Metropolitan Nashville and Davidson County, TN Tuesday, July 15, 2025 6:30 PM Metropolitan Council Agenda Analysis



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

Metropolitan Council

Bills on Third Reading and Public Hearing

1. <u>BL2025-846</u>

I.

An ordinance amending Title 2 of the Metropolitan Code of Laws authorizing the creation of a Downtown Central Business Improvement District and appointing a corporation to act as an advisory board to the district with the necessary powers and authority to carry out the purposes and intent of the district.

<u>Analysis</u>

This ordinance, as amended, would expand the boundaries of the Downtown Central Business Improvement District ("Downtown CBID") to include the existing Gulch Central Business Improvement District ("Gulch CBID").

State law authorizes the creation of central business improvement districts within which a special assessment is levied in order to finance various improvements. The purpose of the Downtown CBID, pursuant to Metro Code of Laws Section 2.177.020, is "To undertake and provide an enhanced level of programs and services not provided by the metropolitan government which will help maintain the CBID area of downtown Nashville as a clean, safe and vibrant place to work, live, shop, play and invest." This would include such services as maintenance and cleaning services, safety, hospitality, streetscape and landscape programs, communications and marketing, district advocacy, district management, among other services.

Ordinance No. O98-1037 created the Downtown CBID, which has been renewed by Ordinance Nos. BL2007-1312 and BL2017-580. The Downtown CBID was expanded in 2017 to continue indefinitely. The Gulch CBID was created by Ordinance No. BL2006-1123 and renewed by Ordinance No. BL2015-67. The Gulch CBID is set to expire on December 31, 2026.

The ordinance under consideration would expand the Downtown CBID in two phases. In Phase 1, the Downtown CBID would expand beyond its initial boundaries to include new properties that have not previously been included in the Downtown CBID or the Gulch CBID. In Phase 2, the Downtown CBID would expand to incorporate the area of the existing Gulch CBID. Phase 1 would be effective upon the effective date of the ordinance. Phase 2 would be effective January 1, 2027.

Along with the expansion of the geographic boundary of the Downtown CBID, the legislation would also expand the size of the board of directors of the district management corporation for

the Downtown CBID. There are currently at least 12 members authorized. The ordinance under consideration would increase the size of the board to at least 15 members but no more than 20 members. At least three members (up from two) would be large property owners (defined as owners of major hotel properties or commercial office buildings in the district), at least three members (up from two) would be small property owners (defined as owners of commercial properties other than major hotels or office buildings in the district). At least two members (up from one) would be commercial tenants who lease commercial property within the district. At least two members (up from one) would be residential condominium owners who reside in the district. After January 1, 2027, four members shall be property owners or have offices in the fully expanded CBID: one large property owner, one small property owner, one commercial tenant, and one member at large.

The legislation does not amend the remaining required board members:

- Mayor appoints one member of the board of directors.
- The Speaker of the Senate of the State of Tennessee appoints the senator whose senate district includes the majority of the area contained in Downtown CBID and the Speaker of the House of Representatives of the State of Tennessee appoints the representative whose house district includes the majority of the area contained in Downtown CBID to serve as ex officio members. These members are required pursuant to state law.
- Any member of the Metropolitan Council whose Council district includes any of the area contained within the Downtown CBID also serves as an ex officio member.

As amended, the ordinance requires the district management corporation shall report at least quarterly to the Tourism and Convention Commission and the Department of Finance on financial sources and uses of all fees and assessments, including funds resulting from management, operation, or other use of public assets owned by the Metropolitan Government.

The expansion of the Downtown CBID was initiated by Resolution No. RS2025-1261, which was adopted by the Council on June 3, 2025. That resolution set a public hearing for this ordinance on July 15, 2025.

Sponsors: Kupin, Johnston, Webb, Hancock, Nash, Huffman, Styles and Allen

K.

Resolutions

2. <u>RS2025-1351</u>

A resolution amending subsection 13.32.165.D.1. of the Metropolitan Code of Laws to add language regarding compliance with guidelines to the sidewalk café dining rules and regulations.

<u>Analysis</u>

This resolution amends subsection 13.32.165.D1 of the Metropolitan Code of Laws to add language regarding compliance with guidelines to the sidewalk café dining rules and regulations.

The current code requires a permit for the operation of sidewalk café dining facilities. The proposed resolution amends the current sections by adding that compliance with sidewalk café dining guidelines may be required as part of the permit process.

Section 13.32.165 of the Metropolitan Code of Laws states that revisions in the sidewalk café rules and regulations "shall require the approval of the director of the Nashville Department of Transportation and Multimodal Infrastructure and the approval of the Metropolitan Council by resolution."

The Metropolitan Code of Laws cannot be amended by resolution. The Council Office expects that this amendment to the Metro Code will be refiled as an ordinance in place of this resolution.

Fiscal Note: The current sidewalk café permit fee is \$100.

Sponsors: Parker, Hill, Vo, Allen and Welsch

3. <u>RS2025-1352</u>

A resolution accepting a Community Correction Services grant from the Tennessee Department of Correction to the Metropolitan Government, acting by and through the State Trial Courts, to divert eligible offenders from the Tennessee prison system by providing community-based supervision and treatment services through the Davidson County Community Corrections Program.

<u>Analysis</u>

This resolution accepts a Community Correction Services grant from the Tennessee Department of Correction to the State Trial Courts to divert eligible offenses from the Tennessee prison system by providing community-based supervision and treatment services.

This grant would fund the administration of the Davidson County Community Corrections Program.

The grant amount would not exceed \$1,475,430 with no local cash match. The grant term is effective on July 1, 2025, and would expire on June 30, 2026.

Sponsors: Porterfield, Evans, Vo, Allen, Gadd, Suara, Ellis and Welsch

4. <u>RS2025-1353</u>

A resolution approving the appointment of additional hearing officers by the independent Metropolitan Board of Equalization to conduct preliminary hearings and to make investigations regarding complaints before the board.

<u>Analysis</u>

This resolution approves the appointment of 19 Davidson County citizens to serve as hearing officers for the Metropolitan Board of Equalization ("MBOE"). The Metropolitan Council previously approved the appointment of 31 hearing officers by MBOE through Resolution No.

RS2025-1138.

The MBOE is authorized under state law to hear appeals of assessments on real property and personal property. State law requires that the MBOE members be approved by the county legislative body by resolution.

Sponsors: Porterfield and Gadd

5. <u>RS2025-1354</u>

A resolution approving an interlocal agreement between the Emergency Communications District for Nashville and Davidson County and The Metropolitan Government of Nashville and Davidson County for the provision of services and reimbursement of costs pertaining to Enhanced-911 services.

<u>Analysis</u>

This resolution approves an interlocal agreement between the Metropolitan Government ("Metro") and the Emergency Communications District for Nashville and Davidson County ("ECD") for the provision of services and reimbursement of costs pertaining to Enhanced-911 services.

Pursuant to this agreement, Department of Emergency Communications agrees to operate the Enhanced-911 emergency communications systems and services provided by ECD. Through the Nashville Department of Transportation ("NDOT"), Metro will update the AT&T Master Street Address Guide database and notify AT&T of all changes to existing street names and building numbers in the Metro area. Through the Department of General Services, Metro will also provide vehicles for use by the Department of Emergency Communications. ECD will pay Metro \$4,900 for the services provided by NDOT as well as reimbursement for training, a Department of Emergency Communications back-up facility, telephone services at the back-up facility, and fleet expenses.

The term of the agreement begins July 1, 2025, and ends on June 30, 2026. Either party may terminate this agreement at an earlier date upon 30 days written notice to the other party. This is a routine resolution and agreement entered into for each fiscal year.

Fiscal Note: Emergency Communication District (ECD) will pay Metro in the amount of \$4,900 for services provided to ECD by the Department of Transportation from July 1, 2025 through June 30, 2026. ECD will reimburse Metro for training, rental, telephone, fleet and other expenses used in the provision of 911 service.

Sponsors: Porterfield, Evans and Vo

6. <u>RS2025-1355</u>

A resolution to approve the criteria for Operating Support and Thrive grants for fiscal year 2026 for the Metropolitan Nashville Arts Commission.

<u>Analysis</u>

This resolution approves the criteria for Operating Support and Thrive grants for the Metropolitan Nashville Arts Commission ("Arts Commission") for Fiscal Year 2026.

Tennessee Code Annotated section 7-3-314(d) states that arts commissions formed by metropolitan governments may fund nonprofit organizations "involved in the study, participation in and appreciation of" the arts without approval from the Metropolitan Council. Section 2.112.040(H) of the Metropolitan Code of Laws permits the Arts Commission to award funds appropriated by the Metropolitan Council to deserving nonprofit civic and non-profit charitable organizations.

Substitute Ordinance No. BL2025-833, the FY26 operating budget, appropriated \$3,262,200 to Arts and Arts Organizations for the purpose of funding grants to nonprofit organizations.

Metropolitan Code of Laws Section 2.112.040(H) further requires that the criteria for awarding funds to arts organizations must be established by the Arts Commission and approved by a Council resolution. The Arts Commission voted to approve the criteria for Operating Support and Thrive grants on June 26, 2025.

Operating Support Grants Criteria

Operating Support grants will fund the general operations of arts-focused nonprofit organizations based in Nashville and Davidson County. Applicants must produce, present, or directly support artistic projects or work, have a primary mission to directly support the performance, exhibition, or instruction of art, and be chartered in the state of Tennessee and tax-exempt by the Internal Revenue Service as a 501(c)(3). The organizations must have a business address, operate most of its programs in Nashville and Davidson County, and have background checks for all adults who work with youth. Grant funding is permitted to be used for salaries, artist fees, program and project supplies, performance space and facility rental, marketing and promotion, consulting fees, equipment rental or purchase, and fundraising activities. Grant funds cannot be used for capital improvements, reduction of debts, activities and programs with religious practices or intent, political lobbying, or the purchase of real property.

Applications for Operating Support grants must be submitted by August 15, 2025.

Thrive Grants Criteria

Thrive grants are directed for individual artists, artist teams, and nonprofit organizations to support Thrive Community Public Art projects, which are temporary artwork that exist in publicly accessible spaces.

To receive a Thrive grant, applicants must meet the criteria for one of the following eligibility groups: Individual Artists, Artists Collectives, Nonprofit Organizations. Applicants who are not registered Tennessee 501(c)(3) nonprofit organizations must work with a fiscal sponsor to receive Thrive Project funding. Applicants may select their own fiscal sponsor or ask the Arts

Commission to help identify potential fiscal sponsors.

Individual artists are defined as practitioners in a specific artist genre, including but not limited to dance, film, media arts, craft, literary arts, music, performance art, multidisciplinary work, theater, or visual arts. Individual artists must be 18 years of age or older, live or primarily work in Davidson County, and apply with a fiscal sponsor.

Artist Collectives are art organizations, neighborhood groups, or artist teams that do not hold nonprofit 501(c)(3) status. Artist Collectives must have a lead artist identified to lead the project, must be located in Davidson County, and must apply with a fiscal sponsor.

Nonprofit organizations must have a business address located in Davidson County and operate most of its programs in Nashville. These organizations must have a lead artist identified to lead the project and submit an IRS Letter of Determination with an effective date of exemption of July 1, 2024, or earlier.

All projects or programs must take place in Nashville and Davidson County. All Thrive projects must obtain all necessary permits, licenses, and permissions for a project and comply with all applicable laws and regulations. All Thrive projects that propose to work directly with minors must have background checks for all adults. Thrive grants cannot be awarded to employees of the Metropolitan Government or Metropolitan Nashville Public Schools, members of the Arts commission or their immediate family or household members, elected officials of the Metropolitan Government or the Metropolitan Nashville Board of Public Education, or colleges and universities.

Thrive grant funding may only be used to pay for certain expenses directly related to the proposed project or program. These eligible expenses include artist fees, project and program supplies, performance, venue, and facility fees, marking and promotion, equipment rental and/or purchase, and costs related to the event or community engagement activities. Thrive grant funds may not be used for payments to Metro employees, general operating expenses, capital improvements, purchase of real property, activities or programs with religious intent, study, or practice, political lobbying activities, or the creation, installation, and maintenance of public artwork.

Only one Thrive application will be accepted per applicant. Organizations cannot receive a Thrive grant and an Operating Support grant.

Fiscal sponsors and applicants must complete a Letter of Fiscal Sponsorship and Agreement that affirms the sponsor's intent to serve in that role for a specific artist and project. Fiscal sponsors must have a Submittable account and be added as a collaborator on the application. The Arts Commission will provide \$750 to fiscal sponsors for administrative support costs, which will be awarded in addition to any approved grant amount. Fiscal sponsors may forego the \$750 allocation. Serving as a fiscal sponsor does not disqualify an organization from receiving a separate Thrive or Operating Support grant.

Sponsors: Porterfield, Gadd, Vo and Welsch

7. <u>RS2025-1356</u>

A resolution to approve the Eleventh Amendment to the Lease Agreement between The Metropolitan Government of Nashville and Davidson County and Square Investment Holdings, LLC for office space in the Washington Square Building located at 222 Second Avenue North (Proposal No. 2025M-020AG-001).

<u>Analysis</u>

This resolution approves the eleventh amendment to the lease agreement between the Metropolitan Government ("Metro") and Square Investment Holdings, LLC for office space in the Washington Square Building at 222 Second Avenue North.

Metro currently leases a total of 69,633 square feet of the Washington Square Building. Metro began leasing space in this building for Office of the District Attorney General in 1993. A new lease agreement was approved in 2008 (per BL2008-226) to add another 18,000 square feet for the Metropolitan Department of Law ("Metro Legal"). In 2013, Metro exercised a right to lease an additional 4,508 square feet and to extend the term of the lease through November 30, 2023 (per RS2013-921). In 2014, an additional 2,051 square feet was leased for use by Criminal Justice Planning (per RS2014-1016). In 2019, Metro leased an additional 1,491 square feet for use by Criminal Justice Planning (per RS2019-1678) and an additional 3,854 square feet for use by the Community Oversight Board (per RS2019-1863).

In 2020, the lease term for the Department of Law and Office of the District Attorney space was extended through November 30, 2028 (per RS2020-337). In 2023, the lease terms for the Criminal Justice Planning space was extended through November 30, 2028 (per RS2023-2141), the lease term for the Community Oversight Board was extended through May 31, 2024 (per RS2023-2367), and an additional suite of 1,300 square feet,, was added to the leased premises with a lease term which extends through November 30, 2028 (per RS2023-104). The most recent amendment extended the term through August 31, 2024 and set a new rental fee for the Community Review Board space (per RS2024-456). The Community Review Board no longer rents office space at this location.

The proposed amendment extends the lease for Metro Legal's space by 10 years from November 30, 2028, to November 30, 2038. The lease extension does not apply to the Office of the District Attorney General or Criminal Justice Planning.

The proposed amendment would also lease two suites with 4,078 rentable square feet of space to be occupied by Metro Legal, effective November 30, 2025. Rent for the expanded Metro Legal space would begin at \$23.18 per rentable square foot and increase the rent approximately two percent each year between 2025 and 2028 and every five years from 2028 to 2038. Rent would also be abated in December 2025 and 2026 for the expanded Metro Legal space. Rent would be abated in December 2027, 2028, and 2029 for the original Metro Legal space. As part of the agreement the original and expanded Metro Legal offices would receive new carpet, paint, and shelving at no cost.

Amendments to this lease must be approved by resolution with 21 affirmative votes, per Ordinance No. O97-1039.

Fiscal Note: The rental rate for the Metro Legal expansion space, Suite 311A with 1,377 rentable square feet and Suite 312 with 2701 rentable square feet, from the rent commencement date to November 30, 2025 is \$23.18 per rentable square foot. The rent is abated for the months of December 2025 and December 2026. The rental rate will increase at approximately 2% each year from 2025 to 2028 and every five years from 2028 to 2038. The Metro Legal expansion space will receive from Square Investment Holdings, LLC new carpet, paint, ceiling tiles, subdivision of offices and creation of opening between Suites 311A and Suite 312. The original Metro Legal Space will also receive at no cost new carpet, paint, and shelving and the rent is abated for the months of December 2028 and December 2027, December 2028 and December 2029.

Sponsors: Kupin, Porterfield and Gamble

8. <u>RS2025-1357</u>

A resolution accepting the terms of a cooperative purchasing master agreement for maintenance, repair, operating supplies, industrial supplies and related products and services for the Department of General Services.

<u>Analysis</u>

This resolution accepts the terms of a cooperative purchasing agreement for maintenance, repair operating supplies, industrial supplies, and related products and services for the Department of General Services.

The original agreement is between Maricopa County, a state of Arizona governmental agency, and Home Depot, USA, Inc. The anticipated project value is \$3,000,000. The estimated savings to the Metropolitan Government by using this cooperative purchasing agreement is \$465,071.

According to the Cooperative Request Review form, the pricing in the cooperative purchasing agreement was leveraged through Omnia membership and from a competitive RFP of five offers. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on December 31, 2026.

T.C.A. § 12-3-1205(b) authorizes local governments to participate in cooperative purchasing agreements with governmental entities outside of the state as long as the goods or services were competitively procured by the other governmental entity. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement.

Fiscal Note: According to the Cooperative Request Review form from the Division of Purchases, the anticipated project value is \$3,000,000. The anticipated saving to Metro through utilizing this cooperative purchasing agreement is \$465,071.

Sponsors: Porterfield and Hill

9. <u>RS2025-1358</u>

A resolution accepting a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for public safety partnerships in high impact areas to use available data to identify populations at high risk for adverse consequences from substance misuse and employ evidence-based interventions that are responsive to population needs.

<u>Analysis</u>

This resolution accepts a grant from the Tennessee Department of Health to the Metropolitan Board of Health. The grant would use public safety partnerships in high impact areas to use available data to identify populations at high risk for adverse consequences from substance misuse and employ evidence-based interventions that respond to population needs.

The grant amount would not exceed \$144,800 with no local cash match. The grant term begins on September 1, 2025, and end on August 31, 2026. The grant contract may be renewed for two twelve-month terms at the Tennessee Department of Health's discretion.

Sponsors: Porterfield, Evans, Vo, Gadd, Ellis and Welsch

10. <u>RS2025-1359</u>

A resolution appropriating a total of \$1,248,108 from a certain account of the Community Safety Fund for grants to various nonprofit organizations for South Nashville Community Safety programs.

<u>Analysis</u>

This resolution appropriates \$1,248,108 from the Community Safety Fund for grants to four non-profit organizations. The Mayor's Office has recommended a total of \$1,248,108 of the funds appropriated for community safety grants in the Budget Ordinance (Substitute Ordinance No. BL2024-373), be distributed to the specific nonprofit organization named below to be used for services pertaining to South Nashville Community Safety programs:

- \$625,108 to the Urban League of Middle Tennessee to implement a program focusing on the prevention and mitigation of group, community violence, and gun-related violent activities and their resulting aftermath and impact on our community, to intervene and intercede when such activity is identified, and to provide assistance and support to individuals, families and communities negatively impacted by violence within the Metro Nashville and Davidson County community.
- \$73,000 to Water Walkers for the addition of a new outreach location at Watson Grove Baptist Church and to enhance programming to reach five additional schools within the South Nashville area.
- \$50,000 to ADMT, Inc., dba Autism Tennessee to implement a program focusing on providing peer support and therapy and engaging and supporting youth in the South Nashville area.
- \$500,000 to the Community Foundation of Middle Tennessee to operate the Village, an

incubation space that provides nonprofit organizations serving the Nashville community with professional trainings, tailored organizational consulting, support cohort style development series and weekly community meetings to share resources and build collaboration, facilitating a healthier impact sector ecosystem aligned with national impact sector best practices.

The resolution also approves grant agreements with each of these organizations detailing the terms and conditions under which the grant funds are to be spent.

Sponsors: Porterfield, Evans, Vo, Allen, Gadd and Ellis

11. <u>RS2025-1360</u>

A resolution approving an agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, and Vanderbilt University Medical Center to provide clinical teaching experiences to individuals in the Graduate Medical Education Programs for Pediatric Residency and Adult Infectious Diseases.

<u>Analysis</u>

This resolution approves an agreement between the Metropolitan Board of Health and Vanderbilt University Medical Center to provide clinical teaching experiences to individuals in the Graduate Medical Education Center Programs for Pediatric Residency and Adult Infectious Diseases.

Pursuant to the agreement, the Health Department would provide clinical teaching experiences to students. Students would not be considered employees of or receive compensation from the Metropolitan Government.

The school is required to provide assurances that students are covered by health and professional liability insurance and the school has agreed to assume responsibility for its students participating in the program.

The term of the agreement begins April 1, 2025, and continues for five years. The agreement may be terminated by either party upon 90 days' written notice.

Fiscal Note: There is no cost to Metro for the performance of this agreement.

Sponsors: Porterfield, Evans, Vo and Ellis

12. <u>RS2025-1361</u>

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

<u>Analysis</u>

This resolution approves the first amendment to a grant from the Tennessee Department of

Health and Human Services and the Metropolitan Board of Health to provide for the prevention, surveillance, diagnosis, and treatment of HIV/AIDS and to administer a Minority AIDS Initiative program. The funding is meant to provide "payer of last resort" resources.

The grant was first approved by the Metropolitan Council through Resolution No. RS2025-1084.

The proposed amendment would increase the grant amount by \$1,261,658 from \$857,721 to \$2,119,379. The added resources would add funds for the HIV/AIDS program for Fiscal Year 2026. There is no cash match for this grant amount.

Sponsors: Porterfield, Evans, Vo, Bradford, Gadd, Ellis and Welsch

13. <u>RS2025-1362</u>

A resolution accepting a grant from the Friends of Metro Animal Care & Control to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for various programs for shelter animals.

<u>Analysis</u>

This resolution accepts a grant from the Friends of Animal Care & Control to the Metropolitan Board of Health to provide funding for various programs for shelter animals. The grant award is \$21,494. The funding includes \$12,500 for emergency medical care, \$4,000 for a safety net program, \$3,750 for a foster care program, and \$1,244 for a rabies clinic.

Sponsors: Porterfield, Evans, Vo, Bradford, Allen, Gadd, Suara and Ellis

14. <u>RS2025-1363</u>

A resolution accepting a grant from the Greater Nashville Regional Council to the Metropolitan Government, acting by and through Metropolitan Social Services, to provide delivered meals to eligible seniors in their homes and in congregate meal sites throughout Davidson County.

<u>Analysis</u>

This resolution accepts a grant from the Greater Nashville Regional Council to Metropolitan Social Services to provide delivered meals to eligible seniors in their homes and in congregate meal sites throughout Davidson County. This grant continues the Nutrition Options Grant Program that supports the Meals on Wheels program as well as other congregate meal sites in Davidson County.

The grant amount is in an amount not to exceed \$112,500 with no required cash match. The grant term would be effective on July 1, 2025, and end on June 30, 2026.

Sponsors: Porterfield, Evans, Vo, Allen, Gadd, Suara, Ellis and Welsch

15. <u>RS2025-1364</u>

A resolution accepting a grant from the Greater Nashville Regional Council to the Metropolitan Government, acting by and through Metropolitan Social Services, to provide

nutrition services to eligible seniors and transportation services for the elderly who are unable to drive or have no other means of transportation.

<u>Analysis</u>

This resolution accepts a grant from the Greater Nashville Regional Council to Metropolitan Social Services to provide nutrition services to eligible seniors and transportation services for the elderly who are unable to drive or have no other means of transportation.

This grant continues the Nutrition and Transportation Grant Program to support the Meals on Wheels program and the delivery of meals at other congregate sites. The program also provides transportation to the elderly with no other means of transportation.

The grant amount is not to exceed \$971,246 with a required cash match of \$66,222.33. The grant term is effective on July 1, 2025, and would end on June 30, 2026.

Sponsors: Porterfield, Evans, Vo, Allen, Gadd, Suara, Ellis and Welsch

16. <u>RS2025-1365</u>

A resolution accepting a Libraries as Pillars of Education and Democracy grant from the Carnegie Corporation of New York to the Metropolitan Government, acting by and through the Nashville Public Library, to implement leveled English as a Second Language (ESL) classes at up to five branch locations in collaboration with partner organizations.

<u>Analysis</u>

This resolution accepts a Pillars of Education and Democracy grant from the Carnegie Corporation of New York to the Nashville Public Library for the expansion of the English as a Second Language ("ESL") services through the Adult Literacy program by offering leveled ESL classes in collaboration with Nashville International Center for Empowerment and Branch of Nashville at five or more branch locations in the amount not to exceed \$450,000 with no cash match required.

The grant term begins on July 1, 2025, and ends on June 30, 2027.

Sponsors: Porterfield, Gadd, Vo, Allen, Suara, Ellis and Welsch

17. <u>RS2025-1366</u>

A resolution approving an intergovernmental agreement by and between the State of Tennessee, Department of Commerce and Insurance and the Metro Nashville Fire Department ("NFD"), for the provision of annual fire and building safety inspection services for pre-kindergarten and kindergarten through twelfth grade schools.

<u>Analysis</u>

This resolution approves an intergovernmental agreement between the Tennessee Department of Commerce and Insurance and the Nashville Fire Department ("NFD") for the provision of the annual fire and building safety inspection services for pre-kindergarten and kindergarten through twelfth grade schools. Under the contract, NFD would conduct one fire and building inspection per school within its jurisdiction for each school year. NFD must also conduct additional inspections as necessary, or upon request by the Tennessee Department of Education ("DOE"). Each inspection report must be provided to the DOE within 30 days of the inspection. If a school is not in compliance, NFD would require school personnel to complete a plan of corrective action within 45 days of inspection.

The term of this contract begins on January 1, 2026, and ends on December 31, 2031. There is no cost to this contract.

Fiscal Note: There would be no cost to Metro for the performance of this agreement.

Sponsors: Porterfield, Evans, Vo, Gadd, Suara, Ellis and Welsch

18. <u>RS2025-1367</u>

A resolution accepting the terms of a cooperative purchasing master agreement for marine equipment and supplies for the Metropolitan Nashville Police Department.

<u>Analysis</u>

This resolution accepts the terms of a cooperative purchasing agreement for marine equipment and supplies for the Metropolitan Nashville Police Department.

The original agreement is between Region 4 Education Service Center, a Texas governmental entity, and Chesapeake Marine, LLC. The anticipated project value is \$200,000. The estimated savings to the Metropolitan Government by using this cooperative purchasing agreement is \$62,081.

According to the Cooperative Request Review form, the pricing in the cooperative purchasing agreement was leveraged through Omnia membership and from a competitive RFP of three offers. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on November 1, 2026, though the contract may be renewed for two additional one-year terms.

T.C.A. § 12-3-1205(b) authorizes local governments to participate in cooperative purchasing agreements with governmental entities outside of the state as long as the goods or services were competitively procured by the other governmental entity. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement.

Fiscal Note: According to the Cooperative Request Review form from the Division of Purchases, the anticipated project value is \$200,000. The anticipated saving to Metro through utilizing this cooperative purchasing agreement is \$62,081.

Sponsors: Porterfield and Evans

19. <u>RS2025-1368</u>

A resolution authorizing the Metropolitan Department of Law to compromise and settle the claim of Wesley Burney against the Metropolitan Government of Nashville and Davidson County, in the amount of \$300,000.00, with said amount to be paid out of the Self Insured Liability Fund.

<u>Analysis</u>

On July 12, 2022, Wesley Burney was traveling westbound on Jefferson Street through a blinking yellow light. At the same time, a Metropolitan Nashville Police Department Officer was travelling southbound on Dr. DB Todd Jr Blvd through an intersection with a red blinking light. The officer drove through the red blinking light without stopping and collided with Mr. Burney's vehicle. Dash and body camera footage indicated that the officer failed to slow or stop at the flashing red light.

Mr. Burney went to the emergency room with back and neck pain. Mr. Burney followed up with a specialist and was diagnosed with cervical herniated nucleus pulposus, cervical stenosis, and cervical radiculopathy. After several months of therapy, Mr. Burnetyunderwent surgery and continued to experience pain from the incident. A review of Mr. Burney's medical records indicated that he had no prior history of neck or back problems.

Mr. Burney's out-of-pocket medical expenses amounted to \$130,291.27. Future medical expenses may also accrue, including for follow-up appointments and possible future surgical intervention.

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$300,000, subject to approval from the Metropolitan Council. The settlement would include a dismissal with prejudice of all claims against the Metropolitan Government and any Metro affiliate. The Department of Law recommends settlement of Mr. Burney's personal injury claim for \$300,000.

The officer involved received a written reprimand following this incident.

Fiscal Note: The total settlement amount is \$300,000.00. This settlement along with Resolution No. RS2025-1369, RS2025-1372 and RS2025-1373 would be the 1st, 2nd, 3rd and 4th payments, after approval by Metropolitan Council, from the Self-Insured Liability Fund in FY26 for a cumulative total of \$445,194. The fund balance would be \$10,946,658 after these payments.

Sponsors: Porterfield

20. <u>RS2025-1369</u>

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Monica Bermudez against the Metropolitan Government of Nashville and Davidson County in the amount of \$60,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

<u>Analysis</u>

Metropolitan Council

Agenda Analysis

On September 13, 2022, Monica Bermudez tripped over the base of a bicycle lane bollard outside of the crosswalk of Commerce Street and Rep. John Lewis Way. Her foot caught the empty bicycle lane bollard base, leading her to fall and strike her forehead on a nearby curb.

Ms. Bermudez suffered two serious cuts because of the incident. She went to the hospital where she was treated for the cuts and a concussion. Ms. Bermudez retains a large scar on her forehead following the injuries. Ms. Bermudez incurred \$17,080 in out-of-pocket expenses, claimed \$6,000 in lost wages, and will incur an estimated \$3,500 in future medical expenses for scar reduction treatment.

The Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") received notice of the broken bollard three months before the incident occurred. A report to hubNashville on June 7, 2022, stated that the bollard was "crushed by a vehicle." NDOT did not immediately replace the bollard post because it was waiting for a planned street resurfacing on Commerce Street. After the incident, the bollard post was replaced on September 29, 2022, at NDOT's request.

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$60,000, subject to approval from the Metropolitan Council. The Department of Law recommends settlement of Project Resources Group's claim for \$60,000.

Fiscal Note: The total settlement amount is \$60,000.00. This settlement along with Resolution No. RS2025-1368, RS2025-1372 and RS2025-1373 would be the 1st, 2nd, 3rd and 4th payments, after approval by Metropolitan Council, from the Self-Insured Liability Fund in FY26 for a cumulative total of \$445,194. The fund balance would be \$10,946,658 after these payments.

Sponsors: Porterfield

21. <u>RS2025-1370</u>

A resolution authorizing the Director of Public Property, or his designee, to exercise an option agreement for the purchase of a flood-prone property, located at 4800 Blackman Court, for Metro Water Services. (Proposal No. 2025M-007PR-001).

<u>Analysis</u>

This resolution authorizes the Director of Public Property or his designee to exercise an option agreement for the purchase of a flood-prone property, located at 4800 Blackman Court, for Metro Water Services.

This purchase is part of Metro Water Services' ongoing program to purchase flood-prone properties. Metro has acquired the option to purchase this property for \$640,000.

This resolution has been approved by the Planning Commission.

Fiscal Note: The appraised value of 4800 Blackman Court, a 0.43-acre parcel, is \$500,700 according to the Assessor of Property's website.

Sponsors: Johnston, Porterfield, Gamble and Parker

22. <u>RS2025-1371</u>

A resolution approving Amendment 1 to an agreement between the Metropolitan Government of Nashville and Davidson County and The City of Belle Meade, to permit Metro to bill and collect Belle Meade's residential and commercial Stormwater User Fee.

<u>Analysis</u>

This resolution approves the first amendment to an agreement between the Metropolitan Government ("Metro") and the City of Belle Meade ("Belle Meade") to permit Metro to bill and collect Belle Meade's residential and commercial Stormwater User Fee. The agreement was first approved through Resolution No. RS2024-724. The original resolution allowed Metro to read meters and bill Belle Meade's water and sewerage customers.

The proposed amendment provides that Metro will bill and collect stormwater use fees for residential and commercial property on Belle Meade's behalf. Belle Meade will pay for all changes requiring assistance from a software provider as well as an additional administrative fee of 10 percent. Metro will remit payment, minus administrative fees, to Belle Meade on a monthly basis.

The Belle Meade Board of Commissioners authorized the amendment at its meeting on June 18, 2025.

Tenn. Code Ann. § 12-9-101, et seq., authorizes local governments in Tennessee to enter into cooperative agreements by resolution.

Fiscal Note: This amendment will add stormwater user fees on behalf of the City Belle Meade at their established rates. City of Belle Meade will pay Metro for the changes requiring assistance from the software provider and an administrative fee of 10% of the stormwater fee. Metro will bill and collect residential and commercial property stormwater user fees and remit the payment to City of Belle Meade less the administrative fee.

Sponsors: Porterfield, Parker and Gadd

23. <u>RS2025-1372</u>

A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Kevin A. Hopkins against the Metropolitan Government of Nashville and Davidson County in the amount of \$49,889.82 with said amount to be paid out of the Self-Insured Liability Fund.

<u>Analysis</u>

On January 30, 2025, sewage backed up into the basement of Kevin Hopkins' rental property at 4704 Richmar Court. Metro Water Services responded and found the Metro sewer main blocked with debris. A vactor crew was requested to clean the sewer main.

Mr. Hopkins paid to have the occupant moved to a short-term rental property. Drywall, wood

flooring, carpentry, trim, insulation, fixtures, shower doors, plumbing, tile, and paint were removed and replaced. Other personal items in the basement were damaged beyond repair. Mr. Hopkins lost additional income because of the sewage backup and property damage.

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$49.889.82, subject to approval from the Metropolitan Council. The Department of Law recommends settlement of Mr. Hopkins' property damage claim for \$49,889.82.

Fiscal Note: The total settlement amount is \$49,889.82. This settlement along with Resolution No. RS2025-1368, RS2025-1369 and RS2025-1373 would be the 1st, 2nd, 3rd and 4th payments, after approval by Metropolitan Council, from the Self-Insured Liability Fund in FY26 for a cumulative total of \$445,194. The fund balance would be \$10,946,658 after these payments.

Sponsors: Porterfield

24. <u>RS2025-1373</u>

A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Broadway Honky Tonk Venture, LLC dba Nudie's Honky Tonk against the Metropolitan Government of Nashville and Davidson County in the amount of \$35,304.00 with said amount to be paid out of the Self-Insured Liability Fund.

<u>Analysis</u>

On November 3, 2024, the basement of Nudie's Honky Tonk flooded with sewage from debris that obstructed the main Metro Water Services sewage line. Debris found in the sewer main appears to have come from previous and ongoing construction, according to Metro Water Services.

When the sewage backup was noticed, Nudie's Hony Tonk closed its doors and contacted an emergency cleaning crew and Metro Water Services. Sewage was in the kitchen, two walk-in coolers, the ice machine room, closets, elevator shaft, staircase, and office. Costs for clean-up, repairs, and lost revenue amounted to \$35,304.

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$35,304, subject to approval from the Metropolitan Council. The Department of Law recommends settlement of the property damage claim of Broadway Honky Tonk Venture, LLC, dba Nudie's Honky Tonk, for \$35,304.

Fiscal Note: The total settlement amount is \$35,304. This settlement along with Resolution No. RS2025-1368, RS2025-1369 and RS2025-1372 would be the 1st, 2nd, 3rd and 4th payments, after approval by Metropolitan Council, from the Self-Insured Liability Fund in FY26 for a cumulative total of \$445,194. The fund balance would be \$10,946,658 after these payments.

Sponsors: Porterfield

Bills on Second Reading

Μ.

35. <u>BL2025-897</u>

An ordinance amending Sections 15.64.010, 15.64.130, and 15.64.131 of the Metropolitan Code of Laws pertaining to the residential infill regulation of artificial turf, multi-family structures, infill tree credits, and development plan submission requirements; and requiring commensurate updates to the Stormwater Management Manual.

<u>Analysis</u>

This ordinance amends Sections 15.64.010, 15.64.130, and 15.64.131 of the Metropolitan Code of Laws regarding the residential infill regulation of artificial turf, multi-family structures, infill tree credits, and development plan submission requirements; and requiring commensurate updates to the Stormwater Management Manual.

The ordinance would update the definition of "Infill (regulated residential)" in Section 15.64.010. The current definition means "the creation of eight hundred to fifteen thousand square feet of additional net impervious area (IA) for a residential dwelling(s) on the property through new development, redevelopment, or rehabilitation in existing neighborhoods." The proposed ordinance would add "any associated improvements on the property" to the calculations for additional net impervious area.

The ordinance would also remove a definition for "residential property" from Section 15.64.010. The current code defines "residential property" as "any property whose primary use, as shown on the use and occupancy permit issued by the Department of Codes Administration, is residential single-family or residential two-family."

The ordinance additionally changes a requirement for the Department of Codes Administration to exempt building permit applications from review for a possible need for drainage plans in Section 15.64.130. The current code allows single-family and two-family individual residential dwellings to be exempt from review when they do not alter a drainage channel, the ground elevation or vegetation as specified by the Department of Water and Sewerage Services ("Metro Water"), or do not meet the definition of regulated residential infill. The proposed ordinance allows this exemption for individual residential dwellings under the same conditions.

The ordinance further changes Section 15.64.131(D). The code now requires a sufficient development plan and supporting information as required by the latest version of the regulated residential infill guidance document to be submitted and approved by Metro Water before the addition of at least 800 square feet or impervious area of the issues of a building permit. The proposed ordinance would also require that the sufficient development plan be "prepared and stamped by a licensed land surveyor or professional engineer."

Lastly, the ordinance requires Metro Water to prepare updates to the Stormwater Management Manual Standards that are consistent with the proposed revisions to the Stormwater Code. These revisions would include compatible provisions for artificial turf installations, three-family or more multi-family structures, tree credits for residential infill, and development plan submission requirements.

Sponsors: Druffel and Allen

36. <u>BL2025-906</u>

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 and administrative fees over time, as necessary.

<u>Analysis</u>

This ordinance amends certain sections of Titles 2, 12, and 13 of the Metropolitan Code of Laws to allow the Nashville Department of Transportation and Multimodal Infrastructure (NDOT) to increase certain permit and application fees. An independent consultant was retained to conduct a comprehensive fee study for NDOT to determine whether changes to the various fees are necessary to cover the full costs of services provided by NDOT for permit reviews and issuances. The consultant performed an analysis of the scope of services provided by NDOT and determined that its current permitting and administrative fees for services are below actual costs for providing the services.

This ordinance would allow the Director of NDOT to set the fees with the approval of the Director of Finance for the following: film permit and application, special events permit and application, banner placement and application, parade permit and application, encroachment permit, excavation permit, obstruction permit, right-of-way temporary closure permit, sidewalk café permit and application, parklet/streatery permit and application.

All fees set by NDOT will be published for public viewing on Nashville.gov and will be filed with the Metro Clerk. The fees authorized to be set by this ordinance, except the fees to amend the official street and ally acceptance and maintenance records, are subject to annual increases in the amount of the percentage change in CPI-U or three percent, whichever is greater. If the change in CPI-U is negative, there will be no annual increase to the fees. Thirty days' advance notice of any annual increase will be provided to the Metropolitan Council. This annual increase provision is substantially similar to the fee increase calculation provision approved by the Council in 2022 for Department of Codes Administration fees.

The ordinance also contains housekeeping amendments in the affected sections changing "the department of public works" to the "Nashville Department of Transportation and Multimodal Infrastructure (NDOT)".

Sponsors: Parker, Porterfield and Hill

37. <u>BL2025-907</u>

An ordinance to amend Section 15.64.170 of the Metropolitan Code of Laws regarding development of athletic fields within floodways.

<u>Analysis</u>

This ordinance would amend Section 15.64.170 of the Metropolitan Code of Laws regarding development of athletic fields within floodways.

The current law prohibits the construction of new structures in the floodway, with few exceptions: public infrastructure, facilities that will not adversely affect the floodway, and other structures expressly defined in the code, including "athletic fields." Currently, "athletic fields" refers to pervious natural land used for recreational purposes by the public on public land or at educational facilities and includes related facilities (e.g. bleachers, concession stands). Further, "athletic field" does not mean a facility composed of impervious material (e.g. tennis court, artificial grass field).

The ordinance would amend the meaning of "athletic field" to add that athletic fields would also mean existing pervious outdoor recreational training facilities used for public or private recreational purposes and would still include the related facilities (e.g. bleachers, concession stands). The ordinance would also amend the meaning of "athletic field" to include privately owned, outdoor commercial facilities on public or privately owned land as an approved "athletic field" if it existed prior to April 1, 2025, the flood elevation of the structure complies with the Stormwater Management Manual, and any modifications to the structure do not increase the impervious surface area beyond what existed as of April 1, 2025.

Sponsors: Horton

38. <u>BL2025-910</u>

An ordinance approving a revocable license agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Human Resources, and Operation Stand Down Tennessee for the use of office space. (Proposal No. 2025M-023AG-001)

<u>Analysis</u>

This ordinance approves a revocable license agreement between the Metropolitan Government Department of Human Resources ("Metro") and Operation Stand Down Tennessee to use cubicle office space at 1125 12th Avenue South with associated common areas.

Per the agreement, Metro will have exclusive use of at least 200 square feet area of space along with non-exclusive use of 10,275 square feet of common area space, including a classroom, a community room, and a conference room. Metro's use of the space will be limited to Monday through Friday, 8:00 a.m. to 5:00 p.m. on days when the facility is open for business. Operation Stand Down may grant access outside of Metro's regular use period upon request for permission at least 24 hours prior to the desired use. Operation Stand Down will provide a desk and chair, office supplies, WIFI access, and reasonable access to a printer, scanner and fax machine.

The term of the agreement begins on the date signed by all parties and filed with the Metropolitan Clerk and continue for a period of ten years. Any amendments to the revocable license agreement shall be approved by resolution of the Metropolitan Council receiving 21 affirmative votes.

Fiscal Note: There is no cost to Metro for the performance of this agreement.

Sponsors: Porterfield, Hill and Ewing

39. <u>BL2025-911</u>

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. 2025M-024AG-001).

<u>Analysis</u>

This ordinance would approve a lease agreement between the Mayor's Office of Emergency Management and the Department of General Services and the Community Resource Center ("CRC") for the use of a warehouse at 801 Anderson Lane to store donated material goods.

The Metropolitan Government and CRC previously entered into a memorandum of understanding ("MOU") regarding ongoing available general relief operations on January 24, 2012. The MOU provides that CRC will establish methods for collection and sorting of donated material goods, establish a warehouse/donation processing center, and establish drop-off locations for donated materials goods, among other things. The amount of donated goods collected by CRC has exceeded existing warehouse capacity and a second location is necessary.

Pursuant to this agreement, CRC will lease an approximately 57,000 square feet portion of the warehouse at 801 Anderson Lane. CRC will lease the warehouse at no cost. CRC will use the warehouse only for the collection, sorting, and secure storage of donated material goods. The Department of General Services will pay all utility charges at the warehouse. There will be no utility cost to CRC.

CRC will be responsible for the routine maintenance of any improvements to the inside of the warehouse and janitorial services inside the warehouse. CRC has no obligation to improve or repair the warehouse to a condition better than the condition at the time when this agreement begins.

The Department of General Services will be responsible for the maintenance of existing electrical and HVAC systems, gas, sewer, sanitation, and other power or utility facilities, the exterior of the warehouse including the walls, roof, foundation, parking lot, and other items structural in nature or deemed capital improvements.

The term of this agreement begins upon execution and filing of the agreement with the Metropolitan Clerk and extends for 12 months. The agreement may be terminated by either party upon 90 days' written notice.

The lease agreement can be amended by resolution of the Metropolitan Council receiving 21 affirmative votes.

Agenda Analysis

Fiscal Note: Community Resource Center ("CRC") will lease approximately 57,000 square foot warehouse space on 801 Anderson Lane, Madison, TN 37115 at no cost to provide storage space for the donated material goods. CRC will be responsible for maintenance of any improvements, janitorial services, personal property taxes and other local, state and federal taxes which may be assessed by virtue of its activities on the leases space.

Sponsors: Porterfield and Gamble

40. <u>BL2025-912</u>

An ordinance approving a pilot project between Vanderbilt University and the Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, for the provision of early warning detection for water management systems.

<u>Analysis</u>

This ordinance would approve a pilot project for the provision of early warning detection for water management systems between Vanderbilt University and Department of Water and Sewerage Services (MWS).

Vanderbilt and MWS will develop an AI-powered anomaly detection system to detect irregularities, such as valve malfunctions, pressure drops or unexpected patterns, in the water system. The detection system will utilize historical data analysis, spatial-temporal modeling, and graph neural networks integrated with simulation tools. The goal is for the detection system to enhance the reliability and efficiency of water infrastructure management.

Per the attachment to the ordinance, the pilot project will last two years. The first year will center on creation of the model and the second year will implement the model with real-time data and develop a dashboard to visualize the system detection results. While the project proposal attachment contains a budget justification, it is unclear from the proposal attachment or the ordinance who is responsible for the payment of the budgeted items.

Sponsors: Porterfield and Parker

41. <u>BL2025-913</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to acquire permanent and temporary easements through negotiation, condemnation and acceptance for the Prince Avenue Stormwater Improvement Project for nine properties located on Prince Avenue and Trinity Lane (Project No. 25-SWC-204 and Proposal No. 2025M-081ES-001).

<u>Analysis</u>

This ordinance authorizes the negotiation, condemnation, and acceptance of permanent and temporary easements for nine properties located on Prince Avenue and Trinity Lane for the Prince Avenue Stormwater Improvement Project.

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

Sponsors: Parker and Gamble

42. <u>BL2025-914</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public utility easement rights, for the specific area of property located at 1431 Vultee Boulevard (Proposal No. 2025M-078ES-001).

<u>Analysis</u>

This ordinance abandons easement rights for an existing Nashville Electric Service substation easement, a 25-foot egress and ingress easement and other existing permanent easements of record for property located at 1431 Vultee Boulevard. The easement rights are no longer necessary.

The abandonment has been requested by Merus, on behalf of the owner.

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

Sponsors: Bradford, Gamble and Parker

43. <u>BL2025-915</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public stormwater easement rights, for property located at 3001 Belmont Boulevard, also known as Christ the King Catholic Church (MWS Project No. 10-DL-0030 and Proposal No. 2025M-067ES-001).

<u>Analysis</u>

This ordinance abandons existing stormwater easement rights for property located at 3001 Belmont Boulevard, also known as Christ the King Catholic Church. The easement is recorded under Davidson County Register of Deeds Instrument # 201009160073569. The abandonments have been requested by Christ the King Catholic Church, the owner.

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

The abandonment has been requested by Merus, on behalf of the owner.

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

Sponsors: Cash, Gamble and Parker

44. <u>BL2025-916</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing stormwater line and drainage easements, and to accept new stormwater line and drainage easements, for property located at 2491 Murfreesboro Pike, also known as MNPD Southeast Precinct (SWGR T2023017337 and Proposal No. 2025M-032ES-001).

<u>Analysis</u>

This ordinance abandons approximately 264 linear feet of existing 24-inch stormwater line, approximately 177 linear feet of existing 30-inch stormwater line and drainage easements, and to accept approximately 334 linear feet of new 24-inch to 30-inch stormwater line, approximately 181 linear feet of new 30-inch stormwater line and drainage easements, for property located at 2491 Murfreesboro Pike, also known as MNPD Southeast Precinct.

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

Fiscal Note: This ordinance has no cost to Metro. Abandoned easements have no market value according to the Department of Water Services.

Sponsors: Benton, Gamble, Parker and Ellis

45. <u>BL2025-917</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, fire hydrant assemblies and easements, and to accept new fire hydrant assemblies and easements, for property located at 4500 Harding Pike, also known as Belle Meade Plaza (MWS Project No. 24-WL-56 and Proposal No. 2025M-030ES-001).

<u>Analysis</u>

This ordinance abandons approximately 1,250 linear feet of existing eight-inch water main, two fire hydrant assemblies and easements, and to accept two fire hydrant assemblies and easements, for property located at 4500 Harding Pike, also known as Belle Meade Plaza.

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

Fiscal Note: This ordinance has no cost to Metro. Abandoned easements have no market value according to the Department of Water Services.

Sponsors: Horton, Gamble and Parker

46. <u>BL2025-918</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer main, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 4021 Mills Road and at four properties offsite of the project location on Old Hickory Boulevard, Sells Drive and Central Pike, also known as Avid Hotel Revision 1, (MWS Project Nos. 21-WL-67 and 21-SL-147 and Proposal No. 2025M-063ES-001).

<u>Analysis</u>

This ordinance accepts approximately 390 linear feet of new eight-inch water main (DIP),

Agenda Analysis

approximately 240 linear feet of new eight-inch sanitary sewer main (DIP), approximately 592 linear feet of new 12-inch sanitary sewer main (PVC), approximately 1,871 linear feet of new 15-inch sanitary sewer main (PVC), one fire hydrant assembly, three sanitary sewer manholes and associated easements for property located 4021 Mills Road, and at four properties offsite of the project location on Old Hickory Boulevard, Sells Drive and Central Pike also known as Avid Hotel Revision 1.

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

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value according to the Department of Water Services.

Sponsors: Evans, Gamble and Parker

47. <u>BL2025-919</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer main, fire hydrant assemblies, sanitary sewer manholes, relocation of fire hydrant assembly, replacement of sanitary sewer manhole and associated easements, for property located at 813 Watts Lane, also known as 813-1230 Watts SP - Phase 1 (MWS Project Nos. 25-WL-16 and 25-SL-40 and Proposal No. 2025M-070ES-001).

<u>Analysis</u>

This ordinance accepts approximately 818 linear feet of new eight-inch water main (DIP), approximately 562 linear feet of new eight-inch sanitary sewer main (PVC), two new fire hydrant assemblies, five new sanitary sewer manholes, of the relocation of one fire hydrant assembly, of the replacement of one sanitary sewer manhole and easements, for property located at 813 Watts Lane, also known as 813-1230 Watts SP - Phase 1.

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

Sponsors: Horton, Gamble and Parker

48. <u>BL2025-920</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer main, fire hydrant assembly sanitary sewer manhole and easements, for property located at 6532 Edinburgh Drive in Williamson County (MWS Project Nos. 25-WL-25 and 25-SL-50 and Proposal No. 2025M-068ES-001).

<u>Analysis</u>

This ordinance accepts approximately 43 linear feet of new eight-inch water main (DIP), approximately 180 linear feet of new eight-inch sanitary sewer main (PVC), one fire hydrant assembly, one sanitary sewer manhole and easements, for property located at 6532 Edinburgh Drive in Williamson County.

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

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value according to the Department of Water Services.

Sponsors: Gamble and Parker

49. <u>BL2025-921</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main and easement, and to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for property located at 3606 Fairview Drive, also known as Fairview Meadows (MWS Project No. 24-SL-226 and Proposal No. 2025M-026ES-001).

<u>Analysis</u>

This ordinance abandons approximately 29 linear feet of existing eight-inch sanitary sewer main (VCP) and easement and accepts approximately 348 linear feet of new eight-inch sanitary sewer main (PVC), approximately 29 linear feet of new eight-inch water main (DIP), three sanitary sewer manholes and easements, for property located at 3606 Fairview Drive, also known as Fairview Meadows.

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

Fiscal Note: This ordinance has no cost to Metro. Abandoned easements have no market value according to the Department of Water Services.

Sponsors: Kimbrough, Gamble and Parker

50. <u>BL2025-922</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manhole and easements, for property located at 799 C Fairwin Avenue (MWS Project No. 25-SL-73 and Proposal No. 2025M-079ES-001).

<u>Analysis</u>

This ordinance accepts approximately 54 linear feet of new eight-inch sanitary sewer main, one sanitary sewer manhole and associated easements, for property located at 799 C Fairwin Avenue.

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

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value according to the Department of Water Services.

Sponsors: Parker and Gamble

51. <u>BL2025-923</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at 4057 Maxwell Rd and Maxwell Rd (unnumbered), also known as Martins Glen (MWS Project Nos. 24-WL-39 and 24-SL-140 and Proposal No. 2025M-080ES-001).

<u>Analysis</u>

This ordinance accepts acceptance of approximately 2,045 linear feet of new eight-inch water main (DIP), approximately 3,499 linear feet of new eight-inch sanitary sewer main (PVC), six fire hydrant assemblies, 20 sanitary sewer manholes and easements, for two properties located at 4057 Maxwell Road and Maxwell Road (unnumbered), also known as Martins Glen.

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

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value according to the Department of Water Services.

Sponsors: Harrell, Gamble and Parker

52. <u>BL2025-924</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main, fire hydrant assembly and associated easements, for three properties located at 1 Terminal Drive, Murfreesboro Pike (unnumbered) and 701 Donelson Pike, also known as BNA TARI 3.1 (MWS Project No. 25-WL-19 and Proposal No. 2025M-075ES-001).

<u>Analysis</u>

This ordinance accepts approximately 490 linear feet of new eight-inch water main (DIP), one fire hydrant assembly and associated easements, for three properties located at 1 Terminal Drive, Murfreesboro Pike (unnumbered) and 701 Donelson Pike, also known as BNA TARI 3.1.

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

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value according to the Department of Water Services.

Sponsors: Bradford, Gamble and Parker

Ν.

Bills on Third Reading

86. <u>BL2025-898</u>

An ordinance amending Title 16 of the Metropolitan Code of Laws to adopt updated building

codes.

<u>Analysis</u>

The ordinance amends Title 16 of the Metropolitan Code of Laws to adopt several updated building and fire codes. These codes consist of the 2024 International Code Council editions of the International Building Code, International Residential Code, International Energy Code, NFPA-70 Electrical Code, International Plumbing Code, International Mechanical Code, International Swimming Pool Code, International Existing Building Code, and ANSI-117 Disability Accessibility Design and Standards.

The Metropolitan Government ("Metro") currently operates under the 2018 edition of these codes, as previously approved by Ordinance No. BL2020-458. These updated codes provide comprehensive standards, both new and reformed, and designs for all construction of new structures within Davidson County.

This ordinance also includes local amendments to the International Codes, which are included as part of this ordinance. The local amendments largely keep with prior code adoptions to make the code consistent with state law and Metro's appeal processes. This ordinance does include new amendments that bring Metro in line with recent state legislation and policy, such as the adoption of safety and design standards for single stairway exits on buildings up to six stories in height.

Sponsors:Horton, Webb, Parker, Huffman, Gadd, Welsch, Kupin, Eslick,
Evans-Segall, Cortese, Benedict, Evans, Nash, Rutherford, Sepulveda,
Capp, Bradford, Spain, Porterfield and Vo

87. <u>BL2025-899</u>

An ordinance authorizing the abandonment of Alley #89 right-of-way from 2nd Avenue South to Alley #148. (Proposal Number 2025M-002AB-001).

<u>Analysis</u>

This ordinance abandons an Alley #89 right-of-way between 2nd Avenue South and Alley #148. The abandonment was requested by Ronnie Lee Booth III, of Chestnut Hill Ventures, LLC, applicant. Utility easements would be retained by the Metropolitan Government.

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

Sponsors: Vo, Parker and Gamble

88. <u>BL2025-900</u>

An ordinance authorizing the abandonment of Unnumbered Alley right-of-way from 1st Avenue South to Alley #169. (Proposal Number 2025M-001AB-001).

<u>Analysis</u>

This ordinance abandons an unnumbered alley right-of-way between 1st Avenue South and Alley #169. The abandonment was requested by DaVon Brooks, applicant. Utility easements would be retained by the Metropolitan Government.

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

Sponsors: Vo, Parker and Gamble

89. <u>BL2025-901</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to acquire a portion of property through negotiation, condemnation, or fee simple take and permanent and temporary easements through negotiation, condemnation and acceptance, for property located at 1220 Berwick Trail, for the Clean Water Nashville Neely's Bend Sewer Pump Station Upgrade Project (Project No. 11-SC-0112 and Proposal No. 2024M-157ES-001).

<u>Analysis</u>

This ordinance authorizes the Director of Public Property Administration to acquire property through negotiation, condemnation, or by fee simple take, for property located at 1220 Berwick Trail. The ordinance also authorizes the negotiation, condemnation and acceptance of permanent and temporary easements at the property located at 1220 Berwick Trail. This property will be used for Clean Water Nashville's Neely's Bend Sewer Pump Station Upgrade Project.

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

Sponsors: Hancock, Gamble and Parker

90. <u>BL2025-902</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing fire line, fire hydrant assembly and easement, and to accept new fire line, fire hydrant assembly and easement, for property located at 419 Gay Street, also known as NES Central Substation - Water (MWS Project No. 23-WL-272 and Proposal No. 2025M-069ES-001).

<u>Analysis</u>

This ordinance abandons approximately 14 linear feet of existing fire line, one fire hydrant assembly and easement, and accepts approximately 18 linear feet of new fire line, one fire hydrant assembly and easement, for property located at 419 Gay Street, also known as NES Central Substation - Water.

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

Fiscal Note: This ordinance has no cost to Metro. Abandoned easements have no market value

according to the Department of Water Services.

Sponsors: Kupin, Gamble and Parker

91. <u>BL2025-903</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public combination sewer main, combination sewer manholes and easement, and to accept the vertical relocation of existing water main and new public sanitary sewer main, sanitary sewer manholes for three properties located at 1203 and 1207 17th Avenue South and 1200 18th Avenue South, also known as Vanderbilt University - Roberts Academy (MWS Project Nos. 24-WL-81 and 24-SL-262 and Proposal No. 2025M-023ES-002).

<u>Analysis</u>

This ordinance abandons approximately 498 linear feet of 12-inch combination sewer main, three combination sewer manholes and easements, and accepts the vertical relocation of approximately 40 linear feet of existing six-inch water main, the vertical relocation of approximately 34 linear feet of existing eight-inch water main, the vertical relocation of approximately 34 linear feet of existing 12-inch water main, the vertical relocation of approximately 34 linear feet of existing 24-inch water main, approximately 195 linear feet of new eight-inch sanitary sewer main and four sanitary sewer manholes, for three properties located at 1203 and 1207 17th Avenue South and 1200 18th Avenue South, also known as Vanderbilt University - Roberts Academy.

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

Fiscal Note: This ordinance has no cost to Metro. Abandoned easements have no market value according to the Department of Water Services.

Sponsors: Vo, Gamble and Parker

92. <u>BL2025-904</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for property located at 4214 Central Pike (MWS Project No. 24-SL-252 and Proposal No. 2025M-064ES-001).

<u>Analysis</u>

This ordinance accepts approximately 484 linear feet of new eight-inch sanitary sewer main (DIP), approximately 588 linear feet of new eight-inch sanitary sewer main (PVC), eight new sanitary sewer manholes and easements, for property located 4214 Central Pike.

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

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value

according to the Department of Water Services.

Sponsors: Evans, Gamble and Parker

93. <u>BL2025-905</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer pump station, new public sanitary sewer mains, sanitary sewer manholes and easements, for property located at 7375 Nolensville Road in Williamson County, also known as Nolensville Town Square - Phase 1 (MWS Project No. 24-SL-83 and Proposal No. 2025M-066ES-001).

<u>Analysis</u>

This ordinance accepts a new sanitary sewer pump station, approximately 405 linear feet of new eight-inch sanitary sewer main (DIP), approximately 3,629 linear feet of new eight-inch sanitary sewer main (PVC), approximately 2,152 linear feet of new six-inch sanitary sewer force main (DIP), 32 new sanitary sewer manholes and easements, for property located at 7375 Nolensville Road in Williamson County, also known as Nolensville Town Square - Phase 1.

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

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value according to the Department of Water Services.

Sponsors: Parker and Gamble