Metropolitan Nashville and Davidson County, TN Tuesday, June 3, 2025 6:30 PM **Metropolitan Council** Agenda Analysis



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

Metropolitan Council

Н.

Bills on Public Hearing

H1. BL2025-835

An ordinance adopting the 2025-2026 through 2030-2031 Capital Improvements Budget for The Metropolitan Government of Nashville and Davidson County as the official Capital Improvements Budget of The Metropolitan Government of Nashville and Davidson County for Fiscal Year 2025-2026.

Analysis

This ordinance adopts the Capital Improvements Budget (CIB) for fiscal year 2025-2026 through 2030-2031. The CIB is a planning document and does not in itself appropriate any money. All capital projects must be provided for in this document before a capital improvement can be approved by the Council, except in the case of a public emergency.

Section 6.13 of the Metropolitan Charter provides: "The mayor shall submit the capital improvements budget to the council not later than May 15th and shall recommend those projects to be undertaken during the ensuing fiscal year and the method of financing them, noting the impact on the debt structure of the Metropolitan Government, and shall include in the appropriate current operating budget any projects to be financed from current revenues for the ensuing fiscal year."

Rule 15 of the Council Rules of Procedure provides that Council members submit CIB requests by October 31 and hold a joint committee meeting to determine CIB priorities prior to submission to the Director of Finance and, further provides, that no CIB amendment requests shall be considered that are not submitted in accordance with the rule. Pursuant to Section 11.504(k) of the Charter, the Metropolitan Planning Commission reviewed capital improvement project requests submitted by Metro departments, boards, commissions and agencies, evaluated the overall needs of the community, and recommended to the Mayor a CIB budget for fiscal year 2025-2026, including a program of proposed expenditures for the ensuing five years.

The Charter requires the Council to adopt the CIB no later than June 15 of each year. Accordingly, the Council will hold a special meeting on June 10, 2025, in order to approve the CIB on third reading prior to this June 15 Charter deadline.

The CIB is amendable on third and final reading. Once adopted, any future amendments to the

CIB would need to be approved by the Planning Commission, recommended by the Mayor, and then adopted by resolution of the Council receiving at least 27 affirmative votes.

Sponsors: Porterfield

H2. <u>BL2025-833</u>

A bill to be entitled: The Budget Ordinance of the Metropolitan Government of Nashville and Davidson County, Tennessee for Fiscal Year 2026.

<u>Analysis</u>

This ordinance is the proposed operating budget for the Metropolitan Government for Fiscal Year 2026. The budget filed by the Mayor provides for the following proposed funding:

| • | | | G | eneral Services | | |
|---|---------------------------|--------|------|-----------------|--|--|
| District General Fund | \$1,857,113,900 | | | | | |
| General Services District Schools Fund | | | | \$1,413,018,500 | | |
| General Services District G | General Debt Service Fund | \$ | 304 | 1,561,400 | | |
| General Services District S | chools Debt Service Fund | \$ | 137 | 7,792,400 | | |
| TOTAL GENERAL SERVICES DISTR | RICT BUDGET | \$3,71 | 2,48 | 86,200 | | |
| Urban Services District | : General Fund | | \$ | 70,437,800 | | |
| Urban Services District | General Debt Service Fund | | \$ | 16,940,900 | | |

TOTAL URBAN SERVICES DISTRICT BUDGET

\$ 87,378,700

TOTAL OPERATING BUDGET

\$3,799,676,000

The Fiscal Year 2025 budget is \$3,277,385,200. The Mayor's proposed budget represents an overall increase of \$522,290,800 (15.9%).

Consistent with the Minimum Targets required by the Fund Balance Policies adopted by the Council in Resolution RS2025-1139, the Mayor's proposed budget is projected to result in the following fund balance percentages by June 30, 2026:

| • | General Services District General Fund | 17% |
|---|---|-------|
| • | General Services District Debt Service Fund | 50% |
| • | General Services District Schools Operations Fund | 17% |
| • | Schools Debt Service Fund | 50% |
| • | Urban Services District General Fund | 19.4% |
| • | Urban Services District Debt Service Fund | 52.3% |

Pursuant to the Fund Balance Policies, in addition to the operating and debt services fund balances above, in each annual operating budget ordinance, a Budget Sustainability Reserve must be established at a minimum of 1% of budgeted operating expenditures and budgeted debt service or a greater amount if determined necessary by the Finance Director, but no more than 6%. The proposed budget includes the Budget Sustainability Reserves:

| • | General Services District General Fund | 2% |
|---|---|----|
| • | General Services District Debt Service Fund | 2% |
| • | General Services District Schools Operations Fund | 2% |
| • | Schools Debt Service Fund | 2% |
| • | Urban Services District General Fund | 4% |
| • | Urban Services District Debt Service Fund | 4% |

The proposed budget includes fund balance restoration appropriations of \$47,836,900 in the GSD general fund, \$11,903,400 in the GSD debt services fund, \$2,901,100 in the schools fund, and \$1,425,600 in the schools debt service fund. These appropriations are necessary to meet the required minimum fund balance targets in each of those funds and bring the fund balances up to the Fund Balance Policies standards.

The proposed budget includes \$50,731,400 for new pay plan improvements, an increase of \$485,700 over the FY25 pay plan improvement amount. All employees would receive a 1% across the board increase in pay on July 1, 2025. In addition, funding is included for 2% increment increases for all eligible employees and funding for 2% open-range pay increases. The department heads have the discretion to determine the actual raises to be given to each open-range employee.

The Mayor's budget includes a \$65,088,100 for equipment and building repairs - the General Fund Reserve Fund, commonly known as the "4% Fund." For FY26, the appropriated amount is equal to the minimum required by the Metro Charter - 4% of gross revenue amount of original moneys collected in the general services district.

The Barnes Fund would receive an additional \$16 million as part of the continuing commitment for affordable housing, which is partly funded by the local portion of the hotel/motel taxes generated by short-term rental properties. This amount represents a decrease of \$6.4 million from the FY25 appropriation, which was primarily funded with fund balance surplus.

The largest investment in the Mayor's proposed budget is for Metro Nashville Public Schools, which includes a \$180,733,300 increase in the amount of local funding for schools. This increase along with the fund balance restoration and sustainability appropriations would result in a total MNPS operating budget of \$1,413,018,500.

The budget includes funding for a number of improvement requests submitted by various departments. This includes a \$21.6 million increase for Fire and EMS operations, \$31.9 million for the Police Department, \$4.8 million for NDOT, \$8.8 million for the Parks Department, and \$8.9 million for the Sheriff's Office.

Of the \$5,651,700 appropriated to the Arts Commission \$3,263,200 is conditioned upon the Arts Commission providing its annual report of grants funding, as required by Section 7-3-314(d) of the Tennessee Code Annotated, and Council approval of the grant award criteria, as required by Section 2.112.040(H) of the Metropolitan Code of Laws. This appropriation

represents a decrease of \$25,000 from the FY25 budget.

The Hospital Authority would receive a subsidy from the general fund of \$60,746,400 million, an increase of approximately \$1.2 million over the FY25 budgeted subsidy. This subsidy is conditioned upon the Hospital Authority providing monthly financial statements to the Council and establishing at each subsidy draw a detailed expenditure plan outlining the expected use of the funds, including a breakdown that distinguishes between labor and non-labor costs. In addition to the subsidy, the budget ordinance includes approximately \$2.7 million for Bordeaux Long Term Care and Knowles Home management contracts.

Section 6.07 of the Charter requires the next order of business following adoption of the operating budget ordinance, to be the adoption of the tax levy ordinance. Ordinance No. BL2025-834 would adopt tax levy rates in excess of the certified tax rate approved by the state and provided in Resolution RS2025-1218. The proposed FY26 property tax levies would be: \$2.782 per \$100 of assessed value in the GSD and \$0.032 per \$100 of assessed value in the USD, giving a combined rate of \$2.814.

Per Rules 39 and 41.1 of the Metro Council Rules of Procedure, the budget ordinance is amendable on third reading. And pursuant to section 6.06 of the Metro Charter, the Council must adopt a substitute operating budget to later than June 30. Otherwise, the budget as originally submitted by the Mayor becomes effective on July 1 by operation of law.

Sponsors: Porterfield

H3. BL2025-834

An ordinance establishing the tax levy in the General Services District for the fiscal year 2025-2026, and declaring the amount required for the annual operating budget of the Urban Services District, pursuant to section 6.07 of the Metropolitan Charter.

Analysis

This ordinance approves the property tax levy for FY26. Section 6.07 of the Metropolitan Charter provides that the Council's next order of business upon adopting the annual operating budget is to adopt a tax levy that fully funds that budget. The property tax rate proposed by the Mayor is different from the FY25 property tax rate. The certified tax rate resolution, RS2025-1218, would reduce the tax based on the recent county reappraisal. This ordinance would establish the tax levy to sufficiently fund the annual operating budget.

The property tax rate proposed by this ordinance is \$2.782 per \$100 of assessed value in the General Services District and \$0.032 per \$100 of assessed value in the Urban Services District. This tax levy rate is projected to be sufficient to fully fund the Mayor's proposed FY26 operating budget.

The tax levy is amendable on third reading. Following the adoption of the tax levy ordinance the Urban Council must meet to approve a separate resolution to approve the property tax rate as proposed for the Urban Services District.

Sponsors:

Porterfield

J. Resolutions

1. RS2025-1206

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, and to accept new public sanitary sewer mains, at three properties located on Hickory Highlands Drive and Bell Road, offsite of the project location at 2920 Hamilton Church Road, also known as Autumn Lake Offsite Sewer (MWS Project No. 24-SL-244 and Proposal No. 2025M-041ES-001).

<u>Analysis</u>

This resolution abandons approximately 245 linear feet of existing 10-inch sanitary sewer main (PVC) and accepts approximately 245 linear feet of new 12-inch sanitary sewer main (DIP) at three properties located at Hickory Highlands Drive and Bell Road, offsite of a project location at 2920 Hamilton Church Road, also known as Autumn Lake Offsite Sewer.

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: Styles, Gamble and Parker

3. <u>RS2025-1227</u>

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 2920 Hamilton Church Road known as Autumn Lake.

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 2920 Hamilton Church Road. In 2016, Ordinance Nos. BL2015-1281, BL2016-334 and BL2016-435 authorized MDHA to negotiate and accept PILOT payments from operators of low-income housing tax credit ("LIHTC") properties, capped at \$2,500,000 annually. In 2024, Ordinance No. BL2024-392 increased the total abatement from \$2,5000,000 to \$5,000,000. If approved, this PILOT would be the fifty-fourth such PILOT program overall, and the second for MDHA in 2025. Before this project, the amount of annual funding available for LIHTC projects is \$4,313,038 after taking into account Resolution No. RS2025-1146.

PILOT agreements essentially provide tax abatements for real and/or personal property taxes that would otherwise be owed to the Metropolitan Government. PILOTs were historically used by Metro to provide incentives through the Industrial Development Board ("IDB") to large

employers to create job opportunities. But Tenn. Code Ann. § 13-20-104 was amended several years ago to give MDHA the authority to enter PILOTs to create affordable rental housing subject to Council approval.

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

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

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

The owner of the property, Autumn Lake Apartments, LP, proposes approximately 68 units to be restricted to individuals and families earning at or below 60% AMI. The amount of the PILOT payment to Metro will be \$15,000 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 \$13,265,578.

Fiscal Note: This PILOT request would require the developer to make a first-year payment of \$15,000 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 \$13,265,578. 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 \$1,554,688 would be abated, Metro would receive \$171,960 of in-lieu of payments from this project, as depicted in the following table:

Real Property Tax (New)

| Y | ea | r Total | Value | Stand | ard Tax PIL | OT Abateı | ment | Abatement % |
|------|-----|------------|-------|----------|-------------|------------|-------|-------------|
| 1 | 9 | \$13,265,5 | 78 | 5172,665 | \$15,000 | \$157,665 | 91.3% | |
| 2 | 9 | \$13,265,5 | 78 | 3172,665 | \$15,450 | \$157,215 | 91.1% | |
| 3 | 9 | \$13,265,5 | 78 | 5172,665 | \$15,914 | \$156,751 | 90.8% | |
| 4 | 9 | \$13,265,5 | 78 | 5172,665 | \$16,391 | \$155,782 | 90.2% | |
| 5 | (| \$13,265,5 | 78 | 3172,665 | \$16,883 | \$155,782 | 90.2% | |
| 6 | 9 | \$13,265,5 | 78 | 6172,665 | \$17,389 | \$155,276 | 89.9% | |
| 7 | 9 | \$13,265,5 | 78 | 3172,665 | \$17,911 | \$154,754 | 89.6% | |
| 8 | 9 | \$13,265,5 | 78 | 5172,665 | \$18,448 | \$154,217 | 89.3% | |
| 9 | 9 | \$13,265,5 | 78 | 3172,665 | \$19,002 | \$153,663 | 89.0% | |
| 10 |) (| \$13,265,5 | 78 | 5172,665 | \$19,572 | \$153,093 | 88.7% | |
| Tota | ıls | | \$1,7 | 26,648 | \$171,960 | \$1,554,68 | B 90. | 0% |

After the property tax abatement from this project, \$4,155,373 would still be available within MDHA's annual cap of \$5 million for other PILOT projects in 2025.

Sponsors: Porterfield, Gamble, Benedict, Allen and Vo

4. RS2025-1256

A resolution reallocating \$2,220,235 in American Rescue Plan Act funds from Fund #30216 to provide legal representation to low and moderate-income Davidson County renters to defend against landlord eviction.

<u>Analysis</u>

This resolution appropriates \$2,220,235 in American Rescue Plan Act ("ARPA") funds from Fund #30216 to provide legal representation to low and moderate-income Davidson County renters to defend against landlord eviction.

Resolution No. RS2022-1559 appropriated \$2,395,322 in ARPA funds to the Legal Aid Society of Middle Tennessee and the Cumberlands ("Legal Aid") and Conexión Américas for a two-year pilot program to defend against landlord eviction. The program provides outreach and education, pre-filing legal aid, direct legal representation, and program evaluation. This program is known as the Eviction Right to Counsel ("ERTC"). Resolution No. RS2022-1832 provided an additional \$399,149 for this program to complete the amount of fund initially requested. Resolution No. RS2024-274 allocated an additional \$2,600,851 in funds to Legal Aid and the Nashville Hispanic Bar Association ("NHBA") to extend the ERTC program.

ERTC provides legal representation to low- to moderate-income renters in Nashville and Davidson County in eviction cases, provides over-the-phone and in-person support to answer housing-related questions, conducts a city-wide, multi-language public awareness campaign, and provides legal information at the Davidson County Courthouse on eviction court days.

The proposed resolution would appropriate an additional \$2,220,235 to continue to fund the ERTC program through Fiscal Year 2026. \$1,373,235 would be allocated to the Legal Aid, and

\$847,000 would be allocated to the NHBA.

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

5. RS2025-1257

A resolution accepting a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the State Trial Courts, to provide Tennessee Certified Recovery Court treatment services to non-violent offenders as an alternative to incarceration.

Analysis

This resolution accepts a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the State Trial Courts to provide Tennessee Certified Recovery Court treatment services to non-violent offenders as an alternative to incarceration.

The grant amount would not exceed \$1,762,000 with no local cash match required. The grant term would begin on July 1, 2025, and end on June 30, 2026.

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

6. RS2025-1258

A resolution adopting a new pay plan for the general employees of the Metropolitan Government of Nashville and Davidson County, excluding employees of the Board of Health, Board of Education, and the Police and Fire Departments, effective July 1, 2025.

<u>Analysis</u>

This resolution is the pay plan for the general Metropolitan Government employees to take effect July 1, 2025. The primary effect of this resolution would be to continue the pay plan, continue increment pay, and provide for the possibility of merit pay increases for open range employees. The pay plan also implements changes to the classification and pay system for Metro employees based on the results of a study conducted by Mercer Human Resources Consulting. The pay plan reflects increases in pay ranges to all grades to improve market competitiveness, an increase of step grades from 10 to 15 steps, and several pay scale revisions and individual classification changes. The pay plan includes an across-the-board increase of 1% for all employees. Step increases known as "increments" are pay increases for certain employment classifications on a six-month, one-year, eighteen-month, or two-year interval, depending upon the position. Merit pay increases of 2% would be available for step and open range employees, as eligible. The amount of individual raises for open range employees are determined by department heads. The pay plan contemplates that open range employees are to be paid based upon merit, not length of service.

Per section 12.10 of the Charter, pay plans may not be amended by the Council except by making uniform modifications of all employment grades (because the relationship between pay grades must remain the same under the Charter). The pay plan amendments submitted by this resolution have been approved by the Civil Service Commission, Finance Director, and the Mayor.

Sponsors: Porterfield and Hill

7. RS2025-1259

A resolution adopting a new pay plan for employees of the Metropolitan Departments of Police and Fire, effective July 1, 2025.

<u>Analysis</u>

This resolution is the pay plan for the Police and Fire departments to take effect July 1, 2025. The primary effect of this resolution would be to continue the pay plan, continue increment pay, provide a 1% across-the-board increase, and provide for the possibility of merit pay increases for open range employees. Step increases known as "increments" are pay increases for certain employment classifications on a six-month, one-year, eighteen-month, or two-year interval, depending upon the position. Merit pay increases of 2% would be available for step and open range employees, as eligible. The amount of individual raises for open range employees are determined by department heads. The pay plan contemplates that open range employees are to be paid based upon merit, not length of service.

Per section 12.10 of the Charter, pay plans may not be amended by the Council except by making uniform modifications of all employment grades (because the relationship between pay grades must remain the same under the Charter). The pay plan amendments submitted by this resolution have been approved by the Civil Service Commission, Finance Director, and the Mayor.

Sponsors: Porterfield, Evans and Hill

8. **RS2025-1260**

A resolution adopting a new pay plan for employees of the Metropolitan Board of Health, effective July 1, 2025.

Analysis

This resolution is the pay plan for the employees of the Board of Health to take effect July 1, 2025. The Health Department has its own pay plan because Section 10.107 of the Metro Charter provides that the Board of Health shall constitute a civil service board with respect to the Health employees. The primary effect of this resolution would be to continue the pay plan, continue increment pay, provide a 1% across-the-board increase, and provide for the possibility of merit pay increases for open range employees. Step increases known as "increments" are pay increases for certain employment classifications on a six-month, one-year, eighteen-month, or two-year interval, depending upon the position. Merit pay increases of 2% would be available for step and open range employees, as eligible. The amount of individual raises for open range employees are determined by department heads. The pay plan contemplates that open range employees are to be paid based upon merit, not length of service.

Per section 12.10 of the Metropolitan Charter, pay plans may not be amended by the Council except by making uniform modifications of all employment grades (because the relationship

between pay grades must remain the same under the Charter). The pay plan submitted by this resolution has been approved by the Finance Director, the Board of Health, and the Mayor.

Sponsors: Porterfield, Evans and Hill

9. RS2025-1261

A resolution initiating the creation of an expanded Downtown Central Business Improvement District and setting a public hearing regarding the creation of the same.

Analysis

This resolution initiates the creation of an expanded Downtown Central Business Improvement District ("Downtown CBID") and sets a public hearing.

The Downtown CBID was created in 1998 by Ordinance No. O98-1037 with an expiration date of December 31, 2007. Ordinance No. BL2007-1312 renewed the CBID, extending the expiration date to December 31, 2017. Ordinance No. BL2017-580 extended the Downtown CBID indefinitely.

The Gulch CBID was created in 2006 through Ordinance No. BL2006-1123, which was subsequently renewed by Ordinance No. BL2015-67. The Gulch CBID is set to expire and terminate on December 31, 2026.

The intention of this resolution and the related Ordinance No. BL2025-846 on First Reading is to expand the Downtown CBID to incorporate the Gulch CBID upon its expiration.

The resolution under consideration would initiate the process for establishing an expanded Downtown CBID, pursuant to Tenn. Code Ann. § 7-84-501 *et seq*. State law provides that a public hearing must be held not less than 30 nor more than 45 days following the adoption of the initiating resolution.

The public hearing, required by state law, would be held on July 15, 2025, at 6:30pm in the Metropolitan Council Chamber.

Sponsors: Kupin

10. RS2025-1262

A resolution approving amendment one to a Where It Starts: Breaking Barriers to Business grant from Living Cities in partnership with Main Street America and the Truist Foundation to the Metropolitan Government, acting by and through the Metropolitan Finance Department, to strengthen the relationship between local government and commercial corridor business support organizations with the goal of fostering an equitable entrepreneurial ecosystem and address systemic barriers for business owners during each stage of business development and growth.

<u>Analysis</u>

This resolution approves an amendment to a Where It Starts: Breaking Barriers to Business grant from Living Cities in partnership with Main Street America and the Truist Foundation to

the Metropolitan Government, previously approved by Resolution No. RS2023-2142. The original grant amount was not to exceed \$100,000 with no cash match required. The term of the grant began on June 30, 2023, and ends on June 30, 2026. The grant is used to strengthen the relationship between local government and commercial corridor business support organizations with the goal of fostering an equitable entrepreneurial ecosystem for business owners of color in Nashville and address systemic barriers for business owners of color during each stage of business development and growth.

The amendment under consideration would extend the grant period to December 31, 2026. In addition, several terms and conditions would be added to the grant, including specifications regarding the payment, conditions for disbursement, and requirements for participation. The grant budget attachment would be updated to reallocate existing funding to support for business corridors. The overall amount of the grant would remain the same.

Sponsors: Porterfield, Ewing, Welsch, Gadd, Ellis and Suara

11. RS2025-1263

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. 2025M-010AG-001)

Analysis

This resolution declares 13 properties to be surplus and authorizes the Director of Public Property Administration to sell the properties in accordance with the standard procedures for the disposition of surplus property. The proceeds of the sale will be credited to the Barnes Fund for Affordable Housing. Section 2.24.250(G) of the Metro Code provides that surplus properties for which no building permit could be obtained due to the size or physical characteristics of the property may be sold to an adjacent property owner for the current appraised value listed in the records of the Assessor of Property, or to the adjacent property owner offering the highest price if no adjacent owner is willing to pay the appraised value.

The Planning Commission has approved this surplus property declaration.

The 13 properties are as follows:

| Parcel Number | Address | Council District | Assessor's Office |
|-----------------|------------------------|-------------------------|-------------------|
| Appraised Value | | | |
| 01300001000 | 0 Old Clarksville Pike | 1 | \$800 |
| 06404007100 | 0 Woodside Dr | 11 | \$2,900 |
| 11603004800 | 0 Ridgefield Ct | 24 | \$5,100 |
| 14211016200 | 0 Mark Dr | 22 | \$900 |
| 06014009600 | 0 Woodfolk Ave | 2 | \$8,000 |
| 08108023200 | 1827 6th Ave N | 19 | \$61,300 |
| 09206040800 | 2853 Clifton Ave | 21 | \$100 |
| 10100015800 | 6915 River Road Pike | 35 | \$50,100 |
| 14708017400 | 0 Flora Maxwell Rd | 27 | \$45,000 |

| Metropolitan Council | politan Council Agenda Analysis J | | June | June 3, 2025 | |
|----------------------|-----------------------------------|----|---------|--------------|--|
| 10808009100 | 0 Wemberton Dr | 13 | \$1,000 | | |
| 14403003900 | 0 Lynnwood Blvd | 34 | \$3,800 | | |
| 07309025900 | 0 Cooper Ter | 7 | \$8,000 | | |
| 06700008200 | 0 Old Hydes Ferry Pike | 1 | \$1,200 | | |

Sponsors: Porterfield, Gamble, Hill, Toombs, Kupin, Ewing, Spain and Allen

12. RS2025-1264

A Resolution approving and authorizing the Metropolitan Mayor submitting Amendment Seven to the Action Plan for Disaster Recovery for the use of Community Development Block Grant Disaster Recovery funds to complete recovery efforts resulting from the May 2010 floods.

Analysis

This resolution authorizes the mayor to submit the seventh amendment to the Action Plan for Community Development Block Grant ("CDBG") Disaster Recovery funds to complete recovery efforts resulting from the May 2010 flood.

Immediately following the flood, the Metropolitan Government and the Metro Development and Housing Agency ("MDHA") sought to reallocate approximately \$6 million in previously awarded CDBG funds to assist homeowners affected by the flood. MDHA also entered into an agreement with Metro to spend an additional \$5 million in anticipation of federal funds. In February 2011, the U.S. Department of Housing and Urban Development ("HUD") made \$10,731,831 in funds from the 2010 federal supplemental appropriations act available to Metro for disaster recovery. Subsequently, HUD released an additional \$22,357,982 of CDBG disaster recovery funds to Metro in August 2011, which was adopted in the first amendment. This brought the total allocation to \$33,089,813. The plan for the CDBG disaster recovery funds has been amended five additional times (RS2011-1671), 2013 (RS2013-711), 2014 (RS2014-1193), 2018 (RS2018-1091), and 2020 (RS2020-366) which provided further clarification of the proposed activities in the CDBG and reallocated funds from activities that had been cancelled or closed due to other existing activities. All activities described in the action plan, as amended, are completed.

This resolution would approve the seventh amendment to the CDBG Disaster Recovery Action Plan. This amendment would transfer certain funds from the Homeowner Rehab Loan & Grant Program and Purchase and Repair Program into eligible CDBG Entitlement Activities to be identified in the 2025-2026 Action Plan. A total of \$2,004,658.86, plus additional amounts not estimated to exceed \$30,000, would be transferred to Metro's CDBG Entitlement grant before the grant close out, estimated to be no later than June 30, 2025.

Additionally, a Program Administration fund would use up to 5 percent of program income for administrative purposes until the fund is closed out. The remaining balance would be transferred to be used for eligible CDBG activities to be identified in the 2025-2026 Action Plan.

The 2025-2026 Action Plan is expected to be brought to the Metropolitan Council for approval in June or July before it is sent to HUD.

Sponsors: Porterfield

13. RS2025-1265

A resolution accepting the terms of a cooperative purchasing master agreement for roadway paving equipment for the Department of General Services.

Analysis

This resolution accepts the terms of a cooperative purchasing master agreement for roadway paving equipment for the Department of General Services. The original agreement is between Sourcewell, which is a State of Minnesota public entity, and ST Engineering LeeBoy, Inc. The anticipated project value is \$1,000,000. The anticipated savings to Metro through utilizing this cooperative purchasing agreement is \$115,071.

According to the cooperative purchase request, General Services will use this contract to procure specialized road paving equipment needed to maintain roadways. According to the Cooperative Request Review form, the pricing in the cooperative purchase agreement was from a competitive RFP with 18 offers. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on August 1, 2026.

T.C.A. § 12-3-1201(c) and M.C.L. Sec. 4.12.090(b) allow the Metropolitan Government to purchase goods, supplies, services, and equipment under the provision of contracts or price agreements of open federal contracts. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement.

Fiscal Note: According to the Cooperative Request Review form from the Division of Purchases, the anticipated project value is \$1,000,000. The anticipated saving to Metro through utilizing this cooperative purchasing agreement is \$115,071.

Sponsors: Porterfield and Hill

14. RS2025-1266

A resolution accepting a Digital Skills, Education, and Workforce Development Grant from the Tennessee Department of Economic and Community Development to the Metropolitan Government, acting by and through the Nashville Public Library, to provide broadband digital skills training, education, and workforce development program skills.

Analysis

This resolution accepts a Digital Skills, Education, and Workforce Development Grant from the Tennessee Department of Economic and Community Development to the Nashville Public Library to provide broadband digital skills training, education, and workforce development program skills.

The grant would provide for digital skills training for at least 120 Davidson County residents and provide older Nashvillians with access to technology that fits their needs, help them to develop

digital literacy skills, and gain access to affordable internet services to their homes.

According to a memorandum dated April 9, 2025, the grant award was originally offered to the Nashville Public Library Foundation and requested to be transferred to Nashville Public Library.

The grant amount is an amount not to exceed \$117,938 with a required cash match of \$13,104.22. The grant term was effective on October 14, 2024, and would end on October 31, 2026. Nashville Public Library agreed to comply with the American Rescue Plan Grant Statement of Assurances as part of the agreement.

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

15. RS2025-1267

A resolution accepting a grant from the Tennessee State Library and Archives to the Metropolitan Government, acting by and through the Nashville Public Library, to provide access to and circulation of special materials formatted for individuals who are hearing impaired, provide programming for the deaf and hard of hearing, and to promote general support of library patrons who are aurally challenged.

<u>Analysis</u>

This resolution accepts a grant from the Tennessee State Library and Archives to the Nashville Public Library to provide access to and circulation of special materials formatted for individuals who are hearing impaired, provide programming for the deaf and hard of hearing, and to promote general support of library patrons who are aurally challenged. The grant would include funding for website hosting, development, and maintenance; programming, interpreters, audio/visual digitization, and captioning for statewide deafness initiatives.

The grant amount is \$88,000 with no required cash match. The grant term begins on July 1, 2025, and ends on June 30, 2026.

Sponsors: Porterfield, Ewing, Welsch, Allen and Suara

16. **RS2025-1268**

A resolution accepting the Healthy Start Initiative Grant from the U.S. Department of Health and Human Services, Health Resources and Services Administration to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide a variety of services in reducing infant mortality for pregnant and parenting women.

Analysis

This resolution accepts the Healthy Start Initiative Grant from the U.S. Department of Health and Human Services to the Metropolitan Board of Health in an amount not to exceed \$497,200 with no cash match required. This grant will be used to provide a variety of services in reducing infant mortality for pregnant and parenting women. The term of this grant begins on April 1, 2025, and ends March 31, 2026.

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

17. RS2025-1269

A resolution approving amendment two 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.

<u>Analysis</u>

This resolution approves the second amendment to a grant from the Tennessee Department of Health to the Metropolitan Board of Health, previously approved by Resolution No. RS2024-244 and amended by RS2025-969. The grant is used to implement and coordinate activities and services related to sexually transmitted infection (STI) prevention, testing, diagnosis, treatment, and surveillance. The first amendment increased the grant award to \$1,666,973 with no cash match, updated contact information for state officials, and altered the term "equipment" in the contract to include objects with an acquisition cost of \$10,000 or more.

The amendment under consideration would increase the amount of the grant by \$404,400 from \$1,666,973 to \$2,071,373. The end date of the agreement would be extended to December 31, 2027. The grant budget attachments would be updated accordingly.

Sponsors: Porterfield, Evans and Welsch

18. RS2025-1270

A resolution accepting and appropriating a donation from the estate of Martha Jo Whitfield Spurgeon in the amount of \$114,198.86 to the Metro Animal Care and Control Donation Fund and authorizing the Metro Animal Care and Control division of the Metropolitan Public Health Department to expend the donated funds to further its duties, responsibilities, and mission.

Analysis

This resolution accepts a donation from the estate of Martha Jo Whitfield Spurgeon in the amount of \$114,198.86 to the Metro Animal Care and Control Donation Fund. The resolution further authorizes the Metropolitan Animal Care and Control division of the Metropolitan Public Health Department to expend the donated funds to further its duties, responsibilities, and mission.

The Council is authorized to approve donations by resolution pursuant to Metropolitan Code of Laws § 5.04.120(B).

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

19. **RS2025-1271**

A resolution accepting a Capacity-Building Case for Investment: Nashville/Davidson County grant from Community Solutions International, Inc. to the Metropolitan Government, acting by and through the Office of Homeless Services, to staff a Veteran System lead position to ensure swift cultivation of department strategies and goals with specific focus on veterans.

Analysis

This resolution accepts a Capacity-Building Case for Investment: Nashville/Davidson County grant from Community Solutions International, Inc. to the Office of Homeless Services in an amount not to exceed \$245,285.00 with no cash match required. The grant would be used to staff a Veteran System lead position to ensure swift cultivation of department strategies and goals with specific focus on veterans. The grant period begins on February 24, 2025, and ends on February 23, 2027.

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

20. RS2025-1272

A resolution approving an intergovernmental agreement between the Metropolitan Government of Nashville and Davidson County, by and through the Nashville Fire Department ("NFD"), and the Tennessee Bureau of Investigation ("TBI") to establish an emergency medical technician ("EMT") training relationship.

Analysis

This resolution approves an intergovernmental agreement between the Nashville Fire Department ("NFD") and the Tennessee Bureau of Investigation ("TBI") to establish an emergency medical technician ("EMT") training relationship.

Pursuant to the term of the agreement, TBI would provide personnel to serve as EMTs within the NFD. NFD would provide an orientation to all TBI participants and would continue to assume and maintain overall responsibility for the medical care of all patients encountered during operations where TBI personnel are participating.

The agreement is effective upon execution and will continue until termination. The agreement may be terminated by either party upon 30 days written notification.

Fiscal Note: There would be no cost to Metro related to this agreement.

Sponsors: Porterfield, Evans and Gadd

21. RS2025-1273

A resolution to amend an interlocal cooperation and mutual aid agreement by and between The Metropolitan Government of Nashville and Davidson County ("Metro") and the City of Brentwood, City of Franklin, City of Goodlettsville, City of Hendersonville, City of Murfreesboro, and Wilson County to include the Town of Nolensville in an agreement to create and operate a US&R/Water Rescue Team that will provide response and rescue services.

<u>Analysis</u>

This resolution approves an amendment to an interlocal agreement between the Metropolitan Government and the City of Brentwood, the City of Franklin, the City of Goodlettsville, the City of Hendersonville, and Wilson County previously approved pursuant to Resolution No. RS2022-1591. The agreement created a US&R/Water Rescue Team that provides responses and rescue services between the parties as mutual aid.

Tennessee Code Annotated § 12-9-101 *et seq*. authorizes public agencies in Tennessee to enter into interlocal cooperation agreements. Tennessee Code Annotated § 58-8-101 *et seq*. authorizes local governments to provide mutual aid and emergency assistance to one another.

RS2022-1591 approved an interlocal cooperation and mutual aid agreement to create and operate a US&R/Water Rescue Team ("Team") to operate throughout Metro Nashville and Davidson County/Homeland District 5 and statewide. The purpose of the Team is to provide a coordinated multi-disciplined approach to the management of minor, major, or catastrophic disasters and large-scale or complex incidents involving swiftwater rescue and floodwater reconnaissance and evacuations. Metro will be the sponsoring agency and will develop and adopt program training, education, and membership requirements and qualifications and credentialling requirements to meet national standards. The agreement continues in perpetuity until terminated upon agreement of the parties. Each party may withdraw from the agreement at any time, provided at least 90 days written notice is provided prior to withdrawal.

The resolution under consideration approves an agreement to add the Town of Nolensville to the Team under the same terms as the original agreement.

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

Sponsors: Porterfield, Evans and Welsch

22. RS2025-1274

A resolution authorizing the Metropolitan Department of Law to compromise and settle the claims of Deana Watson, as Independent Administrator of the Estate of Claude Garrett, against the Metropolitan Government's former employees in the amount of \$300,000.00, with said amount to be paid from the Judgments and Losses Fund.

Analysis

On February 24, 1992, Claude Garrett and his girlfriend Laurie Lance were at their home when a fire broke out. Nashville Fire Department ("NFD") personnel arrived to find heavy smoke and flames coming from the front door. Garrett escaped the fire and told firefighters that Lance remained in the home. NFD Captain Oddis Jenkins tried to open the door to a utility room, which had a latching mechanism and did not open easily. Lance was located inside the utility room and was carried outside, but firefighters could not find a pulse. Lance was declared dead at the hospital.

The Nashville Fire Marshal's Office initially investigated the fire, and the fire investigator suspected that the fire was caused by arson. Metropolitan Nashville Police Department ("MNPD") Detective Miller and his partner also assisted with the investigation. Neighbors and family members reported that Garrett and Lance had a contentious relationship with allegations of domestic abuse. Neighbors also reported that Garrett had behaved strangely during the fire by breaking windows. Garrett claimed he and Lance woke up to the fire and they ran to the front door together. However, Garrett claimed that instead of exiting the home, she ran to the utility room.

The MNPD investigation was assisted by an ATF investigator Agent Cooper. MNPD deferred to Agent Cooper's expertise while collecting evidence and walking through the scene on the day of the fire. Agent Cooper concluded that the fire was intentionally set. Based on the evidence, the District Attorney's Office sought and obtained a murder indictment for Garrett. Garrett was convicted, by a jury, of felony murder by arson in 1993. During post-conviction proceedings, an appellate court vacated Garrett's conviction due to the prosecutor's failure to disclose certain evidence to Garrett's defense team (known as a *Brady* violation). Garrett was retried in 2003 and a jury convicted him of felony murder. Garrett's appeals and initial request for post-conviction relief failed.

In 2023, the District Attorney's Conviction Review Unit ("CRU") and Garrett filed another petition for post-conviction relief. The CRU hired multiple fire experts who all agreed that investigators should have classified the cause of the fire as "undetermined," and that the investigation did not support the finding that the fire was intentionally set. Experts also opined that the utility room door opened by Captain Jenkins was unlocked. Because the experts called into question the cause of the fire, the court granted the post-conviction petition. Garrett was released after 30 years in prison. Garrett died in October 2023, just months after his release.

Garrett's daughter Deana Watson filed suit in May 2024 on his behalf against ATF Agent Cooper, the United States, two NFD firefighters, the NFD fire investigator, an MNPD supervisor, and two MNPD detectives. After two years of litigation, only four defendants remain: Agent Cooper, the United States, NFD Captain Jenkins, and MNPD Detective Miller. The other defendants were voluntarily dismissed by Watson.

The claims against Captain Jenkins and Detective Miller include a malicious prosecution claim under the Fourth Amendment, a due process claim under the Fourteenth Amendment, and a claim of intentional infliction of emotional distress.

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$300,000, subject to approval from the Metropolitan Council. Due to the time since the original events, including the retirement of these individuals, as well as the evolution of fire investigation and police investigation techniques, it may be difficult for Metro to prevail at trial. The Department of Law recommends settlement of Ms. Watson's claims for \$300,000.

Fiscal Note: The total settlement amount is \$300,000. This settlement along with Resolution No. RS2025-1276 would be the 10th and 11th, after approval by the Metropolitan Council, from the Judgment and Losses Fund in FY25 for a cumulative total of \$2,270,427. The fund balance would be \$14,935,648 after these payments.

Sponsors: Porterfield

23. RS2025-1275

A resolution approving amendment two to a Hot Spot Violent Crime Intervention Fund (VCIF) Targeted Community Crime Reduction Project (TCCRP) grant from the Tennessee Office of Criminal Justice Programs to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to provide support to local law enforcement in

developing and implementing evidence-based strategies to combat violent crime.

Analysis

This resolution approves the second amendment to a Hot Spot Violent Crimes Intervention Fund Targeted Community Crime Reduction Program ("VCIF") grant from the Tennessee Office of Criminal Justice Programs to the Metropolitan Nashville Police Department ("MNPD"). This grant contract was first approved by Resolution No. RS2023-55 and amended by Resolution No. RS2024-833.

The VCIF grant is used for developing and implementing evidence-based programs, technology, and strategies that will reduce violent crime. The grant funds are used for reimbursement of the salary and fringe for the project coordinator of this grant. The grant term began on November 1, 2023, and ends on June 30, 2027.

The first amendment increased the amount of the grant by \$3,763,644, from \$736,356 to \$4,500,000. The amendment also added new sections to the grant contract regarding the monitoring of sub-contractors and the suspension of payment. The amendment replaced Attachment A, containing the project strategy, to amend the scope of the project to focus on violence crime reduction in the 37207 community. The grant budget was also amended to reflect the increased budget.

The amendment under consideration provides an updated grant budget that reallocated \$111,099 in funds that were not used in Fiscal Year 2025 to Fiscal Years 2026 and 2027. The proposed amendment also updates the nondiscrimination and procurement sections of the grant agreement.

Sponsors: Porterfield, Evans and Allen

24. RS2025-1276

A resolution authorizing the Metropolitan Department of Law to compromise and settle the claims of Anas Alhams against the Metropolitan Government in the amount of \$40,000.00, with said amount to be paid from the Judgments and Losses Fund.

Analysis

On January 27, 2024, Anas Alhams was driving a taxi on Lower Broadway when a Metropolitan Nashville Police Department ("MNPD") officer stepped into the road in front of the taxi. The taxi swerved to avoid the officer, who shouted a warning. Mr. Alhams responded with a profanity and kept driving.

The officer caught up with Mr. Alhams a few blocks away and a verbal altercation ensued. The officer ordered Mr. Alhams out of his taxi and handcuffed him. An MNPD sergeant walked up and diffused the situation, which led to Mr. Alhams being uncuffed. Mr. Alhams was handcuffed for slightly more than four-and-a-half minutes. The officer wrote Mr. Alhams a ticket for careless driving, but did not submit the ticket for processing.

Mr. Alhams filed suit against the Metropolitan Government and the officer in his personal capacity. He brought federal claims against the MNPD officer of retaliatory arrest in violation of the First Amendment, unlawful arrest in violation of the Fourth Amendment, state claims against the MNPD officer for false arrest and false imprisonment, and municipal liability against the Metropolitan Government based on a failure to train and a custom of tolerating unconstitutional conduct.

Mr. Alhams filed a separate Office of Professional Accountability ("OPA") complaint against the MNPD officer. The OPA investigation found the officer unnecessarily argued with Mr. Alhams and showed a lack of self-control by shouting at him. The officer also admitted in the investigation that he detained Mr. Alhams for disorderly conduct because he was annoyed with him. OPA sustained charges against the officer for deficient performance of duty and lack of knowledge of the law. The MNPD officer was suspended for three days and ordered to complete remedial legal training.

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$40,000, subject to approval from the Metropolitan Council. The Department of Law believes that resolution of this case would avoid accruing attorney's fees for Mr. Alhams' counsel and the officer's private counsel. The Department of Law recommends settlement of Mr. Alhams' claim for \$40,000.

Fiscal Note: The total settlement amount is \$40,000. This settlement along with Resolution No. RS2025-1274 would be the 10th and 11th, after approval by the Metropolitan Council, from the Judgment and Losses Fund in FY25 for a cumulative total of \$2,270,427. The fund balance would be \$14,935,648 after these payments.

Sponsors: Porterfield

25. RS2025-1277

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Brittney Abernathy against the Metropolitan Government of Nashville and Davidson County in the amount of \$67,500.00, with said amount to be paid out of the Self-Insured Liability Fund.

Analysis

On May 8, 2024, a Metropolitan Nashville Police Department ("MNPD") officer was stopped in southbound traffic on Gallatin Pike. As traffic began moving, the driver in front of the MNPD officer stopped abruptly. The MNPD officer did not have time to stop, and the police vehicle rear-ended the vehicle in front of it. A chain reaction occurred, and a third vehicle, driven by Brittney Abernathy, was struck by the second vehicle. A review of the incident and the officer's narrative led to the determination that the officer was distracted and failed to maintain control and proper distance from the vehicle in front of him.

Ms. Abernathy complained of pain in her upper left chest and lower back. She received medical attention at the emergency room and received further chiropractic treatment after the incident. The treatment relieved and reduced pain in her chest and lower back area.

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$67,500, subject to approval from the Metropolitan Council. The Department of Law recommends settlement of Ms. Abernathy's personal injury claim for \$67,500.

Disciplinary action against the MNPD officer involved in this crash is pending supervisor review.

Fiscal Note: The total settlement amount is \$67,500. This settlement along with Resolution No. RS2025-1278 would be the 33rd and 34th payments, after approval by Metropolitan Council, from the Self-Insured Liability Fund in FY25 for a cumulative total of \$1,778,177. The fund balance would be \$11,850,223 after these payments.

Sponsors: Porterfield

26. RS2025-1278

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Shantavia Fizer against the Metropolitan Government of Nashville and Davidson County in the amount of \$30,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

<u>Analysis</u>

On March 5, 2024, Shantavia Fizer and a Metropolitan Nashville Police Department ("MNPD") officer were travelling separately in the same direction along Dr. DB Todd Boulevard. Ms. Fizer was stopped in the center turn lane waiting for make a left turn onto Buchanan Street. The MNPD officer had stopped in the adjacent lane next to the turn lane. The MNPD officer attempted to merge into the left turn lane and struck the right side of Ms. Fizer's vehicle. Dash camera video showed Ms. Fizer's vehicle went up onto two wheels before falling back onto the ground. The vehicle was declared a total loss. The Metropolitan Government has previously paid a property damage claim related to the wreck.

After the collision, Ms. Fizer complained of lower back and abdominal pain and received medical care at the emergency room. She received additional treatment in the following months to relieve and reduce pain in the lower back and abdominal areas.

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$30,000, subject to approval from the Metropolitan Council. The Department of Law recommends settlement of Ms. Fizer's personal injury claim for \$30,000.

The MNPD officer involved in this crash received a written reprimand following this incident.

Fiscal Note: The total settlement amount is \$30,000. This settlement along with Resolution No. RS2025-1277 would be the 33rd and 34th payments, after approval by the Metropolitan Council, from the Self-Insured Liability Fund in FY25 for a cumulative total of \$1,778,177. The fund balance would be \$11,850,223 after these payments.

Sponsors: Porterfield

27. RS2025-1279

A resolution accepting a donation from In-N-Out Burger in the amount of \$300,000.00 as a contribution towards infrastructure improvements.

<u>Analysis</u>

This resolution accepts a donation In-N-Out Burger in the amount of \$300,000. This donation will be used towards infrastructure improvements in the vicinity of 1900 Gallatin Pike, N, Madison. TN.

The Council is authorized to approve donations by resolution pursuant to Metropolitan Code of Laws § 5.04.120(B).

Sponsors: Porterfield, Parker and Welsch

28. RS2025-1280

A resolution to amend Ordinance No. BL2024-636 to authorize The Metropolitan Government of Nashville and Davidson County to modify the linear feet of sanitary sewer mains, sanitary sewer manholes and easements to be accepted, for property located 1000 Rivergate Parkway, also known as In-N-Out Burger, Rev. 1, (MWS Project No. 24-SL-28 and Proposal No. 2024M-132ES-002).

Analysis

Ordinance No. BL2024-636 was approved by the Metropolitan Council on December 17, 2024. The ordinance authorized the acceptance of approximately 408 linear feet of new eight-inch sanitary sewer main (PVC), four sanitary sewer manholes and easements, for property located at 1000 Rivergate Parkway, also known as In-N-Out Burger. BL2024-636 provides that amendments to the legislation may be approved by resolution.

The resolution under consideration would amend BL2024-636 to authorize the acceptance of approximately 162 fewer linear feet of new eight-inch sanitary sewer main (PVC), two fewer sanitary sewer manholes and easements now needed to construct this project. As revised, the legislation would accept authorized to accept approximately 246 linear feet of new eight-inch sanitary sewer main (PVC) and two sanitary sewer manholes and easements.

These changes have been approved by the Planning Commission.

Sponsors: Gamble and Parker

29. RS2025-1281

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main and sanitary sewer manhole, for eight properties located on Jones Avenue and Chickasaw Avenue, also known as Chickasaw Village, (MWS Project No. 24-SL-50 and Proposal No. 2025M-015ES-001).

Analysis

This resolution accepts approximately 146 linear feet of new eight-inch sanitary sewer main

(PVC) and one sanitary sewer manhole, for eight properties located on Jones Avenue and Chickasaw Avenue, also known as Chickasaw Village.

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: Parker and Gamble

30. <u>RS2025-1282</u>

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept a new sanitary sewer manhole, for property located at 3509 Charlotte Avenue #406 (MWS Project No. 25-SL-38 and Proposal No. 2025M-056ES-001).

<u>Analysis</u>

This resolution accepts one new sanitary sewer manhole for property located at 3509 Charlotte Avenue #406.

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: Gamble and Parker

31. RS2025-1283

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main and fire hydrant assembly, for property located at Robertson Avenue (unnumbered), also known as 5705-5707 Robertson (MWS Project No. 24-WL-77 and Proposal No. 2025M-007ES-001).

Analysis

This resolution accepts approximately 20 linear feet of new six-inch water main (DIP) and one fire hydrant assembly for property located at Robertson Avenue (unnumbered), also known as 5705-5707 Robertson.

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: Gamble and Parker

32. RS2025-1284

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water and sanitary sewer mains, fire hydrant assembly and sanitary sewer manhole, and to accept new public water and sanitary sewer mains, fire hydrant assembly and sanitary sewer manhole, for 20 properties located on Misty Cape Cove, (MWS Project Nos. 24-WL-69 and 24-SL-230 and Proposal No. 2025M-053ES-001).

Analysis

This resolution abandons approximately 383 linear feet of existing six-inch water main (DIP), approximately 320 linear feet of existing eight-inch sanitary sewer main, one fire hydrant assembly, and one sanitary sewer manhole, and accepts approximately 340 linear feet of new six-inch water main (DIP), approximately 56 linear feet of new eight-inch water main (DIP), approximately 356 linear feet of new eight-inch sanitary sewer main (PVC), one fire hydrant assembly and one sanitary sewer manhole for 20 properties located on Misty Cape Cove.

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: Evans, Gamble and Parker

33. RS2025-1285

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main and fire hydrant assembly, for property located at 2121 Crestmoor Road, also known as 2121 Crestmoor Mixed Use (MWS Project No. 25-WL-009 and Proposal No. 2025M-060ES-001).

<u>Analysis</u>

This resolution accepts approximately 12 linear feet of new six-inch water main (DIP), approximately 32 linear feet of new eight-inch water main (DIP) and one fire hydrant assembly for property located at 2121 Crestmoor Road, also known as 2121 Crestmoor Mixed Use.

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: Ewing, Gamble, Parker and Gadd

34. RS2025-1286

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, and to accept new public water and sanitary sewer main, and sanitary sewer manholes, for property located at 1109 Riverside Road (MWS Project Nos. 24-WL-58 and 24-SL-206 and Proposal No. 2025M-051ES-001).

<u>Analysis</u>

This resolution abandons approximately 219 linear feet of existing one and one-half inch water main and accepts approximately 221 linear feet of new eight-inch water main (DIP), approximately 202 linear feet of new eight-inch sanitary sewer main (PVC) and three new sanitary sewer manholes for property located at 1109 Riverside Road.

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: Gamble, Parker and Eslick

35. **RS2025-1287**

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main, and to accept new sanitary sewer main and a new sanitary sewer manhole, for three properties located at 3701, 3705 and 3707 Gallatin Pike (MWS Project No. 25-SL-37 and Proposal No. 2025M-057ES-001).

<u>Analysis</u>

This resolution abandons approximately 99 linear feet of existing eight-inch sanitary sewer main (VCP) and accepts approximately 99 linear feet of new eight-inch sanitary sewer main (PVC) and one new sanitary sewer manhole for three properties located at 3701, 3705, 3707 Gallatin Pike.

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: Gamble and Parker

L. Bills on Second Reading

93. BL2025-836

An ordinance to amend Section 10.60.050 of the Metropolitan Code of Laws regarding the display of an alarm permit.

Analysis

This ordinance amends Section 10.60.050 of the Metropolitan Code of Laws regarding the display of an alarm permit.

The proposed ordinance would require each owner, operator, or lessee with an alarm

registration permit to keep the permit at the alarm site and produce the permit for inspection upon request of a Metropolitan Government employee.

The current code requires each alarm registration permit to be displayed so as to be easily visible from the outside front of the building.

Sponsors: Benedict, Spain, Kupin and Evans-Segall

94. BL2025-838

An ordinance creating the positions of Assistant Grants and Accountability Officer, Fire Deputy Director Chief, Grants and Accountability Officer, Investments Portfolio Manager, Short Term Rental Inspector 1, Traffic Management Center Manager, Traffic Management Center Operator 1, Traffic Management Center Operator 2, Traffic Management Center Supervisor, Urban Forestry Chief, Urban Forestry Inspector 1, Waste Services Superintendent, Water Field Technician Supervisor, Zoning Inspection Chief, Zoning Inspector 1, Zoning Inspector 2.

Analysis

This ordinance creates 16 new positions within the Metropolitan Government. Section 12.10 of the Metropolitan Charter provides that newly created positions within the Metropolitan Government must be approved by ordinance.

The Civil Service Commission, upon the recommendation of the Director of Human Resources and with the agreement of the Mayor, has approved the creation of the following new positions:

- Assistant Grants and Accountability Officer
- Fire Deputy Director Chief
- Grants and Accountability Officer
- Investments Portfolio Manager
- Short Term Rental Inspector 1
- Traffic Management Center Manager
- Traffic Management Center Operator 1
- Traffic Management Center Operator 2
- Traffic Management Center Supervisor
- Urban Forestry Center
- Urban Forestry Inspector 1
- Waste Services Superintendent
- Water Field Technician Supervisor
- Zoning Inspection Chief
- Zoning Inspector 1
- Zoning Inspector 2

All of the above-listed positions are in the classified service. A job description for each position is attached to the ordinance.

Sponsors:

Porterfield, Hill and Vo

95. BL2025-839

An ordinance approving the sale of approximately 0.03 acres of remnant property located west of First Avenue North, east of Second Avenue North, and north of Van Buren Street. (Proposal No. 2025M-014AG-001).

<u>Analysis</u>

This ordinance approves the sale of approximately 0.03 acres of remnant property owned by the Metropolitan Government to Byline Property Owner, LLC for \$5,300. This property is located west of First Avenue North, east of Second Avenue North, and north of Van Buren Street. The remnant property has no real commercial value to the Metropolitan Government and could burden the Metropolitan Government with maintenance obligations.

This ordinance would approve the purchase agreement for the sale of this property and authorize the Director of Public Property or his designee to execute a quitclaim deed approved by the Department of Law and other documents needed to carry out the conveyance.

Fiscal Note: The current market value of this property is \$5,300 according to the property appraisal report prepared as of April 15, 2025.

Sponsors: Porterfield and Hill

96. BL2025-840

An ordinance approving a donation of a 1.88 acre parcel, an access and parking easement, and a participation agreement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and GS Rivergate Apartments LLC for park improvements at 300 Connare Drive (Parcel No. 03316028100) (Proposal No. 2025M-009AG-001).

Analysis

This ordinance approves a donation of a 1.88 acre parcel, an access and parking easement, and a participation agreement between the Metropolitan Boards of Parks and Recreation ("Metro Parks"), and GS Rivergate Apartments, LLC ("Greystar") for park improvements at 300 Connair Drive.

Greystar owns these 1.88 acres and proposes to donate the property to the Metropolitan Government. Tenn. Code Ann. § 66-9-305 and Metropolitan Charter § 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.

The access and parking easement would allow Greystar to reserve a driveway access easement upon, over, and across the parcel that would be donated to Metro Parks. A parking easement would also be reserved on the parcel.

The participation agreement between Metro Parks and Greystar provides the right for Greystar

to enter the parcel to maintain landscaping on the property. Greystar shall keep, maintain, and replace the landscaping in good condition at its own expense.

Sponsors: Webb, Gamble, Hill, Parker and Welsch

97. BL2025-841

An ordinance providing the honorary street name designation of "Dr. J. Lucious Fitzgerald, Sr. Way" for a portion of Underwood Street.

Analysis

This ordinance adds the honorary street name designation of "Dr. J. Lucious Fitzgerald, Sr. Way" for a portion of Underwood Street between 21st Avenue North and 22nd Avenue North.

Section 13.08.025 of the Metro Code provides a procedure for the designation of honorary street signs whereby the Council, by ordinance, can authorize and direct the Nashville Department of Transportation and Multimodal Infrastructure to install two honorary street signs per street-at each end of a street-beneath the official street name sign for any street identified on the official Street and Alley Centerline Layer map. No honorary street sign can be installed honoring a living person; and each member of Council can sponsor only one such ordinance each calendar year.

This ordinance does not officially re-name the designated street. Therefore, there would be no change of official address for properties along this portion of Underwood Street.

Sponsors: Taylor

98. <u>BL2025-842</u>

An ordinance authorizing the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, to enter into an agreement with Cumberland River Compact to continue to fund initiatives established as the result of the Consent Decree with the Department of Justice of the United States and the State of Tennessee.

<u>Analysis</u>

This ordinance authorizes the Metropolitan Department of Water and Sewerage Services ("Metro Water") to enter into an agreement with the Cumberland River Compact ("CRC") to continue to fund initiatives established from a consent decree with the United States Department of Justice ("DOJ") and the State of Tennessee.

The agreement states that CRC will provide the following services: the maintenance and replenishment of four raingardens at selected schools; free consultations, classes and assistance to Davidson County residents interested in building rain gardens, increased stormwater infiltration by converting 20,000 square feet of turf grass to a combination of native pollinator habitats and depave projects, continuing to plant, monitor, and maintain riparian flood areas, facilitate 250 linear feet of bank stabilization projects; distribution of a DIY guide for stream bank stabilization, facilitate 25 stream adoptions; install and maintain two new and four

existing in-stream trash collectors, and provide additional public and outreach.

Metro Water will pay \$100,000 annually for five years in exchange for these services. The agreement term would begin effective June 2025.

The Metropolitan Government first contracted with CRC to provide various services related to the enhancement of water quality in Davidson County following the approval of Resolution No. RS2007-2144 and a 2009 consent decree among the Metropolitan Government, the State of Tennessee, and DOJ.

Amendments to this legislation shall be approved by Council resolution.

Fiscal Note: Metro will pay \$100,000 per year to CRC for five years. Metro will pay a total of \$500,000 over the term of this contract.

Sponsors: Porterfield, Parker, Welsch, Bradford, Allen and Evans-Segall

99. BL2025-843

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon easement rights for property located at 730 Main Street, formerly the easterly South 8th Street right-of-way (Proposal No. 2024M-156ES-001).

Analysis

This ordinance abandons easement rights retained by Substitute Council Bill O66-855, for existing utilities, for property located at 730 Main Street, formerly the easterly 15 feet of South 8th Street right-of-way. This abandonment has been requested by 714-730 Main St. OZ, LLC, owner.

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

Sponsors: Capp, Parker and Gamble

100. BL2025-844

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for property located at Fly Road (unnumbered) in Williamson County, also known as Storyvale Phase 2B (MWS Project No. 24-SL-256 and Proposal No. 2025M-033ES-001).

Analysis

This ordinance accepts approximately 511 linear feet of new eight-inch sanitary sewer main (PVC), approximately 165 linear feet of new eight-inch sanitary sewer main (DIP), three new sanitary sewer manholes and easements, for property located at Fly Road (unnumbered) in Williamson County, also known as Storyvale Phase 2B.

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

101. BL2025-845

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public combination sewer mains and easements, and to accept new public combination and sanitary sewer mains, combination and sanitary sewer manholes and easements, for property located at 1221 Grundy Street, also known as Grundy Sewer Infrastructure (MWS Project No. 24-SL-138 and Proposal No. 2025M-038ES-001).

Analysis

This ordinance abandons approximately 136 linear feet of existing 10-inch combination sewer main (unknown material), approximately 242 linear feet of existing 15-inch combination sewer main (unknown material), approximately 421 linear feet of existing 42-inch combination sewer main (Brick), approximately 48 linear feet of existing 48-inch combination sewer main (Brick) and easements and accepts approximately 102 linear feet of new 10-inch sanitary sewer main (PVC), approximately 65 linear feet of new 12-inch sanitary sewer main (PVC), approximately 154 linear feet of new 15-inch sanitary sewer main (DIP), approximately 573 linear feet of new 66-inch combination sewer main (RCP), five combination sewer manholes, five sanitary sewer manholes and easements, for property located at 1221 Grundy Street, also known as Grundy Sewer Infrastructure.

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: Kupin, Gamble and Parker

M. Bills on Third Reading

105. BL2025-818

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

<u>Analysis</u>

This ordinance amends Metropolitan Code of Laws Chapter 2.147 regarding the Nashville Music, Entertainment, and Film Commission.

The ordinance would rename the Nashville Music, Entertainment, and Film Commission to the Nashville Entertainment Commission ("the Commission"). Similarly, the Office of Music, Film, and Entertainment would be renamed to the Nashville Office of Entertainment. The name of

the Commission's Music City Music Council would be renamed to the Music Advisory Council and the Diversity and Equity Council would become the Entertainment Accountability Council.

The scope of the ordinance's entertainment industry definition would be expanded to include the theatre industry. The ordinance's music industry definition would be expanded to mean "commercial activity that involves concerts, festivals, tours, clubs and any other performance, production, promotion, distribution, or sale of recorded or live music." In addition, positions of "stunt performers" and "intimacy coordinator" would be added to the list of "occupations in the entertainment industry."

The commission would be authorized to consult with experts in the music, film, and entertainment industries as necessary to assist in the discharge of the commission's duties. The commission would further be authorized to establish advisory committees to address creative industries and issues facing the entertainment industry. No more than three advisory committees could be created each year. Each committee could last no more than one year, unless extended for an additional year by the commission. Each advisory committee could have no more than seven members, one of whom must be a commissioner. The advisory committee would be required to submit a quarterly report to the commission regarding its recommendations. Advisory committee members must be residents of Davidson County and are subject to Sections 2.222.010 and 2.222.020, which govern the standards of conduct.

According to the Metropolitan Department of Law, the current structure for selection of the executive director authorizes the Commission to hire an individual to lead an office within the mayor's office, while retaining its own authority to supervise the individual, which is not workable. The ordinance under consideration would clarify that the mayor will appoint the executive director from a list of candidates selected by the commission. The commission would be authorized to select candidates to be presented to the mayor and may use the services of the department of human resources to assist in recruitment of candidates. The mayor could remove the executive director only after consultation with the chair of the commission or another member of the commission chosen by the commission for the purpose of consultation.

Sponsors: Styles, Sepulveda, Welsch, Webb, Evans and Allen

106. BL2025-819

An ordinance amending Chapter 10 of the Metropolitan Code of Law to create the Metropolitan Government Department of Waste Services.

<u>Analysis</u>

This ordinance, as amended, establishes the Metropolitan Department of Waste Services.

In 2021, pursuant to Resolution No. RS2021-794, the Metropolitan Council approved a memorandum of understanding ("MOU") between the Department of Public Works (now the Nashville Department of Transportation and Multimodal Infrastructure) and the Department of Water and Sewerage Services to transfer solid waste disposal services for a term of three years. The original term was set to expire on July 1, 2024, but the MOU was extended by the Council for one year to July 1, 2025.

The ordinance under consideration would amend Chapter 10.20 of the Metropolitan Code of Laws related to Waste Management to create the new Metropolitan Department of Waste Services. The department would be responsible for:

- The collection and disposal of garbage and other refuse, and maintenance and operation of facilities for disposal of same.
- The collection of all charges for services of such collection and disposal.
- Such other powers and duties as may be assigned to the department by ordinance.

The ordinance sets out the qualifications for the director of the department of waste services. The director would be appointed by the mayor and subject to the civil service provisions of the Metropolitan Charter. The director must have at least five years' experience in industry or municipal or metropolitan departments of waste or a related field. In the event of a temporary vacancy, a temporary appointment may be made by the mayor.

The director would appoint and remove, subject to the civil service provisions of the Metropolitan Charter, all officers and employees of the department. The director would also have the power to make rules and regulations for the conduct of the business of the department, consistent with the Metropolitan Charter and ordinances of the Metropolitan Government.

References to "public works" in Chapter 10.20 would be replaced with "waste services". The definitions section would be replaced with new and updated definitions.

Section 10.20.110 would be updated to include references to recyclables and make other housekeeping corrections. Section 10.20.130 would be amended by replacing the current title, "Dumping permitted in designated places only", with the updated title "No dumping permitted". Section 10.20.220 would also be updated to add a reference to recyclables.

Section 10.20.380 currently provides that any person providing temporary or permanent disposal of waste pursuant to Chapter 10.20 must accept waste from passenger cars disposing of such waste at no charge. This provision would be removed. The existing provisions in Section 10.20.380 would be renumbered and references to this provision would be removed.

Section 10.20.395, which requires an annual report, would be amended to clarify that the existing annual report is required as a condition of the permitted activities of this Chapter 10.20. As amended, the section would also require a quarterly performance report to the Metropolitan Council regarding solid waste disposal, recycling, and compost performance.

Sponsors: Parker, Hill, Bradford, Allen, Styles, Ellis, Vo, Ewing, Capp and Toombs

107. BL2025-821

An ordinance to provide for the designation of public property within specified areas of downtown Nashville as a temporary "Special Event Zone" during the time period beginning at nine o'clock (9:00) p.m. on July 2, 2025, and ending at eleven fifty-nine (11:59) p.m. on July 5, 2025, relative to the use of these areas in conjunction with the 2025 July 4th Celebration

and related activities and events.

Analysis

This ordinance approves a temporary "Special Event Zone" within portions of the downtown area, in conjunction with the 2025 July 4th Celebration and related activities and events from July 2, 2025, until July 5, 2025. A map of the Special Event Zone areas established under this ordinance is attached to the ordinance. Activity restrictions within the Special Event Zone would begin at 9:00 p.m. on Wednesday, July 2, 2025, and end at 11:59 p.m. on Saturday, July 5, 2025. Activities on public property or in the public right-of-way within the Special Event Zone are regulated as follows:

- The sale of any food, beverages, goods, or merchandise would be prohibited, unless street vendors obtain a "Special Event Zone" permit from the Nashville Convention and Visitors Corporation (CVC) in order to sell within the geographic area listed above.
- The sale, provision, or serving of alcoholic beverages are prohibited, except as authorized.
- The sale or distribution of merchandise pertaining to the July 4th Celebration not licensed by the CVC is prohibited.
- The distribution, promotional give-away activity, or provision of free products, services, or coupons by persons or entities that are not event sponsors is prohibited, except within any Public Participation Area.
- Vehicles shall be allowed only as directed by Metropolitan Nashville Police.
- No shared urban mobility devices, as defined by Metropolitan Code of Laws Section 12.62.010, are permitted within the Special Event Zone.
- No handguns, rifles, or firearms are permitted (Tennessee Code Annotated § 39-17-1359).
- No knives, swords or other fighting devices are permitted.
- No fireworks, firecrackers, or explosive devices are permitted, except event-related exhibitions permitted by the CVC.
- The Special Event Zone will be a "no fly zone."

This ordinance requires at least one Public Participation Area within the Special Event Zone while the zone is in effect. This Area would allow for reasonable expression by the public in a manner that is not disruptive to the July 4th Celebration activities, and events.

Fiscal Note: This ordinance places restrictions on the activities that would be allowed to take place within the special event zone during the 2025 July 4th Celebration. However, no additional Metro personnel or overtime would be required just for the enforcement of these restrictions.

Sponsors: Kupin and Horton

108. BL2025-822

An ordinance approving an agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Public Library ("Library"), and

Lipscomb University for doctoral students to conduct a capstone research project.

<u>Analysis</u>

This ordinance approves an agreement between the Nashville Public Library ("NPL") and Lipscomb University to allow doctoral students to conduct a capstone research project. The students will work with the Nashville After Zone Alliance to conduct an organizational analysis to evaluate the success of the Youth in Action program. According to the project timeline, the project was set to begin in January 2025 and will conclude in Fall 2026.

Future amendments to this ordinance may be approved by resolution.

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

Sponsors: Porterfield, Gadd, Ellis, Vo and Ewing

109. <u>BL2025-823</u>

An ordinance approving a Solar Services Agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Department of General Services, and Cherry Street Asset Management Holdings, LLC for the design, construction, operation, management, and administration services related to photovoltaic solar facilities located at the Southeast Police Precinct.

Analysis

This ordinance approves a Solar Services Agreement between the Metropolitan Department of General Services and Cherry Street Asset Management Holdings, LLC ("Cherry Street"), for the design, construction, operation, management, and administration services related to photovoltaic solar facilities located at the Southeast Police Precinct.

Metropolitan Code of Laws Section 2.32.080 sets forth renewable energy portfolio standards to power Metropolitan General Government operations, with the Metropolitan Government required to utilize 100% tier-one renewable energy sources by 2041, not less than 10% of which must be from solar. To assist in the achievement of these standards, the Metropolitan Government has awarded three indefinite delivery/indefinite quantity contracts to finance, design, procure, install, own, lease, operate, and maintain solar photovoltaic installations on properties owned by the Metropolitan Government. One such contract has been awarded to Cherry Street, which will be used for a photovoltaic solar facility located at the Southeast Police Precinct.

Section 4.12.160 of the Metropolitan Code of Laws limits the term of contracts for supplies or services to 60 months, unless otherwise authorized by the Metropolitan Council. The contract under consideration would be for a term of 30 years.

Pursuant to the terms of the Solar Services Agreement ("Services Agreement"), Metro would pay a monthly fee of \$1,524 to Cherry Street for the term of the agreement. There are no additional charges or fees for the performance of the Services Agreement. The term of the contract is 30 years from the Commercial Operation Date, which is anticipated to be July 14,

2025. Metro may terminate the agreement upon 30 days' notice to Cherry Street. If the Services Agreement is terminated early, Metro would be responsible for a termination payment to Cherry Street in the amount of the remaining cumulative unpaid monthly fee over the term post-termination, as listed in Exhibit 4. The estimated annual energy production from the roof-mounted photovoltaic solar facility in the first year is 169,234 kWh.

Metro would also agree to grant a license for a portion of the premises where the photovoltaic solar facility will be located to Cherry Street. The form of the Memorandum of Solar Lease with License is attached to the Services Agreement as Exhibit 5. The term of the license would continue for the duration of the Services Agreement, including any renewals, and terminate 120 days after the termination of the Agreement. Metro would agree that Cherry Street is the owner of the photovoltaic solar facility. Further, Cherry Street guarantees to Metro certain solar energy production output as set forth in Exhibit 9 to the Agreement. Through Contract Year 20, Cherry Street guarantees that the actual annual production of the system on a weather-adjusted basis will meet or exceed 90% of the expected annual production, as shown on Exhibit 8 to the Agreement. During Contract Years 20 through 30, Cherry Street guarantees that the actual annual production of the system on a weather-adjusted basis will meet or exceed 80% of the expected annual production, as shown on Exhibit 8 to the Agreement. If there is a production shortfall at the end of any contract year, Cherry Street will pay Metro an amount equal to the shortfall multiplied by the payment rate for the contract year. If there is a production exceedance at the end of any contract year, the amount will be carried forward to the next contract year and credited against any future production shortfall.

Amendments to this agreement may be approved by a resolution of the Metropolitan Council receiving 21 affirmative votes.

Fiscal Note: Metro will pay a monthly fee of \$1,524 to Cherry Street Asset Management Holdings, LLC for the use of the photovoltaic solar facility located at the Southeast Police Precinct.

Sponsors: Porterfield, Evans, Hill, Allen, Gadd, Ellis, Ewing, Styles and Benton

110. BL2025-824

An ordinance repealing Ordinance No. BL2023-1690, as amended, establishing a stormwater capacity fee.

Analysis

This ordinance would repeal Ordinance No. BL2023-1690, as amended, which established the stormwater capacity fee. The Metropolitan Council passed BL2023-1690 on March 7, 2023, and the ordinance was signed by the Mayor on March 10, 2023. The ordinance was subsequently amended to extend its effective date by Resolution Nos. RS2023-2278 and RS2023-2388. The ordinance took effect on January 1, 2024. The Metropolitan Department of Water and Sewerage Services ("Metro Water") stopped collecting the fee on January 5, 2025.

Over the life of the stormwater capacity fee, Metro Water collected \$1,445,250.09. This is significantly lower than the amount anticipated when the stormwater capacity fee was first

contemplated. Additionally, The Metropolitan Government was sued in a class action lawsuit claiming that the stormwater capacity fee was unconstitutional under the Fifth Amendment. While the Legal Department maintained that the capacity fee was narrowly tailored to establish the required nexus and relationship between the fee and service/purpose, it recommended settlement of the suit in light of the lagging collection performance. The Metropolitan Council thus approved a settlement refunding the full amount of the stormwater capacity fee pursuant to Resolution No. RS2025-1166.

The ordinance under consideration would formally repeal the stormwater capacity fee.

Sponsors: Porterfield and Parker

111. BL2025-825

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to acquire permanent and temporary easements through negotiation, condemnation and acceptance for the Kennedy Avenue Stormwater Improvement Project for 24 properties located on Kennedy Avenue, Shelton Avenue, Golf Street and Howard Avenue (Project No. 25-SWC-226 and Proposal No. 2025M-034ES-001).

<u>Analysis</u>

This ordinance authorizes the negotiation, condemnation, and acceptance of permanent and temporary easements for 24 properties located on Kennedy Avenue, Stelton Avenue, Golf Street and Howard Avenue. These easements are needed to construct the Kennedy Avenue Stormwater Improvement project.

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

Sponsors: Benedict, Gamble and Parker

112. BL2025-826

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manholes and easements, for three properties located at 6401 and 6361 Nolensville Pike and Nolensville Pike (unnumbered), also known as Nolensville Road Wawa. (MWS Project No. 24-SL-249 and Proposal No. 2025M-036ES-001).

Analysis

This ordinance accepts approximately 560 linear feet of new eight-inch sanitary sewer main (PVC), five new sanitary sewer manholes and any associated easements for three properties located at 6401 and 6361 Nolensville Pike and Nolensville Pike (unnumbered), also known as Nolensville Road Wawa.

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

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

according to the Department of Water Services.

Sponsors: Cortese, Gamble and Parker

113. BL2025-827

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer mains, sanitary sewer manholes and easements, and to accept new public sanitary sewer mains and sanitary sewer manholes, for two properties located at 1401 Church Street and 15th Avenue North (unnumbered), also known as CCB Phase 1A (MWS Project No. 23-SL-15 and Proposal No. 2025M-040ES-001).

<u>Analysis</u>

This ordinance abandons approximately 189 linear feet of existing eight-inch sanitary sewer main, approximately 589 linear feet of existing 10-inch sanitary sewer main (unknown material), five sanitary sewer manholes and any associated easements and accepts approximately 17 linear feet of new eight-inch sanitary sewer main (PVC), approximately 404 linear feet of new 10-inch sanitary sewer main (PVC), and six new sanitary sewer manholes for two properties located at 1401 Church Street and 15th Avenue North (unnumbered) also known as CCB Phase 1A.

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

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

Sponsors: Kupin, Gamble and Parker

114. BL2025-828

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at West Trinity Lane (unnumbered) also known as Trinity Flats, (MWS Project Nos. 24-WL-74 and 24-SL-241 and Proposal No. 2025M-035ES-001).

<u>Analysis</u>

This ordinance accepts approximately 1,114 linear feet of new eight-inch water main (DIP), approximately 1,046 linear feet of new eight-inch sanitary sewer main (PVC), two fire hydrant assemblies, eight sanitary sewer manholes, and any associated easements for property located at West Trinity Lane (unnumbered), also known as Trinity Flats.

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

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

Sponsors:

Toombs, Gamble and Parker