Metropolitan Nashville and Davidson County, TN Tuesday, October 21, 2025 6:30 PM Metropolitan Council Agenda Analysis Historic Metro Courthouse 1 Public Square, 2nd floor Nashville, TN 37201 Metropolitan Courthouse

Metropolitan Council

H. Rules of Procedure

H1. 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 and Spain

J. Resolutions

1. <u>RS2025-1533</u>

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 and Benton

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 and Benton

3. RS2025-1556

A resolution approving an application for a Beaman Park Protection grant from the

Tennessee Heritage Conservation Trust Fund to The Conservation Fund (TCF) in partnership with Metro Nashville Parks to acquire approximately 308 acres adjoining Alvin G. Beaman Park in Davidson County to add a unique urban wilderness within the City of Nashville.

Analysis

This resolution approves an application for a Beaman Park Protection grant from the Tennessee Heritage Conservation Trust Fund to The Conservation Fund ("TCF"), in partnership with the Board of Parks and Recreation, to acquire approximately 308 acres adjoining Alvin G. Beaman Park.

If the grant is awarded, TCF would purchase the 308-acre property and temporarily hold it until it can be transferred to the Metropolitan Government for long-term management and protection as an expansion to Alvin G. Beaman Park. Ultimately, the Metropolitan Government would pay approximately \$1,000,000 for the property.

TCF is the lead applicant for this grant. If awarded, the grant amount would be \$1,699,822 with a required cash match of \$1,000,000.

Sponsors: Kimbrough, Toombs, Vo, Welsch, Gadd and Allen

4. RS2025-1557

A resolution approving amendment three to an Adult Drug Court and Veterans Treatment Court Discretionary Program grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the General Sessions Court, to implement a DUI Court to serve participants convicted of a misdemeanor DUI offense.

Analysis

This resolution approves the third amendment to a grant agreement between the Metropolitan Government and the U.S. Department of Justice, previously approved by Resolution No. RS2022-1397 and amended by RS2023-2364 and RS2023-43. The grant is used to implement a DUI Court to serve participants convicted of a misdemeanor DUI offense.

The first grant amendment, approved by RS2023-2364, reallocated a total of \$7,116.35 in unused funding from Year 1 of the grant to Years 2, 3, and 4 of the grant. The additional funding allows court staff to attend state and national conferences to provide training on best practices in treatment and specialty courts and further resource education.

The second grant amendment, approved by RS2023-43, reallocates unused funding from Years 1 and 2 to Years 3 and 4 for Low Intensive Outpatient treatment for substance use disorder.

This proposed grant amendment would extend the grant period to September 30, 2026, and allow the remaining grant funding of \$142,442 to be utilized during Fiscal Year 2026. The amendment allows indirect cost rates to be recalculated and accurately reflect grantor requirements. It also incorporates an in-kind local cash match of \$62,625.

Sponsors: Toombs, Huffman, Welsch, Hill and Allen

5. RS2025-1558

A resolution appropriating a total of \$474,000.00 from a certain account of the General Fund of the General Services District for a grant to the United Way of Middle Tennessee, Inc., to provide financial counseling and other financial education activities to low-income residents in accordance with the Financial Empowerment Center program model.

Analysis

This resolution appropriates \$470,000 from the General Fund of the General Services District for a grant to the United Way of Middle Tennessee, Inc. ("United Way"), to provide financial counseling and other financial activities to low-income residents through the Financial Empowerment Center model. The Mayor's Office recommended that \$470,000 of the funds appropriated for the Mayor's Office in the Budget Ordinance (Substitute No. BL2025-833) be distributed to the United Way.

The resolution also approves a grant contract between the Metropolitan Government and the United Way for the continuation of the Nashville Financial Empowerment Center. The Metropolitan Government was the recipient of a grant from Bloomberg Philanthropies for the purpose of operating the financial empowerment program through December 2015. The Financial Empowerment Center program has subsequently been extended by Ordinance Nos. BL2016-387, BL2017-869, BL2018-1313, BL2019-10, BL2020-552, BL2021-914, BL2022-1386, BL2023-139, and BL2024-736.

The Financial Empowerment Center provides one-on-one financial counseling and other financial education activities at no charge to low-income residents. The United Way agrees to conduct a minimum of 2,160 counseling sessions during the contract period. At least five full-time (or equivalent) counselors would be retained and supervised to provide these services. The term of this contract is from July 1, 2025, to June 30, 2026.

Sponsors: Toombs, Welsch, Gadd, Suara and Allen

6. RS2025-1559

A resolution accepting the terms of a cooperative purchasing master agreement with 4MATIV Technologies, Inc., for consulting and other related services for the Department of Finance

Analysis

This resolution accepts the terms of a cooperative purchasing master agreement for consulting and other related services for the Department of Finance.

The original agreement is between Region 8 Education Service Center, a state of Texas local government agency, and 4MATIV Technologies, Inc. The anticipated project value is \$250,000. The estimated savings to the Metropolitan Government by using this cooperative purchasing agreement is \$33,821. The agreement would expire on August 31, 2030.

According to the Cooperative Request Review form, the pricing in the cooperative purchase

agreement was leveraged from a competitive RFP with 79 offers. It is unlikely that Metro would obtain a better value through a competitive solicitation.

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 \$250,000. The anticipated savings to Metropolitan Government through utilizing this cooperative purchasing equipment is \$33,821.

Sponsors: Toombs

7. RS2025-1560

A resolution approving amendment one from the Tennessee Housing Development Agency to the Metropolitan Government, acting by and through the Metropolitan Action Commission, for Low Income Home Energy Assistance Program (LIHEAP) services targeted toward the elderly, disabled, veterans, and households with young children.

<u>Analysis</u>

This resolution approves the first amendment to a grant contract from the Tennessee Housing Development Agency to the Metropolitan Action Commission ("MAC"). The grant, as approved by Resolution No. RS2024-398, provides Low Income Home Energy Assistance Program services for the elderly, disabled, veterans, and households with young children.

The proposed grant contract amendment would extend the grant term to September 30, 2026. However, all goods and services must be obligated by MAC by September 30, 2025, pursuant to a federal award. Other parts of the contract regarding the grant were updated to reflect the obligation deadline.

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

8. RS2025-1561

A resolution accepting a Project Diabetes grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Nashville Farmers' Market, to utilize the Fresh Bucks Program to provide nutrition support for the community by doubling every Supplemental Nutrition Assistance Program (SNAP) dollar spent with one of the market's farmers for healthy food options.

Analysis

This resolution accepts a Project Diabetes grant from the Tennessee Department of Health to the Nashville Farmers' Market to utilize the Fresh Bucks Program. The grant would provide nutrition support for the community by doubling every Supplemental Nutrition Assistance Program dollar spent with one of the market's farmers for healthy food options.

The grant amount would not exceed \$157,900 with no local cash match. The grant term would be effective August 1, 2025, and end on June 30, 2028.

Sponsors: Kupin, Toombs, Vo, Welsch, Gadd, Suara and Allen

9. RS2025-1562

A Resolution approving the activities and improvements eligible for tax increment financing in, the Cayce Place Redevelopment Plan.

Analysis

This resolution approves the activities and improvements eligible for tax increment financing in the Cayce Place Redevelopment Plan.

The Metropolitan Development and Housing Agency ("MDHA") oversees 11 Redevelopment Districts in Nashville, including the Cayce Place Redevelopment Plan.

Section 5.06.060 of the Metropolitan Code of Laws directs MDHA to make periodic assessments of the activities and improvements eligible for tax increment financing under each Redevelopment Plan. MDHA held nine meetings and conducted surveys of the property owners and citizens of Davidson County to gather resident and owner input for priorities in the Redevelopment Districts.

This resolution provides that MDHA has completed an assessment of the activities and improvements for tax increment financing in accordance with Section 5.06.060 of the Metropolitan Code. The priorities in the Cayce Place Redevelopment Plan are: affordable housing related infrastructure, transit infrastructure including greenways and pedestrian-ways, public infrastructure, and historic preservation.

Pursuant to Section 5.06.060 of the Metropolitan Code of Laws, for an assessment to be complete, the Council must agree on the activities and improvements that are eligible for tax increment financing under the plan. The Council may indicate agreement by the passage of a resolution approved by 21 votes.

Sponsors: Capp, Toombs and Horton

10. RS2025-1563

A Resolution approving the activities and improvements eligible for tax increment financing in the Jefferson Street Redevelopment Plan.

Analysis

This resolution approves the activities and improvements eligible for tax increment financing in the Jefferson Street Redevelopment Plan.

The Metropolitan Development and Housing Agency ("MDHA") oversees 11 Redevelopment Districts in Nashville, including the Jefferson Street Redevelopment Plan.

Section 5.06.060 of the Metropolitan Code of Laws directs MDHA to make periodic assessments of the activities and improvements eligible for tax increment financing under each Redevelopment Plan. MDHA held nine meetings and conducted surveys of the property owners and citizens of Davidson County to gather resident and owner input for priorities in the Redevelopment Districts.

This resolution provides that MDHA has completed an assessment of the activities and improvements for tax increment financing in accordance with Section 5.06.060 of the Metropolitan Code. The priorities in the Jefferson Street Redevelopment Plan are: affordable housing related infrastructure, transit infrastructure including greenways and pedestrian-ways, public infrastructure, and historic preservation.

Pursuant to Section 5.06.060 of the Metropolitan Code of Laws, for an assessment to be complete, the Council must agree on the activities and improvements that are eligible for tax increment financing under the plan. The Council may indicate agreement by the passage of a resolution approved by 21 votes.

Sponsors: Taylor, Toombs and Horton

11. RS2025-1564

A resolution authorizing grants not exceeding \$9,598,000.00 from the Barnes Fund for Affordable Housing to certain nonprofits for the express purpose of constructing and rehabilitating affordable or workforce housing.

Analysis

This resolution authorizes grant awards not exceeding \$9,598,000 to six nonprofit organizations selected for the express purpose of constructing and rehabilitating affordable or workforce housing.

On February 10, 2025, the Metropolitan Housing Trust Fund Commission issued a request for applications to qualified nonprofit organizations to participate in the nonprofit housing development grant program.

Tenn. Code Ann. § 7-3-314 authorizes Metro to provide financial assistance to nonprofit organizations. In addition, Section 5.04.070 of the Metro Code of Laws provides that the Council may appropriate funds for the financial aid of nonprofit organizations by resolution.

The terms of the grant contracts begin on the date of execution of the grant agreement and extend until completion of the project, but no longer than 24 months.

The funding would be appropriated as follows:

- Be a Helping Hand Foundation -- \$420,000
- Roseanne Coleman Ministries, Inc. -- \$1,000,000
- Springboard Landings -- \$1,00,000

- Trinity Community Commons -- \$2,178,000
- Woodbine Community Organization -- \$3,000,000
- Woodbine Community Organization -- \$2,000,000

The grant contracts are attached to the resolution.

Per state law and section 5.04.070 of the Metro Code of Laws, adoption of this resolution requires 21 affirmative votes.

Fiscal Note: This appropriation would reduce the balance of the Barnes Fund by \$9,598,000.

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

12. RS2025-1565

A resolution to approve the Second Amendment to a grant contract for constructing affordable housing approved by RS2022-1857 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Park Center, Inc. and Be a Helping Hand Foundation.

Analysis

This resolution approves amendments to three contracts between the Metropolitan Housing Trust Fund Commission ("MHTFC") and Park Center, Inc. and Be a Helping Hand Foundation for the construction of affordable housing.

The first grant agreement, between MHTFC and Park Center, Inc., was approved on November 15, 2022, by Resolution No. RS2022-1857. The first amendment to this contract, approved by RS2024-818, extended the grant term to 12 months from the date of the contract execution. The proposed amendment extends the grant term to the completion of the project, but in no way greater than 48 months from the execution of the grant agreement.

The second grant agreement, between MHTFC and Be a Helping Hand Foundation, was approved on November 15, 2022, by Resolution No. RS2022-1857. The first amendment to this contract, approved by RS2024-818, extended the grant term to the completion of the project, but in no way greater than 36 months from the execution of the grant agreement. The proposed amendment extends the grant term to the completion of the project, but in no way greater than 48 months from the execution of the grant agreement.

The third grant agreement, between MHTFC and Be a Helping Hand Foundation, was approved on November 15, 2022, by Resolution No. RS2022-1857. The first amendment to this contract, approved by RS2024-818, extended the grant term to the completion of the project, but in no way greater than 36 months from the execution of the grant agreement. The proposed amendment extends the grant term to the completion of the project, but in no way greater than 48 months from the execution of the grant agreement.

Sponsors: Toombs, Horton, Welsch, Gadd and Allen

13. **RS2025-1566**

A resolution to approve the Third Amendment to a grant contract for constructing affordable housing approved by RS2022-1857 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and New Level Community Development Corporation.

Analysis

This resolution approves the third amendment to a contract between the Metropolitan Housing Trust Fund Commission ("MHTFC") and New Level Community Development Corporation for the construction of affordable housing.

The first grant agreement, between MHTFC and New Level Community Development Corporation, was approved on November 15, 2022, by Resolution No. RS2022-1857 and provided \$3,000,000 for the construction of 15 affordable housing units at 1827 Murfreesboro Pike. The first amendment to this contract, approved by RS2023-2293, added 0 Dickerson Pike as a location where affordable housing could be placed. The second amendment to this contract, approved by RS2024-818, extended the grant term to the completion of the project, but in no way greater than 36 months from the execution of the grant agreement.

The proposed amendment extends the grant term to the completion of the project, but in no way greater than 48 months from the execution of the grant agreement.

Sponsors: Toombs, Horton, Welsch, Gadd and Allen

14. <u>RS2025-1567</u>

A resolution approving an intergovernmental agreement by and between the Metropolitan Government of Nashville and Davidson County, by and through the Department of Information Technology Services ("ITS"), and the State of Tennessee, Department of Transportation ("TDOT"), for the installation and maintenance of private license use facilities on the rights-of-way and highways under the jurisdiction of the State.

<u>Analysis</u>

This resolution approves an intergovernmental agreement between the Tennessee Department of Transportation ("TDOT") and the Department of Information Technology Services ("ITS") for the installation and maintenance of private license use facilities, including ITS fiber installations, on the rights-of-way and highways under the jurisdiction of the State of Tennessee.

The agreement would require ITS to submit plans showing the location, type, and scope of all work to be performed. When approved by TDOT, these plans would be documented in a separate private license agreement. Changes to the scope of the project or the manner of the construction requires prior written approval from TDOT.

TDOT would not grant ITS a right-of-way as part of the agreement and would not assume the maintenance of ITS facilities.

A separate private license agreement issued through this agreement would become void if any work contemplated under the agreement does not begin within one year from the approval of the specific private license agreement. ITS would further replace, repair, and maintain disturbed highways for six months after TDOT accepts each project completed pursuant to this agreement.

ITS provided a continuous bond in the amount of \$250,000 to TDOT to install and maintain private license utility facilities ITS will reimburse TDOT for salary and expenses of inspectors assigned by TDOT to the site of any work performed under this agreement.

ITS would assume liability for claims of its conduct for which TDOT would be liable under the Governmental Tort Liability Act. The agreement requires ITS contractors working on the project to indemnify and hold NDOT harmless from all legal claims arising from the work. ITS shall provide proof of general liability insurance providing coverage of at least \$1 million per occurrence and \$300,000 per claimant.

TDOT may terminate this agreement at any time.

Fiscal Note: Information Technology Services ("ITS") has provided a continuous bond in the amount of \$250,000 to the State of Tennessee, Department of Transportation ("TDOT") for the installation and maintenance of private license utility facilities on the rights-of-way of highways under the jurisdiction of the State of Tennessee. ITS will reimburse TDOT for salary and expenses of inspectors assigned by TDOT to the site of any work performed under this agreement.

Sponsors: Toombs and Hill

15. **RS2025-1568**

A resolution approving a lease agreement between The Metropolitan Government of Nashville and Davidson County and the East Bank Development Authority for use of property located at 730 President Ronald Reagan Way and 63 Hermitage Avenue. (Proposal No. 2025M-049AG-001).

Analysis

This resolution approves a lease agreement between the Metropolitan Government and the East Bank Development Authority ("EBDA") for the use of properties at 730 President Ronald Reagan Way and 63 Hermitage Avenue.

The agreement provides for the EBDA to lease approximately 1,475 square feet of office space in Lindsley Hall located at 730 President Ronald Reagan Way.

The agreement also provides for the EBDA to lease no less than 3,600 square feet of office space in the Nashville Fire Department building located at 63 Hermitage Avenue. The exact space and exact square footage shall be determined at a later date, which would be shown through a lease addendum executed by both parties. The rights to the property on President Ronald Reagan Way would terminate 15 days after the 63 Hermitage Avenue property is made available to EBDA.

The lease term is effective when the lease is signed by all parties and filed with the Metropolitan Clerk and would continue for five years. EBDA would agree to pay \$1,200 per year in fixed monthly installments. The lease may be extended for a single, one-year term upon mutual agreement. Either party may terminate the lease with 30 days' written notice. Rent shall be adjusted on a pro rata basis per calendar day for any part of the lease term not completed due to cancellation.

EBDA shall maintain the property in a clean, sanitary, and operable condition and is responsible for all repairs. EBDA shall maintain commercial general liability insurance containing bodily injury and property damage coverage of not less than \$2,000,000. EBDA must also maintain insurance for personal property, trade fixtures, and equipment and operations within the office space, bear any costs for any loss or damage it causes to the office space, and indemnify, to the extent allowed by law, and hold the Metropolitan Government harmless for all claims that arise under the lease and relate to EBDA's action or inaction.

Fiscal Note: Metro will pay for utilities and related service costs associated with the property. East Bank Development Authority will pay Metro an annual lease of \$1,200 or \$100 per month.

Sponsors: Kupin, Toombs and Horton

16. **RS2025-1569**

A resolution accepting the terms of a cooperative purchasing master agreement with Ameresco, Inc. for the purchase of energy consulting and management services, building and other energy solutions and related products and services for the Department of General Services.

<u>Analysis</u>

This resolution accepts the terms of a cooperative purchasing master agreement with Ameresco, Inc., for the purchase of energy consulting and management services, building and other energy solutions, and related products and services for the Department of General Services.

The original agreement is between Region 14 Education Services Center, which is a governmental entity of the state of Texas, and Ameresco, Inc. The anticipated project value is \$1,000,000. The estimated savings to the Metropolitan Government by using this cooperative purchasing agreement is \$90,701. The agreement would expire on November 30, 2027.

According to the Cooperative Request Review form, the pricing in the cooperative purchase agreement was leveraged through its Omnia membership and from a competitive RFP with five offers. The agreement would provide a wide range of consultancy services and could offer other products and services, including facility condition assessments. It is unlikely that Metro would obtain a better value through a competitive solicitation.

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 \$1,000,000. The anticipated savings to Metropolitan Government through utilizing this cooperative purchasing equipment is \$90,071.

Sponsors: Toombs, Hill and Allen

17. RS2025-1570

A resolution accepting a direct appropriation grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to implement and coordinate HIV surveillance and prevention activities and services focusing on high-risk populations.

<u>Analysis</u>

This resolution accepts a direct appropriation grant from the Tennessee Department of Health to the Metropolitan Board of Health. The grant would implement and coordinate HIV surveillance and prevention activities and services focusing on high-risk populations.

The grant amount would not exceed \$696,500 with no required cash match. The grant term would be effective July 1, 2025, and end on June 30, 2026.

Sponsors: Toombs, Huffman, Welsch and Hill

18. RS2025-1571

A resolution approving amendment one to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide supplemental foods, nutrition education, and breastfeeding promotion to eligible persons through the Women, Infant and Children Program.

<u>Analysis</u>

This resolution approves the first amendment to a grant from the Tennessee Department of Health to the Metropolitan Board of Health to provide supplemental foods, nutrition education, and breastfeeding promotion to eligible persons through the Women, Infant, and Children program.

The proposed amendment would decrease the grant amount by \$475,748 from \$16,430,700 to \$15,954,952. Two grant attachments were also updated to reflect the decrease. The term of the grant is unchanged from October 1, 2024, through September 30, 2027.

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

19. RS2025-1572

A resolution approving amendment two to a grant contract with Why We Can't Wait, Inc. for the provision of free and high-quality out-of-school programs through the Nashville After Zone Alliance.

<u>Analysis</u>

This resolution approves the second amendment to a grant contract between the Nashville Public Library and Why We Can't Wait, Inc., for the provision of free and high-quality out-of-school programs through Nashville After Zone Alliance.

The grant agreement, approved by Resolution No. RS2024-572, appropriated \$263,210 to Why We Can't Wait, Inc. for the provision of out-of-school programming.

The first amendment to the grant agreement, as approved by RS2025-1325, extended the term of the grant to June 30, 2026, for the same contract value \$263,210.

The proposed amendment would increase the total value of the contract by \$54,200 for a revised contract total of \$317,410. The amendment also updates an exhibit regarding program sites.

Sponsors: Toombs, Vo, Welsch, Gadd, Suara and Allen

20. RS2025-1573

A resolution accepting an in-kind grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to support expenses for the current improvement project on Centennial Park's North side.

Analysis

This resolution accepts an in-kind grant from the Centennial Park Conservancy to the Metropolitan Board of Parks and Recreation to support expenses for the current improvement project on Centennial Park's North Side.

The funding would provide custom tile murals for the Event Pavilion restrooms and the restoration of historic windows in the Croquet Café in Centennial Park.

The value of the in-kind grant is \$92,000 with no required cash match. No funds would be directed at Metro Parks.

The Board of Parks and Recreation approved this grant at its September 2, 2025, meeting.

Sponsors: Taylor, Toombs, Vo, Welsch, Gadd and Allen

21. RS2025-1574

A resolution approving amendment three to the Centennial Park Master Plan Support Grant from The Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation Department, to support the implementation of the Centennial Park Master Plan.

Analysis

This resolution approves the third amendment to the Centennial Park Master Plan Support Grant from The Centennial Park Conservancy to the Metropolitan Board of Parks and Recreation.

This grant was previously approved by Resolution No. RS2014-1220 and amended by Resolution Nos. RS2015-1556 and RS2021-918.

This amendment increases the amount of the grant by \$425,000, from \$4,860,000 to \$5,285,000, with no new required cash match. The funding will be used to support the general construction expenses for the current improvement project on Centennial Park's North Side. The funds would be paid directly to Metro Parks for general construction expenses.

The Board of Parks and Recreation approved this grant amendment at its September 2, 2025, meeting.

Sponsors: Taylor, Toombs, Vo, Welsch, Gadd and Hill

22. RS2025-1575

A resolution approving an application for a Child and Adult Care Food Program (CACFP) grant from the Tennessee Department of Human Services to the Metropolitan Government, acting by and through the Metro Parks and Recreation Department, to provide nutritious meals and snacks for children attending after school programs at 17 community center locations.

Analysis

This resolution approves an application for a Child and Adult Care Food Program (CACFP) grant from the Tennessee Department of Human Services to the Board of Parks and Recreation.

If approved, the grant would provide nutritious meals and snacks for children attending after school programs at 17 community center locations.

If awarded, the grant amount would be \$918,334.28 with no local cash match.

The Metropolitan Board of Parks and Recreation approved the renewal of the grant at its May 6, 2025, meeting.

Sponsors: Toombs, Vo, Welsch, Gadd, Suara and Allen

23. **RS2025-1576**

A resolution approving amendment one to a contract between The Metropolitan Government of Nashville and Davidson County and ImageTrend, LLC to provide EMS and Fire Department data collection and reporting software.

Analysis

This resolution approves the first amendment to a sole source contract between the

Metropolitan Government and ImageTrend, LLC to provide EMS and Nashville Fire Department ("NFD") data collection and reporting software.

The original contract, approved by Resolution No. RS2024-938, allows NFD to use ImageTrend for patient care, records management, inspections, investigations, and reporting with all divisions of the department. NFD has contracted with ImageTrend since 2009 for software to help gather, analyze, and report incident and exposure data.

The proposed amendment would add \$278,000 in value to the contract for a new total of \$2,278,000. According to the contract amendment request form, the amendment would add the Elite Visual Pre Plans module, which would increase the contract cost by \$5,100 per month. The contract amendment would update the contractor's address, update the proof of insurance to remove the RFQ, name, or description requirement from a certificate of insurance, and update the price sheet to reflect new additions.

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 contract under consideration has an estimated value in excess of \$250,000 and therefore requires Council approval.

Fiscal Note: This amendment increases the estimated contract value of the sole source contract 6566378 with Image Trend, LLC for the emergency medical services and fire department data collection and reporting software by \$2,000,000 for a revised contract amount of \$2,278,000 to be paid from Fund 10101, Business Unit 32160110. However, actual expenses may be paid from various departments' funds and business units when purchase orders are issued.

Sponsors: Toombs, Huffman and Hill

24. RS2025-1577

A resolution appropriating a total of \$385,000.00 from the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Family Safety, to the Nashville Children's Alliance to receive American Recovery Plan Act funds.

Analysis

This resolution appropriates \$385,000 from the Office of Family Safety to the Nashville Children's Alliance to receive American Rescue Plan Act ("ARPA") funds for the provision of therapeutic services for adults and children impacted by interpersonal violence.

The grant funds would support the prioritization of high-risk clients and referrals from Nashville's Family Safety Centers, the provision of therapeutic services for adults and children impacted by interpersonal violence at no cost, and the reduction of waitlists for therapeutic services.

The grant amount would be for an amount not to exceed \$385,000. The grant contract is effective July 1, 2025, and would expire on June 30, 2026.

Resolution No. RS2021-1152 previously appropriated ARPA funds for the support of various non-profit organizations to provide therapeutic services. RS2024-864 allows the Department of Finance to enter into interagency agreements containing certain conditions for ARPA funds use by and between departments and agencies to satisfy the requirement to obligate the funds. The Office of Family Safety entered an interagency agreement and selected Nashville Children's Alliance to receive the funds.

Tennessee Code Annotated section 7-3-314 states that metropolitan governments may provide financial assistance to nonprofit organizations. Section 5.04.070 of the Metropolitan Code of Laws provides that the Metropolitan Council may appropriate funds by resolution for the financial aid of nonprofit organizations.

Sponsors: Toombs, Huffman, Welsch, Gadd, Suara, Hill, Allen and Styles

25. RS2025-1578

A resolution accepting a grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to reimburse costs associated with emergency mental health patient transport under TCA 33-6-406.

<u>Analysis</u>

This resolution accepts a grant from the Tennessee Department of Finance and Administration to the Metropolitan Nashville Police Department.

The grant would reimburse costs associated with emergency mental health patient transport, including officer overtime, mileage, and vehicle maintenance, under Tennessee Code Annotated section 33-6-406.

The grant amount is not to exceed \$102,665 with no required cash match. The grant term is effective on July 1, 2025, and ends on June 30, 2026. Qualifying expenses may be applied retroactively to the start date of the grant.

Sponsors: Toombs, Huffman and Gadd

26. RS2025-1579

A resolution approving an agreement between CSX Transportation, Inc. ("CSX"), a Virginia corporation with its principal place of business in Jacksonville, Florida, and the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), to construct bridge repairs and painting at Hart Lane, Walton Lane, and Division Street. (Proposal No. 2025M-047AG-001).

Analysis

This resolution approves an agreement between CSX Transportation, Inc. ("CSX") and the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") to construct

bridge repairs and painting at Hart Lane, Walton Lane, and Division Street.

The agreement provides that CSX would perform preliminary engineering services, flagging services, other necessary protective services and devices, and construction engineering and inspection. NDOT shall allow for the removal of debris and remove graffiti from a Division Street bridge, perform repairs to bridge deck and concrete beams at Hart Lane, and perform repairs and repaint concrete beams at Walton Lane.

NDOT will reimburse CSX for the costs and expenses associated with the project, estimated to be \$191,885.

Ordinance No. BL2005-787 authorized approval of agreements between the Department of Public Works (now NDOT) and CSX through a Metropolitan Council resolution.

Fiscal Note: Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") would reimburse CSX Transportation, Inc. ("CSX") the estimated cost in the amount of \$191,885 to construct the bridge repairs and painting at Hart Lane, Walton Lane, and Division Street.

Sponsors: Benedict, Kupin, Toombs, Evans-Segall and Hill

27. RS2025-1580

A resolution approving an intergovernmental agreement by and between the State of Tennessee, Department of Transportation ("TDOT"), and the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), for the resurfacing and safety of SR-155 from SR-6 to near I-24, and the maintenance of bicycle lanes from I-65. State Project No. 19S155-M3-013, PIN: 129489.00 Proposal No.2025M-053AG-001.

Analysis

This resolution approves an intergovernmental agreement between the Tennessee Department of Transportation ("TDOT") and the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") for the resurfacing and safety of State Route 155 from State Route 6 to near Interstate 24. The project also includes the maintenance of bicycle lanes on State Route 155 from Interstate 65.

The estimated total cost of the project is \$82,656. NDOT will be responsible for 100 percent of the project cost, or \$82,656. The term of the agreement begins upon approval of all required parties.

State law authorizes the Metropolitan Government to enter into intergovernmental agreements with the State of Tennessee by resolution.

Fiscal Note: Metro would pay its share of the non-participating costs in the amount of \$82,656 for the resurfacing and safety of SR-155 from SR-6 to near 1-24 and the maintenance of

bicycle lanes from I-65.

Sponsors: Welsch, Johnston, Toombs, Evans-Segall and Hill

28. RS2025-1581

A resolution approving an intergovernmental agreement by and between the State of Tennessee, Department of Transportation ("TDOT"), and the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation ("NDOT"), for resurfacing and safety on SR-12 from SR-6 to near SR-112; Federal Project No. NH/HSIP-12(65), State Project No. 19S012-F8-003, PIN: 131257.00 Proposal No. 2025M-052AG-001.

<u>Analysis</u>

This resolution approves an intergovernmental agreement between the Tennessee Department of Transportation ("TDOT") and the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") for resurfacing and safety on State Route 12 from State Route 6 to near State Route 112. The project will also include the use of flexible delineators and green textured bicycle lanes.

The estimated total cost of the project is \$253,830. NDOT will be responsible for 100 percent of the project cost, or \$253,830. The term of the agreement begins upon approval of all required parties.

State law authorizes the Metropolitan Government to enter into intergovernmental agreements with the State of Tennessee by resolution.

Fiscal Note: Metro would pay its share of the non-participating costs in the amount of \$253,830 for the resurfacing and safety of SR-12 from SR-6 to near SR-112.

Sponsors: Kupin, Toombs, Taylor, Horton and Evans-Segall

29. RS2025-1582

A resolution authorizing The Metropolitan Government of Nashville and Davidson County, acting by and through Metro Water Services, to enter into three Facility Encroachment Agreements with CSX TRANSPORTATION, INC. to construct, use and maintain fiber optics, wirelines, natural gas and water main in the railroad right-of-way at 61 Edenwold Road, in Davidson County, (Project No. 21-SC-0227 and Proposal No. 2025M-045AG-001).

<u>Analysis</u>

This resolution authorizes the Metropolitan Department of Water and Sewerage Services ("MWS") to enter into three facility encroachment agreements with CSX Transportation, Inc. ("CSX"), to construct, use, and maintain fiber optics, wirelines, natural gas, and water mains in the railroad right-of-way at 61 Edenwold Road.

The first agreement allows MWS to construct, use, and maintain two fiber optics and four wirelines solely to transmit voice communication, other data, and electrical power over, under, and across property owned or controlled by CSX. MWS would pay a one-time nonrefundable

encroachment fee of \$320,688 as part of the contract.

The second agreement allows MWS to construct, use, or maintain one sub-grade pipeline four inches in diameter solely to convey natural gas over, under, and across property owned or controlled by CSX. MWS would pay a one-time nonrefundable encroachment fee of \$13,500 as part of the contract.

The second agreement allows MWS to construct, use, or maintain one sub-grade pipeline 12 inches in diameter solely to convey potable water over, under, and across property owned or controlled by CSX. MWS would pay a one-time nonrefundable encroachment fee of \$14,960 as part of the contract.

In total, MWS will pay CSX \$349,148 in one-time, nonrefundable encroachment fees as part of the agreements.

Fiscal Note: Metro Water Services will pay an encroachment fee to CSX Transportation, Inc. ("CSX") in the amount of \$349,148 for three facility encroachment agreements, allowing for the construction, use, and maintenance of the fiber optics, wirelines, natural gas and water main in the railroad right-of-way at 61 Edenwold Road.

Sponsors: Hancock, Toombs, Horton, Evans-Segall and Webb

30. RS2025-1583

A resolution approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and Elmington Capital Group, to provide improved public sanitary sewer service through the design and construction of sanitary sewer service improvements (Project No. 24-SL-0241 and Proposal Number 2025M-043AG-001).

Analysis

This resolution approves a participation agreement between the Metropolitan Department of Water and Sewerage Services ("Metro") and Elmington Capital Group ("Developer"), to provide improved public sanitary sewer service improvements.

The participation agreement provides for Metro to design and construct sanitary sewer improvement near an approved development located in the Alice and Riverside pump station sewer basin near Developer's approved multifamily residential project located in the Alice and Riverside pump station sewer basin. Developer agreed to contribute \$516,000 to the project, as the improvements will have a direct benefit to the property and its residents. The payment shall be made in full before Metro issues any water, sewer, or building permit in connection with the property. Metro will provide on-site inspections during the construction of the sewer improvements to ensure that work is proceeding as planned.

Ordinance No. BL2022-1214 allows MWS to enter into participation agreements to fund infrastructure with developers by resolution of the Metro Council. The Metropolitan Planning Commission has recommended approval of the resolution.

Fiscal Note: Elmington Capital Group will contribute \$516,000 to Metro for the design and construction of sanitary sewer service improvements for the Alice and Riverside pump station sewer basin.

Sponsors: Toombs, Horton and Evans-Segall

31. RS2025-1584

A resolution approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and Nashville Leased Housing Associates V, LLLP, a Minnesota limited liability limited partnership, to provide improved public sanitary sewer service through the design and construction of sanitary sewer service improvements (Project No. 25-SL-0096 and Proposal Number 2025M-042AG-001).

<u>Analysis</u>

This resolution approves a participation agreement between the Metropolitan Department of Water and Sewerage Services ("Metro") and Nashville Leased Housing Associates V, LLLP ("Developer"), to provide improved public sanitary sewer service improvements.

The participation agreement provides for Metro to design and construct sanitary sewer improvement near Developer's approved multifamily residential project located in the Alice and Riverside pump station sewer basin. Developer agreed to contribute \$675,000 to the project, as the improvements will have a direct benefit to the property and its residents. The payment shall be made in full before Metro issues any water, sewer, or building permit in connection with the property. Metro will provide on-site inspections during the construction of the sewer improvements to ensure that work is proceeding as planned.

Ordinance No. BL2022-1214 allows Metro to enter into participation agreements to fund infrastructure with developers by resolution of the Metropolitan Council. The Planning Commission has recommended approval of the resolution.

Fiscal Note: Nashville Leased Housing Associates V, LLLP will contribute \$675,000 to Metro for the design and construction sanitary sewer improvements for the Alice and Riverside pump station sewer basin.

Sponsors: Toombs, Horton and Evans-Segall

32. RS2025-1585

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public fire hydrant assembly, for property located at 1209 Jackson Street, also known as JSMBC Fire Damage Renovation, (MWS Project No. 25-WL-67 and Proposal No. 2025M-152ES-001).

<u>Analysis</u>

This resolution accepts a new public fire hydrant assembly, for property located at 1209 Jackson Street, also known as JSMBC Fire Damage Renovation.

Tennessee Code Annotated § 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: Taylor, Horton and Evans-Segall

33. RS2025-1586

A resolution to amend Ordinance No. BL2025-975 to authorize The Metropolitan Government of Nashville and Davidson County to add phasing, to correct the project number, and to modify the abandonment and acceptance of 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 Development Phase 1 (MWS Project No. 25-WL-26 and Proposal No. 2025M-103ES-002).

<u>Analysis</u>

Ordinance No. BL2025-975 was approved by the Metropolitan Council on September 3, 2025. The ordinance authorized the abandonment of approximately 710 linear feet of existing 12-inch water main, one fire hydrant assembly and easements, and the acceptance of approximately 2,237 linear feet of new 12-inch water main (DIP), four fire hydrant assemblies and easements, for two properties located at 1 Titans Way and 100 Woodland Street, also known as South 2nd Street development. Ordinance No. BL2025-975 provides that amendments to the legislation shall be approved by resolution.

The proposed resolution would amend Ordinance No. BL2025-975 by removing the abandonment of 710 linear feet of existing 12-inch water main, one fire hydrant assembly and easements. The resolution would also correct the project number and include additional phrasing in the ordinance.

These changes have been approved by the Planning Commission.

Sponsors: Kupin, Horton and Evans-Segall

34. RS2025-1587

A resolution to amend Resolution No. RS2024-852 to authorize The Metropolitan Government of Nashville and Davidson County to modify the acceptance of public sanitary sewer main and sanitary sewer manholes, for three properties located at 912 2nd Avenue North and 916 and 920 3rd Avenue North, also known as Stockyards 900 Block Revision 1 (Project No. 24-SL-127 and Proposal No. 2024M-128ES-002).

<u>Analysis</u>

Resolution No. RS2024-852 was approved by the Metropolitan Council on November 12, 2024. The resolution authorized the abandonment of approximately 64 linear feet of existing six-inch water main, and the acceptance of approximately 72 linear feet of new eight-inch water main (DIP), approximately 32 linear feet of new eight-inch sanitary sewer main (DIP), approximately

383 linear feet of new 12-inch sanitary sewer main (DIP), approximately 476 linear feet of new 12-inch sanitary sewer main (PVC) and eight sanitary sewer manholes, for property located at 912 2nd Avenue North.

The proposed resolution would amend RS2024-852 to authorize the acceptance of approximately 96 fewer linear feet of new 12-inch sanitary sewer main (DIP), approximately 301 fewer linear feet of new 12-inch sanitary sewer main (PVC) and four fewer sanitary sewer manholes for three properties located at 912 2nd Avenue North and 916 and 920 3rd Avenue North.

These changes have been approved by the Planning Commission.

Sponsors: Kupin, Horton and Evans-Segall

35. RS2025-1588

A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Thomas Harlan against the Metropolitan Government of Nashville and Davidson County in the amount of \$28,677.24, with said amount to be paid out of the Self-Insured Liability Fund.

<u>Analysis</u>

On April 3, 2025, a sewage system overload caused raw sewage to enter the home of Thomas Harlan at 545 Springmont Boulevard. The property's bathroom floor was heavily damaged, along with a hallway, half-bathroom, crawlspace, sunroom, closets, and HVAC system. Mr. Harlan and his family stayed at a hotel during the home's remediation.

No blockage in the sewer main was found by the Metropolitan Department of Water and Sewerage Services. The sewer main was considered a combo line and appeared to experience a system overload.

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$28,677.24, subject to approval from the Metropolitan Council. The Department of Law recommends settlement of Mr. Harlan's property damage claim for \$28,677.24.

Fiscal Note: The total settlement amount is \$28,677.24. This settlement would be the 12th payment, after approval by Metropolitan Council, from the Self-Insured Liability Fund in FY26 for a cumulative total of \$1,806,623. The fund balance would be \$8,983,408 after these payments.

Sponsors: Toombs

L. Bills on Second Reading

50. 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

51. **BL2025-1050**

An ordinance approving an agreement between the Metropolitan Government and Nashville Riverfront Amphitheater, LLC, an affiliate of Opry Entertainment Group, relating to management, operation, and maintenance of the West Riverfront Amphitheater and supporting grounds and buildings.

Analysis

This ordinance approves a management agreement between the Metropolitan Government ("Metro") and Nashville Riverfront Amphitheater, LLC, an affiliate of Opry Entertainment Group, ("Opry") relating to management, operation, and maintenance of the West Riverfront

Amphitheater ("Amphitheater") and supporting grounds and buildings. Opry was selected to manage the Amphitheater pursuant to a competitively-bid RFP process. This contract succeeds a previous 10-year agreement with Live Nation Entertainment, Inc. to operate the Amphitheater.

The agreement allows Opry to operate, manage, and maintain the Amphitheater. Opry will have the right to all revenues derived from the operation of the Amphitheater, including ticket sales, sponsorships, broadcast rights, and the sale of food/beverages and merchandise. Opry will be required to cover all operating and maintenance expenses, including utilities and security. Metro will be responsible for maintaining structural elements of the facility, other core elements typically maintained by landlord, and the landscape and mowing around the premises outside of the Amphitheater.

Opry will be required to make an annual base rent payment of \$600,000 to Metro for the duration of the contract, as well as \$3.00 seat fee per ticket sold in any calendar year. The agreement also requires Opry to pay 25 percent of the net profit generated by the title sponsorship. Opry is also required to remit, annually, fifty cents from the sale of each ticket to be paid at Metro's direction and designated at the advisement of the Metro Parks Director to a Metro Parks Board Authorized Parks Support Organization - these funds shall be used to support Metro Parks facilities. Opry will also be required to pay Metro 50 percent of all concessions for non-fixed civic events and during July 4.

As part of the agreement, Opry will commit to a minimum capital investment of at least \$11 million into the facility over 10 years. This investment will be spent on upgrading the facility (including furniture, fixtures, and equipment), IT, sound, and production equipment, replacement equipment, assets and furniture, improved seating and premium hospitality experiences, and enhanced food and beverage offerings. Opry also agreed to invest \$4 million in years six through 10 of the contract if the gross box office revenue is more than \$75 million during the first five years of the contract. Upon each 5-year optional extension, Opry must commit an additional \$2,500,000 capital investment in the facility.

Opry must invest up to \$1 million in capital improvements to relocate, enhance, and upgrade the greenway bordering the Amphitheater and up to \$100,000 on associated design work. Opry would ensure continuous public access to the greenway at all times, not permit any event-related obstructions on the greenway, implement all needed physical modifications and operational changed to ensure continued use of the greenway.

Opry is allowed to have no more than 45 "fully amplified events" per year at the amphitheater. These fully amplified concerts could exceed 96dBA, but not surpass 102dBA from the Front of House sound board for more than five consecutive minutes. Other events that have partial amplification would not count against the 45-event cap. Opry must ensure that at least 15 concerts take place at the Amphitheater per year. Failure to put on at least 15 concerts will result in a monetary penalty to Metro of \$15,000 for each concert event less than 15.

Metro will have the right to use the Amphitheater on July 4, the week of CMA Fest, and for

three fully amplified civic events. Metro also reserves the ability to host New Year's Eve events at the Amphitheater. Opry is not to charge rent for any of the civic events, but the party responsible for the event (whether Metro or another organization) will be responsible for the operating expenses associated with the event. Fully amplified events would occur between approximately April and October every year. Good faith sound mitigation efforts would also be made by Opry.

The contract term would begin on January 1, 2026, and end on December 31, 2035. Metro and Opry will possess mutual options to extend the term for two five-year periods. Opry's base rent would increase to \$700,000 per year during the first five-year extension and increase to \$800,000 per year during the second five-year extension. Opry would also commit to additional capital investments upon each five-year extension.

Opry is required to maintain commercial general liability insurance coverage in an amount not less than \$1 million single limit, plus additional insurance with a limit of not less than \$5 million per occurrence. Opry will not obtain property insurance covering the Amphitheater. Metro shall not be responsible for any loss or damage to Opry's personal property, which Opry is solely responsible for safeguarding and insuring.

Any amendment to this agreement shall be approved by resolution of the Metropolitan Council receiving at least twenty-one affirmative votes.

Fiscal Note: Opry Entertainment Group will manage the Nashville Riverfront Amphitheater through its affiliate, Nashville Riverfront Amphitheater, LLC, under contract number 6600212. Nashville Riverfront Amphitheater, LLC will pay at a minimum of \$11,000,000 for capital investment into the facility during the initial 10-year term of this agreement. A contingent capital investment of \$4,000,000 will be added in years six through ten if the gross box office revenue from the concert events is at least \$75,000,000 during the first five years. In addition, an investment of up to \$1,000,000 for capital improvements and up to \$100,000 for associated design work on the greenway bordering the Amphitheater will be made. An annual budget of \$2.00 per paid ticket from concert events will be expended for activation and safety investments. Metro will receive an annual base rent of \$600,000, or \$50,000 per month, during the term of this ten-year agreement. There are two options to extend the term of this agreement, provided that the capital investment in the facility and the greenway is completed. The first option is for an additional five-year period with an annual base rent of \$700,000, and the second option is for another five-year period with an annual base rent of \$800,000, along with an additional minimum of \$2,500,000 capital investment upon each five-year option extension. In addition to the base rent, Metro will receive revenues from concert event seat fee of \$3.00 per ticket on a quarterly basis. \$0.50 per ticket annually from the sale of concert event tickets, 50% of all net profits through sales of concessions for all non-fixed civic events and the July 4 fixed civic event, 25% of net profit generated by the title sponsorship, and private events fee, equal to the lesser of \$10,000 or \$2.00 per attendee, for private events that utilize the Amphitheater stage and/or the Riverfront Room.

Sponsors: Toombs, Vo, Welsch, Kupin and Gadd

52. BL2025-1055

An ordinance authorizing Nashville Downtown Partnership to construct, install, and maintain

an underground encroachment at Korean Veterans Boulevard at 1st Avenue North. (Proposal No. 2025M-015EN-001).

<u>Analysis</u>

This ordinance authorizes Nashville Downtown Partnership construct, install, and maintain an underground encroachment at Korean Veterans Boulevard at 1st Avenue North. The encroachment would consist of irrigation piping encroaching into the public right-of-way along the south side of Korean Veterans Boulevard from the southwest corner of Guthrie and Korean Veterans Boulevard, extending west less than 150 feet.

The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachments and is required to furnish a certificate of public liability insurance in the amount of \$4,000,000, in aggregate, naming the Metropolitan Government as an insured party. The authority granted by the Ordinance will not be effective until the certificate of insurance is filed with the Metropolitan Clerk and NDOT.

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

53. <u>BL2025-1061</u>

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 and Hill

54. BL2025-1062

An ordinance amending section 2.154.010.B of the Metropolitan Code of Laws by changing the Council member representation on the Greenway and Open Space Commission.

Analysis

This ordinance reduces the number of Council members serving on the Greenway and Open Space Commission from four to two. The Greenway and Open Space Commission was established by Ordinance No. O91-13, which provided that three Council members were to serve on the Commission - two from the Parks, Library, Recreation and Auditorium Committee and one at-large member. The membership was later modified in 1992 by adding another Parks, Library, Recreation and Auditorium Committee member for a total of three members from that Committee. In 2024, the Council amended the Commission membership provision to comply with the Metropolitan Charter such that the four Council members would serve in a non-voting capacity.

Currently, the Metropolitan Code of Laws provides for three members to be selected by the Council's Parks, Library, Recreation and Auditorium Committee from its membership and one at-large Council member to be selected by the Vice Mayor. The ordinance would update the name of the Committee to the Arts, Parks, Libraries, and Entertainment Committee and add a clause to recognize future name shifts. The ordinance would reduce the Arts, Parks, Libraries,

and Entertainment Committee selection to one member from its membership resulting in a total of two Council members serving on the Commission as non-voting members.

Sponsors: Vo, Ewing and Gadd

55. **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.

<u>Analysis</u>

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

56. BL2025-1064

An ordinance amending Section 3.24.020 of the Metropolitan Code of Laws relative to Council approval of injury-on-duty clinic medical services contracts.

Analysis

This ordinance amends Section 3.24.020 of the Metropolitan Code of Laws by removing the requirement that the Metropolitan Council approve all contracts for medical services for injury-on-duty clinics in certain circumstances.

Ordinance No. BL2013-526 established Metro's injury-on-duty clinics and included a requirement that the medical services contracts for such clinics be approved by the Metropolitan Council. The ordinance would remove the blanket approval requirement and only require Metropolitan Council approval of such contracts if they were not competitively procured in accordance with Metro's Procurement Code.

Sponsors: Suara, Druffel and Gadd

57. BL2025-1065

An ordinance amending Title 4 of the Metropolitan Code of Laws relative to the procurement code and anticompetitive practices.

Analysis

This ordinance amends Metro's Procurement Code by adding provisions addressing anticompetitive practices.

Metropolitan Code of Laws Section 4.12.010, which provides definitions for the chapter, would be amended to add a definition for anticompetitive practices to mean any practice between or among bidders or offerors that has the effect of reducing or eliminating competition or restraining trade. The definition also provides a list of practices that would be considered anticompetitive. The purchasing agent and the director of law would be charged with determining whether any specific activity or practice meets the anticompetitive practice definition.

The ordinance would add "engaging in an anticompetitive practice" to the list of causes for contractor debarment or suspension. Currently, the list includes causes such as violation of public contracting ethical standards, violation of contract provisions, conviction of antitrust statutes arising out of bids or proposals, conviction of offenses indicating lack of business integrity or honesty, conviction of a criminal offense incidental to obtaining or attempting to obtain a public contract.

Sponsors: Suara and Druffel

58. <u>BL2025-1066</u>

An ordinance amending Chapter 4.12 of the Metropolitan Code of Laws relative to the procurement code and small purchases.

<u>Analysis</u>

This ordinance amends certain codified sections of the Procurement Code related to "small purchases."

In 2024, as authorized in state law, the Metropolitan Council amended the Procurement Code to increase the threshold dollar amounts that would require procurement through competitive sealed bids or proposals, such that smaller purchases could be delegated to departments. As part of the amendment, the smallest purchase delegation was increased to \$4,999.99. With this amendment to the Procurement Code and subsequent related amendments to the Procurement Regulations, the codified "small purchase" provision became redundant and unnecessary.

The ordinance would delete Sections 4.12.050 and 4.12.020.C of the Metropolitan Code of Laws pertaining to Small Purchases.

Sponsors: Suara and Druffel

59. BL2025-1067

An ordinance amending Chapter 4.12 of the Metropolitan Code of Laws to change the qualifications for certain sole source contracts to be approved by the Metropolitan Council.

<u>Analysis</u>

This ordinance amends Section 4.12.060.C of the Metropolitan Code of Laws regarding the requirement for certain sole source contracts to be approved by the Metropolitan Council. In 2013, the Metropolitan Council established that all sole source contracts with a total contract value of \$250,000 or higher must be approved by the Metropolitan Council. Based on inflation calculations, \$250,000 in 2013 is equivalent to approximately \$340,000 in 2025 dollars. This ordinance would increase the threshold contract value requiring approval of the Council to \$350,000 reflecting the inflationary adjustment.

Sponsors: Suara and Druffel

60. BL2025-1068

An ordinance amending Chapter 4.12 of the Metropolitan Code of Laws to change the qualifications for certain solid waste collection and disposal contracts to be approved by the Metropolitan Council.

<u>Analysis</u>

This ordinance amends the Procurement Code requirement for certain solid waste collection and disposal contracts to be approved by the Metropolitan Council.

In 1994, the Metropolitan Council established that solid waste collection and disposal contracts

with an annual contract value of \$500,000 be approved by resolution of the Metropolitan Council. Based on inflation calculations, \$500,000 in 1994 is the equivalent to approximately \$1,060,000 in 2025 dollars. This ordinance amends Section 4.12.220 of the Metropolitan Code of Laws to increase the threshold annual contract value requiring approval of the Council to \$1,000,000 reflecting the inflationary adjustment.

Sponsors: Suara, Druffel, Allen and Ewing

61. BL2025-1069

An ordinance amending Section 4.40.050 of the Metropolitan Code of Laws relative to the procurement code and the requirement for the purchasing agent to report the recycled paper usage efforts.

<u>Analysis</u>

This ordinance amends the Procurement Code by eliminating the requirement for the purchasing agent to report recycled paper usage efforts.

In 1992, the Metropolitan Council established a declaration of policy to use recycled paper where feasible. In conjunction with this policy, Section 4.40.050.C of the Metropolitan Code of Laws requires that the Purchasing Agent submit annual reports to the Council and the Procurement Standards Board concerning efforts toward recycled paper usage goals. This ordinance deletes Section 4.40.050.C thereby eliminating the requirement for annual reporting on recycled paper usage efforts.

Sponsors: Suara, Druffel, Allen and Ewing

62. BL2025-1070

An ordinance amending Metropolitan Code of Laws section 16.04.172 to clarify the power of the director of codes administration to revoke a permit and deny an application for a permit when the applicant or a related person or entity is in violation of an existing permit or provision of Title 16, and amending section 16.24.060 to correct a scrivener's error.

Analysis

This ordinance amends Section 16.04.172 of the Metropolitan Code of Laws to clarify the Director of Code Administration's authority to remove a permit and deny an application when an applicant or related person or entity violates Title 16 of the Metropolitan Code.

The current code provides that, in addition to any fine imposed for a violation of Title 16, permits granted under Title 16 may be revoked by the director of codes administration for a violation. No new permits may be issued to a person guilty of violating any of Title 16 until the violation is corrected to the director's satisfaction.

The proposed ordinance would expand and clarify this restriction. In addition to any fine imposed for a violation of Title 16 or any, rule, regulation, or order issued under authority granted under Title 16, the Director may revoke permits issued to and refuse to issue new permits to not only the person or entity in violation, but also any related person or entity,

including any related person, partnership, limited partnership, joint venture, corporation, or any other type of business entity. No revoked permits or new permits shall be released or issued to a person or entity in violation or to any related person or entity until all work performed in violation of Title 16 is corrected to the Director's satisfaction.

An entity is considered to be *related* when owned, controlled, or operated by common persons, unless credible evidence reasonably shows that the entity is no longer owned, controlled, or operated by those individuals. Persons are deemed related when employed by or otherwise acting as an agent for a person or entity in violation.

The ordinance further updates section 16.24.060 to state that it shall be unlawful for a person, partnership, firm, corporation, or other entity to be in conflict with or in violation of any provision of this chapter.

Sponsors: Hill and Eslick

63. <u>BL2025-1071</u>

An ordinance amending Chapter 16.24 of the Metropolitan Code of Laws, to augment property standards regulations as they pertain to holiday lights and decorations.

Analysis

This ordinance amends Chapter 16.24 of the Metropolitan Code of Laws to update property standards regulations pertaining to holiday lights and decorations.

The ordinance would add new subsections that would explicitly permit holiday lights in exterior property areas, buildings, and structures. These lights and decorations must be maintained in good, functional condition and not impede any ingress or egress to a property, building, and structure.

The Metropolitan Code of Laws additionally exempts holiday lights and decorations from sign regulations in Title 17.

Sponsors: Huffman

64. BL2025-1073

An ordinance repealing Ordinance No. BL2008-248 regarding annual reporting by departments of paper consumption and postage expense reduction efforts.

Analysis

This ordinance repeals Ordinance No. BL2008-248, which requires annual reporting of paper consumption and postage expenses by departments of the Metropolitan Government.

The Metropolitan Council adopted Ordinance No. BL2008-248 on August 7, 2008. In an effort to reduce costs, the ordinance required all departments of the Metropolitan Government to submit an annual report to the Metropolitan Council describing the actions taken by the department to reduce paper consumption and postage expenses.

Metropolitan departments have submitted these annual reports for 17 years as business technologies have evolved and reduced the need for paper. The proposed ordinance would end the requirement to issue these annual reports to the Metropolitan Council.

Sponsors: Johnston and Allen

65. BL2025-1074

An ordinance readopting the Code of The Metropolitan Government of Nashville and Davidson County, Tennessee, prepared by Municipal Code Corporation including supplemental and replacement pages thereof, containing certain ordinances of a general and permanent nature enacted on or before May 22, 2025.

Analysis

This ordinance is a routine readoption of the Metropolitan Code to include all ordinances enacted on or before May 22, 2025.

Sponsors: Cash

66. BL2025-1075

An ordinance approving Amendment 1 to the contract between the Metropolitan Government of Nashville and Davidson County, through the Nashville Department of Transportation and Multimodal Infrastructure, and LTR Intermediate Holdings, Inc. d/b/a Liberty Tire Recycling, for the collection and disposal of scrap tires.

Analysis

This ordinance approves the first amendment to a contract between the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") and LTR Intermediate Holdings, Inc., d/b/a Liberty Tree Recycling ("Liberty") for the collection and disposal of scrap tires.

NDOT previously entered into Contract No. 6490604 with Liberty, which was five years in length with a value of \$3,000,000. The contract is set to expire in June 2026.

The proposed ordinance would extend the contract term by an additional two years to end in May 27, 2028. Because the amended contract allows for a total term in excess of 60 months, Metropolitan Code of Laws Section 4.12.160.B requires Council approval by ordinance.

The amendment would also increase the total value of the contract to \$6,000,000 and changes the pricing information exhibit. 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.

Fiscal Note: This amendment increases the estimated value of contract number 6490604 with LTR Intermediate Holdings, Inc. d/b/a Liberty Tire Recycling for the collection and disposal of scrap tires by \$3,000,000, for a revised contract amount of \$6,000,000 to be paid from Fund Number 30503, Business Unit 42701300. However, actual expenses may be paid from various

departmental funds and business units when purchase orders are issued.

Sponsors: Toombs, Evans-Segall, Johnston, Hill, Allen and Benton

67. BL2025-1076

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public utility easement rights, for property located at 912 Matthews Avenue (Proposal No. 2025M-140ES-001).

Analysis

This ordinance abandons an approximately 20-foot public utility easement for property located at 912 Matthews Avenue. The abandonment has been requested by property owner Thad McAuley.

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: Benedict, Horton and Evans-Segall

68. BL2025-1077

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main, sanitary sewer manholes and easements, for property located at Nesbitt Lane (unnumbered), also known as 253 Nesbitt Phase 2 (MWS Project No. 25-SL-133 and Proposal No. 2025M-129ES-001).

Analysis

This ordinance accepts approximately 897 linear feet of new eight-inch sanitary sewer main (PVC), five sanitary sewer manholes and easements for property located at Nesbitt Lane (unnumbered), also known as 253 Nesbitt 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. Donated easements have no market value according to the Department of Water Services.

Sponsors: Gamble, Horton and Evans-Segall

69. <u>BL2025-1078</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manhole and easements, for property located at Nesbitt Lane (unnumbered), also known as 253 Nesbitt Phase 3, (MWS Project No. 25-SL-134 and Proposal No. 2025M-131ES-001).

<u>Analysis</u>

This ordinance accepts approximately 121 linear feet of new eight-inch sanitary sewer main (PVC), one sanitary sewer manhole and easements, for property located at Nesbitt Lane (unnumbered), also known as 253 Nesbitt 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: Gamble, Horton and Evans-Segall

70. BL2025-1079

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer mains, sanitary sewer manholes and easements, for property located at Nesbitt Lane (unnumbered), also known as 253 Nesbitt Phase 4 (MWS Project No. 25-SL-135 and Proposal No. 2025M-130ES-001).

Analysis

This ordinance accepts approximately 321 linear feet of new eight-inch sanitary sewer main (DIP) approximately 46 linear feet of new eight-inch sanitary sewer main (PVC), two sanitary sewer manholes and easements, for property located at Nesbitt Lane (unnumbered), also known as 253 Nesbitt Phase 4.

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: Gamble, Horton and Evans-Segall

71. BL2025-1080

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main, sanitary sewer manholes and easements, for four properties located at 611 and 631 Old Lebanon Dirt Road and 1741 and 1748 Ridgemere Court, also known as Gujarat Cultural Association (MWS Project No. 25-SL-129 and Proposal No. 2025M-137ES-001).

<u>Analysis</u>

This ordinance accepts approximately 241 linear feet of new eight-inch sanitary sewer main (PVC), two sanitary sewer manholes and easements, for four properties located at 611 and 631 Old Lebanon Dirt Road and 1741 and 1748 Ridgemere Court, also known as Gujarat Cultural Association.

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: Evans, Horton and Evans-Segall

72. BL2025-1081

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manhole and easements, for property located at Split Log Road (unnumbered) in Williamson County, also known as Rosebrooke South Section 1, (MWS Project No. 25-SL-128 and Proposal No. 2025M-138ES-001).

<u>Analysis</u>

This ordinance accepts approximately 180 linear feet of new eight-inch sanitary sewer main (PVC), one sanitary sewer manholes and easements, for property located at Split Log Road (unnumbered) in Williamson County, also known as Rosebrooke South Section 1.

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: Horton and Evans-Segall

73. BL2025-1082

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, fire hydrant assembly and easements, for two properties located at 12610 Old Hickory Boulevard and Old Hickory Boulevard (unnumbered), also known as 12610 Business Park, (MWS Project No. 24-WL-76 and Proposal No. 2025M-143ES-001).

<u>Analysis</u>

This ordinance abandons approximately 216 linear feet of existing six-inch water main (DIP) and easements and accepts approximately 267 linear feet of new six-inch water main (DIP), one fire hydrant assembly and easements, for two properties located at 12610 Old Hickory Boulevard and Old Hickory Boulevard (unnumbered), also known as 12610 Business Park.

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: Styles, Horton and Evans-Segall

74. BL2025-1083

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, sanitary sewer manhole and easement, and to accept new public water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes and easements, for two properties located at 847 and 865 West Trinity Lane (MWS Project Nos. 25-WL-29 and 25-SL-96 and Proposal No. 2025M-145ES-001).

Analysis

This ordinance abandons approximately 492 linear feet of existing eight-inch sanitary sewer main, three sanitary sewer manholes and easements and accepts approximately 231 linear feet of new eight inch water main (DIP), approximately 492 linear feet of new eight-inch sanitary sewer main (DIP), one fire hydrant assembly, six sanitary sewer manholes and easements, for two properties located at 847 and 865 West Trinity 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: Toombs, Horton and Evans-Segall

75. BL2025-1084

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main, sanitary sewer manhole and easements, for property located at 1718 Jefferson Street, also known as 1712 Jefferson Street development (MWS Project No. 24-SL-203 and Proposal No. 2025M-141ES-001).

<u>Analysis</u>

This ordinance accepts approximately 10 linear feet of new eight-inch sanitary sewer main (PVC) and one sanitary sewer manhole and easements for property located at located at 1718 Jefferson Street, also known as 1712 Jefferson Street development.

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: Taylor, Horton and Evans-Segall

76. BL2025-1085

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes and easements, for two properties located at 3039 and 3041 Hillside Road, also known as Grace Park, (MWS Project Nos. 23-WL-98 and 23-SL-268 and Proposal No. 2025M-146ES-001).

<u>Analysis</u>

This ordinance accepts approximately 625 linear feet of new eight-inch water main (DIP), approximately 603 linear feet of new eight-inch sanitary sewer main (PVC), one fire hydrant assembly, five sanitary sewer manholes and easements, for two properties located at 3039 and 3041 Hillside Road, also known as Grace Park.

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: Parker, Horton and Evans-Segall

77. BL2025-1086

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes and easements, for two properties located at 3941 and 3957 Dodson Chapel Road, also known as Dodson Chapel Townhouses (MWS Project Nos. 25-WL-10 and 25-SL-23 and Proposal No. 2025M-148ES-001).

Analysis

This ordinance accepts approximately 1,039 linear feet of new eight-inch water main (DIP), approximately 469 linear feet of new eight-inch sanitary sewer main (PVC), approximately 421 linear feet of new eight-inch sanitary sewer main (DIP), two fire hydrant assemblies, eight sanitary sewer manholes and easements, for two properties located at 3941 and 3957 Dodson Chapel road, also known as Dodson Chapel Townhouses.

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: Huffman, Horton and Evans-Segall

M. Bills on Third Reading

80. BL2025-909

An ordinance amending Chapters 17.08, 17.36, and 17.40 of the Metropolitan Code pertaining to creating a Commercial Compatibility Overlay district (Proposal No. 2025Z-006TX-001).

Analysis

This ordinance, as substituted, amends Title 17 of the Metropolitan Code to create a Commercial Compatibility Overlay district.

The overlay proposed by the ordinance would prohibit or regulate certain land uses within the overlay boundaries that are otherwise permitted by the underlying zoning on parcels in close proximity to residential lots to ensure that the commercial development pattern is compatible with adjacent residential neighborhoods. The land uses that would be prohibited within the overlay include alternative financial services and beer and cigarette market. The land uses that would be regulated by the overlay include automobile convenience, automobile parking, automobile repair, automobile service, bar or nightclub, car wash, club, commercial amusement, inside, and liquor sales uses. The regulations within the overlay proposed by the ordinance include screening, operational standards, and noise restrictions to mitigate the impacts of the use on neighboring residential property. Lots eligible for inclusion within the overlay must be zoned mixed use, office, commercial, or shopping center and located within one hundred feet of a lot zoned residential (RS, R, or RM). Lots included within an application to apply a commercial compatibility overlay must be contiguous and must have frontage along a collector avenue as identified in the Major and Collector Street Plan or along one or more local street. Additionally, each overlay district application shall be no more than fifty total acres.

This ordinance does not apply the commercial compatibility overlay to any areas; it only creates the tool that can be utilized. The process to apply the overlay is the same process as a rezoning and is similar to the process for other overlays, such as contextual overlays and corridor design overlays.

Sponsors: Taylor, Gamble and Toombs

81. BL2025-958

An ordinance amending Title 17 of the Metropolitan Code of Laws, to add a new "Electric Vehicle Charging Facility" use and related definitions and conditions to the Zoning Code (Proposal No. 2025Z-008TX-001).

<u>Analysis</u>

This ordinance amends Title 17 of the Metropolitan Code of Laws, to add a new Electric Vehicle Charging Facility use and related definitions and conditions to the Zoning Code. The Zoning Code does not currently define EV charging stations or refer to them as a use permitted within a zoning district.

The bill would define the terms "Electric Vehicle," "Electric Vehicle Charging Facility," and "Electric Vehicle Supply Equipment."

Electric vehicle or EV means "an automotive-type vehicle for on-road use that is no larger than a Class 2 vehicle according to the Federal Highway Administration, such as passenger automobiles, trucks, vans, neighborhood electric vehicles, and electric motorcycles, primarily powered by an electric motor that draws current from a rechargeable storage battery, fuel cell, photovoltaic array, or other source of electric current." The definition would include plug-in hybrid electric vehicles and not include golf carts, electric scooters, electric bicycles, or other micromobility devices.

Electric Vehicle Charging Facility means "a site or facility whose principal use is the charging of

electric vehicles (EVs)". This use may include electric vehicle supply equipment for electric vehicles, associated infrastructure, queuing areas, drive aisles, and circulation space for vehicles, accessory buildings used solely for staff support, fencing, lighting and security infrastructure, optional integration of renewable energy systems, and continuous operations.

Electric Vehicle Supply Equipment means the device or system designed and used for transferring electric energy to a plug-in electric vehicle, including all components that deliver electricity from the source to the vehicle.

The ordinance would regulate Electric Vehicle Charging Facilities as a land use within Title 17. These facilities would be allowed as a commercial use permitted with condition in the Commercial Service (CS), Commercial Attraction (CA), Commercial Core Frame (CF), Shopping Center Community (SCC), Shopping Center Regional (SCR), Industrial Warehousing/Distribution (IWD), Industrial Restrictive (IR), and Industrial General (IG) zoning districts.

The ordinance also outlines screening and lighting standards to mitigate potential impacts near residentially zoned properties. Enhanced screening is required when an Electric Vehicle Charging Facility is next to a residential district. A six-foot tall opaque fence or wall is required for facilities within 100 feet of residentially zoned properties. Lighting must comply with general lighting standards and be directed away from nearby residences when located within 100 feet of a residential district.

Sponsors: Gamble, Parker, Allen, Ewing and Gadd

82. BL2025-995

An ordinance amending Sections 10.26.010, 10.28.010, and 16.24.330 of the Metropolitan Code of Laws pertaining to intentional designs for vegetative growth.

Analysis

This ordinance amends Chapters 10.26, 10.28, and 16.24 of the Metropolitan Code of Laws regarding intentional designs for vegetative growth.

The ordinance would amend Section 10.26.010.B by changing the minimum setback for natural landscaping from residential property lines. As amended, the proposal would allow natural landscaping if an intentional design for vegetative growth is on file with and approved by the Nashville Department of Transportation and Multimodal Infrastructure's chief traffic engineer or his/her designee and metropolitan beautification commission horticulturalist, provided there is a minimum three-foot setback from the front property line and from any adjacent residential property line. As amended, all natural landscaping must also be subject to Section 13.12.190 of the Metropolitan Code of Laws. The current code requires a 15-foot setback from the front property line and a 10-foot setback from any adjacent residential property line.

The ordinance would also amend Section 10.28.010 to replace the term "properties in a natural state" with "natural landscaping."

The ordinance would lastly amend Section 16.24.330, regarding high weeds. The proposal adds an exemption from maintaining premises and exterior property free of weeds of more than 12 inches from facilities or grounds of any department of the Metropolitan Government. The current code already exempts all government-owned greenways, parks, and recreation areas from this requirement. Section 16.24.330 would also be updated to replace the term "properties in a natural state" with "natural landscaping."

Sponsors: Parker, Hill, Bradford, Vo, Benedict, Allen, Gadd, Capp, Ewing and Huffman

108. BL2025-1047

An ordinance to amend Section 9.20.020 of the Metropolitan Code of Laws regarding motor vehicle noise.

Analysis

This ordinance, as amended, would amend Section 9.20.020 of the Metropolitan Code of Law to add restrictions regarding motor vehicle noise. The new ordinance would forbid the operation of a motor vehicle within a residential zoning district if the exhaust noise is plainly audible within a structure containing a dwelling unit.

Separately, the ordinance clarifies that only motor vehicles propelled by an internal combustion engine must be equipped with a muffler in good working order and in constant operation to prevent excessive noise. All remaining parts of Section 9.20.020 would remain the same.

The ordinance would also require that any person violating Section 9.20.020 be subject to a \$50 fine. Each violation of the section would be deemed a separate offense.

As amended, the ordinance states that these prohibitions shall not apply to emergency or public safety vehicles, vehicles owned and operated by the Metropolitan Government or any utility company, or any motor vehicle used in an authorized public activity for which a permit has been granted by the appropriate agency of the Metropolitan Government or is otherwise authorized by law or contract with the Metropolitan Government.

Sponsors: Kupin, Allen, Spain, Gadd and Styles

109. BL2025-1048

An ordinance amending Title 16 of the Metropolitan Code of Laws regarding fence regulations.

Analysis

This ordinance amends Title 16 of the Metropolitan Code of Laws regarding fence regulations. The ordinance consolidates all fence regulations in Title 16 within Chapter 16.24, regarding property standards code. The current code splits fence restrictions into two sections within Chapter 16.24 and 16.04.

The proposed ordinance would transfer the fence restrictions currently in Chapter 16.04 and move them to Chapter 16.24. By extension, jurisdiction over fence violations would be transferred from the Fire and Building Appeals Board to the Property Standards Board.

As amended, the ordinance requires that fences shall be constructed according to the visibility requirements in Section 17.210.180 of the Metropolitan Code of Laws.

Sponsors: Evans

110. BL2025-1049

An ordinance approving the First Amendment to a lease agreement between the Metropolitan Government of Nashville and Davidson County and Little Big Properties, LLC for office space at 150 2nd Avenue North (Proposal No. 2025M-038AG-001).

Analysis

This ordinance approves the first amendment to a lease agreement between the Metropolitan Government of Nashville and Davidson County and Little Big Properties, LLC for office space at 150 2nd Avenue North. The original lease agreement, approved by Ordinance No. BL2023-1840, for the use of office space at 150 2nd Avenue North for the Public Defender's Office.

The amendment under consideration would change this language to specifically include that the space will be used for public meetings of the Metropolitan Government. No other changes would be made to the lease agreement.

A board or commission may hold meetings in private buildings or on private property if such board or commission is specifically permitted to hold such meetings by a contract or lease agreement approved by ordinance adopted by the Metropolitan Council, according to Section 2.68.010(B) of the Metropolitan Code of Laws.

This ordinance was approved by the Planning Commission.

Sponsors: Kupin, Toombs and Horton

111. BL2025-1051

An ordinance authorizing the abandonment of a portion of Union Bridge Road between Pasquo Road and Union Bridge Road. (Proposal Number 2025M-003AB-001).

Analysis

This ordinance authorizes the abandonment of a portion of Union Bridge Road between Pasquo Road and Union Bridge Road.

The abandonment was requested by the applicant, Donald Rochford of Rochford Realty and Construction. All abutting property owners affected by the abandonment have consented.

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

Sponsors: Spain, Horton and Evans-Segall

112. BL2025-1052

An ordinance authorizing the abandonment of unnamed right-of-way and utility easements off West Trinity Lane. (Proposal Number 2025M-005AB-001).

<u>Analysis</u>

This ordinance authorizes the abandonment of unnamed right-of-way and utility easements off West Trinity Lane. The abandonment is for unnamed right-of-way from West Trinity Lane to a point 50 feet northwest from the northwest point of parcel 07007006400.

The abandonment was requested by applicant Catalyst Design Group. All abutting property owners affected by the abandonment have consented. Upon abandonment of unnamed right-of-way, there will be dedication of the right-of-way for proposed new streets.

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

Sponsors: Toombs, Horton and Evans-Segall

113. BL2025-1053

An ordinance authorizing the abandonment of J J Watson Avenue right-of-way from dead-end then southeast 288 feet. (Proposal Number 2025M-004AB-001).

Analysis

This ordinance authorizes the abandonment of right-of-way on J J Watson Avenue. The abandonment is for 288 feet of right-of-way from a dead end to the southeast.

The abandonment was requested by the property owner, Paul Lebovitz. Utility easements would be retained by the Metropolitan Government. The abandonment includes a condition where property owners maintain existing easements, including the cemetery access easements.

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

Sponsors: Johnston, Horton and Evans-Segall

114. BL2025-1054

An ordinance authorizing Vision Nashville West End, LLC to construct, install, and maintain aerial and underground encroachments at 110 20th Avenue North (Proposal No. 2024M-021EN-001).

Analysis

This ordinance authorizes Vision Nashville West End, LLC to construct, install, and maintain aerial and underground encroachments at 110 20th Avenue North. The encroachment would consist of a subgrade NES vault, encroaching into the public right-of-way on Hayes Street, and overhead canopy and blade signage, encroaching into the public right-of-way at 110 20th Avenue North and Alley 382.

The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachments and is required to furnish a certificate of public liability insurance in the amount of \$4,000,000, in aggregate, naming the Metropolitan Government as an insured party. The authority granted by the Ordinance will not be effective until the certificate of insurance is filed with the Metropolitan Clerk and NDOT.

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

115. BL2025-1056

An ordinance authorizing the State of Tennessee to construct, install, and maintain underground encroachments at 301 6th Avenue North and 320 6th Avenue North (Proposal No. 2025M-012EN-001).

<u>Analysis</u>

This ordinance authorizes the State of Tennessee to construct, install, and maintain underground encroachments at 301 6th Avenue North and 320 6th Avenue North. These encroachments are for cable conduits under the Andrew Jackson Building.

The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachments. The State of Tennessee must furnish to the Metropolitan Government a certificate of self-insurance 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.

This ordinance has been approved by the Planning Commission.

Sponsors: Kupin, Horton and Evans-Segall

116. BL2025-1057

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main, sanitary sewer manhole and easements, for property located at 312 Stewarts Ferry Pike (MWS Project No. 25 SL-115 and Proposal No. 2025M-124ES-001).

<u>Analysis</u>

This ordinance accepts approximately 118 linear feet of new eight-inch sanitary sewer main (PVC), one sanitary sewer manhole and easements, for property located at 312 Stewarts Ferry Pike.

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: Gregg, Horton and Evans-Segall

117. BL2025-1058

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 5029 and 5038 Clarksville Pike (MWS Project No. 25-SL-124 and Proposal No. 2025M-135ES-001).

Analysis

This ordinance accepts approximately 362 linear feet of new eight-inch sanitary sewer main (PVC), three sanitary sewer manholes and easements, for two properties located at 5029 and 5038 Clarksville Pike.

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: Horton and Evans-Segall

118. BL2025-1059

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer and temporary construction easement rights, for property located at 905 Otter Creek Road (Proposal No. 2025M 128ES 001).

<u>Analysis</u>

This ordinance abandons an existing 20-foot sanitary sewer easement, an existing 10-foot sanitary sewer easement, and an existing 10-foot temporary construction easement for property located at 905 Otter Creek Road. These easements have been deemed as no longer needed. The abandonment has been requested by property owner RBP, LLC, owner.

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: Preptit, Horton and Evans-Segall

119. <u>BL2025-1060</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon a portion of existing easement rights, for property located at 934 Crescent Hill Road (Proposal No. 2025M-133ES-001).

<u>Analysis</u>

This ordinance abandons an unneeded five-foot portion of an existing 10-foot public utility easement for property located at 934 Crescent Hill Road. The abandonment has been requested by property owner Geneva Perry.

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: Capp, Horton and Evans-Segall