

## Metropolitan Nashville and Davidson County, TN

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

## Metropolitan Council Meeting Minutes

Tuesday, April 15, 2025

6:30 PM

**Metropolitan Courthouse** 

#### Call to Order

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

#### **Invocation and Pledge of Allegiance**

The invocation was offered by Council Member John Rutherford.

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

#### Roll Call

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

Present (40) Henderson, Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs,

Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda,

Rutherford, Styles, Ewing, and Spain

Absent (1) Lee

#### **Approval of Minutes**

The minutes of the regular meeting on April 1, 2025 were approved.

## **Appointees and Nominees**

25-027 Work Release Board

Reappointment of Ron Parham for a term expiring on March 16, 2029.

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

Council.

25-028 Work Release Board

Reappointment of Father Edward Steiner for a term expiring on January 1,

2029.

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

Council.

#### **Confirmations**

### **25-025** Emergency Communication District (E-911) Board

Appointment of Bryan Pettus for a term expiring on February 14, 2029.

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

**25-026** Fire and Building Code Appeals Board

Appointment of Amy Hardin for a term expiring on March 1, 2029.

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

#### **Nominations**

#### 25-029 Human Relations Commission

Nominations to fill one vacancy on the Commission with a term expiring April 18, 2028. An election to fill the vacancy will be held at the May 20, 2025 Council meeting.

The President called for nominations, which were submitted as follows: Council Member Gamble nominated Jermaine Cole. The President declared the nominations closed, with an election to be held May 20, 2025.

#### <u>25-030</u> Cheatham County Rail Authority

Nomination to fill one vacancy on the Authority with a term expiring June 1, 2027. An election to fill the vacancy will be held at the May 20, 2025 Council meeting.

The President called for nominations, which were submitted as follows: Council Member Kupin nominated Council Member Styles. The President declared the nominations closed, with an election to be held May 20, 2025.

#### 25-031 Nashville & Eastern Rail Authority

Nomination to fill one vacancy on the Authority with a term expiring June 1, 2027. An election to fill the vacancy will be held at the May 20, 2025 Council meeting.

The President called for nominations, which were submitted as follows: Council Member Huffman nominated Council Member Evans. The President declared the nominations closed, with an election to be held May 20, 2025.

#### **25-032** Procurement Standards Board

Nominations to fill one vacancy on the Board with a term expiring October 19, 2027, with an election to be held May 20, 2025.

The President called for nominations, which were submitted as follows: Council Member Capp nominated Sarah Martin. Council Member Webb nominated Bob Braswell. Council Member Kimbrough nominated Roger Ligon, Jr. The President declared the nominations closed, with an election to be held May 20, 2025.

#### **Public Comment Period**

Public Comment **Period** 

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

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

### Resolutions on Public Hearing

RS2025-1133 A resolution exempting Mama Bread, located at 1600 Woodland Street, from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

> The resolution was approved by the Government Operations and Regulations Committee. Council Member Capp requested a hearing from the public on this resolution which had been previously advertised. The President asked if anyone desired to be heard for or against the resolution and no one came forward to be heard. The President declared the public hearing closed. Council Member Capp moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (38): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain; No (0); Abstain (0).

RS2025-1134 A resolution exempting Groceries, Etc., located at 95 South 16th Street, from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

> The resolution was approved by the Government Operations and Regulations Committee. Council Member Capp requested a hearing from the public on this resolution which had been previously advertised. The President asked if anyone desired to be heard for or against the resolution and no one came forward to be heard. The President declared the public hearing closed. Council Member Capp moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (38): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain; No (0); Abstain (0).

### **Consent Agenda**

Pursuant to Rule 40 of the Rules of Procedure of the Council, the following resolutions, ordinances on second reading, and ordinances on third reading were considered together under the Consent Agenda. The resolutions on consent begin with RS2025-1123. The bills on second reading consent begin with BL2025-781. The bills on third reading consent begin with BL2025-705.

RS2025-1123 A resolution approving a preliminary engineering agreement between CSX Transportation, Inc. ("CSXT"), a Virginia corporation with its principal place of business in Jacksonville, Florida, and the Metropolitan Government of Nashville and Davidson County, to facilitate bridge replacement over CSXT rail at West Due West Avenue. (Proposal No. 2025M-007AG-001).

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

RS2025-1135 A resolution approving amendment four to a Parental Assistance Court grant from the Tennessee Department of Human Services to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to provide opportunities for and meet the needs of eligible low-income families who have a court ordered child support obligation and to increase program participant parenting time with their children.

The resolution was approved by the Budget and Finance Committee.

RS2025-1136 A resolution approving amendment three to a grant from the Tennessee Department of Human Services to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to establish and enforce federal and state mandated child support program guidelines for children born out of wedlock.

The resolution was approved by the Budget and Finance Committee.

RS2025-1137 A resolution calling the independent Metropolitan Board of Equalization into regular session beginning June 2, 2025, and special session beginning June 30, 2025.

The resolution was approved by the Budget and Finance Committee.

RS2025-1138 A resolution approving the appointment of hearing officers by the independent Metropolitan Board of Equalization to conduct preliminary hearings and to make investigations regarding complaints before the board.

The resolution was approved by the Budget and Finance Committee.

Resolution supplementing Substitute Resolution No. RS2010-1442 to authorize the execution, terms, issuance, sale and payment of water and sewer revenue refunding and improvement bonds in an aggregate principal amount of not to exceed \$700,000,000.

The resolution was approved by the Budget and Finance Committee.

# RS2025-1141 Resolution authorizing the issuance, sale and payment of federally taxable general obligation refunding bonds in an approximate principal amount of \$61,000,000; and providing for the levy of <u>ad valorem</u> taxes for the payment of debt service on the bonds

The resolution was approved by the Budget and Finance Committee.

# RS2025-1144 A resolution accepting a Summer Jobs Connect grant from the Cities for Financial Empowerment Fund, Inc. ("CFE Fund") to the Metropolitan Government, acting by and through the Metro Action Commission, to implement a comprehensive financial empowerment program that provides participants with access to safe bank or credit union products.

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

# RS2025-1145 A resolution to appropriate grant funds from the Martha O'Bryan Center's Tennessee Opportunity Pilot Initiative Implementation Grant to the Metropolitan Government, acting by and through the Metropolitan Action Commission, to formalize the party's relationship while collaborating on direct services, capacity building, collaborative activities, and grant compliance.

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

RS2025-1146 A Resolution authorizing the Metropolitan Development and Housing Agency to negotiate and enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 3539 Dickerson Pike known as Artist Lofts.

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

RS2025-1147 A resolution authorizing the grant of certain parcels of surplus real property to The Housing Fund, Inc. for the Nashville Community Land Trust (Proposal No. 2019M-009PR-001)

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

RS2025-1148 A resolution appropriating a total of \$110,000 from a certain account of the Community Safety Fund for a grant to Nashville Anti-Human Trafficking Coalition to provide services that support victims of sex trafficking through rescues, assessments, intervention, addiction, and trauma recovery.

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

RS2025-1149 A resolution approving an agreement for the purchase of a half-acre parcel of property located at 1045 28th Avenue North for use in connection with construction of a new public library. (Proposal No. 2025M-011AG-001).

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

# RS2025-1150 A resolution approving an application for a Libraries as Pillars of Education and Democracy grant from the Carnegie Corporation of New York to the Metropolitan Government, acting by and through the Nashville Public Library, to implement leveled English as a Second Language (ESL) classes at up to six branch locations in collaboration with partner organizations.

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

# RS2025-1151 A resolution authorizing the Metropolitan Department of Law to compromise and settle the claim of Deveda Lenoir as Administrator of the Estate of SaDarion Lenoir against the Metropolitan Government of Nashville and Davidson County in the amount of \$175,000.00, and that said amount be paid from the Self-Insured Liability Fund.

The resolution was approved by the Budget and Finance Committee.

# RS2025-1152 A resolution accepting an Emergency Management Performance Grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to subsidize the Emergency Management Program.

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

# RS2025-1154 A resolution approving an application for a Project Safe Neighborhoods grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to reduce gun related violence in Nashville by providing funding for overtime for the investigation of violent crimes involving guns.

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

RS2025-1155 A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Remix Technologies, LLC to provide transportation planning software for the Nashville Department of Transportation.

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

RS2025-1156 A resolution approving a preliminary engineering agreement between CSX Transportation, Inc. ("CSX"), a Virginia corporation with its principal place of business in Jacksonville, Florida, and the Metropolitan Government of Nashville and Davidson County, to facilitate the development of proposed improvements to existing roadway under CSX rail at First Street (Proposal No. 2025M-013AG-001).

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

RS2025-1157 A resolution approving an intergovernmental agreement by and between the State of Tennessee, Department of Transportation ("TDOT"), and the Metropolitan Government of Nashville and Davidson County, by and through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), for the repair of existing pavement failures and resurfacing of 4.43 miles of Bell Road; State Project No. 19SAR1-S8-016, PIN: 134654.00. (Proposal No. 2025M-006AG-001).

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

RS2025-1158 A resolution approving a renewed intergovernmental license agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville and Davidson County ("Metro"), through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), for the benefit of the Metropolitan Nashville Arts Commission, to maintain public art within a State right of way.

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

RS2025-1159 A resolution authorizing Urban Cowboy Arcade to construct and install an aerial encroachment at 230 Rep. John Lewis Way North (Proposal No. 2025M-002EN-001).

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

RS2025-1160 A resolution authorizing The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, to enter into a Construction Agreement and six Pipeline Crossing License Agreements with R.J. Corman Railroad Company/Nashville & Eastern Railroad Line, to develop six pipeline encroachments and construct and maintain six pipelines for waste, raw and finished water in the railroad right-of-way at 1400 Pumping Station Road and Pumping Station Road (unnumbered) in Davidson County, (Project No. 21-WC-0121 and Proposal No. 2025M-008AG-001).

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

RS2025-1161 A resolution authorizing a supplemental agreement between the Metropolitan Government of Nashville and Davidson County acting by and through the Department of Water and Sewerage Services, hereinafter called the "Licensee," and CSX TRANSPORTATION, INC. hereinafter called "Licensor" to abandon a casing pipe and to construct, use and maintain sanitary sewer line in the railroad right-of-way along Hurricane Creek in Rutherford County. (MWS Project No. 11-SC-0116 and Proposal Number 2020M-009AG-002)

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

RS2025-1163 A resolution accepting the terms of a cooperative purchasing master agreement for rental equipment for the Department of Water and Sewerage Services.

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

RS2025-1164 A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main and sanitary sewer manhole, for property located at 108 Glenrose Avenue (MWS Project No. 24-SL-166 and Proposal No. 2025M-020ES-001).

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

RS2025-1165 A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main and sanitary sewer manholes, for property located at 2183 Kidd Road in Williamson County. (MWS Project No. 23-SL-179 and Proposal No. 2025M-025ES-001).

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

RS2025-1166 A resolution authorizing the Metropolitan Department of Law to compromise and settle the Section 1983 class action claims brought by Peyton Pratt on behalf of herself and all other similarly situated property owners against the Metropolitan Government in the amount of \$1,450,250.09. The amount of \$1,445,250.09 to refund all payments made under Metro Code § 15.64.035 shall be paid from Fund 47335 or Fund 47346. The amount of \$5,000 for attorney's fees shall be paid from the Judgment and Losses Fund.

The resolution was approved by the Budget and Finance Committee.

RS2025-1168 A resolution identifying the skills and qualities needed for the next Chief Operating Officer of Nashville General Hospital.

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

RS2025-1169 A resolution recognizing the Hillsboro High School boys' basketball team for winning the 2025 TSSAA Class 4A State Championship.

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

RS2025-1170 A resolution recognizing April 21 through 28, 2025, as International Dark Sky Week in Nashville and Davidson County.

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

RS2025-1171 A resolution recognizing Tuesday, April 22, 2025, as Earth Day in Nashville and Davidson County.

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

An ordinance approving a lease agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Public Education and Municipal Communications III, LLC (Proposal No. 2025M-002AG-001).

The bill was approved by the Budget and Finance Committee and the Planning and Zoning Committee.

#### BL2025-782

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.

The bill was approved by the Arts, Parks, Libraries, and Entertainment Committee and the Public Health and Safety Committee.

#### **BL2025-785**

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).

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

#### BL2025-786

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).

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

#### BL2025-705

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

The bill was approved by the Planning and Zoning Committee.

#### BL2025-720

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS7.5 to SP zoning for property located at 1265 McGavock Pike, at the northwest corner of McGavock Pike and Oxford Street, (0.45 acres), to permit six multi family residential units, all of which is described herein (Proposal No. 2024SP 043 001).

The bill was approved by the Planning and Zoning Committee.

An ordinance to authorize building material restrictions and requirements for BL2025-720 a proposed Specific Plan Zoning District for property located at 1265 McGavock Pike, at the northwest corner of McGavock Pike and Oxford Street, (0.45 acres), to permit six multi-family residential, all of which is described herein (Proposal No. 2024SP-043-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

The bill was approved by the Planning and Zoning Committee.

#### BL2025-728

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS7.5 to R8 zoning for properties located at 354, 358, 362 and 366 Rio Vista Drive, approximately 400 feet southeast of Anderson Lane (0.73 acres), all of which is described herein (Proposal No. 2024Z-123PR-001).

The bill was approved by the Planning and Zoning Committee.

#### BL2025-730

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS10 to R10 zoning for property located at 1809 County Hospital Road, approximately 254 feet east of Manchester Avenue (0.51 acres), all of which is described herein (Proposal No. 2025Z-008PR-001).

The bill was approved by the Planning and Zoning Committee.

#### BL2025-749

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, a Specific Plan and rezone from RS5 to SP on properties located at 905 and 907 W. Eastland Avenue, 930 and 930 C McFerrin Avenue, and 609, 611, 613, 615, 625, 627, 629, 631, 633, 635, 637, 639, 641, 643, 645 Richmond Bend, approximately 175 feet south of Seymour Avenue and located within the Greenwood Neighborhood Conservation Overlay District and the Detached Accessory Dwelling Unit (DADU) Overlay District, zoned SP and RS5 (2.79 acres) to permit two additional multi family residential units, all of which is described herein (Proposal No. 2022SP 030 003).

The bill was approved by the Planning and Zoning Committee.

#### BL2025-750

An ordinance to authorize building material restrictions and requirements for BL2025-749, a proposed Specific Plan Zoning District for properties located at 905 and 907 W. Eastland Avenue, 930 and 930 C McFerrin Avenue, and 609, 611, 613, 615, 625, 627, 629, 631, 633, 635, 637, 639, 641, 643, 645 Richmond Bend, approximately 175 feet south of Seymour Avenue and located within the Greenwood Neighborhood Conservation Overlay District and the Detached Accessory Dwelling Unit (DADU) Overlay District, zoned SP and RS5 (2.79 acres) to permit two additional multi-family residential units, all of which is described herein (Proposal No. 2022SP-030-003). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

The bill was approved by the Planning and Zoning Committee.

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS10 to SP zoning for properties located at 3304, 3306, 3308, 3312 Walton Lane and Walton Lane (unnumbered), approximately 278 feet west of Slate Drive (3.11 acres), to permit 78 multi family residential units, all of which is described herein (Proposal No. 2025SP 002 001).

The bill was approved by the Planning and Zoning Committee.

#### BL2025-755

An ordinance to authorize building material restrictions and requirements for BL2025-754, a proposed Specific Plan Zoning District for properties located at 3304, 3306, 3308, 3312 Walton Lane and Walton Lane (unnumbered), approximately 278 feet west of Slate Drive (3.11 acres), to permit 78 multi-family residential units, all of which is described herein (Proposal No. 2025SP-002-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

The bill was approved by the Planning and Zoning Committee.

#### BL2025-764

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IWD to MUN A zoning for properties located at 183 Little Green Street, approximately 41 feet southwest of Edgar Street (0.19 acres), all of which is described herein (Proposal No. 2025Z 004PR 001).

The bill was approved by the Planning and Zoning Committee.

#### BL2025-765

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS7.5 to R8-A zoning for property located at 2718 Oakwood Avenue, at the corner of Bullock Avenue and Oakwood Avenue (0.22 acres), all of which is described herein (Proposal No. 2024Z-088PR-001).

The bill was approved by the Planning and Zoning Committee.

#### **BL2025-766**

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R20 to IWD zoning for properties located at 2475 Couchville Pike and 1617 Reynolds Road, at the southwest corner of Couchville Pike and Reynolds Road, (64.24 acres), all of which is described herein (Proposal No. 2025Z 012PR 001).

The bill was approved by the Planning and Zoning Committee.

#### **BL2025-767**

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from AR2a to RM9 NS zoning for property located at 1385 Rural Hill Road, approximately 335 feet west of Took Drive (4.03 acres), all of which is described herein (Proposal No. 2025Z 023PR 001).

The bill was approved by the Planning and Zoning Committee.

BL2025-769	An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R20 to IR zoning for property located at Reynolds Road (unnumbered), approximately 1,780 feet southwest of Couchville Pike (9.82 acres), all of which is described herein (Proposal No. 2024Z-130PR-001).
	The bill was approved by the Planning and Zoning Committee.
BL2025-772	An ordinance approving a lease agreement between the Metropolitan Government of Nashville and Davidson County, by and through the Auditorium Commission, and the Musicians Hall of Fame and Museum, a Tennessee non-profit corporation.
BL2025-773	An ordinance approving an agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Parks and Recreation ("Parks"), and Belmont University to allow occupational therapy students the opportunity to participate in experiential learning.
BL2025-774	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon easement rights for seven properties located along Convent Place, formerly an unnumbered alley between Convent Place and Calhoun Avenue (Proposal No. 2025M-016ES-001).
BL2025-775	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, sanitary sewer manhole and easement, and to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for property located at Riverside Drive (unnumbered), also known as Riverside Residential (MWS Project No. 24-SL-45 and Proposal No. 2025M-011ES-001).
BL2025-776	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at Katonka Drive (unnumbered), also known as Evergreen Hills Phase 3 (MWS Project Nos. 24-WL-59 and 24-SL-208 and Proposal No. 2025M-017ES-001).
BL2025-777	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water mains, fire hydrant assemblies and easements, for property located at 4320 Harding Pike, also known as Hill Center Belle Meade Access Improvement (MWS Project No. 24-WL-67 and Proposal No. 2025M-008ES-001).

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for three properties located at 6214, 6218 and 6222 Harding Pike, also known as Brook Hollow (MWS Project No. 24-SL-170 and Proposal No. 2025M-010ES-001).

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, sanitary sewer manhole and easements, and to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for property located at 1300 Hunters Lane (MWS Project No. 24-SL-72 and Proposal No. 2025M-018ES-001).

Having been unanimously approved by all of the appropriate committees, upon motion duly seconded, all of the items on the Consent Agenda were approved by the following vote: Yes (38): Suara, Porterfield, Evans-Segall, Allen, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain; No (0); Abstain (0).

#### Resolutions

RS2025-1139 A resolution adopting the revised Fund Balance Reserve Policies for The Metropolitan Government of Nashville and Davidson County.

> The resolution was approved with an amendment by the Budget and Finance Committee. Council Member Porterfield moved to adopt the resolution, which motion was properly seconded. Council Member Porterfield offered Amendment No. 1 and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Porterfield moved to adopt the resolution as a amended, which motion was seconded and approved by the following vote: Yes (39): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain; No (0); Abstain (0).

RS2025-1142 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).

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

RS2025-1143 A resolution approving Amendment One to a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and Conexion Americas (Proposal No. 2022M-035AG-001).

> The resolution was recommended for withdrawal by the Budget and Finance Committee and the Planning and Zoning Committee. Council Member Vo withdrew the resolution.

RS2025-1153 A resolution approving an amendment to a contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department, and the Mental Health Cooperative Clinical Personnel.

> The resolution was recommended for withdrawal by the Budget and Finance Committee and the Public Health and Safety Committee. Council Member Porterfield withdrew the resolution.

RS2025-1162 A resolution approving the execution of an Amendment to the Agreement between the Metropolitan Government of Nashville and Davidson County and the Cumberland River Compact, amending their original grant contract and extending its term.

> The resolution was approved with an amendment by the Budget and Finance Committee and the Transportation and Infrastructure Committee. Council Member Porterfield moved to adopt the resolution, which motion was properly seconded. Council Member Porterfield offered Amendment No. 1 and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Porterfield moved to adopt the resolution as a amended, which motion was seconded and approved by the following vote: Yes (38): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain; No (0); Abstain (0).

RS2025-1167 A resolution requesting the Metropolitan Department of Water and Sewerage Services make revisions to the Stormwater Management Manual to address stormwater drainage across Nashville and Davidson County by updating the infill tree credit and including multi-family structures as residential infill.

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

### Bills on Introduction and First Reading

#### BL2025-811

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

Council Member Sepulveda moved to pass the bill on first reading, which motion was properly seconded. Council Member Styles moved to defer the bill, which motion was properly seconded. After discussion, Council Member Evans called for the previous question, which motion was seconded and approved by a voice vote of the Council. The matter recurred on the motion to defer the bill, which motion was seconded and failed by the following roll call vote: Yes (9): Allen, Hancock, Webb, Eslick, Evans, Taylor, Preptit, Johnston, and Styles; No (28): Porterfield, Evans-Segall, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Nash, Benton, Ellis, Sepulveda, Rutherford, Ewing, and Spain; Abstain (1): Gadd. The matter recurred on the motion to pass the bill on first reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Rules, Confirmations, and Public Elections Committee.

#### BL2025-812

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

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

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.

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

#### BL2025-814

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).

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

#### BL2025-815

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).

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

#### BL2025-816

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).

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

#### BL2025-817

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).

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

### Bills on Second Reading

#### **BL2025-760**

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS10 to R10 zoning for property located at 3101 Hillside Road, approximately 196 feet south of Broadmoor Drive (0.2 acres), all of which is described herein (Proposal No. 2025Z 010PR 001).

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

BL2025-770

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

The bill was approved with an amendment by the Budget and Finance Committee. Council Member Porterfield moved to pass the bill on second reading, which motion was properly seconded. Council Member Benedict offered Amendment No.1 to the bill and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Porterfield moved to pass the bill on second reading as amended, which motion was seconded and approved by a voice vote of the Council.

BL2025-771

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

The bill was approved with an amendment by the Rules, Confirmations, and Public Elections Committee and the Transportation and Infrastructure Committee. Council Member Sepulveda moved to pass the bill on second reading, which motion was properly seconded. Council Member Evans-Segall offered Amendment No.1 to the bill and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council with Council Member Styles abstaining. Council Member Sepulveda moved to pass the bill on second reading as amended, which motion was seconded and approved by a voice vote of the Council with Council Member Styles abstaining.

**BL2025-783** 

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

The bill was recommended for deferral by the Planning and Zoning Committee and the Transportation and Infrastructure Committee. Pursuant to Rule 8.1 of the Rules of Procedure of the Council, the bill is deferred.

BL2025-784

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).

The bill was recommended for deferral by the Planning and Zoning Committee and the Transportation and Infrastructure Committee. Pursuant to Rule 8.1 of the Rules of Procedure of the Council, the bill is deferred.

## **Bills on Third Reading**

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by applying a Neighborhood Conservation Zoning Overlay District to various properties located west of Neelys Bend Road and north of Longfellow Drive, zoned RS20 and R20 (211.13 acres), all of which is described herein (Proposal No. 2025NHC-001-001).

The bill was recommended for deferral by the Planning and Zoning Committee. Pursuant to Rule 8.1 of the Rules of Procedure of the Council, the bill is deferred.

#### BL2025-740

An ordinance to authorize building material restrictions and requirements for BL2025-739, a proposed Conservation Zoning Overlay District on various properties located west of Neelys Bend Road and north of Longfellow Drive, zoned RS20 and R20 (211.13 acres), all of which is described herein (2025NHC-001-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

The bill was recommended for deferral by the Planning and Zoning Committee. Pursuant to Rule 8.1 of the Rules of Procedure of the Council, the bill is deferred.

#### BL2025-756

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

The bill was approved with an amendment by the Planning and Zoning Committee. Council Member Kupin moved to pass the bill on third reading, which motion was properly seconded. Council Member Kupin offered Amendment No. 1 to the bill and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Kupin moved to pass the bill on third reading as amended, which motion was seconded and approved by the following vote: Yes (38): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain; No (0); Abstain (0).

An ordinance to authorize building material restrictions and requirements for BL2025-756, the River North Urban Design Overlay, for properties located on Cowan Street, Waterside Drive, Oldham Street, North 1st Street, River North Boulevard, Spring Street, and Cowan Court (165.21 acres) (Proposal No. 2017UD-005-010). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

The bill was approved with an amendment by the Planning and Zoning Committee. Council Member Kupin moved to pass the bill on third reading, which motion was properly seconded. Council Member Kupin offered Amendment No. 1 to the bill and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Kupin moved to pass the bill on third reading as amended, which motion was seconded and approved by the following vote: Yes (38): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain; No (0); Abstain (0).

#### **BL2025-758**

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R40 to SP zoning for properties located at 5633, 5637, 5639, 5645, 5651, 5661, 5665, 5655 Valley View Road, approximately 960 feet south of Old Hickory Blvd (15 acres), to permit 71 multi family residential units, all of which is described herein (Proposal No. 2024SP 039 001).

The bill was approved with an amendment by the Planning and Zoning Committee. Council Member Johnston moved to pass the bill on third reading, which motion was properly seconded. Council Member Johnston offered Amendment No. 1 to the bill and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Johnston moved to pass the bill on third reading as amended, which motion was seconded and approved by the following vote: Yes (39): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain; No (0); Abstain (0).

An ordinance to authorize building material restrictions and requirements for BL2025-758, a proposed Specific Plan Zoning District for properties located at 5633, 5637, 5639, 5645, 5651, 5661, 5665, 5655 Valley View Road, approximately 960 feet south of Old Hickory Blvd (15 acres), to permit 71 multifamily residential units, all of which is described herein (Proposal No. 2024SP-039-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

The bill was approved by the Planning and Zoning Committee. Council Member Johnston moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (39): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain; No (0); Abstain (0).

#### **BL2025-762**

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CS to SP zoning for property located at 2908 12th Avenue South, at the northeast corner of Kirkwood Avenue and 12th Avenue South, (0.33 acres), to permit non-residential uses, all of which is described herein (Proposal No. 2024SP-057-001).

The bill was approved with an amendment by the Planning and Zoning Committee. Council Member Cash moved to pass the bill on third reading, which motion was properly seconded. Council Member Cash offered Amendment No. 1 to the bill and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Cash moved to pass the bill on third reading as amended, which motion was seconded and approved by the following vote: Yes (38): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, and Spain; No (0); Abstain (0).

#### BL2025-763

An ordinance to authorize building material restrictions and requirements for BL2025-762, a proposed Specific Plan Zoning District for property located at 2908 12th Avenue South, at the northeast corner of Kirkwood Avenue and 12th Avenue South (0.33 acres), to permit non-residential uses, all of which is described herein (Proposal No. 2024SP-057-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

The bill was approved by the Planning and Zoning Committee. Council Member Cash moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (38): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, and Spain; No (0); Abstain (0).

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS15 to R15 zoning for property located at 5405 Hill Road Circle, approximately 264 feet north of Hill Road (0.64 acres), all of which is described herein (Proposal No. 2025Z 022PR 001).

The bill was approved by the Planning and Zoning Committee. Council Member Johnston moved to pass the bill on third reading, which motion was seconded and approved by the following roll call vote:

Yes (24)
Suara, Porterfield, Evans-Segall, Allen, Kimbrough, Toombs,
Gamble, Parker, Capp, Benedict, Harrell, Evans, Bradford,
Huffman, Welsch, Vo, Cash, Kupin, Horton, Taylor, Preptit, Nash,
Sepulveda, and Spain

No (12) Hill, Hancock, Webb, Eslick, Gregg, Weiner, Druffel, Johnston, Benton, Ellis, Rutherford, and Styles

Abstain (3) Cortese, Gadd, and Ewing

#### **Adjournment**

Upon motion duly seconded, the meeting was adjourned.