

## **Metropolitan Nashville and Davidson County, TN**

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

## **Metropolitan Council Meeting Minutes**

Tuesday, January 21, 2025

6:30 PM

**Metropolitan Courthouse** 

#### Call to Order

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

#### Invocation and Pledge of Allegiance

The invocation was offered by Reverend Stephanie Dodge, Lead Pastor at Glendale United Methodist Church.

The Metropolitan Council gave the pledge of allegiance to the American Flag.

#### Roll Call

The roll was called and the following members were present during the progress of the meeting:

Present (38) Henderson, Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Lee, Ewing, and Spain

Absent (3) Evans, Gadd, and Styles

#### **Approval of Minutes**

The minutes of the regular meeting on December 17, 2024 were approved.

## **Appointees and Nominees**

25-001 **Human Relations Commission** 

Appointment of Cara Ince for a term expiring on July 21, 2025.

The appointee appeared before the Rules, Confirmations, and Public Elections Committee for consideration. The Committee approved a re-referral for the

appointee to be considered at the next meeting.

25-002 Metro Development and Housing Agency Board

Appointment of Frank Stevenson for a term expiring on February 4, 2030.

The Rules, Confirmations, and Public Elections Committee recommended a deferral for the appointment. Council Member Preptit moved to defer the appointment, which motion was seconded and approved by a voice vote of the

Council.

#### 25-003 Solid Waste Region Board

Reappointment of Damita Beck-Taylor for a term expiring on December 15, 2030.

The appointee appeared before the Rules, Confirmations, and Public Elections Committee for consideration. The Committee approved a re-referral for the appointee to be considered at the next meeting.

#### 25-004 Transportation and Licensing Commission

Appointment of William Alan Slone for a term expiring on October 10, 2026.

The appointee appeared before the Rules, Confirmations, and Public Elections Committee for consideration. The Committee approved a re-referral for the appointee to be considered at the next meeting.

#### **Confirmations**

#### 24-246 Auditorium Commission

Appointment of Dajanae Cole for a term expiring on July 1, 2027.

The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Preptit moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.

#### **Public Comment Period**

#### Public Comment Period

Members of the public, who are Tennessee residents, wishing to speak may sign-up on the Council Meeting sign-up sheet located at a table outside of the Chamber on the day of the scheduled meeting. Public Comment sign-up for Council meetings begins at 5:00 p.m. and ends at 6:00 p.m. on the day of the scheduled meeting. Public Comment is limited to twenty minutes total at Council meetings and each speaker is allowed up to two minutes to speak. Requests for interpretation services should be directed to the Council Office at 615-862-6780. Las solicitudes de servicios de interpretación deben dirigirse a la Oficina del Consejo a 615-862-6780.

Members of the public who registered in advance spoke upon matters of interest.

#### **Resolutions on Public Hearing**

#### RS2024-915

A resolution exempting Sauced, located at 1221 6th Ave N from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

Council Member Kupin withdrew the resolution.

A resolution exempting 189 Thompson Lane, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

Council Member Welsch requested a hearing from the public on this resolution which had been previously advertised. The President asked if anyone desired to be heard for or against the resolution and no one came forward to be heard. The President declared the public hearing closed. Council Member Welsch moved to adopt the resolution, which motion was seconded and approved by the following roll call vote:

Yes (31)

Porterfield, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Ewing, and Spain

No (2) Bradford, and Huffman

Abstain (2) Suara, and Druffel

### **Bills on Public Hearing**

#### BL2024-594

An ordinance amending Section 17.04.060 of the Metropolitan Code, Zoning Regulations to add a definition for "bar or nightclub" and amend the definition of "beer and cigarette market" (Proposal No. 2024Z-022TX-001).

Council Member Taylor requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and a citizen was heard in favor of the bill. The President declared the public hearing closed. Council Member Taylor moved to pass the bill on second reading, which motion was properly seconded. Council Member Taylor offered a substitute bill and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council.

#### BL2024-594

An ordinance amending Section 17.04.060 of the Metropolitan Code, Zoning Regulations to add a definition for "Bar or nightclub" and amend the definition of "Beer and cigarette market" (Proposal No. 2024Z-022TX-001).

Council Member Taylor moved to pass the bill on second reading as substituted, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### BL2024-619

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by applying a Two Story Overlay District to various properties located east of Tucker Road and southeast of West Hamilton Avenue (80.06 acres), all of which is described herein (Proposal No. 2024TSO-001-001).

Council Member Toombs requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Toombs moved to pass the bill on second reading, which motion was properly seconded. Council Member Toombs offered a substitute bill and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council.

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by applying a Two Story Overlay District to various properties located east of Tucker Road and southeast of West Hamilton Avenue (48.82 acres), all of which is described herein (Proposal No. 2024TSO-001-001).

Council Member Toombs moved to pass the bill on second reading as substituted, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

BL2024-624

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R15 to SP zoning for property located at Pennington Bend Road (unnumbered), at the corner of Wooddale Lane and Pennington Bend Road, (13.44 acres), to permit 39 multi-family residential units, all of which is described herein (Proposal No. 2023SP-055-001).

Council Member Gregg requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Gregg moved to pass the bill on second reading and defer third reading of the bill to the March 4, 2025 Council meeting, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

BL2024-625

An ordinance to authorize building material restrictions and requirements for BL2024-624, a proposed Specific Plan Zoning District located at Pennington Bend Road (unnumbered), at the corner of Wooddale Lane and Pennington Bend Road, (13.44 acres), to permit 39 multi-family residential units all of which is described herein (Proposal No. 2023SP-055-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

Council Member Gregg requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Gregg moved to pass the bill on second reading and defer third reading of the bill to the March 4, 2025 Council meeting, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

BL2024-641

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by amending the preliminary plan for a Planned Unit Development district on property located at 3101 Nolensville Pike, at the southwest corner of McIver Street and Nolensville Pike, zoned CS (1.1 acres), to permit a car wash, all of which is described herein (Proposal No. 2005P-009-002).

Council Member Welsch requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Welsch moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of the Metropolitan Government of Nashville and Davidson County, by amending the River North Urban Design Overlay District for various properties located on Cowan Street, Waterside Drive, Oldham Street, North 1st Street, River North Boulevard, Spring Street, and Cowan Court (165.21 acres) to update urban design standards related to structured parking and building materials, all of which is described herein (Proposal No. 2017UD-005-010)

Council Member Kupin requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Kupin moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### BL2024-643

An ordinance to authorize building material restrictions and requirements for BL2024-642, the River North Urban Design Overlay, for properties located on Cowan Street, Waterside Drive, Oldham Street, North 1st Street, River North Boulevard, Spring Street, and Cowan Court (165.21 acres) (Proposal No. 2017UD-005-010). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

Council Member Kupin requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Kupin moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### BL2024-644

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS5, RM20-A, and MUG-A to SP zoning for property located at Lucile Street (unnumbered), approximately 800 feet north of Lucile Street (5.6 acres) to permit a mixed-use development, and within the Dickerson Pike Sign Urban Design Overlay, all of which is described herein (Proposal No. 2024SP-056-001).

Council Member Toombs requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Toombs moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

An ordinance to authorize building material restrictions and requirements for BL2024-644, a proposed Specific Plan Zoning District for property located at Lucile Street (unnumbered), approximately 800 feet north of Lucile Street (5.6 acres) to permit a mixed-use development, and within the Dickerson Pike Sign Urban Design Overlay, all of which is described herein (Proposal No. 2024SP-056-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

Council Member Toombs requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Toombs moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### BL2024-646

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS7.5 to R6-A zoning for properties located at 196 A Chilton Street and Chilton Street (unnumbered), at the southeast corner of Chilton Street and Waller Street (0.36 acres), all of which is described herein (Proposal No. 2024Z-107PR-001).

Council Member Welsch requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Welsch moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### BL2024-647

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IR to SP zoning for property located at 1500 3rd Avenue North, at the northeast corner of 3rd Avenue North and Van Buren Street (1.01 acres), to permit a mixed-use development, all of which is described herein (Proposal No. 2024SP-022-001).

Council Member Kupin requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Kupin moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

An ordinance to authorize building material restrictions and requirements for BL2024-647, a proposed Specific Plan Zoning property located at 1500 3rd Avenue North, at the northeast corner of 3rd Avenue North and Van Buren Street (1.01 acres), to permit a mixed-use development, all of which is described herein (Proposal No. 2024SP-022-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

Council Member Kupin requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Kupin moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### **BL2024-649**

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS5 to R6-A zoning for property located at 1230 Bessie Avenue, approximately 105 feet south of Weakley Avenue (0.12 acres), all of which is described herein (Proposal No. 2024Z-111PR-001).

Council Member Toombs requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Toombs moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### **BL2024-650**

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS5 to R6-A zoning for property located at 311 Lutie Street, approximately 500 feet east of Nolensville Pike (0.21 acres), all of which is described herein (Proposal No. 2024Z-112PR-001).

Council Member Welsch requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Welsch moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS3.75 and RM20 to RM20-NS zoning for property located at 1014 and 1006 Morrison Street and Morrison Street (unnumbered), within the Phillips Jackson Redevelopment District, approximately 177 feet northwest of Jackson Street (0.18 acres), all of which is described herein (Proposal No. 2024Z-119PR-001).

Council Member Kupin requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Kupin moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### BL2024-652

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R8 to IWD zoning for properties located at 2902 and 2906 Brick Church Pike, approximately 630 feet south of Brick Church Park Drive (7.45 acres), all of which is described herein (Proposal No. 2024Z-128PR-001).

Council Member Toombs requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Toombs moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### BL2024-653

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS5 to RM20-A-NS zoning for property located at 205 Joyner Avenue, approximately 120 feet west of Foster Avenue (0.17 acres), all of which is described herein (Proposal No. 2024Z-115PR-001).

Council Member Welsch requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Welsch moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by amending a Specific Plan on properties located at 203, 205, 209, 217, 219, 253, 255, 259 and 261 Liberty Lane, 215B, 257B, and 253B Liberty Lane, approximately 250 feet west of Peeples Court, zoned SP (26.59 acres), to permit 159 multi-family residential units, all of which is described herein (Proposal No. 2022SP-071-002).

Council Member Webb requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Webb moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### BL2024-655

An ordinance to authorize building material restrictions and requirements for BL2024-654, a proposed Specific Plan Zoning District for properties located at 203, 205, 209, 217, 219, 253, 255, 259 and 261 Liberty Lane and 215B, 257B and 253B Liberty Lane, approximately 250 feet west of Peeples Court, zoned SP (26.59 acres) to permit 159 multi-family residential units, all of which is described herein (Proposal No. 2022SP-071-002). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

Council Member Webb requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Webb moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### BL2024-656

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CS to SP zoning for property located at 751 S. 5th Street, at the northeast corner of S. 5th Street and Dew Street (1.41 acres), to permit a mixed-use development, all of which is described herein (Proposal No. 2024SP-016-001).

Council Member Capp requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Capp moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

An ordinance to authorize building material restrictions and requirements for BL2024-656, a proposed Specific Plan Zoning District for property located at 751 S. 5th Street, at the northeast corner of S. 5th Street and Dew Street (1.41 acres), to permit a mixed-use development, all of which is described herein (Proposal No. 2024SP-016-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

Council Member Capp requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Capp moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### **BL2024-658**

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R6 and R8 to SP zoning for properties located at 1201 Keller Avenue and 1202 A, B, and C McGavock Pike, approximately 130 feet east of Bronte Avenue, (0.86 acres), to permit eight multi-family residential units, all of which is described herein (Proposal No. 2024SP-030-001).

Council Member Benedict requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Benedict moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### BL2024-659

An ordinance to authorize building material restrictions and requirements for BL2024-658, a proposed Specific Plan Zoning District for properties located at 1201 Keller Avenue and 1202 A, B, and C McGavock Pike, approximately 130 feet east of Bronte Avenue, (0.86 acres), to permit eight multi-family residential units, all of which is described herein (Proposal No. 2024SP-030-001). **THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.** 

Council Member Benedict requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Benedict moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS5 to R6-A zoning for property located at 109 Jay Street, approximately 343 feet east of Foster Avenue (0.17 acres), all of which is described herein (Proposal No. 2024Z-124PR-001).

Council Member Welsch requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Welsch moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### **BL2024-661**

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CS and OR20 to SP zoning for property located at 2811 Patriot Way, approximately 225 feet south of Allen Road, (1.8 acres), to permit a self-service storage facility, all of which is described herein (Proposal No. 2024SP-032-001).

Council Member Gregg requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Gregg moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### **BL2024-662**

An ordinance to authorize building material restrictions and requirements for BL2024-661, a proposed Specific Plan Zoning District for property located 2811 Patriot Way, approximately 225 feet south of Allen Road, (1.8 acres), to permit a self-service storage facility, all of which is described herein (Proposal No. 2024SP-032-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

Council Member Gregg requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Gregg moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R15 to SP zoning for property located at 7351 Charlotte Pike, approximately 200 feet east of Old Hickory Blvd, (1.43 acres), to permit non-residential uses, all of which is described herein (Proposal No. 2024SP-046-001).

Council Member Spain requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Spain moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### BL2024-664

An ordinance to authorize building material restrictions and requirements for BL2024-663, a proposed Specific Plan Zoning District for property located at 7351 Charlotte Pike, approximately 200 feet east of Old Hickory Blvd, (1.43 acres), to permit non-residential uses, all of which is described herein (Proposal No. 2024SP-046-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

Council Member Spain requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Spain moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### **BL2024-665**

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from MUL-A to SP zoning for properties located at 500 and 516 Hagan Street, at the corner of Chestnut Street and Hagan Street, (1.68 acres), to permit a mixed-use development, all of which is described herein (Proposal No. 2024SP-047-001).

Council Member Vo requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Vo moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

An ordinance to authorize building material restrictions and requirements for BL2024-665, a proposed Specific Plan Zoning District for properties located at 500 and 516 Hagan Street, at the corner of Chestnut Street and Hagan Street, (1.68 acres), to permit a mixed-use development, all of which is described herein (Proposal No. 2024SP-047-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

Council Member Vo requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Vo moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### BL2024-667

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CS, IWD, SP and RS5 to SP zoning for various properties along Dickerson Pike and W. Trinity Lane, at the southwest corner of W. Trinity Lane and Dickerson Pike (61.41 acres), partially within the Dickerson Pike Sign Overlay District to permit a mixed-use development, all of which is described herein (Proposal No. 2024SP-015-001).

Council Member Toombs requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Toombs moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### **BL2024-668**

An ordinance to authorize building material restrictions and requirements for BL2024-667, a proposed Specific Plan Zoning District for various properties along Dickerson Pike and W. Trinity Lane, at the southwest corner of W. Trinity Lane and Dickerson Pike (61.41 acres), partially within the Dickerson Pike Sign Overlay District to permit a mixed-use development, all of which is described herein (Proposal No. 2024SP-015-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

Council Member Toombs requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Toombs moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from SP to SP for property located at 516 Meridian Street, at the northwest corner of Treutland Avenue and Meridian Street (0.39 acres), to permit five multi-family residential units, all of which is described herein (Proposal No. 2024SP-053-001).

Council Member Parker requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Parker moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### **BL2024-670**

An ordinance to authorize building material restrictions and requirements for BL2024-669, a proposed Specific Plan Zoning District for property located at 516 Meridian Street, at the northwest corner of Treutland Avenue and Meridian Street (0.39 acres), to permit five multi-family residential units, all of which is described herein (Proposal No. 2024SP-053-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

Council Member Parker requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Parker moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### BL2024-671

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from AR2a to RS10 zoning for part of property located at 935 Barnes Road, at the southwest corner of Barnes Road and Old Hickory Boulevard (approximately 13 acres), all of which is described herein (Proposal No. 2024Z-074PR-001).

Council Member Rutherford requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Rutherford moved to pass the bill on second reading, which motion was properly seconded. Council Member Rutherford offered a substitute bill and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council.

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from AR2a to RS20 zoning for part of property located at 935 Barnes Road, at the southwest corner of Barnes Road and Old Hickory Boulevard (approximately 13 acres), all of which is described herein (Proposal No. 2024Z-074PR-001).

Council Member Rutherford moved to pass the bill on second reading as substituted, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### BL2024-672

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS10 to R10 zoning for properties located at 1725 South Hamilton Road and 3195 and 3199 Doak Avenue, at the northwest corner of Doak Avenue and South Hamilton Road (0.95 acres), all of which is described herein (Proposal No. 2024Z-113PR-001).

Council Member Kimbrough requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Kimbrough moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### BL2024-673

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IWD to MUL-A-NS zoning for properties located at 1247 and 1249 Lewis Street, approximately 200 feet north of Garden Street (0.22 acres), all of which is described herein (Proposal No. 2024Z-117PR-001).

Council Member Vo requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Vo moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### BL2024-674

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from AR2a to RM9-A-NS zoning for property located at Una Antioch Pike (unnumbered), approximately 465 feet east of Moss Road (4.01 acres), all of which is described herein (Proposal No. 2024Z-118PR-001).

Council Member Benton requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Benton moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from AR2a to RS10 zoning for a portion of property located at McCrory Lane (unnumbered), approximately 700 feet north of Beautiful Valley Drive (0.68 acres), all of which is described herein (Proposal No. 2024Z-120PR-001).

Council Member Spain requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Spain moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### **BL2024-676**

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IWD to MUN-A zoning for properties located at 179 and 181 Little Green Street, approximately 65 feet southwest of Edgar Street (0.25 acres), all of which is described herein (Proposal No. 2024Z-129PR-001).

Council Member Gregg requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Gregg moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

## **Consent Agenda**

Pursuant to Rule 40 of the Rules of Procedure of the Council, the following resolutions, ordinances on second reading, and ordinances on third reading were considered together under the Consent Agenda. The resolutions on consent begin with RS2025-956. The bills on second reading consent begin with BL2024-677. The bills on third reading consent begin with BL2024-628.

#### RS2025-956

A resolution approving amendments to three grant contracts between the Metropolitan Government of Nashville and Davidson County, acting by and through the Juvenile Justice Center (Metro Juvenile Court), and STARS, Oasis Center, Inc., and Café Momentum (also known as Pathways Kitchen).

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

#### RS2025-957

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Pictometry International Corp dba EagleView to provide digital orthophoto and oblique images, maintenance, upgrades, and support of software used to access, view, and otherwise utilize captured licensed aerially derived images and software.

The resolution was approved by the Budget and Finance Committee and the Government Operations and Regulations Committee.

| RS2025-958 | A resolution | approving | the | election | of | certain | Notaries | Public | for | Davidson |
|------------|--------------|-----------|-----|----------|----|---------|----------|--------|-----|----------|
|            | County.      |           |     |          |    |         |          |        |     |          |

The resolution was approved by the Rules, Confirmations, and Public Elections Committee.

# RS2025-959 A resolution declaring surplus and approving the disposition of certain parcels of real property in accordance with section 2.24.250(G) of the Metropolitan Code of Laws. (Proposal No. 2024M-005PR-001)

The resolution was approved by the Planning Commission, the Budget and Finance Committee and the Planning and Zoning Committee.

# RS2025-962 A resolution accepting an in-kind grant from the Cumberland River Compact to the Metropolitan Government, acting by and through the Nashville Farmers' Market, to convert underutilized asphalt into green space.

The resolution was approved by the Arts, Parks, Libraries, and Entertainment Committee and the Budget and Finance Committee.

# RS2025-963 A resolution awarding a grant of \$200,000 to United Way for a countywide childcare study and approving a grant contract by and between the Metropolitan Government, acting by and through the Metropolitan Action Commission, and United Way for a countywide childcare study.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

## RS2025-964 A resolution accepting the terms of a cooperative purchasing master agreement for off-road vehicles, UTVs, ATVs and snowmobiles for the Department of General Services.

The resolution was approved by the Budget and Finance Committee and the Government Operations and Regulations Committee.

# RS2025-965 A resolution accepting the terms of a cooperative purchasing master agreement for Ag tractors with related attachment, accessories and supplies for the Department of General Services.

The resolution was approved by the Budget and Finance Committee and the Government Operations and Regulations Committee.

# RS2025-966 A resolution approving a sole source contract between the Metropolitan Government of Nashville and Davidson County and Environmental Systems Research Institute, Inc. ("ESRI") for the provision of ESRI products, rolled-in software, unit-priced items, user conference registrations, trainings, and services.

The resolution was approved by the Budget and Finance Committee and the Government Operations and Regulations Committee.

# RS2025-967 A resolution approving an American Heart Association Site Agreement between Premedics, Inc. dba Training Center Services and the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, for the Metropolitan Public Health Department to serve as an American Heart Association Training Site for the course BLS, HeartSaver.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

A resolution approving a Strengthening Public Health Infrastructure, Workforce, and Data Systems grant application and accepting a Strengthening Public Health Infrastructure, Workforce, and Data Systems grant from the Centers for Disease Control and Prevention to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to implement workforce strategies to build organizational resilience, promote employee well-being, and enhance workforce performance while focusing on building healthier communities.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

#### RS2025-969

A resolution approving amendment one to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to implement and coordinate activities and services related to sexually transmitted infection (STI) prevention, testing, diagnosis, treatment, and surveillance.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

#### RS2025-970

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

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

#### RS2025-971

A resolution approving a grant contract by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Pet Community Center for the provision of spay and neutering services.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

#### RS2025-973

A resolution appropriating a total of \$2,469,671 to The Hospitality Hub of Memphis and approving an interim housing services grant contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Homeless Services, and The Hospitality Hub of Memphis for the operation of interim housing and case management services at 95 Wallace Road, Nashville, Tennessee, 37211.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

#### RS2025-974

A resolution appropriating a total of \$1,297,915.20 to non-profit organizations and approving interim housing services grant contracts between the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Homeless Services, and non-profit organizations for the provision of mobile housing navigation services at mobile housing navigation centers.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

A resolution accepting the terms of a cooperative purchasing master agreement for performing arts apparel, instruments, equipment and related services for the Nashville Public Library.

The resolution was approved by the Arts, Parks, Libraries, and Entertainment Committee and the Budget and Finance Committee.

#### RS2025-976

A resolution accepting the terms of a cooperative purchasing master agreement for electric vehicle charging stations, accessories and maintenance plans for the Nashville Public Library.

The resolution was approved by the Arts, Parks, Libraries, and Entertainment Committee and the Budget and Finance Committee.

#### RS2025-977

A resolution accepting a grant from the Tennessee Department of Disability and Aging to the Metropolitan Government, acting by and through the Nashville Public Library, for the purchase and installation of an adult-sized changing table in the family restroom of the Bordeaux Branch Library.

The resolution was approved by the Arts, Parks, Libraries, and Entertainment Committee and the Budget and Finance Committee.

#### RS2025-978

A resolution approving an application for a Game On! grant from the Games and Gaming Round Table of the American Library Association to the Metropolitan Government, acting by and through the Metropolitan Nashville Library, to enable libraries to develop gaming programs or collections for the community.

The resolution was approved by the Arts, Parks, Libraries, and Entertainment Committee and the Budget and Finance Committee.

#### RS2025-979

A resolution approving a lease agreement by and between the United States of America, Department of Army, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Board of Parks and Recreation for a parcel of property adjacent to the Cheatham Lock and Dam.

The resolution was approved by the Arts, Parks, Libraries, and Entertainment Committee, the Budget and Finance Committee and the Planning and Zoning Committee.

#### RS2025-980

A resolution accepting a monetary donation from the Baton Rouge Area Foundation to the Metropolitan Nashville-Davidson County Office of Family Safety for the department's use and benefit.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

#### RS2025-981

A resolution accepting the Edward Byrne Memorial Justice Assistance Grant (JAG) from the U. S. Department of Justice to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to support a broad range of activities to prevent and control crime including technology upgrades, supplies for direct support, and in-service and specialized training.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

A resolution approving an intergovernmental agreement between the State of Tennessee, Department of Transportation ("TDOT"), and the Metropolitan Government of Nashville and Davidson County, by and through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), for the installation and maintenance of safety improvements on Gallatin Pike, from Liberty Lane to north of Northside Drive. Federal No. HSIP-6(155), State No. 19S006-F3-006, PIN 132524.00, Proposal No. 2024M-033AG-001.

The resolution was approved by the Planning Commission, the Budget and Finance Committee, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### RS2025-983

A resolution approving Amendment 1 to an intergovernmental agreement between the Tennessee Department of Transportation and the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, for the construction of pedestrian safety and multimodal intersection improvements at various locations throughout Nashville. Federal No. HIP-C-M-9312(125), State No. 19LPLM-F3-194, PIN 132451.00 (Prop. No. 2024M-020AG-001).

The resolution was approved by the Planning Commission, the Budget and Finance Committee, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### RS2025-984

A resolution approving Amendment 3 to an intergovernmental agreement between the State of Tennessee, Department of Transportation ("TDOT"), and the Metropolitan Government of Nashville & Davidson County, by and through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), for the acceptance of work in connection with the construction of sidewalks on Dickerson Pike, from Douglas Avenue to Trinity Lane. Federal No. STP-M-11(84); State No. 19LPLM-F3-132, PIN 121730.00, Proposal No. 2022M-020AG-002.

The resolution was approved by the Planning Commission, the Budget and Finance Committee, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### RS2025-985

A resolution supporting beautification of a retaining wall located at 214 Old Hickory Boulevard and approving an application for a license agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), and the State of Tennessee Department of Transportation ("TDOT").

The resolution was approved by the Budget and Finance Committee and the Transportation and Infrastructure Committee.

#### RS2025-986

A resolution approving a participation landscape agreement between the Metropolitan Government of Nashville and Davidson County, through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), and HCA Health Services of Tennessee, INC ("Tristar Centennial Medical Center"), for maintenance of existing landscaping for the newly extended median on Harpeth Valley Road.

The resolution was approved by the Budget and Finance Committee and the Transportation and Infrastructure Committee.

A resolution approving Amendment Number 1 to the contract between the Metropolitan Government of Nashville and Davidson County and LAZ Parking Georgia, LLC ("LAZ"), for the operation and management of the on-street metered parking program within the public rights-of-way of the Metropolitan Government.

The resolution was approved by the Budget and Finance Committee and the Transportation and Infrastructure Committee.

#### RS2025-988

A resolution authorizing Pete's Dueling Piano Bar to construct and install aerial encroachments at 150 2nd Avenue North (Proposal No. 2024M-034EN-001).

The resolution was approved by the Planning Commission, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### RS2025-989

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Kathryn McSweeney against the Metropolitan Government of Nashville and Davidson County in the amount of \$48,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

The resolution was approved by the Budget and Finance Committee.

#### RS2025-990

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Maya Davila against the Metropolitan Government of Nashville and Davidson County in the amount of \$240,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

The resolution was approved by the Budget and Finance Committee.

#### RS2025-991

A resolution accepting a grant from the State of Tennessee, Department of Environment and Conservation, to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services Waste Division, to fund the purchase of curbside recycling carts and AI technology to pilot contamination identification.

The resolution was approved by the Budget and Finance Committee and the Transportation and Infrastructure Committee.

#### RS2025-994

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main and sanitary sewer manhole, and to accept new public sanitary sewer main and sanitary sewer manholes, for two properties located at 1820 B Hermosa Street and 1809 Morena Street, also known as Homes at 1820 Hermosa (MWS Project No. 24-SL-31 and Proposal No. 2024M-142ES-001).

The resolution was approved by the Planning Commission, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### RS2025-995

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main and sanitary sewer manholes, for three properties located at 2306, 2308 and 2310 Ilolo Street, also known Ilolo Street Sewer Extension (MWS Project No. 24-SL-178 and Proposal No. 2024M-150ES-001).

The resolution was approved by the Planning Commission, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main and public sanitary sewer manhole, for three properties located on Tusculum Road and Bart Drive also known as Mariposa Park (MWS Project No. 24-SL-144 and Proposal No. 2024M-144ES-001).

The resolution was approved by the Planning Commission, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### RS2025-999

A resolution supporting the Tennessee Waste to Jobs Act, currently pending before the Tennessee General Assembly.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee.

RS2025-1002 A resolution recognizing the newly renamed Wasioto Park and the hard work of local community members in championing the change and acknowledging the ancient and contemporary contributions of Indigenous people.

> The resolution was approved by the Rules, Confirmations, and Public Elections Committee.

RS2025-1003 A resolution recognizing Lunar New Year 2025.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee.

RS2025-1004 A resolution recognizing January 2025 as Human Trafficking Awareness Month in Nashville and Davidson County.

> The resolution was approved by the Rules, Confirmations, and Public Elections Committee.

#### BL2024-677

An Ordinance approving a license agreement between the Metropolitan Government, acting by and through the Nashville Public Library, and Ancestry.com Operations, Inc., a Virginia Corporation, to digitize certain library documents and microfilm records.

The bill was approved by the Arts, Parks, Libraries, and Entertainment Committee and the Budget and Finance Committee.

#### BL2024-678

An ordinance adopting the Geographic Information Systems Street and Alley Centerline Layer, with the recordation of renamings, and additions and deletions of acceptances and abandonments, as reflected on the Centerline Layer to date, as the Official Street and Alley Acceptance and Maintenance Record for the Metropolitan Government of Nashville and Davidson County (Proposal Number 2025M-001OT-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-679

An ordinance authorizing 601 Lafayette Owner, LLC to construct and install an underground encroachment at 601 Lafayette Street (Proposal No. 2024M-032EN-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

| BL2024-680 | An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manholes and easements, for two properties located at 1110 C and 1112 C Caldwell Lane (MWS Project No. 24-SL-174 and Proposal No. 2024M-136ES-001).  |
|------------|---|
|            | The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.   |
| BL2024-628 | An ordinance approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Housing Division of the Metropolitan Planning Department, and Sojourn Nolensville Apartments, LP, to provide enhanced pedestrian signaling for Sojourn Nolensville Apartments, LP's proposed development, as well as other existing properties in the area (Proposal No. 2024M-052AG-001). |
| BL2024-638 | An ordinance approving an exchange of interests in real property adjacent to the site of the former Hillwood High School. (Proposal No. 2024M-051AG-001).   |
| BL2024-639 | An ordinance authorizing the abandonment of Alley #1089 right-of-way, from Unnamed Road to Woodfolk Avenue, and Alley #1090 right-of-way, from Haynie Avenue to Alley #1089. (Proposal Number 2024M-007AB-001).   |
| BL2024-640 | An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer force mains, fire hydrant assembly and easements, for property located at Cane Ridge Road   |

Having been unanimously approved by all of the appropriate committees, Council Member Parker moved to adopt all of the items on the Consent Agenda, which motion was seconded and approved by the following vote: Yes (36): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Lee, Ewing, and Spain; No (0); Abstain (0).

#### Resolutions

RS2024-905 A resolution urging the Metropolitan Nashville Police Department to increase traffic enforcement and the Nashville Department of Transportation and Multimodal Infrastructure to improve the physical environment for everyone using the road.

The resolution was approved with a substitute and an amendment by the Transportation and Infrastructure Committee and approved with a substitute by the Public Health and Safety Committee. Council Member Eslick moved to adopt the resolution, which motion was properly seconded. Council Member Toombs offered a substitute resolution and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council, with Council Member Eslick voting No and Council Member Kimbrough abstaining.

(unnumbered) also known as Parks at Cane Ridge, Phase 2A (MWS Project

Nos. 24-WL-48 and 24-SL-167 and Proposal No. 2024M-135ES-001).

#### RS2024-905

A resolution urging the Metropolitan Nashville Police Department to make recommendations and take actions to improve traffic enforcement and the Nashville Department of Transportation and Multimodal Infrastructure to enhance the physical environment for everyone using the road.

Council Member Toombs moved to adopt the resolution as substituted, which motion was properly seconded. Council Member Eslick offered Amendment No. 1 and moved that it be adopted, which motion was seconded and approved by the following roll call vote:

- Yes (17) Allen, Cortese, Hancock, Webb, Eslick, Bradford, Huffman, Gregg, Cash, Kupin, Horton, Weiner, Druffel, Benton, Ellis, Rutherford, and Spain
- No (16) Porterfield, Evans-Segall, Hill, Toombs, Parker, Capp, Benedict, Harrell, Welsch, Vo, Taylor, Preptit, Nash, Sepulveda, Lee, and Ewing
- Abstain (3) Kimbrough, Gamble, and Johnston

Council Member Toombs moved to adopt the resolution as substituted and amended, which motion was seconded and approved bt the following vote: Yes (34): Porterfield, Evans-Segall, Allen, Hill, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Lee, Ewing, and Spain; No (0); Abstain (2): Kimbrough and Johnston.

#### RS2025-960

A resolution approving an adjustment to the Mixed-Income PILOT Program as authorized pursuant to Ordinance No. BL2022-1170 program.

The resolution was recommended for a deferral to the March 4, 2025 Council meeting by the Budget and Finance Committee and the Planning and Zoning Committee. Council Member Allen moved to defer the resolution to the March 4, 2025 Council meeting, which motion was seconded and approved by a voice vote of the Council.

#### RS2025-961

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

The resolution was approved with an amendment by the Budget and Finance Committee and the Arts, Parks, Libraries, and Entertainment Committee. Council Member Porterfield moved to adopt the resolution, which motion was properly seconded. Council Member Porterfield offered Amendment No. 1 and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Porterfield moved to adopt the resolution as amended, which motion was seconded and approved by the following vote: Yes (35): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Lee, Ewing, and Spain; No (0); Abstain (0).

A resolution appropriating a total of \$220,805.08 to Room in the Inn, Inc. and amending a grant contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Homeless Services, and Room in the Inn, Inc., to increase the grant amount for the provision of nutritious meals for newly housed individuals residing in interim housing.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee. Council Member Johnston moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (35): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Preptit, Johnston, Nash, Ellis, Sepulveda, Rutherford, Lee, Ewing, and Spain; No (0); Abstain (0).

#### RS2025-992

A resolution approving Amendment 1 to a Location Agreement between The Metropolitan Government of Nashville and Davidson County, through the department of Water and Sewerage Services, and T-Mobile South, LLC.

The resolution was approved by the Transportation and Infrastructure Committee and recommended for deferral by the Budget and Finance Committee. Pursuant to Rule 8.1 of the Rules of Procedure of the Council, the resolution is deferred.

#### RS2025-993

A resolution approving a grant application for the Solid Waste Infrastructure for Recycling grant from the United States Environmental Protection Agency to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Waste Services, to fund the first phase of a multi-phase plan to invest in collection infrastructure and specialized equipment.

The resolution was approved by the Transportation and Infrastructure Committee and approved with a substitute by the Budget and Finance Committee. Council Member Porterfield moved to adopt the resolution, which motion was properly seconded. Council Member Porterfield offered a substitute resolution and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council.

#### RS2025-993

A resolution approving a grant application for the Solid Waste Infrastructure for Recycling grant from the United States Environmental Protection Agency to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services Waste Services Division, to fund the first phase of a multi-phase plan to invest in collection infrastructure and specialized equipment.

Council Member Porterfield moved to adopt the resolution as substituted, which motion was seconded and approved by the following vote: Yes (34): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Preptit, Johnston, Nash, Sepulveda, Rutherford, Lee, Ewing, and Spain; No (0); Abstain (0).

A resolution to amend Ordinance No. BL2024-265 to authorize The Metropolitan Government of Nashville and Davidson County to modify the linear feet of water and sanitary sewer mains and sanitary sewer manholes to be abandoned and accepted, for property located at 325 West Trinity Lane, also known as Madison Trinity Apartments, Revision 1, (MWS Project Nos. 23-SL-119 and 23-WL-54 and Proposal No. 2024M-020ES-002).

The resolution was approved with an amendment by the Planning and Zoning Committee and the Transportation and Infrastructure Committee. Council Member Toombs moved to adopt the resolution, which motion was properly seconded. Council Member Toombs offered Amendment No. 1 and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Toombs moved to adopt the resolution as amended. which motion was seconded and approved by the following vote: Yes (31): Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Eslick, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Preptit, Nash, Ellis, Sepulveda, Rutherford, Lee, Ewing, and Spain; No (0); Abstain (0).

#### RS2025-998

A resolution opposing expansion of the Education Savings Account program in Tennessee.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee. Council Member Capp moved to adopt the resolution and that all members voting in the affirmative be listed as a cosponsor pursuant to Rule 12.3 of the Rules of Procedure of the Council, which motion was seconded and approved by the following vote: Yes (31): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Preptit, Nash, Ellis, Sepulveda, Rutherford, Lee, Ewing, and Spain; No (0); Abstain (1): Eslick.

RS2025-1000 A resolution honoring the life and legacy of Vencen Horsley.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee. Council Member Huffman moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (35): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Preptit, Johnston, Nash, Benton, Ellis, Rutherford, Lee, Ewing, and Spain; No (0); Abstain (0).

RS2025-1001 A resolution recognizing Russ Pulley on the occasion of his retirement as a National Collegiate Athletics Association football official.

> The resolution was approved by the Rules, Confirmations, and Public Elections Committee. Council Member Preptit moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (35): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Preptit, Johnston, Nash, Benton, Ellis, Rutherford, Lee, Ewing, and Spain; No (0); Abstain (0).

### Bills on Introduction and First Reading

#### **BL2025-688** An ordinance to amend Chapter 2.147 of the Metropolitan Code of Laws regarding the Nashville Music, Entertainment, and Film Commission.

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Arts, Parks, Libraries, and Entertainment Committee and the Rules, Confirmations, and Public Elections Committee.

#### BL2025-689 An ordinance approving a memorandum of understanding between the Metropolitan Beer Permit Board and the Metropolitan Department of Codes Administration to facilitate cooperation for the enforcement of Title 7 and Chapter 9.20 of the Metropolitan Code of Laws.

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Budget and Finance Committee and the Government Operations and Regulations Committee.

#### BL2025-690 An ordinance amending Section 13.08.080 of the Metropolitan Code of Laws to pertaining to the use of a community safety camera network.

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Public Health and Safety Committee.

#### BL2025-691 An ordinance to approve an affiliation agreement by and between Vanderbilt University Medical Center and The Metropolitan Government of Nashville and Davidson County to provide student clinical instruction and training with the Davidson County Drug Court.

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Budget and Finance Committee and the Public Health and Safety Committee.

#### BL2025-692 An ordinance to approve a clinical affiliation agreement by and between Vanderbilt University and The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Drug Court, to cooperate in the implementation of a program of clinical instruction and training for nursing students at the Vanderbilt University School of Nursing.

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Budget and Finance Committee and the Public Health and Safety Committee.

#### BL2025-693 An ordinance approving a lease agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Clerk's Office and Grace's Plaza, LTD., for office space at 4009 Hillsboro Pike, Nashville, Tennessee (Parcel No. 11714017000) (Proposal No. 2024M-043AG-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Budget and Finance Committee and the Planning and Zoning Committee.

BL2025-694

An ordinance approving Amendment Number 2 to a sole source contract between the Metropolitan Government of Nashville and Davidson County and Splash Business Intelligence, Inc., to extend the term and increase the estimated value of the contract.

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Budget and Finance Committee and the Government Operations and Regulations Committee.

BL2025-695

An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and 1231 Pawnee Trail, LLC for greenway improvements at 1231 Pawnee Trail, Madison, TN 37115 (Parcel No. 05300001900) (Proposal No. 2024M-046AG-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Arts, Parks, Libraries, and Entertainment Committee, the Budget and Finance Committee, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

BL2025-696

An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and Nations Owner LLC for greenway improvements at 1710 54th Avenue North (Parcel No. 08000008500) (Proposal No. 2024M-047AG-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Arts, Parks, Libraries, and Entertainment Committee, the Budget and Finance Committee, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

BL2025-697

An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and Hwy 100 Investment Partners for greenway improvements at 8033 Highway 100 (Parcel No. 15600003300) (Proposal No. 2024M-048AG-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Arts, Parks, Libraries, and Entertainment Committee, the Budget and Finance Committee, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

BL2025-698

An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and M/I Homes of Nashville, LLC for greenway improvements at 2600 Pennington Bend Road AKA 0 Pennington Bend Road (Parcel No. 06200001200) (Proposal No. 2024M-049AG-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Arts, Parks, Libraries, and Entertainment Committee, the Budget and Finance Committee, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### **BL2025-699**

An ordinance authorizing the abandonment of unnamed right-of-way between 1321 Pawnee Trail and 1327 Pawnee Trail. (Proposal Number 2024M-008AB-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2025-700

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to acquire permanent and temporary easements through negotiation, condemnation and acceptance, for the Lanier Drive Stormwater Improvement Project for five properties located on Lanier Drive and Forest Park Road (Project No. 24-SWC-52 and Proposal No. 2024M-141ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### **BL2025-701**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at 2122 and 2204 Elliott Avenue (MWS Project Nos. 23-WL-68 and 23-SL-158 and Proposal No. 2024M-140ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### **BL2025-702**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon sanitary sewer main, sanitary sewer manhole and easement, for property located at 2000 Ava Place at Addy Way in Nolensville (Williamson Co.), also known as Nolensville FSER (MWS Project No. 24-SL-119 and Proposal No. 2024M-145ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2025-703

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by applying a Historic Landmark Overlay District for property located at 4301 Harding Pike, 296 feet southwest of Woodlawn Drive, zoned CS and located within the Harding/White Bridge Urban Design Overlay (0.26 acres), all of which is described herein (Proposal No. 2025HL-001-001).

Council Member Horton moved to defer the bill to the February 4, 2025 Council meeting, which motion was seconded and approved by a voice vote of the Council.

#### **BL2025-704**

An ordinance to authorize building material restrictions and requirements for BL2025-703, a proposed Historic Landmark Overlay District to include property located at 4301 Harding Pike, 296 feet southwest of Woodlawn Drive, zoned CS and located within the Harding/White Bridge Urban Design Overlay (0.26 acres) (Proposal No. 2025HL-001-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

Council Member Horton moved to defer the bill to the February 4, 2025 Council meeting, which motion was seconded and approved by a voice vote of the Council.

#### BL2025-705

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS10 to R10 zoning for property located at 1709 River Drive, approximately 12 feet north of River Court (0.49 acres), all of which is described herein (Proposal No. 2024Z-053PR-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

#### Bills on Third Reading

#### **BL2024-621**

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County by changing from RS15 to R10 zoning for property located at 4212 Ashland City Highway, approximately 83 feet north of Clintondale Drive (0.53 acres), all of which is described herein (Proposal No. 2024Z-065PR-001).

Council Member Kimbrough moved to defer the bill to the February 4, 2025 Council meeting, which motion was seconded and approved by a voice vote of the Council.

#### Adjournment

Upon motion duly seconded, the meeting was adjourned.