2,500,000 to the value of the contract for a total value of \$2,800,000. The contract's pricing exhibit would also be updated.

Sole source contracts may be awarded under the Metro procurement code when it is determined that there is only one source for the supply or services rendered. Section 4.12.060 of the Metro Code requires all sole source contracts having a total value in excess of \$250,000 to be approved by the Council by resolution with 21 affirmative votes. The proposed amendment increases the contract value by \$175,000 from \$175,000 to \$350,000, which brings the sole source contract value over \$250,000 and triggers the requirement for Council approval.

According to the sole source justification form, the services are provided by Vanderbilt specifically for the SMART grant in partnership with state and local authorities.

Fiscal Note: This amendment increases the estimated contract value of sole source contract 6562729 with Vanderbilt University by \$2,500,000 for a revised contract amount of \$2,850,000 to be paid from Fund 40442, Business Unit 42440700. However, actual expenses may be paid from various departments' funds and business units when purchase orders are issued.

**Sponsors**:

Toombs, Evans-Segall, Allen and Hill

# 22. RS2025-1646

A resolution approving an application for a Healthy and Sustainable Communities grant from the U.S. Conference of Mayors to the Metropolitan Government, acting by and through the Nashville Department of Waste Services, to rethink waste management, expand services available to residents, and improve related environmental and human health challenges by providing free curbside compost collection to 750 households included in the Food Scrap Pickup Program.

## <u>Analysis</u>

This resolution approves an application for a Healthy and Sustainable Communities grant from the U.S. Conference of Mayors to the Nashville Department of Waste Services to rethink waste management, expand services available to residents, and improve related environmental and human health challenges by providing free curbside compost collection to 750 households included in the Food Scrap Pickup Program.

This grant would provide one-year funding to continue the Food Scrap Pickup Program pilot implemented in October 2023. The grant would allow NDWS to continue collecting and analyzing data from the pilot, building evidence for and investment in service expansion.

If approved, the grant amount would be \$275,000 with no required cash match.

**Sponsors:** Toombs, Evans-Segall, Allen, Gadd and Hill

## 23. RS2025-1647

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and DJ Shubeck Company to provide Moyno products and parts for the Department of Water and Sewerage Services.

#### Analysis

This resolution approves a sole source contract between the Metropolitan Government and DJ Shubeck Company to provide Moyno products and parts for the Metropolitan Department of Water and Sewerage Services. Moyno will supply Metro with various pumps, grinders, screens, and related parts for use in the current system.

Sole source contracts may be awarded under the Metro procurement code when it is determined that there is only one source for the supply or services rendered. Section 4.12.060 of the Metro Code requires all sole source contracts having a total value in excess of \$250,000 to be approved by the Council by a resolution receiving 21 affirmative votes.

The estimated value of this contract is \$1,500,000 and therefore requires Council approval. The contract term begins upon approval of all required parties and filing in the Metropolitan Clerk's Office and extends for 60 months.

According to the sole source review form, Moyno equipment is currently in use across the

wastewater system, and the equipment is only compatible with Moyno parts and products. Replacing them with an alternative would be cost-prohibitive and require substantial efforts to set up a replacement brand.

Fiscal Note: The estimated value of this sole source contract number 6599733 with DJ Shubeck Company for Moyno products and parts to the Department of Water and Sewerage Services is \$1,500,000 to be paid from Fund 67331, Business Unit 65558020. However, actual expenses may be paid from various departments' funds and business unit numbers when purchase orders are issued.

**Sponsors**: Toombs and Evans-Segall

## 24. RS2025-1648

A resolution approving amendment one to a contract between The Metropolitan Government of Nashville and Davidson County and The TDH Company, LLC for the provision of Duperon, EnviroMix, Xylem Sanitaire, and Shand & Jurs products, parts and services for the Central Water Reclamation Facility.

#### Analysis

This resolution approves the first amendment to a sole source contract between the Metropolitan Government and The TDH Company, LLC to provide Duperon, EnviroMix, Xylem Sanitaire, and Shand & Jurs products, parts and services for the Central Water Reclamation Facility.

The original contract, as approved by Resolution No. RS2024-347, would supply the following products at its Central Water Reclamation Facility: screening in the new headworks building, large bubble mixing in effluent primary and aeration influent, fine bubble aeration, and flare at Biosolids.

The proposed amendment updates the pricing exhibit to include new product availability and amends the contract's proof of insurance clause to remove requirement to identify the project name, RFQ, or contract number on the ACORD document.

The estimated value of the contract of \$10,000,000 would not change through this contract amendment. Section 4.12.060 of the Metro Code requires all sole source contracts having a total value in excess of \$250,000 to be approved by the Council by resolution.

Fiscal Note: This amendment to contract number 6546420 will not change the estimated contract life value.

**Sponsors:** Toombs and Evans-Segall

## 25. RS2025-1649

A resolution approving amendment two to a contract between The Metropolitan Government of Nashville and Davidson County and Southern Sales Co, a Division of Tencarva Machinery.

<u>Analysis</u>

This resolution approves the second amendment to a sole source contract between the Metropolitan Government and Southern Sales Co., a Division of Tencarva Machinery.

The Council approved the original contract through Resolution No. RS2020-625 on November 5, 2020. The original contract provided products, parts, and equipment for specific brands of products used by the Department of Water and Sewerage Services within its water treatment system. The contract term was five years from the date of the filing with the Metropolitan Clerk, and its total value was estimated to be \$20,000,000.

The contract was amended through Ordinance No. BL2024-308, which extended the contract term to 10 years and increases the estimated contract value to \$30,000,000.

The proposed amendment would change the pricing information exhibit to reflect product availability changes. The amendment also removes a requirement to identify the project name, RFQ, or Contract Number on a certificate of insurance and adds language required by Tenn. Code Ann. § 12-4-119 prohibiting the contractor from engaging in a boycott of Israel for the duration of the contract.

Sole source contracts may be awarded under the Metro procurement code when it is determined that there is only one source for the supply or services rendered. Section 4.12.060 of the Metro Code requires all sole source contracts having a total value in excess of \$250,000 to be approved by the Council.

Fiscal Note: This amendment to contract number 6469119 will not change the estimated contract total value of \$30,000,000.

**Sponsors**: Toombs and Evans-Segall

## 26. RS2025-1650

A resolution approving an application for a Healthy and Sustainable Communities grant from the U.S. Conference of Mayors to the Metropolitan Government, acting by and through Metro Water Services (MWS), to complete a solar project at the Shelby Park Pump Station to help grow Metropolitan Nashville's portfolio of solar assets and reduce the city's reliance on traditional energy sources.

# <u>Analysis</u>

This resolution approves an application for a Healthy and Sustainable Communities grant from the U.S. Conference of Mayors to the Department of Water and Sewerage Services to complete a solar project at the Shelby Park Pump Station. The project would expand the Metropolitan Government's solar assets and reduce reliance on traditional energy sources.

If approved, the grant amount is \$275,000 with no cash match required.

**Sponsors:** Capp, Toombs, Evans-Segall, Allen and Gadd

# 27. RS2025-1651

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon fire hydrant assembly, and to accept new fire hydrant assembly, for property located at 888 B West Trinity Lane, also known as Northview Senior Living (MWS Project No. 25-WL-74, and Proposal No. 2025M-150ES-001).

#### Analysis

This resolution abandons one fire hydrant assembly, and accepts one fire hydrant assembly, for property located at 888 B West Trinity Lane, also known as Northview Senior Living.

Tennessee Code Annotated section 7-35-406(a)(2) and Ordinance No. BL2024-345 allow the, Metropolitan Department of Water and Sewerage Services to approve extensions, additions, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

**Sponsors**: Toombs, Horton and Evans-Segall

# 28. RS2025-1652

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer force main for three properties located at 4056, 4062 and 4080 Brick Church Pike, also known as the Brick Church Pike Sewer Extension, (MWS Project No. 25-SL-149 and Proposal No. 2025M-170ES-001).

#### **Analysis**

This resolution accepts approximately 443 linear feet of new three-inch sanitary sewer force main, for three properties located at 4056, 4062 and 4080 Brick Church Pike, also known as Brick Church Pike Sewer Extension.

Tennessee Code Annotated section 7-35-406(a)(2) and Ordinance No. BL2024-345 allow the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

**Sponsors**: Gamble, Horton and Evans-Segall

#### 29. RS2025-1653

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main, fire hydrant assembly and sanitary sewer manhole, for property located at 403 Ewing Drive (MWS Project Nos. 25-WL-65 and 25-SL-150 and Proposal No. 2025M-164ES-001).

#### Analysis

This resolution accepts approximately 19 linear feet of new six-inch water main (DIP), one new fire hydrant assembly and one new sanitary sewer manhole, for property located at 403 Ewing Drive.

Tennessee Code Annotated section 7-35-406(a)(2) and Ordinance No. BL2024-345 allow the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

**Sponsors:** Gamble, Horton and Evans-Segall

# 30. RS2025-1654

A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Charley Rodriguez against the Metropolitan Government of Nashville and Davidson County in the amount of \$32,710.71, with said amount to be paid out of the Self-Insured Liability Fund.

## <u>Analysis</u>

On April 3, 2025, raw sewage and debris entered the lower level of a home owned by Charley Rodriguez at 3218 Cloverwood Drive. The manhole in the property's backyard overflowed for more than 24 hours. Mr. Rodriguez initially contacted his Council Member instead of Metro Water Services when the incident occurred. Damage to the living area in Mr. Rodriguez's basement totaled \$32,710.71.

When Metro Water Services arrived the following day, the manhole was no longer overflowed. However, a vehicle was parked over the manhole and prevented MWS from televising the line. MWS returned on June 2, 2025, found that no water was flowing from the manhole, and cleaned the sewer main for grit. MWS returned again on June 14, 2025, televised the line, and found a dry clean-out.

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$32,710.71, subject to approval from the Metropolitan Council. The Department of Law recommends settlement of Mr. Rodriguez's property damage claim for \$32,710.71.

Fiscal Note: The total settlement amount is \$32,710.71. This settlement, along with Resolution No. RS2025-1641, would be the 14th and 15th payments, after approval by Metropolitan Council, from the Self-Insured Liability Fund in FY26 for a cumulative total of \$2,053,210. The fund balance would be \$11,521,663 after these payments.

**Sponsors**: Toombs

# N. Bills on Second Reading

# 45. BL2025-956

An ordinance to amend Chapter 12.40 of the Metropolitan Code of Laws regarding restrictions for street and alley parking.

<u>Analysis</u>

This ordinance, as substituted, would amend Chapter 12.40 of the Metropolitan Code of Laws regarding restrictions on street and alley parking.

The ordinance would amend Section 12.40.180 of the Metropolitan Code of Laws to prohibit the parking of trucks or motor vehicles exceeding 10,000 pounds gross vehicle weight rating, box trucks, food trucks, food trailers, trailers, or semi-trailers, whether or not attached to a tractor, is on any public street at any time of day or night within Nashville and Davidson County. This section shall not apply to vehicles actively engaged in loading or unloading, where a driver is attending the vehicle, or with a permit by the Nashville Department of Transportation and Multimodal Infrastructure to operate in the right-of-way, under Chapter 13.08.

The current Metropolitan Code prohibits the parking of trucks or motor vehicles of more than eighteen thousand pounds gross weight, or of trailers or semi-trailers whether or not attached to tractors, on any of the streets within the metropolitan government at any time of day. This current restriction in the Metropolitan Code does not apply to trucks, trailers or semi-trailers so parked while actually engaged in loading or unloading.

The ordinance would also amend Section 12.40.190 of the Metropolitan Code of Laws to prohibit the parking of a truck, tank truck, dump truck, motor vehicle of more than 10,000 pounds gross vehicle weight rating, or a dump truck of more than fifty-four thousand pounds of gross weight, including the load therein, or self-propelled vehicle used for transporting more than fifty (50) gallons of gasoline, kerosene, benzol, naphtha or other volatile liquids from parking on any public street or alley in Nashville or Davidson County for more than two hours, regardless of whether the vehicle is loaded or empty.

The current Metropolitan Code prohibits the parking of any tank truck, self-propelled vehicle used to transport more than fifty gallons of gasoline, kerosene, benzol, naphtha or other volatile liquids, vehicles with longer than twenty feet, or a dump truck of more than fifty-four thousand pounds of gross weight from parking on any public streets or alleys between sunset and sunrise.

**Sponsors:** Ellis and Benton

#### 46. BL2025-1061

An Ordinance to amend Title 2 of the Metropolitan Code of Laws to establish the Metropolitan Animal Care and Control Commission.

#### Analysis

This ordinance amends Title 2 of the Metropolitan Code of Laws to establish the Metropolitan Animal Care and Control Commission.

This commission would serve as an advisory entity and as a liaison between Metro Animal Care and Control ("MACC"), the Metropolitan Board of Health, and the community, with the intent to enhance public engagement and strengthen departmental operations.

The commission would consist of seven voting members. Two members would be representatives of local nonprofit organizations dedicated to animal welfare and appointed by the Mayor. One member would represent a local nonprofit organization operating an animal shelter, appointed by the Mayor. One member would be a veterinarian, preferably with experience in an animal shelter, appointed by the Mayor. One member would be a representative of a local nonprofit organization dedicated to animal welfare elected by the Metropolitan Council. Two members at large would be elected by the Metropolitan Council. Members appointed by the Mayor would be confirmed by the Metropolitan Council. Commission members shall serve staggered four-year terms.

In addition, the director of the Department of Health or a designee would serve as a non-voting member. One member of the metropolitan council would be selected by that body from its membership as a non-voting member for a term of two years.

The commission would have the authority to:

- Promote the health, safety, and welfare for animals and pets in the jurisdiction of the metropolitan government;
- Provide insight related to MACC operations and programing while advocating for its mission at the request of, and in consultation with, the MACC director;
- Support MACC's educational animal welfare initiatives and programming;
- Promote community outreach, including fostering relationships with nonprofit partners;
- Promulgate and maintain rules and bylaws for the commission, at the request of, and in consultation with, the MACC director; and
- Prepare and submit an annual report to the Mayor and Metropolitan Council no later than June 30 of each year summarizing activities, achievements, and areas of consideration for MACC.

The commission shall meet at least once per quarter.

## Sponsors:

Weiner, Styles, Bradford, Gregg, Huffman, Gadd, Toombs, Kupin, Benedict,

Eslick, Evans, Lee, Horton, Hill, Ellis, Rutherford, Gamble, Cortese,

Evans-Segall, Suara, Nash, Spain, Druffel, Allen, Webb, Hancock, Vo and

Capp

## 47. BL2025-1063

An ordinance amending certain sections and subsections of Chapter 2.62, Chapter 12.56, and Title 13 of the Metropolitan Code of Laws to modify fees charged by the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") and make various other changes.

## Analysis

This ordinance amends certain sections of Titles 2, 12, and 13 of the Metropolitan Code of Laws to allow the Nashville Department of Transportation and Multimodal Infrastructure

("NDOT") to increase certain permit and application fees. An independent consultant was retained to conduct a comprehensive fee study for NDOT and determine whether changes to the various fees are necessary to cover the full costs of services provided by NDOT for permit reviews and issuances. The consultant performed an analysis of the scope of services provided by NDOT and determined that its current permitting and administrative fees for services are below actual costs for providing the services.

This ordinance sets fees and creates a structure for future increases through July 31, 2028, for the following: film permits and applications, special events permits and applications, banner placements and applications, and parade permits and applications, all of which would be listed in section 2.62.080 of the Metropolitan Code.

The ordinance also sets fees and creates a structure for future increases through July 31, 2028 for encroachment permits, excavation permits, multimodal access closure exceptions, obstruction permits, right-of-way abandonments, street and alley map amendment applications, right-of-way temporary closure permits, sidewalk café permits and applications, parklet/streatery permits and applications all of which would be listed in section 13.02.020 of the Metropolitan Code.

Starting on August 1, 2028, the fees above would increase annually by the greater of (a) a percentage equal to the percentage change of the CPI Urban Index (CPI-U) over the prior fiscal year or (b) three percent. If, however, the change in CPI-U is negative, no change shall occur for that fiscal year.

The annual change in fees shall be published on the Metropolitan Government's website at least 30 days before they take effect, with additional notice given to the Metropolitan Council. NDOT would publish a report about performance improvements tied to the fee increases to the Metropolitan Council on an annual basis through September 31, 2028. The director of NDOT would present the report's findings in person to the Metropolitan Council upon invitation. Subject to the availability of funds, NDOT would also complete and publish a study of fees no less frequently than every five years, beginning in 2030.

The ordinance also contains housekeeping amendments in the affected sections changing "the department of public works" to the "Nashville Department of Transportation and Multimodal Infrastructure (NDOT)".

**Sponsors:** Toombs and Evans-Segall

## 48. <u>BL2025-1113</u>

An ordinance amending Title 2 of the Metropolitan Code of Laws authorizing the creation of a Midtown Central Business Improvement District and appointing a corporation to act as an advisory board to the district with the necessary powers and authority to carry out the purposes and intent of the district.

#### Analysis

This ordinance amends Title 2 of the Metropolitan Code of Laws authorizing the creation of a

Midtown Central Business Improvement District ("Midtown CBID") and appointing a corporation to act as an advisory board to the district with the necessary powers and authority to carry out the purposes and intent of the district.

Central business improvement districts are permitted pursuant to Tenn. Code Ann. § 7-84-501 *et seq.* (the "Act") and allow the imposition of an additional assessment on all property located within the area to provide enhanced services. The Council has previously approved the creation of three CBIDs - one in downtown, a second in the Gulch area, and a third in South Nashville.

The establishment of the Midtown CBID was initiated by Resolution No. RS2025-1594, which was adopted by the Council on November 4, 2025. That resolution set a public hearing for this ordinance on December 16, 2025.

The Midtown CBID area would consist of an area with approximate boundaries of 21st Avenue South to the west, Broadway, 20th Avenue North, and West End Avenue to the north, 16th Avenue South, McGavock Street, and Interstate 40 to the east, and Division Street, and select parcels south of Division Street and east of 21st Avenue South to the south.

A District Management Corporation ("DMC") would act as an advisory board to carry out recommendations for use of the special assessment revenues. The DMC would be governed by a board of directors consisting of at least 11, but no more than 21 members. A member of the state senate and a state representative whose districts include the majority of the area contained within the Midtown CBID would be appointed by the speaker of the Senate and the speaker of the House of Representatives, respectively, as ex officio members during the time for which they are elected to office. The members of Council in whose districts the Midtown CBID is located would also be members of the board. The Midtown CBID would include portions of District 19, District 18, and District 17.

At least one member of the DMC must be a large property owner (defined as an owner of a major hotel property or commercial office building in the district), one member shall be a small property owner (defined as an owner of commercial property other than major hotel or office buildings in the district), one member shall be a commercial tenant (defined as any lessee of commercial property within the district), one member shall be a resident property owner in the Midtown CBID, and one member shall be a residential tenant within the Midtown CBID.

A slate of initial members of the board shall be submitted by the Midtown Business Improvement District Steering Committee for ratification by the owners of property present and voting at the initial annual meeting of the DMC. Members shall serve staggered four-year terms. The board may fill vacancies that occurred due to resignation. When terms expire, the board shall submit a slate of members to fill the vacancies for ratification at the annual meeting of the district management corporation.

The DMC would have the authority to provide maintenance and cleaning services, safety and hospitality services, streetscape and landscape programs, communications and marketing,

district advocacy, and district management. The corporation also will provide supplemental services such as promotion and marketing, advertising, health and sanitation, public safety, elimination of problems related to traffic and parking, security services, recreation, cultural enhancements, aesthetic improvements, furnishing of music in public places, business recruitment and retention in the district, design assistance, and professional management, planning, and promotion of the district. The district could employ people and retain professional services to fulfill these purposes.

No later than April 15, the DMC shall annually submit a financial report and written report to the Council of its activities for the preceding year with a proposed budget for the following year. The budget shall be reviewed and approved by the Metropolitan Council before taking effect. If the Council rejects the budget, it shall be returned to the board of directors for revision and resubmission until the Council approves the annual budget.

The ordinance would authorize an assessment equal to \$0.001561 per \$100 of assessed value on all taxable property within the district. This special assessment would be collected by the Metro Trustee beginning in 2026 at the same time and in the same manner as property taxes are collected. After collection of the assessments, the funds would be available to the DMC in accordance with Metro's annual operating budget appropriation. It is estimated that in the first year the special assessment revenue will be \$1,531,089. The Metropolitan Government cannot reduce the level of services it provides within the district as a result of the district having its own revenue and providing some of its own services.

The ordinance requires the submission of a separate annual report documenting interactions between employees or contractors of the DMC performing public safety functions to individuals within the geographic boundaries of the district. The report must be filed by March 31 and presented to the Council's Public Health and Safety Committee no later than April 30. The report must include both quantitative and qualitative data. The quantitative data must include documented interactions, uses of force, detainment, or referrals to law enforcements, number of complaints and grievances filed against MBID-affiliated public safety personnel, the number of referrals made to social services or outreach teams, and the number and types of trespass warnings or exclusions issued. The qualitative data includes summaries of the DMC's use of force policy, de-escalation training, homeless engagement protocols, disciplinary actions taken in response to misconduct complaints, training regarding the humane treatment of homeless individuals, trauma-informed care, or mental health crises, and any community engagement efforts or public forums held to address safety and rights concerns.

Additionally, the DMC must provide a publicly available feedback form on the DMC's website. The DMC must also require procedures to process feedback from the public, including maintaining detailed records of the feedback and any resolutions.

The Council may dissolve the Midtown CBID upon receipt of a written petition filed by either 50 percent of the owners of record within the Midtown CBID or 75 percent of the assessed value of taxable real property.

The Act provides that at the conclusion of the public hearing, the Council must either adopt, adopt as amended, or reject the ordinance to create the district. Adoption of the ordinance establishing the Midtown CBID requires 21 votes.

**Sponsors:** Kupin, Cash and Allen

## 49. BL2025-1114

An ordinance amending Title 3 of the Metropolitan Code of Laws to require departments, boards, and commissions of the Metropolitan Government to conduct annual employee surveys.

## Analysis

This ordinance amends Title 3 of the Metropolitan Code of Laws to require departments, boards, and commissions of the Metropolitan Government to conduct annual employee surveys.

The ordinance requires the Department of Human Resources to provide annual surveys to the employees of departments and boards and commissions established by the Metropolitan Charter or ordinance. The surveys would assess leadership and management practices along with employee satisfaction with leadership policies and practices, workplace culture, opportunities for professional development and growth; and opportunities to contribute to achieving the goals of the department, board, or commission.

The surveys shall be anonymous and collected by the human resource coordinators of each department, board, or commission. The surveys shall be distributed annually on October 1 and may be completed by October 15. Surveys shall be distributed via email, may be completed outside of the workplace, and shall be provided to the mayor, the relevant department director, and the board or commission, as applicable. Survey results shall be made available to the Metropolitan Council upon request.

**Sponsors:** Styles, Evans, Ellis and Webb

#### 50. BL2025-1115

An ordinance amending Chapters 16.04 and 16.24 of the Metropolitan Code of Laws to require a fence permit for permanent fences to be constructed within Nashville and Davidson County.

#### <u>Analysis</u>

This ordinance amends Chapters 16.04 and 16.24 of the Metropolitan Code of Laws to require a fence permit for permanent fences to be constructed within Nashville and Davidson County.

The ordinance would amend Section 16.24.330 of the Metropolitan Code of Laws to require a permit to be issued by the Department of Codes Administration prior to construction of a new permanent fence. The requirement shall not apply to temporary construction fencing, temporary tree protection fencing, temporary festival fencing, fencing around a jail or prison, or to any fence located on property in the AR, AG, R80 or RS80 zoning districts.

All previously constructed fences shall be exempted from the fence permitting requirement if the fences do not create a visibility hazard as determined by Nashville Department of Transportation and Multimodal Infrastructure. All associated fees required for a fence permit shall be determined by the Department of Codes Administration.

The ordinance would also amend Section 16.04.070 of the Metropolitan Code of Laws to allow the Director of the Department of Codes Administration to issue permits under Chapter 16.24 of the Metropolitan Code.

The ordinance would take effect on January 1, 2026, following the publication of a notice announcing the change by the Metropolitan Clerk.

# **Sponsors**: Vo

# 51. <u>BL2025-1117</u>

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 Tuesday, December 30, 2025, and ending at 6 o'clock (6:00) a.m. on Thursday, January 1, 2026, relative to the use of these areas in conjunction with the 2025 New Year's Eve Celebration and related activities and events.

# **Analysis**

This ordinance approves a temporary "Special Event Zone" for the downtown area, in conjunction with the 2025 New Year's Eve Celebration and related activities and events from December 30, 2025, to January 1, 2026. Activity restrictions within the Special Event Zone would begin at 9:00 p.m. on Monday, December 30, 2025, and end at 6:00 a.m. on Wednesday, January 1, 2026. Activities on public property or in the public right-of-way within the Special Event Zone are regulated as follows:

- The sale of any food, beverages, goods, or merchandise would be prohibited, unless street vendors obtain a "Special Event Zone" permit from the Nashville Convention and Visitors Corporation ("CVC") in order to sell within the geographic area listed above.
- Alcoholic beverages provided, served, or sold from any temporary outdoor use would be prohibited, except as authorized.
- The sale or distribution of merchandise pertaining to the New Year's Eve Celebration, where it is apparent on its face that the merchandise is not licensed by CVC, would be prohibited.
- No tents or membrane structures of any kind would be permitted, except as authorized by CVC or Metro for public safety purposes.
- The construction, placement, occupation, or use of any temporary structure would be prohibited except those sanctioned and authorized by the CVC.
- The distribution, promotional give-away activity, or provision of free products, services, or coupons by persons or entities that are not event sponsors officially sanctioned and

authorized by CVC would be prohibited, except within any Public Participation Area.

- Vehicles would be allowed only as directed by Metropolitan Nashville Police.
- No shared urban mobility devices, as defined by Metropolitan Code of Laws Section 12.62.010, would be permitted within the Special Event Zone.
- No handguns, rifles, or firearms would be permitted. (Tennessee Code Annotated § 39-17-1359)
- No knives, swords, or other fighting devices would be permitted.
- No fireworks, firecrackers, or explosive devices of any type would be permitted, except exhibitions permitted by CVC.
- The Special Event Zone would be a "no fly zone."

This ordinance requires at least one Public Participation Area within the Special Event Zone while the zone is in effect. This Area would allow for the reasonable expression by the public in a manner that is not disruptive to the New Year's Eve Celebration, activities, and events.

Fiscal Note: This ordinance places restrictions on the activities that would be allowed to take place within the special event zone during the New Year's Eve Celebration. However, no additional Metro personnel or overtime would be required merely for the enforcement of these restrictions.

**Sponsors:** Kupin

# 52. BL2025-1119

An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and Riverwalk at Mill Creek Homes Association, Inc. for greenway improvements at 700 B Mill Creek Meadow Drive (Parcel No. 095020C90000CO) (Proposal No. 2025M-050AG-001).

# <u>Analysis</u>

This ordinance accepts a greenway conservation easement for property located at 700 B Mill Creek Meadow Drive, owned by Riverwalk at Mill Creek Homes Association, Inc. The easement contains approximately 3.51 acres.

Pursuant to Tennessee Code Annotated section 66-9-305 and Metropolitan Charter section 2.01, the Metropolitan Government may accept donations of property interests for the purpose of establishing greenways and providing the public with recreational opportunities in natural areas.

This ordinance has been approved by the Planning Commission. The Metropolitan Board of Parks and Recreation accepted this easement at its September 2, 2025 meeting.

Fiscal Note: There is no cost to Metro to acquire this conservation easement.

**Sponsors:** Gregg, Toombs, Horton, Evans-Segall, Vo, Gadd and Allen

# 53. **BL2025-1120**

An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and D.R. Horton, Inc., for greenway improvements at 4399 Maxwell Road (Parcel No. 176030A90000CO) (Proposal No. 2025M-051AG-001).

#### Analysis

This ordinance accepts a greenway conservation easement for property located at 4399 Maxwell Road, owned by D.R. Horton, Inc. The easement contains approximately 1.86 acres.

Pursuant to Tennessee Code Annotated section 66-9-305 and Metropolitan Charter section 2.01, the Metropolitan Government may accept donations of property interests for the purpose of establishing greenways and providing the public with recreational opportunities in natural areas.

This ordinance has been approved by the Planning Commission.

Fiscal Note: There is no cost to Metro to acquire this conservation easement.

**Sponsors:** Harrell, Toombs, Horton, Evans-Segall, Vo, Welsch and Allen

# 54. BL2025-1121

An ordinance providing the honorary street name designation of "Dr. Harold W. Jordan Way" for a portion of Morena Street.

#### Analysis

This ordinance adds the honorary street name designation of "Dr. Harold W. Jordan Way" for a portion of Morena Street, between Dr. D B Todd Jr Blvd and 21st Avenue North.

Section 13.08.025 of the Metropolitan Code of Laws provides a procedure for the designation of honorary street signs whereby the Metropolitan Council, by ordinance, can authorize and direct the Nashville Department of Transportation and Multimodal Infrastructure to install two honorary street signs per street, at each end of a street, beneath the official street name sign for any street identified on the official Street and Alley Centerline Layer map. No honorary street sign can be installed honoring a living person; and each member of Council can sponsor only one such ordinance each calendar year.

This ordinance does not officially re-name the designated street. Therefore, there would be no change of official address for residents or businesses located on this portion of Morena Street.

**Sponsors:** Taylor, Kupin, Suara, Styles and Ewing

# 55. <u>BL2025-1122</u>

An ordinance authorizing 450-460 BidCo LLC to construct, install, and maintain two underground encroachments and one aerial encroachment at 450 and 460 James Robertson Parkway. (Proposal No. 2025M-017EN-001).

#### <u>Analysis</u>

This ordinance authorizes 450-460 BidCo LLC to construct, install, and maintain two underground encroachments and one aerial encroachment at 450 and 460 James Robertson Parkway. The two underground encroachments are for underground electrical vaults, and the aerial encroachment is for a hotel entry canopy.

The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachments. 450-460 BidCo LLC must furnish to the Metropolitan Government a certificate of public liability insurance in the amount of \$4,000,000, in aggregate, naming the Metropolitan Government as an insured party for the payment of any judgment had on any claim made for actions or causes of action arising out of, or connected with, the construction or installation of the encroachment. The authority granted by this ordinance will not be effective until the certificate of insurance is filed with Metropolitan Clerk and the Nashville Department of Transportation and Multimodal Infrastructure.

Metropolitan Code of Laws § 13.08.030 allows the Metropolitan Council to grant encroachments, permits, or privileges to construct, install, operate and/or maintain an encroachment in, on, over, or under any street, road, alley, sidewalk, or other public way by ordinance.

This ordinance has been approved by the Planning Commission.

**Sponsors:** Kupin, Horton and Evans-Segall

# 56. BL2025-1123

An ordinance authorizing Nashville Phase I Property Holder LLC to construct and install aerial and underground encroachments at 512 Houston Street (Proposal No. 2025M-016EN-001).

#### <u>Analysis</u>

This ordinance authorizes Nashville Phase I Property Holder LLC to construct and install aerial and underground encroachments at 512 Houston Street. These encroachments are for fixed canopies, signage, lighting, sidewalk drains, and exhaust ducts encroaching into the public right-of-way at 512 Houston Street.

This applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachments. Nashville Phase I Property Holder LLC must furnish to the Metropolitan Government a certificate of public liability insurance in the amount of \$2,000,000, in aggregate, naming the Metropolitan Government as an insured party for the payment of any judgement had on any claim made for actions or causes of action arising out of or connected with, the construction or installation of the encroachment. The authority granted by this ordinance will not be effective until the certificate of insurance is filed with the Metropolitan Clerk and the Nashville Department of Transportation and Multimodal Infrastructure.

Metropolitan Code of Laws § 13.08.030 allows the Metropolitan Council to grant encroachments, permits, or privileges to construct, install, operate and/or maintain an encroachment in, on, over, or under any street, road, alley, sidewalk, or other public way by

ordinance.

This ordinance has been approved by the Planning Commission.

**Sponsors**: Vo, Horton and Evans-Segall

# 57. BL2025-1124

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to acquire permanent and temporary easements through negotiation, condemnation and acceptance, for the 1219 Battlefield Drive Stormwater Improvement Project for three properties located at 1217 C and 1219 C Battlefield Drive and 1208 Clifton Lane (Project No. 26-SWC-051 and Proposal No. 2025M-160ES-001).

#### <u>Analysis</u>

This ordinance authorizes the Metropolitan Government to acquire permanent and temporary easements through negotiation, condemnation and acceptance, for the 1219 Battlefield Drive Stormwater Improvement Project for three properties located at 1217 C and 1219 C Battlefield Drive and 1208 Clifton Lane.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no market value according to the Department of Water Services.

**Sponsors**: Horton and Evans-Segall

## 58. **BL2025-1125**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public utility and drainage easement rights, for property located at 1702 Temple Avenue (Proposal No. 2025M-159ES-001).

## <u>Analysis</u>

This ordinance abandons existing public utility and drainage easement rights, for a 20-foot public utility and drainage easement located at 1702 Temple Avenue.

The abandonment has been requested by property owners Justin Rosen and Jennifer Furst.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Abandoned easements have no market value according to the Department of Water Services.

**Sponsors:** Horton and Evans-Segall

#### 59. BL2025-1126

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manholes and easements, for two properties located at 1300 and 1310 Donelson Pike, also known as Runway Logistics Outparcel (MWS Project No. 25-SL-58 and Proposal No. 2025M-136ES-001).

#### Analysis

This ordinance accepts approximately 759 linear feet of new eight-inch sanitary sewer main (PVC), three sanitary sewer manholes and easements, for two properties located at 1300 and 1310 Donelson Pike, also known as Runway Logistics Outparcel.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value according to the Department of Water Services.

**Sponsors:** Bradford, Horton and Evans-Segall

#### 60. BL2025-1127

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, sanitary sewer manholes, and easements, and to accept new public sanitary sewer main and sanitary sewer manholes, for three properties located at 3909 and 3911 C Cross Creek Road and 2311 C Abbott Martin Road (MWS Project No. 25-SL-142 and Proposal No. 2025M-162ES-001).

#### Analysis

This ordinance abandons approximately 96 linear feet of existing eight-inch sanity sewer main. Two sanitary sewer manholes and associated easements and accepts approximately 96 linear feet of new eight-inch sanitary sewer main (PVC) and two sanitary sewer manholes. For three properties located at 3606 and 3911 C Cross Creek Road and 2311 C Abbott Martin Road.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no market value according to the Department of Water Services.

**Sponsors:** Ewing, Horton and Evans-Segall

#### 61. BL2025-1128

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water and sanitary sewer main, fire hydrant assembly, sanitary sewer manhole and easements, and to accept new public water main, fire hydrant assembly, sanitary sewer manhole and easements, for property located at 40 White Bridge Pike, also known as Novel Richland Creek, (MWS Project Nos. 25-WL-52 and 25-SL-118 and Proposal No. 2025M-147ES-001).

#### Analysis

This ordinance abandons approximately 343 linear feet of existing eight-inch water main (DIP), approximately 21 linear feet of existing eight-inch sanitary sewer main (PVC), one fire hydrant assembly, one sanitary sewer manhole and easements and accepts approximately 647 linear feet of new eight-inch water main (DIP), one fire hydrant assembly, one sanitary sewer manhole and easements, for property located at 40 White Bridge Pike, also known as Novel Richland Creek.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no market value according to the Department of Water Services.

**Sponsors**: Horton and Evans-Segall

# 62. <u>BL2025-1129</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assembly and sanitary sewer manholes and easements, for property located at 901 Haggard Street, also known as 325 West Trinity - Madison Trinity (MWS Project Nos. 25-WL-37 and 25-SL-87 and Proposal No. 2025M-151ES-001).

#### **Analysis**

This ordinance accepts approximately 1,295 linear feet of new eight-inch water main (DIP), approximately 458 linear feet of new eight-inch sanitary sewer main (DIP), approximately 730 linear feet of new eight-inch sanitary sewer main (PVC), one fire hydrant assembly, nine sanitary sewer manholes and easements for property located at 901 Haggard Street, also known as 325 West Trinity - Madison Trinity.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value according to the Department of Water Services.

**Sponsors**: Toombs, Horton, Evans-Segall and Gadd

# O. Bills on Third Reading

## 73. BL2025-1101

An ordinance to amend Chapters 16.12, 16.16, and 16.20 regarding change of contractor permit fees for the Department of Codes Administration.

## **Analysis**

This ordinance amends Chapters 16.12, 16.16, and 16.20 relative to the permit fees for a

change of contractor as assessed by the Department of Codes Administration.

In each chapter, the current code provides that new permits shall be taken out when a change in a contractor occurs before a project is complete. The contractor that completes the construction must pay a pro rata permit fee based upon the unfinished construction that is no less than the minimum permit fee. This practice applies in the plumbing code, gas/mechanical code, and the electrical code.

The proposed ordinance amended what fees are charged for a change of contractor. If the permit fee for the original construction was not refunded, the contractor that completes the construction shall pay a fee based the administrative costs to process the permit. That fee shall be no less than the minimum permit fee. If the permit fee for the original construction has been refunded, the contractor that completes the construction shall pay a full permit fee based upon the construction cost.

Permit refunds may only occur for any unused permit less than six months old and before any inspection has been made.

**Sponsors:** Cortese and Toombs

# 74. <u>BL2025-1102</u>

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 United Way of Middle Tennessee d/b/a United Way of Greater Nashville (Proposal No. 2025M-037AG-001).

## <u>Analysis</u>

This ordinance approves a lease agreement between the Metropolitan Board of Public Education ("MNPS") and United Way of Greater Nashville ("United Way") for use of property at 2013 25th Avenue, also known as the McGruder Family Resource Center, for use as offices and a Family Resources Center. The property includes a 34,044 square foot building and 3.82 acres of property.

This lease would continue a partnership with MNPS, United Way, and Catholic Charites, which has historically subleased the property to operate the McGruder Family Resource Center. The lease contemplates a continued sublease from United Way to Catholic Charities, subject to MNPS approval.

The term of the lease is effective July 1, 2025, and ends on June 30, 2030. A new lease shall be executed at the end of the lease term, and United Way must notify MNPS more than 120 days prior to the initial term expiration if it desires to apply for a new lease.

MNPS will lease the property to United Way with the following rent structure:

Start End Annual Rate Rent Credit Adjusted Annual Rate Monthly

7/1/2025	6/30/2026	\$529,080.00	\$529,080.00	\$0 \$0
7/1/2026	6/30/2027	\$544,952.40	\$544,952.40	\$0 \$0
7/1/2027	6/30/2028	\$561,300.97	\$561,300.97	\$0 \$0
7/1/2028	6/30/2029	\$578,140.00	\$578,140.00	\$0 \$0
7/1/2029	6/30/2030	\$595,484.20	\$595,484.20	\$0 \$0

In exchange for the rent credit, United Way shall provide goods and services from the McGruder Family Resource Center. This would include various programs through Catholic Charities and partner programs, including the Judge Dinkins Educational Center, More Computing, Pathways Kitchen, and the Nashville Food Project. United Way shall submit an annual accounting of goods and services provided for the benefit of the district on July 1 of each year. Failure to submit this verification may result in immediate termination of the lease and/or termination of rent credits. Attachment B to the agreement lists the projected costs of goods and services to be considered for rent credits.

MNPS is responsible for capital repairs on the property. This includes the building's roof foundation, structural members of exterior walls, HVAC system components, and plumbing system. MNPS is also responsible for custodial services, grounds maintenance, preventative maintenance, refuse collection, routine maintenance and repairs, and utilities.

United Way is responsible for low voltage services, equipment and repairs, ADA compliance, and building, fire, and zoning codes and regulations. Further, any tenant improvements made by United Way during the lease term are subject to approval by MNPS and will revert to MNPS ownership as an integral part of the property upon termination of the lease. Tenant improvements will not be considered for rent credit.

Upon termination of the lease, the property will revert to MNPS. MNPS may terminate the lease for default, bankruptcy, lack of funding, condemnation, or for any reason with 120 days notice.

United Way shall maintain general liability insurance and worker's compensation and employer's liability insurance, with a respective limit of at least \$1,000,000 for each occurrence. United Way must also maintain property insurance for full replacement. United Way would indemnify and hold MNPS harmless for any liabilities, damages, or claims against MNPS.

The appraisal report, attached to the ordinance, indicates that the market value of the property is \$6,300,000 and the market monthly rent value is \$44,090. Any amendment to this lease may be approved by resolution receiving twenty-one votes of the Metropolitan Council.

Fiscal Note: Metropolitan Board of Public Education ("MNPS") will lease to United Way of Middle Tennessee the property located at 2013 25th Avenue for use as office and a Family Resource Center at no cost. MNPS will be responsible for capital repairs, custodial services, grounds maintenance, preventive maintenance, refuse collection, utilities, routine maintenance and repairs. United Way of Middle Tennessee will be responsible for tenant improvements, low voltage services, equipment and repairs, and will sub-lease to Catholic Charities of Nashville.

Sponsors:

Taylor, Toombs, Horton, Welsch, Gadd, Hill and Ellis

# 75. <u>BL2025-1103</u>

An ordinance approving Amendment No. 1 to the Cayce Place Redevelopment Plan and, Amendment No. 2 to the Jefferson Street Redevelopment Plan. (Proposal No. 2025M-012PR-001).

## <u>Analysis</u>

This ordinance approves the first amendment to the Cayce Place Redevelopment Plan and the second amendment to the Jefferson Street Redevelopment Plan.

This ordinance would add a new section to both development plans, as managed by the Metropolitan Housing and Development Agency ("MDHA"). This new section would be entitled "2025 Plan Amendments" and would enact three principal changes. First, this new section would require that the portion of tax increment funds that may be used to pay the indebtedness could not be greater than seventy-five percent, except that MDHA could increase or decrease this percentage pursuant to criteria set forth in a written policy adopted by the Board of Commissioners of MDHA. Further, the amendment notes that this provision would still be subject to the requirements of Chapter 5.06 of the Metropolitan Code of Laws entitled "Tax Increment Financing".

Second, the new section would require a periodic assessment of the activities and improvements eligible for tax increment financing ("TIF") under the plan. An assessment could be requested by either the Metropolitan Council ("the Council") or the tax increment agency. Assessments could be requested no earlier than seven years after the adoption of the plan, or the previous assessment, and would be required to be completed within ten years after the adoption of the plan or the previous assessment. The assessment would include a review of the impact and goals of the Plan, and MDHA and the Council would have to agree on the eligible activities or improvements. Council's agreement would be indicated by the adoption of a resolution approved by twenty-one members.

If any subsequent assessment is not completed within ten years after the previous assessment, it would constitute a New Loan Termination Event. If a New Loan Termination Event occurs, MDHA would be prohibited from approving any additional bonds or indebtedness to be paid by TIF under the Plan. A New Loan Termination Event would not terminate the Plan, nor would it impact any TIF approved prior to the Event.

Third, the section would clarify that the Council or MDHA may initiate a Plan amendment, subject to the approval of the other. Currently, only MDHA initiates these amendments in the existing redevelopment plans. If the Council initiates the amendment, the approval of MDHA must be obtained before the third reading of the ordinance adopting the amendment.

This ordinance largely repeats an effort to enact the proposed amendments to the Cayce Place Redevelopment Plan and the Jefferson Street Redevelopment Plan. The Council passed Ordinance No. BL2019-1645 on August 6, 2019, which included similar versions to these

amendments. MDHA passed the same amendments on August 13, 2019. However, because these purported amendments were enacted first by the Council instead of MDHA, they were invalid under both development plans.

The MDHA Board of Commissioners approved both plan amendments subject to this ordinance.

**Sponsors:** Capp, Taylor, Toombs and Horton

# 76. BL2025-1104

An ordinance approving Amendment No. 2 to the East Bank Redevelopment Plan (Proposal No. 2025M-013PR-001).

#### <u>Analysis</u>

This ordinance approves the second amendment to the East Bank Redevelopment Plan, as managed by the Metropolitan Housing and Development Agency. The ordinance would replace the text of the East Bank Redevelopment Plan and include new maps and descriptions of the project boundaries.

The original East Bank Redevelopment Plan was enacted by Ordinance No. BL96-163 in 1996 to facilitate the construction of an NFL football stadium. The project area was extended in 1999 by Ordinance No. BL99-1647 to include properties on and in the vicinity of Main Street and Woodland Street in East Nashville.

The proposed amendment reduces the size of the project area of the East Bank Redevelopment Plan and extends the duration of the plan until December 31, 2026. Since the creation of the East Bank Development Authority through Ordinance No. BL2024-428 and Chapter 68 of the Private Acts of 2024, the original portion of the project area is no longer necessary. The amendment would remove the part of the project area west of the Interstate 65/24 loop from the redevelopment plan.

The portions of the project area east of the interstate loop will remain in the redevelopment plan until December 31, 2026. The extension will allow for time to consider the creation of a Transit Oriented Development District.

The MDHA Board of Commissioners approved this amendment at its October 14, 2025 meeting.

**Sponsors:** Capp, Parker, Toombs and Horton

## 77. BL2025-1105

An ordinance approving Amendment Number 2 to the contract between the Metropolitan Government of Nashville and Davidson County and Cigna Health and Life Insurance Company for administrative services for the account based self-insured medical plan.

<u>Analysis</u>

This ordinance approves the second amendment to a contract between the Metropolitan Government and Cigna Health and Life Insurance Company ("Cigna") for administrative services for the account-based self-insured medical plan.

The Metropolitan Government entered two contracts with Cigna through a competitive bidding process through the Procurement Office. The first, an administrative services contract for an account-based plan, started on January 1, 2023 and will expire on December 31, 2027. The second, an administrative services agreement for a PPO Plan, commenced on January 1, 2024, and will expire on December 31, 2028.

The proposed amendment would extend the term of the administrative services contract for an account-based plan from December 31, 2027, to December 31, 2028, and add \$60 million to the agreement to cover administrative charges for the extended term. This extension would allow for a competitive procurement for both self-insured medical plans through a single, comprehensive request for proposals.

According to the amendment request review, the amendment has no impact on the scope of the original contract.

Section 4.12.160 of the Metropolitan Code of Laws limits the term of service contracts to 60 months, unless authorized by the Metropolitan Council.

Fiscal Note: This amendment extends the terms of the contract 6518292 to December 31, 2028 and increases the estimated value of the contract with Cigna Health and Life Insurance Company for Metro's group medical insurance by \$60,000,000 to cover the administrative charges for the extended term.

**Sponsors:** Toombs and Hill

## 78. BL2025-1106

An Ordinance approving a limited revocable license agreement between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Cosecha Community Development to create, operate, and maintain a noncommercial community garden on the west side of the Woodbine Clinic to utilize Metro property to improve community health and nutrition.

#### Analysis

This ordinance approves a limited revocable license agreement between the Metropolitan Board of Health ("Metro Health") and Cosecha Community Development ("Cosecha") to create, operate, and maintain a noncommercial community garden in the fenced area on the west side of the Woodbine Clinic at 224 Oriel Avenue. The Metropolitan Council approved a similar agreement through Ordinance No. BL2023-2110.

Per the agreement, Cosecha will continue to develop the 308 square feet of fenced-in outdoor space abutting the Woodbine clinic for use as a community garden. Gardening will be

permitted between sunrise and sunset. Mechanical equipment is only permitted between the hours of 8 a.m. and sunset. Further, Cosecha will maintain the gardening facilities in a neat and orderly condition. The community garden and its related educational programs must comply with all Metro rules, regulations, and policies. No charges or fees will be assessed as part of this agreement.

The agreement requires Cosecha to provide general liability insurance and worker's compensation and employer's liability insurance, with a respective limit of at least \$1,000,000 for each occurrence. Cosecha would indemnify and hold Metro Health harmless for any liabilities against Metro Health.

The term of the agreement begins on the date signed by all parties and filed with the Metropolitan Clerk and ends on December 31, 2028. Any amendments to this license agreement shall be approved by resolution of the Metropolitan Council receiving 21 affirmative votes.

Fiscal Note: There is no cost to Metro and no other charges or fees for the performance of this agreement.

**Sponsors:** Welsch, Toombs, Huffman, Gadd, Allen, Ewing and Suara

# 79. **BL2025-1107**

An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and Beazer Homes, LLC for greenway improvements at 0 Kemp Drive (Parcel No. 087100B90000CO) (Proposal No. 2025M-044AG-001).

#### <u>Analysis</u>

This ordinance accepts a greenway conservation easement for property located at 0 Kemp Drive, owned by Beazer Homes, LLC. The easement contains approximately 2.48 acres.

Pursuant to Tennessee Code Annotated section 66-9-305 and Metropolitan Charter section 2.01, the Metropolitan Government may accept donations of property interests for the purpose of establishing greenways and providing the public with recreational opportunities in natural areas.

This ordinance has been approved by the Planning Commission.

Fiscal Note: There is no cost to Metro to acquire this greenway conservation easement.

**Sponsors**: Evans, Toombs, Evans-Segall, Horton, Vo, Welsch, Gadd, Hill, Allen and

**Ewing** 

## 80. BL2025-1109

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 935 Barnes Road (MWS Project No. 25-SL-148 and Proposal No.

2025M-149ES-001).

#### <u>Analysis</u>

This ordinance accepts approximately 330 linear feet of new eight-inch sanitary sewer main (PVC), two sanitary sewer manholes and easements for property located at 935 Barnes Road.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value according to the Department of Water Services.

**Sponsors**: Rutherford, Horton and Evans-Segall

## 81. BL2025-1110

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main and easements, and to accept new public water main, the relocation of fire hydrant assemblies and easements, for property located at 2415 Vanderbilt Place, also known as Vanderbilt University Stevenson Center 6 (MWS Project No. 25-WL-50 and Proposal No. 2025M-153ES-001).

## <u>Analysis</u>

This ordinance abandons approximately 421 linear feet of existing eight-inch water main and easements and accepts approximately 447 linear feet of new eight-inch water main (DIP), two fire hydrant assembly relocations and easements, for property located at 2415 Vanderbilt Place.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no market value according to the Department of Water Services.

**Sponsors:** Cash, Horton, Evans-Segall and Hill

# 82. BL2025-1111

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, fire hydrant assembly and easements, and to accept new public water main, fire hydrant assemblies and easements, for two properties located at 1 Titans Way and 100 Woodland Street, also known as South 2nd Street Phase 2, (MWS Project No. 25-WL-63 and Proposal No. 2025M-154ES-001).

#### Analysis

This ordinance abandons approximately 710 linear feet of existing 12-inch water main, one fire hydrant assembly and easements, and accepts approximately 915 linear feet of 12-inch water main, two fire hydrant assemblies and easements, for two properties located at 1 Titans Way

and 100 Woodland Street, also known as South 2nd Street Phase 2.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no market value according to the Department of Water Services.

**Sponsors**: Kupin, Horton and Evans-Segall

# 83. BL2025-1112

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main, fire hydrant assembly and easements, for two properties located at 1 Titans Way and 100 Woodland Street, also known as South 2nd Street Phase 3 (MWS Project No. 25-WL-64 and Proposal No. 2025M-155ES-001).

# <u>Analysis</u>

This ordinance accepts approximately 424 linear feet of new 12-inch water main (DIP), one fire hydrant assembly and easements, for two properties located at 1 Titans Way and 100 Woodland Street, also known as South 2nd Street Phase 3.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value according to the Department of Water Services.

**Sponsors**: Kupin, Horton and Evans-Segall