

Metropolitan Nashville and Davidson County, TN

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

Metropolitan Council Meeting Minutes

Tuesday, December 19, 2023

6:30 PM

Metropolitan Courthouse

Call to Order

The Metropolitan Council met in regular session on this date at 6:30 p.m. in the Metropolitan Courthouse.

Invocation and Pledge of Allegiance

The invocation was offered by former State of Tennessee Representative, Gary Moore.

The Metropolitan Council gave the pledge of allegiance to the American Flag.

Roll Call

The roll was called and the following members were present during the progress of the meeting: Henderson, Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain (41); Absent (0).

Approval of Minutes

The minutes of the regular meeting on December 5, 2023 were approved.

Elections and Confirmations

<u>23-045</u>	Airport Authority Reappointment of Mr. William H. Freeman for a term expiring on January 1, 2031.
<u>23-046</u>	The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Sepulveda moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council. Arts Commission Appointment of Mr. John P. Nefflen for a term expiring on January 1, 2027.
	The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Sepulveda moved to confirm the appointment, which motion was seconded and approved by a voice vote of the Council with Council Members Welsch, Vo, and Preptit abstaining.
<u>23-047</u>	Convention Center Authority Reappointment of Mr. Robert Davidson for a term expiring on September 30, 2027.
	The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Sepulveda moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.

Yes (28): Suara, Porterfield, Allen, Gamble, Cortese, Parker, Capp, Benedict, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Johnston, Nash, Benton, Ellis, Rutherford, Lee, and Spain

No (1): Styles

Abstain (11): Evans-Segall, Hill, Kimbrough, Toombs, Harrell, Welsch, Vo, Gadd, Preptit, Sepulveda, and Ewing

Public Comment Period

Public Comment Period Pursuant to Section 8-44-112 of the Tennessee Code Annotated, time is reserved for public comment on legislative items appearing on this agenda. Members of the public wishing to speak may sign-up on the Council Meeting sign-up sheet at the Metro Clerk's Office counter on the day of the scheduled meeting. Public Comment sign-up for Council meetings ends at 6:00 p.m. Public Comment is limited to twenty minutes total at Council meetings and each speaker is allowed up to two minutes to speak. Requests for interpretation services should be directed to the Council Office at 615-862-6780. *Las solicitudes de servicios de interpretación deben dirigirse a la Oficina del Consejo a 615-862-6780*.

Members of the public who registered in advance provided comment on items on the agenda.

Consent Agenda

Pursuant to Rule 40 of the Rules of Procedure of the Council, the following resolutions, ordinances on second reading, and ordinances on third reading were considered together under the Consent Agenda. The resolutions on consent begin with RS2023-131. The bills on second reading consent begin with BL2023-122. The bills on third reading consent begin with BL2023-60.

RS2023-131 A resolution authorizing the Metropolitan Mayor to execute an Interlocal Agreement for the Northern Middle Tennessee Local Workforce Development Area in accordance with the Workforce Innovation and Opportunity Act.

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

RS2023-132 A resolution authorizing the Metropolitan Department of Water and Sewerage Services to transfer control of two parcels of property to the Metropolitan Government.

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

RS2023-134 A resolution authorizing The Metropolitan Government of Nashville and Davidson County, herein after referred to as "Metro", to enter into an agreement with the Harpeth Valley Utilities District of Davidson and Williamson Counties, Tennessee, hereinafter referred to as "HVUD", for reading of water consumption meters, billing of Metro's sewer customers.

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

A resolution authorizing the Metropolitan Department of Law to compromise and settle the claims of the Nashville Rescue Mission, Erin Tolbert, Province Builders, Progressive Development, DY Construction, KP2 LLC, and New Day Homes LLC against the Metropolitan Government of Nashville and Davidson County in the amount of \$213,966.13, to be paid out of the NDOT Sidewalk Fund.

The resolution was approved by the Budget and Finance Committee.

RS2023-137 A resolution amending Resolution RS2023-78 to correct a typographical error concerning the name of the grantor of an in-kind grant.

The resolution was approved by the Budget and Finance Committee and the Public Facilities. Arts and Culture Committee.

RS2023-138

A resolution accepting an in-kind grant from the Joe C. Davis Foundation and the Friends of Mill Ridge Park to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for the fabrication and installation of two signs - one at Mill Ridge Park and one at the Moore Farm at Mill Ridge Park.

The resolution was approved by the Budget and Finance Committee and the Public Facilities, Arts and Culture Committee.

RS2023-139

A resolution accepting an in-kind grant from the West Nashville Sports League to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for a new HVAC system in the maintenance building located in the sports complex area of Edwin Warner Park.

The resolution was approved by the Budget and Finance Committee and the Public Facilities, Arts and Culture Committee.

RS2023-140

A resolution accepting an in-kind grant from the Dalton Family to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for a bench with a plaque honoring their parents to be placed on the west end of the walking loop at Parmer Park.

The resolution was approved by the Budget and Finance Committee and the Public Facilities, Arts and Culture Committee.

RS2023-141

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and RJ Young Company LLC, to provide multifunction devices, copiers, printers, related devices and services for Metro General Services Department.

The resolution was approved by the Budget and Finance Committee.

RS2023-142

A resolution accepting the terms of a cooperative purchasing master agreement for mailing equipment, supplies and maintenance services for the General Services Department.

The resolution was approved by the Budget and Finance Committee.

RS2023-143

A resolution accepting a grant from the Friends of Metro Animal Care and Control to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for emergency medical care for shelter animals and the Pet Pantry, a component of the Safety Net Program.

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

RS2023-144

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

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

RS2023-145

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

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

RS2023-147

A resolution accepting the Edward Byrne Memorial Justice Assistance Grant from the Office of Justice Programs to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, for specialized training and equipment to ensure personnel maintain needed certifications for criminal investigation and crime reduction initiatives.

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

RS2023-148

A resolution approving an application for a Carbon Reduction Program Grant from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), for a project, Connect Downtown: Adaptive Signal System, that will improve mobility and address traffic congestion in the downtown core.

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

RS2023-149

A resolution accepting a donation from VFV Partners, LLC in the amount of \$50,000 as a contribution towards infrastructure improvements in the vicinity of 2760 Murfreesboro Pike.

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

RS2023-150

A resolution accepting a donation from Albion Residential in the amount of \$15,000 as a contribution towards the cost of an analysis conducted by NDOT for roadway infrastructure improvements associated with the Pie Town Mobility Study.

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

RS2023-151

A resolution honoring Angie Adams for her service as President and CEO of PENCIL.

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

RS2023-152	A resolution	honoring	Dodd	Galbreath	for	his	service	on	the	Stormwater
	Management	Commissi	on.							

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

RS2023-153 A resolution recognizing the Pearl-Cohn High School Firebirds football team for winning the TSSAA Class 4A State Championship.

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

BL2023-122 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, and to accept new public water main, for property located 300 HM Hutcherson Alley, also known as the Clifton Avenue Public Water Relocation, (MWS Project No. 23-WL-149 and Proposal No. 2023M-158ES-001).

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

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes and easements, and to accept new public water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes and easements, for property located at 1600 County Hospital Road, also known as Cumberland Logistics Park (MWS Project Nos. 23-WL-11 and 23-SL-21 and Proposal No. 2023M-156ES-001).

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

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing brick water pumping station building located at 2124 Oakwood Avenue but to retain the Public Utility & Drainage Easement (Proposal No. 2023M-160ES-001).

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

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains, and to accept new public water mains and fire hydrant assemblies, for property located at 1215 21st Avenue South, also known as VUMC Link Tower (MWS Project No. 23-WL-71 and Proposal No. 2023M-159ES-001).

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

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes and easements, for property located at 524 Edwin Street and Edwin Street (unnumbered), also known as Edwin Greens Phase 2 (MWS Project Nos. 23-WL-34 and 23-SL-74 and Proposal No. 2023M-163ES-001).

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

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 3500 Brick Church Pike, also known as Thornton Grove Phase 4B, (MWS Project Nos. 23-WL-17 and 23-SL-30 and Proposal No. 2023M-155ES-001).

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

BL2023-60

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b changing from RS5 to R6 zoning for property located at 2400 Buchanan Street, at the northwest corner of 24th Avenue North and Buchanan Street and located within a Contextual Overlay District (0.26 acres), all of which is described herein (Proposal No. 2023Z-077PR-001).

The bill was approved by the Planning and Zoning Committee.

BL2023-91

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IG to SP zoning for property located at 611 Cowan Street, approximately 245 feet north of River North Blvd and located within the River North Urban Design Overlay (0.41 acres), to permit a hotel and retail uses, all of which is described herein (Proposal No. 2023SP-057-001).

The bill was approved by the Planning and Zoning Committee.

BL2023-92

An ordinance to authorize building material restrictions and requirements for BL2023-91, a proposed Specific Plan Zoning District located at 611 Cowan Street, approximately 245 feet north of River North Blvd and located within the River North Urban Design Overlay (0.41 acres), to permit a hotel and retail uses, all of which is described herein (Proposal No. 2023SP-057-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRCTION OF BUILDINGS.

The bill was approved by the Planning and Zoning Committee.

BL2023-93

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IR to SP for property located at 304 Oldham Street, at the eastern terminus of Oldham Street (1.78 acres), to permit a self-service storage facility, all of which is described herein (Proposal No. 2023SP-074-001).

The bill was approved by the Planning and Zoning Committee.

An ordinance to authorize building material restrictions and requirements for BL2023-93, a proposed Specific Plan Zoning District located at 304 Oldham Street, at the eastern terminus of Oldham Street (1.78 acres), to permit a self-service storage facility, all of which is described herein (Proposal No. 2023SP-074-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

The bill was approved by the Planning and Zoning Committee.

BL2023-95

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing a specific plan for property located at 1420 Old Hickory Boulevard, approximately 680 feet east of the intersection of Brick Church Pike and Old Hickory Boulevard, zoned SP (3.86 acres), to permit community education and school daycare uses, all of which is described herein (Proposal No. 2007SP-146-001).

The bill was approved by the Planning and Zoning Committee.

BL2023-96

An ordinance to authorize building material restrictions and requirements for BL2023-95, a proposed Specific Plan Zoning District located at 1420 Old Hickory Boulevard, approximately 680 feet east of the intersection of Brick Church Pike and Old Hickory Boulevard, zoned SP (3.86 acres), to permit community education and school daycare uses, all of which is described herein (Proposal No. 2007SP-146-001).THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

The bill was approved by the Planning and Zoning Committee.

BL2023-97

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from MUG to SP zoning for property located at 206 N. 1st Street, at the northwest corner of N. 1st Street and Oldham Street, (0.80 acres), to permit a mixed-use development with nonresidential uses, all of which is described herein (Proposal No. 2023SP-070-001).

The bill was approved by the Planning and Zoning Committee.

BL2023-98

An ordinance to authorize building material restrictions and requirements for BL2023-97, a proposed Specific Plan Zoning District located at 206 N. 1st Street, at the northwest corner of N. 1st Street and Oldham Street, (0.80 acres), to permit a mixed-use development with nonresidential uses, all of which is described herein (Proposal No. 2023SP-070-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRCTION OF BUILDINGS.

The bill was approved by the Planning and Zoning Committee.

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from AR2A to SP zoning for properties located at 4057 Maxwell Road and Maxwell Road (unnumbered), approximately 760 feet west of Lavergne Couchville Pike (20.88 acres), to permit 78 single family units, all of which is described herein (Proposal No. 2023SP-040-001).

The bill was approved by the Planning and Zoning Committee.

BL2023-102

An ordinance to authorize building material restrictions and requirements for BL2023-101, a proposed Specific Plan Zoning District located at 4057 Maxwell Road and Maxwell Road (unnumbered), approximately 760 feet west of Lavergne Couchville Pike (20.88 acres), all of which is described herein (Proposal No. 2023SP-040-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

The bill was approved by the Planning and Zoning Committee.

BL2023-107

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, A request to rezone from RS15 to SP zoning for properties located at 4315, 4317, and 4321 Cato Road, approximately 700 feet west of Eatons Creek Road (12.76 acres), to permit two two-family residential units and one single-family residential unit, for a total of five units, requested by 5001 Properties, LLC, applicant; 5001 Properties, LLC and Cody & Kristin Walker, owners. (12.76 acres), all of which is described herein (Proposal No. 2023SP-075-001).

The bill was approved by the Planning and Zoning Committee.

BL2023-108

An ordinance to authorize building material restrictions and requirements for BL2023-107, a proposed Specific Plan Zoning District located at 4315, 4317, and 4321 Cato Road, approximately 700 feet west of Eatons Creek Road (12.76 acres), to permit two two-family residential units and one single-family residential unit, for a total of five units, requested by 5001 Properties, LLC, applicant; 5001 Properties, LLC and Cody & Kristin Walker, owners. (12.76 acres), all of which is described herein (Proposal No. 2023SP-075-001).THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

The bill was approved by the Planning and Zoning Committee.

BL2023-109

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS7.5 to R8-A zoning for property located at 209 Chilton Street, approximately 175 feet west of Waller Street, (0.27 acres), all of which is described herein (Proposal No. 2023Z-089PR-001).

The bill was approved by the Planning and Zoning Committee.

BL2023-112	An ordinance accepting the conditional donation of approximately 0.026 acres of land near the intersection of Fesslers Lane and Lebanon Pike. (Proposal No. 2023M-014PR-001).
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An ordinance authorizing Edgehill Village Townhomes, LLC to construct and install underground encroachments at 1516 Edgehill Avenue. (Proposal No. 2023M-013EN-001).

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public gate valve on a public water line, and to accept and relocate new public gate valve on a public water line, for property located at Cabot Drive (unnumbered), also known as Cabot Townhomes, (MWS Project No. 23-WL-77 and Proposal No. 2023M-154ES-001).

Having been unanimously approved by all of the appropriate committees, Council Member Parker moved to adopt all of the items on the Consent Agenda, which motion was seconded and approved by the following vote: Yes (39): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

Resolutions

RS2023-133 A resolution amending Ordinance No. BL2023-1690, as amended, to provide a stormwater capacity fee appeal process and to amend the applicability of the new section 15.64.035 of the Metropolitan Code.

The resolution was approved by the Budget and Finance Committee and the Transportation and Infrastructure Committee. Council Member Weiner moved to suspend the Rules of Procedure to introduce a late amendment. Without objection, Council Member Weiner moved to adopt Amendment No. 1, which motion was seconded and approved by a voice vote of the Council. Council Member Weiner moved to adopt the resolution as amended, which motion was properly seconded. After discussion, Council Member Weiner moved to defer the bill to the January 16, 2024 meeting and re-refer the resolution to the Transportation and Infrastructure Committee, which motion was seconded and approved by a voice vote of the Council.

RS2023-135 A resolution authorizing the Metropolitan Department of Law to compromise and settle the Americans with Disabilities Act claim of Jane Doe against the Metropolitan Government of Nashville and Davidson County, by adopting an accommodation policy for board and commission members and paying \$500.00 to Ms. Doe out of the Judgments and Losses Fund.

The resolution was approved by the Budget and Finance Committee. Council Member Porterfield moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (39): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

RS2023-146

A resolution approving a Homeland Security Grant Program application from the State of Tennessee, Tennessee Emergency Management Agency, to the Metropolitan Government, acting by and through the Office of Emergency Management, to fund costs related to enhancing efforts to build, sustain, and deliver the capabilities necessary to prevent, prepare for, protect against, and respond to acts of terrorism.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee. Council Member Porterfield moved to adopt the resolution, which motion was properly seconded. Council Member Gadd moved to defer the resolution and re-refer the resolution to the Public Health and Safety Committee, which motion was seconded and failed by the following roll call vote:

Yes (15): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Parker, Benedict, Harrell, Welsch, Vo. Cash, Gadd, Sepulveda, and Lee

No (24): Toombs, Gamble, Cortese, Capp, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Kupin, Horton, Taylor, Weiner, Druffel, Preptit, Nash, Benton, Ellis, Rutherford, Styles, Ewing, and Spain

Abstain (0):

The matter recurred on the motion to adopt the resolution, which motion was seconded and approved by the following roll call vote:

Yes (34): Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain

No (1): Welsch

Abstain (4): Suara, Porterfield, Gadd, and Lee

RS2023-154 A resolution recognizing the 20th Anniversary of the Mary Parrish Center.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee. Council Member Styles moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (30): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Benedict, Harrell, Webb, Eslick, Evans, Bradford, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, and Spain; No (0); Abstain (0).

RS2023-155

A resolution encouraging the Tennessee General Assembly pursue an amendment to the Tennessee Constitution to permit an increase of fines for ordinance violations.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee. Council Member Kupin moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (30): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Benedict, Harrell, Webb, Eslick, Evans, Bradford, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, and Spain; No (0); Abstain (0).

RS2023-156

A resolution recognizing the importance of access to the Cumberland River for Nashville residents, small businesses, and visitors.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee. Council Member Kupin moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (30): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Benedict, Harrell, Webb, Eslick, Evans, Bradford, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Lee, Ewing and Spain; No (0): Abstain (0).

Late Resolutions

RS2023-157

A resolution authorizing the waiver of certain permit fees for the repair or rebuilding of property damaged as a result of the December 9, 2023 tornado.

Council Member Evans moved to suspend the rules of procedure to introduce a late resolution. The resolution was approved by the Budget and Finance Committee and the Government Operations and Regulations Committee. Without objection, Council Member Evans moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (33): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Cortese, Capp, Benedict, Harrell, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Lee, Ewing, and Spain; No (0); Abstain (0).

Bills on Introduction and First Reading

BL2023-133

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CS and AR2A to MUL zoning for property located at 3332 Murfreesboro Pike, north of the intersection of Murfreesboro Pike and Mt. View Road. (4.86 acres), and located within the Murfreesboro Pike Urban Design Overlay, all of which is described herein (Proposal No. 2024Z-004-001).

Council Member Styles offered a substitute bill and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Styles moved to pass the bill on first reading as substituted, which motion was properly seconded. Council Member Harrell moved to suspend the Rules of Procedure to offer a substitute bill. Without objection, Council Member Harrell offered a substitute bill and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council.

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CS and AR2A to SP zoning for property located at 3332 Murfreesboro Pike, north of the intersection of Murfreesboro Pike and Mt. View Road. (4.86 acres), and located within the Murfreesboro Pike Urban Design Overlay, all of which is described herein (Proposal No. 2024Z-004PR-001).

Council Member Harrell moved to pass the bill on first reading as substituted, which motion was seconded and approved by a voice vote of the Council. After discussion, Council Member Harrell moved to rescind the previous motion, which motion was seconded and approved by a voice vote of the Council. Council Member Harrell moved to pass the bill on first reading as substituted and defer the bill to the February 6, 2024 public hearing, which motion was seconded and approved by a voice vote of the Council.

BL2023-136

An ordinance to amend Section 6.28.035 of the Metropolitan Code of Laws regarding the review of appeals made to the Short Term Rental Appeals Board.

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

BL2023-137

An ordinance amending Title 13 of the Metropolitan Code to add a new chapter thereto for the purpose of allowing participation agreements between the Nashville Department of Transportation and Multimodal Infrastructure and developers to be approved by resolution.

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

BL2023-138

An ordinance amending Section 17.40.010 of the Metropolitan Code, Zoning Regulations to require notice to the district council member for reasonable accommodations to the Zoning Ordinance granted by the zoning administrator (Proposal No. 2024Z-001TX-001).

Council Member Toombs moved to pass the bill on first reading and defer the bill to the February 6, 2024 public hearing, which motion was seconded and approved by a voice vote of the Council.

BL2023-139

An ordinance approving a contract between The Metropolitan Government of Nashville and Davidson County, acting by and through the Mayor's Office, and 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.

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

An ordinance approving a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and LEAD Public Schools, Inc. d/b/a Cameron College Prep, Nonprofit LLC (Proposal No. 2021M-011PR-002).

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

BL2023-141

An ordinance approving the conditional abandonment of a portion of Lock Road right-of-way (Proposal Number 2022M-003AB-001).

The bill was approved with conditions by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

BL2023-142

An ordinance approving a participation agreement between the Metropolitan Government and Tennessee Stadium, LLC for the design and construction of a sewage pump station and associated lines and equipment (Proposal No. 2023M-048AG-001).

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

BL2023-143

An ordinance establishing a Central East Bank Redevelopment Area and authorizing the recovery of costs incurred in constructing sewer pumping and conveyance facilities necessary to serve the redevelopment area through a sewage infrastructure cost recovery charge applicable to properties within said area.

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

BL2023-144

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon easement rights for property located at 636 Division Street, formerly a portion of Allison Street and Alley No. 200 (Proposal No. 2023M-178ES-001).

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

BL2023-145

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to negotiate and accept permanent and temporary easements for the Northcrest Drive Stormwater Improvement Project for four properties located at 517, 521, 526 Northcrest Drive and Northcrest Drive (unnumbered), (Project No. 24-SWC-097 and Proposal No. 2023M-164ES-001).

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

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main and easement, and to accept new public water and sanitary sewer main, fire hydrant assemblies, sanitary sewer manholes and easements, for three properties located at Lucile Street (unnumbered), 1500 Dickerson Pike and 2050 Lucas Lane, also known as City Vista, (MWS Project Nos. 22-WL-141 and 22-SL-292 and Proposal No. 2023M-168ES-001).

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

BL2023-147

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer manhole; for property located at 50 Music Square West (MWS Project No. 23-SL-200 and Proposal No. 2023M-161ES-001).

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

BL2023-148

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at Kemp Drive (unnumbered), also known as 4307 Central Pike Phase 2 (MWS Project Nos. 22-WL-140 and 22-SL-289 and Proposal No. 2023M-172ES-001).

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

BL2023-149

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, sanitary sewer manholes and easements, for property located at 300 McCann Street, also known as 4th and McCann, (MWS Project No. 23-SL-206 and Proposal No. 2023M-165ES-001).

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

BL2023-150

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manholes and easement, for property located at 517 West Trinity Lane, (MWS Project No. 23-SL-75 and Proposal No. 2023M-167ES-001).

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

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer mains, sanitary sewer manholes and easements, and to accept new public sanitary sewer mains, sanitary sewer force main, sanitary sewer manholes and easements, for two properties located at 3545 and 3551 Dickerson Pike, also known as Dickerson Flats (MWS Project No. 22-SL-139 and Proposal No. 2023M-173ES-001).

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

Bills on Second Reading

BL2023-81

An ordinance approving a sole source contract between the Metropolitan Government of Nashville and Davidson County and Carahsoft Technology Corporation, to provide hosting and security services for Nashville.gov, and licensing and support services for departmental systems.

Council Member Porterfield withdrew the bill.

BL2023-119

An ordinance amending Title 7 of the Metropolitan Code of Laws pertaining to the definition of beer.

The bill was approved by the Government Operations and Regulations Committee. Council Member Bradford moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council, with Council Member Suara abstaining.

BL2023-121

An ordinance increasing the amounts of the official bonds for the Public Administrator and Public Trustee.

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

Bills on Third Reading

BL2023-1

An ordinance approving the contract between the Metropolitan Government of Nashville and Davidson County ("Metro") and Net Tango, Inc., to provide website maintenance and development support for Metro's website, Nashville.gov, and for other Metro governmental agency or department websites, as needed, and which will replace the expiring contract between the parties (contract number 432814).

The bill was approved with an amendment by the Budget and Finance Committee and the Government Operations and Regulations Committee. Council Member Porterfield moved to suspend the rules of procedure to offer an amendment on third reading. Without objection, Council Member Porterfield offered Amendment No. 2 and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Porterfield moved to pass the bill on third reading as amended which motion was seconded and approved by the following vote: Yes (39): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

BL2023-70

An ordinance to amend Section 13.08.040 of the Metropolitan Code of Laws related to the offering of merchandise for sale on or near public property.

Council Member Kupin moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (39): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

BL2023-105

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R6-A to SP zoning for properties located at 909 and 917 Cheatham Place, at the southeastern corner of Cheatham Place and 10th Ave. N., (0.38 acres), to permit eight multi-family residential units, all of which is described herein (Proposal No. 2023SP-073-001).

The bill was deferred pursuant to Rule 8.1 of the Rules of Procedure of the Council.

An ordinance to authorize building material restrictions and requirements for BL2023-105, a proposed Specific Plan Zoning District located at 909 and 917 Cheatham Place, at the southeastern corner of Cheatham Place and 10th Ave. N., (0.38 acres), to permit eight multi-family residential units, all of which is described herein (Proposal No. 2023SP-073-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

The bill was deferred pursuant to Rule 8.1 of the Rules of Procedure of the Council.

Adjournment

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