

**COUNCIL and COMMITTEE MEETINGS**  
**January 31-February 1, 2022**

**PUBLIC MEETING NOTICE**

Members of the public may view the meeting live online at [stream.nashville.gov](http://stream.nashville.gov) via the MNN, MNN2, and [Committee Room streaming channels](#), and Metro Nashville and Davidson County residents can watch Metro Nashville Network on Comcast channel 3, AT&T Uverse channel 99, and streaming on the MNN Roku channel for meetings available on all MNN platforms. **Committee meetings and the Council meeting on January 31-February 1, 2022 will be held in the Historic Metro Courthouse located at 1 Public Square in the rooms notated below.** Parking is available in the Public Square parking garage underneath the Historic Metro Courthouse and will be validated for meeting attendees.

**Monday, January 31, 2022**

- 4:00 PM**      **Planning and Zoning** – David Scobey Council Chamber
- 4:30 PM**      **Affordable Housing** – David Scobey Council Chamber
- 4:45 PM**      **Budget and Finance** – David Scobey Council Chamber
- 6:00 PM**      **Joint Budget and Finance – Planning and Zoning Meeting** – David Scobey Council Chamber  
*(Capital Improvements Budget Prioritization Process Discussion)*

**Tuesday, February 1, 2022**

- 4:00 PM**      **Transportation and Infrastructure** – David Scobey Council Chamber
- 4:30 PM**      **Public Health and Safety** – Committee Room 1
- 4:45 PM**      **Public Facilities, Arts, and Culture** – Committee Room 4
- 5:00 PM**      **Government Operations and Regulations** – Committee Room 2
- 5:15 PM**      **Rules, Confirmations, and Public Elections** – Committee Room 1
- 5:30 PM**      **Education** – Committee Room 4
- 6:00 PM**      **Council member announcements** – David Scobey Council Chamber
- 6:30 PM**      **Council meeting** – David Scobey Council Chamber



---

**AGENDA/COMMITTEE REPORT  
PLANNING AND ZONING**

**Monday, January 31, 2022  
4:00 p.m.  
David Scobey Council Chamber**

Members (12)

P A

( ) ( ) Withers, Chair

( ) ( ) Bradford

( ) ( ) Gamble

( ) ( ) Hagar

( ) ( ) Hall

( ) ( ) Murphy

P A

( ) ( ) O'Connell

( ) ( ) Parker

( ) ( ) Rutherford, Vice

( ) ( ) Sepulveda

( ) ( ) VanReece

( ) ( ) Welsch

**RESOLUTIONS**

**1. [RS2022-1326](#) (Gamble, Withers, Hall, Toombs)**

Referred to Planning & Zoning Committee

A resolution requesting the Metropolitan Planning Commission and Metropolitan Planning Department review and amend as needed the current general plan for Nashville and Davidson County, NashvilleNext: A General Plan for Nashville & Davidson County, no later than June 30, 2023.

ACTION	FOR	AGAINST	NV

**2. [RS2022-1363](#) (Allen, Withers, Welsch, Bradford)**

Referred to the Budget & Finance Committee  
Referred to the Planning & Zoning Committee

A resolution approving an application for a Davidson County Cemetery Preservation Plan (Phase II) grant from the Tennessee Historical Commission to the Metropolitan Government, acting by and through the Metropolitan Historical Commission, to provide for a comprehensive, countywide cemetery preservation plan.

ACTION	FOR	AGAINST	NV

**3. [RS2022-1369](#) (O'Connell, Withers, Young)**

Approved by the Planning Commission 12/14/2021  
Referred to the Planning & Zoning Committee  
Referred to the Transportation & Infrastructure Committee

A resolution authorizing 1501 Herman Street LLC to construct and install an aerial encroachment at 1501 Herman Street. (Proposal No.2022M-003EN-001).

ACTION	FOR	AGAINST	NV

**4. [RS2022-1370](#) (Parker, Withers, Young)**

Approved by the Planning Commission 11/17/2021  
Referred to the Planning & Zoning Committee  
Referred to the Transportation & Infrastructure Committee

A resolution authorizing Nashville Leased Housing Associates III to construct and install an aerial encroachment at 900 Dickerson Pike. (Proposal No.2022M-002EN-001).

ACTION	FOR	AGAINST	NV

**5. [RS2022-1371](#) (O'Connell, Withers, Young)**

Approved by the Planning Commission 11/1/2021

Referred to the Planning & Zoning Committee

Referred to the Transportation & Infrastructure Committee

A resolution amending Ordinance No. BL2021-1027 to abandon an obsolete slope easement and temporary construction easement for property located north of and adjacent to the former Fogg Street right-of-way for the Paseo South Gulch project (MWS Project Nos. 21-WL-69, 21-SL-153, and SWGR 2021057006 and Proposal No. 2021M-085ES-001).

ACTION	FOR	AGAINST	NV

**BILLS ON SECOND READING**

**6. [BL2021-884](#) (Murphy, Nash)**

Approved by the Planning Commission 8/20/2021

Referred to the Planning & Zoning Committee

Approved by Transportation & Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main, sanitary sewer manhole and easements, and to accept new sanitary sewer main, sanitary sewer manholes and easements, for property located on 4005 Utah Avenue, (MWS Project No. 21-SL-89 and Proposal No. 2021M-068ES-001).

ACTION	FOR	AGAINST	NV
<b>Defer 1 meeting per Rule 43</b>			

**7. Substitute [BL2021-897](#) (Sepulveda)**

Approved by the Planning Commission 9/23/2021

Re-referred to the Planning & Zoning Committee

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by applying a Contextual Overlay District to various properties located east of Nolensville Pike, zoned R10, R15, R20, and RS10 (136.48 ~~101.34~~ acres), all of which is described herein (Proposal No. 2021COD-004-001).

ACTION	FOR	AGAINST	NV

**8. [BL2021-1014](#) (Sledge, Allen, Withers, Lee)**

Approved by the Planning Commission 8/2/2021

Referred to the Budget & Finance Committee

Referred to the Planning & Zoning Committee

Referred to the Education Committee

An ordinance approving a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and Cameron College Prep (Proposal No. 2021-011PR-001).

ACTION	FOR	AGAINST	NV

**9. [BL2021-1025](#) (VanReece, Withers, Young & Others)**

Approved by the Planning Commission 11/12/2021  
No action taken by Emergency Communications District Board 11/30/2021  
Referred to the Planning & Zoning Committee  
Approved by Transportation & Infrastructure Committee

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County, by renaming Woodruff Street, between Gallatin Pike and the Peggy Street and Linda Lane intersection, to “David McMurry Way” (Proposal Number 2021M-007SR-001).

ACTION	FOR	AGAINST	NV

**10. [BL2022-1075](#) (Taylor, Allen, Withers)**

Approved by the Planning Commission 12/22/2021  
Referred to the Budget & Finance Committee  
Referred to the Planning & Zoning Committee

An ordinance authorizing the Director of Public Property, or his designee, to transfer to Hoosier Capital, L.P., via the attached quitclaim deed, any remaining interest the Metropolitan Government of Nashville and Davidson County may have in an unnumbered alley and unnumbered strip of property. (Proposal No. 2022M-005ES-001)

ACTION	FOR	AGAINST	NV

**11. [BL2022-1076](#) (O’Connell, Allen, Withers, Young)**

Approved by Planning Commission 12/14/2021  
Referred to the Budget & Finance Committee  
Referred to the Planning & Zoning Committee  
Referred to the Transportation & Infrastructure Committee

An ordinance approving a participating agreement between the Metropolitan Government of Nashville and Davidson County, through the Nashville Department of Transportation and Multimodal Infrastructure, and SP Church Project, LLC for sidewalk repairs on Church Street. (Prop. No. 2022M-001AG-001)

ACTION	FOR	AGAINST	NV

**12. [BL2022-1077](#) (Toombs, Withers, Young)**

Approved by the Planning Commission 11/30/2021  
 Referred to the Planning & Zoning Committee  
 Referred to Transportation & Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon a portion of easement rights, for property located at 503 West Trinity Lane, formerly Winstead Avenue, Alley No. 1039, and an unnumbered alley (Proposal No. 2022M-002ES-001).

ACTION	FOR	AGAINST	NV

**13. [BL2022-1078](#) (Withers, Young, Suara)**

Approved by the Planning Commission 12/14/2021  
 Referred to the Planning & Zoning Committee  
 Referred to Transportation & Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to adopt the revised Flood Insurance Rate Map to minimize dangers to life and property, due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program. (Proposal No. 2022M-002OT-001)

ACTION	FOR	AGAINST	NV

**14. [BL2022-1079](#) (Lee, Withers, Young)**

Approved by the Planning Commission 11/30/2021

Referred to the Planning & Zoning Committee

Referred to Transportation & Infrastructure Committee

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 3631 Pin Hook Road, also known as Hobson Park (MWS Project Nos. 20-WL-143 and 20-SL-295; and Proposal No. 2022M-003ES-001).

ACTION	FOR	AGAINST	NV

**15. [BL2022-1080](#) (O'Connell, Withers, Young)**

Approved by the Planning Commission 11/30/2021

Referred to the Planning & Zoning Committee

Referred to Transportation & Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main, sanitary sewer manholes, fire hydrant assembly and easements, and to accept a new sanitary sewer manhole, fire hydrant assembly and easements, for property located at 1207 McGavock Street, also known as Gulch Union South Tower (MWS Project Nos. 21-SL-135 and 21-WL-57 and Proposal No. 2022M-001ES-001).

ACTION	FOR	AGAINST	NV

**16. [BL2022-1081](#) (Cash, Withers, Young, Allen)**

Approved by the Planning Commission 12/22/2021

Referred to the Planning & Zoning Committee

Referred to Transportation & Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, to adjust sanitary sewer manholes, and to accept new sanitary sewer main for property located at 2405 21st Avenue South, also known as the BluePearl Vet (MWS Project No. 21-SL-146 and Proposal No. 2022M-007ES-001).

ACTION	FOR	AGAINST	NV



**17. [BL2022-1082](#) (O’Connell, Withers, Young)**

Approved by the Planning Commission 12/15/2021

Referred to the Planning & Zoning Committee

Referred to Transportation & Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assembly and easements, to relocate a fire hydrant assembly, and to accept new sanitary sewer and water mains, sanitary sewer manhole, fire hydrant assemblies and easements, for two properties located at 801 12th Avenue North and 800 14th Avenue North, also known as Chartwell at Marathon Village (MWS Project Nos. 21 SL-15 and 21-WL-10 and Proposal No. 2022M-004ES-001).

ACTION	FOR	AGAINST	NV

**BILLS ON THIRD READING**

**18. Second Substitute [BL2021-621](#) (Murphy, Allen, O’Connell, Bradford)**

Approved by the Planning Commission 10/28/2021

Referred to the Planning & Zoning Committee

An Ordinance amending Sections 17.40.720 and 17.40.730 of the Metropolitan Code, Zoning Regulations, to require additional public notice regarding applications for permits from the Historic Zoning Commission (Proposal No. 2021Z-003TX-001).

ACTION	FOR	AGAINST	NV

**19. [BL2021-995](#) (Toombs)**

Approved by the Planning Commission 9/23/2021

Referred to the Planning & Zoning Committee

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS10 to R10 zoning for property located at 3408 Hydes Ferry Road, approximately 110 feet south of Ashton Avenue (0.47 acres), all of which is described herein (Proposal No. 2021Z-094PR-001).

ACTION	FOR	AGAINST	NV

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770



---

**AGENDA/COMMITTEE REPORT  
AFFORDABLE HOUSING COMMITTEE**

**Monday, January 31, 2022  
4:30 p.m.  
David Scobey Council Chamber**

Members (10)	P	A	P	A
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )

Parker, Chair  
Allen  
Hausser, Vice  
Mendes  
Sepulveda  
Sledge  
Suara  
Taylor  
Toombs  
Welsch

**RESOLUTION**

**RS2022-1359 (Allen, Parker, Welsch)**

Referred to the Affordable Housing Committee  
Referred to the Budget & Finance Committee

Approves the First Amendment to a grant contract for constructing affordable housing approved by RS2020-443 between the Metro Housing Trust Fund Commission, and New Level Community Development Corporation.

ACTION	FOR	AGAINST	NV

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770



---

**AGENDA/COMMITTEE REPORT**  
**BUDGET AND FINANCE**

**Monday, January 31, 2022**  
**4:45 p.m.**  
**David Scobey Council Chamber**

Members (13)	P	A	P	A
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )

**RESOLUTIONS**

**1. [RS2021-1303](#) (Toombs, Hurt, Taylor, Hall)**

Referred to the Budget & Finance Committee

Requests the COVID-19 Financial Oversight Committee to recommend to the Metro Council the appropriation of not less than \$70,000,000 in American Rescue Plan Act funds to be appropriated to the Mayor’s Office of Economic and Community Development for economic development in disadvantaged communities, with particular emphasis on Bordeaux and North Nashville and for funding of the Nashville Small Business Recovery Fund.

ACTION	FOR	AGAINST	NV

**2. [RS2022-1356](#) (Gamble, Johnston, Toombs & Others)**

Referred to the Budget & Finance Committee

Appropriates \$20,000,000.00 in American Rescue Plan Act funds from Fund #30216 to create a Nashville Small Business Recovery Fund.

ACTION	FOR	AGAINST	NV

**3. [RS2022-1357](#) (Gamble, Johnston, Toombs & Others)**

Referred to the Budget & Finance Committee

Appropriates \$1,100,000.00 in American Rescue Plan Act funds from Fund #30216 to permit the Mayor’s Office of Economic and Community Development to create an inclusive and equitable economic development plan and policy, and to conduct a market value analysis, which promotes balanced and strategic growth in Metropolitan Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

**4. [RS2022-1359](#) (Allen, Parker, & Welsch)**

Referred to the Affordable Housing Committee

Referred to the Budget & Finance Committee

Approves the First Amendment to a grant contract for constructing affordable housing approved by RS2020-443 between the Metro Housing Trust Fund Commission, and New Level Community Development Corporation.

ACTION	FOR	AGAINST	NV

**5. [RS2022-1360](#) (Allen, Evans, Welsch, & Bradford)**

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Accepts a Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program grant from the U. S. Department of Justice, acting by and through the Office of Justice Programs, to the Davidson County Sheriff's Office (DCSO), to serve men with histories of substance abuse disorder (SUD) who are housed in DCSO facilities during their period of incarceration and upon reentry into the community.

ACTION	FOR	AGAINST	NV

**6. [RS2022-1361](#) (Allen & Bradford)**

Referred to the Budget & Finance Committee

Referred to the Public Facilities, Arts, & Culture Committee

Approves an application for a Major Cultural Institution grant from the Tennessee Arts Commission to the Metro Nashville Arts Commission, to provide general operating support.

ACTION	FOR	AGAINST	NV

**7. [RS2022-1362](#) (Johnston, Gamble, Allen & Others)**

Referred to the Budget & Finance Committee

Referred to the Public Facilities, Arts, & Culture Committee

Appropriates \$1,046,000.00 in American Rescue Plan Act funds from Fund #30216 to provide rent relief to vendors at The Nashville Flea Market.

ACTION	FOR	AGAINST	NV

**8. [RS2022-1363](#) (Allen, Withers, Welsch, & Bradford)**

Referred to the Budget & Finance Committee

Referred to the Planning & Zoning Committee

Approves an application for a Davidson County Cemetery Preservation Plan (Phase II) grant from the Tennessee Historical Commission to the Metro Historical Commission, to provide for a comprehensive, countywide cemetery preservation plan.

ACTION	FOR	AGAINST	NV

**9. [RS2022-1364](#) (Syracuse, Hancock, Bradford & Others)**

Referred to the Budget & Finance Committee

Referred to the Government Operations & Regulations Committee

Referred to Public Facilities, Arts, & Culture Committee

Approves an intergovernmental agreement to allow Nashville Public Library to assume the Nashville Education, Community and Arts Television Corporation's responsibilities for operating and programming the Metro-owned cable channels for art, education and public community access.

ACTION	FOR	AGAINST	NV

**10. [RS2022-1365](#) (Allen & Evans)**

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Approves a contract between the Metro Government of Nashville and Davidson County and Axon Enterprise, Inc. to provide taser cartridges and accessories for the Metro Nashville Police Department.

ACTION	FOR	AGAINST	NV

**11. [RS2022-1366](#) (Allen & Evans)**

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Accepts a Homeland Security Grant from the Tennessee Emergency Management Agency, to the Office of Emergency Management, to fund costs related to addressing identified planning, equipment, training, and exercise needs required to prevent, respond to, and recover from acts of terrorism.

ACTION	FOR	AGAINST	NV

**12. [RS2022-1367](#) (Allen, Evans, & Bradford)**

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Approves a Partners in Protection Shelter Program Participation Agreement for Discounts between the Metro Board of Health, and Boehringer Ingelheim Animal Health USA, Inc. to offer discounted vaccines and medicines for shelter animals at Metro Animal Care and Control.

ACTION	FOR	AGAINST	NV

**13. [RS2022-1368](#) (Allen & Suara)**

Referred to the Budget & Finance Committee

Authorizes the Metro Department of Law to compromise and settle the personal injury claim of Jerniqua Moore against the Metro Government in the amount of \$12,000.00.

ACTION	FOR	AGAINST	NV



**BILLS ON SECOND READING**

**14. [BL2021-1014](#) (Sledge, Allen, Withers, & Lee)**

Referred to the Budget & Finance Committee  
 Referred to the Education Committee  
 Referred to the Planning & Zoning Committee

Approves a Lease Agreement by and between the Metro Board of Education and Cameron College Prep (Proposal No. 2021-011PR-001).

ACTION	FOR	AGAINST	NV
<b>LETTER TO APPROVE – CM Sledge</b>			

**15. [BL2021-1049](#) (Toombs, VanReece)**

Referred to the Budget & Finance Committee

Amends Section 5.04.070 of the Metro Code of Laws relative to the audit requirements for nonprofit organizations receiving appropriations from the Metro Government.

ACTION	FOR	AGAINST	NV

**16. [BL2022-1074](#) (Allen)**

Referred to the Budget & Finance Committee  
 Referred to the Government Operations & Regulations Committee

Approves Amendment 1 to the contract for deferred compensation services between Voya Retirement Insurance and Annuity Company and Voya Financial Partners, LLC and the Metro Government, which extends the term of the contract.

ACTION	FOR	AGAINST	NV

**17. [BL2022-1075](#) (Taylor, Allen, Withers)**

Referred to the Budget & Finance Committee  
Referred to the Planning & Zoning Committee

Authorizes the Director of Public Property, or his designee, to transfer to Hoosier Capital, L.P., via the attached quitclaim deed, any remaining interest the Metro Government may have in an unnumbered alley and unnumbered strip of property. (Proposal No. 2022M-005ES-001)

ACTION	FOR	AGAINST	NV

**18. [BL2022-1076](#) (O'Connell, Allen, Withers, Young)**

Referred to the Budget & Finance Committee  
Referred to the Planning & Zoning Committee  
Referred to the Transportation & Infrastructure Committee

Approves a participating agreement between the Metro Government, through the Nashville Department of Transportation and Multimodal Infrastructure, and SP Church Project, LLC for sidewalk repairs on Church Street. (Prop. No. 2022M-001AG-001)

ACTION	FOR	AGAINST	NV

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770



---

**AGENDA/COMMITTEE REPORT**  
**JOINT BUDGET AND FINANCE – PLANNING AND ZONING**

**Monday, January 31, 2022**  
**6:00 p.m.**  
**David Scobey Council Chamber**

**Budget and Finance Committee**

- |              |     |     |     |     |
|--------------|-----|-----|-----|-----|
| Members (13) | P   | A   | P   | A   |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |

**Planning &  
Zoning  
Committee**

- |              |     |     |     |     |
|--------------|-----|-----|-----|-----|
| Members (12) | P   | A   | P   | A   |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |

**Capital Improvements Budget Prioritization Process Discussion**

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770



---

**AGENDA/COMMITTEE REPORT**  
**TRANSPORTATION AND INFRASTRUCTURE COMMITTEE**

**Tuesday, February 1, 2022**  
**4:00 p.m.**  
**David Scobey Council Chamber**

Members (12)	P	A	P	A
	( )	( )	Young, Chair	( ) ( ) Henderson
	( )	( )	Allen	( ) ( ) Hurt
	( )	( )	Bradford	( ) ( ) Nash
	( )	( )	Cash	( ) ( ) O'Connell
	( )	( )	Evans	( ) ( ) Rhoten, Vice
	( )	( )	Gamble	( ) ( ) Swope

**Chair Report**

**Staff Report**

**Recognition of Guests**

**RESOLUTIONS**

**RS2021-1252 (Hall)**

Referred to the Transportation & Infrastructure Committee

Encourages recycling efforts in Metro Nashville and Davidson County and requests the Metro Department of Water and Sewerage Services incentivize recycling efforts.

ACTION	FOR	AGAINST	NV

**RS2022-1369 (O’Connell, Withers, Young)**

Referred to the Planning & Zoning Committee

Referred to the Transportation & Infrastructure Committee

Authorizes 1501 Herman Street LLC to construct and install an aerial encroachment at 1501 Herman Street. (Proposal No.2022M-003EN-001).

ACTION	FOR	AGAINST	NV

**RS2022-1370 (Parker, Withers, Young)**

Referred to the Planning & Zoning Committee

Referred to the Transportation & Infrastructure Committee

Authorizes Nashville Leased Housing Associates III to construct and install an aerial encroachment at 900 Dickerson Pike. (Proposal No.2022M-002EN-001).

ACTION	FOR	AGAINST	NV

**RS2022-1371 (O’Connell, Withers, Young)**

Referred to the Planning & Zoning Committee

Referred to the Transportation & Infrastructure Committee

Amends Ordinance No. BL2021-1027 to abandon an obsolete slope easement and temporary construction easement for property located north of and adjacent to the former Fogg Street right-of-way for the Paseo South Gulch project (MWS Project Nos. 21-WL-69, 21-SL-153, and SWGR 2021057006 and Proposal No. 2021M-085ES-001).

ACTION	FOR	AGAINST	NV

**BILLS ON SECOND READING**

**BL2021-1025 (VanReece, Withers, Young & Others)**

Referred to the Planning & Zoning Committee  
Approved by Transportation & Infrastructure Committee

Renames Woodruff Street, between Gallatin Pike and the Peggy Street and Linda Lane intersection, to “David McMurry Way” (Proposal Number 2021M-007SR-001).

ACTION	FOR	AGAINST	NV

**BL2022-1076 (O’Connell, Allen, Withers, Young)**

Referred to the Budget & Finance Committee  
Referred to the Planning & Zoning Committee  
Referred to the Transportation & Infrastructure Committee

Approves a participating agreement between the Metro Government, through the Nashville Department of Transportation and Multimodal Infrastructure, and SP Church Project, LLC for sidewalk repairs on Church Street. (Prop. No. 2022M-001AG-001)

ACTION	FOR	AGAINST	NV

**BL2022-1077 (Toombs, Withers, Young)**

Referred to the Planning & Zoning Committee  
Referred to Transportation & Infrastructure Committee

Abandons a portion of easement rights, for property located at 503 West Trinity Lane, formerly Winstead Avenue, Alley No. 1039, and an unnumbered alley (Proposal No. 2022M-002ES-001).

ACTION	FOR	AGAINST	NV

**BL2022-1078 (Withers, Young, Suara)**

Referred to the Planning & Zoning Committee  
Referred to Transportation & Infrastructure Committee

Adopts the revised Flood Insurance Rate Map to minimize dangers to life and property, due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program. (Proposal No. 2022M-002OT-001)

ACTION	FOR	AGAINST	NV

**BL2022-1079 (Lee, Withers, Young)**

Referred to the Planning & Zoning Committee  
Referred to Transportation & Infrastructure Committee

Accepts new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 3631 Pin Hook Road, also known as Hobson Park (MWS Project Nos. 20-WL-143 and 20-SL-295; and Proposal No. 2022M-003ES-001).

ACTION	FOR	AGAINST	NV

**BL2022-1080 (O'Connell, Withers, Young)**

Referred to the Planning & Zoning Committee  
Referred to Transportation & Infrastructure Committee

Abandons existing sanitary sewer main, sanitary sewer manholes, fire hydrant assembly and easements, and to accept a new sanitary sewer manhole, fire hydrant assembly and easements, for property located at 1207 McGavock Street, also known as Gulch Union South Tower (MWS Project Nos. 21-SL-135 and 21-WL-57 and Proposal No. 2022M-001ES-001).

ACTION	FOR	AGAINST		NV

**BL2022-1081 (Cash, Withers, Young, Allen)**

Referred to the Planning & Zoning Committee  
Referred to Transportation & Infrastructure Committee

Abandons existing public sanitary sewer main, to adjust sanitary sewer manholes, and to accept new sanitary sewer main for property located at 2405 21st Avenue South, also known as the BluePearl Vet (MWS Project No. 21-SL-146 and Proposal No. 2022M-007ES-001).

ACTION	FOR	AGAINST	NV

**BL2022-1082 (O'Connell, Withers, Young)**

Referred to the Planning & Zoning Committee  
Referred to Transportation & Infrastructure Committee

Abandons existing sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assembly and easements, to relocate a fire hydrant assembly, and to accept new sanitary sewer and water mains, sanitary sewer manhole, fire hydrant assemblies and easements, for two properties located at 801 12th Avenue North and 800 14th Avenue North, also known as Chartwell at Marathon Village (MWS Project Nos. 21 SL-15 and 21-WL-10 and Proposal No. 2022M-004ES-001).

ACTION	FOR	AGAINST	NV

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770





---

**AGENDA/COMMITTEE REPORT**  
**PUBLIC HEALTH AND SAFETY**

**Tuesday, February 1, 2022**  
**4:30 p.m.**  
**Council Committee Room 1**

Members (12)	P	A	P	A
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )

**RESOLUTIONS**

**RS2022-1360 (Allen, Evans, Welsch, Bradford)**

Referred to the Budget & Finance Committee  
Referred to the Public Health & Safety Committee

A resolution accepting a Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program grant from the U. S. Department of Justice, acting by and through the Office of Justice Programs, to the Metropolitan Government, acting by and through the Davidson County Sheriff's Office (DCSO), to serve men with histories of substance abuse disorder (SUD) who are housed in DCSO facilities during their period of incarceration and upon reentry into the community.

ACTION	FOR	AGAINST	NV

**RS2022-1365 (Allen & Evans)**

Referred to the Budget & Finance Committee  
Referred to the Public Health & Safety Committee

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Axon Enterprise, Inc. to provide taser cartridges and accessories for the Metropolitan Nashville Police Department.

ACTION	FOR	AGAINST	NV

**RS2022-1366 (Allen & Evans)**

Referred to the Budget & Finance Committee  
Referred to the Public Health & Safety Committee

A resolution accepting a Homeland Security Grant from the Tennessee Emergency Management Agency, to the Metropolitan Government, acting by and through the Office of Emergency Management, to fund costs related to addressing identified planning, equipment, training, and exercise needs required to prevent, respond to, and recover from acts of terrorism.

ACTION	FOR	AGAINST	NV

**RS2022-1367 (Allen, Evans, Bradford)**

Referred to the Budget & Finance Committee  
Referred to the Public Health & Safety Committee

A resolution approving a Partners in Protection Shelter Program Participation Agreement for Discounts between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Boehringer Ingelheim Animal Health USA, Inc. to offer discounted vaccines and medicines for shelter animals at Metro Animal Care and Control.

ACTION	FOR	AGAINST	NV

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770



---

**AGENDA/COMMITTEE REPORT**  
**PUBLIC FACILITIES, ARTS, AND CULTURE**

**Tuesday, February 1, 2022**  
**4:45 p.m.**  
**Council Committee Room 4**

Members (9)	P	A	P	A
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )

**RESOLUTIONS**

**RS2022-1361 (Allen & Bradford)**

Referred to the Budget & Finance Committee  
Referred to the Public Facilities, Arts, & Culture Committee

Approves an application for a Major Cultural Institution grant from the Tennessee Arts Commission to the Metro Nashville Arts Commission, to provide general operating support.

ACTION	FOR	AGAINST	NV

**RS2022-1362 (Johnston, Gamble, Allen, Bradford, Welsch)**

Referred to the Budget & Finance Committee  
Referred to the Public Facilities, Arts, & Culture Committee

Appropriates \$1,046,000.00 in American Rescue Plan Act funds from Fund #30216 to provide rent relief to vendors at The Nashville Flea Market.

ACTION	FOR	AGAINST	NV

**RS2022-1364 (Syracuse, Hancock, Bradford & Others)**

Referred to the Budget & Finance Committee

Referred to the Government Operations & Regulations Committee

Referred to Public Facilities, Arts, & Culture Committee

Approves an intergovernmental agreement to allow Nashville Public Library to assume the Nashville Education, Community and Arts Television Corporation's responsibilities for operating and programming the Metro-owned cable channels for art, education and public community access.

ACTION	FOR	AGAINST	NV

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770



---

**AGENDA/COMMITTEE REPORT**  
**GOVERNMENT OPERATIONS AND REGULATIONS**

**Tuesday, February 1, 2022**  
**5:00 p.m.**  
**Council Committee Room 2**

Members (12)	P	A	P	A
	( )	( )	Hancock, Chair	( ) ( ) Porterfield
	( )	( )	Benedict, Vice	( ) ( ) Roberts
	( )	( )	Cash	( ) ( ) Sledge
	( )	( )	Glover	( ) ( ) Swope
	( )	( )	Hall	( ) ( ) Withers
	( )	( )	Parker	( ) ( ) Young

**RESOLUTIONS ON PUBLIC HEARING**

**RS2021-1355 (Taylor)**

Referred to the Government Operations & Regulations Committee

Exempts 1033 A and 1033 B 21st Avenue North, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Section 17.16.070.U of the Metropolitan Code.

ACTION	FOR	AGAINST	NV

## RESOLUTIONS

**RS2021-1358 (Young, Hancock, Bradford)**

Referred to the Government Operations & Regulations Committee

Adopts a Metro Government community-wide target of an 80% reduction in annual greenhouse gas emissions from 2014 levels by 2050.

ACTION	FOR	AGAINST	NV

**RS2022-1364 (Syracuse, Hancock, Bradford & Others)**

Referred to the Budget & Finance Committee

Referred to the Government Operations & Regulations Committee

Referred to Public Facilities, Arts, & Culture Committee

Approves an intergovernmental agreement to allow Nashville Public Library to assume the Nashville Education, Community and Arts Television Corporation's responsibilities for operating and programming the Metro-owned cable channels for art, education and public community access.

ACTION	FOR	AGAINST	NV

**BILLS ON SECOND REARING**

**BL2022-1074 (Allen)**

Referred to the Budget & Finance Committee

Referred to the Government Operations & Regulations Committee

Approves Amendment 1 to the contract for deferred compensation services between Voya Retirement Insurance and Annuity Company and Voya Financial Partners, LLC and the Metro Government, which extends the term of the contract.

ACTION	FOR	AGAINST	NV

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770



---

**AGENDA/COMMITTEE REPORT**  
**RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS**

**Tuesday, February 1, 2022**

**5:15 p.m.**

**Council Committee Room 1**

Members (9)	P	A	P	A
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )

**RESOLUTIONS**

**RS2022-1372 (Roberts, Syracuse, Nash & Others)**

Referred to the Rules, Confirmations, & Public Elections Committee

Recognizes David Taylor for his service on the Metro Nashville Board of Zoning Appeals.

ACTION	FOR	AGAINST	NV

**RS2022-1373 (O'Connell)**

Referred to the Rules, Confirmations, & Public Elections Committee

Recognizes the 20<sup>th</sup> anniversary of What's the 411? With Sharon Kay.

ACTION	FOR	AGAINST	NV



**RS2022-1374 (Hurt, Johnston, Syracuse & Others)**

Referred to the Rules, Confirmations, & Public Elections Committee

Recognizes the 50<sup>th</sup> anniversary of the Centennial Art Center.

ACTION	FOR	AGAINST	NV

**ELECTIONS AND CONFIRMATIONS**

**22-148**

Community Oversight Board Appointment of Mr. Andrew Goddard for a term expiring January 31, 2025.

ACTION	FOR	AGAINST	NV

**22-153**

Transportation Licensing Commission Appointment of Mr. Michael W. Hayes for a term expiring January 31, 2024

ACTION	FOR	AGAINST	NV

**22-154**

Transportation Licensing Commission appointment of Ms. Betsy Williams for a term expiring January 31, 2024

ACTION	FOR	AGAINST	NV

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770



**AGENDA/COMMITTEE REPORT**  
**EDUCATION**

**Tuesday, February 1, 2022**  
**5:30 p.m.**

**Committee Room 4**

Members (10)

P A

( ) ( ) Lee, Chair

( ) ( ) Cash

( ) ( ) Druffel

( ) ( ) Hancock

( ) ( ) Hausser

P A

( ) ( ) Porterfield

( ) ( ) Sepulveda, Vice

( ) ( ) Styles

( ) ( ) Suara

( ) ( ) Toombs

**BILLS ON SECOND READING**

**BL2021-1014 (Sledge, Allen, Withers, Lee)**

Approved by the Planning Commission 8/2/2021

Referred to the Budget & Finance Committee

Referred to the Planning & Zoning Committee

Referred to the Education Committee

Approves a Lease Agreement between the Metro Board of Education and Cameron College Prep (Proposal No. 2021-011PR-001).

ACTION	FOR	AGAINST	NV
<b>LETTER TO APPROVE CM Sledge</b>			

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770