



Metro Council

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## G. Resolutions on Public Hearing

### 1. [RS2022-1473](#)

A resolution exempting Bay 6, located at 1101 McKennie Avenue from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

#### Analysis

This resolution approves an exemption from the minimum distance requirements for obtaining a beer permit for Bay 6 located at 1101 McKennie Avenue.

The Metro Code of Laws (MCL) prevents a beer permit from being issued to any establishment located within 100 feet of a religious institution, school, park, daycare, or one- or two-family residence. However, several exceptions exist to the distance requirements. For example, facilities within the USD separated from these protected establishments by state or federal four-lane highways are exempt, as are retailer on-sale beer permit holders in MUL districts and events catered by holders of caterers' permits. (See, Code section 7.08.090(A)).

Additionally, the Code provides a mechanism to exempt (a) restaurants or (b) any retail food store from Metro's minimum distance requirements, allowing such facilities to obtain beer permits upon the adoption of a resolution by the Council. (See, Code section 7.08.090(E)). Restaurants are no longer required to have state on-premises liquor consumption licenses in order to obtain such exemption.

A public hearing must be held by the Council prior to voting on resolutions brought under Section 7.08.090(E).

**Sponsors:** Withers

### 2. [RS2022-1474](#)

A resolution exempting Spicy Boy's, located at 924 McFerrin Avenue from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

#### Analysis

This resolution approves an exemption from the minimum distance requirements for obtaining

a beer permit for Spicy Boy's located at 924 McFerrin Avenue.

The Metro Code of Laws (MCL) prevents a beer permit from being issued to any establishment located within 100 feet of a religious institution, school, park, daycare, or one- or two-family residence. However, several exceptions exist to the distance requirements. For example, facilities within the USD separated from these protected establishments by state or federal four-lane highways are exempt, as are retailer on-sale beer permit holders in MUL districts and events catered by holders of caterers' permits. (See, Code section 7.08.090(A)).

Additionally, the Code provides a mechanism to exempt (a) restaurants or (b) any retail food store from Metro's minimum distance requirements, allowing such facilities to obtain beer permits upon the adoption of a resolution by the Council. (See, Code section 7.08.090(E)). Restaurants are no longer required to have state on-premises liquor consumption licenses in order to obtain such exemption.

A public hearing must be held by the Council prior to voting on resolutions brought under Section 7.08.090(E).

**Sponsors:** Parker

## H. Consent Resolutions and Resolutions

### 3. [RS2022-1444](#)

A resolution authorizing a grant not to exceed \$1,000,000.00 from the Barnes Fund for Affordable Housing to Pathway Lending for the express purpose of providing weatherization assistance and energy efficiency improvements to housing units owned by qualified low-income individuals and families.

#### Analysis

This resolution authorizes a grant not to exceed \$1,000,000 from the Barnes Fund for Affordable Housing to Pathway Lending. These funds would be used for the express purpose of providing weatherization assistance and energy efficiency improvements to housing units owned by qualified low-income individuals and families.

The term of the grant is 24 months, beginning from the execution of the grant agreement.

**Sponsors:** Parker, Allen, Toombs, Welsch and Suara

### 4. [RS2022-1451](#)

A resolution approving two option agreements authorizing the purchase of properties comprising part of the Global Mall site. (Proposal No. 2022M-017AG-001).

#### Analysis

[UPDATED] This resolution approves two option assignment agreements authorizing Metro to purchase several properties comprising a portion of the Global Mall site.

Option Assignment One

The first option assignment agreement is with Public Square, LLC, for the purchase of six parcels comprising the core portion of the Global Mall site. The assignment agreement assigns the rights and duties of the purchase and sale agreement (“Mall Purchase Agreement”) to Metro. The total purchase price to exercise the option is \$24,000,000 plus any extension costs. The purchase price includes an assignment fee. The assignment fee is based on a redacted provision of the Mall Purchase Agreement. The closing date can be extended two times at a cost of \$250,000 per extension. The transaction must close by June 28, 2022. Metro will agree to not re-assign or amend the Mall Purchase Agreement without consent of Public Square, LLC. Metro will receive all third-party due diligence reports previously prepared for Public Square, LLC. Colliers International conducted an appraisal of the subject property for FC Hickory Hollow QOZB, LLC (K. Clay Haynes) determining the “as-is market value” as of July 2, 2021 to be \$18,190,000. Subsequently, the Interim Director of Public Property, Ron Colter, engaged Randy Button & Associates (“RBA”) to prepare an Appraisal Review Report. RBA’s review of the July 2, 2021 appraisal concluded that the appraisal complies with USPAP established requirements. RBA issued a supplement to the appraisal review on April 11, 2022, confirming additional elements of the Colliers appraisal report: the identity of the appraised property, the condition of the appraised property as vacant, the report did not include speculative analysis, and the report utilized “dark or semi-dark shopping mall” transactions as comparable sales.

Option Assignment Two

The second option assignment agreement is with the Joe C. Davis Foundation for the purchase of the anchor store parcel currently housing Bridgestone. The assignment agreement assigns the rights and duties of the purchase and sale agreement (“Anchor Purchase Agreement”) to Metro. The purchase price for this property is \$19,900,000. In addition to the purchase price, Metro will be obligated to reimburse the Joe C. Davis Foundation for earnest money paid and costs and expenses previously incurred, not to exceed a total of \$150,000. Metro will agree to not re-assign or amend the Anchor Purchase Agreement without consent of the Joe C. Davis Foundation. Metro will receive all third-party due diligence reports previously prepared for the Joe C. Davis Foundation without any representation or warranty by the Joe C. Davis Foundation. The Joe C. Davis Foundation commissioned an appraisal by Moffett-Revell, LLC. As of February 9, 2022, the appraised market value of the parcel is \$25,000,000.

Metro Code § 2.24.250.F permits approval by resolution of options to purchase property at a fixed price. RS2022-1452 is the companion resolution authorizing the issuance bonds to fund the purchase of the properties subject to the option assignment agreements.

*Fiscal Note: Metro will pay \$24,000,000 for the six parcels containing approximately 27.23 acres referred to as the Mall Property, which includes an assignment fee. Metro will pay up to \$150,000 to the Joe C. Davis Foundation for the option to purchase the Anchor Property and will pay \$19,900,000 for the purchase of the Anchor Property (\$20,000,000, less earnest money paid to the Joe C. Davis Foundation).*

**Sponsors:** Styles, Porterfield, Allen, Withers, Johnston and Parker

**5. [RS2022-1452](#)**

An initial resolution determining to issue general obligation bonds of The Metropolitan Government of Nashville and Davidson County in an aggregate principal amount not to exceed \$46,000,000.

**Analysis**

This resolution authorizes the issuance of up to \$46,000,000 in general obligation bonds to provide funding for the purchase of property at the Global Mall site. The funding is as follows:

- \$31,000,000 for CIB #20GS0008 - Global Mall - Master Plan & Implementation
- \$13,000,000 for CIB #12FI0002 - Omnibus Project for Capital Allocations for Economic Development Projects in Davidson County
- \$2,000,000 for Contingency/1% for the Arts

The total issuance amount includes the \$44,000,000 for the for the purchase of the Global Mall properties under the agreements contemplated in RS2022-1451, plus the \$2,000,000 contingency.

A total of \$6,025,000 was previously funded in Resolution RS2021-1201 for CIB #20GS0008 - Global Mall - Master Plan & Implementation.

**Sponsors:** Allen

**6. [RS2022-1475](#)**

A resolution providing amendments to the Charter of the Metropolitan Government of Nashville and Davidson County, Tennessee, in accordance with Article 19, Section 19.01 thereof, and setting forth a brief description of each amendment to be placed upon the ballot.

**Analysis**

This resolution provides four amendments to the Metropolitan Charter. Three of the amendments were submitted by the administration and one was submitted by members of Council.

In order to qualify for the August 4, 2022, election an amendment resolution needs to have been filed at least 80 days prior to the election and filed with the election commission at least 75 days prior to the election.

The Charter Revision Commission met on April 11, 2022, to review the proposed amendments. The Commission recommendations are included in the individual amendment analyses herein. The Council will first take up the Charter Amendment Resolution on April 19 with a recommendation to defer to the May 5 Council meeting (Note: the meeting will occur on Thursday May 5 because Tuesday May 3 is election day). The Charter Revision Committee will meet on April 19 to discuss the Charter Revision Commission recommendations and any proposed amendments.

At the May 5 Council meeting the votes will be taken to determine whether the individual

Amendments will be placed on the August ballot. Each individual Amendment must receive 27 affirmative votes in order to be made a part of the Charter Amendment Resolution, and the Charter Amendment Resolution itself must also receive 27 affirmative votes. Charter amendments and resolutions proposing Charter amendments do not require mayoral approval.

The Council is not required to follow the recommendations of the Charter Revision Commission when determining whether to submit a Charter amendment to the voters. Notations of the Charter Revision Commission are included with this analysis.

Amendment No. 1 (Mendes, Henderson, Toombs) proposes to replace the existing Article 19 related to procedures for amending the Charter. The Amendment would modify the processes and requirements for amending the Charter by adoption of a resolution by the council or by citizen petition. The Amendment proposes specific contents for both the resolution and petition: the title of the amendment, a summary of the amendment not to exceed two hundred words, the actual text of the amendment, and a statement of financial impact of the amendment. The Amendment would require Charter Revision Commission to review an amending resolution prior to adoption and to certify a petition prior to circulation for signatures. Regarding amending the Charter by petition, the Amendment outlines the legal challenge process, requires that petitions be signed by fifteen percent of registered voters as of the date of certification, and requires that petitions be returned within seventy-five days of certification. Currently, the Charter is silent on the process for legal challenges to petitions for amendment and the Charter requires petitions to be signed by ten percent of the registered voters who voted in the preceding general election.

The Amendment provides that a referendum on amending the Charter would occur at the August or November election that is more than ninety days following the Election Commission certification. Currently, the Charter allows the petition or resolution to set the date for the referendum election and there is no requirement that it be held in conjunction with a regular election. The Amendment establishes the Charter Revision Commission membership, powers, and duties by Charter rather than ordinance. The Amendment would require strict compliance with the provisions of the Article.

The Charter Revision Commission recommended approval of the Charter Amendment with a minor amendment. The Commissioners sought to add clarity to Section 19.03(b) by adding the phrase “the petition” between the phrases “shall file” and “with the metropolitan clerk.” This recommendation was accepted by the sponsors and is included in the Amendment as filed in this resolution.

Amendment No. 2 (Suara, Pulley, Evans) would change the physical fitness qualifications for police officers. Currently, police officers must meet the same physical requirements for admission to the U.S. Army or Navy. The Amendment would allow the requirements to be set by the civil service commission. The Amendment would modify U.S. citizenship requirements to be consistent with state law.

The Charter Revision Commission recommended approval of this Charter Amendment.

Amendment No. 3 (Henderson, Evans) would modify Article 10 of the Charter related to the Department of Health. The Amendment would add an additional member to the Board of Health and update the qualifications for the members. The Amendment would clarify the distinction between the Board of Health and the Department of Health which would expressly move administration of specific functions to the Department of Health with oversight by the Board of Health. The Amendment would remove the requirement that the Director of Health be a medical doctor and provide that if the director is not a medical doctor, then there must also be a Chief Medical Officer who is a medical doctor or doctor of osteopathy.

The Charter Revision Commission recommended approval of this Charter Amendment.

Amendment No. 4 (Henderson, Young) removes the Department of Public Works from the Charter and uses Article 8, Chapter 4 to create the Department of Transportation and Multimodal Infrastructure (“NDOT”). The Amendment provides for the express responsibilities of NDOT which are related to design, maintenance, and regulation of transportation, traffic control devices, parking, vehicles for hire, and rights of way infrastructure. The Amendment would also place with NDOT capital expenditure oversight for transportation and right of way capital improvement projects. The Amendment provides for the qualifications of the director and the process for filling a vacancy in the position.

While the functions and services provided by the former Department of Public Works related directly to transportation and rights of way infrastructure are carried forward by NDOT, the Amendment would remove other functions from NDOT responsibility. Metro would continue to provide the services all the services provided by Public Works but would provide them in other capacities. Of note, the Amendment removes solid waste services, however, this service is provided elsewhere in the Charter and is currently under the operation of Metro Water Services. Approval of this Amendment by referendum vote will require significant amendments to update the Metropolitan Code of Laws.

The Charter Revision Commission recommended approval of this Charter Amendment.

**Sponsors:** Henderson

7. [RS2022-1476](#)

A resolution setting the date and time for the 2022 State of the Metropolitan Government Address.

Analysis

This resolution sets the date and time of the State of Metro Address for April 27 at 10:00 a.m. within the Southeast Community Center, located at 5260 Hickory Hollow Parkway, Antioch, Tennessee 37013. Section 1.08 of the Metro Charter requires the Mayor to personally address the Council not later than May 25 of each year on the state of the Metropolitan Government in a Metro facility. The address must be held at a specially called meeting of the Council that shall be open to the public, but no Council quorum is required.

**Sponsors:** Vercher and Allen

8. **RS2022-1477**

A resolution appropriating an amount, not to exceed \$50,000, from the Undesignated Fund Balance of the General Fund, for a grant to Music City, Inc., a non-profit organization, for the express purpose of restoring and rehabilitating the Elks Lodge.

Analysis

This resolution appropriates an amount not to exceed \$50,000 from the Undesignated Fund balance of the General Fund for a grant to Music City, Inc., a nonprofit organization, for the express purpose of restoring and rehabilitating the Elks Lodge. Music City, Inc., is a nonprofit formed by the Nashville Convention and Visitors Corporation.

The Elks Lodge, formerly known as Club Baron, is a historic music venue located at 2614 Jefferson Street. Artists including Jimi Hendrix, Little Richard, Ray Charles, B.B. King, Otis Redding, and other have performed at the venue. In 2016, the Elks Lodge was commemorated as a historic landmark. In March 2020, tornadoes caused damage to the Elks Lodge structure.

Tenn. Code Ann. § 7-3-314 provides that metropolitan forms of government may provide financial assistance to nonprofit organizations in accordance with the guidelines of the Metropolitan Government. Section 5.04.070 of the Metropolitan Code of Laws provides that the Metropolitan Council may, by Resolution, appropriate funds for the financial aid of non-profit organizations.

The grant contract is attached to the resolution. The term of the grant is 24 months, beginning May 1, 2022 and ending April 30, 2024.

*Fiscal Note: Metro will appropriate \$50,000 from the Undesignated Fund Balance to account number 01101700.505320 of the Fund Balance to Music City, Inc. to fund a grant for the rehabilitation of the Elks Lodge.*

**Sponsors:** Taylor, Syracuse and Allen

9. **RS2022-1478**

A resolution approving nonprofit partners for technical assistance, marketing and outreach to assist underserved small businesses through the Nashville Small Business Recovery Fund.

Analysis

On February 1, 2022, the Metro Council approved Resolution No. RS2022-1356, which appropriated \$20,000,000 in American Rescue Plan Act (ARP) funds to create a Nashville Small Business Recovery Fund (Fund). This included \$2,000,000 for technical assistance and marketing and outreach to grants to nonprofit partners with the intention to increase minority applications of businesses in North Nashville and Southeast Nashville for the grants and capital loans available.

The Mayor's Office of Economic and Community Development (ECD) has reviewed and scored applications for funding for technical assistance and marketing and outreach. ECD recommended ten nonprofit partners to receive various allocations totaling \$1,674,960. ECD recommended the remaining \$325,040 be retained by ECD as additional funds available to support the technical assistance efforts of these nonprofit partners. Any funds not spent on or before December 1, 2024 would be returned to Fund #30216.

The applicants selected for funding, and the amounts, are as follows:

- Nashville LGBT Chamber of Commerce - TBD
- Nashville Area Hispanic Chamber of Commerce - TBD
- Tennessee Latin American Chamber of Commerce (TLACC) -- \$210,000
- Conexión Américas -- \$289,960
- Corner to Corner -- \$475,000
- Equity Alliance -- \$150,000
- Bordeaux Business Coalition - TBD
- Jefferson St. United Merchants Partnership (JUMP) -- \$50,000
- Nashville Business Incubation Center (NBIC) -- \$500,000
- Southeast Center for Cooperative Development - TBD

The remaining \$325,040 would be reserved as follows:

- \$200,000 held for future nonprofit organization (NPO) business support organizations (BSOs)
- \$125,040 held for allocation for additional support for NPO BSOs based on performance

*Fiscal Note: This resolution recommends ten non-profit partners to receive a total of \$1,674,960 to increase minority applications of business in the North and Southeast Nashville for the grants and capital loans available. The remaining \$325,040 will be retained by ECD as additional funds available to support the technical assistance efforts of the non-profit partners.*

**Sponsors:** Gamble, Johnston, Allen, Welsch, Hurt, Suara and Toombs

10. [\*\*RS2022-1479\*\*](#)

A resolution appropriating the amount of \$20,099,000.00 from the General Fund Reserve Fund for the purchase of equipment and building repairs for various departments of The Metropolitan Government of Nashville and Davidson County.

**Analysis**

This resolution appropriates \$20,099,000 from the General Fund Reserve Fund (4% Fund) to 17 departments for various purchases of equipment and building repairs. Section 6.14 of the Metropolitan Charter requires that 4% of all the general fund revenue of the General Services District be set aside each year solely for the purchase of equipment and building repairs.

Ordinance No. O86-1534 and Section 5.04.015.F of the Metro Code require that allocations



from the 4% Fund each be supported by information sheets, which are attached to the resolution. The resolution further provides that “the Director of Finance may schedule acquisitions authorized herein to ensure an appropriate balance in the Fund.”

The following departments would receive funding:

- Davidson County Sheriff's Office -- \$550,000 for HVAC, water heaters, boilers, law enforcement equipment, security access and card readers, and servers and tech equipment.
- Department of Emergency Communications -- \$320,000 for technology for remote operations.
- Department of Finance -- \$300,000 for operations - ACFR Software Phase II.
- Department of General Services -- \$5,560,000 for Fleet - new and replacement vehicles; Major maintenance - General Services buildings countywide; and Buildout of Elections Commission Office at Metro Southeast.
- Fairgrounds Nashville -- \$380,000 for power switch - replace.
- Information Technology Services -- \$5,458,000 for enterprise GIS Phase III; PC revolving fund; end of life equipment and resources; software updates for NDOT permitting; and end of life software and resources.
- Department of Public Works/Nashville Department of Transportation and Multimodal Infrastructure -- \$1,000,000 for miscellaneous software updates and custom applications and equipment, furniture, and maintenance.
- Department of Parks and Recreation -- \$500,000 for equipment and supplies for regional and neighborhood community centers; consolidated maintenance and safety and security for park system; nature centers; and golf, Sportsplex, Wave Country, and Parthenon.
- Planning Department -- \$250,000 for office reconfiguration and affordable housing website database for housing content.
- Health Department -- \$425,000 for miscellaneous equipment and repairs for Animal Control facility, radios for Animal Control, and medical equipment.
- Department of Water - Waste Services -- \$1,000,000 for carts, roll off containers, equipment - new and replacements.
- Metropolitan Clerk -- \$32,000 for office furniture - new and replacement.
- Historical Commission -- \$124,000 for Sunnyside - technology - cameras, key cards, and etc.
- Metropolitan Nashville Police Department -- \$1,300,000 for law enforcement equipment; MDCs for patrol car buildouts; security cameras; computer - hardware/software 209A program.
- Nashville Fire Department -- \$900,000 for logistics - Medical & Safety Supplies and Facilities Management - Repairs and Maintenance of Facilities.
- Nashville General Hospital -- \$1,000,000 for hospital renovation, repairs, and equipment.
- Nashville Public Library -- \$1,000,000 for books, periodicals, and library materials.

**Sponsors:** Allen

**11. [RS2022-1480](#)**

A resolution appropriating to certain accounts for the benefit of the Administrative Department, Fire Department, Public Works Department/NDOT, Social Services Department, Solid Waste Fund, and Mediation Services Fund in the amount of Fourteen Million Seven Thousand and Six Hundred Dollars (\$14,007,600).

Analysis

The resolution appropriates a total of \$14,007,600 for the benefit of six departments.

A total of \$10,493,100 would be appropriated from the undesignated fund balances of the General Fund of the General Services District (GSD) for the following purposes:

- Administrative - Self-Insured Liability-Insurance Reserves \$3,675,000
- Administrative - Judgments & Losses-Insurance Reserves \$1,225,000
- Administrative - Master Space Planning \$500,000
- Administrative - State Fair Subsidy \$779,900
- Administrative - Election Day & Early Voting Registration Cards \$100,000
- Administrative - Election Day & Early Voting - Legal Fees \$100,000
- Administrative - Tax Increment Payment - MDHA \$818,600
- Administrative - ITS Developer Technology Fund \$2,200,000
- Fire - Medical Supplies \$500,000
- Fire - Maintenance \$61,000
- Fire - Safety Supplies \$430,000
- Public Works/NDOT - Transportation Licensing Commission \$81,600
- Social Services - Public Information Officer \$22,000

A total of \$3,500,000 would be appropriated from the undesignated fund balances of the General Fund of the Urban Services District (USD). These funds would be appropriated to Public Works - USD Administration - Transfer Solid Waste for a total of \$3,500,000.

A total of \$14,500 would be appropriated from the undesignated fund balances of the Mediation Services Fund. These funds would be appropriated to the Mediation Services Fund for a total of \$14,500.

**Sponsors:** Allen

**12. [RS2022-1481](#)**

A resolution appropriating to certain accounts for the benefit of the Administrative Department and Office of Fleet Management in the amount of Twenty-Eight Million Dollars (\$28,000,000).

Analysis

This resolution appropriates \$28,000,000 from the Undesignated Fund Balance of the General Services District (GSD) General Fund to Administrative - Fleet Backlog. \$28,000,000 would further be appropriated to General Services - Office of Fleet Management - Vehicles Purchases from the source General Services - Office of Fleet Management.

*Fiscal Note: This resolution would appropriate \$28,000,000 from undesignated fund balances of the General Fund of the General Services District to acquire 802 vehicles, including 134 electric vehicles, that meets the replacement criteria to various Metro Departments.*

**Sponsors:** Allen

13. [RS2022-1482](#)

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and governmentjobs.com, Inc. d/b/a NeoGov to provide an internet recruitment and applicant tracking system.

Analysis

This resolution approves a contract between the Metropolitan Government and governmentjobs.com, Inc. d/b/a NeoGov to provide an internet recruitment and applicant tracking system.

Sole source contracts may be awarded under the Metro procurement code when it is determined that there is only one source for the supply or services rendered. Section 4.12.060 of the Metro Code requires all sole source contracts having a total value in excess of \$250,000 to be approved by the Council by resolution.

The term of this contract begins upon approval of all required parties and filing in the Metropolitan Clerk's Office and extends for 60 months. The estimated value of this contract is \$444,838.02.

*Fiscal Note: The estimated value of this contract is \$444,838.02 to be paid from Fund 10101/30202 and Business Unit #08126600/31322347.*

**Sponsors:** Allen and Hancock

14. [RS2022-1483](#)

A resolution to appropriate grant funds from The Martha O'Bryan Center's Tennessee Opportunity Pilot Planning Grant to the Metropolitan Government, acting by and through the Metropolitan Action Commission, to formalize the party's relationship while collaborating on services, strategies, and support for families with children that meet Tennessee's low-income guidelines.

Analysis

This resolution appropriates \$8,383.98 in grant funds received from The Martha O'Bryan Center's Tennessee Opportunity Pilot Planning Grant to the Metropolitan Action Commission (MAC). The Martha O'Bryan Center has awarded this grant to MAC to formalize the parties' relationship while collaborating on services, strategies, and support for families with children that meet Tennessee's low-income guidelines.

MAC will receive reimbursements for two current staff members hourly rate for time expended

on the project and mileage, not to exceed \$8,383.98.

**Sponsors:** Allen, Welsch and Suara

15. [RS2022-1484](#)

A resolution approving an art donation acceptance agreement between Kevin Crumbo and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metro Nashville Arts Commission.

Analysis

This resolution approves an art donation acceptance agreement between Kevin Crumbo and the Metro Nashville Arts Commission.

Section 2.112.050 authorizes the acceptance of a donation of artwork appraised at more than \$5,000 upon the approval of a resolution of the Metropolitan Council prior to the Metropolitan Government taking possession and ownership of the donated artwork.

Pursuant to the agreement, Mr. Crumbo agrees to donate eight paintings by Lauren Ossolinski. The agreement is effective upon the approval of the Metropolitan Council. The titles and price of the artwork are as follows:

- Bring the Outside In -- \$10,000
- Featured Forsythia -- \$2,400
- Due North -- \$1,000
- October Maples -- \$1,300
- Morning Has Broken -- \$4,000
- Changing Tides -- \$1,400
- Friday Night Lights -- \$1,500
- Fall at Radnor Lake -- \$800

*Fiscal Note: The total estimated value of the donation of eight pieces of artwork by artist Lauren Ossolinski is \$22,400.*

**Sponsors:** Allen, Bradford and Welsch

16. [RS2022-1485](#)

A resolution approving amendment one to an in-kind grant from Americans for the Arts (AFTA) to the Metropolitan Government, acting by and through the Metropolitan Nashville Arts Commission, to implement a Diversity in Arts Leadership Internship Program (DIAL) to provide technical assistance to help establish a summer internship program.

Analysis

This resolution approves the first amendment to an in-kind grant originally approved by Resolution No. RS2021-1241. The in-kind grant is from Americans for the Arts (AFTA) to the Metropolitan Nashville Arts Commission to implement the Diversity in Arts Leadership Internship Program (DIAL) to provide technical assistance to help establish a summer internship program.

This amendment to the grant agreement adds an additional cash match requirement of \$13,792, increasing the total cash match from \$24,000 to \$37,762. The additional amount will add three interns.

*Fiscal Note: This resolution amends the in-kind grant's cash match from \$24,000 to \$37,762 to provide technical assistance to help establish a Diversity in Arts Leadership Internship Program.*

**Sponsors:** Allen, Bradford, Welsch and Suara

17. [RS2022-1486](#)

A resolution accepting a grant from the National Environmental Health Association (NEHA) to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for the Food Protection Services Division of the Metro Health Department to complete a self-assessment of nine retail food program standards of the Food and Drug Administration (FDA).

Analysis

This resolution accepts a grant from the National Environmental Health Association (NEHA) to the Metropolitan Board of Health for the Food Protection Services Division of the Metropolitan Health Department to complete a self-assessment of nine retail food program standards of the Food and Drug Administration.

The grant award is an amount not to exceed \$4,484 with no cash match required. The project period begins February 15, 2022 and ends December 29, 2022.

**Sponsors:** Allen, Evans and Welsch

18. [RS2022-1487](#)

A resolution accepting a grant from the National Environmental Health Association (NEHA) to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for the Food Protection Services Division to attend a NEHA sponsored Self-Assessment and Verification Audit Workshop.

Analysis

This resolution accepts a grant from the National Environmental Health Association (NEHA) to the Metropolitan board of Health to provide funding for the Food Protection Services Division to attend a NEHA sponsored Self-Assessment and Verification Audit Workshop. This grant is an amount not to exceed \$6,358 with no local cash match required. The project period for this grant is February 2, 2022, through December 29, 2022.

**Sponsors:** Allen, Evans and Welsch

19. [RS2022-1488](#)

A resolution approving a contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and the State of Tennessee, Department of Health, to provide Medical Examiner Investigations, Postmortem Examinations, and Consultations.

Analysis

This resolution approves a contract between the Metropolitan Board of Health and the Tennessee Department of Health to provide medical examiner investigations, postmortem examinations, and consultations. Pursuant to the agreement, the State will reimburse Metro for a portion of the expenses for each autopsy performed in Davidson County.

The term of the contract begins January 1, 2022 and extends for a period of 60 months. The State will provide up to \$651,466 for the services provided under this agreement.

The Metropolitan Council approved a similar agreement in 2016 pursuant to Resolution No. RS2016-476.

*Fiscal Note: This agreement will provide medical examiner investigations, postmortem examinations and consultations from the State of Tennessee, Department of Health in the amount of \$651,466 from January 1, 2022, to December 31, 2026, or \$128,053 annually.*

**Sponsors:** Allen, Evans and Welsch

**20. [RS2022-1489](#)**

A resolution approving amendment one to a Presumptive Eligibility Services grant from the State of Tennessee, Department of Health, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide prenatal presumptive eligibility program enrollment assistance to pregnant women with TennCare and CoverKids applications.

Analysis

This resolution approves the first amendment to a Presumptive Eligibility Services grant from the Tennessee Department of Health to the Metropolitan Board of Health. This grant, originally approved by Resolution No. RS2019-1817, provides prenatal presumptive eligibility program enrollment assistance to pregnant women with TennCare and CoverKids applications.

This amendment increases the grant amount by \$206,600, from \$619,800 to \$826,400, and extends the end date of the grant by one year to June 30, 2023. The amendment also replaces sections A.5.k and A.6.b regarding the service description and service reporting.

**Sponsors:** Allen, Evans, Welsch and Suara

**21. [RS2022-1490](#)**

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.

Analysis

This resolution accepts a grant from the Friends of Metro Animal Care & Control to the Metropolitan Board of Health to provide funding for various programs for shelter animals. The grant is an amount not to exceed \$20,000, with no local cash match required, to be used for

the following programs:

- \$12,000 for emergency medical care
- \$3,000 for foster care
- \$5,000 for the safety net program.

**Sponsors:** Allen, Evans, Bradford and Suara

**22. [RS2022-1491](#)**

A resolution approving amendment one to a grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to provide resources to procure items, training and/or equipment for hazardous materials (hazmat) preparedness.

**Analysis**

This resolution approves the first amendment to a grant originally approved by Resolution No. RS2021-1003 from the Tennessee Emergency Management Agency to the Office of Emergency Management. This grant provides resources to procure items, training and/or equipment for hazardous materials (hazmat) preparedness.

This amendment increases the grant amount by \$136,000, from \$189,760 to \$325,760. It also increases the required cash match by \$34,000, from \$47,440 to \$81,440. The grant budget attachment and award identification worksheet would be updated to reflect these increases.

**Sponsors:** Allen and Evans

**23. [RS2022-1492](#)**

A resolution approving an intergovernmental agreement by and between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department (hereinafter "MNPD"), and Williamson County Centennial High School (hereinafter "Centennial") for extra-duty police services.

**Analysis**

This resolution approves an intergovernmental agreement between the Metropolitan Nashville Police Department (MNPD) and Williamson County Centennial High School for extra-duty police officers. All officers would be assigned exclusively through the MNPD Secondary Employment Unit and would be compensated by the Israel Ministry of Tourism at standard extra-duty hourly rates. Centennial High School would be responsible for paying the officers' time in advance, unless prior arrangements are made. This agreement is similar to earlier agreements for extra-duty police services with the Tennessee Valley Authority (RS2018-1519) and Israel Ministry of Tourism (RS2020-270 and RS2022-1464).

The term of this agreement terminates on June 30, 2022.

State law allows the Metropolitan Government to enter into intergovernmental agreements with other governmental entities with approval of the Council by resolution.

*Fiscal Note: The agreement attached to the resolution is the standard form contract for secondary employment of police officers. The rates are designed to cover the additional costs to Metro for the officers. There would be no additional expense incurred by the Metropolitan Government.*

**Sponsors:** Allen and Evans

**24. [RS2022-1493](#)**

A resolution approving an application for a Community-Based 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, to continue the enhanced DUI enforcement initiative and targeting of distracted driving and seatbelt enforcement.

**Analysis**

This resolution approves an application for a Community-Based Traffic Safety Enforcement and Education Grant with an award of \$500,000 from the Tennessee Highway Safety Office to the Metropolitan Nashville Police Department. No local cash match would be required for this grant. If approved, this grant would be used to continue the enhanced DUI enforcement initiative and targeting of distracted driving and seatbelt enforcement.

**Sponsors:** Allen and Evans

**25. [RS2022-1494](#)**

A resolution appropriating \$260,000 in American Rescue Plan Act funds from Fund #30216 to carry out the study proposed by RS2021-927, to identify strategies to assist independent music venues in recovering from the impacts of COVID-19 and other acute stresses.

**Analysis**

This resolution appropriates \$260,000 in American Rescue Plan Act (ARP) funds to carry out the study proposed in Resolution No. RS2021-927, which requested stakeholders, including the Metropolitan Planning Department, Metro Arts Commission: Nashville Office of Arts & Culture, Metropolitan Historical Commission, Nashville Convention and Visitor's Corporation, and the Nashville Area Chamber of Commerce to partner together to take an inventory of every music venue in Nashville. The purpose of this study is to better inform the Metropolitan Government as to how best preserve, sustain, and support these venues in the future.

The Metropolitan Planning Department has proposed to contract with an outside research firm to identify strategies to assist independent music venues in recovering from the impacts of COVID as well as other chronic and acute stresses.

The total estimated cost of the study is \$300,000. The Nashville Area Chamber of Commerce and the Nashville Convention and Visitor's Corporation will be providing \$40,000. This appropriation would cover the remaining \$260,000.

*Fiscal Note: This \$260,000 appropriation would be the 23rd resolution appropriating from the*



*American Recovery Plan Act (ARP) Fund for a cumulative total of \$105,689,250. The total grant award is \$259,810,600 and the first half of this amount was received in July 2021.*

**Sponsors:** Johnston, Sepulveda, Gamble, Syracuse, Sledge, Welsch, Allen, Evans and Styles

**26. [RS2022-1495](#)**

A resolution approving Amendment 1 to an agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and Prism Properties, to extend the term of the agreement for a period of one year.

**Analysis**

This resolution approves the first amendment to an agreement between the Metropolitan Department of Water and Sewerage Services (Metro) and Prism Properties (Prism) originally approved by Ordinance No. BL2021-695. This ordinance approved a participation agreement whereby Prism agreed to contract and oversee the abandonment of existing watermain and the construction of new water main and a fire hydrant assembly. Pursuant to the agreement, Metro agreed to reimburse Prism \$218,760 for the public infrastructure work and required the improvements be completed by April 1, 2022. BL2021-695 provides that amendments to the legislation may be approved by resolution.

This resolution would amend the agreement to extend the end date from April 1, 2022 to April 1, 2023.

*Fiscal Note: This amendment will not change Metro's total cost toward the Project in the amount of \$218,760. The completion date is extended from April 1, 2022, to April 1, 2023.*

**Sponsors:** Parker, Allen and Young

**L. Bills on Second Reading**

**54. [BL2021-831](#)**

An ordinance amending Sections 6.28.030, 17.04.060, and 17.20.030 of the Metropolitan Code to amend the definition of "Short term rental property (STRP)-Not owner-occupied" and to amend parking requirements related to "Short term rental property (STRP)-Not owner-occupied" (Proposal No. 2021Z-012TX-001).

**Analysis**

This ordinance amends Sections 6.28.030, 17.04.060, and 17.20.030 related to "Short term rental property (STRP)- Not owner-occupied" uses. The definition of "Short term rental property (STRP)- Not owner-occupied" would be amended in two different Code provisions to remove "residential" from the definition. This use is already considered a commercial use under Title 17. Further, this ordinance would require that the STRP-Not owner-occupied use have a parking minimum of one space per bedroom/sleeping area.

This has been disapproved by the Planning Commission.

**Sponsors:** OConnell, Bradford and Parker

**55. [BL2021-971](#)**

An ordinance to amend Title 2 of the Metropolitan Code of Laws to create an Office of Housing and Homelessness.

**Analysis**

This ordinance creates an office of housing and homelessness in the Metropolitan Government. This office would consist of a director and any other officers and employees as may be necessary. The director would be appointed by the mayor and would be an unclassified service employee.

The duties of this office would be:

- (1) the promotion of affordable housing in Nashville and Davidson County;
- (2) providing expertise and coordinate a community response to homelessness;
- (3) providing resources regarding affordable housing and homelessness throughout Nashville and Davidson County;
- (4) providing staff and resources for the Metropolitan Homelessness Commission and the Nashville Davidson County Continuum of Care Homelessness Planning Council; and
- (5) assisting with the administration of the Metropolitan Housing Trust Fund Commission and the Barnes Fund for Affordable Housing.

This ordinance would also transfer the homeless impact division from metro social services to the office of housing and homelessness. The affordable housing program manager and director of housing programs would also be transferred to this office.

**Sponsors:** OConnell, Evans, Suara, Sepulveda, Sledge, Welsch, Roberts, Allen, Porterfield, Rosenberg, Johnston, Parker, Druffel, Bradford, Benedict, Taylor, Styles and Hausser

**56. [BL2022-1164](#)**

An Ordinance to amend Section 9.30.010 of the Metropolitan Code of Laws pertaining to construction noise.

**Analysis**

This ordinance amends Section 9.30.010 of the Metropolitan Code of Laws regarding construction noise. Pursuant to this section, construction noise cannot exceed 70 decibels between the hours of 7:00 p.m. and 7:00 a.m. During the months of June, July, and August, this standard applies between the hours of 8:00 p.m. and 6:00 a.m. The current provision applies only to construction sites located within or adjoining a residential zoning district and is measured from a point as close as possible to the outside walls of any residential structure located on the property affected by the noise at a height of four feet above the immediate surrounding surface

The ordinance under consideration would change this provision to apply to all construction sites and have the decibels measured from a point as close as possible to the outside walls of any residential structure located on the property affected by the noise at a height of four feet above the immediate surrounding surface. The decibel limitation and construction noise hours would not be changed.

**Sponsors:** Sledge, OConnell, Hausser, Evans, Murphy, Welsch, Styles, VanReece, Suara, Benedict and Bradford

57. [BL2022-1166](#)

An ordinance approving a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and the Bellevue Civic Association. (Proposal No. 2022M-013AG-001).

Analysis

This ordinance approves a lease agreement between the Metropolitan Government and the Bellevue Civic Association for a portion of the property located at 650 Colice Jeanne Road, commonly known as the Old Bellevue Library. The Bellevue Civic Association will use this as an office and meeting space for various Bellevue civic organizations. The lease will begin upon the Bellevue Civic Association's completion of construction of their space build out, but not later than 90 days after the date of the Metropolitan Clerk's signature.

*Fiscal Note: The lease amount per square foot price is \$4.25/square foot or \$2,103 per month for the approximate square footage of 5,940 during year 1. The lease amount per square foot includes the cost of utilities, grounds maintenance, preventive maintenance, and major building systems components. The lease rate will increase to \$2,187/month for year 2, \$2,274/month for year 3, \$2,365/month for year 4 and \$2,460/month for year 5, which is an increase of 4% each year throughout the term of the lease.*

**Sponsors:** Hausser, Allen and Withers

58. [BL2022-1168](#)

An Ordinance to amend Sections 9.20.020 and 9.20.060 of the Metropolitan Code of Laws to amend the noise provisions relative to motor vehicles and to authorize the Department of Codes Administration to enforce excessive noise provisions.

Analysis

This ordinance amends Sections 9.20.020 and 9.20.060 of the Metropolitan Code of Laws regarding motor vehicle noise and enforcement of the excessive noise provisions.

Under current law, noise from a motor vehicle's exhaust cannot be plainly audible at two-hundred feet. This ordinance would amend this requirement to reduce the distance from two-hundred feet to seventy-five feet or from any point within the interior of a residential structure. Further, language would be amended to clarify that the noise regulated is from a motor vehicle's muffler or exhaust.

This ordinance would also authorize the Department of Codes Administration to enforce two provisions of the excessive noise provisions. Under current law, the Metropolitan Nashville Police Department is responsible for enforcement of the excessive noise provisions in Chapter 9.20 of the Metro Code. This ordinance would authorize Codes to enforce the excessive noise provisions applicable to (1) sound amplification equipment for properties outside of the zoned Downtown Code area and (2) motor vehicle noise.

**Sponsors:** Styles

**59. [BL2022-1169](#)**

An ordinance approving a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and East End Prep (Proposal No. 2021M-012PR-001).

**Analysis**

This ordinance approves a lease agreement between the Metropolitan Board of Education and East End Prep for use of property at 1460 McGavock Pike as a charter school. The property includes approximately 91,970 square feet of the building.

The term of the lease begins July 14, 2021 and ends June 30, 2031. Upon termination of the lease, the property will revert to MNPS. For the first year, the lease payment will be \$30,656.67 per month, which represents a rate of \$4.00 per square foot. The lease includes the cost of grounds maintenance, preventative maintenance, and refuse removal provided by MNPS's contracted providers, as well as major building systems components and capital repairs. The lease payment will increase from \$4.00 per square foot in Year 1 to \$5.00 per square foot in Year 2, and then increase 3% each year throughout the term of the lease.

MNPS is responsible for the major building system components and their capital repairs. This includes the building's roof, foundation, structural members of exterior walls, HVAC system components, and more. MNPS is also responsible for the refuse collection and ground maintenance, the cost of which is included in the lease payment. Liberty is responsible for custodial services, utilities, routine maintenance of the premises, and ADA compliance, building, fire, and zoning codes and regulations. Liberty must maintain commercial general liability insurance of not less than \$1,000,000 per occurrence.

*Fiscal Note: The basic lease per square foot price is \$4.00/square foot or \$30,656.67 per month for the approximate square footage of 91,970 during year 1. The basic lease per square foot includes the cost of grounds maintenance preventive maintenance, refuse removal, major building systems components and capital repairs. The lease rate will increase by 3% each year beginning in Year 2 and throughout the term of the lease.*

**Sponsors:** Benedict, Allen and Withers

**60. [BL2022-1170](#)**

An ordinance authorizing the Health and Educational Facilities Board of The Metropolitan Government of Nashville and Davidson County to negotiate and accept payments in lieu of ad valorem taxes from its lessees operating mixed-income multifamily housing facilities including

housing for low and moderate-income persons and approving the program for determining qualifications and eligibility for such payments.

### Analysis

This ordinance authorizes 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. This ordinance also approves the program for determining qualifications and eligibility for these PILOT payments.

Currently, the Metropolitan Development and Housing Agency (“MDHA”) operates a PILOT program for MDHA lessees operating Low Income housing Tax Credit (“LIHTC”) properties. MDHA’s PILOT program is limited to properties receiving LIHTC.

This ordinance would allow for a PILOT program for non-LIHTC developments. Tenn. Code Ann. § 48-101-312 provides that the HEFB performs a governmental function on behalf of the Metropolitan Government and is a public instrumentality of the Metropolitan Government and, therefore, is not subject to taxation. State law further allows the Metropolitan Government to delegate to the HEFB the authority to negotiate and accept PILOTs from the HEFB’s lessees operating multifamily housing facilities upon finding that the payments are in furtherance of the public purpose of the HEFB. This ordinance provides that the Metropolitan Government has determined that it is in the best interests of the citizens of the Metropolitan Government to authorize the HEFB to operate this new PILOT program for multifamily housing projects operating without LIHTC that meet certain affordability thresholds.

This ordinance approves the Mixed-Income PILOT Program, which is attached to the ordinance as Exhibit A. The Mixed-Income PILOT Program (“Program”) would aim to incentivize 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 units. Program applicants would 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 Exhibit A. For example, in order to incentivize greater affordability, if the percentage of AMI is higher, the available abatement will be lower.

The total annual abatement amount for new projects is limited to \$3,000,000 annually. This annual limitation is modeled after the \$2,500,000 annual cap on MDHA PILOTS for LIHTC properties.

Other program parameters include:

- Property must be in Nashville-Davidson County.
- At least 60% of the units must not be income restricted and the project must demonstrate a range of rents.
- Cannot be combined with other PILOT programs, LIHTC, or any other local subsidy.

- Term for income-restricted units is 15 years. Can apply for renewal for a second 15-year term.
- Tax abatement steps down 20% in years 11-15.
- Requires new construction or significant capital improvement resulting in increased property assessment value (tax abatement must never be greater than the tax liability at time of application).
- Abatement applies only to residential portion of the development.
- All units must be built and maintained to uniform standards in both construction and operations. Income-restricted units must be comparable to unrestricted units.
- Must comply with fair housing laws and must develop an affirmative marketing plan.
- Must list units on the Metropolitan Housing Division's resident portal.
- Abatement percentage based on post-construction/improvement tax liability.

The ordinance further provides that at no time shall the PILOT be less than the taxes that would have been paid to the Metropolitan Government for the tax year prior to the year in which the PILOT was approved for the project. PILOT payments would be remitted to the Metropolitan Trustee and retained by the Metropolitan Government. Associated administrative fees would be remitted to the HEFB and retained to support costs of administering the Program. The Metropolitan Housing Division would assist the HEFB with the implementation and oversight of the Program and may contract with third-parties to assist in this role.

No later than March 15 of each year, the Metropolitan Housing Division would submit an annual Program report to the Council containing the following information:

- a list of all the real and personal property owned by the HEFB and its associated entities and subsidiaries with respect to which payments in lieu of taxes have been negotiated;
- the value of each listed property, as estimated by the lessee of the property;
- the date and term of the lease for each listed property;
- the amount of payments made in lieu of property taxes for each listed property;
- the date each listed property is scheduled to return to the regular tax rolls; and
- a calculation of the taxes which would have been due for each listed property if the properties were privately owned or otherwise subject to taxation.

Adjustments to this program made be made by resolution.

While this Program is similar to MDHA PILOTs for LIHTC properties, the individual projects receiving abatements through the Mixed-Income PILOT Program will not be separately approved by the Council. The Council approves the individual projects receiving abatements though the MDHA PILOT program by resolution.

*Fiscal Note: The annual abatement for the Mixed-Income PILOT Program is capped at \$3 million. The tax abatement steps down 20% in years 11 to 15. The tax abatement resulting from the increased property assessment value will not be greater than the tax liability at the time of application for the proposed development. The fees collected through the program will*

*provide for the administrative and operational costs to support the program.*

**Sponsors:** Allen, Sledge, VanReece, Benedict, Suara, Welsch, Toombs and Withers

**61. [BL2022-1171](#)**

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 8, 2022, and ending at midnight (12:00) on June 13, 2022, relative to the use of these areas in conjunction with the 2022 CMA Fest and related activities and events.

**Analysis**

This ordinance approves a temporary “Special Event Zone” for the downtown area, in conjunction with the 2022 CMA Fest and related activities and events from June 8, 2022 until June 13, 2022. 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 8, 2022, and end at midnight on Monday, June 13, 2022. Activities on public property or in the public right-of-way within the Special Event Zone are regulated as follows:

The sale of any food, beverages, goods, or merchandise would be prohibited, unless street vendors obtain a “Special Event Zone” permit from the Nashville Convention and Visitors Corporation (CVC) in order to sell within the geographic area listed above.

- Alcoholic beverages provided, served, or sold from any temporary outdoor 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 2022 CMA Fest. However, no additional Metro personnel or overtime would be required just for the enforcement of these restrictions.*

**Sponsors:** OConnell

**62. [BL2022-1172](#)**

An ordinance approving a contract between the Metropolitan Government of Nashville and Davidson County and CSS International, Inc. for consulting, development, implementation, and managed services for Hyperion/EPM Cloud, HCM Cloud, R12 and Taleo Software Platforms.

**Analysis**

This ordinance approves a contract between the Metropolitan Government and CSS International, Inc. for consulting, development, implementation, and managed services for Hyperion/EMP Cloud, HCM Cloud, R12, and Taleo Software Platforms.

Section 4.12.060 of the Metropolitan Code of Laws authorizes the Metropolitan Purchasing Agent to enter into sole source contracts when the Purchasing Agent determines in writing according to standards adopted by the Procurement Standards Board that there is only one source for the supply or services required. According to the sole source justification form attached to the agreement, this contract requires CSS International's unique expertise and knowledge of the Oracle R12 system and the related business processes.

The term of this contract is 120 months, beginning upon approval of all required parties and filing with the Metropolitan Clerk's Office.

*Fiscal Note: The estimated value of this contract is \$35,000,000 for consulting, development, implementation and managed services for Hyperion/EPM Cloud, HCM Cloud, R12, and Taleo Software platforms. The pricing details are included in Exhibit A and the term of this contract is 120 months.*

**Sponsors:** Allen

**63. [BL2022-1173](#)**

An ordinance approving a master agreement between The Metropolitan Government of Nashville and Davidson County and JPMorgan Chase Bank, N.A., for purpose of stabilizing the net expenses incurred in the purchase of gasoline and/or diesel fuel.

**Analysis**

This ordinance approves the form of and authorizes the Director of Finance to execute a master agreement and schedule between the Metropolitan Government and JPMorgan Chase



Bank, N.A. to allow for hedging contracts for the purchase of gasoline and diesel fuel. JPMorgan Chase Bank, N.A. is currently rated Aa2 by Moody's and A+ by S&P. Tenn. Code Ann. § 7-51-911 authorizes local governments, upon approval of the local governing body, to enter into negotiated contracts with financial institutions for the purpose of stabilizing the net expense incurred in the purchase of gasoline and/or diesel fuel. The statute was enacted in 2008 at a time when fuel prices were behaving like 2022 fuel prices. The purpose of the statute is to provide flexibility to enter into fuel hedging contracts for budgetary purposes given the extreme market volatility. The Master Agreement and Schedule provide the terms for each transaction. Each transaction entered into pursuant to the terms of the Master Agreement is limited by state law to twenty-four months. Currently, the Metropolitan Government has two other master agreements in place; one with Bank of America Corp/Merrill Lynch Commodities Inc. and another with Fifth Third Bank, N.A. The terms of the master agreement and schedule with JPMorgan Chase Bank, N.A. are more favorable for the Metropolitan Government than the current master agreements. If approved, this will be the third master agreement under which the Metropolitan Government can execute fuel pricing contracts that are deemed most advantageous for Metro.

A competitive search for the financial institution counterparty was conducted by the Program Advisor, Swap Financial Group in accordance with the 2021 Fuel Cost Management Policy. The ordinance will require the Finance Department to post a monthly Fuel Hedging Report to its website detailing the list of transactions, quantity of fuel purchased, agreed-upon price, market price at time of purchase, copy of transaction contract, a budget vs. actual cost comparison. The most recently posted report for March 2022 discloses a settlement of \$1,069,156.99 paid to the Metropolitan Government for 448,700 contract gallons.

**Sponsors:** Allen

**64. [BL2022-1174](#)**

An ordinance approving a master agreement between The Metropolitan Government of Nashville and Davidson County and Cargill, Inc., for the purpose of stabilizing the net expenses incurred in the purchase of gasoline and/or diesel fuel.

**Analysis**

This ordinance approves the form of and authorizes the Director of Finance to execute a master agreement and schedule between the Metropolitan Government and Cargill, Inc. to allow for hedging contracts for the purchase of gasoline and diesel fuel. Cargill, Inc. is rated A2 by Moody's and A by S&P. Tenn. Code Ann. § 7-51-911 authorizes local governments, upon approval of the local governing body, to enter into negotiated contracts with financial institutions for the purpose of stabilizing the net expense incurred in the purchase of gasoline and/or diesel fuel. The statute was enacted in 2008 at a time when fuel prices were behaving like 2022 fuel prices. The purpose of the statute is to provide flexibility to enter into fuel hedging contracts for budgetary purposes given the extreme market volatility. The master agreement and schedule provide the terms for each transaction. Each transaction entered into pursuant to the terms of the master agreement is limited by state law to twenty-four months. Currently, the Metropolitan Government has two other master agreements in place; one with Bank of America Corp/Merrill Lynch Commodities Inc. and another with Fifth Third Bank, N.A. The terms of the

master agreement and schedule with Cargill, Inc. are more favorable for the Metropolitan Government than the current master agreements. If both this ordinance and Ordinance No. BL2022-1173 are approved, this will be the fourth master agreement under which the Metropolitan Government can execute fuel pricing transactions that are deemed most advantageous for Metro.

A competitive search for the financial institution counterparty was conducted by the Program Advisor, Swap Financial Group in accordance with the 2021 Fuel Cost Management Policy. The ordinance will require the Finance Department to post a monthly Fuel Hedging Report to its website detailing the list of transactions, quantity of fuel purchased, agreed-upon price, market price at time of purchase, copy of transaction contract, a budget vs. actual cost comparison. The most recently posted report for March 2022 discloses a settlement of \$1,069,156.99 paid to the Metropolitan Government for 448,700 contract gallons.

**Sponsors:** Allen

65. [BL2022-1175](#)

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 October 5, 2021.

Analysis

This ordinance is a routine re-adoption of the Metro Code to include all ordinances enacted on or before October 5, 2021.

**Sponsors:** Vercher

66. [BL2022-1176](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon easement rights for six properties located at the southeast corner of Hayes Street and 16th Avenue North, formerly a portion of Alley Nos. 373 and 380 (Proposal No. 2022M-035ES-001).

Analysis

This ordinance authorizes the abandonment of easement rights for six properties located at the corner of Hayes Street and 16th Avenue North that were originally retained by Metro in 1968. The property addresses are: 1523 Hayes Street, 1521 Hayes Street, 1519 Hayes Street, 1517 Hayes Street, 116 16th Avenue North, and 112 16th Avenue North. The ordinance authorizes Metro Water Services to execute necessary documents to carry out the abandonment. Any future amendments to the ordinance are authorized to be approved by resolution.

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

**Sponsors:** OConnell, Withers and Young

**67. [BL2022-1177](#)**

An ordinance authorizing the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, hereinafter known as "METRO", to enter into an agreement with Rock Block Flats, LLC, hereinafter known as "DEVELOPER", to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021048243 and Proposal Number 2022M-008AG-001).

**Analysis**

This ordinance authorizes the execution of an agreement with Rock Block Flats, LLC to construct an improved stormwater system for the purpose of providing improved public sanitary sewer service. Rock Block Flats will be renovating existing buildings and constructing a multi story development which is located in the combined sewer system and the Kerrigan basin. Currently, Metro operates the combined sewer system in the Kerrigan Basin which, if separated, would provide the potential for reduced localized storm flooding, surcharging sewer, and odors. The separation will also improve the overall water quality in the Cumberland River.

Metro will be responsible for the design and construction of the sewer separation infrastructure. Rock Block Flats will be responsible for the payment of \$250,000 to fund the design and construction. Rock Block Flats will also be providing on-site stormwater control measures. Metro will also provide Rock Block Flats temporary access to the current combined system if the new separated system is not completed when the application for the use and occupancy permit for the multi-story development is submitted.

*Fiscal Note: Metro will receive \$250,000 from Rock Block Flats, LLC. to be deposited to fund 47335 for the design and construction of the current and new stormwater infrastructure.*

**Sponsors:** Allen, Withers and Young

**68. [BL2022-1178](#)**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to negotiate and accept a permanent easement for the Dellrose Drive Stormwater Improvement Project for two properties located at 120 and 122 Dellrose Drive, (Project No. 22-SWC-235 and Proposal No. 2022M-030ES-001).

**Analysis**

This ordinance authorizes the negotiation and acceptance of a permanent easement for the Dellrose Drive Stormwater Improvement Project for two properties located at 120 and 122 Dellrose Drive. The Directors of the Department of Water and Sewerage Services and Public Property Administration are authorized to execute the necessary documents to carry out this ordinance.

This has been approved by the Planning Commission. Future amendments 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 Metro Water Services.*

**Sponsors:** Syracuse, Withers and Young

**69. [BL2022-1179](#)**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assemblies and easements, for property located at Brick Church Pike, (unnumbered), also known as Mulberry Downs Phase 4 (MWS Project Nos. 20-SL-216 and 20-WL-110 and Proposal No. 2022M-032ES-001).

**Analysis**

This ordinance accepts approximately 897 linear feet of new eight inch sanitary sewer main (PVC), approximately 139 linear feet of new eight inch sanitary sewer main (DIP), approximately 925 linear feet of new eight inch water main (DIP), nine sanitary sewer manholes, three fire hydrant assemblies and easements for property located at Brick Church Pike (unnumbered), also known as Mulberry Downs Phase 4.

This has been approved by the Planning Commission. Future amendments to this legislation 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 Metro Water Services.*

**Sponsors:** Gamble, Withers and Young

**70. [BL2022-1180](#)**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing fire hydrant assembly and to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located 3517 Brick Church Pike, also known as Mulberry Downs Phase 5 (MWS Project Nos. 20-WL-111 and 20-SL-217 and Proposal No. 2022M-033ES-001).

**Analysis**

This ordinance abandons one fire hydrant assembly and accepts approximately 1,243 linear feet of eight inch water main (DIP), approximately eight linear feet of six inch water main (DIP), approximately 1,268 linear feet of eight inch sanitary sewer main (PVC), four fire hydrant assemblies, seven sanitary sewer manholes and easements for property located 3517 Brick Church Pike.

This has been approved by the Planning Commission. Future amendments to this legislation 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:** Gamble, Withers and Young

**71. [BL2022-1181](#)**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assembly and easements, for property located at 3517 Brick Church Pike, also known as Mulberry Downs Phase 6 (MWS Project Nos. 20-SL-218 and 20-WL-112 and Proposal No. 2022M-036ES-001).

**Analysis**

This ordinance accepts approximately 1,082 linear feet of new eight inch sanitary sewer main (PVC), approximately 455 linear feet of new eight inch water main (DIP), eight sanitary sewer manholes, one fire hydrant assembly and easements for property located at 3517 Brick Church Pike, also known as Mulberry Downs Phase 6.

This has been approved by the Planning Commission. Future amendments to this legislation 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, Withers and Young

**72. [BL2022-1182](#)**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new sanitary sewer manhole and easement, for property located at 1721 B 6th Avenue North, also known as 6th Avenue North Townhomes (MWS Project No. 21-SL-253 and Proposal No. 2022M-024ES-001).

**Analysis**

This ordinance accepts one sanitary sewer manhole and easement for property located at 1721 B 6th Avenue North, also known as 6th Avenue North Townhomes.

This has been approved by the Planning Commission. Future amendments to this legislation 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:** OConnell, Withers and Young

**73. [BL2022-1183](#)**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer force main, appurtenance and easements, for property at 3233 Lakeshore Drive, also known as Lakeshore Drive Phase 1 (MWS Project Nos. 21-SL-99 and Proposal No. 2022M-023ES-001).

**Analysis**

This ordinance accepts approximately 333 linear feet of new two inch sanitary sewer force main (PVC), associated appurtenance and easements for property at 3233 Lakeshore Drive, also known as Lakeshore Drive Phase 1.

This has been approved by the Planning Commission. Future amendments to this legislation 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:** Hagar, Withers and Young

74. [\*\*BL2022-1184\*\*](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing water main and easements, and to accept a new water main, fire hydrant assemblies and easements, for property located at 2 Dell Parkway (MWS Project No. 21-WL-83 and Proposal No. 2022M-027ES-001).

**Analysis**

This ordinance abandons approximately 548 linear feet of existing 10 inch water main and easements and accepts approximately 300 linear feet of new 10 inch water main, two fire hydrant assemblies and easements for property located at 2 Dell Parkway.

This has been approved by the Planning Commission. Future amendments to this legislation 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:** Bradford, Withers and Young

75. [\*\*BL2022-1185\*\*](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assemblies and easements, for property located at 3214 Murfreesboro Pike, also known as Hamilton Hills (MWS Project Nos. 19-SL-109 and 19-WL-52 and Proposal No. 2022M-029ES-001).

**Analysis**

This ordinance accepts approximately 1,630 linear feet of new eight inch sanitary sewer main (PVC), approximately 1,428 linear feet of new eight inch water main (DIP), 11 sanitary sewer manholes, three fire hydrant assemblies and easements for property located at 3214 Murfreesboro Pike, also known as Hamilton Hills.

This has been approved by the Planning Commission. Future amendments to this legislation 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:** Withers and Young

76. [\*\*BL2022-1186\*\*](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assembly and easements, for property located at 7256 Centennial Place (MWS Project Nos. 21-SL-278 and 21-WL-117 and Proposal No. 2022M-028ES-001).

Analysis

This ordinance accepts approximately 495 linear feet of new eight inch sanitary sewer main (PVC), approximately 461 linear feet of new eight inch water main (DIP), approximately 12 linear feet of new six inch water main (DIP), three sanitary sewer manholes, one fire hydrant assembly and easements, for property located at 7256 Centennial Place.

This has been approved by the Planning Commission. Future amendments to this legislation 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:** Roberts, Withers and Young

77. [\*\*BL2022-1187\*\*](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main and sanitary sewer manhole, for property located at 4 G Trimble Street, also known as Wharf Avenue Townhomes (MWS Project No. 21-SL-259 and Proposal No. 2022M-031ES-001).

Analysis

This ordinance accepts approximately 23 linear feet of new eight inch sanitary sewer main (PVC) and one sanitary sewer manhole, for property located at 4 G Trimble Street, also known as Wharf Avenue Townhomes.

This has been approved by the Planning Commission. Future amendments to this legislation 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:** Sledge, Withers and Young

78. [\*\*BL2022-1188\*\*](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to

abandon existing sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assembly and easements, and to accept new sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assembly and easements, for 16 properties located at 8th Avenue South and Bass Street, also known as the 910 8th Avenue South development (MWS Project Nos. 20-SL-305 and 20-WL-152 and Proposal No. 2022M-038ES-001).

Analysis

This ordinance abandons approximately 361 linear feet of existing 10 inch sanitary sewer main (VCP), approximately 224 linear feet of existing 12 inch sanitary sewer main (VCP), approximately 659 linear feet of existing six inch water main, four sanitary sewer manholes, one fire hydrant assembly and easements, and accepts approximately 175 linear feet of new 12 inch sanitary sewer main (PVC), approximately 392 linear feet of new 12 inch sanitary sewer main (DIP), approximately 608 linear feet of new eight inch water main (DIP), six sanitary sewer manholes, one fire hydrant assembly and easements for 16 properties located at 8th Avenue South and Bass Street, also known as the 910 8th Avenue South development.

This has been approved by the Planning Commission. Future amendments to this legislation 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:** Sledge, Withers and Young

**79. [BL2022-1189](#)**

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 sanitary sewer main, sanitary sewer manhole and easement, for property located at 3800 Charlotte Avenue (MWS Project No. 22-SL-02 and Proposal No. 2022M-034ES-001).

Analysis

This ordinance abandons approximately 217 linear feet of existing eight inch sanitary sewer main (concrete), one sanitary sewer manhole and easement, and to accept approximately 227 linear feet of new eight inch sanitary sewer main (DIP), one sanitary sewer manhole and easement for property located at 3800 Charlotte Avenue.

This has been approved by the Planning Commission. Future amendments to this legislation 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:** Murphy, Withers and Young

**80. [BL2022-1212](#)**

An ordinance approving a participation agreement between the Metropolitan Government of



Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and CRP/WP Alta Metro Center Owner, LLC for trailhead improvements at the MetroCenter Levee Greenway. (Proposal No. 2022M-015AG-001).

#### Analysis

This ordinance approves a participation agreement between the Metropolitan Board of Parks and Recreation and CRP/WP Alta Metro Center Owner, LLC for trailhead improvements at the MetroCenter Levee Greenway.

CRP/WP Alta Metro Center Owner, LLC is developing property located at 115 Great Circle Road adjacent to the MetroCenter Levee Greenway known as Alta Riverwalk. Pursuant to the participation agreement, CRP/WP Alta Metro Center Owner, LLC will construct improvements to the MetroCenter Levee Greenway and will agree to maintain, repair, and replace the improvements as needed at the expense of the owner. The estimated cost of this trailhead project is \$400,000.

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

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

**Sponsors:** Toombs and Allen

## **M.**

### **Bills on Third Reading**

#### **85. [BL2022-1114](#)**

An ordinance amending Section 13.08.080 of the Metropolitan Code of Laws pertaining to the use of License Plate Scanner (LPR) technology to add a definition of “personally identifiable information.”

#### Analysis

This ordinance, as substituted, amends Section 13.08.080 of the Metropolitan Code of Laws by adding a definition for the term Personally Identifiable Information (also referred to as “PII”) and “Allowed PII”. The term PII is referenced twice in the recently enacted License Plate Scanner ordinance (BL2021-961). The definition of PII will apply to the broader code section on the deployment of surveillance or electronic data gathering devices.

The proposed ordinance defines “Personally Identifiable information” to mean: “any representation of information that permits the identity of an individual to whom the information applies to be reasonably inferred by either direct or indirect means. Further, PII is defined as information: (i) that directly identifies an individual (e.g., name, address, social security number or other identifying number or code, telephone number, email address, etc.) or (ii) by which any governmental department or agency intends to identify specific individuals in conjunction with other data elements, i.e., indirect identification. (These data elements may include a combination of gender, race, birth date, and other descriptors). Additionally, information permitting the physical or online contacting of a specific individual is the same as personally

identifiable information. This definition includes information that is maintained in either paper, electronic or other media.”

The proposed ordinance defines “Allowed PII” to mean “the image of a license plate, the time and location stamp of an image of a license plate, and the make, model, and color of the vehicle associated with an image of a license plate.”

Further, this would amend Subsection G(4)(d) of Section 13.08.080 to clarify that LPR data retained by the Metropolitan Government can include Allowed PII.

BL2021-961, adopted on February 1, 2022, prohibits any LPR data retained by the Metropolitan Government from containing PII. Further, BL2021-961 requires MNPD to submit an annual report of the collected data to the Council which will contain voluntarily provided race data but prohibits all other PII from being included in the annual report.

**Sponsors:** Mendes, Evans, Rosenberg, Allen, Welsch, Suara, Cash, Bradford, Parker and Benedict

**107. [BL2022-1165](#)**

An Ordinance to amend Section 10.60.020 of the Metropolitan Code of Laws pertaining to alarm permit fees.

**Analysis**

This ordinance amends Section 10.60.020 to amend when a renewal permit registration is due. Every person who owns, operates, or leases an alarm system within Metropolitan Nashville and Davidson County must register the alarm system with the Department of Codes Administration. The fee is \$20 annually for alarm systems on residential premises and \$50 annually for systems on commercial premises.

Currently, all alarm system permit fees are due April 1 of each year. The ordinance under consideration would provide that renewal permits are due annually on or before the end of the month in which the initial permit was issued. The ordinance would also provide a late fee of \$5 for any permits renewed after the due date.

**Sponsors:** Syracuse and Benedict

**108. [BL2022-1167](#)**

An ordinance approving a lease agreement between the Metropolitan Government of Nashville and Davidson County and the Nashville Soccer Club for part of a parcel of property at 1441 12th Avenue South, Nashville, Tennessee (Parcel No. 10505017600) (Proposal No. 2022M-011AG-001).

**Analysis**

This ordinance approves a lease agreement between the Metropolitan Government and the Nashville Soccer Club for a portion of a parcel of property located at 1441 12th Avenue South, known as the Midtown Hills Police Precinct. This ground lease is for approximately one acre of

property for the construction and use of a miniature soccer pitch for youth soccer and community engagement.

Pursuant to this agreement, the Nashville Soccer Club will fund and construct an acrylic miniature soccer pitch with goal installations in coordination with the Metropolitan Nashville Police Department.

*Fiscal Note: The Nashville Soccer Club LLC will pay Metro in the amount of \$1 annually for five years during the term of the Ground Lease Agreement for the purposes of constructing and maintaining a mini soccer pitch consistent with promoting youth soccer and community engagement.*

**Sponsors:** Sledge and Taylor