

# Metropolitan Nashville and Davidson County, TN

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

# Metropolitan Council Meeting Minutes

**Tuesday, June 21, 2022** 

6:30 PM

**Metropolitan Courthouse** 

#### **Announcements**

#### Call to Order

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

The invocation was offered by Angie Adams from the PENCIL Foundation.

### Pledge of Allegiance

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: Shulman, Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg; (39); Absent: Styles (1).

### **Approval of Minutes**

The minutes of the adjourned meeting on June 14, 2022 were approved.

## **Message From the Mayor**

Mayor John Cooper personally addressed the Metropolitan Council with the following statement:

Thank you Vice Mayor Shulman for recognizing me. I'll be very brief. I am here just to say thank you. First, to Budget chairperson Burkley Allen. As a former Council Budget Chairperson myself, I know the incredible amount of work and time it takes to get a budget over the finish line. Thank you for your diligence and for your leadership. Secondly, I want to thank the full budget committee for your work and countless hours spent in service to your constituents. I'm grateful for your leadership for Nashville. I'd also like to thank the full Council for your input, and the many members of the public who engaged in this process. Many issues facing our city are addressed in this budget, and we should all feel proud of what we're putting forward. As some have heard me say before, this is a budget for full recovery. It's a budget that reflects our values and priorities, and supports a vision for Nashville that not only has rebounded from the last few years of crises, but that delivers on a generation of underinvestment in core city services. It's a chance to make smart investments as we grow, so we grow the right way and make a Nashville that works for everyone in every neighborhood. I'm confident the priorities addressed in this budget will lead to better schools, cleaner streets, safer neighborhoods, more reliable city services, sound city finances, more affordable housing, improved world-class parks, and better live-work-play communities for raising a family. As we look ahead, there are economic challenges on the horizon with inflation and rising interest rates continuing to weigh down many families, leaving the future uncertain. For the first time in a generation, Nashville is on solid financial footing and ready to take on what lies ahead. This budget ensures Metro is ready for whatever challenges are coming, and I'd again like to thank Council for their responsible stewardship in moving us forward. I know you have a full agenda ahead, and I don't want to take too much time. I just wanted to say thank you, and I'm looking forward to what comes next.

### **Elections and Confirmations**

<u>22-203</u>	Airport Authority Board Reappointment of Ms. Nancy Sullivan for a term expiring on April 6, 2029.
22 202	Council Member Vercher moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.
<u>22-202</u>	Civil Service Commission Reappointment of Ms. D. Billye Sanders for a term expiring on March 31, 2027.
	Council Member Vercher moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.
<u>22-204</u>	Fair Commissioners Board Appointment of Mr. Anthony Owens for term expiring on June 6, 2027.
	Council Member Vercher moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.
<u>22-199</u>	Metropolitan Board of Equalization Reappointment of Ms. Sharilyn Pettus as an alternate member for a term expiring June 6, 2024.
	Council Member Vercher moved to defer the appointment, which motion was seconded and adopted by a unanimous vote of the Council.

opolitan Council	Meeting Minutes	June 21, 2022
22-205	Property Standards and Appeals Board Appointment of Ms. Mirza Esteban for a term expiring on April 7, 2	026.
<u>22-206</u>	Council Member Vercher moved to confirm the appointment, which seconded and adopted by a unanimous vote of the Council.  Property Standards and Appeals Board	
	Appointment of Ms. Luvenia Harrison for a term expiring on April 7	, 2026.
	Council Member Vercher moved to confirm the appointment, which seconded and adopted by a unanimous vote of the Council.	motion was
<u>22-207</u>	Public Library Board Reappointment of Mr. Keith Simmons for a term expiring on May 5	, 2029.
22 200	Council Member Vercher moved to confirm the appointment, which seconded and adopted by a unanimous vote of the Council.  Transit Authority	motion was
<u>22-208</u>	Reappointment of Ms. Gail Carr-Williams for a term expiring on Ma	ay 1, 2027.
	Council Member Vercher moved to confirm the appointment, which seconded and adopted by a unanimous vote of the Council.	motion was
<u>22-209</u>	Transportation Licensing Commission Reappointment of Mr. Freddie Carr for a term expiring on April 30,	2024.
	Council Member Vercher moved to defer the appointment, which me seconded and adopted by a unanimous vote of the Council.	notion was

22-210 **Transportation Licensing Commission** 

Reappointment of Mr. Sal Hernandez for a term expiring on April 30, 2024.

Council Member Vercher moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.

# Bills on Third Reading

Without objection, BL2022-1248 and BL2022-1249 were taken out of order.

BL2022-1248 A bill to be entitled: The Budget Ordinance of the Metropolitan Government of Nashville and Davidson County, Tennessee for Fiscal Year 2023.

> Council Member Allen offered a substitute ordinance and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council.

Council Member Rosenberg offered Amendment No. 1 and moved that it be adopted which motion was properly seconded. After discussion, Council Member Swope called for the previous question, which motion was seconded and approved by a voice vote of the Council. The matter recurred on the motion to adopt Amendment No.1, which motion was seconded and approved by the following roll call vote:

Hurt, Toombs, Parker, Benedict, Young, Hagar, Bradford, Welsch, Yes: Sledge, Taylor, Hausser, Murphy, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg

No: Mendes, Allen, Hall, Gamble, Swope, Withers, VanReece,

Hancock, Syracuse, Cash, Roberts, Druffel, Pulley, Johnston, and

Nash

**Abstain:** Suara, Evans, and Rhoten

Council Member Benedict withdrew Amendment No. 2. Council Member Toombs withdrew Amendment No. 3. Council Member Evans withdrew Amendment No. 4. Council Member Bradford offered Amendment No. 5 and moved that it be adopted, which motion was properly seconded. After discussion, Council Member Swope called for the previous question, which motion was seconded and approved by a voice vote of the Council. The matter recurred on the motion to adopt Amendment No. 5, which motion was seconded and failed by a voice vote of the Council with Council Member Murphy abstaining. Council Member Bradford withdrew Amendment No. 6. Council Member Johnston offered Amendment No. 7 and moved that it be adopted. which motion was properly seconded. After discussion, Council Member Swope called for the previous question, which motion was seconded and approved by a voice vote of the Council. The matter recurred on the motion to adopt Amendment No. 7, which motion was seconded and failed by a voice vote of the Council with Council Member Taylor abstaining. Council Member Welsch offered Amendment No. 8 and moved that it be adopted, which motion was properly seconded. After discussion, Council Member Swope called for the previous question, which motion was seconded and approved by a voice vote of the Council. The matter recurred on the motion to adopt Amendment No. 8, which motion was seconded and approved by the following roll call vote:

Yes: Mendes, Hurt, Allen, Suara, Toombs, Parker, Benedict, VanReece,

Evans, Bradford, Welsch, Sledge, Cash, OConnell, Hausser, Murphy, Vercher, Porterfield, Sepulveda, Lee, Henderson, and

Rosenberg

**No:** Hall, Swope, Withers, Hancock, Young, Hagar, Rhoten, Syracuse,

Roberts, Taylor, Druffel, Pulley, Johnston, Nash, and Rutherford

Abstain: Gamble

Council Member Welsch withdrew Amendmnent No. 9. Council Member Welsch offered Amendment No. 10 and moved that it be adopted, which motion was properly seconded. After discussion, Council Member Swope called for the previous question, which motion was seconded and approved by a voice vote of the Council. The matter recurred on the motion to adopt Amendment No. 10, which motion was seconded and failed by the following roll call vote:

**Yes:** Mendes, Parker, Welsch, Sepulveda, and Lee

No: Hurt, Allen, Hall, Toombs, Gamble, Swope, Withers, VanReece,

Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Cash, OConnell, Taylor, Hausser, Druffel, Murphy, Pulley,

Johnston, Nash, Vercher, Porterfield, Rutherford, Henderson, and

Rosenberg

**Abstain:** Suara, Benedict, and Sledge

Council Member Welsch withdrew Amendment No. 11. Council Member Sledge withdrew Amendment No. 12. Council Member O'Connell offered Amendment No. 13 and moved that it be adopted, which motion was properly seconded. After discussion, Council Member Swope called for the previous question, which motion was seconded and approved by a voice vote of the Council. The matter recurred on the motion to adopt Amendment No. 13, which motion was seconded and failed by a voice vote of the Council. Council Member Porterfield moved to suspend the rules to allow consideration of a late filed amendment. Without objection, Council Member Porterfield offered Late Amendment No. 13.5, which motion was properly seconded. After discussion, Council Member Bradford called for the previous question, which motion was seconded and failed by a voice vote of the Council. After further discussion, Council Member Young called for the previous question, which motion was seconded and approved by a voice vote of the Council. The matter recurred on the motion to adopt Late Amendment No. 13.5, which motion was seconded and approved by the following roll call vote:

Yes: Hurt, Allen, Suara, Toombs, Gamble, Parker, Withers, Benedict,

VanReece, Bradford, Sledge, Cash, OConnell, Taylor, Druffel, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, and

Rosenberg

No: Mendes, Hall, Swope, Hancock, Young, Hagar, Rhoten, Syracuse,

Roberts, Pulley, Johnston, and Henderson

**Abstain:** Murphy

Council Member Porterfield withdrew Amendment No. 14. Council Member Porterfield offered Amendment No. 15 and moved that it be adopted, which motion was seconded and approved by the following roll call vote:

Yes: Hurt, Suara, Toombs, Gamble, Parker, Benedict, VanReece,

Young, Hagar, Evans, Bradford, Rhoten, Welsch, Sledge, Cash,

OConnell, Roberts, Taylor, Hausser, Vercher, Porterfield,

Sepulveda, Rutherford, Lee, and Rosenberg

**No:** Mendes, Allen, Swope, Withers, Hancock, Syracuse, Druffel,

Murphy, Pulley, Johnston, Nash, and Henderson

Abstain: Hall

Council Member Suara moved to suspend the rules to allow consideration of Late Amendment No. 16, which motion was met with requisite objection causing the motion to fail. Council Member O'Connell withdrew Late Amendment No. 17.

Council Member Allen moved to approve the substitute as amended, which motion was properly seconded. After discussion, Council Member Young called for the previous question, which motion was seconded and approved by a voice vote of the Council. The matter recurred on the motion to approve the substitute ordinance as amended, which motion was seconded and approved by a voice vote of the Council, with Council Member Swope and Council Member Pulley voting No. Council Member Allen moved to pass the bill on third reading as substituted and amended, which motion was seconded and approved by the following roll call vote:

Yes: Mendes, Hurt, Allen, Suara, Toombs, Parker, Withers, Benedict,

> Hancock, Young, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, OConnell, Roberts, Taylor, Hausser, Druffel, Murphy, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee,

Henderson, and Rosenberg

No: Hall, Swope, and Pulley

Abstain:

BL2022-1249 An ordinance establishing the tax levy in the General Services District for the fiscal year 2022-2023, and declaring the amount required for the annual operating budget of the Urban Services District, pursuant to section 6.07 of the Metropolitan Charter.

> Council Member Allen moved to pass the bill on third reading, which motion was seconded and approved by the following roll call vote:

Yes: Mendes, Hurt, Allen, Toombs, Parker, Withers, Benedict,

> VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg

No:

Abstain:

## **Resolutions Adopted on Consent**

RS2022-1509	A resolution to establish a new fee structure associated with the processing and
	review of Metro Planning Commission applications associated with Title 17 of
	the Metropolitan Code (Proposal No. 2022Z-007TX-001).

- Resolution authorizing the issuance, sale, delivery and payment of one or more series of general obligation improvement bonds in an aggregate principal amount of not to exceed \$650,000,000; and providing for the levy of ad valorem taxes for the payment of debt service on the bonds.
- RS2022-1557 A resolution authorizing the issuance of not to exceed two hundred and ninety million (\$290,000,000) in aggregate principal amount of interfund tax anticipation notes of the Metropolitan Government of Nashville and Davidson County, Tennessee.
- RS2022-1585 A resolution approving an Interlocal Agreement between The Metropolitan Government of Nashville and Davidson County and the Industrial Development Board of the Metropolitan Government of Nashville and Davidson County for administrative, financial, and legal services.
- RS2022-1586 A resolution accepting a grant from the Tennessee Department of Mental Health and Substance Abuse Services, to the Metropolitan Government, acting by and through the State Trial Courts, to provide the Tennessee Certified Recovery Court Program (TCRCP) at the Davidson County Residential Drug Court to enable the establishment of adult drug court programs to address the needs of non-violent offenders.
- RS2022-1587 A resolution accepting an annual donation from the Nashville Convention & Visitors Corp in the amount of \$25,000 for up to five years to provide funds for marketing the Nashville Municipal Auditorium.
- RS2022-1588 A resolution accepting a donation from the Nashville Convention and Visitors Corp to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Planning Commission, to provide supplemental funding for a music venue study.
- RS2022-1589 A resolution accepting a donation from the Nashville Area Chamber of Commerce to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Planning Commission, to provide supplemental funding for a music venue study
- RS2022-1592 A resolution approving an affiliation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, and Lipscomb University to provide the opportunity for students enrolled in various health professions to encounter a wide range of clinical experience opportunities.
- RS2022-1593 A resolution appropriating a total of \$2,544,580.20 from the Nashville Public Library to various non-profit organizations for the provision of free and high-quality afterschool and summer programming through the Library's Nashville After Zone Alliance out-of-school time coordinating system.

RS2022-1594	A resolution accepting an in-kind grant from the Friends of Woodmont Park to
	the Metropolitan Government, acting by and through the Metropolitan Board of
	Parks and Recreation, to provide improvements to the basketball court at
	Woodmont Park.

- RS2022-1595 A resolution authorizing the Metropolitan Department of Law to compromise and settle Nicole Jordon's claim against the Metropolitan Government of Nashville and Davidson County in the amount of \$115,000.00, with \$10,000.00 reflecting back pay to be paid from the Parks and Recreation operating budget and the remaining \$105,000.00 to be from the Judgments and Losses Fund.
- RS2022-1596 A resolution approving the Third Amendment to an agreement between the Metropolitan Government of Nashville and Davidson County and Infor (US), Inc. to provide maintenance and support of workforce time and attendance software for the Metropolitan Nashville Police Department.
- **RS2022-1597** A resolution classifying public roads in Davidson County, Tennessee.
- RS2022-1598 A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Kristen Jenkins against the Metropolitan Government of Nashville and Davidson County in the amount of \$24,000.00, and that said amount be paid out of the Self-Insured Liability Fund.
- A resolution appropriating up to \$2.5M annually through a grant contract by and between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and the Cumberland River Compact to provide tree canopy restoration and maintenance.
- RS2022-1600 A resolution authorizing The Metropolitan Government of Nashville and Davidson County, through the Department of Water and Sewerage Services, to enter into a waste data pilot program with Rubicon Global, LLC and to accept a donation of \$14,592.00 for hardware, software and services associated with the program.
- RS2022-1601 A resolution to amend Ordinance No. BL2020-353, as amended, to authorize The Metropolitan Government of Nashville and Davidson County to accept an additional fire hydrant assembly, for property located at 810 Division Street (MWS Project Nos. 20-SL-59 and 20-WL-139 and Proposal Nos. 2020M-044ES-002 and 2022M-078ES-001).
- RS2022-1602 A resolution honoring Decosta Jenkins upon the occasion of his retirement as President and CEO of Nashville Electric Service.
- RS2022-1603 A Resolution recommending TVA pursue solar and storage investments in Middle Tennessee and expressing support to the Nashville Electric Service Board for calling for the same.

RS2022-1605 A Resolution recognizing June 2022 as "Alzheimer's and Brain Awareness Month."

Council Member Young moved to adopt the Consent Agenda Resolutions, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

### Resolutions

RS2022-1553 A resolution adopting a new pay plan for the general employees of the Metropolitan Government of Nashville and Davidson County, excluding employees of the Board of Health, Board of Education, and the Police and Fire Departments, effective July 1, 2022.

Council Member Allen offered Amendment No. 1 and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Allen moved to adopt the resolution as amended, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2022-1554 A resolution adopting a new pay plan for employees of the Metropolitan Departments of Police and Fire, effective July 1, 2022.

Council Member Allen offered Amendment No. 1 and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Allen moved to adopt the resolution as amended, which motion was seconded and approved by the following vote: Yes (35): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2022-1555 A resolution adopting a new pay plan for employees of the Metropolitan Board of Health, effective July 1, 2022.

Council Member Allen offered Amendment No. 1 and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Allen moved to adopt the resolution as amended, which motion was seconded and approved by the following vote: Yes (35): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2022-1578 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 1302 Pillow Street, LLC, to provide public water service improvements for Pillow Street's proposed development, as well as other existing properties in the area (MWS Project No. 20-WL-0142 and Proposal No. 2022M-021AG-001).

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

RS2022-1590 A resolution appropriating the amount of \$100,000 from the General Fund Reserve Fund for the purchase of equipment and building repairs for various departments of The Metropolitan Government of Nashville and Davidson County.

> Council Member Sledge moved to defer the resolution to the July 19, 2022 meeting, which motion was seconded and approved by a voice vote of the Council.

RS2022-1591 A resolution to approve an interlocal cooperation and mutual aid agreement between the Metropolitan Government of Nashville and Davidson County ("Metro") and the City of Brentwood, City of Franklin, City of Goodlettsville, City of Hendersonville, City of Murfreesboro, and Wilson County, to create and operate a US&R/Water Rescue Team that will provide response and rescue services.

> Council Member Allen moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg; No (0); Abstain (1): Young.

RS2022-1604 A resolution recognizing the 50th anniversary of the passage of Title IX on June 23, 2022.

> Council Member VanReece moved to adopt the resolution and that all members voting in the affirmative be listed as a cosponsor, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Parker, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2022-1606 A Resolution recognizing June 20, 2022 as World Refugee Day in Nashville and Davidson County.

> Council Member Suara moved to adopt the resolution and that all members voting in the affirmative be listed as a cosponsor, which motion was seconded and approved by the following vote: Yes (35): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

#### **Late Resolutions**

RS2022-1607 A resolution celebrating the first observance of Juneteenth as an official Metropolitan Government holiday and recognizing June 19, 2022 as Juneteenth in Nashville and Davidson County.

Council Member Porterfield moved to suspend the rules of procedure to introduce a late resolution. Without objection, Council Member Porterfield moved to adopt the resolution and that all members voting in the affirmative be listed as a cosponsor, which motion was seconded and approved by the following vote: Yes (35): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

## Bills on Introduction and First Reading

BL2022-1328 An Ordinance amending Section 17.16.060 of the Metropolitan Code, Zoning Regulations to delete the limitations on veterinarian facility size and the number of veterinarian establishments per lot in zoning districts where the veterinarian use is permitted conditionally (Proposal No. 2022Z-010TX-001).

Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

<u>BL2022-1329</u> An ordinance permitting the Metropolitan Tourism and Convention Commission to hold its public meetings at the offices of the Nashville Convention & Visitors Corp.

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting.

BL2022-1330 An ordinance approving a lease agreement between the Metropolitan Government of Nashville and Davidson County, by and through the Department of General Services, and 5620 Nolensville Pike, LLC for use of office space at 5620 Nolensville Pike (Parcel No. 16100030500) (Proposal No. 2022M-025AG-001).

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting.

BL2022-1331 An ordinance renaming the WeGo Central public transit station of the Metropolitan Transit Authority located at 400 Dr. Martin L. King, Jr. Blvd. as the "Elizabeth Duff Transit Center at WeGo Central."

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting.

BL2022-1332 An ordinance naming the North Nashville Transit Center, to be located at 2521 Clarksville Highway at 26th Avenue North, under the operation of the Metropolitan Transit Authority as the "Ernest 'Rip' Patton North Nashville Transit Center."

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting.

BL2022-1333 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 March 3, 2022.

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting.

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County by abandoning Alley Number 708 right-of-way from Duncan Street eastward to unimproved Meredith Avenue right-of-way. (Proposal Number 2022M-001AB-001).

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting.

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing storm sewer line, storm catch basins and easement rights, for seven properties located on California Avenue, Edison Park Lane and 57th Avenue North (Proposal No. 2022M-085ES-001).

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting.

BL2022-1336 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer manholes, for property located 500 Platform Way South, also known as Nashville Yards Parcel 3, (MWS Project No. 22-SL-79 and Proposal No. 2022M-080ES-001).

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting.

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main and sanitary sewer manholes, and to accept new sanitary sewer manhole, for property located at Pitts Avenue (unnumbered), (MWS Project No. 22-SL-90 and Proposal No. 2022M-079ES-001).

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting.

BL2022-1338 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for four properties located on Central Pike, also known as Tulip Grove Townhomes (MWS Project Nos. 21-WL-126 and 21-SL-295 and Proposal No. 2022M-083ES-001).

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting.

BL2022-1339 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 zoning for properties located at 2nd Avenue North (unnumbered), 1st Avenue North (unnumbered), 1500 2nd Avenue North and 100 Van Buren Street, at the northwest corner of 1st Ave N and Van Buren Street (2.99 acres), to permit 303 unit multi-family development, all of which is described herein (Proposal No. 2022SP-013-001).

> Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

BL2022-1340 An ordinance to authorize building material restrictions and requirements for BL2022-1339, a proposed Specific Plan Zoning District located at located at 2nd Avenue North (unnumbered), 1st Avenue North (unnumbered), 1500 2nd Avenue North and 100 Van Buren Street, at the northwest corner of 1st Ave N and Van Buren Street (2.99 acres) (Proposal No. 2022SP-013-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

> Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

BL2022-1341 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 amending a Specific Plan for properties located at 616, 618, and 620 Old Hickory Boulevard and 7315 Sonya Drive, approximately 400 feet north of Tolbert Road (29.6 acres), zoned SP, to permit a maximum of 175 multi-family units, all of which is described herein (Proposal No. 2019SP-007-003).

> Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

BL2022-1342 An ordinance to authorize building material restrictions and requirements for BL2022-1341, a proposed Specific Plan Zoning District located at 616, 618, and 620 Old Hickory Boulevard and 7315 Sonya Drive, approximately 400 feet north of Tolbert Road (29.6 acres), (Proposal No. 2019SP-007-003). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

> Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

## Bills on Second Reading

**BL2022-1255** An ordinance approving an agreement for a greenway conservation easement by and between PRII/SH Peabody Union Apartments Owner, LLC and the Metropolitan Government. (Proposal No. 2022M-023AG-001).

> Council Member Mendes 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 O'Connell moved to pass the bill on second reading as amended, which motion was seconded and approved by a voice vote of the Council.

<u>BL2022-1269</u> An ordinance to amend Title 2 of the Metropolitan Code, pertaining to the Board of Fire and Building Code Appeals.

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

BL2022-1272 An ordinance approving a lease agreement between the Metropolitan Government of Nashville and Davidson County by and through the Mayor's Office of Emergency Management and the Department of General Services and the Community Resource Center for use of a warehouse at 801 Anderson Lane, Madison, TN 37115 (Parcel No. 04300002600) (Proposal No. 2022M-022AG-001).

Council Member Young moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

<u>BL2022-1273</u> An ordinance granting the Purchasing Agent the authority to extend the term of contract number 422444 for the Murfreesboro Pike complete streets architectural and engineering services.

Council Member Young moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

BL2022-1274 An ordinance approving a revised organizational plan for the Metropolitan Public Health Department of the Metropolitan Government of Nashville and Davidson County.

Council Member Young moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

BL2022-1275 An ordinance accepting a greenway conservation easement, on certain property located at 433 Opry Mills Drive (Parcel No. 07300001700) owned by Opry Mills Mall Limited Partnership (Proposal No. 2022M-024AG-001).

Council Member Syracuse offered Amendment No. 1 and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Mendes 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 Syracuse moved to pass the bill on second reading as amended, which motion was seconded and approved by a voice vote of the Council.

BL2022-1276 An ordinance approving a license agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Board of Parks and Recreation, and The Nashville Food Project for the use of commercial community gardening at Mill Ridge Park.

Council Member Young moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

BL2022-1277 An ordinance approving a license agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Board of Parks and Recreation, and The Lamar Companies for the use of 180 Anthes Drive, Nashville, Tennessee 37210 (Parcel No. 09311011200)

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

# BL2022-1278 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to negotiate and accept permanent easements for the Jacksons Valley Road Stormwater Improvement Project for six properties located on Jacksons Valley Road, (Project No. 22-SWC-196 and Proposal No. 2022M-073ES-001).

Council Member Young moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

# An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main, sanitary sewer manhole, and easement rights, and to rehabilitate sanitary sewer main and sanitary sewer manholes, for eight properties located at Lebanon Pike, Rucker Avenue, White Avenue and former Alley #2058, also known as Lebanon Pike 7-Eleven (MWS Project No. 21-SL-238 and Proposal No. 2022M-072ES-001).

Council Member Young moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

# BL2022-1280 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 and to relocate a fire hydrant assembly, for property located 115 Hart Lane, (MWS Project Nos. 21-WL-106 and 21-SL-260 and Proposal No. 2022M-074ES-001).

Council Member Young moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

BL2022-1281 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer mains, sanitary sewer manholes, fire hydrant assembly and easements, for property located at 5215 Blue Hole Road (MWS Project Nos. 21-SL-200 and 21-WL-86 and Proposal No. 2022M-071ES-001).

Council Member Young moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

BL2022-1282 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main and fire hydrant assemblies, and to accept new public water main and fire hydrant assemblies, for two properties located at 1506 Church Street and 215 15th Avenue North, also known as Church Street Residences (MWS Project No. 20-WL-118 and Proposal No. 2022M-077ES-001).

Council Member Young moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

BL2022-1283 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a public fire hydrant assembly and easement, for three properties located at 500 W. Trinity Lane and W. Trinity Lane (unnumbered), also known as Word 18 Townhomes (MWS Project No. 21-WL-79 and Proposal No. 2022M-075ES-001).

Council Member Young moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

BL2022-1284 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main, sanitary sewer manhole and easements, and to accept new sanitary sewer main, sanitary sewer manholes and easements, for property located at 245 Ensworth Place, (MWS Project No. 22-SL-42 and Proposal No. 2022M-076ES-001).

> Council Member Young moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

## Bills on Third Reading

BL2021-971 An ordinance to amend Title 2 of the Metropolitan Code of Laws to create an Office Homeless Services.

> Council Member O'Connell moved to suspend the rules of procedure to introduce a late amendment. Without objection, Council Member O'Connell 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 O'Connell moved to pass the bill on third reading as amended, which motion was seconded and approved by the following vote: Yes (35): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1164 An Ordinance to amend Chapter 9.30 of the Metropolitan Code of Laws pertaining to construction sites.

> Council Member Young moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Parker, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

**BL2022-1169** 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 East End Prep (Proposal No. 2021M-012PR-001).

> Council Member Benedict moved to defer the bill, which motion was seconded and approved by a voice vote of the Council. Pursuant to Rule 43 of the Rules of Procedure of the Council, the bill is withdrawn.

BL2022-1198 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, from SCC to SP by changing zoning for a portion of property located at 3955 Nolensville Pike, approximately 115 feet north of Paragon Mills Road, within a Planned Unit Development and within a Corridor Design Overlay, (0.18 acres), to permit a sign, all of which is described herein (Proposal No. 2022SP-012-001).

> Council Member Young moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Parker, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1204 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R40 to SP zoning for properties located at 5991 and 5997 Edmondson Pike, approximately 175 feet south of Banbury Station, (14.6 acres), to permit 36 single family lots, all of which is described herein (Proposal No. 2022SP-010-001).

> Council Member Swope offered Amendment No. 1 and moved that it be adopted, which motion was seconded and approved by the following vote: Yes (29): Mendes, Allen, Hall, Toombs, Swope, Parker, Benedict, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, and Rosenberg; No (3): Suara, Withers, and Henderson; Abstain (3): Hurt, Gamble and VanReece.

Council Member Swope moved to pass the bill on third reading as amended, which motion was seconded and approved by the following roll call vote:

Yes: Mendes, Hurt, Allen, Hall, Toombs, Swope, Parker, Benedict,

VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch,

Sledge, Cash, OConnell, Taylor, Hausser, Druffel, Pulley,

Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee,

and Rosenberg

Withers No:

Abstain: Suara, Gamble, Murphy, and Henderson

**BL2022-1205** An ordinance to authorize building material restrictions and requirements for BL2022-1204, a proposed Specific Plan Zoning District located at located at 5991 and 5997 Edmondson Pike, approximately 175 feet south of Banbury Station, (14.6 acres) (Proposal No. 2022SP-010-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

> Council Member Swope moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (35): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1209 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 zoning for property located at Monticello Drive (unnumbered), approximately 800 feet north of W Trinity Lane (1.33 acres), all of which is described herein (Proposal No. 2022Z-020PR-001).

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

BL2022-1251 An ordinance amending Section 5.04.120 of the Metropolitan Code of Laws to increase the threshold of donations that Metropolitan Government departments, boards, and commissions may accept and expend and to require certain information be included in the resolution accepting a donation.

> Council Member Young moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Parker, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg: No (0): Abstain (0).

**BL2022-1253** An ordinance creating the positions of Apprentice, Compliance Monitor - Senior, Compliance Monitor, Fire Logistics and Inventory Clerk, Human Resources Specialist, Safety Specialist, Short Term Rental Inspection Chief, Short Term Rental Inspector, Treasury Analyst - Senior, and Treasury Analyst.

> Council Member Young moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Parker, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

# BL2022-1254 An ordinance authorizing a technology fee to fund the technology required by the community development and regulation processes and establishing the ITS Technology Fund.

Council Member Young moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Parker, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

# BL2022-1256 An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County, by naming the private roadway that runs between Two Rivers Golf Course and McGavock High School, "Two Rivers Lane". (Proposal Number 2022M-002SR-001).

Council Member Young moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Parker, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

# BL2022-1257 An ordinance authorizing Fourth and Broad, L.P., to install, construct and maintain underground encroachments in the right of way located 405 Broadway. (Proposal No. 2022M-009EN-001)

Council Member Young moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Parker, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg; No (0): Abstain (0).

# An ordinance authorizing Propco 609 Merritt LLC to install, construct and maintain underground encroachments in the right of way located 609 Merritt Avenue. (Proposal No. 2022M-010EN-001)

Council Member Young moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Parker, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

### **Adjournment**

Upon motion duly seconded, the meeting was adjourned.