

#### AGENDA/COMMITTEE REPORT

## TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

Monday, May 20, 2024 3:30 p.m. – 4:00 p.m. David Scobey Council Chamber

Members (12)	PΑ	P A
Quorum (6)	( ) ( ) Parker, Chair	( ) ( ) Evans Segall, Vice Chair
	()()Allen	( ) ( ) Ewing
	()()Benedict	( ) ( ) Hill
	( ) ( ) Bradford	()()Horton
	( ) ( ) Cash	( ) ( ) Kupin
	( ) ( ) Ellis	()()Spain

#### **PUBLIC COMMENT**

Pursuant to Section 8-44-112 of the Tennessee Code Annotated, time is reserved for public comment on legislative items appearing on this agenda. Members of the public wishing to speak may sign-up on the Council Committee sign-up sheet posted outside the room where the committee is scheduled to meet. Public Comment sign-up for Council Committee meetings will end immediately before the meeting begins. Public Comment is limited to eight minutes total at Council Committee meetings and each speaker is allowed up to two minutes to speak.

Requests for interpretation services and/or accessibility accommodations should be directed to the Council Office at 615-862-6780. Las solicitudes de servicios de interpretación y/o adaptaciones de accesibilidad deben dirigirse a la Oficina del Consejo al 615-862-6780.

#### RESOLUTIONS

### 1. RS2024-351 (Kupin, Horton, Huffman & Others)

Referred to the Arts, Parks, Library & Entertainment Committee (Styles) Referred to the Public Health & Safety Committee (Evans) Referred to the Transportation & Infrastructure Committee (Parker)

A resolution requesting certain departments of the Metropolitan Government to provide a comprehensive analysis of recommended changes to increase the safety, security, housing resources for the unhoused, and cleanliness of the properties surrounding the Cumberland River within the downtown interstate loop.

ACTION	IN FAVOR	AGAINST	NV
AMENDMENT- CM Kupin			

## 2. RS2024-463 (Webb, Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Transportation & Infrastructure Committee (Parker)

Approves an interlocal agreement between the City of Goodlettsville and the Metropolitan Government, through NDOT, authorizing Goodlettsville to operate and maintain traffic signalization equipment at the intersection of South Mainstreet and Rivergate Parkway, in Goodlettsville.

ACTION	IN FAVOR	AGAINST	NV

## 3. RS2024-464 (Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Transportation & Infrastructure Committee (Parker)

Approves a sole source contract between the Metropolitan Government and Transportation Control Systems, Inc. to provide McCain Traffic and Pedestrian Hardware at a 35% discount off manufacturer's suggested retail price.

	ACTION	IN FAVOR	AGAINST	NV
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## 4. RS2024-465 (Gamble, Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

Approves an intergovernmental agreement between the State of Tennessee Department of Transportation and NDOT, for the maintenance of traffic control devices in connection with TDOT's roadway improvement project on Old Hickory Boulevard, from Brick Church Pike to Dickerson Pike. Federal No. HSIP-45(33); State No. 19100-0212-94, 19100-3212-94, 19100-1212-94; PIN 130952.00. (Proposal No. 2024M-017AG-001).

ACTION	IN FAVOR	AGAINST	NV

## 5. RS2024-466 (Porterfield, Parker, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Transportation & Infrastructure Committee (Parker)

Approves an application for a Congestion Relief Program grant from the U.S. Department of Transportation to NDOT, to fund the Downtown Nashville Adaptive Signals and Transportation Demand Management project which aims to make greater strides towards alleviating congestion, increasing mobility, and supporting transit operations in downtown Nashville.

ACTION	IN FAVOR	AGAINST	NV

## 6. <u>RS2024-467</u> (Kupin, Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

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

ACTION	IN FAVOR	AGAINST	NV

## 7. RS2024-468 (Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Transportation & Infrastructure Committee (Parker)

A resolution directing the Metropolitan Department of Water and Sewerage Services to make additional payments in lieu of ad valorem taxes.

ACTION	IN FAVOR	AGAINST	NV

## 8. RS2024-469 (Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Transportation & Infrastructure Committee (Parker)

Approves a contract between the Metropolitan Government and Ford Hall Company Inc. for the provision of Wier Wolf parts, products, and service.

ACTION	IN FAVOR	AGAINST	NV

## 9. RS2024-470 (Kupin, Porterfield, Gamble, Parker)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

Approves a participation agreement between the Metropolitan Department of Water and Sewerage Services, and Elliston Hospitality, LLC, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. 2020060039 and Proposal Number 2024M-016AG-001).

ACTION	IN FAVOR	AGAINST	NV

## 10. RS2024-471 (Eslick, Porterfield, Gamble, Parker)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

Approves a participation agreement between the Metropolitan Department of Water and Sewerage Services, and A-Team Properties, LLC, to provide sanitary sewer service improvements for A-Team's proposed development, as well as other existing properties in the area (MWS Project No. 23-SL-0182 and Proposal No. 2024M-015AG-001).

ACTION	IN FAVOR	AGAINST	NV

## 11. <u>RS2024-472</u> (Capp, Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

Amends Ordinance BL2021-758 of the Metropolitan Government to negotiate, condemn, and accept permanent easements for the McGavock Pike Stormwater Improvement Project for five properties located on McGavock Pike and Gallatin Pike, (Project No. 21-SWC-274 and Proposal No. 2021M-043ES-002).

ACTION	IN FAVOR	AGAINST	NV

#### **BILLS ON SECOND READING**

## 12. **BL2024-345** (Parker, Spain)

Referred to the Transportation & Infrastructure Committee (Parker)

Amends Title 15 of the Metropolitan Code of Laws pertaining to the approval of water and sewer system extensions, additions, improvements, or other works by the Metropolitan Council

ACTION	IN FAVOR	AGAINST	NV

## 13. <u>BL2024-349</u> (Spain, Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

Amends the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government, by renaming four disconnected segments of Old Harding Pike. (Proposal Number 2023M-002SR-001).

ACTION	IN FAVOR	AGAINST	NV
AMENDMENT- CM Spain			

# 14. <u>BL2024-350</u> (Gamble, Parker)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the abandonment of Alley #896 right-of-way and utility easements between Reidhurst Avenue and 24th Avenue North, and the conditional abandonment of Alley #924 right-of-way and partial utility easements between Brandau Place and Alley #896. (Proposal Number 2024M-001AB-001).

ACTION	IN FAVOR	AGAINST	NV

## 15. <u>BL2024-351</u> (Horton, Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble) Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the abandonment of a portion of Alley #1519 right-of-way, from Midland Avenue then west to the dead end. (Proposal Number 2024M-002AB-001).

ACTION	IN FAVOR	AGAINST	NV

16. <u>BL2024-352</u> (Kupin, Gamble, Parker)	
Referred to the Planning & Zoning Committee (Gamble)	

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes Jemal's Honky Tonk LLC to construct, install, and maintain aerial, underground, and aboveground encroachments at 522, 524, and 532 4th Avenue South (Proposal No. 2023M-009EN-001).

ACTION	IN FAVOR	AGAINST	NV

# 17. <u>BL2024-353</u> (Taylor, Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes Tennessee State University to construct and install an aerial and above ground encroachment at 3100 John A. Merritt Boulevard (Proposal No. 2024M-015EN-001).

ACTION	IN FAVOR	AGAINST	NV

## 18. <u>BL2024-354</u> (Porterfield, Parker, Welsch)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Transportation & Infrastructure Committee (Parker)

Approves a term extension of Contract 408246 between the Metropolitan Government and Reynolds Construction, LLC for the Biosolids facility digester design and build project.

ACTION	IN FAVOR	AGAINST	NV

# 19. BL2024-355 (Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Transportation & Infrastructure Committee (Parker)

Grants the Purchasing Agent the authority to extend the term of contract number 459172 between the Department of Water and Sewerage Services, and CDM Smith.

ACTION	IN FAVOR	AGAINST	NV

## 20. <u>BL2024-356</u> (Gamble, Parker, Ewing)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the Metropolitan Government to adopt the revised Flood Insurance Rate Map to minimize dangers to life and property, due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program. (Proposal No. 2024M 002OT-001)

ACTION	IN FAVOR	AGAINST	NV

## 21. BL2024-357 (Benedict, Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

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

ACTION	IN FAVOR	AGAINST	NV

## 22. BL2024-358 (Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

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

ACTION	IN FAVOR	AGAINST	NV

## 23. **BL2024-359** (Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

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

ACTION	IN FAVOR	AGAINST	NV

## 24. **BL2024-360** (Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

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

ACTION	IN FAVOR	AGAINST	NV

#### 25. BL2024-361 (Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

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

ACTION	IN FAVOR	AGAINST	NV

## 26. **BL2024-362** (Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

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

ACTION	IN FAVOR	AGAINST	NV

## 27. **BL2024-363** (Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

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

ACTION	IN FAVOR	AGAINST	NV

## 28. BL2024-364 (Benedict, Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the Metropolitan Government to accept new public sanitary sewer main and sanitary sewer manhole, for property located at 1328 McAlpine Avenue (MWS Project No. 23-SL-284 and Proposal No. 2024M-034ES-001).

ACTION	IN FAVOR	AGAINST	NV

29	BL2024-365	(Druffel	Gamble	Parker\
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Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the Metropolitan Government to accept a new public water main, for property located at 6501 Pennywell Drive (MWS Project No. 23- WL-84 and Proposal No. 2024M-044ES-001).

ACTION	IN FAVOR	AGAINST	NV

## 30. BL2024-366 (Toombs, Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the Metropolitan Government to accept the replacement and realignment of public water main, for property located at 1112 B Baptist World Center Drive, also known as Hudson Row (MWS Project No. 24- WL-15 and Proposal No. 2024M-047ES-001).

ACTION	IN FAVOR	AGAINST	NV

## 31. **BL2024-367** (Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the Metropolitan Government to accept new sanitary sewer mains, sanitary sewer manholes and easements, for property located at 319 Williams Avenue, also known as Williams Retreat Phase 1 (MWS Project No. 21-SL-60 and Proposal No. 2024M 051ES 001).

ACTION	IN FAVOR	AGAINST	NV

## 32. **BL2024-368** (Kupin, Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the Metropolitan Government to accept new public water main, public fire hydrant assemblies and public sanitary sewer manhole, for property located at 311 3rd Avenue South, also known as Motto Hotel, (MWS Project Nos. 24-WL-07 and 24-SL-42 and Proposal No. 2024M-053ES-001).

ACTION	IN FAVOR	AGAINST	NV

## 33. <u>BL2024-369</u> (Evans, Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the Metropolitan Government to accept new public sanitary sewer main, sanitary sewer manholes and easements, for property located at 1015 Tulip Grove Road (MWS Project No. 22 SL-172 and Proposal No. 2024M-055ES-001).

ACTION	IN FAVOR	AGAINST	NV

## 34. <u>BL2024-370</u> (Gregg, Gamble, Parker)

Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the Metropolitan Government to abandon existing public sanitary sewer force main and easement, and to accept new public water main and sanitary sewer main, fire hydrant assembles, sanitary sewer manholes and easements, for property located at 2600 Pennington Bend Road, also known as Pennington Mills (MWS Project Nos. 22-WL-147 and 22 SL-298 and Proposal No. 2024M-045ES-001).

ACTION	IN FAVOR	AGAINST	NV

#### 35. CHAIR'S REPORT & DEPARTMENTAL UPDATES

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