



Metropolitan Council

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## I. Resolutions on Public Hearing

### 1. [RS2024-735](#)

A resolution exempting Kore, located at 97 Chapel Avenue from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

#### Analysis

This resolution approves an exemption from the minimum distance requirements for obtaining a beer permit for Kore, located at 97 Chapel Avenue.

The Metro Code of Laws prevents a beer permit from being issued to any establishment located within 100 feet of a religious institution, school, park, daycare, or one- or two-family residence. However, several exceptions exist to the distance requirements. For example, facilities within the USD separated from these protected establishments by state or federal four-lane highways are exempt, as are retailer on-sale beer permit holders in MUL districts and events catered by holders of caterers' permits. (See, Code section 7.08.090(A)).

Additionally, the Code provides a mechanism to exempt (a) restaurants or (b) any retail food store from Metro's minimum distance requirements, allowing such facilities to obtain beer permits upon the adoption of a resolution by the Council. (See, Code section 7.08.090(E)). Restaurants are no longer required to have state on-premises liquor consumption licenses in order to obtain such exemption.

A public hearing must be held by the Council prior to voting on resolutions brought under Section 7.08.090(E).

**Sponsors:** Capp

## J. Bills on Public Hearing

### 2. [BL2024-478](#)

An ordinance to amend Chapter 6.28 of the Metropolitan Code pertaining to Short Term Rental Properties.

#### Analysis

This ordinance amends Chapter 6.28 of the Metropolitan Code of Laws related to short term rental properties.

Section 6.28.030, Subsection A, regulates permits for the “Short term rental property (STRP) - Owner-occupied” use. The ordinance under consideration would amend this Subsection to require additional documentation be provided for proof that a unit is owner-occupied. Currently, two documents giving proof of owner-occupation are required in the application. The ordinance under consideration would require five documents be provided. A new provision would be added to authorize the zoning administrator to deny applications for an STRP - Owner-occupied permit based on documentation, including written statements by the owner, that the owner does not permanently reside on the property or would cease to reside on the property during the period for which the permit is valid or based upon affidavits from neighbors regarding the residency of the applicant. The zoning administrator would also be authorized to require additional proof of residency if there are concerns regarding the authenticity or accuracy of the submitted documentation. If the zoning administrator determines that there has been a change in ownership as set forth under state law, the permit would no longer be valid, and the new owner would be required to apply for a new permit to continue the use. Finally, if an STRP - Owner Occupied permit was denied, the applicant would be prohibited from filing an application for the same property for a period of six months from the date of the denial.

Section 6.28.030, Subsection B, regulates permits for the “Short term rental property (STRP) - Not owner-occupied” use. The Metro Code prohibits new permits for STRP - Not owner-occupied that are less than 100 feet from a religious institution, a school or its playground, a park, or a licensed day care center or its playground. An exemption from the minimum distance requirements may be granted upon the adoption of a resolution, after a public hearing, by the Council receiving 21 affirmative votes. The ordinance under consideration would clarify that one resolution could be used to exempt multiple dwelling units on a single tax parcel or within a single multifamily development if the applications are submitted at the same time and the units are owned by the same owner. In addition, a provision would be added stating that if the zoning administrator determines that there has been a change in ownership as set forth under state law, the permit would no longer be valid, and the new owner would be required to apply for a new permit to continue the use.

Additionally, Section 6.28.010 of the Metropolitan Code would be amended to add Short Term Rental Property to the requirement that those engaged in the business of lodging transients keep a book or register with the names of its guests or lodger together with the date of arrival and departure.

**Sponsors:** Allen

## L. Resolutions

### 29. [RS2024-686](#)

A resolution approving an intergovernmental license agreement between The Metropolitan Government of Nashville and Davidson County and the United States of America to enter certain property located at 1414 County Hospital Road owned by The Metropolitan Government, for limited military training purposes. (Proposal No. 2024M-032AG-001)

Analysis

This resolution approves an intergovernmental license agreement between the Metropolitan Government and the United States Department of Defense. Pursuant to this license agreement, the Department of Defense would be able to enter property owned by the Metropolitan Government located at 1414 County Hospital Road for the purpose of conducting military training for Department of Defense personnel.

The license would be effective from October 24 to October 25, 2024. According to the license waiver, paint balls, simulated munitions, and flash bangs are authorized for use in the training exercises. Door and window breaching are authorized on doors and windows provided and installed by the United States government. Helicopter landings also are authorized for this exercise.

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

**Sponsors:** Porterfield, Gamble and Rutherford

**30. [RS2024-736](#)**

A resolution appropriating a total of \$500,000.00 from a certain account of the General Fund of the General Services District for a grant to the United Way of Middle Tennessee, Inc., to provide financial counseling and other financial education activities to low-income residents in accordance with the Financial Empowerment Center program model.

Analysis

This resolution appropriates \$500,000 from the General Fund of the General Services District for a grant to the United Way of Middle Tennessee, Inc. ("United Way"), to provide financial counseling and other financial activities to low-income residents through the Financial Empowerment Center model. The Mayor's Office recommended that \$500,000 of the funds appropriated for the Mayor's Office in the Budget Ordinance be distributed to the United Way.

The resolution also approves a grant contract between the Metropolitan Government and the United Way for the continuation of the Nashville Financial Empowerment Center. The Metropolitan Government was the recipient of a grant from Bloomberg Philanthropies for the purpose of operating the financial empowerment program through December 2015. The Financial Empowerment Center program has subsequently been extended by Ordinance Nos. BL2016-387, BL2017-869, BL2018-1313, BL2019-10, BL2020-552, BL2021-914, BL2022-1386, and BL2023-139.

The Financial Empowerment Center provides one-on-one financial counseling and other financial education activities at no charge to low-income residents. The United Way agrees to conduct a minimum of 2,160 counseling sessions during the contract period. At least five full-time (or equivalent) counselors would be retained and supervised to provide these services. The term of this contract is from July 1, 2024, to June 30, 2025.

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**Sponsors:** Porterfield, Welsch, Allen and Ellis

**31. [RS2024-737](#)**

A resolution approving an Environmental and Climate Justice Community Change Grants Program application from the U.S. Environmental Protection Agency (EPA) to the Metropolitan Government, acting by and through the Office of the Mayor, to engage disadvantaged communities in governmental decision-making, aligning with the EPA's objectives of enhancing community involvement in environmental justice efforts.

**Analysis**

This resolution approves an application for an Environmental and Climate Justice Community Change Grant from the Environmental Protection Agency ("EPA") to the Mayor's Office. The application requests a grant award of \$1,983,500 with no cash match to engage disadvantaged communities in governmental decision making. The grant program aligns with the EPA's objectives of enhancing community involvement in environmental justice efforts.

The EPA requires local government applicants to partner with a community-based organization as part of their grant project. The Metropolitan Government will partner with The Community Foundation of Middle Tennessee, though The Village, to complete the grant project.

The grant would allow the Mayor's Office to partner with The Village to support capacity-building among Nashville's community-based organizations and align the mission and implementation of the project to achieve greater community impact. Resources would be available to provide workshops, training, cohorts, fellowships, mini-grants, research grants, and convenings. The Village would serve as a resource to the Metropolitan Government as it leverages the interests, programs, and networks community-based organizations of community-based organizations to solve some of the city's most pressing issues. The grant would be focused on addressing climate and environmental issues, but the potential framework could be leveraged for several other projects.

The EPA also requires local government applicants to submit a partnership agreement describing their collaboration with community-based organizations for this grant program. The resolution also approves a partnership agreement between the Office of the Mayor and the Community Foundation of Middle Tennessee and authorizes the Mayor to submit the agreement to the EPA as part of its grant application.

The partnership agreement states that Metro would be responsible for the overall management, performance, oversight, and reporting responsibilities under the grant. The Community Foundation of Middle Tennessee would lead the design and implementation of project activities, lead data collection and research activities to support the grant, and provide detailed assessments, monitoring, and analysis of program impacts to the Metropolitan Government.

**Sponsors:** Porterfield, Welsch, Hancock, Allen and Ellis

**32. [RS2024-738](#)**

A resolution accepting a grant from the State of Tennessee, Administrative Office of the Courts, to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, for the provision of interpreter/translation services for parties with limited English proficiency.

Analysis

This resolution accepts a grant from the Tennessee Administrative Office of the Courts to the Davidson County Juvenile Court for the provision of interpreter and translation services for parties with limited English proficiency. The grant award is an amount not to exceed \$90,534 with a required cash match of \$10,060. The grant period will begin on July 1, 2024, and end on June 30, 2025.

**Sponsors:** Porterfield, Welsch, Hancock, Allen and Ellis

**33. [RS2024-739](#)**

Resolution authorizing the issuance, sale and payment of general obligation improvement bonds in an aggregate principal amount not to exceed \$860,000,000; and providing for the levy of ad valorem taxes for the payment of debt service on the bonds.

Analysis

This resolution authorizes the issuance, sale, and payment of general obligation improvement bonds in a principal amount not to exceed \$860 million for the purposes of financing a portion of the costs of a variety of public works projects authorized by previous initial resolutions, RS2009-746, RS2010-1363, RS2012-276, RS2013-559, RS2013-710, RS2014-1126, RS2015-1500, RS2016-245, RS2017-713, RS2017-963, RS2018-1328, RS2018-1454, RS2019-100, RS2020-213, RS2021-757, RS2021-1201, RS2022-1452, RS2023-1978, RS2024-194; and to retire a portion of the Metropolitan Government's outstanding commercial paper general obligation bond anticipation notes issued pursuant to the below initial resolutions and RS2024-297 and RS2014-1066 authorizing the commercial paper. The Metropolitan Government maintains a commercial paper program to provide short-term financing utilized to commence authorized public works projects prior to the sale of long-term bonds.

The resolution provides that Metro pledges to levy ad valorem property taxes on all taxable property in the General Services and Urban Service Districts each year in an amount sufficient to pay the debt service on the bonds as required by state law. Metro will further pledge the full faith and credit of the Metropolitan Government to the payment of the bonds. These bonds would be sold through a public bidding process to the financial institution whose bid results in the lowest true interest cost to Metro.

Metro would begin making debt service payments on the bonds on January 1, 2025, and unless redeemed earlier, the bonds would have a final maturity date of January 1, 2045. The bonds will be subject to optional redemption on January 1, 2034.

This resolution also authorizes the preparation and distribution of a preliminary official statement used to market the bonds.

State law does not limit the amount of general obligations bonds that may be issued by the Metropolitan Government, nor does it require the issuance of general obligation bonds to be approved by the voters. State law does require that the Metropolitan Government adopt a debt management policy - Metro's Debt Management Policy was originally adopted by Council approval of Resolution No. RS2011-94 and was subsequently amended by Ordinance No. BL2023-1872.

**Sponsors:** Porterfield

**34. [RS2024-740](#)**

A resolution amending Resolutions RS2021-1150, RS2021-1203, RS2021-1262, RS2021-1264, RS2022-1357, as amended, RS2022-1831, and RS2023-1949, to reallocate certain American Rescue Plan Act Funds to the Mayor's Office of Advancement and Strategic Partnerships and to Responders Engaged and Committed to Help and public health and safety salaries.

**Analysis**

This resolution amends Resolutions Nos. RS2021-1150, RS2021-1203, RS2021-1262, RS2021-1264, RS2022-1357, as amended, RS2022-1831, and RS2023-1949 to reallocate American Rescue Plan Act ("ARP") funds to the Mayor's Office of Advancement and Strategic Partnerships and to Responders Engaged and Committed to Help ("REACH").

The resolution would reallocate a total of \$803,303 in ARP funds. \$763,595 would be allocated to the Mayor's Office of Advancement and Strategic Partnerships to fund three staff positions through June 30, 2026. The remaining \$39,708 would be allocated to REACH to support public health and safety positions.

The resolution proposes reallocating unspent ARP funds by amending the following resolutions:

- RS2021-1150 - Nashville Fire Department for light fleet vehicles and equipment - \$222,191
- RS2021-1203 - FUSE Corps for one-year executive fellowships for local governments to work on civic challengers and advance racial equity - \$12,427
- RS2021-1262 - Certain Metro departments to upgrade HVAC systems - \$1,713
- RS2021-1264 - Department of General Services to temporarily expand the trash disposal fleet of Metro Water Services - \$8,597
- RS2022-1357 - Mayor's Office of Economic and Community Development to create an inclusive and equitable economic development plan and policy and to conduct a market value analysis - \$205,000
- RS2022-1831 - Tennessee Immigrant & Refugee Rights Coalition to expand critical immigrant legal services - \$272,042
- RS2023-1949 - Music City Community Court to hire program navigators - \$81,333

**Sponsors:** Gamble, Johnston, Sepulveda, Porterfield, Evans and Welsch

**35. [RS2024-741](#)**

A resolution amending Substitute Resolution RS2023-2143, which appropriated \$471,694 in American Rescue Plan Act Funds to Big Brothers Big Sisters of Middle Tennessee, in partnership with Tennessee State University, to extend the projected program term through June 30, 2025.

Analysis

This resolution amends Substitute Resolution No. RS2023-2143, which appropriated \$471,694 in American Rescue Plan Act (“ARP”) funds to Big Brothers Big Sisters of Middle Tennessee, in partnership with Tennessee State University, to provide mentoring services for first-year college students through an initiative called Big Futures.

This resolution was previously amended through Resolution No. RS2024-489, which extended the project term from September 30, 2024, to December 31, 2024.

The resolution under consideration would amend Exhibit A to extend the program term from December 31, 2024, to June 30, 2025.

**Sponsors:** Gamble, Johnston, Sepulveda, Porterfield, Welsch, Allen and Ellis

**36. [RS2024-742](#)**

A resolution amending RS2022-1863 to extend the project term, which appropriated \$500,000 in American Rescue Plan Act funds from Fund #30216 to Our Place Nashville, for the provision of affordable housing for adults with developmental disabilities.

Analysis

This resolution amends Resolution No. RS2022-1863, which appropriated \$500,000 in American Rescue Plan Act (“ARP”) funds to Our Place Nashville for the provision of affordable housing for adults with developmental disabilities.

The proposed resolution would amend RS2022-1863 and its accompanying Exhibit A to extend the project term by four months through January 31, 2025.

**Sponsors:** Johnston, Gamble, Sepulveda, Porterfield, Welsch, Allen and Ellis

**37. [RS2024-743](#)**

A resolution amending Exhibit A to Resolution RS2023-2144 to reallocate funds, which appropriated \$400,125 in American Rescue Plan Act Funds to WeGo, in partnership with Historically Black Colleges and Universities, to allow students, faculty and staff access to public transportation.

Analysis

This resolution amends Exhibit A to Resolution No. RS2023-2144 to reallocate American Rescue Plan Act (“ARP”) funds to WeGo, in partnership with Historically Black Colleges and Universities (“HBCUs”), to provide public transportation access to students, faculty and staff.

RS2023-2144 appropriated \$400,125 in ARP funds to provided unlimited free rides to all

students, faculty, and staff at participating HBCUs in Nashville. The funding was allocated as follows:

- Tennessee State University - \$238,875
- Fisk University -- \$30,000
- Meharry Medical College -- \$25,000
- American Baptist College -- \$6,250

As of August 31, 2024, \$85,534 in funding remained. WeGo requested that the remaining balance be shared among the colleges and universities. The resolution under consideration would allow these colleges to access the remaining funding as needed until the funds are depleted or December 31, 2026.

**Sponsors:** Sepulveda, Porterfield, Welsch, Allen and Ellis

**38. [RS2024-744](#)**

A resolution amending Resolution RS2022-1860, as amended, and Substitute Resolution RS2021-1260, to reallocate American Rescue Plan Act Funds to the Strobel Center.

**Analysis**

This resolution amends Resolution No. RS2022-1860 and Substitute Resolution No. RS2021-1260 to reallocate a total of \$500,000 of American Rescue Plan (“ARP”) funds to the Strobel Center for supportive services and operating expenses.

RS2022-1860 allocated \$10,000,000 to the Housing Division of the Metropolitan Planning Department to increase homeownership opportunities and housing security for populations with historical barriers and demonstrated inequities in homeownership. The Planning Department has recognized that \$300,000 of those funds would be better allocated for other purposes. The resolution under consideration would amend Exhibit A of RS2022-1860 to allocate \$300,000 to the Strobel Center.

RS2021-1260 allocated \$200,000 to the Housing Division of the Metropolitan Planning Department to create a centralized database for subsidized housing. After further research, no platform appears to meet the needs of the Planning Department or does not conflict with other efforts from the Office of Homeless Services or the Tennessee Housing Development Agency. The resolution under consideration would amend Exhibit A of RS2021-1260 to allocate \$200,000 to the Strobel Center.

**Sponsors:** Johnston, Gamble, Sepulveda, Porterfield, Welsch and Ellis

**39. [RS2024-745](#)**

A resolution amending Resolution RS2022-1311 to reallocate funds, which appropriated \$15,000,000.00 in American Rescue Plan Act Funds to the Metropolitan Development and Housing Authority, to improve infrastructure at Cayce Place.

**Analysis**



This resolution amends Resolution No. RS2022-1311 to reallocate American Rescue Plan Act (“ARP”) funds to the Metropolitan Development and Housing Agency (“MDHA”) to improve infrastructure at Cayce Place.

RS2022-1311 allocated \$15,000,000 in ARP funds to MDHA. Of those funds, \$7,500,000 would be allocated for a sewer separation project at Cayce Place. \$5,800,000 was also allocated for water, sewer, roads, and sidewalk work at Cayce Place.

During the design work for the sewer separation project, the cost and scale of construction was projected to significantly exceed early estimates. This would cause the construction of the project to extend beyond the December 31, 2026, deadline in which all ARP funds must be expended.

The resolution under consideration would amend Exhibit A to RS2022-1311 to reallocate the \$13,300,000 in ARP funds for the Cayce Place improvements. The amendment would allocate \$11,400,000 for water, sewer, roads, sidewalk work at Boscobel IV, Boscobel V, Boscobel VI, 5th & Summer, A2 East and Block 23 West that will impact more than 300 units at the site and \$1,900,000 for a sewer separation project that will affect more than 800 units at the site.

No other changes to Exhibit A would be made.

**Sponsors:** Sepulveda, Gamble, Johnston, Porterfield, Parker, Welsch, Allen and Ellis

**40. [RS2024-746](#)**

A resolution amending Resolutions RS2021-1152, as amended, which appropriated \$3,148,980 in American Rescue Plan Act funds and RS2023-1952 which appropriated an additional \$326,800 American Rescue Plan Act funds to the Office of Family Safety for the Metropolitan Government to reallocate the use of funds and approving Amendment 2 to grant agreements between the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Family Safety, to various nonprofit organizations.

Analysis

This resolution amends Resolutions Nos. RS2021-1152 and RS2023-1952 to reallocate \$132,410 of American Rescue Plan Act (“ARP”) funds to support case management operations for the Office of Family Services. The resolution separately approves the second amendment to three grant contracts, previously approved pursuant to Resolution No. RS2022-1423, to appropriate \$64,300 in additional APR funds to three non-profits.

The Office of Family Services requested that \$99,930 in ARPA funds be reallocated from emergency funding in for transportation and emergency needs to case management operations and staffing case managers. The Office of Family Services also requested \$32,480 in ARP allocations to nonprofit partners not yet under contract be reallocated to case management operations and staffing case managers. The resolution under consideration would amend Resolution Nos. RS2021-1152 and RS2023-1952 accordingly.

This resolution separately approves the second amendment to three grant contracts previously

approved pursuant to Resolution No. RS2022-1423. The grants are between the Metropolitan Government and Nashville Children’s Alliance, Sexual Assault Center, and AGAPE. The first amendment to the grant contracts was as approved by Resolution No. RS2024-178 and extended the term of the agreements to September 30, 2024.

The amendments under consideration would extend the grant contracts to end on February 28, 2025. The amendments would also appropriate an additional \$21,000 to the Sexual Assault Center, \$20,800 to Nashville Children’s Alliance, and \$22,500 to AGAPE.

**Sponsors:** Johnston, Gamble, Sepulveda, Porterfield, Evans, Welsch and Ellis

41. [RS2024-747](#)

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 869 W Trinity Lane known as Trinity Flats.

Analysis

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 869 W Trinity Lane, known as Trinity Flats. 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 \$2,500,000 to \$5,000,000. If approved, this PILOT, would be the forty-eighth such PILOT program overall, and the fourth for MDHA in 2024. Before this project, the amount of annual funding available for LIHTC projects is \$3,931,801 after taking into account Resolution Nos. RS2024-241, RS2024-649, and RS2024-707.

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 \$44,940 for individuals and \$64,140 for families of four in 2024. 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, ECG Trinity Flats, LP, proposes an apartment project consisting of approximately 184 units to be restricted to individuals and families earning at or below 60% AMI. The amount of the PILOT payment to Metro will be \$25,300 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 \$46,800,352.

*Fiscal Note: This PILOT request would require the developer to make a first-year payment of \$25,300 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 \$46,800,352. 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 \$5,801,497 would be abated, Metro would receive \$290,037 of in-lieu of payments from this project, as depicted in the following table:*

**Real Property Tax (New)**

Year	Total Value	Standard Tax	PILOT Abatement	Abatement %
1	\$46,800,352	\$609,153	\$25,300	\$583,853 95.8%
2	\$46,800,352	\$609,153	\$26,059	\$583,094 95.7%
3	\$46,800,352	\$609,153	\$26,841	\$582,312 95.6%
4	\$46,800,352	\$609,153	\$27,646	\$581,507 95.5%
5	\$46,800,352	\$609,153	\$28,475	\$580,678 95.3%
6	\$46,800,352	\$609,153	\$29,330	\$579,823 95.2%
7	\$46,800,352	\$609,153	\$30,210	\$578,943 95.0%
8	\$46,800,352	\$609,153	\$31,116	\$578,037 94.9%
9	\$46,800,352	\$609,153	\$32,049	\$577,104 94.7%
10	\$46,800,352	\$609,153	\$33,011	\$576,142 94.6%
<b>Totals</b>	<b>\$6,091,534</b>	<b>\$290,037</b>	<b>\$5,801,497</b>	<b>95.2%</b>

*After the property tax abatement from this project, \$3,347,948 would still be available within MDHA's annual cap of \$5 million for other PILOT projects in 2024.*

**Sponsors:** Toombs, Porterfield, Gamble and Allen

**42. [RS2024-748](#)**

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 3720 Clarksville Pike known as North River.

**Analysis**

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 3720 Clarksville Pike, known as North River. 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 \$2,500,000 to \$5,000,000. If approved, this PILOT, would be the forty-seventh such PILOT program overall, and the third for MDHA in 2024. Before this project, the amount of annual funding available for LIHTC projects is \$3,347,948 after taking into account Resolution Nos. RS2024-241, RS2024-649, RS2024-707, and RS2024-747.

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 \$44,940 for individuals and \$64,140 for families of four in 2024. 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, WCO North River, LP, proposes an apartment project consisting of approximately 241 units to be restricted to individuals and families earning at or below 60% AMI. The amount of the PILOT payment to Metro will be \$25,000 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 \$57,221,187.

*Fiscal Note: This PILOT request would require the developer to make a first-year payment of \$25,000 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 \$57,221,187. 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 \$7,161,313 would be abated, Metro would receive \$286,597 of in-lieu of payments from this project, as depicted in the following table:*

**Real Property Tax (New)**

Year	Total Value	Standard Tax	PILOT Abatement	Abatement %
1	\$57,221,187	\$744,791	\$25,000	\$719,791 96.6%
2	\$57,221,187	\$744,791	\$25,750	\$719,041 96.5%
3	\$57,221,187	\$744,791	\$26,523	\$718,268 96.4%
4	\$57,221,187	\$744,791	\$27,318	\$717,473 96.3%
5	\$57,221,187	\$744,791	\$28,138	\$716,653 96.2%
6	\$57,221,187	\$744,791	\$28,982	\$715,809 96.1%
7	\$57,221,187	\$744,791	\$29,851	\$714,940 96.0%
8	\$57,221,187	\$744,791	\$30,747	\$714,044 95.9%
9	\$57,221,187	\$744,791	\$31,669	\$713,122 95.7%
10	\$57,221,187	\$744,791	\$32,619	\$712,172 95.6%
<b>Totals</b>	<b>\$7,447,910</b>	<b>\$286,597</b>	<b>\$7,161,313</b>	<b>96.2%</b>

*After the property tax abatement from this project, \$2,628,157 would still be available within MDHA's annual cap of \$5 million for other PILOT projects in 2024.*

**Sponsors:** Toombs, Porterfield, Gamble and Allen

**43. [RS2024-749](#)**

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 876 W Trinity Lane known as Northview.

Analysis

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 876 W Trinity Lane, known as Northview. 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 \$2,500,000 to \$5,000,000. If approved, this PILOT, would be the forty-seventh such PILOT program overall, and the third for MDHA in 2024. Before this project, the amount of annual funding available for LIHTC projects is \$2,628,157 after taking into account Resolution Nos. RS2024-241, RS2024-649, RS2024-707, RS2024-747, and RS2024-748.

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 \$44,940 for individuals and \$64,140 for families of four in 2024. 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, Northview Housing Development, LP, proposes to construct an apartment project consisting of approximately 254 units to be restricted to individuals and families earning at or below 60% AMI. The amount of the PILOT payment to Metro will be \$25,400 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 \$40,913,903.

*Fiscal Note: This PILOT request would require the developer to make a first-year payment of \$25,400 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 \$40,913,903. 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 \$5,034,171 would be abated, Metro would receive \$291,183 of in-lieu of payments from this project, as depicted in the following table:*

**Real Property Tax (New)**

Year	Total Value	Standard Tax	PILOT Abatement	Abatement %
1	\$40,913,903	\$532,535	\$25,400	\$507,135 95.2%
2	\$40,913,903	\$532,535	\$26,162	\$506,373 95.1%
3	\$40,913,903	\$532,535	\$26,947	\$505,588 94.9%
4	\$40,913,903	\$532,535	\$27,755	\$504,780 94.8%
5	\$40,913,903	\$532,535	\$28,588	\$503,947 94.6%
6	\$40,913,903	\$532,535	\$29,446	\$503,089 94.5%
7	\$40,913,903	\$532,535	\$30,329	\$502,206 94.3%
8	\$40,913,903	\$532,535	\$31,239	\$501,296 94.1%
9	\$40,913,903	\$532,535	\$32,176	\$500,359 94.0%
10	\$40,913,903	\$532,535	\$33,141	\$499,394 93.8%
<b>Totals</b>	<b>\$5,325,354</b>	<b>\$291,183</b>	<b>\$5,034,171</b>	<b>94.5%</b>

*After the property tax abatement from this project, \$2,121,022 would still be available within MDHA's annual cap of \$5 million for other PILOT projects in 2024.*

**Sponsors:** Toombs, Porterfield, Gamble and Allen

**44. [RS2024-750](#)**

A resolution authorizing grants not exceeding \$11,700,000 from the Barnes Fund for Affordable Housing to certain nonprofits for the express purpose of constructing and rehabilitating affordable or workforce housing.

Analysis

This resolution appropriates \$11,700,000 from the Barnes Fund for Affordable Housing to three non-profit organizations for the express purpose of constructing or rehabilitating affordable or workforce housing. Of the appropriation, \$4,000,000 comes from American Rescue Plan Act funds.

Tenn. Code Ann. § 7-3-314 authorizes Metro to provide financial assistance to nonprofit

organizations. In addition, 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.

The terms of the grant contracts begin on the date of execution of the grant agreement and extend until completion of the project, but no longer than 24 months.

The resolution appropriates the following amounts:

- AAA Residential Resources - \$3,700,000
- Arts and Business Council of Greater Nashville, INC. - \$4,000,000
- Nonprofit Housing C

**Sponsors:** Porterfield, Gamble, Welsch, Allen and Ellis

**45. [RS2024-751](#)**

A resolution approving amendment one to a grant from the Tennessee Historical Commission to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Historical Commission, to complete an individual National Register of Historic Places nomination for the Elks Lodge (formerly Club Baron) at 2614 Jefferson Street and an architectural survey in the Donelson area.

**Analysis**

This resolution amends a grant contract between the Tennessee Historical Commission and the Metropolitan Historical Commission, previously approved by Resolution No. RS2024-165.

The grant provides for the completion of an individual National Register of Historic Places nomination for the Elks Lodge (formerly Club Baron) at 2614 Jefferson Street and an architectural survey in the Donelson area.

The proposed amendment would update the name of the grantee in the grant contract, change a vendor ID number, update the terms of the agreement, and extend the grant's term from September 30, 2024, to September 30, 2025.

**Sponsors:** Gregg, Porterfield, Gamble and Taylor

**46. [RS2024-752](#)**

A resolution approving an acceptance letter from the Metropolitan Government, acting by and through the Information Technology Services Department (ITS), to the Tennessee Department of Economic and Community Development (TDECD) regarding a Connected Community Facilities grant to construct and improve digital access through the creation of buildings and rehabilitation of existing facilities.

**Analysis**

This resolution approves an acceptance letter from the Department of Information Technology Services ("ITS") to the Tennessee Department of Economic and Community Development ("TDECD") regarding a Connected Community Facilities grant in an amount not to exceed \$1,978,484.36 with a required cash match of \$216,175.65.



The grant funds will be used to construct and improve digital access through the creation of buildings and rehabilitation of existing facilities. This grant will involve a partnership between ITS, the Metropolitan Department of General Services, and the Metropolitan Action Commission, along with collaboration with Fisk University, Meharry Medical College, Tech Goes Home, the Nashville Public Library, LocalTek, and potentially the Nashville International Center for Empowerment to offer free internet access, virtual education, digital workforce development, device access, and virtual health monitoring at 1281 Murfreesboro Pike. Pursuant to the terms of the grant, funding can be used for expenses from April 24, 2024, and all projects must be completed by December 31, 2026.

**Sponsors:** Porterfield, Welsch and Ellis

**47. [RS2024-753](#)**

A resolution approving a contract between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, and the University of Tennessee, on behalf of its College of Social Work, to provide clinical and practicum training experience to students enrolled in the various programs in the University of Tennessee College of Social Work.

**Analysis**

This resolution approves a contract between the Metropolitan Board of Health and the University of Tennessee to provide clinical and practicum training experience to students enrolled in the University of Tennessee College of Social Work. The term of the agreement is five years beginning September 1, 2024. Either party may terminate the agreement upon 30 days written notice. The University of Tennessee is required to provide assurance that participating students are covered by professional liability insurance and also agrees to assume responsibility for the students participating in this program.

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

**Sponsors:** Porterfield, Evans, Welsch, Hancock and Ellis

**48. [RS2024-754](#)**

A resolution approving amendments three, four, and five to a grant from the Centers for Disease Control and Prevention (CDC) to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to implement foundational capabilities to build organizational resilience, promote employee well-being, and enhance workforce performance while focusing on healthier communities.

**Analysis**

This resolution approves the third, fourth, and fifth amendments to a grant from the Centers for Disease Control to the Metropolitan Board of Health, previously approved by Resolution No. RS2024-213 and amended by Resolution No. RS2024-501. The grant funds the implementation of workforce strategies to build organizational resilience, promote employee well-being, and enhance workforce performance while focusing on building healthier communities. The first and second amendments to the grant were approved by Resolution No.

RS2024-533.

Resolution No. RS2024-213, as amended by RS2024-501, approved a grant award of \$843,396. The original contract term began December 1, 2022, and will end on November 30, 2024. The first amendment de-obligated the funds in the amount of \$843,396 allocated to the incorrect payment identifier. The second amendment re-obligated the funds to the correct payment identifier.

The resolution under consideration approves three additional amendments, which are amendments three, four, and five. Amendment three changes key personnel based on information submitted by the Metropolitan Public Health Department. Amendment four approves the carryover of unobligated funds in the amount of \$387,358 from budget period one to budget period two. Amendment four also mistakenly adds additional funding. Amendment five corrects the errors related to the additional funding that was mistakenly added in the fourth amendment.

**Sponsors:** Porterfield, Evans and Welsch

**49. [RS2024-755](#)**

A resolution appropriating a total of \$11,616.00 from the Nashville Public Library to Elmington Elevates, Inc., for the provision of free and high-quality afterschool programming through the Library's Nashville After Zone Alliance after school time coordinating system.

**Analysis**

This resolution appropriates \$11,616 from the Nashville Public Library to Elmington Elevates, Inc., for the provision of free and high-quality afterschool programming through the Library's Nashville After Zone Alliance program.

The resolution also authorizes Metro to enter into a grant agreement with Elmington Elevates, Inc., detailing the terms and conditions under which the grant funds are to be spent. The grant agreement is attached to the resolution.

**Sponsors:** Porterfield, Gadd, Welsch and Allen

**50. [RS2024-756](#)**

A resolution approving an application for a BlueCross Healthy Places in-kind grant from the BlueCross BlueShield of Tennessee Foundation to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to complete a two-part improvement project at Cedar Hill Park in Madison.

**Analysis**

This resolution approves an application for a BlueCross Healthy Places in-kind grant from the BlueCross BlueShield of Tennessee Foundation to the Metropolitan Board of Health. The application is for the completion of a two-part improvement project at Cedar Hill Park in Madison with an approximate value of \$5,000,000. Part one of the project would be a renovation of the existing softball field into a Miracle League field, which would allow for access

by children and young adults regardless of abilities. Part two would be an inclusive placement to replace or enhance the existing playground at the park. The application for this grant was approved by the Board of Parks and Recreation at its May 7, 2024, meeting.

**Sponsors:** Gamble, Porterfield, Gadd, Welsch, Hancock and Allen

**51. [RS2024-757](#)**

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Jamie Martin against the Metropolitan Government of Nashville and Davidson County in the amount of \$40,500.00, and that said amount be paid out of the Self-Insured Liability Fund.

Analysis

On February 1, 2021, a Nashville Fire Department (“NFD”) employee was driving a Metro-owned sedan vehicle northbound on Clarksville Highway towards the Station 30 Fire Hall in Joelton. The vehicle broke down while it traveled up a long steep grade on Clarksville Highway. The employee deemed it unsafe to leave the vehicle parked on the shoulder. Instead, he turned the vehicle around and started to coast downhill partially in the southbound lane and partially in the shoulder at a slow speed with its hazard lights activated. The employee let the vehicle coast while partially in the lane of traffic and attempted to turn left into a pullout area at the Simpkins Road intersection.

At the same time, a vehicle driven by Jamie Martin approached the NFD vehicle from behind. As Ms. Martin attempted to pass the NFD vehicle on the left, the NFD vehicle veered left and collided with Ms. Martin’s vehicle. The NFD employee could not recall whether he signaled to turn left. Ms. Martin was taken from the scene of the accident to the emergency room, where she remained overnight for observation. She was diagnosed with abdominal pain and neck and back strains. Ms. Martin received chiropractic treatment and physical therapy for several months following the wreck. She incurred \$34,041 in medical expenses related to the accident and claimed \$7,000 in lost income for missed days of work.

The Department of Law recommends settlement of Ms. Martin’s negligence claim for \$40,500. The Metropolitan Government would incur significant legal expense if the case went to trial, while risking that the trial court may award Ms. Martin damages greater than the proposed settlement.

The NFD employee involved in the incident no longer works for the Metropolitan Government.

*Fiscal Note: The total settlement amount is \$40,500. This settlement along with Resolution Nos. RS2024-760, RS2024-761, and RS2024-763 would be the 8th, 9th, 10th, and 11th payments from the Self-Insured Liability Fund in FY25 for a cumulative total of \$400,980. The fund balance would be \$13,719,357 after this payment.*

**Sponsors:** Porterfield

**52. [RS2024-758](#)**

A resolution accepting a Port Security Grant from the U.S. Department of Homeland Security

to the Metropolitan Government, acting by and through the Office of Emergency Management, to support increased port-wide risk management and protect critical surface transportation infrastructure from acts of terrorism, major disasters, and other emergencies.

Analysis

This resolution accepts a Port Security Grant from the U.S. Department of Homeland Security to the Office of Emergency Management. This grant award is not to exceed \$300,000, with a required local cash match of \$100,000.

The grant supports increased port-wide risk management and helps protect critical surface transportation infrastructure from acts of terrorism, major disasters, and other emergencies. The grant would fund a multi-hazard rapid maritime response boat, dive equipment, water rescue equipment, medical supports, and a bomb suit for the Metropolitan Nashville Police Department. The grant would also fund small fire boat and search and rescue training for the Nashville Fire Department.

The term of the grant is from September 1, 2024, to August 31, 2027.

**Sponsors:** Porterfield and Evans

**53.** [RS2024-759](#)

A resolution accepting an in-kind grant from the Nashville Police + Public Safety Alliance to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to provide customized leadership training for Metropolitan Nashville Police Department (MNPd) supervisors.

Analysis

This resolution accepts an in-kind grant from the Nashville Police + Public Safety Alliance to the Metropolitan Nashville Police Department ("MNPd") to provide customized leadership training for MNPd supervisors.

The grant would allow MNPd supervisors to receive leadership training through the ASPIRE Leadership Institute. The training will provide a comprehensive, customized program to develop supervisors during a three-year period and promote safety, compassion and trust in the MNPd.

While no money will be received by MNPd, the estimated value of the in-kind grant is \$466,200. The Nashville Police + Public Safety Alliance received a grant from the Best Year Yet Foundation to cover half of the program's cost. The grant period is from October 1, 2024, to September 30, 2027.

**Sponsors:** Porterfield, Evans and Ellis

**54.** [RS2024-760](#)

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Victor Shute against the Metropolitan Government of Nashville and Davidson County in the amount of \$25,000, with said amount to be paid out of the Self-Insured Liability Fund.

Analysis

On August 31, 2023, a Metropolitan Nashville Police Department (“MNPDP”) officer driving an MNPDP vehicle struck the pick-up truck driven by Victor Shute at the intersection of Clarksville Highway and Rosa L. Parks Boulevard. The MNPDP officer’s dash cam footage showed the officer’s speed was 53 mile per hour and the officer had a red light. Mr. Shute did not see the police vehicle approaching due to a box truck making a right turn. Mr. Shute’s truck was towed from the scene of the accident with damage to the front and left sides with air bags deployed. No property damage claim was submitted on behalf of Mr. Shute.

Mr. Shute was treated at the hospital for upper back, neck, and chest pain. He was diagnosed with whiplash, muscle strain, neck sprain, and low back pain. Mr. Shute started chiropractic care on October 20, 2023, and concluded treatment on December 29, 2023. His medical bills totaled \$16,313.81.

The Department of Law recommends that the Metropolitan Government settle Mr. Shute’s personal injury claim for \$25,000, which includes \$16,313.81 in medical costs at \$8,686.19 in pain and suffering.

Disciplinary action against the MNPDP officer consisted of a suspension.

*Fiscal Note: The total settlement amount is \$25,000.00, This settlement along with Resolution Nos. RS2024-757, RS2024-761, and RS2024-763 would be the 8th, 9th, 10th, and 11th payments from the Self-Insured Liability Fund in FY25 for a cumulative total of \$400,980. The fund balance would be \$13,719,357 after this payment.*

**Sponsors:** Porterfield

**55. [RS2024-761](#)**

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Peyton McHann against the Metropolitan Government of Nashville and Davidson County in the amount of \$12,000, with said amount to be paid out of the Self-Insured Liability Fund.

Analysis

On May 9, 2024, a Metropolitan Nashville Police Department officer (“MNPDP”) in an MNPDP vehicle entered the 8th Avenue South roundabout. The MNPDP vehicle struck the passenger side of the vehicle driven by Peyton McHann while she attempted to make a right turn onto Lafayette Street. Ms. McHann’s vehicle sustained damaged to the rear bumper, wheels, and windshield and was declared a total loss. Ms. McHann previously received \$8,437.05 for the vehicle.

Ms. McHann was treated at the hospital that same day complaining of nausea, headache, left-sided neck and back pain. She was diagnosed with a neck contusion after CT scans and x-rays were performed.

The Department of Law recommends settlement of Ms. McHann's personal injury claim for \$12,000.

Disciplinary action against the MNPD officer is pending supervisor review.

*Fiscal Note: The total settlement amount is \$12,000.00, This settlement along with Resolution Nos. RS2024-757, RS2024-760, and RS2024-763 would be the 8th, 9th, 10th, and 11th payments from the Self-Insured Liability Fund in FY25 for a cumulative total of \$400,980. The fund balance would be \$13,719,357 after this payment.*

**Sponsors:** Porterfield

**56. [RS2024-762](#)**

A resolution approving an interlocal agreement between the City of Belle Meade and the Metropolitan Government of Nashville and Davidson County, by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), for the redesign and reconstruction of traffic signalization equipment and the intersection at Harding Place and Belle Meade Boulevard.

**Analysis**

This resolution approves an interlocal agreement between the City of Belle Meade and the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT").

Pursuant to the terms of the agreement, NDOT and the City of Belle Meade would agree that the traffic signalization equipment at the intersection of Harding Place and Belle Meade Boulevard, which is owned, operated, and maintained by the City of Belle Meade and is within the corporate boundaries of the City of Belle Meade, would be redesigned and reconstructed to enhance safety and efficiency for all roadway users. NDOT would manage the design and construction of the traffic signal improvement project. NDOT would use existing Indefinite Delivery/Indefinite Quantity Contracts to complete the project. The City of Belle Meade would have final approval of the design prior to construction. The City of Belle Meade would be responsible for all costs and expenses associated with the design and construction and must allow NDOT access to regularly inspect the traffic signalization equipment.

The term of the agreement would begin upon approval of the Council and extend through December 31, 2033. Either party may terminate the agreement upon 30 days' written notice to the other party.

*Fiscal Note: According to the recitals of the agreement, the City of Belle Meade would fund the estimated cost of \$30,000 for traffic engineering services and \$550,000 for installation of traffic signals and control devices related to the traffic signal and intersection improvement project at the intersection of Harding Place and Belle Meade Boulevard.*

**Sponsors:** Porterfield and Parker

**57. [RS2024-763](#)**

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Melvin Reed against the Metropolitan Government of Nashville and Davidson County in the amount of \$35,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

#### Analysis

One October 6, 2022, two Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”) employees were traveling eastbound on Trinity Lane in an NDOT truck pulling a mini excavator on a flatbed trailer, with a combined weight of approximately 30,000 pounds. Melvin Reed, an NDOT employee, was the passenger in the NDOT truck. As the NDOT employees approached a traffic signal just past the Interstate 65/24 overpass, the traffic signal turned yellow and then red. The NDOT employee driving the truck was unable to stop and collided with a vehicle that was exiting the Interstate ramp, and that vehicle was pushed into another vehicle. Mr. Reed suffered an injury to his head and his knee as a result of the crash.

Mr. Reed was taken by ambulance to the emergency room with complaints of head pain, headache, neck pain, and right knee pain. He sought follow-up treatment at an urgent care facility. Mr. Reed’s medical claim was managed through the Metropolitan Government’s injury-on-duty (“IOD”) program. Mr. Reed was assessed at the Metro IOD clinic and found to have an acute strain of the neck, lumbar strain, and a contusion to his right knee and was referred to physical therapy for his ongoing neck and back pain. Mr. Reed attended a total of 12 physical therapy visits. He was released into full duty on November 10, 2022. Mr. Reed resigned from NDOT on December 9, 2022.

The Department of Law recommends settlement of Mr. Reed’s negligence claim for \$35,000.

Disciplinary action taken against the driver of the NDOT truck consisted of a one-day suspension. Disciplinary action taken against Mr. Reed consisted of a written reprimand.

*Fiscal Note: The total settlement amount is \$35,000.00. This settlement along with Resolution Nos. RS2024-757, RS2024-760, and RS2024-761 would be the 8th, 9th, 10th, and 11th payments from the Self-Insured Liability Fund in FY25 for a cumulative total of \$400,980. The fund balance would be \$13,719,357 after this payment.*

**Sponsors:** Porterfield

#### 58. [RS2024-764](#)

A resolution authorizing the Director of Public Property, or his designee, to exercise an option agreement for the purchase of a flood-prone property, located at 1225 Ardee Avenue, for Metro Water Services. (Proposal No. 2024M-003PR-001).

#### Analysis

This resolution authorizes the purchase of a flood-prone property located at 1225 Ardee Avenue. This purchase is part of Metro Water Services’ ongoing program to purchase flood-prone properties. Metro has acquired the option to purchase this property for \$332,200.

This resolution has been approved by the Planning Commission.

*Fiscal Note: The appraised value of this property, according to the Assessor of Property's website, is \$209,500 for the 0.35-acre parcel.*

**Sponsors:** Benedict, Porterfield, Gamble and Parker

**59. [RS2024-765](#)**

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, and to accept new public water main, for property located at 1520 C McKennie Avenue (MWS Project No. 24-WL-27 and Proposal No. 2024M-108ES-001).

**Analysis**

This resolution abandons approximately 99 linear feet of existing two-inch galvanized public water main and accepts approximately 99 linear feet of new four-inch public water main (DIP) for property located at 1520 C McKennie Avenue.

Tennessee Code Annotated § 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:** Capp, Gamble and Parker

**60. [RS2024-766](#)**

A resolution to amend Ordinance No. BL2024-361 to authorize The Metropolitan Government of Nashville and Davidson County to amend the quantities of type of public sanitary sewer main, for two properties located at 7350 Nolensville Road and Rocky Fork Road (unnumbered) in Williamson County, also known as Village Green, Revision 1 (Nolensville) (MWS Project No. 23-SL-56 and Proposal No. 2024M-042ES-002).

**Analysis**

Ordinance No. BL2024-361 was approved by the Metropolitan Council on June 4, 2024. The ordinance authorized the acceptance of approximately 340 linear feet of new 10-inch sanitary sewer main (DIP), approximately 799 linear feet of new eight-inch sanitary sewer main (DIP), approximately 398 linear feet of new eight-inch sanitary sewer main (PVC), seven new sanitary sewer manholes and easements, for two properties located at 7350 Nolensville Road and Rocky Fork Road (unnumbered) in Williamson County, also known as Village Green (Nolensville).

The Metropolitan Government has determined that an additional approximately 799 linear feet of new eight-inch sanitary sewer mains (PVC), for two properties located at 7350 Nolensville Road and Rocky Fork Road (unnumbered) in Williamson County, also known as Village Green,



Revision 1 (Nolensville), is necessary to construct this project. BL2024-361 provided that amendments to the legislation may be approved by resolution. In addition, the previous approved acceptance of approximately 799 linear feet of new eight-inch sanitary sewer main (DIP), is no longer needed.

This request has been approved by the Planning Commission.

**Sponsors:** Gamble and Parker

**61. [RS2024-767](#)**

A resolution to amend Ordinance No. BL2023-1801, as amended, to authorize The Metropolitan Government of Nashville and Davidson County to abandon additional linear feet of public sanitary sewer main and public sewer manhole, to modify the linear feet of sanitary sewer main to be lowered, and to accept additional linear feet of new public sanitary sewer main and new public sanitary sewer manholes, for two properties located at 30 and 90 Peabody Street, also known as Peabody Union Sewer (MWS Project No. 21-SL-221 and Proposal No. 2023M-208ES-004).

**Analysis**

Ordinance No. BL2023-1801 was approved by the Metropolitan Council on May 2, 2023, and amended by Resolution No. RS2024-317 on March 19, 2024, and Resolution No. RS2024-432 on May 7, 2024. The legislation authorized the acceptance of approximately 756 linear feet of existing eight-inch sanitary sewer mains and one sanitary sewer main, the lowering of approximately 116 linear feet of existing eight-inch sanitary sewer main, and the acceptance of approximately 738 linear feet of new 12-inch sanitary sewer main, four sanitary sewer manholes and lining of four existing sanitary sewer manholes for two properties located at 30 and 90 Peabody Street, also known as Peabody Union Sewer. BL2023-1801 provided that amendments to the ordinance may be approved by resolution.

Resolution No. RS2024-317 approved the abandonment of an existing sanitary sewer manhole and accepted approximately 260 linear feet of new 12-inch sanitary sewer main, lowering of approximately 116 linear feet of existing eight-inch sanitary sewer main, two additional sanitary sewer manholes and lining of four existing sanitary sewer manholes. The resolution further provided that the previously approved abandonment of approximately 100 linear feet of existing eight-inch sanitary sewer mains and easements, and acceptance of approximately 116 linear feet of new eight-inch sanitary sewer main (PVC) and approximately 262 linear feet of new 15-inch sanitary sewer main (DIP) were no longer needed to complete the project and would be removed from the ordinance.

Resolution No. RS2024-432 approved the acceptance of two additional new public sanitary sewer manholes and provided that the previously approved abandonment of approximately 534 linear feet of existing eight-inch sanitary sewer main, an existing sanitary sewer manhole, the lining of two existing sanitary sewer manholes, and acceptance of approximately 29 linear feet of new 12-inch sanitary sewer main were no longer needed to complete the project and would be removed from the ordinance.

For the resolution under consideration, the Metropolitan Government has determined that the additional abandonment of approximately 151 linear feet of existing eight-inch sanitary sewer mains and one sanitary sewer manhole and the acceptance approximately an additional 115 linear feet of new eight-inch sanitary sewer mains and two new sanitary sewer manholes, are needed to construct this project. In addition, the lowering of approximately 101 linear feet of existing eight-inch sanitary sewer main, are no longer needed to complete the project and would be removed from the ordinance.

This request has been approved by the Planning Commission.

**Sponsors:** Kupin, Gamble and Parker

**62. [RS2024-768](#)**

A resolution to amend Ordinance BL2024-243 to authorize The Metropolitan Government of Nashville and Davidson County to modify the abandonment of existing sewer main, sewer manholes and easements, and to accept new public sewer mains, new and rehabilitated public sewer manholes and easements, for two properties located at 109 9th Avenue North and 900 Broadway, also known as Christ Church Cathedral (MWS Project No. 23-SL-135 and Proposal No. 2023M-215ES-002).

**Analysis**

Ordinance No. BL2024-243 was approved by the Metropolitan Council on March 19, 2024. The legislation authorized the abandonment of approximately 246 linear feet of existing 10-inch sewer main (concrete), three sewer manholes and any associated easements, for two properties located at 109 9th Avenue North and 900 Broadway, also known as Christ Church Cathedral.

The Metropolitan Government has determined that the acceptance of approximately 89 linear feet of new 10-inch sewer main (DIP), approximately 64 linear feet of new 10-inch sewer main (PVC), one new sewer manhole, the rehabilitation of three existing sewer manholes and easements, is needed to construct the project. In addition, the previous abandonment of approximately 93 linear feet of existing 10-inch sewer main (concrete), three sewer manholes and associated easements, for two properties located at 109 9th Avenue North and 900 Broadway, also known as Christ Church Cathedral, is no longer needed to construct the project and would be removed from the ordinance.

This request has been approved by the Planning Commission.

**Sponsors:** Kupin, Gamble and Parker

**63. [RS2024-769](#)**

A resolution to amend Ordinance BL2024-171 to authorize The Metropolitan Government of Nashville and Davidson County to abandon sanitary sewer mains and sanitary sewer manholes, for three properties located at 2111, 2115 and 2151 West Summitt Avenue, also known as Summitt View, Revision 1 development (MWS Project Nos. 22-WL-26 and 22-SL-64 and Proposal No. 2023M-181ES-002).

**Analysis**

Ordinance No. BL2024-171 was approved by the Metropolitan Council on March 7, 2024. The ordinance authorized the acceptance of approximately 1,874 linear feet of new eight-inch water main (DIP), approximately 1,675 linear feet of new eight-inch sanitary sewer main (DIP), approximately 1,345 linear feet of new eight-inch sanitary sewer main (PVC), three fire hydrant assemblies, 28 sanitary sewer manholes and easements, for three properties located at 2111, 2115 and 2151 West Summitt Avenue, also known as Summitt View.

The proposed resolution would amend BL2024-171 to abandon approximately 395 linear feet of existing eight-inch concrete sanitary sewer main and two sanitary sewer manholes at the same property.

These changes have been approved by the Planning Commission.

**Sponsors:** Toombs, Gamble and Parker

**64.** [RS2024-770](#)

A resolution to amend Ordinance No. BL2024-439 to authorize The Metropolitan Government of Nashville and Davidson County to accept additional public water and sanitary sewer mains, public sanitary sewer manholes and easements, to modify the previous acceptance of water main, and to update Map and Parcel information, for two properties located at 1000 Century Farms Circle and Century Farms Circle (unnumbered), also known as Century Farms J Road, Revision 1, (MWS Project Nos. 22-WL-46 and 22-SL-107 and Proposal No. 2024M-075ES-002).

Analysis

Ordinance No. BL2024-439 was approved by the Metropolitan Council on July 16, 2024. The ordinance authorized the acceptance of approximately 1,635 linear feet of new eight-inch water main (DIP), approximately 630 linear feet of new 12-inch water main (DIP), approximately 1,247 linear feet of new eight-inch sanitary sewer main (PVC), three fire hydrant assemblies, 12 sanitary sewer manholes and easements, for two properties located at Century Farms Circle (unnumbered) and William Turner Parkway (unnumbered), also known as Century Farms J Road.

The Metropolitan Government has determined that an additional approximately 540 linear feet of new eight-inch water main (DIP), an additional approximately 94 linear feet of new eight-inch sanitary sewer main (PVC), one additional new sanitary sewer manhole, and easements, for two properties located now at 1000 Century Farms Circle and Century Farms Circle (unnumbered), also known as Century Farms J Road, Revision 1, are needed to construct the project. In addition, the previously acceptance of approximately 630 linear feet of new 12-inch water main (DIP) and easements is needed for the project. The previously approved property at William Turner Parkway (unnumbered) is no longer involved in this project, and the property at 1000 Century Farms Circle is involved.

Ordinance No. BL2024-439 provides that amendments to the legislation must be approved by ordinance. For this reason, it is anticipated that this resolution will be withdrawn and a new

ordinance will be filed to amend BL2024-439.

**Sponsors:** Styles, Gamble and Parker

## **N. Bills on Second Reading**

### **97. [BL2024-441](#)**

An ordinance to amend Section 16.24.340 of the Metropolitan Code of Laws regarding algae, moss, mildew, lichen, and fungus.

#### Analysis

This ordinance, as substituted and amended, amends Section 16.24.340 of the Metropolitan Code of Laws, which provides the minimum standards for exteriors of buildings and structures. An amendment added at the September 17 Council meeting provides that no more than 25 percent of any exterior wall be covered by algae, moss, mildew, lichen, and fungus. The amendment also deleted the provisions applicable to roofs and flashing from the ordinance.

**Sponsors:** Styles

### **98. [BL2024-551](#)**

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 May 21, 2024.

#### Analysis

This ordinance is a routine readoption of the Metropolitan Code to include all ordinances enacted on or before May 21, 2024.

**Sponsors:** Preptit

## **O. Bills on Third Reading**

### **99. [BL2024-476](#)**

An ordinance to amend Chapter 2.112 of the Metropolitan Code of Laws regarding the membership of the Metropolitan Nashville Arts Commission and the process for approving the criteria for awarding funds.

#### Analysis

This ordinance, as amended, amends Chapter 2.112 of the Metropolitan Code of Laws regarding the Metropolitan Nashville Arts Commission ("Arts Commission").

This legislation would amend Chapter 2.112.020 of the Metropolitan Code to delete language referencing the original staggering of the membership of the Arts Commission. Instead, language would be added to state that members would serve staggered terms of four years.

Under current law, the Council is authorized to approve by resolution the criteria established by

the Arts Commission for the awarding of grant funds to deserving nonprofit civic and nonprofit charitable organizations. The current law also contains language regarding Council's approval of the grant awards; however, these provisions were preempted by state law in 1995 (See T.C.A. § 7-3-314(d)).

The ordinance under consideration would remove the preempted provisions. It would continue to require the criteria established by the Arts Commission for the awarding of grant funds to be approved by the Metropolitan Council by resolution; however, the criteria would be approved each year before funds are awarded. An amendment added at the September 17 Council meeting requires the annual resolution indicate whether the award criteria had changed from the prior year.

**Sponsors:** Porterfield

**101. [BL2024-509](#)**

An ordinance amending Chapters 10.24 and 6.64 of the Metropolitan Code of Laws to restrict the solicitation or distribution of handbills on private property to daylight hours.

**Analysis**

This ordinance proposes changes to Chapters 10.24 and 6.64 of the Metropolitan Code of Laws.

Chapter 10.24 regulates littering, including the distribution of handbills. The definition of "noncommercial handbill" in this Chapter includes a newspaper. The ordinance under consideration would amend the definition of "newspaper" to include a newspaper that is sold "or distributed" to the public. The ordinance would also make it a violation of the Chapter to distribute handbills on private property on any day (a) before sunrise or (b) after sunset or 7:00 p.m., whichever occurs later. It also clarifies that any person who violates the provisions would be subject to a penalty of \$50 per day, per violation. Each violation would be deemed a separate offense.

Chapter 6.64 regulates commercial door-to-door solicitors. The ordinance under consideration would add a definition for "door-to-door solicitation" to address non-commercial solicitations, which definition would mean "attempting to make personal contact with a resident at his or her residence, without prior specific invitation by or appointment with the resident, for (a) non-commercial purposes or (b) to distribute written or printed materials upon public or private premises." This Chapter already contains a definition for "door-to-door commercial solicitation. In addition, door-to-door solicitation would be prohibited on any day (a) before sunrise or (b) after sunset or 7:00 p.m., whichever occurs later. This restriction already applies to door-to-door commercial solicitation. Finally, the provision regarding violations and penalties would be amended to provide that any person who violates the Chapter would be subject to a penalty of \$50 per day, per violation, with each violation deemed a separate offense.

**Sponsors:** Evans, Evans-Segall, Suara, Nash, Ewing, Kupin, Allen, Toombs, Spain, Huffman, Lee, Benedict, Hill, Gadd, Weiner, Gregg, Ellis and Vo

**102. [BL2024-510](#)**

An ordinance amending Section 11.12.040 of the Metropolitan Code of Laws regarding exemptions for wearing disguises in public places.

Analysis

This ordinance amends Section 11.12.040 of the Metropolitan Code of Laws to provide exemptions to the prohibition for wearing disguises in public places.

Section 11.12.040 of the Metro Code currently prohibits a person from wearing a mask in a public place within Nashville and Davidson County. There are several existing exemptions from this prohibition, including children under the age of 17, workers while engaged in work wherein a covering is necessary, persons wearing traditional holiday costumes, persons engaged in theatrical productions or masquerade balls, and persons wearing gas masks in civil defense drills and exercises or emergencies.

The ordinance under consideration would add two new exemptions from the prohibition against wearing a mask in a public place. The exemptions would be for persons wearing a mask based on sincerely held religious beliefs or practices and persons wearing a mask covering the nose and mouth that is intended for a legitimate medical purpose, including but not limited to, lowering the risk of transmission of respiratory illness pathogens.

**Sponsors:** Preptit, Evans, Evans-Segall, Suara, Nash, Ewing, Kupin, Toombs, Spain, Huffman, Lee, Benedict, Hill, Vo, Gadd, Weiner, Gregg, Styles, Ellis and Allen

**103. [BL2024-511](#)**

An ordinance amending Chapter 11.12 of the Metropolitan Code of laws to create buffer zones to maintain public safety around public buildings and parking lots.

Analysis

This ordinance amends Chapter 11.12 of the Metropolitan Code of Laws, regarding offenses against public peace, to add new provisions that regulate the obstruction or blockage of a person from entering or exiting the premises of a public facility or public parking lot.

Chapter 11.12 of the Metro Code regulates offenses against public peace, including disorderly conduct, providing a false identification, and wearing a disguise in public, among other offenses.

The ordinance under consideration would add provisions that prohibit: (a) “[k]nowingly physically obstruct or block another person from entering into or exiting from the premises of a public facility, or a public parking lot” or (b) “[b]y force or threat of force, or by physically obstructing or blocking, knowingly injure, or interfere with, or attempt to injure or interfere with, another person in order to discourage such person or any other person or persons from entering or exiting a public facility.”

The ordinance defines “interfere with” as stopping or restricting a person’s freedom of movement, including by deceptive means or otherwise. A “public facility” is defined as “any building, structure, or place, or any portion thereof, owned and operated by a public entity.” The “premises of a public facility” includes “the driveway, entrance, entryway, or exit of the public facility, the building in which such facility is located, and any parking lot in which the facility has an ownership or leasehold interest.” A “public parking lot” is defined as “any public parking lot that serves a public facility.”

In addition, the ordinance under consideration adds a new section providing that any person violating any of the provisions of Chapter 11.12 of the Metro Code would be subject to a fine not less than \$50, with each violation deemed a separate offense. The ordinance also adds a section regarding severability, which provides that if any provision of Chapter 11.12 of the Metro Code is found to be unconstitutional or void, the remainder of the provisions will continue in full force and effect.

The Council Office recommends a housekeeping amendment to this ordinance.

**Sponsors:** Evans-Segall, Parker, Evans, Suara, Welsch, Nash, Ewing, Kupin, Toombs, Spain, Lee, Benedict, Hill, Vo, Gadd, Weiner, Gregg, Styles, Huffman and Allen

**104. [BL2024-512](#)**

An ordinance amending Section 12.12.170 of the Metropolitan Code of Laws to prohibit the placement of unauthorized signs, signals, or markings over a highway.

**Analysis**

This ordinance amends Section 12.12.170 of the Metropolitan Code of Laws to prohibit the placement of unauthorized signs, signals, or markings over a highway.

Section 12.12.170 of the Metropolitan Code of Laws prohibits a person from placing, maintaining, or displaying upon or in view of any highway “any unauthorized sign, signal, marking or device which purports to be or is an imitation of, or attempts to direct the movement of traffic, or which hides from view or interferes with the effectiveness of any official traffic-control device or any railroad sign or signal.” Section 12.04.120 defines “highway” as “the entire width between the boundary lines of every way publicly maintained when any part thereof is open to the use of the public for purposes of vehicular travel.”

The ordinance under consideration would amend Section 12.12.170 of the Metro Code to add that “no person shall place, maintain or display any unauthorized sign, signal, marking or device over a highway.” The ordinance would also add a provision that any person violating Section 12.12.170 is subject to a fine of not less than \$50 per day, with each violation deemed a separate offense.

**Sponsors:** Toombs, Parker, Evans, Suara, Nash, Kupin, Spain, Huffman, Lee, Benedict, Hill, Ewing, Vo, Gadd, Weiner, Gregg, Styles, Allen, Porterfield and Evans-Segall

**105. [BL2024-513](#)**

An ordinance amending Sections 12.48.030 and 12.48.050 of the Metropolitan Code of Laws to grant the director of the Nashville Department of Transportation and Multimodal Infrastructure (NDOT) the authority to set time limits for passenger and freight loading zones.

**Analysis**

This ordinance under consideration amends the Metropolitan Code to authorize the director of the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”) to set time limits for passenger and freight loading zones.

Section 12.48.030 of the Metropolitan Code provides that no person may stop, stand, or park a vehicle, other than for the loading and unloading of passengers, in any place marked as a passenger curb loading zone during the hours when the curb loading zone is in effect. Those engaged in loading and unloading of passengers are authorized to stop for a period not to exceed three minutes. The ordinance under consideration would remove the authorization for those engaged in loading and unloading to stop for three minutes and instead authorize the director of NDOT to determine the amount of time, based on the director’s, or the director’s designee’s, professional traffic engineering judgment and investigation. Any time limits for the curb loading zones set by the director of NDOT would be required to be clearly marked and posted on signs in the zone.

Section 12.48.050 of the Metropolitan Code provides that no person may stop, stand, or park a vehicle, other than for the unloading and delivery or pickup and load of freight and merchandise, in any place marked as a freight loading zone during the hours when the freight loading zone is in effect. Those engaged in loading and unloading of freight may stop for a period not to exceed 30 minutes. The ordinance under consideration would remove the authorization for those engaged in loading and unloading to stop for 30 minutes and instead authorize the director of NDOT to determine the amount of time, based on the director’s, or the director’s designee’s, professional traffic engineering judgment and investigation. Any time limits for the freight loading zones set by the director of NDOT would be required to be clearly marked and posted on signs in the zone.

**Sponsors:** Evans-Segall, Parker, Hill, Vo and Gadd

**106. [BL2024-514](#)**

An ordinance amending Section 13.08.040 of the Metropolitan Code of Laws regarding permits and penalties for vendors on or near public property.

**Analysis**

This ordinance amends Section 13.08.040 of the Metropolitan Code of Laws regarding street vendor permits to add an option to place a permitholder on probation.



Currently, Section 13.08.040 provides that a permit issued under the section may be suspended, revoked, or denied. The ordinance under consideration would add new provisions to allow the vendor to be placed on probation. A probationary period would last until such time as the condition causing the probation has been corrected to the satisfaction of the Traffic and Parking Commission, or for a period of time determined by the Traffic and Parking Commission.

In addition, outdated language regarding penalties would be updated. The new language would allow for a fine of up to \$50 for violations of the section.

**Sponsors:** Evans-Segall, Parker and Vo

**107. [BL2024-516](#)**

An ordinance approving the Second Amendment to a lease agreement between the Metropolitan Government of Nashville and Davidson County and Nashville Metropolitan LLC for office space at 1281 Murfreesboro Pike. (Proposal No. 2023M-043AG-002).

**Analysis**

This ordinance approves the second amendment to a lease agreement between the Metropolitan Government and Nashville Metropolitan LLC for office space at 1281 Murfreesboro Pike. The original lease agreement, approved by Ordinance No. BL2023-80, was for the first, second, and fourth floors in the building, comprising approximately 43,820 in rentable square feet, for use by the Metropolitan Action Commission (“MAC”). The first amendment, approved by Resolution No. RS2024-687, added an additional floor of space for MAC, adding approximately 14,869 square feet for a total of 58,689 square feet.

In the original lease agreement, Section 8 states that the principal business to be conducted on the premises would be “General administrative office and related uses.” The amendment under consideration would change this language to specifically include that the space will be used for public meetings of MAC and its committees. No other changes would be made to the lease agreement.

**Sponsors:** Bradford, Porterfield, Evans, Gamble and Vo

**108. [BL2024-517](#)**

An ordinance approving Amendment Number 2 to the contract between the Metropolitan Government of Nashville and Davidson County (“Metro”) and InfoSapient, Inc. (“InfoSapient”), to extend the term and increase the estimated value of the contract.

**Analysis**

This ordinance approves the second amendment to a contract between the Metropolitan Government and InfoSapient, Inc. for the E-Business Suite R12 database administration support. R12 is an Oracle system that Metro uses for its financial operations and transactions. All Metro departments use the system for creating purchase orders, paying invoices, recording revenues, submitting payroll, tracking departmental budgets, as well as for some HR

transactions.

InfoSapient, Inc. is a consulting services company that has worked with Metro's R12 implementation since the beginning of the process. This contract is for database administration support for R12 application for items related to performance, tuning, patching, and validation, along with internal advisory services. The original sole source contract with InfoSapient did not require Council approval because it was below the \$250,000 threshold found in Metropolitan Code of Laws Section 4.12.060. Resolution No. RS2021-736 approved Amendment Number 1 to the contract, which increased the value of the contract by \$500,000 for a total contract value of \$700,000. The original contract was for a term of 60 months.

The ordinance under consideration approves Amendment 2 to the agreement. This amendment increases the contract term from 60 months to 72 months. Because the amended contract allows for a total term in excess of 60 months, Metropolitan Code of Laws Section 4.12.160.B requires Council approval by ordinance. In addition, the amendment increases the value of the contract by \$250,000 for a total of \$950,000.

*Fiscal Note: This amendment increases the estimated value of the contract number 6462599 by \$250,000, from \$700,000 to \$950,000. The contract with InfoSapient, Inc. is for database administration support for Oracle hosted E-Business Suite R12 application to be paid from Fund 51137, Business Unit 14521011. However, actual expenses may be paid from various department's fund and business unit when purchase orders are issued.*

**Sponsors:** Porterfield

**109. [BL2024-518](#)**

An ordinance approving an agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Fire Department, Emergency Medical Services Division, and Vanderbilt University Medical Center to provide clinical educational experiences for VUMC House Staff in Graduate Medical Education Programs.

Analysis

This ordinance approves an agreement between the Nashville Fire Department, Emergency Services Division, ("NFD") and Vanderbilt University Medical Center ("VUMC") to provide clinical educational experiences for VUMC House Staff in Graduate Medical Education Programs.

Pursuant to the agreement, NFD would provide clinic training experiences to House Staff from VUMC. House Staff would not be considered employees of the Metropolitan Government.

VUMC is required to procure and maintain comprehensive general liability insurance, professional liability insurance, and other forms of insurance the duration of the contract for the House Staff participating in the program.

The term of the agreement is five years, starting on September 1, 2024, and ending on August 30, 2029.

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

**Sponsors:** Porterfield, Evans, Welsch, Allen, Huffman, Hill, Ellis, Vo and Gadd

**110. [BL2024-519](#)**

An ordinance approving an amended and restated agreement for a grant of a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and Byline Property Owner, LLC for greenway improvements between 2nd Avenue North and 1st Avenue North, north of Van Buren Street and particularly on Parcels 08205013400, 08205013900, 08205014000, and 08205013300 (Proposal No. 2024M-106ES-001).

Analysis

This ordinance approves an amended and restated agreement for the grant of a greenway conservation easement between the Metropolitan Board of Parks and Recreation and Byline Property Owner, LLC (“Byline”) for greenway improvements between 2nd Avenue North and 1st Avenue North, north of Van Buren Street.

Byline owns property at 0 2nd Avenue North, 0 1st Avenue North, 100 Van Buren Street, and 1500 2nd Avenue North. Byline proposes to donate a greenway conservation easement across these properties to the Metropolitan Board of Parks and Recreation.

A greenway conservation easement was previously granted in 2007. That easement agreement would be superseded by this easement agreement.

Pursuant to Tennessee Code Annotated section 66-9-305 and Metropolitan Charter section 2.01, the Metropolitan Government may accept donations of property interests for the purpose of establishing greenways and providing the public with recreational opportunities in natural areas.

This ordinance has been approved by the Planning Commission.

**Sponsors:** Kupin, Porterfield, Gamble, Parker and Welsch

**111. [BL2024-520](#)**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon a portion of existing public utility easement rights, for property located at 1520 Dugger Drive, (Proposal No. 2024M-105ES-001).

Analysis

This ordinance abandons easement rights for a five-foot portion of an existing 10-foot public utility easement for property located at 1520 Dugger Drive.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance shall 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:** Benedict, Gamble and Parker

**112. [BL2024-521](#)**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to acquire permanent and temporary easements through negotiation, condemnation, and acceptance, for the Morrow Road Stormwater Improvement Project for eight properties located on Morrow Road and Delray Court, (Project No. 25-SWC-079 and Proposal No. 2024M-101ES-001).

**Analysis**

This ordinance authorizes the negotiation, condemnation, and acceptance of permanent and temporary easements for eight properties located on Morrow Road and Delray Court.

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

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

**Sponsors:** Gamble and Parker

**113. [BL2024-522](#)**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, new public fire hydrant assemblies, new public sanitary sewer manholes and easements, for five properties located on Cane Ridge Road, also known as Parks at Cane Ridge Phase 1D (MWS Project Nos. 21-WL-70 and 21-SL-158 and Proposal No. 2024M-098ES-001).

**Analysis**

This ordinance accepts approximately 507 linear feet of new six-inch water main (DIP), approximately 1,863 linear feet of new eight-inch water main (DIP), approximately 1,964 linear feet of new eight-inch sanitary sewer main (DIP), approximately 3,123 linear feet of new eight-inch sanitary sewer main (PVC), three fire hydrant assemblies, 31 sanitary sewer manholes and associated easements for five properties located at Cane Ridge Road, also known as Parks at Cane Ridge Phase 1D.

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

114. [BL2024-523](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, sanitary sewer manhole and easement, for two properties located at 858 and 864 West Trinity Lane, also known as Northview Senior Living (MWS Project No. 24-SL-133 and Proposal No. 2024M-103ES-001).

Analysis

This ordinance abandons approximately 339 linear feet of existing eight-inch sanitary sewer main (PVC), one sanitary sewer manhole and easement for two properties located at 858 and 864 West Trinity Lane, also known as Northview Senior Living.

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

115. [BL2024-524](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for four properties located on Sam Donald Road (Brentwood) in Williamson County, also known as Errico Subdivision (MWS Project No. 24-SL-93 and Proposal No. 2024M-100ES-001).

Analysis

This ordinance accepts approximately 1,529 linear feet of new eight-inch sanitary sewer main (PVC), approximately 1,050 linear feet of new eight-inch sanitary sewer main (DIP), 12 new sanitary sewer manholes and easements for four properties located on Sam Donald Road (Brentwood) in Williamson County, also known as Errico Subdivision.

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

116. [BL2024-525](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, new sanitary sewer manhole and easement, for property located at 3171 Lebanon Pike, also known as Jackson Downs (MWS Project No. 24-SL-49 and Proposal No. 2024M-104ES-001).

Analysis

This ordinance accepts approximately 85 linear feet of new eight-inch sanitary sewer main (PVC), one sanitary sewer manhole and easement for property located at 3171 Lebanon Pike, also known as Jackson Downs.

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