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



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

Metropolitan Council

Rules of Procedure

G1. Rule 9.3 Amd

G.

Amendment to Rules of Procedure, Rule 9.3

<u>Analysis</u>

This proposed rule amendment would amend the recently implemented Rule 9.3 of the Council Rules of Procedure. Currently, Rule 9.3 requires that all ordinances on first reading be considered in one vote. The current rule provides that an ordinance on first reading can be considered separately if the lead sponsor of the ordinance or two or more members notify the Vice Mayor during the consideration of first reading ordinances that they wish to take a separate vote on an ordinance.

The proposed rule amendment would amend Rule 9.3 to allow for an ordinance to be considered separately only upon the request of the lead sponsor or as provided in Rule 9.2, removing the option for two or more members to request an ordinance be considered separately. Rule 9.2 allows for an ordinance on first reading to be deferred for one meeting if the subject matter affects only one district and the district council member has not introduced or co-sponsored the legislation.

This proposed rule amendment would effectively require a suspension of the Rules for an item on first reading to be considered separately if not requested by the lead sponsor or pursuant to Rule 9.2.

Rule 53.2 of the Council Rules of Procedure requires a proposed rule amendment to be deferred one meeting after introduction and referral to the Rules, Confirmations, and Public Elections Committee.

Sponsors: Benedict

Η.

Resolutions on Public Hearing

1. <u>RS2025-1172</u>

A resolution exempting 2301 Elliston Place, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

Analysis

This resolution exempts six units located at 2301 Elliston Place from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

Metropolitan Code of Laws Section 6.28.030(B)(2)(d) provides that no new STRP - not owner-occupied permit shall be issued to an applicant whose location is less than one hundred feet from a religious institution, a school or its playground, a park, or a licensed day care center or its playground. The Council may approve an exemption from the minimum distance requirements upon adoption of a resolution, after a public hearing, receiving 21 affirmative votes.

This exemption is requested because 2301 Elliston Place is within 100 feet of West End United Methodist Church.

Sponsors: Taylor

2. <u>RS2025-1173</u>

A resolution authorizing the Nashville Department of Transportation and Multimodal Infrastructure (NDOT) to purchase and utilize surveillance technology available under a state-wide, multi-year cooperative agreement issued to Samsara, Inc., for the purpose of monitoring NDOT salt trucks and the public right-of-way in real time.

<u>Analysis</u>

This resolution authorizes the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") to utilize surveillance technology related to a statewide, multi-year cooperative agreement with Samsara, Inc.

Section 13.08.080 of the Metropolitan Code of Laws regulates Metro's use of surveillance technology. Prior to entering into an agreement with a private entity to use surveillance technology or the information it provides, such agreement must be approved by a resolution of Council adopted after a public hearing.

The technology offered by the cooperative agreement with Sanara, Inc. involves telematics technology that would be used on salt trucks to monitor salt usage and road conditions in real time during winter weather, which meets the definition of surveillance technology in M.C.L. Sec. 13.08.080.

When the cooperative agreement was first approved by the Purchasing Agent in December 2023, the telematics technology did not meet the definition of surveillance technology. At the time, the technology tracked vehicle location and vehicle system diagnostic reporting to improve preventative maintenance practices, reduce downtime, and identify fuel waste with utilization data.

The resolution under consideration would authorize the use of this surveillance technology. A

public hearing must be held prior to the adoption of this resolution.

Sponsors: Porterfield and Parker

3. <u>RS2025-1174</u>

A resolution authorizing the Department of Water and Sewerage Services to utilize surveillance technology available under a cooperative master agreement with Rubicon Global, LLC.

<u>Analysis</u>

This resolution authorizes the Department of Water and Sewerage Services to utilize surveillance technology related to a cooperative purchasing master agreement with Rubicon Global, LLC previously approved pursuant to Resolution No. RS2024-231.

Section 13.08.080 of the Metropolitan Code of Laws regulates Metro's use of surveillance technology. Prior to entering into an agreement with a private entity to use surveillance technology or the information it provides, such agreement must be approved by a resolution of Council adopted after a public hearing.

The technology offered by the cooperative purchasing master agreement with Rubicon Global, LLC involves cameras which capture footage of the street to ensure waste receptacles are emptied, which meets the definition of surveillance technology in MCL Sec. 13.08.080.

The resolution under consideration would authorize the use of this surveillance technology. A public hearing must be held prior to the adoption of this resolution.

Sponsors: Porterfield and Parker

4. <u>RS2025-1175</u>

A resolution authorizing the Department of Water and Sewerage Services to utilize surveillance technology available under a cooperative master agreement with Verizon Connect NWF Inc.

<u>Analysis</u>

This resolution authorizes the Department of Water and Sewerage Services to utilize surveillance technology related to a cooperative purchasing master agreement with Verizon Connect NWF Inc. previously approved pursuant to Resolution No. RS2022-2273.

Section 13.08.080 of the Metropolitan Code of Laws regulates Metro's use of surveillance technology. Prior to entering into an agreement with a private entity to use surveillance technology or the information it provides, such agreement must be approved by a resolution of Council adopted after a public hearing.

The technology offered by the cooperative purchasing master agreement with Verizon Connect NWF Inc. involves integrated and fleet tracking which captures footage of the roadways, which meets the definition of surveillance technology in MCL Sec. 13.08.080.

The resolution under consideration would authorize the use of this surveillance technology. A public hearing must be held prior to the adoption of this resolution.

Sponsors: Porterfield and Parker

5. <u>RS2025-1176</u>

A resolution authorizing the Department of Water and Sewerage Services to utilize surveillance technology available under a cooperative master agreement with Zonar Systems, Inc.

<u>Analysis</u>

This resolution authorizes the Department of Water and Sewerage Services to utilize surveillance technology related to a cooperative purchasing master agreement with Zonar Systems, Inc. previously approved pursuant to Resolution No. RS2025-1048.

Section 13.08.080 of the Metropolitan Code of Laws regulates Metro's use of surveillance technology. Prior to entering into an agreement with a private entity to use surveillance technology or the information it provides, such agreement must be approved by a resolution of Council adopted after a public hearing.

The technology offered by the cooperative purchasing master agreement with Zonar Systems, Inc. offers dual-facing dashcams capable of capturing footage of the roadways, which meets the definition of surveillance technology in MCL Sec. 13.08.080.

The resolution under consideration would authorize the use of this surveillance technology. A public hearing must be held prior to the adoption of this resolution.

Sponsors: Porterfield and Parker

I.

Bills on Public Hearing

13. <u>BL2025-761</u>

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of the Metropolitan Government of Nashville and Davidson County, by amending the Uses Table within Chapter 17.37, Downtown Code, to remove automobile parking as a permitted use within the boundary of the Second Avenue Historic Preservation Overlay, all of which is described herein (Proposal No. 2025Z-001TX-001).

<u>Analysis</u>

This ordinance amends Chapter 17.37 of the Metropolitan Code to amend the Downtown Code ("DTC") to remove automobile parking as a permitted principal use within the boundary of the Second Avenue Historic Preservation Overlay.

Currently, automobile parking is a permitted principal use within the Central Use Area of the DTC, which incorporates the Second Avenue Historic Preservation Overlay. The ordinance proposes to remove automobile parking as a permitted principal use within the boundary of the

Second Avenue Historic Preservation Overlay, while maintaining it as a permitted principal use within the remainder of the Central Use Area. Automobile parking would still be permitted within the boundaries of the Second Avenue Historic Preservation Overlay as accessory to another permitted principal use.

Sponsors: Kupin

14. <u>BL2025-780</u>

An ordinance to amend Sections 16.24.030 and 17.04.060 of the Metropolitan Code of Laws to amend the definition of "family." (Proposal No. 2025Z-002TX-001).

<u>Analysis</u>

This ordinance amends Sections 16.24.030 and 17.04.060 of the Metropolitan Code to modify the definition of "Family" in Titles 16 and 17 to exempt persons under the age of 13 related to an adult occupant by blood, marriage, or law from the maximum number of allowable unrelated persons residing together in a single dwelling unit.

Currently, Title 16, Section 16.24.030, includes three different types of occupancy arrangements that would fall under the definition of "Family". These types include: an individual; two or more persons related by blood, marriage, or law; and a group of two or more unrelated persons living together in a dwelling unit, not to exceed four persons in a dwelling unit with three or fewer bedrooms, and not to exceed five persons in a dwelling unit with four or more bedrooms with such groups permitted to include a combination of related and unrelated persons. Title 17, Section 17.04.060, includes the three types of family outlined in Title 16 and adds two additional types including: a group of eight or fewer unrelated persons with disabilities including three additional persons acting as guardians residing together in accordance with Tennessee Code Annotated § 13-24-102 and a group of eight or fewer unrelated persons over the age of sixty-five, including two additional persons acting as guardians, living together as a single housekeeping unit.

The ordinance proposes amending the definition of "Family" in Titles 16 and 17 to exempt persons under the age of 13 related to an adult occupant by blood, marriage, or law from counting towards the maximum number of allowable unrelated persons residing together in a single dwelling unit.

The Planning Commission deferred this item to their May 22, 2025, meeting (8-0) at their April 24, 2025, meeting.

Sponsors: Kimbrough, Ellis, Webb and Evans-Segall

27. <u>BL2025-799</u>

An ordinance amending Title 17.37 of the Metropolitan Code of Laws, the Zoning Ordinance of the Metropolitan Government of Nashville and Davidson County, to update the Downtown Code's Bonus Height Program (BHP) and Outdoor Space general standards, and to make other minor housekeeping amendments, all of which is described herein (Proposal No. 2023Z-003TX-001).

<u>Analysis</u>

This ordinance amends Chapter 17.37 of the Metropolitan Code to modify the Downtown Code ("DTC") bonus height program and outdoor space general standards, as well as to add electric vehicle parking standards and make several minor housekeeping edits within the DTC.

The DTC's bonus height program was adopted as part of the original DTC, approved in 2010. The bonus height program is a voluntary program that permits property owners/developers to increase the permitted height beyond a site's otherwise maximum allowed height by providing specific, pre-determined public benefits. Currently, there are nine options available for projects to earn bonus height, including LEED certification of individual buildings, LEED certification for neighborhood development, pervious surfaces, historic building preservation, publicly accessible open space, inclusionary housing (prohibited by state law), civil support space, upper-level garage liners, underground parking, and public parking. Each option yields a differing amount of bonus height relative to other available options and is varied by the DTC subdistrict in which it is used. By including any combination of these options within a development plan, a proposal can yield a corresponding amount of bonus height up to bonus height maximum, which is DTC subdistrict specific.

The ordinance proposes to update the bonus height program based on the findings of a comprehensive market study and entitlements analysis completed in October of 2024. These changes include replacing the current nine options to earn bonus height with a new scheme made up of three baseline requirements and six bonus options, as well as revising how earned bonus height is calculated and combined across the different DTC subdistricts.

The three baseline requirements are green building certification, upper-level garage liner building, and active & sustainable transportation. For new development of 50,000 gross square feet or greater, eligibility for the bonus height program is predicated on meeting the baseline requirements. New development under 50,000 gross square feet is not required to meet the baseline requirements to be eligible for receiving bonus height from providing one or more of the six bonus options; however, if such a project meets the baseline requirements, then it is eligible for the bonus height award for meeting such requirements. The bonus height earned for meeting the baseline requirements is a flat-rate 2 stories.

The six bonus options include elevated green building certification, preservation, privately owned public spaces, neighborhood support space, reduction of vehicular parking, and underground parking. Each option has its own bonus height reward or rewards based on varying metrics for each option. Such rewards are either in additional allowed stories or in additional permitted sq. ft. above the standard maximum allowed height. The bonus height maximum based on DTC subdistrict remains, with increases in bonus height maximums for the Lafayette and Gulch South subdistricts.

The DTC's current open space standards were also approved as part of the original adoption of the DTC in 2010. The section is organized around individual open space types including greens, squares, plazas, courts, pocket parks, and playgrounds, with each open space type

has its own unique regulations. In addition to these type-specific regulations, there are also general standards that govern open space calculation, access, building frontage, seating, materials, and landscaping.

The ordinance proposes replacing the current open space standards with new outdoor space standards. These standards cover both Metro owned outdoor spaces as well as privately owned public spaces. These new standards contain general regulations governing site context & response, site design & layout, fixtures & furnishings, and materials. It also delineates type specific requirements for various different types of outdoor areas, including dog parks, outdoor dining areas, playgrounds, private alleys, splash pads, through block plazas, and green infrastructure. Courtyards, play structures, pocket parks. paseos, plazas, and greenways/shared use paths do not have type specific requirements and only need to meet the general regulations.

Currently, the DTC does not contemplate electric vehicle (EV) parking separately from general parking and access standards. The ordinance proposes adding EV parking standards that regulate the use, installation, and operation of EV-capable and electric vehicle supply equipment (EVSE)-installed parking spaces. EV-capable spaces are spaces that provide dedicated electrical capacity but do not have wiring to the space or a receptacle. EVSE-installed spaces are spaces reserved for EVs and provide the ability to charge EVs using EV charging stations rated at a minimum of 32amp 7.2kW that are installed per the requirements of the National Electrical Code (NFPA 70).

The Planning Commission recommended approval of this item (7-0) at its March 13, 2025, meeting.

Sponsors: Kupin

Κ.

Resolutions

39. <u>RS2025-960</u>

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

<u>Analysis</u>

This resolution approves an adjustment to the Mixed-Income PILOT program, previously authorized by the Metropolitan Council pursuant to Ordinance No. BL2022-1170.

BL2022-1170 authorized the Health and Education Facilities Board ("HEFB") of the Metropolitan Government to negotiate and accept payments in lieu of ad valorem taxes ("PILOT") from its lessees operating mixed-income multifamily housing facilities, including housing for low and moderate-income persons. The ordinance allowed a PILOT program for non-Low Income Housing Tax Credit properties. This Mixed-Income PILOT program incentivizes mixed-income housing that is affordable to households with incomes at 50% or 75% or less of the area median income ("AMI") for the Nashville-Davidson Metropolitan Statistical Area in multifamily properties that otherwise would not have any income-restricted

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units. Program applicants apply to receive a property tax abatement for a specified number of years where the abatement value is determined by a tiered programmatic structure based on specific AMI levels and percentage of reduced rent units proposed in the development, as detailed in the General Program Description in Exhibit A to BL2022-1170. The total annual abatement amount for new Mixed-Income PILOT program projects is limited to \$3,000,000 annually.

The resolution under consideration would make adjustments to Exhibit A, the General Program Description, to remove the tiered approach with a calculation-based approach. The revised Exhibit A would eliminate the program tiers. A new section entitled "Abatement Calculation" would be added, which provides that the abatement for the PILOT will be determined according to an abatement calculator posted on the website of the Housing Division of the Metropolitan Planning Department. The calculator would be based on the U.S. Department of Housing and Urban Development ("HUD") Small Area Fair Market Rates ("SAFMR") and annually published AMI. Multipliers for calculating market value based on SAFMR and for the PILOT incentive would be evaluated by the Housing Division and updated on the website annually at the same time that new HUD AMI numbers are published. Other housekeeping changes would be made to reflect the calculation-based approach.

Sponsors: Allen, Suara, Vo, Benedict and Kupin

40. <u>RS2025-1142</u>

A resolution approving an intergovernmental agreement between the Metropolitan Government of Nashville and Davidson County and the East Bank Development Authority (Proposal No. 2025M-012AG-001).

<u>Analysis</u>

This resolution approves an intergovernmental agreement between the Metropolitan Government ("Metro") and the East Bank Development Authority ("Authority").

Ordinance No. BL2024-428 formally approved, ratified, and adopted Chapter 68 of the Private Acts of 2024, which authorized the establishment of the East Bank Development Authority. The intergovernmental agreement under consideration further outlines the rights and responsibilities of Metro and the Authority.

Real Property Rights

The agreement provides that Metro will convey the property known as the IDA Land and the property known as Plaza Land, as shown on Exhibit A to the agreement, via quitclaim deed to the Authority. Metro also agrees to take all steps necessary to obtain fee title to the site of the existing Nissan Stadium from the Sports Authority and, once obtained, will convey this property via quitclaim deed to the Authority. Additional property may be conveyed to the Authority and the Authority may acquire additional real property interests upon approval of the Council and the Board of Directors of the Authority. If the Authority acquires additional real property interests, it must execute, deliver, and record an option agreement by which Metro would be able to acquire the property rights at a nominal price upon the termination of this

intergovernmental agreement.

Contractual Rights

The agreement further provides that Metro will assign to the Authority Metro's right, title, and interest in certain contracts listed below, which are also attached to the contract as Exhibit D:

- HDR #6549826: Program Management for the Implementation of the East Bank Vision Plan between Planning and HDR Engineering Inc. dated 10/25/23
- KHA #6553742: Civil Engineering Firm East Bank Vision Plan between Planning and

Kimley Horn and Associates Inc. dated 12/10/23

- AECOM#6564902: East Bank North/South Multi-Modal Boulevard between NDOT and AECOM Technical Services, Inc dated 8/20/24
- Master Development Agreement between Metro and TFC Nashville Development LLC ("TFC"), dated as of 11/13/24
- Campus Operations and Use Agreement, dated as of 11/13/24, among Metro, TFC and Tennessee Stadium, LLC ("StadCo")
- Parking Agreement, dated as of 11/13/24, between Metro and StadCo
- First Amended and Restated Site Coordination Agreement, dated as of 11/13/24, between Metro and StadCo
- Declaration of Easements, Restrictions and Covenants for Parcel B, the Stadium Plaza, Parcel C, East Bank, dated as of 11/13/24

Metro may assign additional contracts to the Authority upon approval of the Council and the Board of Directors of the Authority. Upon the termination of this agreement, the Authority must assign all contracts to which it is a party to Metro.

Capital Spending Plan Funding

Certain unspent capital spending plan funding that has been previously approved for projects within the East Bank boundaries would be granted or otherwise made available to the Authority. Future capital spending plan funding related to public works projects within the East Bank boundaries would also be granted or otherwise made available to the Authority, unless otherwise expressly designated by the Council. The Authority must apply the funding to the applicable public works projects and coordinate with the Department of Finance to document the application of the funds.

Transition of Designated Metropolitan Government Employees

The appropriate Metro officers and departments will take necessary steps to transition those existing Metro employees identified by the Mayor and the Board of Directors of the Authority to

the control of the Authority. The employees' existing benefits will be preserved and continued under Metro's employee benefits programs.

General Responsibilities of the Authority

The Authority will be responsible for developing and facilitating the development of the East Bank. Responsibilities of the Authority include providing assistance to the Planning Department regarding East Bank planning matters, coordinating the acquisition and installation of public infrastructure, administering tax increment financing districts or special assessment districts subject to the approval of the Council, administering real property and contractual agreements in which the Authority has an interest, coordinating the development of affordable housing projects, among other responsibilities.

The agreement specifically acknowledges that it does not empower the Authority to exercise zoning powers or construction permitting powers, operate any utility system, or exercise eminent domain.

The Authority is authorized to hire employees necessary to conduct its operations, procure office space, and incur necessary operating expenses.

The Authority must submit an annual audit and report of its business affairs and transactions to the Council.

Disposition of Revenues

The agreement outlines how rent, use, and other payments made to the Authority must be used. First, revenue must be used for the payment of operating expenses. Second, any excess revenue must be used to (i) establish an operating reserve for the Authority, which cannot exceed 100% of the operating expenses of the Authority for the prior year and (ii) reimburse Metro for its payment of the operating expenses of the Authority. Third, any excess revenue must be remitted to Metro's General Fund. This would not apply to moneys paid to or collected by the Authority related to tax increment, special assessment, or other incentive or program.

General Responsibilities of the Metropolitan Government

Metro must provide operating expenses for the Authority and provide services including human resources, information technology, legal, financial, and other administrative services until the Authority is positioned to fully provide for such services on its own behalf. Upon termination of this agreement, Metro will pay any and all expenses of the Authority necessary to wind up its affairs.

The term of the agreement will begin on the date it is executed and will continue until (i) termination of the agreement by the Council and Board of Directors of the Authority or (ii) if Metro or the Authority fail to perform or become unable to perform their obligations.

Future consents and approvals required under the agreement and any amendments, renewals, or extensions to the term of this intergovernmental agreement may be approved by resolution.

Sponsors: Kupin, Porterfield and Gamble

42. <u>RS2025-1177</u>

A resolution approving the election of certain Notaries Public for Davidson County.

<u>Analysis</u>

This is a routine resolution approving the election of notaries public in accordance with state law.

Sponsors: Preptit

43. <u>RS2025-1178</u>

A resolution approving amendments one and two to a Child and Family Intervention Services grant from the Tennessee Department of Children's Services to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to provide community-based case management and probation services to children at high risk of state custody.

<u>Analysis</u>

This resolution approves amendments one and two to a Child and Family Intervention Services grant from the Tennessee Department of Children's Services to the Davidson County Juvenile Court, as approved by Resolution No. RS2023-2102. This grant provides for funding six probation officers operating in various divisions of the court who will provide services to at-risk youth in order to maintain or reduce the number of youths committed to state custody.

The first proposed amendment increases the amount of the grant by \$434,333 from \$434,333 to \$866,666, and extends the end date to June 30, 2025.

The second proposed amendment would increase the amount of the grant by \$434,333 from \$866,666 to \$1,302,999 and extends the contract term to June 30, 2026.

Sponsors: Porterfield, Evans, Styles and Suara

44. <u>RS2025-1179</u>

A resolution accepting the terms of a cooperative purchasing master agreement for case management and electronic filing software for the Clerk and Master.

<u>Analysis</u>

This resolution accepts the terms of a cooperative purchasing master agreement for case management and electronic filing software for the Clerk and Master. The original agreement is between Sourcewell, which is a Minnesota governmental agency, and Tyler Technologies, Inc. The anticipated project value is \$2,000,000. The anticipated saving to Metro through utilizing this cooperative purchasing agreement is \$115,071.

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According to the cooperative purchase request, the Clerk and Master will use this contract for integrated case management and electronic filing systems. According to the Cooperative Request Review form, the pricing in the cooperative purchase agreement was from a competitive RFP with 10 offers. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on October 25, 2028.

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 \$2,000,000. The anticipated saving to Metro through utilizing this cooperative purchasing agreement is \$115,071.

Sponsors: Porterfield

45. <u>RS2025-1180</u>

A resolution accepting the terms of a cooperative purchasing master agreement for an online marketplace for the purchase of products and services from Amazon Business for the Department of Finance.

<u>Analysis</u>

This resolution accepts the terms of a cooperative purchasing master agreement for an online marketplace for the purchase of products and services from Amazon Business to the Department of Finance. The original agreement is between Prince William County Public Schools, which is a Virginia governmental agency, and Amazon Business. The total project value is \$2,500,000.

The Department of Finance seeks to use this service as an online marketplace for the purchase of products and services, according to the cooperative request form. This agreement would allow the department to use the service for on-contract purchases and server as a back-up to a number of Metro contracts for products and services.

The pricing in the cooperative purchasing agreement was from a competitive RFP with five offers, according to the cooperative request review form. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on January 18, 2026.

T.C.A. § 12-3-1205(b) authorizes local governments to participate in cooperative purchasing agreements with governmental entities outside of the state, as long as the goods or services were competitively procured by the other governmental entity. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement. M.C.L. § 5.04.020 requires that all equipment leases be approved by a Metropolitan Council resolution if the annual expenditure

for the lease exceeds \$5,000.

Fiscal Note: According to the Cooperative Request Review form from the Division of Purchases, the anticipated project cost is \$2,500,000.

Sponsors: Porterfield

46. <u>RS2025-1181</u>

A resolution approving Amendment Number One to a grant contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Action Commission, and United Way of Middle Tennessee, to modify the scope of program, extend the grant term, and modify the number of allowable invoices for a countywide childcare study.

<u>Analysis</u>

This resolution approves the first amendment to a grant contract from the Metropolitan Action Commission to the United Way, previously approved by Resolution No. RS2025-963. The original grant amount was \$200,000 to fund a countywide childcare study. The term of the agreement began January 1, 2025, and was set to end June 30, 2025.

The resolution under consideration would extend the term of the agreement by seven months until January 31, 2026. The amendment would amend the payment methodology to modify the number of allowable invoices. The amendment would also replace the grant spending plan attached to the grant.

Sponsors: Porterfield, Evans, Allen, Gadd, Styles and Suara

47. <u>RS2025-1182</u>

A resolution approving a contract by and between the State of Tennessee, Tennessee Department of Health, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to access the Vital Records Information Systems Management (VRISM) system for the purpose of issuing copies of birth and death certificates.

<u>Analysis</u>

This resolution approves a contract between the Tennessee Department of Health and the Metropolitan Board of Health ("Metro Health") to access the Vital Records Information Systems Management ("VRISM") system to issue copies of birth and death certificates.

The agreement provides that Metro Health would access and maintain VRISM and issue copies of state birth and death certificates within the conduct of its official duties. Metro Health would abide by all procedures and rules for certificate security and issuance and for the operation of VRISM as outlined by the State.

The contract term is effective April 1, 2025, and would end on March 31, 2030.

Fiscal Note: Metropolitan Board of Health will retain \$6.50 for the search and copy of all birth or and/or death certificates issued from the Vital Records Information Systems Management

("VRISM") and pay \$8.50 to the State of Tennessee, Department of Health for the fees collected to search and copy or copies of all certificates issued.

Sponsors: Porterfield and Evans

48. <u>RS2025-1183</u>

A resolution approving amendment one to a grant from the State of Tennessee, Department of Human Services, to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to conduct immunization record audits for child-care centers, drop-in centers, and group child-care homes to ensure the safety and well-being of children and families in Tennessee.

<u>Analysis</u>

The resolution approves the first amendment to a grant agreement from the Tennessee Department of Human Services to the Metropolitan Board of Health ("Metro Health"), as approved by Resolution No. RS2024-713. The grant provides for Metro Health to conduct immunization record audits for child care centers, drop-in centers, and group child care homes to ensure the safety and well-being of children and families in Tennessee.

The proposed amendment would increase the amount of the grant by \$152,000 from \$152,000 to \$304,000 with no cash match required. The term of the grant would also be extended to September 30, 2026, with options for two 12-month renewals. The amendment would also update contact information for the parties.

Sponsors: Porterfield, Evans, Gadd and Suara

49. <u>RS2025-1184</u>

A resolution accepting a grant from the Friends of Metro Animal Care & Control to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for various programs for shelter animals.

<u>Analysis</u>

This resolution accepts a grant from the Friends of Metro Animal Care & Control to the Metropolitan Board of Health to provide for funding for various programs for shelter animals.

The grant is a combined \$20,250 with no cash match. The award would provide \$12,500 for emergency medical care, \$3,750 for the foster care program, and \$4,000 for the Safety Net program.

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

50. <u>RS2025-1185</u>

A resolution appropriating a total of \$400,000 to Safe Haven Family Shelter and amending a grant contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Homeless Services, and Safe Haven Family Shelter, to increase the grant amount and extend the grant term for the provision of hotel rooms across the Nashville area for emergency alternative shelter for families with minor children.

<u>Analysis</u>

This resolution approves the first amendment to a grant contract between the Office of Homeless Services and Safe Haven Family Shelter, as approved by Resolution No. RS2024-412. The grant provides hotel rooms across the Nashville area for emergency alternative shelter for families with minor children.

The proposed amendment would increase the contract value by \$400,000 from \$436,400 to \$836,400. The amendment would also extend the term of the contract by 12 months to conclude on May 8, 2026. The resolution would also officially appropriate the \$400,000 for this grant amendment to Safe Haven Family Shelter.

Sponsors: Porterfield, Evans, Allen, Gadd, Styles, Ellis and Suara

51. <u>RS2025-1186</u>

A resolution approving an intergovernmental agreement by and between the State of Tennessee, Nashville State Community College ("NSCC"), and the Metropolitan Government of Nashville and Davidson County, by and through Nashville Public Library ("NPL"), for the lease of studio space at NSCC.

<u>Analysis</u>

This resolution approves an intergovernmental lease agreement between Nashville State Community College ("NSCC") and the Nashville Public Library ("NPL") to studio space for use by the Nashville Education, Community, and Arts Television ("NECAT") Network.

Pursuant to the terms of the lease agreement, NPL will lease 3,542 square feet of space at the NSCC campus at White Bridge Road. The space is in the Public, Educational and Government Access (PEG) Studio building. The term would begin on July 1, 2025, and end on June 30, 2026, however either party may terminate the lease upon 30 days' written notice. The annual lease amount is \$95,500, which represents \$26.96 per square foot.

NPL assumed control of NECAT's responsibilities for operating and programming Metropolitan Government-owned cable channels for art, education, and public community access through an intergovernmental agreement in 2022 pursuant to Resolution No. RS2022-1364.

Fiscal Note: State of Tennessee, Nashville State Community College will lease 3,542 square feet of studio space to Nashville Public Library for \$26.96 per square feet, with a total amount of \$95,500 in rent per year.

Sponsors: Porterfield, Gadd and Ellis

52. <u>RS2025-1187</u>

A resolution approving an intergovernmental license agreement between The Metropolitan Government of Nashville and Davidson County and the United States of America to enter certain property located at 1414 County Hospital Road owned by The Metropolitan Government, for limited military training purposes. (Proposal No. 2025M-015AG-001)

<u>Analysis</u>

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

The license would be effective from May 19, 2025, to May 23, 2025. According to the license waiver, simmunition (simulated ammunition) close quarter battle training with helicopter insertion and exfiltration is authorized for use in the training exercises.

Fiscal Note: Metro would provide this license to the Department of the Army at no cost.

Sponsors: Hill and Gamble

53. <u>RS2025-1188</u>

A resolution approving an intergovernmental license agreement between The Metropolitan Government of Nashville and Davidson County and the United States of America to enter certain property located at 1414 County Hospital Road owned by The Metropolitan Government, for limited military training purposes. (Proposal No. 2025M-017AG-001)

<u>Analysis</u>

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

The license would be effective from 6 p.m. to 2 a.m. on May 18 and 19, 2025 and June 1 and 2, 2025. According to the license waiver, the property would be entered by tactical aircraft, vehicles, or foot movement wearing military uniforms and using military weapons. Metro would grant overflight permission of small unmanned aircraft systems. The weapons were be set up for simulation situations (paint round only). Door and window breaching are authorized on doors and windows that would be provided and installed by the United States government.

Fiscal Note: Metro would provide this license to the Department of the Army at no cost.

Sponsors: Hill and Gamble

54. <u>RS2025-1189</u>

A resolution accepting the terms of a cooperative purchasing master agreement for class 4-8 chassis and cabs, and related equipment, for the Department of General Services.

<u>Analysis</u>

This resolution accepts the terms of a cooperative purchasing master agreement the terms of a

cooperative purchasing master agreement for class 4-8 chassis and cabs, and related equipment, for the Department of General Services. The original agreement is between Sourcewell, which is a Minnesota governmental agency, and Battle Motors, Inc. The total project value is \$5,000,000. The anticipated savings from the cooperative purchase agreement is \$1,515,071.

The Department of General Services seeks to use this contract to class 4-8 chassis and related equipment including refuse, concrete, dump, and street sweeping trucks, according to the cooperative request form.

The pricing in the cooperative purchasing agreement was from a competitive RFP with 26 offers, according to the cooperative request review form. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on July 9, 2028, with an option for three one-year extensions between Sourcewell and the supplier.

T.C.A. § 12-3-1205(b) authorizes local governments to participate in cooperative purchasing agreements with governmental entities outside of the state, as long as the goods or services were competitively procured by the other governmental entity. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement. M.C.L. § 5.04.020 requires that all equipment leases be approved by a Metropolitan Council resolution if the annual expenditure for the lease exceeds \$5,000.

Fiscal Note: According to the Cooperative Request Review from the Division of Purchases, the anticipated project cost is \$5,000,000.

Sponsors: Porterfield, Hill and Styles

55. <u>RS2025-1190</u>

A resolution accepting the terms of a cooperative purchasing master agreement for class 4-8 electric chassis and charging infrastructure for the Department of General Services.

<u>Analysis</u>

This resolution accepts the terms of a cooperative purchasing master agreement the terms of a cooperative purchasing master agreement for class 4-8 chassis and charging infrastructure for the Department of General Services. The original agreement is between Sourcewell, which is a Minnesota governmental agency, and Roundtrip EV Solutions, Inc. The total project value is \$5,000,000. The anticipated savings from the cooperative purchase agreement is \$1,265,071.

The Department of General Services seeks to use this contract to class 4-8 chassis and related equipment including refuse, concrete, dump, and street sweeping trucks, according to the cooperative request form.

The pricing in the cooperative purchasing agreement was from a competitive RFP with 9 offers, according to the cooperative request review form. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on July 9, 2028, with an

option for three one-year extensions between Sourcewell and the supplier.

T.C.A. § 12-3-1205(b) authorizes local governments to participate in cooperative purchasing agreements with governmental entities outside of the state, as long as the goods or services were competitively procured by the other governmental entity. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement. M.C.L. § 5.04.020 requires that all equipment leases be approved by a Metropolitan Council resolution if the annual expenditure for the lease exceeds \$5,000.

Fiscal Note: According to the Cooperative Request Review from the Division of Purchases, the anticipated project cost is \$5,000,000.

Sponsors: Porterfield, Hill, Gadd and Styles

56. <u>RS2025-1191</u>

A resolution accepting the terms of a cooperative purchasing master agreement for class 4-8 chassis and related equipment for the Department of General Services.

<u>Analysis</u>

This resolution accepts the terms of a cooperative purchasing master agreement the terms of a cooperative purchasing master agreement for class 4-8 chassis and cabs, and related equipment, for the Department of General Services. The original agreement is between Sourcewell, which is a Minnesota governmental agency, and Navistar, Inc. The total project value is \$5,000,000. The anticipated savings from the cooperative purchase agreement is \$15,071.

The Department of General Services seeks to use this contract to class 4-8 chassis and related equipment including refuse, concrete, dump, and street sweeping trucks, according to the cooperative request form.

The pricing in the cooperative purchasing agreement was from a competitive RFP with 26 offers, according to the cooperative request review form. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on July 9, 2028, with an option for three one-year extensions between Sourcewell and the supplier.

T.C.A. § 12-3-1205(b) authorizes local governments to participate in cooperative purchasing agreements with governmental entities outside of the state, as long as the goods or services were competitively procured by the other governmental entity. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement. M.C.L. § 5.04.020 requires that all equipment leases be approved by a Metropolitan Council resolution if the annual expenditure for the lease exceeds \$5,000.

Fiscal Note: According to the Cooperative Request Review from the Division of Purchases, the anticipated project cost is \$5,000,000.

Sponsors: Porterfield, Hill and Styles

57. <u>RS2025-1192</u>

A resolution accepting the terms of a cooperative purchasing master agreement for class 4-8 chassis and related equipment for the Department of General Services.

<u>Analysis</u>

This resolution accepts the terms of a cooperative purchasing master agreement the terms of a cooperative purchasing master agreement for class 4-8 chassis and cabs, and related equipment, for the Department of General Services. The original agreement is between Sourcewell, which is a Minnesota governmental agency, and 72 Hour LLC, dba National Auto Fleet Group. The total project value is \$5,000,000. The anticipated savings from the cooperative purchase agreement is \$965,071.

The Department of General Services seeks to use this contract to class 4-8 chassis and related equipment including refuse, concrete, dump, and street sweeping trucks, according to the cooperative request form.

The pricing in the cooperative purchasing agreement was from a competitive RFP with 26 offers, according to the cooperative request review form. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on July 9, 2028, with an option for three one-year extensions between Sourcewell and the supplier.

T.C.A. § 12-3-1205(b) authorizes local governments to participate in cooperative purchasing agreements with governmental entities outside of the state, as long as the goods or services were competitively procured by the other governmental entity. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement. M.C.L. § 5.04.020 requires that all equipment leases be approved by a Metropolitan Council resolution if the annual expenditure for the lease exceeds \$5,000.

Fiscal Note: According to the Cooperative Request Review from the Division of Purchases, the anticipated project cost is \$8,000,000.

Sponsors: Porterfield, Hill and Styles

58. <u>RS2025-1193</u>

A resolution accepting the terms of a cooperative purchasing master agreement for passenger buses, related accessories and equipment for the Department of General Services.

<u>Analysis</u>

This resolution accepts the terms of a cooperative purchasing master agreement for passenger buses, related accessories, and equipment for the Department of General Services. The original agreement is between Sourcewell, which is a State of Minnesota public entity, and Thomas Build Buses, Inc. The anticipated project value is \$2,000,000. The anticipated saving to Metro through utilizing this cooperative purchasing agreement is \$415,071.

According to the cooperative purchase request, MWS will use this contract for analytical instruments, maintenance, repair, leasing, and warranties. According to the Cooperative Request Review form, the pricing in the cooperative purchase agreement was from a competitive RFP with 10 offers. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on December 27, 2027.

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 \$2,000,000. The anticipated saving to Metro through utilizing this cooperative purchasing agreement is \$415,071.

Sponsors: Porterfield and Hill

59. <u>RS2025-1194</u>

A resolution accepting the terms of a cooperative purchasing master agreement for sports surfacing solutions for the Department of Parks and Recreation.

<u>Analysis</u>

This resolution accepts the terms of a cooperative purchasing master agreement for sports surfacing solutions for the Department of Parks and Recreation. The original agreement is between Sourcewell, which is a Minnesota governmental agency, and FieldTurf USA, Inc. The total project value is \$8,000,000. The anticipated savings through this cooperative purchase agreement is \$735,071.

The Department of Parks and Recreation seeks to use this contract to purchase FieldTurf and post-tension concrete for tennis and pickleball courts, according to the cooperative request form.

The pricing in the cooperative purchasing agreement was from a competitive RFP with 22 offers, according to the cooperative request review form. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on May 26, 2026 with an option for a one-year extension.

T.C.A. § 12-3-1205(b) authorizes local governments to participate in cooperative purchasing agreements with governmental entities outside of the state, as long as the goods or services were competitively procured by the other governmental entity. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement. M.C.L. § 5.04.020 requires that all

equipment leases be approved by a Metropolitan Council resolution if the annual expenditure for the lease exceeds \$5,000.

Fiscal Note: According to the Cooperative Request Review from the Division of Purchases, the anticipated project cost is \$8,000,000.

Sponsors: Porterfield, Gadd, Styles and Ellis

60. <u>RS2025-1195</u>

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Kenneth Strickland against the Metropolitan Government of Nashville and Davidson County in the amount of \$24,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

<u>Analysis</u>

On December 7, 2021, Kenneth Strickland was traveling north on Murfreesboro Pike near Hamilton Church Road. As he slowed for traffic, his vehicle was struck from behind by a Nashville Fire Department ("NFD") ambulance. The NFD employee was not responding to an emergency call when the collision occurred. The NFD Accident Review Board found the ambulance driver at fault for the incident.

Mr. Strickland went to the emergency room for neck, back, and shoulder pain. He received additional physical therapy, orthopedic care, and pain management. Mr. Strickland incurred \$9,100 in medical expenses.

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$24,000, subject to approval from the Metropolitan Council. If the case were to go to trial, the Metropolitan Government would incur significant litigation expense and risk an award of damages to Mr. Strickland that is greater than the proposed settlement. The Department of Law recommends settlement of Mr. Strickland's claim for \$24,000.

The ambulance driver received a three-day suspension as a result of the incident.

Fiscal Note: The total settlement amount is \$24,000. This settlement along with Resolution Nos. RS2025-1202 and RS2025-1203 would be the 30th, 31st and 32nd payments, after approval by Metropolitan Council, from the Self-Insured Liability Fund in FY25 for a cumulative total of \$1,615,677. The fund balance would be \$12,086,819 after these payments.

Sponsors: Porterfield

61. <u>RS2025-1196</u>

A resolution approving amendment one to a STOP, Fatality Review grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Office of Family Safety, to promote a coordinated, multi-disciplinary approach to improving the criminal justice system's response to sexual assault, domestic violence, dating violence, and stalking crimes.

<u>Analysis</u>

This resolution approves the first amendment to a STOP, Fatality Review grant from the Tennessee Department of Finance and Administration to the Office of Family Safety, as first approved by Resolution No. RS2023-2205. The grant provides funding for five advocates at the Jean Crowe Advocacy Center and the Family Safety Center.

The proposed amendment would change the grant's end date from June 30, 2026, to February 28, 2025. The amendment would also reduce the grant amount by \$155,114 from \$300,000 to \$144,866. The grant's terms regarding disbursement reconciliation and closeout, conflicts of interest, nondiscrimination, audits, procurements, and state interest in equipment and motor vehicles would also be amended through this resolution.

Sponsors: Porterfield, Evans, Allen and Gadd

62. <u>RS2025-1197</u>

A resolution approving an intergovernmental agreement by and between the Organized Crime Drug Enforcement Task Forces ("OCDETF") and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department, for reimbursement of overtime salary costs for certain officers through the Use of the State & Local Overtime and Authorized Expenses and Strategic Initiative Program.

<u>Analysis</u>

This resolution approves an intergovernmental agreement between the Organized Crime Drug Enforcement Task Forces ("OCDETF") and the Metropolitan Nashville Police Department ("MNPD") for the reimbursement of overtime salary costs for certain officers through the Use of the State & Local Overtime and Authorized Expenses and Strategic Initiative Program.

Pursuant to the terms of the agreement, MNPD agrees to provide experienced law enforcement officers to work on specified OCDETF investigations or strategic initiatives. Officers assigned to the OCDETF are expected to work full-time on these investigations or strategic initiatives in order to earn overtime. The agreement begins April 7, 2025, and ends September 30, 2025. MNPD has requested \$20,000 in overtime payment for the 15 officers assigned to the OCDETF.

Sponsors: Porterfield and Evans

63. <u>RS2025-1198</u>

A resolution approving an application for a Community Traffic Safety Enforcement and Education grant from the Tennessee Highway Safety Office to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, for community-based efforts that employ highly visible and sustained enforcement coupled with community outreach events to address impaired driving and other unsafe behaviors.

<u>Analysis</u>

This resolution approves an application for a Community Traffic and Safety Enforcement and Education grant from the Tennessee Highway Safety Office to the Metropolitan Nashville Police Department. If awarded, the grant would be \$719,999.99 with no required cash match.

If approved, the grant would be used to conduct sustained, highly visible, and proactive traffic enforcement to address impaired driving, distracted driving, occupant protection, older drivers, teen drivers, bicycle and pedestrian safety, motorcycle safety, and speeding. Funds would pay overtime for personnel working the initiative and equipment for enforcement and training.

Sponsors: Porterfield and Evans

64. <u>RS2025-1199</u>

A resolution approving Amendment 1 to an intergovernmental agreement between the Tennessee Department of Transportation ("TDOT") and the Metropolitan Government, by and through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), for the for the acceptance of work in connection with the installation of separated bike lanes in East Nashville. Fed. Project No. STP-M-9312(122), State Project No. 19LPLM-F3-166, PIN 128886.00. (Prop. No. 2021M-009AG-001).

<u>Analysis</u>

This resolution approves the first amendment to an intergovernmental agreement between the Tennessee Department of Transportation ("TDOT") and the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), as approved through Resolution No. RS2021-1055. The original agreement accepts work in connection with the installation of separated bike lanes on portions of Union Street, Woodland Street, South 5th Street, and South 10th Street.

The proposed amendment clarifies the street sections affected by the agreement, which consists of Union Street from 3rd Avenue North to 1st Avenue North, Woodland Street from 1st Avenue North to South 11th Street, South 5th Street, from Main Street to Davidson Street, and South 10th Street, from Main Street to Sevier Street. The amendment also updates the cost of the agreement. The total project cost would increase by \$1,518,897 from \$1,614,375 to \$3,133,272. NDOT's cost share would increase by \$1,160,419 from \$322,875 to \$1,483,294. TDOT's cost share would increase by \$35,603 from \$1,614,375 to \$1,649,978.

Fiscal Note: This amendment replaces the Exhibit A of the intergovernmental agreement with TDOT as approved by RS2021-1055 for a total project cost of \$1,614,375. This Exhibit A changes the total project cost to \$3,133,272, TDOT's shared cost from \$1,614,375 to \$1,649,978 and Metro's cost share from \$322,875 to \$1,483,294.

Sponsors: Porterfield, Gamble, Parker and Allen

65. <u>RS2025-1200</u>

A resolution approving Amendment 1 to a Congestion Mitigation Air Quality (CMAQ) grant agreement between the Tennessee Department of Transportation (TDOT) and the Metropolitan Government, by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), to extend the term of the agreement.

<u>Analysis</u>

This resolution approves the first amendment to a Congestion Mitigation Air Quality grant

agreement between the Tennessee Department of Transportation ("TDOT") and the Nashville Department of Transportation and Infrastructure ("NDOT"). As approved by Resolution RS2022-1654, this grant accepts work to implement the Nashville Connector: Transportation Demand Management Center.

The proposed amendment would extend the grant agreement until September 30, 2026.

Sponsors: Porterfield, Parker, Gadd and Ellis

66. <u>RS2025-1201</u>

A resolution approving a donation of tire processing equipment and materials from the Civic Design Center to the Nashville Department of Transportation and Multimodal Infrastructure (NDOT).

<u>Analysis</u>

This resolution accepts an equipment donation of tire processing machines, a battery-powered trailer, and miscellaneous hardware, tools and safety equipment from Civic Design Center to the Nashville Department of Transportation and Multimodal Infrastructure. The total estimated value of this donation is \$33,500.

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

Sponsors: Porterfield, Parker, Gadd and Ellis

67. <u>RS2025-1202</u>

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Rosemary Miklas against the Metropolitan Government of Nashville and Davidson County in the amount of \$28,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

<u>Analysis</u>

On August 9, 2019, Rosemary Miklas was walking on a sidewalk on Commerce Street. Two concrete panels on the sidewalk were uneven, causing Ms. Miklas to trip and fall.

Ms. Miklas fell on her right side and suffered severe bruising, broken ribs, and a cut on her elbow. She required x-rays, CT scans, an MRI, and pain medication. Her medical expenses totaled \$11,305.98.

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$28,000, subject to approval from the Metropolitan Council. The Department of Law recommends settlement of Ms. Miklas's personal injury claim for \$28,000.

Fiscal Note: The total settlement amount is \$28,000. This settlement along with Resolution Nos. RS2025-1195 and RS2025-1203 would be the 30th, 31st and 32nd payments, after approval by Metropolitan Council, from the Self-Insured Liability Fund in FY25 for a cumulative

total of \$1,615,677. The fund balance would be \$12,086,819 after these payments.

Sponsors: Porterfield

68. <u>RS2025-1203</u>

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

<u>Analysis</u>

On April 13, 2024, Janice Sills caught her foot on a portion of a metal post protruding from the sidewalk. She fell forward, landing on her right shoulder. The force of the fall caused her to hit her head and face. The metal post had been a Metro school crossing sign that was removed.

Ms. Sills was taken by ambulance to the hospital where her wounds were cleaned and dressed. She continued treatment with her primary care doctor. It was later determined that she had a torn tendon in her shoulder, which required non-surgical physiotherapy, but surgery may be required in the future. Ms. Sills' medical bills totaled \$13,689.48.

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$35,000, subject to approval from the Metropolitan Council. The Department of Law recommends settlement of Ms. Sills' personal injury claim for \$35,000.

Fiscal Note: The total settlement amount is \$35,000. This settlement along with Resolution Nos. RS2025-1195 and RS2025-1202 would be the 30th, 31st and 32nd payments, after approval by Metropolitan Council, from the Self-Insured Liability Fund in FY25 for a cumulative total of \$1,615,677. The fund balance would be \$12,086,819 after these payments.

Sponsors: Porterfield

69. <u>RS2025-1204</u>

A resolution approving an agreement between the United States Department of the Army and the Metropolitan Government of Nashville and Davidson County for Phase 8 of the Flood Preparedness Study in Davidson County, Tennessee.

<u>Analysis</u>

This resolution approves a flood preparedness study between United States Army Corps of Engineers ("USACE") and the Metropolitan Government ("Metro") for Phase 8 of a flood preparedness study. This study has been underway for several years to gather data and prepare modeling to develop flood insurance rates. Phase 7 of this study was approved in August 2022 through Resolution No. RS2022-1725.

Phase 8 includes the following:

- Development of model and storage analysis for Cumberland River Cheatham Reservoir
- Development of a 100-year flood model for eight miles of the Cumberland River,

including the Metro Center levee and the east and west banks in downtown Nashville

• Updating the models for Harpeth River tributary streams

The cost of Phase 8 of this study is estimated to be \$800,000, with Metro and the USACE each paying half of the cost. Metro is responsible for approximately \$400,000.

Fiscal Note: Metro will pay 50% of the Technical Assistance's projected total cost of \$800,000 in the amount of \$400,000 for the Phase 8 of the Flood Preparedness Study to the United States Department of the Army.

Sponsors: Porterfield, Parker, Allen and Gadd

70. <u>RS2025-1205</u>

A resolution accepting the terms of a cooperative purchasing master agreement for the purchase or lease of analytical instruments, supplies, solutions and related services for Department of Water and Sewerage Services.

<u>Analysis</u>

This resolution accepts the terms of a cooperative purchasing master agreement for the purchase or lease of analytical instruments, supplies, solutions, and related services for the Department of Water and Sewerage Services ("MWS"). The original agreement is between Agilent Technologies, Inc. and the United States General Services Administration. The anticipated project value is \$4,000,000. The anticipated saving to Metro through utilizing this cooperative purchasing agreement is \$1,495,071.

According to the cooperative purchase request, MWS will use this contract for analytical instruments, maintenance, repair, leasing, and warranties. According to the Cooperative Request Review form, the pricing in the cooperative purchase agreement was from a competitive solicitation. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on May 31, 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 \$4,000,000. The anticipated saving to Metro through utilizing this cooperative purchasing agreement is \$1,495,071.

Sponsors: Porterfield and Parker

71. <u>RS2025-1206</u>

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: Gamble and Parker

72. <u>RS2025-1207</u>

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, the vertical realignment of existing sanitary sewer main, and new sanitary sewer manholes, for two properties located at 3104 and 3108 Alpine Park Boulevard (MWS Project Nos. 24-WL-61 and 24-SL-211 and Proposal No. 2024M-146ES-001).

<u>Analysis</u>

This resolution accepts approximately 184 linear feet of new eight-inch water main (DIP), approximately 164 linear feet of new eight-inch sanitary sewer main (DIP), the vertical realignment of approximately 32 linear feet of existing eight-inch sanitary sewer main (DIP) and five new sanitary sewer manholes for two properties located at 3104 and 3108 Alpine Park Boulevard.

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

This proposal has been approved by the Planning Commission.

Sponsors: Toombs, Gamble and Parker

73. <u>RS2025-1208</u>

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies and sanitary sewer manholes for two properties located at Curtis Street (unnumbered) and 3031 Lawrence Avenue, also known as Clarksville Pike SP Phase 2, (MWS Project Nos. 24-WL-63 and 24-SL-213 and Proposal No. 2025M-042ES-001).

<u>Analysis</u>

This resolution accepts approximately 654 linear feet of new eight-inch water main (DIP), approximately 649 linear feet of new eight-inch sanitary sewer main (PVC), two fire hydrant assemblies and three sanitary sewer manholes, for two properties located at Curtis Street (unnumbered) and 3031 Lawrence Avenue, also known as Clarksville Pike SP - Phase 2.

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

This proposal has been approved by the Planning Commission.

Sponsors: Toombs, Gamble and Parker

Bills on Second Reading

98. <u>BL2025-783</u>

Ν.

An ordinance authorizing the renaming of an unimproved portion of Toney Road to "Lillard Lane". (Proposal Number 2025M-002SR-001).

<u>Analysis</u>

This ordinance renames an unimproved portion of Toney Road to "Lillard Lane." This street renaming was requested by the Nashville Department of Transportation and Multimodal Infrastructure.

This proposal has been approved by the Planning Commission. This legislation requires a recommendation from the Emergency Communications District Board and a written report regarding the historical significance of the street name from the Historical Commission prior to approval on second reading. The legislation is scheduled for the April 17 meeting of the Emergency Communications District Board.

Sponsors: Toombs, Gamble, Parker, Gadd, Vo, Suara, Horton, Porterfield and Allen

99. <u>BL2025-784</u>

An ordinance authorizing the renaming of a portion of Alley #1892 right-of-way, from Meade Avenue to Alley #1917, to "Frankie Alley". (Proposal Number 2025M-001SR-001).

<u>Analysis</u>

This ordinance renames a portion of Alley #1892, from Meade Avenue to Alley #1917, to "Frankie Alley." There is a home located on McIver Street that is only accessible by Alley #1892. The United States Postal Service will not deliver mail or packages to this address, as the alley is currently unnamed. This street renaming was requested by Council Member Ginny Welsch.

This proposal has been approved by the Planning Commission. This legislation requires a recommendation from the Emergency Communications District Board and a written report regarding the historical significance of the street name from the Historical Commission prior to approval on second reading. The legislation is scheduled for the April 17 meeting of the Emergency Communications District Board.

Sponsors: Welsch, Gamble, Parker, Horton and Porterfield

100. <u>BL2025-811</u>

An ordinance modifying the structure of various boards and commissions to enhance operations

<u>Analysis</u>

This ordinance makes various changes to various provisions of the Metropolitan Code of Laws to modify the structure of boards and commissions.

Metropolitan Nashville Arts Commission

The Arts Commission would be reduced from 15 members to 11 members. Language that states members serve four-year terms would be removed. The ordinance provides transition language that states the mayor will identify vacancies that are not intended to be filled as eligible vacancies occur and that such vacancies must occur within 12 months of the effective date of the ordinance.

Bicycle and Pedestrian Advisory Committee (BPAC)

BPAC would be reduced from 13 members to 11 members. Nine members would be appointed by the mayor (reduced from 11) with special consideration given to certain categories, which would not change. The seat appointed by the vice mayor and the seat elected by the council would remain. The ordinance provides transition language that states the mayor will identify vacancies that are not intended to be filled, due to the reduction in overall membership, as eligible vacancies occur and that such vacancies must occur within 24 months of the effective date of the ordinance.

Beer Permit Board

The ordinance would institute staggering of the terms of Beer Permit Board members. The mayor's appointment of four seats to succeed those with terms ending in 2027 would be staggered with one seat appointed for two years, one seat appointed for three years, one seat appointed for four years, and one seat appointed for five years. The council's three seats to succeed those with terms end in 2027 would be staggered with one seat elected for three years, one seat elected for three years, one seat elected for three years.

CATV Special Committee

The ordinance would also institute staggering of the terms of CATV Special Committee members. The mayor's appointment of three seats to succeed those with terms ending in 2027 would be staggered with one seat appointed for two years, one seat appointed for three years, and one seat appointed for four years. The council's three seats to success those with terms end in 2027 would be staggered with one seat elected for two years, one seat elected for three years, and one seat elected for four years.

Contract and Compliance Board

The ordinance would also institute staggering of the terms of Contract and Compliance Board members. The mayor's appointment of three seats to succeed those with terms ending in 2026 would be staggered with one seat appointed for two years, one seat appointed for two-and-one-half years, and one seat appointed for three years. The council's two seats to succeed those with terms end in 2027 would be staggered with one seat elected for two-and-one-half years and one seat elected for two years.

Metropolitan Human Relations Commission

The Metropolitan Human Relations Commission would be reduced from 17 members to 15 members. The mayor's appointments would be reduced from 10 to nine members. The members elected by council would be reduced from seven to six. The ordinance provides transition language that states the mayor will identify one vacancy not to fill, due to the reduction in overall membership, which must occur in 2027. The council would not fill one of its seats in 2027.

The ordinance further deletes the quorum requirement that is codified in Section 2.132.050 of the Metropolitan Code of Laws.

Additional language is included to correct staggering for members of the MHRC that was previously addressed in Ordinance No. BL2023-1783.

Property Standards and Appeals Board

The ordinance provides that, when appointing three seats to the Property Standards and Appeals Board to succeed terms ending in October 2028, the mayor will identify two seats to serve three years and one seat to serve five years.

Sexually Oriented Business Licensing Board

The name of the Sexually Oriented Business Licensing Board would be changed to the Board of Licensing for Adult Entertainment and Safety. The membership of the Board would be increased from five members to seven members. Language about the staggering of initial terms would be removed. The ordinance provides that, when appointing four seats to the Board to succeed terms ending in 2027, the mayor will identify two seats to serve three years and two seats to serve four years.

Short Term Rental Appeals Board

The Short Term Rental Appeals Board membership would be amended to remove the Council member from the voting membership. The mayor would appoint one additional member to keep the voting membership at seven. Of the mayor's four appointments, one additional attorney

would be required, for a total of two attorneys. The Council member would remain as a non-voting member, elected by the Council.

Nashville Sustainability Advisory Committee

The Nashville Sustainability Advisory Committee would be reduced from 15 members to 11 members. Currently, at least three members must be (1) representatives of environmental, sustainability, and resilience interests from the private, for-profit sector or (2) representatives of environmental, sustainability, and resilience interests from the non-profit community. Both categories would be reduced to at least two members.

Tourism and Convention Commission

The ordinance provides that, when appointing one seat to the Tourism and Convention Commission to succeed a term ending in 2026 and recommended by the Nashville Area Chamber of Commerce, the mayor will identify the seat as serving two years.

Wastewater Hearing Authority

The Wastewater Hearing Authority would be increased from five members to seven members. One of the new members would be a representative of the manufacturing/industrial field. One new member would be a representative of the food service field. Neither category is currently represented on the Wastewater Hearing Authority. The quorum requirement in the Metropolitan Code would be amended to reflect the change in total membership. The ordinance provides transition language that states the mayor will identify two seats to serve three years and three seats to serve four years.

An amendment with housekeeping corrections is anticipated from the sponsor.

Sponsors: Sepulveda and Preptit

101. <u>BL2025-812</u>

An ordinance amending Chapter 6.72 of the Metropolitan Code of Laws to update requirements for taxicabs.

<u>Analysis</u>

This ordinance amends Chapter 6.72, which regulates taxicabs, to authorize the use of "smart taximeters" in taxicabs.

The ordinance would add a definition of "Smart taximeter" which means "a system of hardware or software that integrates a taximeter and other components together to perform functions required by this Chapter." A taximeter is already required in all taxicabs and must be fastened in front of the passengers, visible at all times day and night. Taximeters must denote when the vehicle is employed and when it is not employed. The taxicab driver must activate the taximeter at the beginning of the trip and deactivate the taximeter at the end of the trip. The ordinance

would add references to smart taximeter to these requirements.

In addition, a smart taximeter would be required to be inspected at least once per year by the executive director of the Metropolitan Transportation Licensing Commission or his or her designee.

Section 6.72.350 of the Metropolitan Code would be amended to remove the right of a taxicab driver to demand payment in advance for a fare projected to be \$20 or more, and to refuse service unless so paid.

Section 6.72.405 of the Metropolitan Code requires a current map of Metropolitan Nashville and Davidson County to be carried by all taxicabs. The ordinance under consideration would clarify that the map could be kept electronically.

Section 6.72.425 of the Metropolitan Code requires, in part, that all taxicabs have a global positioning system (GPS) installed. The ordinance under consideration would allow for the GPS to be installed or immediately accessible to the driver electronically.

Sponsors: Parker

102. <u>BL2025-813</u>

An ordinance readopting the Code of The Metropolitan Government of Nashville and Davidson County, Tennessee, prepared by Municipal Code Corporation including supplemental and replacement pages thereof, containing certain ordinances of a general and permanent nature enacted on or before November 20, 2024.

<u>Analysis</u>

This ordinance is a routine readoption of the Metropolitan Code to include all ordinances enacted on or before November 20, 2024.

Sponsors: Preptit

103. <u>BL2025-814</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to acquire permanent and temporary easements through negotiation, condemnation and acceptance, for the Lynn Lee Drive Stormwater Improvement Project for 11 properties located on Lynn Lee Drive, Gayle Drive and Old Hickory Boulevard (Project No. 25-SWC-205 and Proposal No. 2025M-031ES-001).

<u>Analysis</u>

This ordinance authorizes the negotiation, condemnation, and acceptance of permanent and temporary easements for 11 properties located on Lynn Lee Drive, Gayle Drive, and Old Hickory Boulevard for the Lynn Lee Drive Stormwater Improvement Project.

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

Sponsors: Eslick, Gamble and Parker

104. <u>BL2025-815</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main and easement, and to accept new public water mains, fire hydrant assemblies and easements, for three properties located at Centennial Boulevard (unnumbered) and 7475 Cockrill Bend Boulevard, also known as MALETA (MWS Project No. 24-WL-34 and Proposal No. 2025M-029ES-001).

<u>Analysis</u>

This ordinance abandons approximately 644 linear feet of existing 16-inch water line (DIP) and easements, and accepts approximately 4,623 linear feet of new eight-inch water line (DIP), approximately 8,640 linear feet of new 12-inch water line (DIP), approximately 705 linear feet of new 16-inch water line (DIP, twenty-one fire hydrant assemblies, and easements, for three properties located at Centennial Boulevard and 7475 Cockrill Bend Boulevard, also known as MALETA.

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

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

Sponsors: Horton, Gamble, Parker and Gadd

105. <u>BL2025-816</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manholes and easements, for property located at 9835 Clovercroft Road in Williamson County, also known as Sagebrook Subdivision (MWS Project No. 24-SL-228 and Proposal No. 2025M-028ES-001).

<u>Analysis</u>

This ordinance accepts approximately 1,613 linear feet of new eight-inch sanitary sewer main (PVC), eight sanitary sewer manholes and easements for property located at 9835 Clovercroft Road in Williamson County, also known as Sagebrook Subdivision.

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

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

Sponsors: Gamble and Parker

106. <u>BL2025-817</u>

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 2 (MWS Project No. 24-SL-147 and Proposal No. 2025M-027ES-001).

<u>Analysis</u>

This ordinance accepts approximately 622 linear feet of new eight-inch sanitary sewer main (DIP), approximately 2,752 linear feet of new eight-inch sanitary sewer main (PVC), 23 sanitary sewer manholes and easements located at Fly Road in Williamson County, also known as Storyvale Phase 2 Subdivision.

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

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

Sponsors: Gamble and Parker

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Bills on Third Reading

110. <u>BL2025-770</u>

An ordinance amending Chapter 2.40 of the Metropolitan Code of Laws relative to the Department of Law.

<u>Analysis</u>

This ordinance amends Chapter 2.40 of the Metropolitan Code of Laws, which outlines some of the powers and duties of the Department of Law.

As amended, the ordinance under consideration would amend Section 2.40.100 of the Metropolitan Code to increase the threshold for what property damage claims the Metropolitan Attorney is authorized to settle without explicit Council approval. Currently, the Metropolitan Attorney is authorized to settle any property damage claim under \$15,000. All property damage settlements exceeding this amount must be explicitly approved by the Council. The amended ordinance would increase this threshold to \$25,000. The amended ordinance would also require the Metropolitan Attorney to consult with the applicable department head or delegee before a claim is settled.

Section 2.40.100 would also be amended to increase the settlement authorization threshold from \$5,000 to \$25,000 that would apply to any other type of claim (i.e. not property damage) against the Metropolitan Government. The amended language would extend this same settlement authorization to claims against officials, officers, employees, or board and commission members of the Metropolitan Government.

Section 2.40.110 of Metropolitan Code would be amended to authorize the Department of Law to settle claims for damages to Metropolitan Government property caused by negligent or unlawful acts of others if the amount does not exceed \$25,000. Currently, this threshold is \$5,000. The amended ordinance would also require the Department of Law to consult with the applicable department head or delegee before a claim is settled. The head of a department would also be provided written notice if any settlement funds come from the operating budget of a department.

Under the existing Section 2.40.115 of the Metropolitan Code, the Department of Law provides the Metropolitan Council with a quarterly report of significant litigation. The report is due 30 days after the end of each calendar quarter. The ordinance under consideration would change 30 days to 60 days. This section also requires a report of judgments entered against the Metropolitan Government. The report is due within 30 days of the date the judgment becomes final. The ordinance under consideration would change 30 days to 60 days. This report to include the hourly rate of any outside counsel involved in significant litigation and the amount of funding paid in the matter.

Section 2.40.130 would be amended to clarify existing language regarding when the Department of Law will represent an employee of the Metropolitan Government. No substantive changes would be made to this section.

Section 2.40.140 would be amended to clarify and simplify language regarding when the Metropolitan Government is authorized to indemnify an employee from a judgement against the employee. There are currently two requirements - that the judgment arises from an act or omission arising out of the employee's performance of their official duties and does not result from willful, wanton, or malicious wrongdoings or violations of departmental rules or orders and that the Department of Law has furnished defense counsel to the employee and the employee has cooperated with the defense counsel. This language would be reorganized and language would be amended to better conform to longstanding practices. In addition, another condition would be added that the employee has no insurance coverage protecting the employee from damages up to the amounts provided in the section.

In addition, Section 2.40.140 also contains the amount up to which the Metropolitan Government will indemnify an employee. Currently, that amount is \$50,000 per person or property damaged in one incident or accident and \$100,000 for all personal injuries and property damage in one incident or accident. This ordinance would increase that amount to \$250,000 per person or property damaged in one incident or accident or accident or accident and \$400,000 for all personal injuries and personal injuries and property damage in one incident or accident or accident.

Sponsors: Porterfield and Toombs

111. <u>BL2025-771</u>

An Ordinance amending Title 15 of the Metropolitan Code of Laws to amend the membership and credential requirements of the Stormwater Management Commission.

<u>Analysis</u>

As amended, this ordinance amends Chapter 15.64 of the Metropolitan Code of Laws regarding the membership and credential requirements of the Stormwater Management Commission.

This ordinance makes various housekeeping edits to Chapter 15.64 regarding the Stormwater Management Commission. In 2023, pursuant to Ordinance No. BL2023-1888, the entity was renamed from the Stormwater Management Committee to the Stormwater Management Commission. The ordinance under consideration updates instances of "committee" that remain in this Chapter.

In addition, this ordinance amends the membership of the Commission. The ordinance adds a requirement that at least one member of the Commission must be a civil or environmental engineer, preferably from the non-profit or academic sector. In addition, the ordinance adds a requirement that one member be a representative of a local environmental organization, elected from nominations submitted by the Metropolitan Department of Water and Sewerage Services. As amended, this ordinance would also require that one member be a licensed or retired attorney submitted by the Mayor's Office whose practice focuses on or has had significant experience in water, stormwater, or environmental law. The membership of the commission would remain at seven.

Agenda Analysis

The ordinance further provides that all current member of the Commission will remain in office pursuant to their predetermined durations. When future vacancies occur, new members will be selected from the categories added above. In addition, matters pending before the Commission as of the effective date of the ordinance would not be affected by any provision contained in the ordinance.

Sponsors: Sepulveda, Preptit, Parker, Horton and Ewing

112. <u>BL2025-781</u>

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 Public Education and Municipal Communications III, LLC (Proposal No. 2025M-002AG-001).

<u>Analysis</u>

This ordinance approves a lease between Metropolitan Nashville Public Schools ("MNPS") and Municipal Communications III, LLC for a portion of the parcel known as the Johnston Alternative Learning Center at 1200 2nd Avenue S. Municipal Communications will construct and operate a communication tower and related communications facilities at this site. The lease will cover 5,100 square feet of surface ground space, a maximum communications facility height of 150 feet, and access and utility easements. The monthly lease fee will be \$2,000 in the first year and will increase three percent each year.

The lease begins upon the date of the last signature and will continue for a period of up to five years. The lease will automatically terminate if the construction of the communications facility does not occur prior to the end of the first five-year term. Municipal Communications has the right to extend the term of the lease for up to nine additional and success terms of five years each. The lease may be terminated upon 30 days written notice by MNPS.

Fiscal Note: Metropolitan Nashville School Public Schools ("MNPS") will receive the initial lease fee of \$2,000 monthly from Municipal Communications III, LLC. The lease fee will increase by three percent (3%) each year on the anniversary of the operations commencement date. MNPS will receive a one-time nonrefundable payment of \$5,000 in consideration for the tenant's lease during the development term and to reimburse MNPS for any administrative costs and legal fees incurred in conjunction with the negotiation and preparation of this lease.

Sponsors: Vo, Porterfield and Gamble

113. <u>BL2025-782</u>

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 six o'clock (6:00) a.m. on June 4, 2025, and ending at midnight (12:00) on June 9, 2025, relative to the use of these areas in conjunction with the 2025 CMA Fest and related activities and events.

<u>Analysis</u>

This ordinance approves a temporary "Special Event Zone" for the downtown area, in conjunction with the 2025 CMA Fest and related activities and events from June 4, 2025, until June 9, 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 6:00 a.m. on Wednesday, June 4, 2025, and end at midnight on Monday, June 9, 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 CMA in order to sell within the geographic area listed above.
- Alcoholic beverages provided, served, or sold from any temporary outdoor use would be prohibited, except as authorized.
- The sale or distribution of merchandise pertaining to the CMA Fest, where it is apparent on its face that the merchandise is not licensed by CMA, would be prohibited.
- No tents or membrane structures of any kind would be permitted, except as authorized by CMA or Metro for public safety purposes.
- The construction, placement, occupation, or use of any temporary structure would be prohibited except those sanctioned and authorized by the CMA.
- The distribution, promotional give-away activity, or provision of free products, services, or coupons by persons or entities that are not event sponsors officially sanctioned and authorized by CMA would be prohibited, except within any Public Participation Area.
- Vehicles would 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, would be permitted within the Special Event Zone.
- No handguns, rifles, or firearms would be permitted. (Tennessee Code Annotated § 39-17-1359)
- No knives, swords, or other fighting devices would be permitted.
- No fireworks, firecrackers, or explosive devices of any type would be permitted, except exhibitions permitted by CMA.
- The Special Event Zone would 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 the reasonable expression by the public in a manner that is not disruptive to the CMA Fest, 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 CMA Fest. However, no additional Metro personnel or overtime would be required just for the enforcement of these restrictions.

Sponsors: Kupin and Benton

114. <u>BL2025-785</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for two properties located at 3565 Whites Creek Pike and Knight Drive (unnumbered), also known as Bounty Club Phase 1B (MWS Project No. 23-SL-275 and Proposal No. 2025M-022ES-001).

<u>Analysis</u>

This ordinance accepts approximately 300 linear feet of new eight-inch sanitary sewer main (DIP), approximately 221 linear feet of new eight-inch sanitary sewer main (PVC), two new sanitary sewer manholes and any associated easements for two properties located on 3565 White Creek Pike and Knight Drive (unnumbered), also known as Bounty Club Phase 1B.

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: Kimbrough, Gamble, Parker and Horton

115. <u>BL2025-786</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, sanitary sewer manholes and easements, for property located at 2807 Grandview Avenue, also known as Padel Haus, (MWS Project No. 24-SL-289 and Proposal No. 2025M-021ES-001).

<u>Analysis</u>

This ordinance abandons approximately 223 linear feet of existing eight-inch sanitary sewer main, two sanitary sewer manholes and any associated easements for property located on 2807 Grandview Avenue, also known as Padel Haus.

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

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

Sponsors: Gamble, Parker and Horton