

## **Metropolitan Council**

# PROPOSED AMENDMENTS PACKET FOR THE COUNCIL MEETING OF TUESDAY, JULY 15, 2025

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#### ТΟ

#### ORDINANCE NO. BL2025-846

Madam President –

I hereby move to amend Ordinance No. BL2025-846 by amending Section 1, by adding the following sentence to the end of proposed Metropolitan Code of Laws section 2.177.050.B, as follows:

<u>Members selected by the board of directors or appointed by the mayor shall be subject to confirmation by the Metropolitan Council.</u>

SPONSORED BY:

Sean Parker Member of Council

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#### ORDINANCE NO. BL2025-846

Madam President -

I hereby move to amend Ordinance No. BL2025-846 by amending Section 1, by amending the first sentence of the proposed Metropolitan Code of Laws section 2.177.070, as follows:

The district management corporation shall annually, on or before April 15, submit to the metropolitan council a financial report and a written report of its activities for the preceding year together with a proposed budget for the next year.

SPONSORED BY:

Jacob Kupin Member of Council

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#### ORDINANCE NO. BL2025-846

Madam President -

I hereby move to amend Ordinance No. BL2025-846 by amending Section 1, by amending Chapter 2.177 of the Metropolitan Code of Laws by adding the following as section 2.177.062:

#### 2.177.062 - District Annual Reporting

The district management corporation of the Downtown CBID shall be required to prepare and submit an annual Human Rights and Public Safety Report to the metropolitan council. The report should be submitted no later than March 31 of each calendar year, documenting interactions between private security personnel contracted by or affiliated with the district management corporation and individuals experiencing homelessness within the geographic boundaries of the District. The district management corporation must also present the annual report to the Public Health and Safety Committee no later than April 30.

The report shall include, but is not limited to, the following components:

- 1. Quantitative Data:
  - a. <u>Total number of documented interactions between CBID-affiliated security officers</u> and unhoused individuals.
  - b. <u>Number of incidents resulting in use of force, detainment, or law enforcement</u> referral.
  - c. <u>Number of complaints or grievances filed against CBID-affiliated security personnel</u> <u>involving individuals experiencing homelessness.</u>
  - d. Number of reported injuries or medical responses following security interactions.
  - e. <u>Number of referrals made to social services or outreach teams.</u>
  - f. <u>Number and types of trespass warnings or exclusions issued to unhoused</u> <u>individuals.</u>
- 2. Qualitative Data:
  - a. <u>Summary of the security company's use-of-force policy, de-escalation training, and homeless engagement protocols.</u>
  - b. Summary of disciplinary actions taken in response to misconduct complaints, if any.
  - c. <u>Case studies or narratives describing representative interactions, both positive and negative.</u>
  - d. <u>Description of training provided to security personnel regarding the humane</u> <u>treatment of homeless individuals, trauma-informed care, or mental health crises.</u>

e. <u>Summary of any community engagement efforts or public forums held to address</u> <u>safety and rights concerns.</u>

This report shall be made publicly available and posted on the district management corporation website.

SPONSORED BY:

Jeff Preptit Member of Council

#### AMENDMENT NO. \_\_4\_\_\_

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#### ORDINANCE NO. BL2025-846

Madam President -

I hereby move to amend Ordinance No. BL2025-846 by amending Section 1, by amending Chapter 2.177 of the Metropolitan Code of Laws by adding the following as section 2.177.064:

#### 2.177.064 – District Grievance Procedures

To ensure accountability, transparency, and protection of individual rights in all interactions between private security personnel affiliated with the Downtown CBID and members of the public, the district management corporation shall establish internal procedures to process grievances by the public. The procedures should include a grievance form publicly available on the district management corporation website that can be submitted in writing or online and may be submitted anonymously. The procedures should require maintaining detailed records of any grievance and the resolution of the grievance. All grievances shall be publicly available. The district management corporation shall be required to report to the metropolitan council the grievance procedures that are established pursuant to the section no later than four months after the enactment of this section.

SPONSORED BY:

Jeff Preptit Member of Council

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#### ORDINANCE NO. BL2025-846

Madam President –

I hereby move to amend Ordinance No. BL2025-846 as follows:

Section 1. Chapter 2.177 of the Metropolitan Code of Laws is hereby amended by adding the following as a new section 2.177.075:

#### 2.177.075 – Allocation for Housing and Homelessness Response

A. In accordance with the powers and duties conferred upon the District Management Corporation under Section 2.177.060, and in furtherance of the mission of the Downtown CBID to ensure a vibrant, safe, and equitable downtown environment, the District Management Corporation shall annually allocate no less than 20 percent of total special assessment revenue for the following purposes:

- Fifty percent of the funds allocated under this section shall be used to support tenant-based rental assistance for individuals and families experiencing homelessness, such as housing choice vouchers or other flexible subsidies. Priority shall be given to households identified through Coordinated Entry or other evidence-based systems.
- <u>Twenty percent of the funds allocated under this section shall be reserved for the development, acquisition, or operation of permanent supportive housing units serving households earning 0–30 percent of the Area Median Income, with a focus on those exiting homelessness.</u>
- Thirty percent of the funds allocated under this section shall be used to fund eviction prevention strategies including, but not limited to, short-term rental and utility assistance, legal aid for tenants facing eviction, and emergency housing stabilization services.

<u>B. The District Management Corporation may partner with qualified nonprofit or public agencies to administer programs funded through this allocation.</u>

<u>C. The District Management Corporation shall submit, as part of its annual budget</u> required under Section 2.177.070, a line-item report of expenditures and performance outcomes related to this section, including the number of households assisted, housing placements made, and eviction diversions achieved.

D. These allocations shall be considered an enhancement of services consistent with Section 2.177.060(B) and shall not replace any baseline level of service or funding provided by the Metropolitan Government or other governmental sources.

SPONSORED BY:

Emily Benedict Member of Council

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#### ORDINANCE NO. BL2025-897

Madam President -

I hereby move to amend Ordinance No. BL2025-897 as follows:

I. By amending the third recital as follows:

WHEREAS, <u>some</u> installations of artificial turf <u>are often</u> <u>can be</u> designed to <u>so that they</u> route water rapidly away from sites instead of infiltrating the water into the ground like natural vegetation, thereby increasing the flow of water from properties into Metro's storm sewers and streams; and

II. By deleting the fourth recital as follows:

WHEREAS, the Metropolitan Department of Water and Sewerage Services (MWS) has developed a policy to regulate turf installations to account for additional runoff; and

III. By amending Section 2 as follows:

Section 2. That Section 15.64.010 of the Metropolitan Code of Laws is further amended by deleting the definition for "Residential property" in its entirety <u>and by deleting the definition for "Non-residential property" in its entirety.</u>

SPONSORED BY:

Burkley Allen Thom Druffel Members of Council

#### SUBSTITUTE ORDINANCE NO. BL2025-906

An ordinance amending certain sections and subsections of Chapters 2.62, 12.56, 13.02, 13.08, 13.20, and 13.32 of the Metropolitan Code of Laws to allow the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") to increase its permit, license, and administrative fees over time, as necessary.

WHEREAS, NDOT provides many valuable services to the public; and,

WHEREAS, according to a recent comprehensive fee study of NDOT's current permitting permit, and licensing license, and administrative fees, the fees charged by NDOT for various services are currently below the costs incurred by NDOT for providing such services; and,

WHEREAS, it is in the best interest of the Metropolitan Government to recover the full amount of costs it incurs for the services it provides.

NOW, THEREFORE, BE IT ENACTED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

<u>Section 1.</u> <u>The Nashville Department of Transportation and Multimodal Infrastructure shall</u> adjust its permit, license, and administrative fees in accordance with its most recent comprehensive fee study.

Section <u>2</u>. That Subsection 2.62.030.F. of the Metropolitan Code of Laws is deleted in its entirety and replaced with the following language:

F. Payment of Fees. The permit application must be accompanied by payment of both a permit fee and the applicable administrative fee for the cost of processing the application. All fees shall be submitted in the form of checks or money orders payable to the mayor's office of film and special events. Such fees shall be determined by the Director of the Nashville Department of Transportation and Multimodal Infrastructure, and approved by the Director of Finance, published for public viewing on the metropolitan government's website, and filed with the metropolitan clerk.

Section <u>3</u>. That Subsection 2.62.040.F. of the Metropolitan Code of Laws is deleted in its entirety and replaced with the following language:

F. Payment of Fees. The permit application for special events, except for metropolitan events, must be accompanied by payment of both a permit fee and the applicable administrative fee for the cost of processing the application. All fees shall be submitted in the form of checks or money orders payable to the mayor's office of film and special events. Such fees shall be determined by the Director of the Nashville Department of Transportation and Multimodal Infrastructure, and approved by the Director of

Finance, published for public viewing on the metropolitan government's website, and filed with the metropolitan clerk.

Section <u>4</u>. That Subsection 2.62.050.D. of the Metropolitan Code of Laws is deleted in its entirety and replaced with the following language:

D. Fees and Deposits. The application for banner placement on utility poles must be accompanied by payment of both a fee for the installation and removal of banners and the applicable administrative fee for the cost of processing the application. All fees shall be submitted in the form of checks or money orders payable to the mayor's office of film and special events. The applicable fees shall be determined by the Director of the Nashville Department of Transportation and Multimodal Infrastructure and approved by the Director of Finance, published for public viewing on the metropolitan government's website, and filed with the metropolitan clerk.

Section <u>5</u>. That the Metropolitan Code of Laws is amended to add a new Section 2.62.080 as follows:

#### 2.62.080 – Annual Adjustment of Fees

The fees set forth in Sections 2.62.030.F., 2.62.040.F., and 2.62.050.D of this chapter, and Section 12.56.170 of chapter 12.56, shall be adjusted incrementally increased from the fees listed as "current fees" in the Nashville Department of Transportation and Multimodal Infrastructure's most recent comprehensive fee study to an amount to be determined by the Director of such department based on that fee study, after the passage of this ordinance, on July 1, 2026, and on July 1, 2027. After July 1, 2027, such fees shall increase and on July 1 of each succeeding year by the greater of (a) a percentage equal to the percentage change in the CPI Urban Index (CPI-U) over the preceding year and or (b) three percent, unless the change in the CPI-U is negative, in which case there shall be no change for that fiscal year. Notice of the annual adjustments to begin on July 1, 2025 after the passage of this ordinance, shall be provided to each member of the metropolitan council and published on the metropolitan government's website at least thirty days before an adjustment goes into effect. The Nashville Department of Transportation and Multimodal Infrastructure shall provide a report regarding performance improvements related to its incremental fee increases to the metropolitan council on an annual basis until December 31, 2028, which date represents the end of the year in which incremental fee adjustments will cease and the CPI adjustments will begin.

Section <u>6</u>. That Section 12.56.170 of the Metropolitan Code of Laws is deleted in its entirety and replaced with the following language:

The mayor's office of film and special events shall assist the chief of police in facilitating the processing of applications for and in the issuance of the parade permits provided for in this chapter. In connection therewith, with regard to parades being held for a recreational purpose, an administrative fee shall be paid by the applicant for the cost of facilitating the application. All fees shall be in the form of checks or money orders payable to the mayor's office of film and special events. The applicable fee shall be determined by the Director of the Nashville Department of Transportation and Multimodal Infrastructure, and approved by the Director of Finance, published for public viewing on the metropolitan government's website, and filed with the metropolitan clerk.

Section <u>7</u>. That the Metropolitan Code of Laws is amended to add a new Section 13.02.020 as follows:

#### 13.02.020 – Annual Adjustment of Fees

All fees required by this Title, except for those set forth in Section 13.02.010 of this chapter, shall be adjusted incrementally increased from the fees listed as "current fees" in the Nashville Department of Transportation and Multimodal Infrastructure's most recent comprehensive fee study to an amount to be determined by the Director of such department based on that fee study, after the passage of this ordinance, on July 1, 2026, and on July 1, 2027. After July 1, 2027, such fees shall increase and on July 1 of each succeeding year by the greater of (a) a percentage equal to the percentage change in the CPI Urban Index (CPI-U) over the preceding year and or (b) three percent, unless the change in the CPI-U is negative, in which case there shall be no change for that fiscal year. Notice of the annual adjustments to begin on July 1, 2025 after the passage of this ordinance, shall be provided to each member of the metropolitan council and published on the metropolitan government's website at least thirty days before an adjustment goes into effect. The Nashville Department of Transportation and Multimodal Infrastructure shall provide a report regarding performance improvements related to its incremental fee increases to the metropolitan council on an annual basis until December 31, 2028, which date represents the end of the year in which incremental fee adjustments will cease and the CPI adjustments will begin.

Section <u>8</u>. That Subsection 13.08.010.B. of the Metropolitan Code of Laws is deleted in its entirety and replaced with the following language:

B. The official street and alley acceptance and maintenance record shall be maintained in the office of the Nashville Department of Transportation and Multimodal Infrastructure (NDOT). The director of NDOT is authorized to note thereon any amendatory ordinance enacted by the metropolitan council.

Section <u>9</u>. That Subsection 13.08.010.C. of the Metropolitan Code of Laws is deleted in its entirety and replaced with the following language:

C. Any person, other than an official or employee of the metropolitan government acting in their official capacity, making an application or request for an amendment to the official street and alley acceptance and maintenance record shall, in addition to filing the appropriate application or request with the Nashville Department of Transportation and Multimodal Infrastructure, pay to a fee to the metropolitan government to cover the cost of processing such application or request.

Section <u>10</u>. That Subsection 13.08.030.B. of the Metropolitan Code of Laws is deleted in its entirety and replaced with the following language:

B. Any person, firm or entity requesting an encroachment, permit or privilege as provided herein shall pay to the metropolitan government a fee in an amount to be determined by the Director of the Nashville Department of Transportation and Multimodal Infrastructure, and approved by the Director of Finance, published for public viewing on the metropolitan government's website, and filed with the metropolitan clerk.

Section <u>11</u>. That Subsection 13.08.030.C. of the Metropolitan Code of Laws is deleted in its entirety and replaced with the following language:

The manner of constructing, installing, operating and C. maintaining such encroachment shall be subject to the requirements, direction, and approval of the Director of the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") and further the person, firm, or entity requesting such encroachment, permit, or privilege shall provide a liability insurance policy in such amount as directed by the metropolitan attorney and in the form as approved by the metropolitan attorney, to save the metropolitan government harmless from all claims for damages that may result to person or property by reason of construction, operation, or maintenance of such installation of any encroachment. Provided, however, that (i) a homeowner association legally constituted under Tennessee Law or (ii) a non-profit community organization exempt from taxation under section 501(3)(c) of the Internal Revenue Code may, without providing such insurance, install or construct an encroaching beautification project or sign if the Director of NDOT has approved and determined in writing that installation of such project or sign is in the public interest and poses no risk of harm to the public.

Section <u>12</u>. That Subsection 13.20.030.D. of the Metropolitan Code of Laws is deleted in its entirety and replaced with the following language:

- D. Excavation Permits.
  - 1. Each separate excavation shall require a permit. Excavated areas of up to five square meters (six square yards) of surface area shall constitute an excavation. Trench excavations running parallel to traffic shall require a permit for each fifty linear feet.
  - 2. The fee for excavation permits shall be established by the Director of the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT" or "public works") and approved by Director of Finance. Different fees may apply within different designated areas, such as right-of-way permit high impact areas. All fees shall be published for public viewing on the metropolitan government website and filed with the metropolitan clerk. Amendments to the fees shall be no higher than necessary to cover the metropolitan government's costs of operating on an annual basis.
  - 3. Any excavation permit requested and issued involving roadway pavement on any roadway that has been newly constructed or resurfaced within the past five years in addition to the other fees provided in this section shall require the payment of a pavement assessment fee. The pavement assessment fee shall be equal to five hundred dollars plus twenty percent of the cost to restore the excavation per existing pavement restoration specifications of NDOT. The cost shall be based on the average cost of similar work performed by metropolitan government in the previous year and shall be updated annually by the Director of NDOT. Each year on or about January 1st, the Director of NDOT shall publish the pavement assessment fee. For the purposes of this section, the phrase "rightof-way permit high impact area" shall mean the area bounded as follows: Beginning at the intersection of I-65 North and Briley Parkway, thence; in an easterly and then in a southerly direction along Briley Parkway, to I-40 east of Nashville. Thence; continuing with Briley Parkway in a southerly then westerly direction, to I-24 south of Nashville. Thence; along Thompson Lane in a westerly direction, to I-65 south of Nashville.

Thence; along Woodmont Boulevard in a westerly direction, to Harding Pike (HWY 70 S). Thence; along White Bridge Road in a northerly direction, to I-40 west of Nashville. Thence; along Briley Parkway in a northerly and then easterly direction to the point of beginning at I-65 north of Nashville.

4. All excavation restoration will be the responsibility of the permittee, shall conform to the specifications of NDOT, and shall be subject to the approval of the Director of NDOT.

Section 1<u>3</u>. That Subsection 13.20.030.E. of the Metropolitan Code of Laws is deleted in its entirety and replaced with the following language:

- E. Obstruction Permits.
  - 1. Permits shall be issued for temporary obstructions only. Permanent obstructions are prohibited. The fees for obstruction permits shall be established by the Director of Transportation and Multimodal Infrastructure ("NDOT" or "public works") and approved by the Director of Finance. Different fees may apply within different designated areas, such as right-of-way permit high impact areas. All fees shall be published for public viewing on the metropolitan government website and filed with the metropolitan clerk. Amendments to the fees shall similarly be published and filed. Such fees shall be no higher than necessary to cover the metropolitan government's costs of operating on an annual basis.
  - 2. The fee to place a trailer or dumpster in the public right-of-way shall be set by NDOT, as derived from the actual internal operating costs of administering related services, as determined by the department.

Section 1<u>4</u>. That Subsection 13.20.030.G. of the Metropolitan Code of Laws is deleted in its entirety and replaced with the following language:

G. Right-of-Way Temporary Closure Permits and Fees. In addition to any other fees required by this chapter, permits requiring the temporary closure of the metropolitan government's rights-of-way shall be subject to fees set by the Nashville Department of Transportation and Multimodal Infrastructure, as derived from the actual internal operating costs of administering related services, as determined by the department based upon the scale and duration of the closure.

Section 1<u>5</u>. That Subsection 13.32.165.C. is deleted in its entirety and replaced with the following language:

C. Any person applying for a permit to operate a sidewalk cafe dining facility shall, in addition to filing the appropriate application as required by NDOT, pay to the metropolitan government a nonrefundable application fee and an annual fee per square foot for right-of-way use, both at rates determined by the Director of NDOT and approved by the Director of Finance. If a renewal of the permit is desired, an application for renewal must be made at least thirty days prior to the expiration of the existing permit and must be accompanied by the applicable non-refundable application fee and the annual right-of-way use fee. All such fees and rates shall be published for public viewing on the metropolitan government website and filed with the metropolitan clerk, and shall be no higher than necessary to cover the metropolitan government's costs of operating on an annual basis.

Section 1<u>6</u>. That Subsection 13.32.166.D. is deleted in its entirety and replaced with the following language:

Any person making application for a permit to operate a D. parklet/streatery facility, which are available with one-year terms, shall, in addition to filing the appropriate application required by NDOT, pay to the metropolitan government a nonrefundable application fee to cover the cost of processing such application. With regard to a streatery, the permittee shall also pay an additional annual fee based on the lost revenue from the metered parking spaces occupied by the streatery, or a lower rate, per nonmetered parking space occupied thereby, as determined by NDOT and approved by the Director of Finance. If a renewal of the permit is desired, an application for renewal must be made at least thirty days prior to the expiration of the existing permit and must be accompanied by the applicable nonrefundable application fee as well as, if applicable, the annual fee per metered and nonmetered spaces occupied by the right-of-way use. All such fees and rates shall be published for public viewing on the metropolitan government website and filed with the metropolitan clerk, and shall be no higher than necessary to cover the metropolitan government's costs of operating on an annual basis.

Section 17. That this Ordinance shall take effect from and after its passage, the welfare of the Metropolitan Government of Nashville and Davidson County requiring it.

SPONSORED BY:

Sean Parker Member of Council

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#### ORDINANCE NO. BL2025-752

Madam President -

I hereby move to amend Ordinance No. BL2025-752 by deleting Section 4 in its entirely and replacing it with the following conditions:

Section 4. Be it further enacted, that the following conditions shall be completed, bonded or satisfied as specifically required:

- 1. On the corrected copy, remove the "Conservation Area" row from the Bulk Regulations Table on Sheet 11.
- 2. On the corrected copy, remove Landscape Standard #6 on Sheet 11 and replace with: A 10-foot-wide B-3 Landscape Buffer shall be provided at the rear of lots along the eastern property line and between lots 21 and 22 and the cell tower.
- 3. Comply with all conditions and requirements of Metro Reviewing Agencies.
- A corrected copy of the preliminary SP plan incorporating the conditions of approval by Metro Council shall be provided to the Planning Department prior to or with the final site plan application.
- 5. The Preliminary SP plan is the site plan and associated documents. If applicable, remove all notes and references that indicate that the site plan is illustrative, conceptual, etc.
- 6. <u>The final site plan shall label all internal driveways as "Private Driveways." A note</u> <u>shall be added to the final site plan that the driveways shall be maintained by the</u> <u>Property Owners' Association.</u>
- 7. No master permit/HPR shall be recorded prior to final SP approval.
- 8. A final plat may be required prior to permitting.
- 9. The requirements of the Metro Fire Marshal's Office for emergency vehicle access and adequate water supply for fire protection must be met prior to the issuance of any of any building permits.

INTRODUCED BY:

Antoinette Lee Member of Council

#### AMENDMENT NO. \_\_\_\_

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#### ORDINANCE NO. BL2025-868

Madam President -

I hereby move to amend Ordinance No. BL2025-868 by amending Section 4 to add the following conditions:

12. The developer shall install a traffic signal at the intersection of Central Pike and North New Hope Road/Project access prior to the issuance of Use and Occupancy permits for Phase 1 of the development. Final design plans shall be coordinated with and approved by NDOT prior to the building permit approval for Phase 1.

INTRODUCED BY:

Erin Evans Member of Council

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#### ORDINANCE NO. BL2025-877

Madam President -

I hereby move to amend Ordinance No. BL2025-877 by amending Section 4 to add the following conditions:

- 2. On the corrected copy, update the Existing UDO diagram on Sheet C1.1 to reflect the 2019 modifications.
- 3. Prior to or with any additional development applications for this property, the applicant shall provide the Planning Department with a corrected copy of the modified UDO plan.
- 4. With the final site plan, all mechanical units shall be located on the sides of units and be screened with additional landscaping, subject to Planning Staff review.
- 5. With the final site plan, provide architectural elevations complying with all architectural standards and conceptual elevations outlined on the preliminary SP for review and approval.
- 6. The Preliminary plan is the site plan and associated documents. If applicable, remove all notes and references that indicate that the site plan is illustrative, conceptual, etc.
- 7. For the internal private drives, the final site plan shall label all internal driveways as "Private Driveways." A note shall be added to the final site plan that the driveways shall be maintained by the Homeowner's Association.
- 8. The requirements of the Metro Fire Marshal's Office for emergency vehicle access and adequate water supply for fire protection must be met prior to the issuance of any building permits.
- 9. A corrected copy of the preliminary plan incorporating the conditions of approval by Metro Council shall be provided to the Planning Department prior to or with final site plan application.
- 10. No master permit/HPR shall be recorded prior to final SP approval.
- <u>11. A final plat may be required prior to permitting.</u>

INTRODUCED BY:

Joy Styles Member of Council

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#### ORDINANCE NO. BL2025-888

Madam President -

I hereby move to amend Ordinance No. BL2025-888 as follows:

I. By amending Section 4 to add the following conditions:

2. On the corrected copy, show a Type B landscape buffer along the northern, western, and southern boundaries of the site outside of any areas reserved for stormwater management or utility/access easements. Existing tree canopy that is retained with the required buffer areas may count towards buffer requirements. Any preserved trees utilized for buffer requirements shall have tree protection measures consistent with the requirements of the Metro Zoning Code.
3. On the corrected copy, elevations shall demonstrate a 15-foot step back at the fifth story along Liberty Lane.

4. The first-floor amenity areas designated at the front of the building shall be occupied by amenity and support uses along the Liberty Lane frontage. No portion of any structured parking shall be located within this designated area.

5. For any structured parking above grade, architectural screening shall be provided that is consistent with the materials utilized for the main structures.

<u>6. Prior to final site plan approval, any emergency access easement agreements with the</u> adjacent property located at 2106 Gallatin Pike that are not currently in place to meet Fire Code requirements shall be recorded.

7. A corrected copy of the preliminary SP plan incorporating the conditions of approval by Metro
 Council shall be provided to the Planning Department prior to or with final site plan application.
 8. A final plat may be required prior to permitting.

9. Signage shall be reviewed at final SP and is not included in this approval.

10. With the submittal of the final site plan, provide architectural elevations complying with all architectural standards and conceptual elevations outlined on the preliminary SP for review and approval.

<u>11. The Preliminary SP plan is the site plan and associated documents. If applicable, remove all notes and references that indicate that the site plan is illustrative, conceptual, etc.</u>

12. The requirements of the Metro Fire Marshal's Office for emergency vehicle access and adequate water supply for fire protection must be met prior to the issuance of any building permits.

13. The development shall have a minimum parking requirement of 1.3 spaces per dwelling unit. 14. Prior to the approval of the Final SP plan, the developer shall coordinate with NDOT through the "Developer-Funded Traffic Calming" process to create a mitigation plan that identifies the appropriate locations for speed cushions and/or other traffic calming measures. Additionally, pending community approval of the traffic calming measures, the developer shall place \$25,000 in escrow prior to receiving a grading permit to fund the proposed traffic calming measures. A note will be added to the corrected copy of the Preliminary SP to ensure its inclusion in the approval process. II. By amending Section 7 as follows:

Section 7. Be it further enacted, if a development standard, not including permitted uses, is absent from the SP plan and/or Council approval, the property shall be subject to the standards, regulations and requirements of the MUG-A<u>-NS</u> zoning district as of the date of the applicable request or application. Uses are limited as described in the Council ordinance.

INTRODUCED BY:

Jennifer Frensley-Webb Member of Council Resolution No.

A resolution approving amendment three to a Transportation Alternatives Program (TAP) grant from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation Department, to provide funding for the construction of a multi-modal path and elevated boardwalk from the Cumberland River Pedestrian Bridge to the Opry Mills Complex.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Parks and Recreation Department, previously entered into a grant agreement with the State of Tennessee, Department of Transportation, approved by RS2017-990; and,

WHEREAS, the parties wish to amend the grant agreement to extend the grant end date to June 30, 2027, and update Exhibit A, a copy of which amendment three is attached hereto; and,

WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that amendment three be accepted.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That amendment three to the Transportation Alternative Program (TAP) grant by and between the Tennessee Department of Transportation and the Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation Department, to provide funding for the construction of a multi-modal path and elevated boardwalk from the Cumberland River Pedestrian Bridge to the Opry Mills Complex, a copy of which amendment three is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

Section 2. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

APPROVED AS TO AVAILABILITY OF FUNDS:

<u>Junnen</u> Kul/mw Jenneen Reed, Director Department of Finance

APPROVED AS TO FORM AND LEGALITY:

<u>Miki Eke</u> Assistant Metropolitan Attorney INTRODUCED BY:

Member(s) of Council

renda G. Gadd.

#### **GRANT SUMMARY SHEET**

Grant Name:	Greenways TAP Opry Mills 17-22 Amend. 3
Department:	PARKS & RECREATION
Grantor:	TENNESSEE DEPARTMENT OF TRANSPORTATION
Pass-Through Grantor (If applicable):	
Total Award this Action:	\$0.00
Cash Match Amount	\$0.00
Department Contact:	Alan Enzo 862-8400
Status:	AMENDMENT

#### **Program Description:**

Greenways TAP Opry Mills 17-22 Grant - Amendment 3. Metro Parks has been awarded this TDOT \$1 million grant with a \$250,000 match provided by Metro Parks, for the construction of a multi-use path along the bank of the Cumberland River connecting Shelby Bottoms/Stones River Greenway to a new trailhead at Opry Mills Drive. Approx. 4,000 linear feet. Total Project Construction Budget estimated at \$7,564,320 (to be funded over multiple year capital allocations). Parks Match will come from BU 40401017. Amendment 3 revises the grant period end date from 6/30/24 to 6/30/27 and Replaces Exhibit A.

#### Plan for continuation of services upon grant expiration:

Project will be funded into the future through multiple year capital allocations.

### **Grants Tracking Form**

-			Part	One				
Pre-Application O	Application	0	Award Accepta	ance O	Contract Amendr	nent 🖲		
Department	Dept. No.			Contact			Phone	Fax
PARKS & RECREATION	040	Alan Enzo					862-8400	
Grant Name:	Greenways TAP	Opry Mills 17-22	Amend. 3					
Grantor:	TENNESSEE DEPART	MENT OF TRANSPORTAT	ION		▼ Other:			
Grant Period From:	7/1/201	7	(applications only) A	nticipated Applic	ation Date:			
Grant Period To:	06/30/27		(applications only) A	pplication Deadl	ine:			
Funding Type:	STATE	•		Multi-Depart	ment Grant		► If yes, list I	pelow.
Pass-Thru:		-		<b>Outside Cons</b>	sultant Project:			
Award Type:	COMPETITIVE	•		Total Award:	:	\$0.00		
Status:	AMENDMENT	•		Metro Cash	Match:	\$0.00		
Metro Category:	Est. Prior.	•		Metro In-Kin	d Match:	\$0.00		
CFDA #	N/A			Is Council ap	oproval required?			
Project Description:		_		Applic. Submitte	ed Electronically?			
Greenways TAP Opry Mills 17-2	2 Grant - Ameno	lment 3. Metro Pa	irks has been aw	arded this TD	OT \$1 million grant w	ith a \$250,000 mat	ch provided b	y Metro
Parks, for the construction of a n	•	-			•		•	
Opry Mills Drive. Approx. 4,000		•	•					ons). Parks
Match will come from BU 404010	017. Amendmei	nt 3 revises the g	rant period end	date from 6/3	0/24 to 6/30/27 and	Replaces Exhibit	Α.	
Plan for continuation of servio	ce after expirat	on of grant/Budg	etary Impact:					
Project will be funded into the fut								
	Ū							
How is Match Determined?								
Fixed Amount of \$		or		% of Grant		Other:		
Explanation for "Other" mean	s of determinin	g match:						
		0						
For this Metro FY, how much		local Metro cash						
Is already in department budg	jet?		YES		<b>Fund</b> 400017		4040	1017
Is not budgeted?					roposed Source of I	Match:		
(Indicate Match Amount & Source for Remaining Grant Years in Budget Below)								
Other:								
Number of FTEs the grant wil			0.00		er of positions add	ed:		
Departmental Indirect Cost Ra			17.49%	Indirect Cost	of Grant to Metro:		\$218,625.00	
*Indirect Costs allowed? O Yes INO % Allow. 0.00% Ind. Cost Requested from Grantor: \$0.00 in budget						in budget		
*(If "No", please attach documen	tation from the	grantor that indire	ct costs are not	allowable. See	e Instructions)			
Draw down allowable?								
Metro or Community-based P	artners:							
Part Two								
Grant Budget								

					Gra	int Budget				
Budget Year	Metro Fiscal Year	Federal Grantor	State Grantor	Other Grantor	Local Match Cash	Match Source (Fund, BU)	Local Match In-Kind	Total Grant Each Year	Indirect Cost to Metro	Ind. Cost Neg. from Grantor
Yr 1	FY23		\$1,000,000.00		\$250,000.00	400017, 40401017		\$1,250,000.00	\$218,625.00	\$0.00
Yr 2	FY									
Yr 3	FY									
Yr 4	FY									
Yr 5	FY									
Tot	al :	\$0.00	\$1,000,000.00	\$0.00	\$250,000.00		\$0.00	\$1,250,000.00	\$218,625.00	\$0.00
	Date	e Awarded:		07/03/25	Tot. Awarded:	\$0.00	Contract#:	170096	j-3	

(Or) Date Defiled.	RedSUII.	
(or) Date Withdrawn:	Reason:	

Contact: juanita.paulsen@nashville.gov vaughn.wilson@nashville.gov

Rev. 5/13/13 6067

GCP Received 07/07/25

GCP Approved 07/07/25

JP

Docusign Envelope ID: F4D66A75-AAAE-4FEF-9C1A-7BAFDEBB36C7

FREDDIE O'CONNELL, MAYOR



#### METROPOLITAN BOAR

Centennial Park Office Park Plaza at Oman Street Nashville, TN 37201 (615) 862-8400 Fax (615) 862-8414 www.nashville.gov/parks

Monique Horton Odom, Director

July 1, 2025

Ms. Cindy Harrison Assistant Director Greenways & Open Space Metro Board of Parks and Recreation P.O. Box 196340 Nashville, TN 37219-6340

Dear Ms. Harrison:

The Metropolitan Board of Parks and Recreation, on Tuesday, July 1, 2025 approved the contract amendment #3 for the TAP Opry Mills 17-22 grant for the Opry Mills Connector Project for the Stones River Greenway extension.

Sincerely, Monique Horton Odom, Director

and Secretary to the Board

c: Ms. Chinita White Mr. Alan Enzo Ms. Macy Amos

"It is the mission of Metro Parks and Recreation to sustainably and equitably provide everyone in Nashville with an inviting network of parks and greenways that offer health, wellness and quality of life through recreation, conservation and community"





STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION

BUREAU OF PLANNING LOCAL PROGRAMS AND COMMUNITY INVESTMENTS DIVISION

SUITE 600, JAMES K. POLK BUILDING 505 DEADERICK STREET NASHVILLE, TENNESSEE 37243-1402 (615) 741-5314

BUTCH ELEY DEPUTY GOVERNOR & COMMISSIONER OF TRANSPORTATION BILL LEE GOVERNOR

June 20, 2024

The Honorable Freddie O'Connell Mayor, Metropolitan Government of Nashville and Davidson County 1 Public Square Nashville, TN 37201

Re: Stones River Greenway – Opry Mills Connector Nashville, Davidson County PIN: 123110.01 Federal Project Number: TAP-9312(118) State Project Number: 19LPLM-F3-153 Agreement Number: 170096

Dear Mayor O'Connell:

I am attaching an amendment to the original contract to this letter. The amendment replaces Exhibit A and extends the expiration date. Please review the amendment and advise me if it requires further explanation. If you find the amendment satisfactory, please execute it in accordance with all rules, regulations, and laws. Adobe Sign will then forward the document for the signature of the attorney for your agency. Once the amendment is fully executed Adobe Sign will email you a link to the fully executed amendment.

If you have any questions or need any additional information, please contact Simchah Edwards at 615-741-0805 or <u>simchah.edwards@tn.gov.</u>

Sincerely,

hasty M. Bell

Chasity M. Bell Transportation Manager 1

Attachment

Ecc: Will Reid Preston Elliott John Kahle Matt Burcham Chasity Bell Katie Brown Jay Norris Shane Hester Nathan Vatter Daniel Capparella Cindy Harrison E-file Amendment to Replace Exhibit A and Change Completion Date

Amendment Number: 3 Agreement Number: 170096 Project Identification Number: 123110.01 Federal Project Number: TAP-9312(118) State Project Number: 19LPLM-F3-153

THIS AGREEMENT AMENDMENT is made and entered into this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_ by and between the STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, an agency of the State of Tennessee (hereinafter called the "Department") and the METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY (hereinafter called the "Agency"), for the purpose of providing an understanding among the parties of their respective obligations related to the management of the project described as:

Stones River Greenway - Opry Mills Connector

- 1. The language of Agreement # 170096 dated January 19, 2018 Exhibit A is hereby deleted in its entirety and replaced with the attached Exhibit A for Amendment 3.
- 2. The language of Agreement # 170096 A2 dated August 24, 2022 Section B.2 a) is hereby deleted in its entirety.
- 3. The following is added as B.2 a).
  - B.2 a) The Agency agrees to complete the herein assigned phases of the Project on or before **June 30**, **2027**. If the Agency does not complete the herein described phases of the Project within this time period, this Agreement will expire on the last day of scheduled completion as provided in this paragraph unless an extension of the time period is requested by the Agency and granted in writing by the Department prior to the expiration of the Agreement. An extension of the term of this Agreement will be effected through an amendment to the Agreement. Expiration of this Agreement will be considered termination of the Project. The cost of any work performed after the expiration date of the Agreement will not be reimbursed by the Department.

All provisions of the original contract not expressly amended hereby shall remain in full force and effect.

Amendment Changing a Specific Paragraph(s)

**IN WITNESS WHEREOF**, the parties have caused this instrument to be executed by their respective authorized officials on the date first above written.

RECOMMENDED BY:	STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION			
BY: Monique Odom, Director Metro Parks and Recreation	BY: Howard H. Eley Commissioner			
APPROVED AS TO AND AVAILABILITY OF FUNDS	APPROVED AS TO FORM AND LEGALITY			
BY: <u>Junun Kul/mjw</u> Jenneen Reed Director Department of Finance	BY: Leslie South General Counsel			
APPROVED AS TO RISK AND INSURANC	E			
BY: <u>Thomas G. (ross</u> Director of Insurance APPROVED AS TO FORM AND LEGALITY BY: <u>Miki Ekc</u> Metropolitan Attorney	BY: Steve Allen Director, Local Programs & Community Investments Division			
THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY				
BY: Freddie O'Connell Metropolitan County Mayor				
ATTEST, this the day of				
, 20 BY: Metropolitan Clerk				

Version 1

#### Amendment TIP

## EXHIBIT "A" for AMENDMENT 3

Agreement #: 170096 Project Identification #: 123110.01 Federal Project #: TAP-9312(118) State Project #: 19LPLM-F3-153

**Project Description:** Stones River Greenway - Opry Mills Connector-Construction of a multi-modal path and elevated boardwalk from the Cumberland River Pedestrian Bridge to the Opry Mills Complex. Project also includes pedestrian bridges, retaining wall, landscaping and pedestrian amenities.

**Change in Cost:** Cost hereunder is controlled by the figures shown in the TIP and any amendments, adjustments or changes thereto.

#### Type of Work: Bicycles and Pedestrian Facility

Phase	Funding Source	Fed %	State %	Local %	Estimated Cost
CONSTRUCTION	LOCAL	0	0	100	\$14,596,141.00
CONSTRUCTION	LOCAL	0	0	100	\$207,603.00
CEI	LOCAL	0	0	100	\$1,459,615.00
TDOT ES	LOCAL	0	0	100	\$145,962.00

**Ineligible Cost:** One hundred percent (100%) of the actual cost will be paid from Agency funds if the use of said state or federal funds is ruled ineligible at any time by the Federal Highway Administration.

#### Legislative Authority: N/A)

**TDOT Engineering Services (TDOT ES):** In order to comply with all federal and state laws, rules, and regulations, the TDOT Engineering Services line item in Exhibit A is placed there to ensure that TDOT's expenses associated with the project during construction are covered.

For federal funds included in this contract, the CFDA Number is 20.205, Highway Planning and Construction funding provided through an allocation from the US Department of Transportation.

## **METROPOLITAN BOARD OF PARKS AND RECREATION**

Centennial Park Office Park Plaza at Oman St Nashville, TN 37219 (615) 862-8400 FAX (615) 862-8414 www.nashville.gov/Parks-and-Recreation.aspx

Monique Horton Odom, Director

July 7, 2025

Re: Resolution No.

Resolution approving the Greenways TAP Opry Mills 17-22 Grant - Amendment 3.

Madame President:

Metro Parks respectfully requests that this resolution be accepted for late filing for the July 15 Council agenda.

The reason for this request is that the existing grant contract has expired. The State of Tennessee has approved this Amendment 3 to extend the existing grant period end date to June 30, 2027. Therefore, it is urgent for Council to consider the resolution as soon as possible in July.

Accordingly, please accept this resolution for late filing as an emergency pursuant to Council Rule of Civil Procedure 13.

Thank you for your consideration.

Monique Horton Odom, Director Metro Board of Parks & Recreation

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FOR ADA ACCOMMODATIONS, PLEASE CONTACT 615 862-8400 WE ARE AN EQUAL OPPORTUNITY EMPLOYER