Metropolitan Nashville and Davidson County, TN Tuesday, August 19, 2025 6:30 PM Metropolitan Council Agenda Analysis



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

Metropolitan Council

K. Resolutions

2. RS2025-1416

A resolution appropriating \$200,000 in American Rescue Plan Act funds from Fund #30216 to Habitat for Humanity of Greater Nashville to renovate the historic Parkwood Community Club ballfields.

Analysis

This resolution appropriates \$200,000 in American Rescue Plan Act funds from Fund #30216 to Habitat for Humanity of Greater Nashville ("Habitat") to renovate the historic Parkwood Community Club ballfields.

Habitat seeks a \$200,000 grant from the Metropolitan Government to complete the renovation of the two fields at the Parkwood Community Club. Habitat has successfully raised \$1.9 million of secured funding and \$400,000 in gifts in-kind. The grant would help fund an ADA-complaint path between fields, new asphalt, bridge, and culvert repairs to the parking area, an improved parking lot, and minor improvements to the clubhouse.

These efforts are part of a larger project that would include the construction of 26 affordable Habitat homes and a new 59-acre Metro park that would wrap around the ballfields.

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

Sponsors: Toombs, Gamble, Porterfield, Gadd, Welsch, Allen and Suara

3. RS2025-1417

A resolution approving a contract between The Metropolitan Government of Nashville and Davidson County and Catalis Tax & CAMA, Inc. to provide Computer Assisted Mass Appraisal software to the Davidson County Office of Assessments along with technical support, care, and maintenance of the Computer Assisted Mass Appraisal system.

Analysis

This resolution approves a sole source contract between the Metropolitan Government and

Catalis Tax & CAMA, Inc. to provide a computer-assisted mass appraisal system to the Office of Assessors.

Sole source contracts may be awarded under the Metro procurement code when it is determined that there is only one source for the supply or services rendered. Section 4.12.060 of the Metropolitan Code requires all sole source contracts having a total value in excess of \$250,000 to be approved by the Metropolitan Council by a resolution receiving 21 affirmative votes.

The estimated value of this contract is \$2,000,000. The contract term begins upon approval of all required parties and filing in the Metropolitan Clerk's Office and extends for 60 months.

According to the sole source justification form, Catalis Tax & CAMA, Inc. is the only company that can provide support and maintenance for the computerized mass appraisal system used by the Office of the Assessor of Property. Sole source regulations also approve sole sourcing for the maintenance of high technology equipment and systems.

Fiscal Note: The estimated value of this sole source contract number 6574123, with Catalis Tax & CAMA Inc. to provide a Computer Assisted Mass Appraisal system ("CAMA"), is \$2,000,000 to be paid from Fund 10101, Business Unit 161020000.

Sponsors: Porterfield

4. RS2025-1418

A resolution approving amendment one to 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.

Analysis

This grant approves the first amendment to a Community Corrections Services grant from the Tennessee Department of Correction to 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.

The grant contract approved in Resolution No. RS2025-1352 funds the administration of the Davidson County Community Corrections Program.

The proposed amendment would replace a grant contract attachment that corrects the out-on-bond monthly home visit requirements in the community corrections supervision program standards from one home visit to zero home visits.

Sponsors: Porterfield, Evans and Welsch

5. **RS2025-1419**

A resolution accepting the terms of a cooperative purchasing master agreement with Inmate

Calling Solutions LLC, doing business as ICSolutions, for inmate communications for the Davidson Country Sheriff's Office.

<u>Analysis</u>

This resolution accepts the terms of a cooperative purchasing master agreement with Inmate Calling Solutions, LLC, d/b/a ICSolutions, for inmate communications for the Davidson County Sheriff's Office.

The original agreement is between the City of Charlotte, which is a governmental entity from the state of Nevada, and Inmate Calling Solutions, LLC, d/b/a ICSolutions. The anticipated project value is \$0, as the agreement would be a no-cost, no-revenue contract. The estimated savings to the Metropolitan Government by using this cooperative purchasing agreement is \$15,071.

According to the Cooperative Request Review form, the pricing in the cooperative purchase agreement was leveraged through its National Association of State Procurement Officials membership and from a competitive RFP with five offers. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on December 31, 2028. The agreement would allow for the purchase of inmate phones, communications, and related services.

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

Fiscal Note: According to the Cooperative Request Review from the Division of Purchases, the anticipated project value is \$0.00. The anticipated savings to Metropolitan Government through utilizing this cooperative purchasing equipment is \$15,071.

Sponsors: Porterfield, Evans and Bradford

6. RS2025-1420

A Resolution authorizing the Metropolitan Development and Housing Agency to negotiate and enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 2122 Buena Vista Pike known as Buena Vista Apartments.

<u>Analysis</u>

This resolution authorizes the Metropolitan Development and Housing Agency ("MDHA") to enter into an agreement to accept payments in lieu of taxes ("PILOT") for a multi-family housing project located at 2122 Buena Vista Pike. In 2016, Ordinance Nos. BL2015-1281, BL2016-334 and BL2016-435 authorized MDHA to negotiate and accept PILOT payments from operators of low-income housing tax credit ("LIHTC") properties, capped at \$2,500,000 annually. In 2024, Ordinance No. BL2024-392 increased the total abatement from \$2,5000,000

to \$5,000,000. If approved, this PILOT would be the fifty-fifth such PILOT program overall, and the third for MDHA in 2025. Before this project, the amount of annual funding available for LIHTC projects is \$4,155,373 after taking into account Artist Loft project, Resolution No. RS2025-1146 and Autumn Lake Apartments, Resolution No. RS2025-1227.

PILOT agreements essentially provide tax abatements for real and/or personal property taxes that would otherwise be owed to the Metropolitan Government. PILOTs were historically used by Metro to provide incentives through the Industrial Development Board ("IDB") to large employers to create job opportunities. But Tenn. Code Ann. § 13-20-104 was amended several years ago to give MDHA the authority to enter PILOTs to create affordable rental housing subject to Council approval.

MDHA developed their PILOT program to provide additional financial incentives to developers considering construction or rehabilitation of affordable housing units through a federally funded LIHTC program. Subsidized LIHTC developments serve those at or below 60% of the average median income ("AMI") for the Nashville area, which translates to an income cap of \$48,240 for individuals and \$68,880 for families of four in 2025. Once negotiated by MDHA, each PILOT agreement must be approved by the Council by resolution.

The maximum term for the PILOT payments under this program is 10 years. The PILOT agreement would only be available for additional tax liability over and above the pre-development assessed value of the property. The program is available for both existing and new developments, based on financial need. The PILOT lease is to be terminated if the property sits vacant for two years.

MDHA is required by state law to file an annual report with the Council, Assessor of Property, and State Board of Equalization identifying the values of the properties subject to PILOTs, the date and term for each PILOT, the amount of PILOT payments made, and a calculation of the taxes that would otherwise be owed.

The owner of the property, Buena Vista Apartments LP, proposes approximately 60 units to be restricted to individuals and families earning at or below 60% AMI. The amount of the PILOT payment to Metro will be \$10,700 in the first tax year after completion. The owner will be required to pay a monitoring and reporting fee to MDHA not to exceed 5% of the in lieu of tax payment. The estimated project valuation upon completion is \$9,820,783.

Fiscal Note: This PILOT request would require the developer to make a first-year payment of \$10,700 in lieu of property taxes, with a 3% annual increase starting at Year 2 through the remainder of the 10-year period.

In addition to the PILOT payments, the developer would be required to pay a monitoring and reporting fee to MDHA. This fee would be set by MDHA not to exceed 5% of the amount of the PILOT payment due each year.

The final assessed value of this project will not be known until completion. However, the value

of the project when completed is estimated to be \$9,820,783. For purposes of this analysis, this number will be used as a reasonable estimate of the final project value.

Over the 10-year life of this PILOT agreement, a total of \$982,764 would be abated, Metro would receive \$122,663 of in-lieu of payments from this project, as depicted in the following table:

Real Property Tax (New)

Ye	ar	Total Valu	ue Standa	ard Tax PIL	OT Abate	ment	Abatement %
1	\$9	,820,783	\$110,543	\$10,700	\$99,843	90.3%	
2	\$9	,820,783	\$110,543	\$11,021	\$99,522	90.0%	
3	\$9	,820,783	\$110,543	\$11,352	\$99,191	89.7%	
4	\$9	,820,783	\$110,543	\$11,692	\$98,851	89.4%	
5	\$9	,820,783	\$110,543	\$12,043	\$98,500	89.1%	
6	\$9	,820,783	\$110,543	\$12,404	\$98,139	88.8%	
7	\$9	,820,783	\$110,543	\$12,776	\$97,767	88.4%	
8	\$9	,820,783	\$110,543	\$13,160	\$97,383	88.1%	
9	\$9	,820,783	\$110,543	\$13,554	\$96,989	87.7%	
10	\$9	,820,783	\$110,543	\$13,961	\$96,582	87.4%	

Totals \$1,105,427 \$122,663 \$982,764 88.9%

After the property tax abatement from this project, \$4,055,530 would still be available within MDHA's annual cap of \$5 million for other PILOT projects in 2025.

Sponsors: Toombs, Porterfield, Gamble, Allen and Gadd

7. RS2025-1421

A resolution to approve the First Amendment to a grant contract to construct affordable housing between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and AAA Residential Resources, Inc.

Analysis

This resolution approves the first amendment to a grant contract to construct affordable housing between the Metropolitan Housing Trust Fund and AAA Residential Resources, Inc.

The original grant contract, approved by Resolution No. RS2024-750, provided \$3,700,000 in funding to add 15 Barnes Fund Homes for individuals making 0 to 60 percent of area median income located at 403 Ewing Drive.

The proposed amendment would extend the term of the grant contract to 36 months. No other changes would be made to the agreement.

Sponsors: Porterfield, Gamble, Welsch and Allen

8. RS2025-1422

A resolution to approve the First Amendment to a grant contract to construct affordable housing between The Metropolitan Government of Nashville and Davidson County, acting by

and through the Metropolitan Housing Trust Fund Commission, and Arts and Business Council of Greater Nashville. INC.

<u>Analysis</u>

This resolution approves the first amendment to a grant contract to construct affordable housing between the Metropolitan Housing Trust Fund and Arts and Business Council of Greater Nashville, INC. ("Arts and Business Council").

The original grant contract, as previously approved by the Council through Resolution No. RS2024-750, allocated \$4,000,000 to Arts and Business Council for the construction of 148 Barnes Fund homes at 3539 Dickerson Pike.

The proposed amendment would replace a Barnes Fund Housing Trust draw schedule in the original grant contract. The new schedule would allow 75 percent of the funding to be drawn for documented predevelopment costs and 25 percent upon the receipt of final use and occupancy letter from the Department of Codes Administration.

Sponsors: Porterfield, Gamble, Welsch, Allen and Gadd

9. **RS2025-1423**

A resolution to approve the First Amendment to a grant contract to construct affordable housing between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Woodbine Community Organization, Inc.

Analysis

This resolution approves the first amendment to a grant contract to construct affordable housing between the Metropolitan Housing Trust Fund and Woodbine Community Organization, Inc.

The original grant contract, as previously approved by the Council through Resolution No. RS2024-709, allocated \$3,800,000 to Arts and Business Council for the construction of 232 Barnes Fund homes at 0 Curtis and 3720 Clarksville Pike.

The proposed amendment would replace a Barnes Fund Housing Trust draw schedule in the original grant contract. The new schedule would allow draws as follows:

- 12.5 percent of the grant upon receipt of a building permit and proof of a builder's risk insurance with Metro Nashville listed as a lien holder;
- 22 percent of the grant upon the documentation of predevelopment costs;
- 20 percent of the grant upon completion of footing, framing, and foundation;
- 20 percent of the grant upon the rough-in, inspection, and passage by the Department of Codes Administration, and the separate completion of roofing;
- 13 percent of the grant upon the installation of doors, cabinets, countertops, drywall, and trim; and
- 12.5 percent upon the receipt of a final use and occupancy letter from the Department of Codes Administration.

Sponsors: Porterfield, Gamble, Welsch and Allen

10. RS2025-1424

A resolution to approve the Second Amendment to a grant contract to construct affordable housing between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Living Development Concepts, Inc.

Analysis

This resolution approves the second amendment to a grant contract to construct affordable housing between the Metropolitan Housing Trust Fund and Living Development Concepts, Inc.

The original grant contract, approved by Resolution No. RS2022-1857, granted four Metro-owned properties to Living Development Concepts, Inc., and provided \$750,000 in funding for six Barnes Fund-related developments.

The first amendment, as approved by Resolution No. RS2022-1857, extended the term of the grant contract from 24 to 36 months.

The proposed amendment would reduce the maximum grant award by \$354,849.23 from \$750,000 to \$395,150.77. The property located at 919 43rd Avenue North was deemed not feasible for construction due to significant site issues. Living Development Concepts, Inc. returned the property to the Metropolitan Government, which decreased the amount due to a reduced number of overall units being constructed. The proposed amendment would also extend the term of the agreement from 36 to 48 months.

Sponsors: Porterfield, Gamble, Welsch and Allen

11. <u>RS2025-1425</u>

A resolution approving a Memorandum of Understanding between Metropolitan Nashville Public Schools and the Department of General Services for the usage of 3.77 acres located at 3500 John Mallette Drive (Parcel No. 06916001000) to construct Fire Station 24 (Proposal No. 2025M-028AG-001).

Analysis

This resolution approves a memorandum of understanding ("MOU") between Metropolitan Nashville Public Schools ("MNPS") and the Department of General Services ("DGS") for the use of 3.77 acres at 3500 John Mallette Drive to construct Fire Station 24 ("the fire station site").

The fire station site is currently part of the larger Isaiah Creswell School property. In exchange for custodianship and exclusive rights for development, maintenance and long-term operations of the fire station site DGS will develop additional open space for a playing field surface and an Americans with Disabilities Act ("ADA") compliant path to the field.

The agreement would transfer custodianship of the property from MNPS to the Department of

General Services to plan and construct a fire station. The MOU would also allow DGS to establish subsequent agreements between DGS and other parties for the continuity of use for a fire station, including for fire station maintenance, repairs, and operations.

Separately, DGS would develop an open space, which includes a playing field surface on the site. DGS would create an ADA-compliant path that connects to an existing path on the playing field. DGS would also be responsible for the cost of design and construction and any improvements to the remainder of the site due to field development. MNPS would be responsible for the care and maintenance of the playing field and path after DGS completes the required grading of the playing field surface.

DGS will begin site construction on both properties within two years of the effective date. Within the same period, MNPS shall have the fire station site declared surplus to allow the property to be transferred through the legislative process. The MOU is effective upon the signature of all required parties and upon approval of the Metropolitan Council.

Section 5.04.065(A) of the Metropolitan Code of Law provides that any department, board, commission or agency of the metropolitan government allocating funds, services, property, or equipment valued at more than \$500,000 to another department, board, commission, or agency of the metropolitan government shall enter a formal MOU. The MOU must be approved by resolution adopted by the Metropolitan Council with at least twenty-one affirmative votes. The value of the MOU is \$500,000.

Fiscal Note: The site to construct Fire Station 24 at 3500 Mallette Drive, an unoccupied land of 3.77-acres, has no cost to Metro. The Department of General Services, in exchange, will also develop open space for a playing field surface and an ADA compliant path to the field.

Sponsors: Porterfield, Gamble and Hill

12. RS2025-1426

A resolution to approve the fiscal year 2026 criteria of the Community Arts Leaders of Nashville Internship Program for the Metropolitan Nashville Arts Commission.

<u>Analysis</u>

This resolution approves the criteria for the Community Arts Leaders of Nashville Internship Program ("CALN Grant") for the Metropolitan Nashville Arts Commission ("Arts Commission") for Fiscal Year 2026. The CALN Grant awards funds to Nashville-based arts organizations to provide paid work experience and one-on-one mentorships to arts-focused undergraduate students.

The CALN Grant program will take place in the spring of 2026. Funds will be allocated as \$6,700 grants to selected host sites, who will then pay interns and mentors who participate in the program. The \$6,700 grants will include:

• \$3,750 to be paid to interns for 14 weeks of work on-site at the host organization, including a \$500 transportation grant for interns to be paid before the internship begins;

- \$450 to be paid to mentors matched to each intern by Metro Arts; and
- \$2,500 administration support for host sites.

Undergraduate students at Tennessee public or private colleges, universities, or post-secondary institutes of higher learning are eligible to participate in the CALN Grant program. Students must be authorized to work in the United States. Priority consideration will be given to interns who qualify for a Pell grant through Federal Student Aid.

Arts-focused 501(c)(3) non-profit organizations located in Davidson County or that conduct a majority of their programming in Davidson County are eligible to participate in the CALN Grant program. An arts-focused organization is defined as an organization whose primary mission and majority of programming supports the performance, exhibition, instruction, creation or education of art.

Artist mentors are eligible to participate if they are professional artists or arts administrators with at least two years of paid experience in the arts. Mentors cannot be an employee of a host site where an intern is placed.

No participant in the program may work for the Metropolitan Government, Metropolitan Nashville Public Schools, or be a member of the Arts Commission.

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 approved the criteria for the CALN Grant at its July 24, 2025, meeting.

Sponsors: Porterfield, Gadd and Welsch

13. RS2025-1427

A resolution approving an option agreement between the Metropolitan Government of Nashville and Davidson County and Lynn M. Rocco, John W. Murphree, III, and Janice K. Murphree, authorizing the purchase of certain property located at 0 Highway 70 South (Parcel No. 12908008000); (Proposal No. 2025M-031AG-001).

<u>Analysis</u>

This resolution approves an option agreement for the purchase of a .59-acre parcel of property located at 0 Highway 70 South, Map/Parcel No. 12908008000, for the Department of Water and Sewerage Services ("Metro Water"). If purchased, Metro Water would intend to use the parcel for expansion purposes.

The option agreement would permit the Metropolitan Government to purchase the property from Lynn M. Rocco, John W. Murphree, III, and Janice K. Murphree. If the option is exercised, the Metropolitan Government would pay \$186,000 for this property, which consists of approximately .59 acres of property.

Pursuant to Metropolitan Code of Laws section 2.24.250(F), option agreements for the purchase of real property intended for uses other than vehicular rights of way may be approved by resolution.

This proposal has been approved by the Planning Commission.

Fiscal Note: According to the Assessor of Property's website, the appraised value of 0 Highway 70 South, a 0.59-acre parcel, is \$180,000.

Sponsors: Gamble and Parker

14. RS2025-1428

A resolution declaring surplus and approving the disposition of certain parcels of real property in accordance with section 2.24.250(F) of the Metropolitan Code of Laws. (Proposal No. 2025M-009PR-001)

<u>Analysis</u>

This resolution declares 14 properties to be surplus and authorizes the Director of Public Property Administration to sell the properties in accordance with the standard procedures for the disposition of surplus property.

The proceeds of the sale will be credited to the Barnes Fund for Affordable Housing. Section 2.24.250(F) of the Metro Code provides that surplus properties for which no building permit could be obtained due to the size or physical characteristics of the property may be sold to an adjacent property owner for the current appraised value listed in the records of the Assessor of Property, or to the adjacent property owner offering the highest price if no adjacent owner is willing to pay the appraised value.

The Planning Commission has approved this surplus property declaration.

The 14 properties are as follows:

Parcel Number	Address	Council District	Assessor's Office	
Appraised Value				
17200020100	0 Cloverland Dr	4	\$15,300	

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09805014100	0 Hunters Point Ct	12	\$500
04213003800	0 Tuckahoe Dr	3	\$1,600
03316000700	0 Apple Valley Rd	10	\$800
06409027900	0 Old Hickory Blvd	11	\$1,500
08204036000	1107 McFerrin Ave	5	\$2,800
07213034500	1206 Cline Ave	5	\$2,800
07116040200	0 Ward St	5	\$200
08204025000	0 McFerrin Ave	5	\$1,400
06013007800	0 Combs Dr	2	\$300
06009001400	0 Old Matthews Rd	2	\$300
09202035400	2510 Meharry Blvd	21	\$7,500
08111027100	0 17th Ave N	21	\$200
05916021500	0 Old Matthews Rd	2	\$300

Porterfield, Gamble, Hill, Toombs, Cortese, Parker and Evans Sponsors:

15. RS2025-1429

A resolution accepting the terms of a cooperative purchasing master agreement with MillerKnoll, Inc., doing business as Herman Miller, Inc., for furniture, installation, related products and services for the Department of General Services.

Analysis

This resolution accepts the terms of a cooperative purchasing master agreement for furniture, installation, and related products and services for the Department of General Services. The original agreement is between the City of Charlotte, which is a governmental entity from the state of North Carolina, and MillerKnoll, Inc, d/b/a Herman Miller, Inc. The anticipated project value is \$1,000,000. The estimated savings to the Metropolitan Government by using this cooperative purchasing agreement is \$425,071.

According to the Cooperative Reguest Review form, the pricing in the cooperative purchase agreement was leveraged through its Omnia membership and from a competitive RFP with 16 offers. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on December 31, 2026. The agreement would allow for the purchase of furniture, installation, and related products and services.

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

Fiscal Note: According to the Cooperative Request Review from the Division of Purchases, the anticipated project value is \$1,000,000. The anticipated savings to Metropolitan Government through utilizing this cooperative purchasing equipment is \$425,071.

Sponsors:

Porterfield and Hill

16. **RS2025-1430**

A resolution accepting the terms of a cooperative purchasing master agreement with Trinity Furniture, Inc., for the purchase of furniture for the Department of General Services.

<u>Analysis</u>

This resolution accepts the terms of a cooperative purchasing master agreement with Trinity Furniture, Inc., for the purchase of furniture for the Department of General Services.

The original agreement is between the Region 14 Education Service Center, which is a governmental entity from the state of Texas, and Trinity Furniture, Inc. The anticipated project value is \$1,000,000. The estimated savings to the Metropolitan Government by using this cooperative purchasing agreement is \$565,071.

According to the Cooperative Request Review form, the pricing in the cooperative purchase agreement was leveraged through its Omnia membership and from a competitive RFP with 70 offers. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on September 30, 2026. The agreement would allow for the purchase of furniture, installation, and related products and services, particularly with the Knoll brand of furniture.

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

Fiscal Note: According to the Cooperative Request Review from the Division of Purchases, the anticipated project value is \$1,000,000. The anticipated savings to Metropolitan Government through utilizing this cooperative purchasing equipment is \$565,071.

Sponsors: Porterfield and Hill

17. RS2025-1431

A resolution accepting the terms of a cooperative purchasing master agreement with Autocar Truck, LLC, for class 7-8 chassis with related equipment, for the Department of General Services.

Analysis

The resolution accepts the terms of a cooperative purchasing master agreement with Autocar Truck, LLC, for class 7-8 chassis with related equipment, for the Department of General Services.

The original agreement is between Sourcewell, which is a governmental entity from the state of Minnesota, and Autocar Truck, LLC. The anticipated project value is \$5,000,000. The

estimated savings to the Metropolitan Government by using this cooperative purchasing agreement is \$1,015,071.

According to the Cooperative Request Review form, the pricing in the cooperative purchase agreement was leveraged through its Sourcewell membership and from a competitive RFP with 26 offers. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on July 9, 2028. The agreement would allow for the purchase of class 4-8 chassis and related equipment that may include, but is not limited to, refuse, concrete, dump, and street sweeping equipment.

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

Fiscal Note: According to the Cooperative Request Review from the Division of Purchases, the anticipated project value is \$5,000,000. The anticipated savings to Metropolitan Government through utilizing this cooperative purchasing equipment is \$1,015,071.

Sponsors: Porterfield and Hill

18. RS2025-1432

A resolution accepting a Particulate Matter (PM 2.5) Ambient Monitoring Network grant from the U. S. Environmental Protection Agency to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to assist with the necessary development, establishment, and maintenance of adequate monitoring programs for the prevention and control of air pollution in Nashville, Tennessee.

Analysis

This resolution accepts a Particulate Matter (PM 2.5) Ambient Monitoring Network grant from the U.S. Environmental Protection Agency to the Metropolitan Board of Health.

The grant would assist with the necessary development, establishment, and maintenance of adequate monitoring programs for the prevention and control of air pollution in Nashville and Davidson County. The grant provides partial funding to support Nashville's ongoing program for the prevention and control of air pollution based on Section 103 of the Clean Air Act. This grant covers all aspects of PM2.5 monitoring, including salaries, travel, training, and laboratory support.

The grant award is \$65,000, with no required cash match. The grant term is effect on April 1, 2025, and would conclude on March 31, 2027.

Sponsors: Porterfield, Evans, Gadd, Hancock and Suara

19. **RS2025-1433**

A resolution accepting an Air Pollution Control Program Support grant from the United States

Environmental Protection Agency to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

Analysis

This resolution accepts an Air Pollution Control Program Support grant from the United States Environmental Protection Agency to the Metropolitan Board of Health for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville and Davidson County.

This grant would partially fund Nashville and Davidson County's ongoing program to protect air quality and human health and achieve established ambient air standards. The program includes ambient air monitoring and various other activities to reduce or control air pollutants such as ozone, particulate matter, regional haze, sulfur dioxide, carbon monoxide and mercury.

The grant amount is \$100,000 with a required cash match of \$710,026. The grant term is effective October 1, 2024, and would end on September 30, 2026.

Sponsors: Porterfield, Evans, Welsch, Huffman, Gadd, Hancock and Suara

20. RS2025-1434

A resolution accepting a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to achieve sustained control and enhanced prevention to eventually eliminate tuberculosis as a public health threat in Tennessee.

Analysis

This resolution accepts a grant from the Tennessee Department of Health to the Metropolitan Board of Health to achieve sustained control and enhanced prevention to eventually eliminate tuberculosis as a public health threat in Tennessee.

The grant would provide tuberculosis control, prevention, and outreach by providing services through the provision of direct patient care, contract investigation, and management and tracking of patient and contact treatment, compliance, and outcomes.

The grant award is for an amount not to exceed \$1,540,000 with no required cash match. The grant term is effective on July 1, 2025, and would end on June 30, 2026.

Sponsors: Porterfield, Evans, Welsch, Allen, Huffman, Gadd and Suara

21. RS2025-1435

A resolution approving Amendment Number One to a grant contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Public Health Department, and Nashville Health to extend the grant term for a Healthy Nashville Study.

<u>Analysis</u>

This resolution approves the first amendment to a grant contract between the Metropolitan Public Health Department and Nashville Health to extend the grant for a Healthy Nashville Study. The Metropolitan Council first approved this grant contract through Resolution RS2023-2404.

The grant funding would be allocated to provide a collective impact multi-organization demonstration to engage health disparities by the establishment of a Wellness Opportunity Zone centered in North Nashville. NashvilleHealth, as the architect and design arm of the Health Equity Coalition, would serve as the administrator and organizer of an organizational cohort to study and address social and structural inequities and to inform advocacy and policy for long-term impact

The proposed amendment would extend the term of the grant contract by 12 months. The agreement would end on August 31, 2026.

Sponsors: Porterfield, Evans, Welsch and Huffman

22. RS2025-1436

A resolution appropriating a total of \$3,500,000 from the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Homeless Services, to Depaul USA, Inc. for the provision of property management, on-site support, and case management services at Strobel House Permanent Supportive Housing.

<u>Analysis</u>

This resolution appropriates \$3,500,000 from the Office of Homeless Services to Depaul USA, Inc., for the provision of property management, on-site support, and case management services at Strobel House Permanent Supportive Housing.

Pursuant to the terms of the grant contract, Depaul USA, a national homeless services nonprofit organization, will provide property management services for the starting up of the 90-bed permanent supportive housing residence known as the Strobel Center. Depaul USA will also provide support services including case management services, mental health services, alcohol and substance abuse services, independent living skills, vocational services, health and medical services, peer support services, and social activities to tenants of the Strobel Center.

The grant term would be effective upon the date when the contract is approved by all parties and filed with the Metropolitan Clerk. The grant term would end on June 30, 2026. The parties understand that Depaul USA provided services before the effective date of this contract and that Depaul USA would be reimbursed for those services utilizing the previous Strobel Funding resolution. Previous payments were secured monthly since June 30, 2024.

Sponsors: Porterfield, Evans, Allen and Huffman

23. RS2025-1437

A resolution accepting an in-kind grant from the Friends of Beaman Park to the Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation

Department, for materials to stabilize the carport/side porch at the Proctor Barn located in Beaman Park.

<u>Analysis</u>

This resolution accepts an in-kind grant from the Friends of Beaman Park to the Metropolitan Board of Parks and Recreation for materials to stabilize the carport/side porch at the Proctor Barn located at Beaman Park. The grant would provide materials for the stabilization of the carport/side porch at the Proctor Barn. Beaman Park staff will be present and active for all work at the facility.

The value of the grant is \$572.42 with no required cash match. No funds would be directed to Metro Parks.

The Metropolitan Board of Parks and Recreation accepted this grant at its July 1, 2025, meeting.

Sponsors: Kimbrough, Porterfield, Gadd, Welsch and Allen

24. RS2025-1438

A resolution accepting a grant from the Nashville Parks Foundation to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for programming improvements to Metropolitan Parks community centers.

Analysis

This resolution accepts a grant from the Nashville Parks Foundation to the Metropolitan Board of Parks and Recreation for programming improvements to Metropolitan Parks community centers. The cash grant award is \$50,000. The funding would provide \$20,000 for transportation for field trips, \$15,000 for supplies for all division-wide events, and \$15,000 for supplies for special programs.

The Metropolitan Board of Parks and Recreation accepted this grant at its July 1, 2025, meeting.

Sponsors: Porterfield, Gadd, Welsch, Allen and Suara

25. RS2025-1439

A resolution accepting an in-kind grant from the Friends of Shelby Park and Bottoms to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund new equipment for the Shelby Community Center including volleyball nets, roller skates, basketballs, and shelving.

Analysis

This resolution accepts an in-kind grant from the Friends of Shelby Park and Bottoms to the Metropolitan Board of Parks and Recreation to fund new equipment for the Shelby Community Center, including volleyball nets, roller skates, and shelving.

The value of the grant is \$4,400 with no required cash match. No funds would be directed to Metro Parks.

The Metropolitan Board of Parks and Recreation accepted this grant at its July 1, 2025, meeting.

Sponsors: Capp, Porterfield, Gadd, Welsch, Allen and Suara

26. RS2025-1440

A resolution approving a memorandum of understanding between the Tennessee Department of Safety and Homeland Security ("TDOSHS") and The Metropolitan Government of Nashville and Davidson County by and through the Nashville Fire Department ("NFD"), for training participation of TDOSHS personnel in the EMT services provided by the NFD.

<u>Analysis</u>

This resolution approves a memorandum of understanding ("MOU") between the Tennessee Department of Safety and Homeland Security ("TDOSHS") and the Nashville Fire Department ("NFD") for training participation of TDOSHS personnel in EMT services provided by the NFD.

The MOU provides that TDOSHS personnel would serve as EMTs with the NFD to fulfill their training, certification, and or qualification requirements associated with their EMT status. TDOSHS would comply with the policies, procedures, and protocols of the NFD that apply to specific EMT duties. Participants will be certified as an EMT or paramedic as part of their service. The agreement provides that NFD will provide an orientation to all TDOSHS participants and assume and maintain overall responsibility for the medical care of all patients. The agreement states that TDOSHS personnel would remain on call for their TDOSHS roles at all times. NFD reserves the right to deny participation to any TDOSHS personnel whose conduct or work is not in the best interests of the NFD.

This MOU would take effect when executed by both parties and continue until terminated. Either party can terminate the agreement upon 30 days' written notice of withdrawal from the agreement. TDOSHS and NFD intend to review the MOU annually to ensure it is meaningful and up to date.

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

Sponsors: Porterfield, Evans, Welsch and Huffman

27. RS2025-1441

A resolution approving a clinical affiliation agreement between the State of Tennessee, by and through Motlow State Community College, and the Metropolitan Government of Nashville and Davidson County, by and through the Nashville Fire Department, for the participation and clinical training of students enrolled in the Emergency Medical Services Program.

Analysis

This resolution approves a clinical affiliation agreement between Motlow State Community

College and the Nashville Fire Department for the participation and clinical training of students enrolled in the Emergency Medical Services Program.

Pursuant to the agreement, the Nashville Fire Department would provide clinical training experiences to students and maintain full responsibility for patient care. Students will receive no compensation and would not be considered employees of the Metropolitan Government. Motlow State Community College must provide assurances that students are covered by health and professional liability insurance and has agreed to assume responsibility for its students participating in the program.

The agreement term would be effective on March 20, 2025, and conclude on March 20, 2030.

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

Sponsors: Porterfield, Evans and Welsch

28. RS2025-1442

A resolution approving an intergovernmental agreement by and between the United States Capitol Police ("USCP") and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department ("MNPD"), for the purpose of reimbursing the MNPD for agreed upon law enforcement services.

Analysis

This resolution approves an intergovernmental agreement between the United States Capitol Police ("USCP") and the Metropolitan Nashville Police Department ("MNPD") to reimburse MNPD for agreed-upon law enforcement services.

The agreement states that MNPD will provide support and enhancements to the USCP protective mission for Congressional events and/or USCP protective operations that occur in MNPD's jurisdiction. USCP would provide the necessary funds to reimburse MNPD for its services and equipment used during these events, including for overtime. The agreement term is for sixty months and could be terminated with 30 days' written notice by either party.

Fiscal Note: Metropolitan Nashville Police Department ("MNPD") will provide support to the United States Capitol Police ("USCP") protective mission for Congressional events and/or USCP protective operations. Upon approval from the USCP Office of Protective and Intelligence Operations (P&IO) for expenditure on equipment, MNPD will receive reimbursement including any overtime hours.

Sponsors: Porterfield and Evans

29. RS2025-1443

A resolution accepting the terms of a cooperative purchasing master agreement with FARO Technologies Inc., for police radar, lidar speed enforcement and accident scene reconstruction equipment for the Metropolitan Nashville Police Department.

Analysis

This resolution accepts the terms of a cooperative purchasing master agreement with FARO Technologies Inc., for accident scene reconstruction equipment for the Metropolitan Nashville Police Department ("MNPD"). The original agreement is between the state of Washington and FARO Technologies, Inc. The anticipated project value is \$400,000. The estimated savings to the Metropolitan Government by using this cooperative purchasing agreement is \$51,071.

According to the Cooperative Request Review form, the pricing in the cooperative purchase agreement was leveraged through its National Association of State Procurement Officials membership and from a competitive RFP with nine offers. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on August 31, 2027. The agreement would allow for the continued maintenance and support for MNPD's existing FARO scanner equipment and provide the ability to purchase replacement scanners through the cooperative contract. This contract allows for the purchase of police radar, and lidar speed enforcement, but the intent of the agreement is to purchase and provide maintenance and support for MNPD's accident reconstruction technology.

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

Fiscal Note: According to the Cooperative Request Review from the Division of Purchases, the anticipated project value is \$400,000. The anticipated savings to Metropolitan Government through utilizing this cooperative purchasing equipment is \$51,071.

Sponsors: Porterfield, Evans and Huffman

30. RS2025-1444

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claims of Emma and Kyle Manning against the Metropolitan Government of Nashville and Davidson County in the amount of \$100,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

Analysis

On August 4, 2023, a Metropolitan Nashville Police Department ("MNPD") officer was operating a Metro-owned vehicle when he left a business parking lot and attempted a left turn across two northbound lanes to travel south on Old Hickory Boulevard. The officer could not see the vehicle driven by Emma Manning as she was blocked by another vehicle attempting to turn right into the parking lot. The MNPD vehicle failed to yield to oncoming traffic and collided with Ms. Manning's vehicle. Ms. Manning's vehicle was declared a total loss, and the Metropolitan Government settled a property damage claim related to the car as approved by Resolution RS2024-694.

Ms. Manning, who was 10 weeks pregnant at the time, was taken to the emergency room,

where she was treated for cuts, bruises, and abrasions. She received extensive physical therapy for neck and back pain. Ms. Manning's medical costs totaled \$51,404.06.

Ms. Manning filed negligence claims against the Metropolitan Government, and her husband sued for loss on consortium. Immunity under the Tennessee Governmental Tort Liability Act is generally removed for injuries resulting from the negligent operation of a vehicle within the course and scope of employment.

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$100,000 subject to approval from the Metropolitan Council. The Department of Law recommends settlement of the Manning's personal injury claims for a combined \$100,000.

The MNPD officer involved in the collision received a written reprimand following the incident consistent with the MNPD disciplinary matrix. This incident was the first "care of property" offense for the 25-year veteran MNPD officer.

Fiscal Note: The total settlement amount is \$100,000. This settlement along with Resolution No. RS2025-1445, RS2025-1447 and RS2025-1458 would be the 5th, 6th, 7th and 8th payments, after approval by Metropolitan Council, from the Self-Insured Liability Fund in FY26 for a cumulative total of \$1,185,512. The fund balance would be \$9,902,135 after these payments.

Sponsors: Porterfield

31. RS2025-1445

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claims of Wiss and Rose Jean-Philippe against the Metropolitan Government of Nashville and Davidson County in the amount of \$407,333.93, and that said amount be paid out of the Self-Insured Liability Fund.

Analysis

On August 1, 2020, a Metropolitan Nashville Police Department ("MNPD") officer was driving eastbound on Harding Place in a patrol car. Wiss Jean-Phillippe and his spouse, Rose, were also travelling eastbound on Harding Pike in a vehicle in front of the MNPD patrol car.

Mr. Jean-Phillipe slowed and stopped his vehicle for traffic. The MNPD officer was unable to stop and struck the rear of the Jean-Phillippes' vehicle. Following the collision, Mr. and Mrs. Jean-Phillipe were both taken by ambulance to the emergency room. The investigating officer noted in the incident report that the MNPD officer was following improperly and caused the accident.

Mr. Jean-Phillippe later sought treatment for lower back pain and was referred for advanced imaging and extensive physical therapy. He incurred approximately \$71,000 in medical expenses following the crash. His orthopedic physician indicated that future treatment will be required, including pain management and lumbar spine surgery, that may cost as much as \$140,000.

Mrs. Jean-Phillippe sought treatment for pain primarily in her neck. Her symptoms continued even after extensive physical therapy. Mrs. Jean-Phillippe also required surgery for a post-traumatic growth on her neck. She incurred about \$102,000 in medical expenses. Her orthopedic doctor indicated that she would require future surgery with an estimated cost of \$100,000. Mrs. Jean-Phillippe claims approximately \$150,000 in lost wages as well.

Mr. and Mrs. Jean-Phillippe filed a lawsuit against the Metropolitan Government for negligence. Immunity under the Tennessee Governmental Tort Liability Act is generally removed for injuries resulting from the negligent operation of a vehicle within the course and scope of employment.

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$400,000, with an additional \$7,333.93 in discretionary costs, all subject to approval from the Metropolitan Council. The Department of Law recommends settlement of Mr. and Mrs. Jean-Phillipe's personal injury claims for a combined \$407,333.93.

The MNPD officer involved in the collision received a three-day suspension following the incident.

Fiscal Note: The total settlement amount is \$407,333.93. This settlement along with Resolution No. RS2025-1444, RS2025-1447 and RS2025-1458 would be the 5th, 6th, 7th and 8th payments, after approval by the Metropolitan Council, from the Self-Insured Liability Fund in FY26 for a cumulative total of \$1,185,512. The fund balance would be \$9,902,135 after these payments.

Sponsors: Porterfield

32. RS2025-1446

A resolution approving Amendment 1 to an intergovernmental agreement by and between the State of Tennessee, Department of Transportation (TDOT), and the Metropolitan Government of Nashville and Davidson County, by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), for traffic signal communication upgrades along Broadway and West End from 1st Avenue to I-440, State Project No: 19LPLM-F3-183, Federal Project No: CM-NH-1(445), PIN 130753.00. (Proposal No. 2021M-021AG-001BD).

Analysis

This resolution approves the first amendment to an intergovernmental agreement between the Tennessee Department of Transportation ("TDOT") and the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") for traffic signal communication upgrades along Broadway and West End from 1st Avenue to Interstate 440.

The agreement approved through Resolution No. RS2021-1103 provided traffic signal communication upgrades along 3.25 miles of West End. These upgrades would result in an estimated reduction of 5,850 kilograms per year of emissions.

The proposed amendment would extend the agreement term from December 31, 2025, to

December 31, 2027. The amendment would also replace Exhibit A to the agreement related to the project description and costs.

Sponsors: Porterfield, Gamble, Parker, Cash, Kupin and Gadd

33. RS2025-1447

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Shawn'a Hatcher against the Metropolitan Government of Nashville and Davidson County in the amount of \$150,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

<u>Analysis</u>

On September 17, 2019, an employee of the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") was driving a dump truck westbound in the middle lane of the Jefferson Street Bridge. At that time, Shawn'a Hatcher was the passenger in the rear driver's side of a car travelling westbound in the right lane of the Jefferson Street Bridge. The NDOT employee attempted to merge into the right lane, and the front passenger side of the NDOT truck struck the rear driver's side of the other vehicle. The NDOT employee later said that the other vehicle was driving in his blind spot. Both vehicles sustained minor damage.

Ms. Hatcher was the passenger closest to the impact area and suffered a torn rotator cuff of her left shoulder. She required surgery and extensive physical therapy, and her medical expenses were more than \$75,000. Ms. Hatcher filed a negligence claim against the Metropolitan Government. Immunity under the Tennessee Governmental Tort Liability Act is generally removed for injuries resulting from the negligent operation of a vehicle within the course and scope of employment.

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$150,000, subject to approval from the Metropolitan Council. The Department of Law recommends settlement of Ms. Hatcher's personal injury claim for \$150,000.

The NDOT employee involved in the collision received a written reprimand following this incident.

Fiscal Note: The total settlement amount is \$150,000. This settlement along with Resolution No. RS2025-1444, RS2025-1445 and RS2025-1458 would be the 5th, 6th, 7th and 8th payments, after approval by Metropolitan Council, from the Self-Insured Liability Fund in FY26 for a cumulative total of \$1,185,512. The fund balance would be \$9,902,135 after these payments.

Sponsors: Porterfield

35. RS2025-1449

A resolution authorizing the Director of Public Property, or his designee, to exercise option agreements for the purchase of three flood-prone properties, located at 5340 Buena Vista Pike, 218 Blackman Road and 517 Paragon Mills Road, for Metro Water Services. (Proposal No. 2025M-010PR-001).

<u>Analys</u>is

This resolution authorizes the Director of Public Property, or his designee, to exercise option agreements for the purchase of three flood-prone properties at 5340 Buena Vista Pike, 218 Blackman Road, and 517 Paragon Mills Road for the Department of Water and Sewerage Services.

The first option is to acquire a 1.02 acre property at 5340 Buena Vista Pike with a fair market value determined to be \$368,500. The second option is to acquire a 0.34 acre property at 218 Blackman Road with a fair market value determined to be \$535,000. The third option is to acquire a 2.00 acre property at 517 Paragon Mills Road with a fair market value determined to be \$495,000.

Pursuant to Metropolitan Code of Laws section 2.24.250(F), option agreements for the purchase of real property intended for uses other than vehicular rights of way may be approved by resolution.

The acquisition of these properties has been approved by the Planning Commission.

Fiscal Note: According to the Assessor of Property's website, the appraised value of 5340 Buena Vista Pike, a 1.02-acre parcel, is \$298,400, for 218 Blackman Road, a 0.34-acre parcel, is \$403,100, and for 517 Paragon Mills Road, a 2.00-acre parcel, is \$500,200.

Sponsors: Porterfield, Gamble, Parker, Kimbrough, Johnston and Sepulveda

36. <u>RS2025-1450</u>

A resolution to amend Ordinance No. BL2025-859 to authorize The Metropolitan Government of Nashville and Davidson County to add the abandonment and acceptance of water mains, and modify the acceptance of water main and easements, for two properties located at 1300 and 1310 Donelson Pike, also known as Donelson Pike Industrial West, (MWS Project No. 23-WL-144 and Proposal No. 2025M-049ES-002).

Analysis

Ordinance No. BL2025-859 was approved by the Metropolitan Council on July 2, 2025. The ordinance authorized the acceptance of approximately 1,757 linear feet of new eight-inch water main (DIP), two fire hydrant assemblies and easements, for two properties located at 1300 and 1310 Donelson Pike, also known as Donelson Pike Industrial West. BL2025-859 provides that amendments to the ordinance may be approved by resolution.

The proposed resolution would amend BL2025-to abandon 60 linear feet of existing eight-inch water main (DIP) and accept approximately 60 linear feet of new eight-inch water main, approximately 572 linear feet of new 10-inch water main (DIP) and easement of approximately 572 fewer linear feet of new eight-inch water main (DIP) and easements.

These changes have been approved by the Planning Commission.

Sponsors: Bradford, Gamble and Parker

37. RS2025-1451

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer manhole, for property located at 1550 Winding Creek Drive, also known as TN Nature Academy (MWS Project No. 25-SL-121 and Proposal No. 2025M-106ES-001).

<u>Analysis</u>

This resolution accepts one new public sanitary sewer manhole, for property located at 1550 Winding Creek Drive, also known as TN Nature Academy.

Tennessee Code Annotated section 7-35-406(a)(2) and Ordinance No. BL2024-345 allow the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

Sponsors: Lee, Gamble and Parker

38. RS2025-1452

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main and sanitary sewer manholes, and to accept new public sanitary sewer mains and sanitary sewer manholes, for four properties located on Bellshire Drive and Dickerson Pike, offsite of the project location at 3539 Dickerson Pike, also known as Artist Lofts Offsite, (MWS Project No. 25-SL-60 and Proposal No. 2025M-115ES-001).

Analysis

This resolution abandons approximately 2,493 linear feet of existing 10-inch sanitary sewer main (PVC) and nine sanitary sewer manholes, and accepts approximately 678 linear feet of new 15-inch sanitary sewer main (PVC), approximately 1,815 linear feet of new 15-inch sanitary sewer main (DIP) and nine sanitary sewer manholes, for four properties located on Bellshire Drive and Dickerson Pike, offsite of the project location at 3539 Dickerson Pike, also known as Artist Lofts Offsite.

Tennessee Code Annotated section 7-35-406(a)(2) and Ordinance No. BL2024-345 allow the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

Sponsors: Gamble and Parker

39. RS2025-1453

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, and to accept new public sanitary sewer mains, for two properties located at 310 Peabody Street and 523 3rd Avenue South, offsite of the project location at 712 4th Avenue South, also known as 4th and Elm Offsite Sewer

Improvements (MWS Project No. 25-SL-62 and Proposal No. 2025M-108ES-001).

<u>Analysis</u>

This resolution abandons approximately 263 linear feet of existing eight-inch sanitary sewer main, and to accept approximately 229 linear feet of new 10-inch sanitary sewer main (DIP) and approximately 34 linear feet of new 12-inch sanitary sewer main (PVC), for two properties located at 310 Peabody Street and 523 3rd Avenue South, offsite of the project location at 712 4th Avenue South, also known as 4th and Elm Offsite Sewer Improvements.

Tennessee Code Annotated section 7-35-406(a)(2) and Ordinance No. BL2024-345 allow the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

Sponsors: Kupin, Gamble and Parker

40. RS2025-1454

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer force main and sanitary sewer manholes, for property located at Bluff Road (unnumbered) (Brentwood) in Williamson County, also known as Walnut Hills Phase 2 (MWS Project No. 23-SL-288 and Proposal No. 2025M-107ES-001).

<u>Analysis</u>

This ordinance accepts new public sanitary sewer main, sanitary sewer force main and sanitary sewer manholes, for property located at Bluff Road (unnumbered) (Brentwood) in Williamson County, also known as Walnut Hills Phase 2.

Tennessee Code Annotated section 7-35-406(a)(2) and Ordinance No. BL2024-345 allow the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

Sponsors: Gamble and Parker

41. RS2025-1455

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains, and to accept new public water main and fire hydrant assembly, for property located at 194 Chilton Street, also known as Chilton Street Water Main Improvement, (MWS Project No. 25-WL-33 and Proposal No. 2025M-110ES-001).

Analysis

This resolution abandons approximately 350 linear feet of existing two-inch water main (UKN) and approximately 13 linear feet of existing six-inch water main (UKN), and to accept

approximately 298 linear feet of new six-inch water main (DIP) and one fire hydrant assembly, for property located at 194 Chilton Street, also known as Chilton Street Water Main Improvement.

Tennessee Code Annotated section 7-35-406(a)(2) and Ordinance No. BL2024-345 allow the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

Sponsors: Welsch, Gamble and Parker

42. RS2025-1456

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main and fire hydrant assembly, for property located at Nolensville Pike (unnumbered), also known as Nolensville Road Wawa (MWS Project No. 25-WL-21 and Proposal No. 2025M-104ES-001).

Analysis

This resolution accepts approximately 72 linear feet of new six-inch water main (DIP) and one fire hydrant assembly, for property located at Nolensville Pike (unnumbered), also known as Nolensville Road Wawa.

Tennessee Code Annotated section 7-35-406(a)(2) and Ordinance No. BL2024-345 allow the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

Sponsors: Cortese, Gamble and Parker

43. <u>RS2025-1457</u>

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon an existing public fire hydrant assembly, and to accept a new public fire hydrant assembly, for two properties located at 490 and 520 Metroplex Drive, also known as Aventura Community School, (MWS Project No. 25-WL-58 and Proposal No. 2025M-112ES-001).

<u>Analysis</u>

This resolution abandons one existing fire hydrant assembly, and accepts one new fire hydrant assembly, for two properties located at 490 and 520 Metroplex Drive, also known as Aventura Community School.

Tennessee Code Annotated section 7-35-406(a)(2) and Ordinance No. BL2024-345 allow the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

Sponsors: Gamble, Parker and Benton

44. <u>RS2025-1458</u>

A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Jeff Brown against the Metropolitan Government of Nashville and Davidson County in the amount of \$82,984.00 and that said amount be paid out of the Self-Insured Liability Fund.

Analysis

On April 8, 2025, raw sewage flooded property owned by Jeff Brown at 4944 Saundersville Road. The home suffered extensive damage, affecting the entire interior of the home. Mr. Brown's tenant was forced to relocate temporarily. A blockage was found in the Metro main. Heavy rains in April were thought to contribute to the blockage. Repairs to Mr. Brown's property totaled \$82,984

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$82,984 subject to approval from the Metropolitan Council. The Department of Law recommends settlement Mr. Brown's property damage claim for \$82,984.

Fiscal Note: The total settlement amount is \$82,984. This settlement along with Resolution No. RS2025-1444, RS2025-1445 and RS2025-1447 would be the 5th, 6th, 7th and 8th payments, after approval by the Metropolitan Council, from the Self-Insured Liability Fund in FY26 for a cumulative total of \$1,185,512. The fund balance would be \$9,902,135 after these payments.

Sponsors: Porterfield

M. Bills on Second Reading

55. BL2025-911

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).

Analysis

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.

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: Hancock, Porterfield and Gamble

56. BL2025-953

An ordinance to amend Title 2 of the Metropolitan Code of Laws to codify the Office of Family Safety.

Analysis

This ordinance amends Title 2 of the Metropolitan Code of Laws to codify the Office of Family Safety.

The Metropolitan Council previously established the Office of Family Safety through the uncodified Ordinance No. BL2015-1125. This ordinance would recognize the Office of Family Safety within the Metropolitan Code of Laws and update the work of the department since the previous ordinance was adopted more than 10 years ago.

The codified Office of Family Safety would be given the following powers and duties:

- Provide family safety centers that are safe, inviting, and supportive to victims and survivors of interpersonal violence, ensure information provided by victims and survivors is confidential as permitted by law; and oversee staff, volunteers, and partner agency personnel who work for or with the family safety centers;
- Provide and coordinate crisis intervention and long-term client services to victims and survivors, and identify and provide heightened services and protective measures for high-risk victims and survivors;
- Advise the metropolitan government on evidence-based best practice policies, procedures, and practices that affect the safety and well-being of victims and survivors and their families;
- Oversee the creation and implementation of recommendations related to interpersonal violence within the metropolitan government;
- Provide education, training, and outreach for metropolitan government employees, partners, and the public regarding interpersonal violence, high-risk abuse, trauma-responsive work, national best practices, and other critical topics; and engage directly with marginalized and underserved populations to ensure they are aware of the services provided by family safety centers;
- Seek and use grant funding and award and manage funding to nonprofit organizations.
- Establish and annually review agreements with metropolitan government departments and nonprofit agencies, and convene, oversee, and manage interpersonal violence response coordination and collaboration with those entities;
- Create an annual report describing the office of family safety services, multi-disciplinary teamwork, and training, as well as outreach provided by family safety centers. This report and other reports the Office of Family Safety deems of value shall be delivered to the Mayor and Vice Mayor;
- Maintain data pertaining to Office of Family Safety programming for future use in projections and policy decisions; and
- Upon request, respond to mass violence incidents for the purposes of trauma reduction and support.

Separately, the director of the Office of Family Safety shall be appointed by the mayor. All Office of Family Safety employees shall be unclassified service employees.

Sponsors: Porterfield, Evans, Welsch, Allen, Gadd and Toombs

57. BL2025-954

An Ordinance amending Title 6 of the Metropolitan Code to amend the definition of Entertainment Transportation Vehicles and to regulate the operation of Seated Sightseeing Vehicles.

<u>Analysis</u>

This ordinance amends Title 6 of the Metropolitan Code of Laws to amend the definition of Entertainment Transportation Vehicles and to regulate the operation of Seated Sightseeing Vehicles.

The ordinance creates a framework for regulating Seated Sightseeing Vehicles ("SSVs"). SSVs are defined as any motor vehicle designed or constructed to accommodate and transport more than one passenger for hire which consistently operate on one or more fixed routes. All passengers are required to remain seated at all times while an SSV is in operation. Alcohol shall not be permitted or served on an SSV.

The regulations for SSVs would be similar to other vehicles regulated by the Metropolitan Transportation Licensing Commission ("MTLC"). Before an SSV could operate within the jurisdiction of the Metropolitan Government, the owner or operator must obtain a certificate of public necessity. This certificate is subject to annual renewal. An application must be submitted to the MTLC with required information, and owners and operators are required to meet certain criteria. MNPD is authorized to enforce the provisions of this chapter of the Metropolitan Code.

This ordinance would require that, prior to issuing any new certificates of public convenience and necessity, renewing any previously issued certificates, or adding any additional permitted vehicles to an existing certificate holder's permitted fleet, the MTLC must determine what number of SSV service providers and vehicles are required by public convenience and necessity. All certificates may be renewed by the MTLC director if the applicant meets all established standards by the MTLC, and if it has not been determined that the number of operating SSVs exceeds public need and adds to traffic congestion.

Within 90 days of the potential passage of this ordinance, any certificate holder that holds an entertainment transportation vehicle permit with a "Seated Sightseeing or Charter Tour Vehicle" designation that meets the definition of SSV shall immediately forfeit their existing entertainment transportation vehicle permit and be granted a SSV permit that will remain valid until the date of the first SSV annual hearing following the passage of this ordinance.

Drivers of SSVs would also obtain permits from the MTLC. SSV drivers must meet certain requirements and complete a fingerprint-based criminal background check. Drivers must be permitted annually. Drivers would submit an annual application to MTLC where such application includes, among other things, a valid driver's license, work authorization, and an effective Tennessee commercial or other legal driver's license with a passenger endorsement. The MTLC shall either approve or reject any application. All drivers shall attend a hospitality program approved by the MTLC prior to receiving an SSV driver's permit.

The ordinance would require SSV permit holders to maintain vehicle requirements and safety and operational standards, which can be adopted through MTLC rules and regulations. SSV permits require that vehicles operate on a fixed route or schedule, which was pre-approved by the MLTC Director and the chief traffic engineer of the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT").

SSVs may operate between the hours of 8 a.m. and 11 p.m. No SSV may operate between the hours of 4 p.m. and 6 p.m., unless a separate permit is provided. To receive that separate

permit, an application must be submitted that contains, at least, a traffic study performed by an engineer who is licensed in the state of Tennessee with experience in performing such studies, proof that the relevant SSV would travel at the speed of traffic or maintains the speed to keep up with the speed of traffic, a copy of the relevant SSV's pre-approved fixed route, and payment of a non-refundable fee. The MTLC would have the authority to promulgate additional rules and regulations tied to permits to operate between 4 p.m. to 6 p.m.

The ordinance also regulates designated seated sightseeing vehicle stands where SSVs receive or discharge passengers. Any stand in operation as of January 1, 2023, may remain, unless the NDOT director, or his/her designee, in the exercise of their professional traffic engineering judgment, determine the that the stand should be removed from the public right-of-way. Locations of new or replacement stands must be pre-approved by the NDOT director, or his/her designee, and the Traffic and Parking Commission. SSVs may stop at an approved seated sightseeing vehicle stand for no more than three minutes at a time, or the amount of time it takes to actively load and unload passengers, not to exceed five minutes. SSVs may stop at a home stand for no more than 10 minutes.

The ordinance also changes the definition of entertainment transportation vehicles to expressly exclude seated sightseeing vehicles.

Sponsors: Kupin, Allen, Rutherford and Styles

58. BL2025-955

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

Analysis

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

The ordinance would add restrictions to the use of loud mufflers in residential zoning districts. The new ordinance would forbid the operation of a motor vehicle within a residential zoning district if the exhaust noise is plainly audible within a residential structure or at seventy-five feet from the motor vehicle. The ordinance would also require that any person violating this section be subject to a \$50 fine. Each violation of the section would be deemed a separate offense.

The ordinance would also require that the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), in coordination with the Office of the Mayor and the Department of Codes Administration, develop a public awareness campaign to inform drivers that illegal mufflers and vehicle noise violations in residential neighborhoods are subject to fines under the Metropolitan Code of Laws. This public awareness campaign may include placement of signage at strategic locations.

This ordinance would also require the Metropolitan Government to establish a designated category within the hubNashville system for residents to report suspected violations of this

ordinance. Relevant hubNashville reports would be forwarded to Metropolitan Nashville Police Department, NDOT, or the Department of Codes Administration as appropriate for investigation and enforcement.

Sponsors: Ellis and Huffman

59. BL2025-956

An ordinance to amend Chapter 12.40 of the Metropolitan Code of Laws regarding abandoned vehicles and restrictions on street and alley parking.

<u>Analysis</u>

This ordinance would amend Chapter 12.40 of the Metropolitan Code of Laws regarding abandoned vehicles and restrictions on street and alley parking.

The ordinance would amend Section 12.40.180 of the Metropolitan Code of Laws to prohibit the parking of trucks, motor vehicles exceeding 8,800 pounds gross vehicle weight rating, box trucks, food trucks, food trailers, trailers, or semi-trailers, whether or not attached to a tractor, is on any public street at any time of day or night within Nashville and Davidson County. This section shall not apply to vehicles actively engaged in loading or unloading, with a driver who is attending the vehicle, or with a permit by the Nashville Department of Transportation and Multimodal Infrastructure to operate in the right-of-way, under Chapter 13.08.

The current Metropolitan Code prohibits the parking of trucks or motor vehicles of more than eighteen thousand pounds gross weight, or of trailers or semi-trailers whether or not attached to tractors, on any of the streets within the metropolitan government at any time of day. This current restriction in the Metropolitan Code does not apply to trucks, trailers or semi-trailers so parked while actually engaged in loading or unloading.

The ordinance would also amend Section 12.40.190 of the Metropolitan Code of Laws to prohibit the parking of a truck, tank truck, dump truck, motor vehicle of more than 8,800 pounds gross vehicle weight rating, or a dump truck, or self-propelled vehicle used for transporting more than fifty (50) gallons of gasoline, kerosene, benzol, naphtha or other volatile liquids from parking on any public street or alley in Nashville or Davidson County for more than two hours, regardless of whether the vehicle is loaded or empty.

The current Metropolitan Code prohibits the parking of any tank truck, self-propelled vehicle used to transport more than fifty gallons of gasoline, kerosene, benzol, naphtha or other volatile liquids, vehicles with longer than twenty feet, or a dump truck of more than fifty-four thousand pounds of gross weight from parking on any public streets or alleys between sunset and sunrise.

Sponsors: Ellis

60. BL2025-957

An ordinance amending subsections 13.32.165.A. and 13.32.165.D.1. of the Metropolitan

Code of Laws to modify language authorizing approval of revisions to the sidewalk cafe dining rules and regulations by resolution of the metropolitan council and to add language regarding compliance with guidelines as part of the sidewalk cafe dining permit process.

Analysis

This ordinance amends Section 13.32.165 of the Metropolitan Code of Laws to modify language authorizing approval of revisions to the sidewalk café dining rules and regulations. The ordinance also amends the same section to add language regarding compliance with Nashville Department of Transportation and Multimodal Infrastructure ("NDOT").

The ordinance would require that any changes to the sidewalk café dining rules and regulations be made by ordinance. The current Metropolitan Code provides that these rules and regulations may be amended by resolution.

The ordinance would also amend these sidewalk café rules and regulations. The current code requires a permit for the operation of sidewalk café dining facilities. The proposed ordinance amends the current sections by adding that compliance with sidewalk café dining guidelines may be required as part of the permit process.

Sponsors: Parker, Hill, Welsch and Allen

61. **BL2025-959**

An ordinance readopting the Code of The Metropolitan Government of Nashville and Davidson County, Tennessee, prepared by Municipal Code Corporation including supplemental and replacement pages thereof, containing certain ordinances of a general and permanent nature enacted on or before February 24, 2025.

Analysis

This ordinance is a routine readoption of the Metropolitan Code to include all ordinances enacted on or before February 24, 2025.

Sponsors: Preptit

62. <u>BL2025-960</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon a portion of an existing utility easement for property located at 0 Victory Avenue (Parcel No. 09303017100) and 501 S 1st Street (Parcel No. 09307005100) (Proposal No. 2025M-109ES-001).

<u>Analysis</u>

This ordinance abandons an existing utility easement for property located at 0 Victory Avenue and 501 South 1st Street.

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.

Sponsors: Kupin, Gamble and Parker

63. BL2025-961

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water, sanitary sewer and force sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for three properties located at Old Hickory Boulevard (unnumbered), also known as Evergreen Hills Phase 4A, (MWS Project Nos. 24-WL-72 and 24-SL-233 and Proposal No. 2025M-083ES-001).

Analysis

This ordinance accepts approximately 2,336 linear feet of new eight-inch water main (DIP), approximately 300 linear feet of new two-inch force sewer main (PVC), approximately 1,730 linear feet of new eight-inch sanitary sewer main (DIP), approximately 310 linear feet of new eight-inch sanitary sewer main (PVC), four fire hydrant assemblies, 14 sanitary sewer manholes and easements, for three properties located at Old Hickory Boulevard (unnumbered), also known as Evergreen Hills Phase 4A.

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: Lee, Gamble and Parker

64. **BL2025-962**

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 three properties located at Old Hickory Boulevard (unnumbered), also known as Evergreen Hills Phase 4B (MWS Project Nos. 24-WL-73 and 24-SL-234 and Proposal No. 2025M-076ES-001).

<u>Analysis</u>

This ordinance accepts approximately 2,126 linear feet of new eight-inch water main (DIP), approximately 1,620 linear feet of new eight-inch sanitary sewer main (PVC), five fire hydrant assemblies, 15 sanitary sewer manholes and easements, for three properties located at Old Hickory Boulevard (unnumbered), also known as Evergreen Hills Phase 4B.

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: Lee, Gamble and Parker

65. BL2025-963

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 6415 and 6419 Holt Road, also known as Williams Mill (MWS Project Nos. 24-WL-52 and 24-SL-190 and Proposal No. 2025M-037ES-001).

<u>Analysis</u>

This ordinance accepts approximately 3,657 linear feet of new eight-inch sanitary sewer main (PVC), seven fire hydrant assemblies, 19 sanitary sewer manholes and easements, for two properties located at 6415 and 6419 Holt Road, also known as Williams Mill.

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: Cortese, Gamble and Parker

66. BL2025-964

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main, sanitary sewer manholes, the vertical relocation of a sanitary sewer manhole and easements, for property located at 1300 Donelson Pike, also known as the Runway Logistics 1- Revision 1, (MWS Project No. 24-SL-19 and Proposal No. 2024M-043ES-002).

<u>Analysis</u>

This ordinance accepts approximately 421 linear feet of new eight-inch sanitary sewer main (PVC), two sanitary sewer manholes, the vertical relocation of a sanitary sewer manhole and easements, for property located at 1300 Donelson Pike, also known as the Runway Logistics 1- 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: Bradford, Gamble and Parker

67. **BL2025-965**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes and easements, for two properties located at 208 Franklin Limestone Road and

2111 Murfreesboro Pike, also known as Franklin Limestone Townhomes (MWS Project Nos. 25-WL-45 and 25-SL-109 and Proposal No. 2025M-088ES-001).

<u>Analysis</u>

This ordinance accepts approximately 803 linear feet of new eight-inch water main (DIP), approximately 183 linear feet of new eight-inch sanitary sewer main (PVC), approximately 531 linear feet of new eight-inch sanitary sewer main (PVC), one fire hydrant assembly, seven sanitary sewer manholes and easements, for two properties located at 208 Franklin Limestone Road and 2111 Murfreesboro Pike, also known as Franklin Limestone Townhomes.

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: Benton, Gamble, Parker and Styles

68. BL2025-966

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 5932 Mt. View Road (MWS Project Nos. 24-WL-50 and 24-SL-171 and Proposal No. 2025M-087ES-001).

<u>Analysis</u>

This ordinance accepts approximately 782 linear feet of new eight-inch water main (DIP), approximately 837 linear feet of new eight-inch sanitary sewer main (PVC), two fire hydrant assemblies, seven sanitary sewer manholes and easements, for property located at 5932 Mt. View Road.

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

69. BL2025-967

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, and to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located between Fogg Street and Allison Street on 7th Avenue South, also known as Paseo South Gulch Phase 2 at 700 8th Avenue South (MWS Project No. 24-WL-19 and 24-SL-41 and Proposal No. 2025M-071ES-002).

Analysis

This ordinance abandons approximately 206 linear feet of existing six-inch water main, approximately 1,120 linear feet of existing eight-inch sanitary sewer main, two fire hydrant assemblies, five sanitary sewer manholes and associated easements, and accepts approximately 201 linear feet of new eight-inch water main (DIP), approximately 116 linear feet of new eight-inch sanitary sewer main (PVC), approximately 1,181 linear feet of new eight-inch sanitary sewer main (PVC), two fire hydrant assemblies, 10 sanitary sewer manholes and associated easements, for the property located between Fogg Street and Allison Street on 7th Avenue South, also known as Paseo South Gulch Phase 2 at 700 8th Avenue South.

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

70. <u>BL2025-968</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main, sanitary sewer manholes, the relocation of a fire hydrant assembly and easements, for property located at Tyler Drive (unnumbered), also known as Hermitage Row (MWS Project Nos. 25-WL-32 and 25-SL-64 and Proposal No. 2025M-092ES-001).

<u>Analysis</u>

This ordinance accepts approximately 632 linear feet of new eight-inch sanitary sewer main (PVC), six sanitary sewer manholes, the relocation of one fire hydrant assembly and easements, for property located at Tyler Drive (unnumbered), also known as Hermitage Row.

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

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

Sponsors: Huffman, Gamble and Parker

71. BL2025-969

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, sanitary sewer manholes and easements, and to accept new public sanitary sewer main and sanitary sewer manholes, for property located at 400 Haynie Avenue (MWS Project No. 24-SL-257 and Proposal No. 2025M-052ES-001).

Analysis

This ordinance abandons approximately 270 linear feet of existing eight-inch sanitary sewer main, three sanitary sewer manholes and any associated easements, and accepts

approximately 438 linear feet of new eight-inch sanitary sewer main (PVC) and three sanitary sewer manholes, for property located at 400 Haynie 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. Abandoned easements have no market value according to the Department of Water Services.

Sponsors: Toombs, Gamble and Parker

72. BL2025-970

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assembly and easements, for two properties located at 1121 and 1125 Airport Center Drive, also known as Runway Motel (MWS Project Nos. 25-WL-18 and 25-SL-42 and Proposal No. 2025M-093ES-001).

<u>Analysis</u>

This ordinance accepts approximately 232 linear feet of new eight-inch water main (DIP), approximately 264 linear feet of new two-inch sanitary sewer main (PVC), one fire hydrant assembly and easements, for two properties located at 1121 and 1125 Airport Center Drive, also known as Runway Motel.

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

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

Sponsors: Gregg, Gamble and Parker

73. <u>BL2025-971</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 two properties located at West Division Street (unnumbered) in Mt. Juliet, Wilson County, also known as Canebrake Subdivision Phase 4 (MWS Project No. 24-SL-255 and Proposal No. 2025M-082ES-001).

Analysis

This ordinance accepts approximately 237 linear feet of eight-inch sanitary sewer main PVC (SDR 35), one sanitary sewer manhole and easements for two properties located at West Division Street (unnumbered) in Mt. Juliet, Wilson County, also known as Canebrake Phase 4.

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

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

according to the Department of Water Services.

Sponsors: Gamble and Parker

74. <u>BL2025-972</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manhole and easements, and to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 1520 Hampton Street, also known as 1520 Hampton Street SP, (MWS Project Nos. 24-WL-13 and 24-SL-26 and Proposal No. 2025M-086ES-001).

Analysis

This ordinance abandons approximately 71 linear feet of existing six-inch water main (DIP), approximately 280 linear feet of existing eight-inch sanitary sewer main (VCP), two fire hydrant assemblies, one sanitary sewer manhole and easements, and accepts approximately 652 linear feet of new six-inch water main (DIP), approximately 702 linear feet of new eight-inch sanitary sewer main (PVC), two fire hydrant assemblies, 10 sanitary sewer manholes and easements, for property located at 1520 Hampton Street, also known as 1520 Hampton Street SP.

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: Toombs, Gamble and Parker

75. BL2025-973

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, public fire hydrant assembly and easements, and to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for six properties located on Walton Lane, also known as Walton Station, (MWS Project Nos. 23-WL-10 and 23-SL-271 and Proposal No. 2025M-091ES-001).

Analysis

This ordinance abandons approximately 500 linear feet of existing eight-inch sanitary sewer main (VCP), one fire hydrant assembly and easements, and accepts approximately 4,053 linear feet of new eight-inch water main (DIP), approximately 1,239 linear feet of new eight-inch sanitary sewer main (DIP), approximately 3,317 linear feet of new eight-inch sanitary sewer main (PVC), eight fire hydrant assemblies, 30 sanitary sewer manholes and easements, for six properties located on Walton Lane, also known as Walton Station.

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: Parker and Gamble

76. BL2025-974

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main, sanitary sewer manholes and easements, for two properties located at Shannon Avenue (unnumbered), also known as Madison Heights (MWS Project No. 24-SL-172 and Proposal No. 2025M-097ES-001).

<u>Analysis</u>

This ordinance accepts approximately 886 linear feet of new eight-inch sanitary sewer main (PVC), five sanitary sewer manholes and easements, for two properties located at Shannon Avenue (unnumbered), also known as Madison Heights.

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: Hancock, Gamble and Parker

77. BL2025-975

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, fire hydrant assembly and easements, and to accept new public water main, fire hydrant assemblies and easements, for two properties located at 1 Titans Way and 100 Woodland Street, also known as South 2nd Street Development (MWS Project No. 24-WL-26 and Proposal No. 2025M-103ES-001).

<u>Analysis</u>

This ordinance abandons approximately 710 linear feet of existing 12-inch water main, one fire hydrant assembly and easements, and accepts approximately 2,237 linear feet of new 12-inch water main (DIP), four fire hydrant assemblies and easements, for two properties located at 1 Titans Way and 100 Woodland Street, also known as South 2nd Street development.

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

N. Bills on Third Reading

78. <u>BL2025-820</u>

An ordinance amending Chapter 17.40 of the Metropolitan Code of Laws to require written notice to the district council member for certain final site plans (Proposal No. 2025Z-003TX-001).

<u>Analysis</u>

This ordinance, as substituted, amends Chapter 17.40 of the Metropolitan Code creating a new Section 17.40.175 to require notice to district council members for certain final site plans applied for in their district.

Currently, no notice to council members is required for final site plans. However, final site plan applications are included on the 'Development Tracker' mapping webpage maintained by the Planning Department, which is accessible by the public.

The ordinance proposes requiring the final site plan applicant to provide written notice to the district council member in whose district the property included in the final site plan is located if the final site plan meets the following criteria:

- 1. The final site plan includes five or more dwelling units.
- 2. The property included in the final site plan has been zoned its current zoning district for four or more years.
- 3. The property included in the final site plan is located within one thousand feet of any property zoned RS Residential, single family, R Residential, one and two-family, or RM Residential, multi-family.

Final site plans including property in the DTC - Downtown Code zoning district would be excluded from this notice requirement. In addition to the general location of the final site plan and applicant information, the written notice would also be required to include the total number of dwelling units included in the final site plan.

This item, as substituted, was recommended for approval by the Planning Commission (7-0) at their July 24, 2025, meeting.

Sponsors: Huffman, Ellis, Bradford, Webb and Spain

82. BL2025-837

An ordinance amending Section 17.20.030 of the Metropolitan Code of Laws to eliminate the minimum parking requirement for the "Bar or nightclub" use (Proposal No. 2025Z-004TX-001).

<u>Analysis</u>

This ordinance amends Section 17.20.030 of the Metropolitan Code to eliminate the minimum parking requirements for the "bar or nightclub" land use. Currently, one parking space for every 75 square feet of floor area is required for the "bar and nightclub" use outside of the Urban Zoning Overlay District (UZO). There is not a minimum parking requirement inside of the UZO,

but rather a maximum parking allowance for the "bar or nightclub" use of one parking space for every 75 square feet of floor area.

The ordinance proposes to remove the minimum parking requirements for the "bar or nightclub" use for properties outside of the UZO. The maximum parking allowance for the "bar or nightclub" use within the UZO would be maintained and unchanged. There would be no maximum parking allowance for the "bar or nightclub" use outside of the UZO.

This item was recommended for approval by the Planning Commission (7-0) at their July 24, 2025, meeting.

Sponsors: Huffman, Gregg, Evans, Horton, Spain, Parker and Kupin

107. BL2025-950

An ordinance authorizing Henrad Centennial Development I, LLC to maintain an underground and aboveground encroachment at 5701 Centennial Boulevard (Proposal No. 2025M-003EN-001).

Analysis

This ordinance authorizes Henrad Centennial Development I, LLC to maintain underground and aboveground encroachments at 5701 Centennial Boulevard. The encroachment shall be a small portion of an existing building that encroaches the public right-of-way.

The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachments and is required to post a certificate of public liability insurance in the amount of \$4,000,000, in aggregate, with the Metropolitan Clerk naming the Metropolitan Government as an insured party.

This ordinance has been approved by the Planning Commission.

Sponsors: Gamble and Parker

108. BL2025-951

An ordinance authorizing the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, to enter into an agreement with Fisk University, to provide improved green stormwater infrastructure through the construction of a green roof (Project No. SWGR 2022086190 and Proposal Number 2025M-026AG-001).

Analysis

This ordinance authorizes a participation agreement between the Metropolitan Department of Water and Sewerage Services and Fisk University ("Fisk") to provide improved green stormwater infrastructure through the construction of a green roof.

Per the agreement, Fisk would contract and oversee the construction of a 11,440 square foot green roof on its Allied Science Building, which will meet all specifications and requirements in

Metro Water's Stormwater Management Manual. Metro Water has determined that the project will benefit Metro Water's overall systemic needs and agreed to contribute \$150,000 to the project.

Metro Water remains under a consent decree that requires the reduction of stormwater into its combined sewer system. The provision of the green stormwater infrastructure would reduce the amount of stormwater directed to the combined sewer system and reduce the potential for localized storm flooding.

This legislation has been approved by the Planning Commission. Amendments to this legislation shall be approved by resolution.

Fiscal Impact: Metro will pay Fisk University a contribution, not to exceed, \$150,000 towards the green infrastructure project.

Sponsors: Taylor, Porterfield, Gamble, Parker, Allen, Gadd, Welsch and Benedict