



Metropolitan Council

I. Resolutions on Public Hearing

1. [RS2024-878](#)

A resolution exempting Little Hats Italian Market, located at 1120 4th Avenue N, #101 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 Little Hats Italian Market, located at 1120 4th Avenue N, #101. In this case, this establishment is located within 100 feet of a single-family residence.

The Metro Code of Laws 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: Kupin

J. Bills on Public Hearing

2. [BL2024-594](#)

An ordinance amending Section 17.04.060 of the Metropolitan Code, Zoning Regulations to add a definition for "bar or nightclub" and amend the definition of "beer and cigarette market" (Proposal No. 2024Z-022TX-001).

Analysis

This ordinance amends Section 17.04.060 of the Metropolitan Code to add a definition for the 'Bar or nightclub' use and to amend the definition for the 'Beer and cigarette market' use.

The ordinance proposes to define a 'Bar or nightclub' as "any establishment primarily in the business of the sale of alcoholic beverages for on-premises consumption and possessing the appropriate licenses for such and where the sale of prepared food-stuffs accounts for 49% or less of the establishment's sales". It also establishes two classes of bar or nightclub based on maximum allowed occupancy that can be used in future regulations of bars and nightclubs. Currently, there is no definition for 'Bar or nightclub' in the zoning code. The Zoning Administrator currently classifies any establishment where prepared food accounts for less than 50% of the establishment's sales as a 'Bar or nightclub' use.

The ordinance also proposes updating the current definition for 'Beer and cigarette market'. The current definition for 'Beer and cigarette market', "a retail establishment that advertises itself on the exterior of the premises as a tobacco and/or beer market, and whose inventory consists primarily of alcoholic beverages and tobacco products", only covers establishments primarily engaged in the selling beer and tobacco products that advertise themselves as such. The proposed definition, "a retail establishment where the majority of the inventory available for purchase is alcoholic beverages with an alcoholic content of eight percent alcohol by weight or less and/or any product containing or used for consuming nicotine, cannabidiol (CBD), tetrahydrocannabinol (THC), or other similar substances", adds additional product types that are materially similar to tobacco and beer products in use, as well as removes the advertising requirement. Currently, establishments primarily selling non-tobacco nicotine products, CBD, and THC products fall under the 'Retail' use based on the Zoning Administrator's interpretation.

The Planning Commission is scheduled to hear this item at its December 12, 2024, and January 9, 2025, meetings.

Because 30 days have not elapsed since the date of referral to the Planning Commission, this item must be deferred to the January 21, 2025, public hearing pursuant to Council Rule 29 and Metropolitan Charter Sec. 18.02.

Sponsors: Taylor and Ellis

3. [BL2024-595](#)

An ordinance amending Section 17.36.675 of the Metropolitan Code, Zoning Regulations to correct clerical errors (Proposal No. 2024Z-021TX-001).

Analysis

This ordinance amends Section 17.36.675 of the Metropolitan Code, the Two-Story Residential Overlay District, to correct a clerical error, where the overlay is erroneously referred to as the residential accessory structure overlay district instead of the two-story residential overlay district. The ordinance also updates a code reference for the guidelines of the overlay to the correct code.

The Planning Commission approved this item at its November 14, 2024, meeting.

Sponsors: Gamble

4. [BL2024-598](#)

An ordinance approving Amendment No. 7 to the Phillips-Jackson Street Redevelopment Plan pertaining to certain General Business land uses. (Proposal No. 2024M-004OT-001)

Analysis

This ordinance, as amended, approves Amendment No. 7 to the Phillips-Jackson Street Redevelopment.

Currently, the Phillips-Jackson Street Redevelopment Plan does not allow for hotel, motels, or other transient uses in the General Business land uses. The ordinance under consideration would allow for “Hotels as defined under 17.04.060 of the Metro Code and owned by a single entity that includes a lobby and onsite management only on the properties designated as Parcel ID Numbers 08213030600, 08213031200, 08213031700, 08213031600, 08213031500, 08213034700, 08213034800, 08213035600, 08213035500, 08213035400, 08213035300, 08213035200, 08213035100 and 08213034900 as shown on the map attached hereto as Exhibit B.”

The ordinance would also add an Exhibit B to the Phillips-Jackson Street Redevelopment Plan illustrating the parcels that would have the hotel use.

Sponsors: Kupin

11. [BL2024-617](#)

An ordinance to amending Chapters 17.04 and 17.12 of Title 17 of the Metropolitan Code to provide housekeeping amendments related toward Conservation Development (Proposal No. 2024Z-020TX-001)

Analysis

This ordinance amends Chapters 17.04 and 17.12 of the Metropolitan Code to add a definition for ‘Tree’ to Section 17.04.060, the definitions section of the Zoning Code, and to add standards for calculating the natural area for protected, heritage, historic, and specimen trees to Subsection 17.12.090.B.2 as related to conservation development standards.

The ordinance proposes to define a ‘tree’ as “a woody, perennial plant with a single or multiple trunks capable of growing to a height of 8 ft or more and includes the anatomical and structural components necessary to sustain the health of the tree, including but not limited to the bole or root flare, trunk, leader, crown, canopy, and structural roots.” Currently, there is no definition for ‘tree’ in the zoning code.

The ordinance also proposes utilizing the size of the tree protection zone to determine the natural area calculated for protected, heritage, and historic and specimen trees as part of the conservation development standards. Currently, there is no defined standard to calculate the

natural area of trees in the section.

The Planning Commission approved this item at its November 14, 2024, meeting.

Sponsors: Gamble

L. Resolutions

17. [RS2024-791](#)

A resolution accepting a grant from the Nashville Police + Public Safety Alliance to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to purchase the Zencity Blockwise platform to measure resident safety perceptions and trust in law enforcement through ongoing surveys to guide public safety strategies.

Analysis

This resolution accepts a grant from the Nashville Police + Public Safety Alliance to the Metropolitan Nashville Police Department (“MNPD”) in an amount not to exceed \$210,129 with no local cash match required. This grant will be used to purchase a license for the Zencity Blockwise platform, which will allow MNPD to measure resident safety perceptions and trust in law enforcement through an ongoing survey to guide public safety strategies.

Sponsors: Porterfield, Evans, Benton and Huffman

18. [RS2024-792](#)

A resolution approving Amendment Number 3 to a sole source contract between the Metropolitan Government of Nashville and Davidson County and Fusus, LLC. to increase the value, extend the term, and utilize the full scope of work including surveillance technology.

Analysis

This resolution approves the third amendment to a sole source contract between the Metropolitan Government and Fusus, LLC to increase the value, extend the term, and utilize the full scope of work under the contract including surveillance technology.

Section 4.12.060 of Metropolitan Code of Laws requires the Metropolitan Council to approve sole source contracts with values of more than \$250,000. The Metropolitan Council did not approve the original agreement with Fusus (contract number 6518701) pursuant to Section 4.12.060 because the contract value was only \$175,000. However, the contract should have been subject to Council approval pursuant to Metropolitan Code of Laws Section 13.08.080.C, which requires contracts for surveillance technology meeting certain conditions to be approved by the Council after a public hearing.

The original contract began on September 15, 2022. RS2023-2380, which sought approval of the first amendment, was withdrawn on August 15, 2023, and the contract was amended administratively to extend the term from 12 months to 24 months. Because the length of the contract remained under 60 months Council approval was not required. RS2024-158, which sought approval of the second amendment, was withdrawn on February 6, 2024, and the

contract was amended administratively increasing the contract value by \$74,900 for a total contract value of \$249,900. Because the sole source contract remained under \$250,000 Council approval was not required. The second amendment also limited the scope of work for Year 2 of the contract to temporarily deactivate the private real-time video sharing service and the video live streaming from existing Metro-owned cameras.

The third amendment under consideration in the current resolution would extend the total contract term to 60 months with a contract expiration on September 26, 2027. The amendment would increase the value of the contract by \$525,000 for a total contract value of \$774,900.

The resolution under consideration would also expand the contract usage by authorizing the utilization of the surveillance technology provisions which had previously been limited during Year 2, but only to include:

1. The video integration service from cameras owned by both private and public entities,
 - a. Note that the prior to receiving these videos, the camera owners must agree to provide the access to the video footage for use by the MNPD.
2. The use of the videos, and
3. The storage of the videos.

Because this resolution expressly approves the utilization of surveillance technology, among other things, and pursuant to Metropolitan Code of Laws Section 13.08.080.C, a public hearing was held at the October 15, 2024, Council meeting. An additional public hearing was held on November 19, 2024, pursuant to a motion by the Council.

Fiscal Note: This amendment increases the estimated contract value of the contract 6518701 with Fusus, LLC by \$525,000 for a revised contract amount of \$774,900 to be paid from Fund 10101, Business Unit 31160110. However, actual expenses may be paid from various department's fund and business units when purchased orders are issued.

Sponsors: Porterfield, Evans, Hancock, Webb, Styles and Huffman

21. [RS2024-879](#)

A resolution approving an application for an Environmental and Climate Justice Community Change grant from the U.S. Environmental Protection Agency to the Metropolitan Government, acting by and through the Metropolitan Nashville Mayor's Office, to provide funding for the North Nashville and Bordeaux Hubs and Spokes Project.

Analysis

This resolution approves an application for an Environmental and Climate Justice Community Change grant from the U.S. Environmental Protection Agency ("EPA") to the Metropolitan Nashville Mayor's Office, to provide funding for the North Nashville and Bordeaux Hubs and Spokes Project with a focus on developing Resilience Hubs, Resilience Spokes, and a Feasibility Assessment for a closed landfill. If the grant is awarded, the grant amount would be \$20,000,000 with no local cash match required.

The EPA requires local government applicants to partner with a community-based organization

as part of their grant project. The Metropolitan Government will be partnering with the Equity Alliance to complete the grant project.

The resolution also approves a partnership agreement between the Metropolitan Government and the Equity Alliance to collaborate together on the North Nashville and Bordeaux Hubs and Spokes Project.

Sponsors: Porterfield, Parker, Welsch and Allen

23. [RS2024-881](#)

A resolution accepting a State Crisis Intervention Program grant from the Tennessee Office of Criminal Justice Programs to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to provide mental health services and mentorship programming opportunities for the Juvenile Court Gang Resistance Intervention Program.

Analysis

This resolution accepts a State Crisis Intervention Program grant from the Tennessee Office of Criminal Justice Programs to the Davidson County Juvenile Court in an amount not to exceed \$450,000 with no cash match required. The grant term begins December 15, 2024, and ends June 30, 2027. This grant will be used to provide mental health services and mentorship programming opportunities for the Juvenile Court Gang Resistance Intervention Program.

Sponsors: Porterfield, Evans, Welsch and Allen

24. [RS2024-882](#)

An initial resolution determining to issue general obligation bonds of The Metropolitan Government of Nashville and Davidson County in an aggregate principal amount of not to exceed \$527,170,000.

Analysis

This initial resolution authorizes the issuance of up to \$527,170,000 in general obligation bonds to provide funding for various projects contained in the Mayor's proposed capital spending plan.

This initial resolution provides \$413,267,000 for the General Government, \$98,400,000 for Metropolitan Nashville Public Schools, and a total contingency amount of \$15,503,000.

Exhibit A to the initial resolution provides a list of the capital projects to be funded through this capital spending plan. Information for each project includes the cost allocation and the identifying FY25 Capital Improvements Budget project number. The specific funding allocation for each project may only be amended by Council legislation.

Exhibit B to the initial resolution includes the capital project cost itemization forms as required by Ordinance No. BL2019-77. Exhibit B provides project funding history and projected itemized costs for projects with an expected capital expenditure over \$5 million. Approval of this initial resolution would allow the Metropolitan Government to use its commercial paper program to

provide short-term financing to commence construction prior to the authorization, issuance, and sale of the long-term general obligation bonds.

Exhibit C to the initial resolution includes Council's FY25 CIB Prioritization List as required by Rule 21 of the Council Rules of Procedures.

In accordance with Metro Code of Laws Section 5.04.110, a memo from the Director of Finance is anticipated to be provided to Council in advance of the December 3, 2024, Council meeting.

This resolution will be deferred at the December 3 Council meeting in accordance with Council Rule 21.

Once adopted, the full resolution along with specific statutory notice will be published in a newspaper as required by state law.

Fiscal Note: This resolution would authorize issuance of up to \$527,170,000 in general obligation bonds to provide funding for the Mayor's proposed capital spending plan.

Sponsors: Porterfield

25. [RS2024-883](#)

A resolution appropriating the amount of \$18,573,000.00 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 \$18,573,000 from the General Fund Reserve Fund (4% Fund) to 10 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 information sheets detail the cost of the equipment or building repairs, whether the cost is related to a replacement, the age of the equipment being replaced, and the estimated life of the equipment. 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:

- Department of General Services - \$3,200,000 for safety upgrades to Metro facilities, major maintenance and repairs, and for new and replacement fleet vehicles
- Department of Finance - \$400,000 for Treasury - R12/Kyriba Enhancement; Budgets - EPM Workforce Module Implementation; and Operations - ACFR Automation Phase 2
- Department of Information Technology Services - \$5,500,000 for the Microsoft

Enterprise Agreement

- Mayor's Office - \$50,000 for office remodel/furniture, fixtures, and equipment
- Metropolitan Historical Commission - \$33,000 for Trail of Tears route signage
- Metropolitan Nashville Police Department - \$2,590,000 for the Emergency Contingency Section (ECS) mobile unit, CSI mobile forensic services unit, and expansion of Crime Scene Investigations clean area
- Metropolitan Parks and Recreation Department - \$1,300,000 for Public Square remodel/repairs and Easley Pool House repairs
- Department of Water Services - Division of Waste Services - \$1,500,000 for roll-off carts and equipment and recycling and trash carts
- Nashville Department of Transportation - \$2,000,000 for technology upgrades, right-of-way facilities equipment, maintenance, and repairs, and repair equipment for street light footers/conduit repairs
- Nashville Public Library - \$2,000,000 for books, periodicals, and library materials

Sponsors: Porterfield

26. [RS2024-884](#)

A resolution appropriating \$400,000.00 in American Rescue Plan Act funds from Fund #30216 to the Tennessee College of Applied Technology (TCAT) Nashville for the creation of a workforce development apprenticeship program.

Analysis

This resolution appropriates \$400,000 in American Rescue Plan Act ("ARPA") funds from Fund #30216 to the Tennessee College of Applied Technology ("TCAT") for the creation of a workforce development apprenticeship program.

Resolution No. RS2023-1947 appropriated \$10,000,000 in ARPA funds for a community-wide participatory budgeting program. One of the winning projects selected through the participatory budgeting ballot process was for a grant to TCAT in the amount of \$400,000 for the creation of a workforce development apprenticeship program.

Fiscal Note: This \$400,000 appropriation comes from the \$10,000,000 appropriation in American Rescue Plan Act funding, previously approved by RS2023-1947, which established a participatory budgeting fund.

Sponsors: Porterfield, Welsch and Allen

27. [RS2024-885](#)

A resolution to approve the criteria of the Community Arts Leaders of Nashville Internship Program for the Metropolitan Nashville Arts Commission.

Analysis

This resolution approves the criteria for the Community Arts Leaders of Nashville Internship Program ("CALN") for the Metropolitan Nashville Arts Commission ("Arts Commission").

Section 2.112.040.H, as amended by Ordinance No. BL2024-476 on October 1, 2024, requires that the criteria for awarding funds to nonprofit organizations by the Arts Commission must be approved by the Council by resolution each year before funds are awarded.

The CALN grant criteria was approved by the Arts Commission at its October 17, 2024, meeting.

The CALN program would provide grant funding to Nashville-based arts organizations to support paid internships, mentorship with arts professionals, and professional development experiences for undergraduate college students. Organizations would receive grants of \$6,700, of which \$3,760 would be paid by the arts organization grantee to interns, \$450 would be paid by the arts organization grantee to mentors matched to the intern, and \$2,500 would be for administration support for host sites. Interns would each receive \$3,750 to work approximately 8-10 hours per week during a 14-week internship period. Interns would also participate in approximately five hours of one-on-one mentoring with an arts professional, four professional development workshops, and have optional arts and cultural experiences around Nashville. The Arts Commission expects to award seven internships each semester.

Sponsors: Porterfield and Welsch

28. [RS2024-886](#)

A resolution accepting a grant from the Tennessee Historical Commission to the Metropolitan Government, acting by and through the Metropolitan Historical Commission, to provide funding for staff to attend the National Alliance of Preservation Commissions' biannual conference.

Analysis

This resolution approves a grant from the Tennessee Historical Commission to the Metropolitan Historical Commission in an amount not to exceed \$4,656, with a required cash match of \$3,104. The term of the grant begins June 1, 2024, and extends for three months. The grant will be used to provide funding for Metropolitan Historical Commission staff and commission members to attend the National Alliance of Preservation Commission's biannual conference.

Sponsors: Porterfield and Gamble

29. [RS2024-887](#)

A resolution appropriating \$250,000 through a grant contract by and between the Metropolitan Government, acting by and through the Nashville Public Library, and Oasis Center, Inc. to provide college access services for the Power Youth Program.

Analysis

This resolution appropriates \$250,000 through a grant contract from the Nashville Public Library ("NPL") to the Oasis Center, Inc. to provide college access services for the Power Youth Program.

Pursuant to this agreement, Oasis Center, Inc. will use the funds to provide ongoing support to high school students who participated in Metro's Power Youth Program through the Oasis College Connection program, including meetings with designated staff members, development of a college plan, ongoing monitoring of the student's goals, and assistance with the college application process, and other support. The Oasis College Connection program will serve an estimated 1,800 youth.

NPL will provide \$250,000 to Oasis Center, Inc. for performance of this agreement. The recipient will be reimbursed for actual costs consistent with the budget spending plan attached to the grant contract. The grant contract term begins July 1, 2024, and ends June 30, 2025.

Fiscal Note: Metro would pay \$250,000 to the Oasis Center, Inc. to provide college access services for the Metro Power Youth Program.

Sponsors: Porterfield, Welsch and Allen

30. [RS2024-888](#)

A resolution appropriating \$30,000 through a grant contract by and between the Metropolitan Government, acting by and through the Nashville Public Library, and Oasis Center, Inc. to provide services that help youth grow, thrive, and create positive change in their lives and our community.

Analysis

This resolution appropriates \$30,000 through a grant contract from the Nashville Public Library to Oasis Center, Inc. to provide services that help youth grow, thrive, and create positive change in their lives and our community.

The funds will be used to assist the Mayor's Youth Council ("MYC"). The MYC program will provide up to 50 hours of service learning for at least 25 Nashville high school students annually. The recipient will be reimbursed for actual costs consistent with the budget spending plan attached to the grant contract. The term of the grant contract begins July 1, 2024, and ends June 30, 2025.

Fiscal Note: Metro would pay \$30,000 to the Oasis Center, Inc. to fund a consultant to coordinate the daily functions of the Mayor's Youth Council.

Sponsors: Porterfield, Welsch, Bradford and Allen

31. [RS2024-889](#)

A resolution approving amendment one to appropriate additional grant funds from The Kresge Foundation to the Metropolitan Government, acting by and through the Metropolitan Action Commission, for general operating support.

Analysis

This resolution approves the first amendment to a grant from the Kresge Foundation to the

Metropolitan Action Commission, originally approved by Resolution No. RS2023-2317. The original grant was in an amount not to exceed \$500,000 with no cash match required. The term of the grant began on July 1, 2023, and ends on June 30, 2025. The grant is used to provide support for Metropolitan Action Commission Next Gen initiatives.

The amendment adds \$75,000 to the grant, for a total of \$575,000. No other changes would be made to the grant.

Sponsors: Porterfield and Evans

32. [RS2024-890](#)

A resolution authorizing the Metropolitan Department of Law to compromise and settle the claim of Sara Shea “Sally” Davis against the Metropolitan Government of Nashville and Davidson County in the amount of \$50,000, to be paid from the Judgments and Losses fund.

Analysis

Sally Davis began working as a full-time employee for the Metropolitan Department of Parks and Recreation (“Parks”) in 1978. By 2013, Ms. Davis held the position of Superintendent of Golf. In March 2013, two promotional Special Projects Manager position at Parks were announced: one in Revenue Producing and one in Community Recreation. Both positions were filled through one application process. Ms. Davis applied and was offered the Community Recreation position, which she accepted. She had, however, wanted the Revenue Producing position, which went to John Holmes. Ms. Davis held the Community Recreation position until 2017 when she voluntarily retired.

In June 2013, Ms. Davis filed a gender discrimination complaint regarding the promotional process. The Metro Human Resources Department (“Metro HR”) reviewed her complaint and found that the application process did not violate any Metro civil service rules or policies. However, Ms. Davis claims that after she filed her discrimination complaint, her relationship with then-Parks Director Tommy Lynch changed. She claims that from that point on until her retirement, Mr. Lynch harassed her and retaliated against her. Her claims include that Mr. Lynch threatened her job, excluded her from his “open door” policy, had others sit in on their bi-weekly meetings, and questioned her loyalty for accusing him of discrimination. She further claims that Mr. Lynch unfairly evaluated her, reprimanded her, transferred her assistant to another department, and placed her under the supervision of Monique Odom.

The Metropolitan Government denies that any of Mr. Lynch’s actions were retaliatory. Ms. Davis successfully performed her role as Assistant Director and received regular salary increases. Metro’s position is that Ms. Davis could not move on from the 2013 promotional process and repeatedly brought up the process. Other Parks employees testified that both Ms. Davis and Mr. Lynch could get heated and that their meetings were often unproductive. From time to time, Mr. Lynch had to hold Ms. Davis, and other, accountable for mistakes or oversights in their job performance.

Through a series of pre-trial motions, Metro received ruling that Ms. Davis cannot seek back pay, front pay, or injunctive relief. Her only damages could be compensatory and attorneys

fees, which could be significant. Absent a settlement, Ms. Davis's retaliatory harassment claim will proceed to trial and be determined by a jury.

Due to the unpredictable nature of jury trials, the Metropolitan Department of Law recommends settlement of Ms. Davis's claim for \$50,000.

Fiscal Note: The total settlement amount is \$50,000. This settlement would be 3rd payment approved by the Metropolitan Council from the Judgment and Losses Fund in FY25 for a cumulative total of \$572,500.

Sponsors: Porterfield

33. [RS2024-891](#)

A resolution accepting a grant from the Tennessee Department of Environment and Conservation to the Metropolitan Government, acting by and through the Metropolitan Nashville Planning Department, to investigate brownfield sites adjacent to the East Bank.

Analysis

This resolution accepts a grant from the Tennessee Department of Environment and Conservation to the Metropolitan Planning Department to investigate brownfield sites adjacent to the East Bank. The grant award is an amount not to exceed \$99,750 with no cash match required. The term of the grant begins August 1, 2024, and extends for a period of 24 months. The grant term could be extended for up to three additional 12-month periods but could in no event exceed 60 months.

Sponsors: Porterfield, Gamble and Welsch

34. [RS2024-892](#)

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Versaterm Public Safety US, Inc. to provide upgrades, maintenance, and support for LIMS plus software system for the Metropolitan Government of Nashville and Davidson County.

Analysis

This resolution approves a sole source contract between the Metropolitan Government and Versaterm Public Safety US, Inc. to provide upgrades, maintenance, and support for LIMS plus software system for the Metropolitan Nashville Police Department.

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 contract under consideration has an estimated value in excess of \$250,000 and therefore requires Council approval.

The estimated value of this contract is \$1,000,000. The term of the contract begins upon approval of all required parties and filing with the Metropolitan Clerk's Office and extends for 60

months.

According to the sole source justification form, the LMIS plus software system has been used by the Metropolitan Nashville Police Department since 2011. The product is integrated with customized interfaces with other MNPDP systems and is necessary for compatibility of interfaces and data structures. Versaterm Public Safety US, Inc., formerly JusticeTrax, is the maker and sole vendor of this software as well as maintenance and support services related to the software.

Fiscal Note: The estimated value of this sole source contract number 6548211 with Versaterm Public Safety US, Inc. for the LIMS plus software system upgrades, maintenance, and support services is \$1,000,000 to be paid from Fund 10101, Business Unit 31160110. However, actual expenses may be paid from various department's fund and business unit when purchase orders are issued.

Sponsors: Porterfield and Evans

35. [RS2024-893](#)

A resolution approving a sole source contract between the Metropolitan Government of Nashville and Davidson County and Intergraph Corporation through its Hexagon Safety, Infrastructure & Geospatial division to provide maintenance services for records management systems utilized by the Metropolitan Nashville Police Department.

Analysis

This resolution approves a sole source contract between the Metropolitan Government and Intergraph Corporation, through its Hexagon Safety, Infrastructure & Geospatial division, to provide maintenance services for records management systems utilized by the Metropolitan Nashville Police Department ("MNPDP").

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 contract under consideration has an estimated value in excess of \$250,000 and therefore requires Council approval.

The estimated value of this contract is \$658,852.98. The term of the contract begins upon approval of all required parties and filing with the Metropolitan Clerk's Office and extends for 24 months. The contract may be extended by contract amendment, and the option to extend may be exercised by and at the discretion of the purchasing agent. In no event may the total term of this contract exceed 60 months.

According to the sole source justification form, Intergraph is the sole provider of maintenance and support for the Records Management System ("RMS") currently in use by MNPDP. This sole source contract is required for the continued maintenance and support for the existing RMS while a new competitive Request for Proposals (RFP) is released for a new RMS for MNPDP.

Fiscal Note: The estimated value of this sole source contract number 6566549 with Intergraph Corporation for the records management system maintenance is \$658,852.98 to be paid from Fund 10101, Business Unit 31160110. However, actual expenses may be paid from various department's fund and business unit when purchase orders are issued.

Sponsors: Porterfield and Evans

36. [RS2024-894](#)

A resolution accepting a donation from Dickerson Pike Partners in the amount of \$50,000 as a contribution towards infrastructure improvements in the vicinity of 55 Lucile Street.

Analysis

This resolution accepts a donation from Dickerson Pike Partners in the amount of \$50,000. This donation will be used towards infrastructure improvements in the vicinity of 55 Lucile Street. Dickerson Pike Partners is undertaking a project at 55 Lucile Street which will have an impact on infrastructure in the area.

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

Sponsors: Toombs, Porterfield and Parker

37. [RS2024-895](#)

A resolution accepting a donation from RSD1736-38 Lebanon Pike, LLC in the amount of \$105,000 as a contribution towards infrastructure improvements.

Analysis

This resolution accepts a donation from RSD1736-38 Lebanon Pike, LLC in the amount of \$105,000. This donation will be used towards infrastructure improvements in the vicinity of 1736 Lebanon Pike. RSD1736-38 is undertaking a project at 1736-1738 Lebanon Pike which will have an impact on infrastructure in the area.

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

Sponsors: Gregg, Porterfield and Parker

38. [RS2024-896](#)

A resolution accepting a donation from Legacy South, LLC in the amount of \$55,000 as a contribution towards infrastructure improvements.

Analysis

This resolution accepts a donation from Legacy South, LLC in the amount of \$55,000. This donation will be used towards infrastructure improvements in the vicinity of 253 Nesbitt Lane. Legacy South, LLC is undertaking a project at 253 Nesbitt Lane which will have an impact on infrastructure in the area.

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

Sponsors: Gamble, Porterfield and Parker

39. [RS2024-897](#)

A resolution authorizing Nashville Phase I Property Holder LLC to construct and install aerial encroachments at 512 Houston Street. (Proposal No. 2024M-031EN-001).

Analysis

This resolution authorizes Nashville Phase I Property Holder LLC to construct and install aerial encroachments at 512 Houston Street. The encroachment is for two fixed canopies with signage at this site.

The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachment. Prior to receiving a permit, the applicant must file a certificate of public liability insurance in the amount of \$2,000,000 with the Metropolitan Clerk and the Nashville Department of Transportation and Multimodal Infrastructure naming the Metropolitan Government as an insured party.

This resolution must be approved by 21 affirmative votes.

Sponsors: Vo, Gamble and Parker

41. [RS2024-899](#)

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Burnett Lime Company, Inc. for the provision of Cal-Flo Lime Slurry for Metro Water Services' Cal-Flo lime feed systems.

Analysis

This resolution approves a sole source contract between the Metropolitan Government and Burnett Lime Company, Inc. for the provision of Cal-Flo Lime Slurry for Metro Water Services' Cal-Flo lime feed systems.

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 contract under consideration has an estimated value in excess of \$250,000 and therefore requires Council approval.

The estimated value of this contract is \$2,000,000. The term of the contract begins on January 23, 2025, and extends for 60 months.

According to the sole source justification form, Metro's water treatment facilities use Cal-Flo lime feed systems. The Cal-Flo slurry is the only type of liquid which can be used in the

proprietary system, as any other type could cause damage to the equipment. Burnett Lime is the sole supplier for this product.

Fiscal Note: The estimated value of this sole source contract number 6578678 with Burnett Lime Company, Inc. for the Cal-Flo Lime Slurry for Metro Water Services Cal-Flo lime feed systems is \$2,000,000 to be paid from Fund 67331, Business Unit 65560210. However, actual expenses may be paid from various department's fund and business unit when purchase orders are issued.

Sponsors: Porterfield and Parker

42. [RS2024-900](#)

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main, for two properties located at 2198 and 2200 Batavia Street (MWS Project No. 24-WL-29 and Proposal No. 2024M-138ES-001).

Analysis

This resolution accepts approximately 55 linear feet of new six-inch water main (DIP), for two properties located at 2198 and 2200 Batavia Street.

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

This proposal has been approved by the Planning Commission.

Sponsors: Gamble and Parker

43. [RS2024-901](#)

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water, sanitary sewer and sanitary sewer force mains, fire hydrant assemblies and sanitary sewer manholes, for property located at 790 Burnett Road, also known as ODFL North Nashville (MWS Project Nos. 21-WL-43 and 24-SL-71 and Proposal No. 2024M-137ES-001).

Analysis

This resolution accepts approximately 1,110 linear feet of new eight-inch water main, approximately 1,604 linear feet of new eight-inch sanitary sewer mains (PVC), approximately 427 linear feet of new eight-inch sanitary sewer main (DIP), approximately 1,741 linear feet of new two-inch sanitary sewer force main, two fire hydrant assemblies and eight sanitary sewer manholes, for property located at 790 Burnett Road, also known as ODFL North Nashville.

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

This proposal has been approved by the Planning Commission.

Sponsors: Eslick, Gamble and Parker

44. [RS2024-902](#)

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept one new public sanitary sewer manhole, for property located 2121 Crestmoor Road, also known as Crestmoor Multi-Use (MWS Project No. 24-SL-120 and Proposal No. 2024M-139ES-001).

Analysis

This resolution accepts one new public sanitary sewer manhole, for property located at 2121 Crestmoor Road, also known as Crestmoor Multi-Use.

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

This proposal has been approved by the Planning Commission.

Sponsors: Gamble and Parker

45. [RS2024-903](#)

A resolution to amend Ordinance No. BL2023-49 to authorize The Metropolitan Government of Nashville and Davidson County to modify the linear feet of sanitary sewer mains to be accepted and update Map and Parcel information, for property now located at Williams Avenue (unnumbered), also known as Williams Retreat Phase 2, Revision 1 (MWS Project No. 23-SL-45 and Proposal No. 2023M-145ES-002).

Analysis

Ordinance No. BL2023-49 was approved by the Metropolitan Council on November 7, 2023. The ordinance authorized the acceptance of approximately 293 linear feet of new eight-inch sanitary sewer main (DIP), approximately 243 linear feet of new eight-inch sanitary sewer main (PVC), three sanitary sewer manholes and easement, for property located at 401 East Williams Avenue, also known as Williams Retreat Phase 2. BL2023-49 provides that amendments to the legislation may be approved by resolution.

The proposed resolution would amend BL2023-49, as the previously approved acceptance of approximately 95 linear feet of new eight-inch sanitary sewer main (DIP) has been modified so that 95 feet fewer is needed, and an additional 95 linear feet of new eight-inch sanitary sewer main (PVC), is now needed to construct this project.

These changes have been approved by the Planning Commission.

Sponsors: Gamble and Parker

46. [RS2024-904](#)

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Paula Lewis against the Metropolitan Government of Nashville and Davidson County in the amount of \$155,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

Analysis

On March 3, 2022, a Metro Water Services (“MWS”) employee was driving to a convenience center in a garbage truck. The MWS employee was traveling eastbound on Spence Lane in stop-and-go traffic. The vehicle in front of the MWS garbage truck stopped, but the MWS employee was unable to stop and hit the vehicle, causing damage to the vehicle. Paula Lewis was a passenger in the vehicle that was hit.

Ms. Lewis was transported to the emergency room after the crash. She complained of head, neck, right shoulder, lower back, and chest-wall pain. She was given anti-inflammatories and a muscle relaxer for pain control and was discharged. One week later, she returned to the hospital with back pain, tingling in her neck, and tingling and weakness in her right arm. She was prescribed pain medication and told to ice and elevate her arm, and to wear a neck brace. In April 2022, she returned to the hospital for imaging of her lumbar, cervical, and thoracic spine and was ultimately referred for physical therapy. She received physical therapy as well as injections which improved her condition. Ms. Lewis claims \$68,113 in medical expenses.

The Department of Law recommends settlement of Ms. Lewis’s personal injury claim for \$155,000.

No disciplinary action was taken against the MWS employee involved.

Fiscal Note: This \$155,000 settlement would be the 16th payment approved by the Metropolitan Council from the Self-Insured Liability Fund in FY25 for a cumulative total of \$737,258.

Sponsors: Porterfield

N. Bills on Second Reading

91. [BL2024-626](#)

An ordinance amending Section 4.12.010 of the Metropolitan Code pertaining to the definition of Competitive bidding in accordance with Title 12, Chapter 3, Part 12 of the Tennessee Code Annotated.

Analysis

This ordinance amends Section 4.12.010 of the Metropolitan Code of Laws by updating the definition of competitive bidding.

The proposed ordinance increases the threshold for competitive sealed bidding or requests for proposals from \$25,000 to \$50,000. The \$25,000 threshold was previously set in April 2019 to match the maximum allowable threshold under state law. Since then, the threshold for sealed

competitive bidding has increased to \$50,000 under Tennessee Code Annotated section 12-3-1212.

The Purchasing Agent recommends that the threshold for mandatory competitive sealed bidding be increased to the maximum amount permitted under state law.

In addition, the proposed ordinance adds solicitation requirements for competitive bidding between \$5,000 and \$50,000. Where availability exists, at least one of the three written quotes shall be solicited from a certified minority-owned business enterprise or women-owned business enterprise. Where availability exists, at least one of the three written quotes shall be solicited from a certified small business enterprise or service-disabled veteran owned enterprise. Previously, a purchase between \$2,500 and \$25,000 required only a minimum of three written quotations.

Purchases up to \$4,999.99 would require a single written quotation under the legislation. Previously, this applied to purchases up to \$2,499.

The proposed ordinance also states that these thresholds shall be inclusive of total project costs up to a maximum term of 60 months. Under the new law, the offers which are awarded shall be determined to be the most advantageous to the Metropolitan Government.

The legislation further eliminates language that ties the competitive bidding thresholds to the consumer price index.

Sponsors: Porterfield

92. [BL2024-627](#)

An ordinance authorizing the granting of permanent and temporary construction easements to the City of Berry Hill on a parcel or property owned by the Metropolitan Government of Nashville and Davidson County (Proposal No. 2024M-087ES-001).

Analysis

This ordinance grants permanent and temporary construction easements to the City of Berry Hill on property owned by the Metropolitan Government at 2601 Bransford Avenue, also known as the Metropolitan Nashville Public Schools Administration Building.

These easements were requested by the City of Berry Hill for the purpose of constructing a sidewalk and related facilities along Bransford Avenue.

The Metropolitan Board of Education approved the granting of these easements.

Sponsors: Johnston, Porterfield, Gamble and Parker

93. [BL2024-628](#)

An ordinance approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Housing Division of the Metropolitan Planning Department, and Sojourn Nolensville Apartments, LP, to provide

enhanced pedestrian signaling for Sojourn Nolensville Apartments, LP's proposed development, as well as other existing properties in the area (Proposal No. 2022SP-088-001).

Analysis

This ordinance approves a participation agreement between the Housing Division of the Sojourn Nolensville Apartments, LP ("Developer") to provide enhanced pedestrian signaling near the intersection of Nolensville Pike and Taylor Road. The participation agreement meets the criteria for the Connecting Housing to Infrastructure Program, as funded through the Capital Spending Plan.

The Developer desires to provide enhanced pedestrian signaling at 4420 Taylor Road to serve its own development, Sojourn Nolensville Apartments, and existing properties in the area. Pursuant to the participation agreement, the Developer will install two mast arm poles with signals and signs, two pedestrian ramps, one crosswalk marking in between the curb ramps, two stop line pavement markings and new sidewalk between the existing sidewalk and curb, and remove existing concrete and curb, all in compliance with the requirements and specifications of the Metropolitan Government ("Metro").

Metro will inspect the construction and, upon acceptance, will be responsible for ongoing operation and maintenance of the pedestrian signaling. Metro will pay \$178,023.52 toward these improvements, payable on a reimbursement basis.

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

Fiscal Note: The Metropolitan Government will pay up to \$178,023.52 toward these improvements. Metro would be responsible for the ongoing operation and maintenance of the pedestrian crossing.

Sponsors: Nash, Porterfield, Gamble, Parker, Welsch and Allen

94. [BL2024-629](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to acquire permanent and temporary easements through negotiation, condemnation and acceptance, for the Graeme Drive Stormwater Improvement Project for three properties located at 100, 102A and 104 Graeme Drive (Project No. 25-SWC-144 and Proposal No. 2024M-133ES-001).

Analysis

This ordinance authorizes the negotiation, condemnation, and acceptance of permanent and temporary easements for three properties located at 100, 102A, and 104 Graeme Drive for the Graeme Drive Stormwater Improvement Project.

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

Sponsors: Gregg, Gamble and Parker

95. [BL2024-630](#)

An ordinance approving and authorizing the Director of Public Property Administration, or his designee, to accept a donation of real property located at James Avenue (unnumbered) (Map and Parcel No. 091010A00900CO and Proposal No. 2024M-004PR-001).

Analysis

This ordinance accepts a donation of real property located at James Avenue (unnumbered). Hodges & Son, Inc. owns these 2.3 acres and proposes to donate the property to the Metropolitan Government to be used for sanitary sewer access and maintenance.

Fiscal Note: According to the Assessor of Property, the appraised value of the land is \$2,700.

Sponsors: Horton, Porterfield, Gamble, Parker and Welsch

96. [BL2024-631](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sewer mains, sewer manholes and easements, for 13 properties located on Broadway and McGavock Street (Project No. 24-SL-210 and Proposal No. 2024M-127ES-001).

Analysis

This ordinance abandons approximately 460 linear feet of existing 10-inch sewer main (VCP), approximately 530 linear feet of existing 12-inch sewer main (VCP), four sewer manholes and easements, for 13 properties located on Broadway and McGavock Street.

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

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

Sponsors: Kupin, Gamble and Parker

97. [BL2024-632](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer mains and sanitary sewer manholes, and to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for three properties located at 253 Nesbitt Lane, 251 Nesbitt Lane and 227 Nesbitt Lane (MWS Project No. 24-SL-53 and Proposal No. 2024M-124ES-001).

Analysis

This ordinance abandons approximately 173 linear feet of existing eight-inch sanitary sewer main (VCP) and two sanitary sewer manholes, and accepts approximately 2,030 linear feet of new eight-inch sanitary sewer main (PVC), approximately 651 linear feet of new eight-inch sanitary sewer main (DIP), approximately 78 linear feet of new 10-inch sanitary sewer main (PVC), approximately 95 linear feet of new 10-inch sanitary sewer main (DIP), 21 new sanitary

sewer manholes and easements, for three properties located at 253 Nesbitt Lane, 251 Nesbitt Lane and 227 Nesbitt Lane.

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

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

Sponsors: Gamble and Parker

98. [BL2024-633](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon public sanitary sewer main, sanitary sewer manhole, and existing public utility sewer easement rights, and to accept new public water and sewer mains, fire hydrant assembly, sanitary sewer manholes and sewer easements, for two properties located at 3315 and 3317 John Mallette Drive, also known as The Bordeaux Collaboration (MWS Project Nos. 24-WL-20 and 24-SL-43 and Proposal No. 2024M-130ES-001).

Analysis

This ordinance abandons approximately 105 linear feet of existing eight-inch sanitary sewer main, one sanitary sewer manhole, easement rights for an existing 20-foot public utility easement of record in Book 4041, Page 54, R.O.D.C., TN, easement rights for an existing 20-foot public utility easement of record in Book 4041, Page 50, R.O.D.C., TN, and easement rights for an existing 20-foot public utility easement of record in Book 3892, Page 249, R.O.D.C., TN, and accepts approximately 41 linear feet of new six-inch water main (DIP), approximately 103 linear feet of new eight-inch sanitary sewer main (PVC), one new fire hydrant assembly, two new sanitary sewer manholes and sanitary sewer easements, for two properties located at 3315 and 3317 John Mallette Drive, also known as The Bordeaux Collaboration.

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

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

Sponsors: Kimbrough, Gamble and Parker

99. [BL2024-634](#)

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 three properties located at 3654 Hamilton Church Road and Hamilton Church Road (unnumbered), also known as Hamilton Village (MWS Project Nos. 24-WL-06 and 24-SL-07 and Proposal No. 2024M-131ES-001).

Analysis

This ordinance accepts approximately 1,927 linear feet of new eight-inch water main (DIP), approximately 1,104 linear feet of new eight-inch sanitary sewer mains (DIP), approximately 204 linear feet of new eight-inch sanitary sewer mains (PVC), four fire hydrant assemblies, 11 sanitary sewer manholes and easements, for three properties located at 3654 Hamilton Church Road and Hamilton Church Road (unnumbered), also known as Hamilton Village.

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

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

Sponsors: Gamble and Parker

100. [BL2024-635](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manhole and easements, for property located at 1117 Barnes Road (Lots 1 and 2) (MWS Project No. 24-SL-177 and Proposal No. 2024M-129ES-001).

Analysis

This ordinance accepts approximately 99 linear feet of new eight-inch sanitary sewer main (PVC), one sanitary sewer manhole and easements, for property located at 1117 Barnes Road.

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

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

Sponsors: Rutherford, Gamble and Parker

101. [BL2024-636](#)

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 1000 Rivergate Parkway, also known as In-N-Out Burger (MWS Project No. 24-SL-28 and Proposal No. 2024M-132ES-001).

Analysis

This ordinance accepts approximately 408 linear feet of new eight-inch sanitary sewer main (PVC), four sanitary sewer manholes and easements, for property located at 1000 Rivergate Parkway, also known as In-N-Out Burger.

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

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

Sponsors: Webb, Gamble and Parker

102. [BL2024-637](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public combination and sanitary sewer mains and manholes and a public utility easement, and to accept the relocation of public fire hydrant assemblies, new public sanitary sewer mains and sanitary sewer manholes, for property located at 446 Chestnut Street (MWS Project Nos. 24-WL-25 and 24-SL-85 and Proposal No. 2024M-134ES-001).

Analysis

This ordinance abandons approximately 619 linear feet of existing eight-inch sanitary sewer mains (PVC), approximately 140 linear feet of existing 15-inch combined sewer main (VCP), approximately 514 linear feet of existing 18-inch combined sewer mains (brick), two combined sewer manholes, three sanitary sewer manholes and a public utility easement, and accepts the relocation of two fire hydrant assemblies, approximately 1,086 linear feet of new eight-inch sanitary sewer mains (PVC), approximately 165 linear feet of new 12-inch sanitary sewer main (PVC), seven new sanitary sewer manholes, for property located at 446 Chestnut Street and off-site of the project location in the right-of way of Martin Street and Alley #184.

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

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

Sponsors: Vo, Gamble and Parker

O. Bills on Third Reading

105. [BL2024-596](#)

An ordinance approving a license agreement with AllTrack, relating to the use of musical compositions in the AllTrack repertory at Metropolitan Government facilities.

Analysis

This ordinance approves a license agreement between AllTrack Performing Rights LLC ("AllTrack") and the Metropolitan Government for the use of musical compositions in the AllTrack repertory. AllTrack would grant the Metropolitan Government a non-exclusive license to allow certain musical compositions to be publicly performed at Metropolitan Government facilities.

The agreement term would begin on December 1, 2024, and end on November 30, 2025. After the first year, the term of the agreement would automatically renew on an annual basis. Either party may terminate the agreement no later than 30 days before the agreement term expires.

The annual license fee is determined based on the population size of Nashville and Davidson County. The Metropolitan Government would pay a \$5,797 license fee for the first year of the agreement.

Future amendments to the agreement may be approved by a resolution receiving at least 21 affirmative votes.

Fiscal Note: Metro would pay AllTrack Performing Rights LLC an annual license fee of \$5,797 for the right to publicly perform certain musical compositions in the AllTrack repertory at Metro facilities.

Sponsors: Porterfield, Vo, Kupin and Styles

106. [BL2024-597](#)

An ordinance approving Amendment Number 2 to the contract between the Metropolitan Government of Nashville and Davidson County (“Metro”) and Securus Technologies, LLC. (“Securus”), to extend the term of the contract.

Analysis

This ordinance approves the second amendment of a contract between the Metropolitan Government (“Metro”) and Securus Technologies, LLC (“Securus”) for the provision of inmate phone, communication systems, and related services. The term of this contract, number 6461966, began on November 20, 2019, and was previously extended to end on October 31, 2024.

The contract was previously amended to allow Securus to provide comprehensive video visitation monitoring services and modify the pricing of the agreement.

The proposed amendment extends the contract term to May 1, 2025, which is more than 60 months after the term began. Section 4.12.160 of the Metropolitan Code of Laws limits the term of contracts for supplies to 60 months, unless otherwise authorized by the Metropolitan Council.

The proposed amendment also adds a clause allowing Metro to continue to designate certain numbers for individuals such as attorneys or clergy members as “private” and prevent them from being recorded by Securus. Additional language would be added to ensure that a Federal Communications Commission order regulating fees, maximum calling rates, and services offered by service providers would be implemented by contract amendment if the order takes full or partial effect. The amendment also adds language required by Tenn. Code Ann. § 12-4-119 prohibiting the contractor from engaging in a boycott of Israel for the duration of the contract.

Fiscal Note: There is no cost to Metro for the performance of this agreement. Securus Technologies, LLC will charge inmates and family of inmates the rates for the communication services.

Sponsors: Porterfield and Evans

107. [BL2024-599](#)

An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and Keith A. Monson and Clove Warren Monson for greenway improvements at 135 Kingston Street (Parcel No. 07103011500) (Proposal No. 2024M-040AG-001).

Analysis

This ordinance accepts a greenway conservation easement for property located at 135 Kingston Street, owned by Keith A. Monson and Clove Warren Monson. The easement contains approximately 0.25 acres.

Pursuant to Tennessee Code Annotated section 66-9-305 and Metropolitan Charter section 2.01, the Metropolitan Government may accept donations of property interests for the purpose of establishing greenways and providing the public with recreational opportunities in natural areas.

This ordinance has been approved by the Planning Commission. There is no cost to Metro to acquire the easement.

Fiscal Note: There is no cost to Metro to acquire this conservation easement.

Sponsors: Parker, Porterfield, Gadd, Gamble, Welsch, Allen, Vo and Ewing

108. [BL2024-600](#)

An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and Oldham PropCo, LLC for greenway improvements at 304 Oldham Street (Parcel No. 08211015000) (Proposal No. 2024M-038AG-001).

Analysis

This ordinance accepts a greenway conservation easement for property located at 304 Oldham Street, owned by Oldham PropCo, LLC. The easement contains approximately 0.1554 acres.

Pursuant to Tennessee Code Annotated section 66-9-305 and Metropolitan Charter section 2.01, the Metropolitan Government may accept donations of property interests for the purpose of establishing greenways and providing the public with recreational opportunities in natural areas.

This ordinance has been approved by the Planning Commission. There is no cost to Metro to acquire the easement.

Fiscal Note: There is no cost to Metro to acquire this conservation easement.

Sponsors: Parker, Porterfield, Gadd, Gamble, Welsch, Allen, Vo and Ewing

109. [BL2024-601](#)

An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and Elizabeth Homes Owners Association for greenway improvements at 1813 Elizabeth Road (Parcel No. 069160S90000CO) (Proposal No. 2024M-039AG-001).

Analysis

This ordinance accepts a greenway conservation easement for property located at 1813 Elizabeth Road, owned by Elizabeth Homes Owners Association. The easement contains approximately 0.04 acres.

Pursuant to Tennessee Code Annotated section 66-9-305 and Metropolitan Charter section 2.01, the Metropolitan Government may accept donations of property interests for the purpose of establishing greenways and providing the public with recreational opportunities in natural areas.

This ordinance has been approved by the Planning Commission. There is no cost to Metro to acquire the easement.

Fiscal Note: There is no cost to Metro to acquire this conservation easement.

Sponsors: Porterfield, Gadd, Gamble, Welsch, Allen, Vo and Ewing

110. [BL2024-602](#)

An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and 1811 Elizabeth Road Owners Association for greenway improvements at 1811 Elizabeth Road (Parcel No. 069160R90000CO) (Proposal No. 2024M-041AG-001).

Analysis

This ordinance accepts a greenway conservation easement for property located at 1811 Elizabeth Road, owned by 1811 Elizabeth Road Owners Association. The easement contains approximately 0.04 acres.

Pursuant to Tennessee Code Annotated section 66-9-305 and Metropolitan Charter section 2.01, the Metropolitan Government may accept donations of property interests for the purpose of establishing greenways and providing the public with recreational opportunities in natural areas.

This ordinance has been approved by the Planning Commission. There is no cost to Metro to acquire the easement.

Fiscal Note: There is no cost to Metro to acquire this conservation easement.

Sponsors: Porterfield, Gadd, Gamble, Parker, Welsch, Allen, Vo and Ewing

111. [BL2024-603](#)

An ordinance authorizing the granting of permanent easements, temporary construction easements, and access easements to Piedmont Natural Gas Co. on certain properties owned by the Metropolitan Government located at 1591, 1595 and 1599 Emerald Drive (Proposal No. 2024M-109ES-001).

Analysis

This ordinance authorizes the granting of permanent and temporary construction easements and access easements to Piedmont Natural Gas Co. on property owned by the Metropolitan Government at 1591, 1595, and 1599 Emerald Drive.

Piedmont requested these easements for the purposes of constructing, installing, maintaining, operating, repairing, altering, replacing, removing, relocating, inspecting, upgrading, and protecting one or more pipelines. Piedmont completed the work that necessitated the easements several years ago, but the associated documents appear to have been inadvertently misplaced. Piedmont has agreed to pay fair market value, as determined at the time of construction, as compensation for these easements.

Fiscal Note: Piedmont Natural Gas Co. will pay \$16,560 to Metro for the use of the easements at 1591 Emerald Drive, \$1,375 for the use of the easements at 1595 Emerald Drive, and \$1,875 for the use of the easements at 1599 Emerald Drive, for a total of \$19,810.

Sponsors: Porterfield, Gamble and Parker

112. [BL2024-604](#)

An ordinance authorizing the granting of permanent and temporary construction easements to Piedmont Natural Gas Co. on certain property owned by the Metropolitan Government located at 0 West Hamilton Avenue (Parcel No. 07000003600) (Proposal No. 2024M-042AG-001).

Analysis

This ordinance authorizes the granting of permanent and temporary construction easements to Piedmont Natural Gas Co. on property owned by the Metropolitan Government at 0 West Hamilton Avenue.

Piedmont will use these easements for the purposes of constructing, installing, and maintaining a new natural gas line and above ground improvements and upgrading and improving service to the area. Piedmont has agreed to pay fair market value as compensation for these easements.

Fiscal Note: Piedmont Natural Gas Co. will pay \$1,005 to Metro for the use of these easements.

Sponsors: Porterfield, Gadd, Gamble and Parker

113. [BL2024-605](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to acquire permanent and temporary easements through negotiation, condemnation, and acceptance, for the Jewel Street Stormwater Improvement Project for two properties located at 1705 Jewel Street and 920 Cherokee Avenue, (Project No. 24-SWC-117 and Proposal No. 2024M-120ES-001).

Analysis

This ordinance authorizes the negotiation, condemnation, and acceptance of permanent and temporary easements for two properties located at 1705 Jewel Street and 920 Cherokee Avenue for the Jewel Street Stormwater Improvement Project.

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

Sponsors: Parker and Gamble

114. [BL2024-606](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon easement rights located at 701 7th Avenue South, formerly a portion of Alley No. 160 (Proposal No. 2024M-123ES-001).

Analysis

This ordinance abandons easement rights retained by Council Bill No. O70-1093 for existing utilities at 701 7th Avenue South, formerly a portion of Alley No. 160. The abandonment was requested by the owner, MTP-Paseo Phase III Land, LLC.

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

Sponsors: Kupin, Gamble and Parker

115. [BL2024-607](#)

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 3051 Stokers Lane, also known as Stokers Village Phase 1 (MWS Project Nos. 22-WL-55 and 22-SL-117 and Proposal No. 2024M-119ES-001).

Analysis

This ordinance accepts approximately 1,395 linear feet of new eight-inch water main (DIP), approximately 369 linear feet of new eight-inch sanitary sewer main (DIP), approximately 969 linear feet of new eight-inch sanitary sewer mains (PVC), two fire hydrant assemblies, ten sanitary sewer manholes and any associated easements, for property located at 3051 Stokers Lane, also known as Stokers Village Phase 1.

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

Sponsors: Toombs, Gamble and Parker