



# Metropolitan Nashville and Davidson County, TN Meeting Agenda

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

## Metropolitan Council

Tuesday, June 18, 2024

6:30 PM

Metropolitan Courthouse

### Announcements and Presentations - 6:00 p.m.

A. Call to Order

B. Invocation and Pledge of Allegiance

C. Roll Call

D. Approval of Minutes

### E. Elections

*Candidates in this category will be subject to a recommendation vote by the Rules, Confirmations and Public Elections Committee and an election by the Council.*

E1. [24-165](#)

CATV Special Committee

Election to fill one vacancy for a term expiring March 1, 2027.

- Darryl Wilson nominated by Council Member Sepulveda

**Attachments:** [Memo-Second Updated CATV Special Committee vacancies-5.16.24](#)

**Legislative History**

5/21/24	Metropolitan Council	nominated
6/4/24	Rules, Confirmations, and Public Elections Committee	interviewed
6/4/24	Rules, Confirmations, and Public Elections Committee	referred for election

E2. [24-164](#)

Transportation Licensing Commission

Election to fill two vacancies with terms expiring April 30, 2026..

- Erica Penley nominated by Council Member Spain
- Annie Klaver nominated by Council Member Vo
- Freddie Carr nominated by Council Member Kupin
- Kevin Warner nominated by Council Member Allen

**Attachments:** [Memo-Transportation Licensing Commission vacancies-5.6.24](#)

**Legislative History**

5/21/24	Metropolitan Council	nominated
6/4/24	Rules, Confirmations, and Public Elections Committee	interviewed

6/4/24 Rules, Confirmations, and referred for election  
Public Elections Committee

## F. Appointees and Nominees

*Candidates in this category will appear before the Rules, Confirmations, and Public Elections Committee to determine the relative qualifications of the candidates.*

### F1. [24-167](#)

Airport Authority  
Reappointment of Joycelyn Stevenson for a term expiring on April 5, 2031.

#### Legislative History

5/21/24	Mayor	filed
5/28/24	Rules, Confirmations, and Public Elections Committee	referred for interview
	6/4/24 deferred	
6/4/24	Metropolitan Council	deferred

### F2. [24-170](#)

Arts Commission  
Appointment of Evan Brown for a term expiring on April 26, 2026.

#### Legislative History

6/4/24	Mayor	filed
6/11/24	Rules, Confirmations, and Public Elections Committee	referred for interview

### F3. [24-171](#)

Arts Commission  
Appointment of Jessie Rosenblum for a term expiring on March 14, 2026.

#### Legislative History

6/4/24	Mayor	filed
6/11/24	Rules, Confirmations, and Public Elections Committee	referred for interview

### F4. [24-169](#)

Tourism and Convention Commission  
Appointment of Jackie Marushka for a term expiring on June 30, 2027.

#### Legislative History

5/21/24	Mayor	filed
5/21/24	Rules, Confirmations, and Public Elections Committee	referred for interview
	6/4/24 deferred	
6/4/24	Metropolitan Council	deferred

## G. Confirmations

*Candidates in this category will be subject to a recommendation vote by the Rules, Confirmations and Public Elections Committee and confirmation by the Council.*

### G1. [24-166](#)

Airport Authority  
Appointment of Glenn Farner for a term expiring on January 31, 2031.

#### Legislative History

5/21/24	Mayor	filed
6/4/24	Rules, Confirmations, and Public Elections Committee	interviewed

6/4/24 Rules, Confirmations, and referred for confirmation  
Public Elections Committee

- G2.** [24-168](#) Bicycle and Pedestrian Advisory Commission  
Appointment of Alvin Haney for a term expiring on August 1, 2026.

**Legislative History**

5/21/24 Mayor filed

6/4/24 Rules, Confirmations, and interviewed  
Public Elections Committee

6/4/24 Rules, Confirmations, and referred for confirmation  
Public Elections Committee

- G3.** [24-143](#) Metropolitan Transit Authority  
Reappointment of Janet Miller for a term expiring on June 1, 2029.

**Legislative History**

4/25/24 Mayor filed

5/7/24 Metropolitan Council deferred

6/4/24 Rules, Confirmations, and interviewed  
Public Elections Committee  
5/7/24 deferred to 6/4/24

6/4/24 Rules, Confirmations, and referred for confirmation  
Public Elections Committee

- G4.** [24-148](#) Sustainability Advisory Committee  
Appointment of Matthew Taylor for a term expiring on April 15, 2026.

**Legislative History**

4/22/24 Mayor filed

5/7/24 Metropolitan Council deferred

5/21/24 Metropolitan Council deferred

6/4/24 Rules, Confirmations, and interviewed  
Public Elections Committee  
5/7/24 deferred  
5/21/24 deferred

6/4/24 Rules, Confirmations, and referred for confirmation  
Public Elections Committee

- G5.** [24-163](#) Tourism and Convention Commission  
Appointment of Q-Juan Taylor for a term expiring on June 30, 2027.

**Legislative History**

5/2/24 Mayor filed

5/21/24 Metropolitan Council deferred

6/4/24 Rules, Confirmations, and interviewed  
Public Elections Committee  
5/21/24 deferred

6/4/24 Rules, Confirmations, and referred for confirmation  
Public Elections Committee

## H. Nominations

*Nominations will be taken to fill the following positions.*

- H1. [24-172](#) Nashville Music, Film, and Entertainment Commission  
Nominations to fill three vacancies with terms expiring June 20, 2028, with an election to be held at the July 16, 2024 Council meeting.

**Attachments:** [Memo-NMFEC vacancies-6.3.24 \(002\)](#)

## I. Public Comment Period

- I1. [Public Comment Period](#) Members of the public wishing to speak may sign-up on the Council Meeting sign-up sheet at the Metro Clerk's Office counter on the day of the scheduled meeting. Public Comment sign-up for Council meetings begins at 5:00 p.m. and ends at 6:00 p.m. on the day of the scheduled meeting. Public Comment is limited to twenty minutes total at Council meetings and each speaker is allowed up to two minutes to speak. Requests for interpretation services should be directed to the Council Office at 615-862-6780. ***Las solicitudes de servicios de interpretación deben dirigirse a la Oficina del Consejo a 615-862-6780.***

**Attachments:** [Public Comment Procedures](#)

## J. Resolutions on Public Hearing

*Spanish interpretation services will be available at the public hearing.*

*Los servicios de interpretación en español estarán disponibles en la audiencia pública.*

1. [RS2024-523](#) A resolution exempting 488, 490, 492, 494, 496 #1, and 496 #2 W. Trinity Ln., from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

**Sponsors:** Toombs

**Legislative History**

6/11/24	Metropolitan Council	referred to the Government Operations and Regulations Committee
6/11/24	Metropolitan Council	filed

## K. Consent Agenda

*All resolutions and second and third reading ordinances on this agenda are included on the Consent Agenda if recommended for approval unanimously by all committees to which the item was referred. Items on the Consent Agenda will be voted on at a single time. The item number along with the resolution and ordinance number of the items on the Consent Agenda will be read. Members of the Council may remove any item from the Consent Agenda by request before the consent agenda vote is taken.*

## L. Resolutions

*All resolutions on the agenda are included on the Consent Agenda if recommended for approval unanimously by all committees to which the item was referred. Items on the Consent Agenda will be voted on at a single time. The item number along with the resolution and ordinance number of the items on the Consent Agenda will be read. Members of the Council may remove any item from the Consent Agenda by request before the consent agenda vote is taken.*

2. [RS2024-474](#) A resolution expressing support for the infill development application filed with the Metro Historic Zoning Commission, to replace the existing surface parking lot located at 201-205 Broadway with new construction, including a new downtown fire and emergency services operations center.

**Sponsors:** Webb, Ellis, Hancock, Styles, Benton, Gamble, Eslick, Kimbrough, Vo and Evans-Segall

**Legislative History**

5/14/24	Metropolitan Council	filed
5/20/24	Planning and Zoning Committee	approved
5/21/24	Metropolitan Council	deferred
6/4/24	Metropolitan Council	deferred

3. [RS2024-482](#) A resolution adopting a new pay plan for the general employees of the Metropolitan Government of Nashville and Davidson County, excluding employees of the Board of Health, Board of Education, and the Police and Fire Departments, effective July 1, 2024.

**Sponsors:** Porterfield and Bradford

**Attachments:** [Exhibit](#)

[Proposed Amendment 1 - RS2024-482 - Porterfield](#)

[Proposed Amendment 2 - RS2024-482 - Welsch](#)

[Proposed Amendment 3 - RS2024-482 - Welsch](#)

**Legislative History**

5/28/24	Metropolitan Council	referred to the Budget and Finance Committee
	6/3/24	deferred
5/28/24	Metropolitan Council	referred to the Government Operations and Regulations Committee
	6/4/24	deferred
5/28/24	Metropolitan Council	filed
6/4/24	Metropolitan Council	deferred

4. [RS2024-483](#) A resolution adopting a new pay plan for employees of the Metropolitan Departments of Police and Fire, effective July 1, 2024.

**Sponsors:** Porterfield, Bradford and Evans

**Attachments:** [Exhibit](#)

[Proposed Amendment 1 - RS2024-483 - Porterfield](#)

[Proposed Amendment 2 - RS2024-483 - Welsch](#)

[Proposed Amendment 3 - RS2024-483 - Welsch](#)

**Legislative History**

5/28/24	Metropolitan Council	referred to the Budget and Finance Committee
	6/3/24 deferred	
5/28/24	Metropolitan Council	referred to the Government Operations and Regulations Committee
	6/4/24 deferred	
5/28/24	Metropolitan Council	referred to the Public Health and Safety Committee
	6/4/24 deferred	
5/28/24	Metropolitan Council	filed
6/4/24	Metropolitan Council	deferred

5. [RS2024-484](#) A resolution adopting a new pay plan for employees of the Metropolitan Board of Health, effective July 1, 2024.

**Sponsors:** Porterfield, Bradford and Evans

**Attachments:** [Exhibit](#)

[Proposed Amendment 1 - RS2024-484 - Porterfield](#)

[Proposed Amendment 2 - RS2024-484 - Welsch](#)

[Proposed Amendment 3 - RS2024-484 - Welsch](#)

**Legislative History**

5/28/24	Metropolitan Council	referred to the Budget and Finance Committee
	6/3/24 deferred	
5/28/24	Metropolitan Council	referred to the Government Operations and Regulations Committee
	6/4/24 deferred	
5/28/24	Metropolitan Council	referred to the Public Health and Safety Committee
	6/4/24 deferred	
5/28/24	Metropolitan Council	filed
6/4/24	Metropolitan Council	deferred

6. [RS2024-498](#) A resolution appropriating a total of \$140,000 from the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Health to Research Foundation of The City University of New York o/b/o/ National Network of Safe Communities (NNSC), (“Recipient”) for the provision of strategic advising to key Nashville partners and stakeholders - including law enforcement, service providers, and community leaders - to implement NNSC’s Group Violence Intervention.

**Sponsors:** Porterfield, Evans and Gadd

**Attachments:** [Grant Contract Exhibit](#)

**Legislative History**

5/28/24	Metropolitan Council	filed
6/3/24	Budget and Finance Committee	approved
6/4/24	Public Health and Safety Committee	approved
6/4/24	Metropolitan Council	deferred

7. [RS2024-524](#) A resolution approving an application for an Adult Treatment Court Program grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the General Sessions Court, to expand and enhance the operation of the current Adult Recovery Court model.

**Sponsors:** Porterfield, Welsch, Ellis, Allen and Gadd

**Attachments:** [Grant Application Exhibit](#)

**Legislative History**

6/11/24	Metropolitan Council	referred to the Budget and Finance Committee
6/11/24	Metropolitan Council	filed

8. [RS2024-525](#) A resolution approving amendment one to a grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Department of Finance, to provide public assistance for damage caused by severe storms, tornadoes, and flooding during March 25 to April 3, 2021. (Presidential Disaster Declaration Number FEMA-4601-DR-TN)

**Sponsors:** Porterfield, Welsch, Allen and Gadd

**Attachments:** [Grant Amendment One Exhibit](#)

**Legislative History**

6/11/24	Metropolitan Council	referred to the Budget and Finance Committee
6/11/24	Metropolitan Council	filed

9. [RS2024-526](#) A resolution approving a sole source contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Action Commission, and UTJ Holdco, Inc., dba Teaching Strategies, LLC, for the provision of research-based, birth through kindergarten educational assessment software.
- Sponsors:** Porterfield, Evans, Welsch, Ellis, Suara and Gadd
- Attachments:** [Contract Exhibit](#)
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 6/11/24 | Metropolitan Council | referred to the Budget and Finance Committee       |
| 6/11/24 | Metropolitan Council | referred to the Public Health and Safety Committee |
| 6/11/24 | Metropolitan Council | filed  |
10. [RS2024-527](#) A resolution approving a grant from the Tennessee Housing Development Agency to the Metropolitan Government, acting by and through the Metropolitan Action Commission, to be used for emergency rental assistance in accordance with the purposes set forth in Section 3201 of the American Rescue Plan Act of 2021, to provide financial assistance and housing stability services to eligible tenants.
- Sponsors:** Porterfield, Evans, Vo, Welsch, Ellis, Allen, Kupin, Suara and Gadd
- Attachments:** [Grant Exhibit](#)
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 6/11/24 | Metropolitan Council | referred to the Budget and Finance Committee       |
| 6/11/24 | Metropolitan Council | referred to the Public Health and Safety Committee |
| 6/11/24 | Metropolitan Council | filed  |
11. [RS2024-528](#) A resolution accepting a donation of 95 sets of furniture from Nashville Office Interiors to the Metropolitan Government of Nashville and Davidson County, acting by and through the Department of General Services, for use in the Strobel Permanent Supportive Housing Center.
- Sponsors:** Porterfield, Welsch, Allen, Kupin and Gadd
- Attachments:** [Donation Exhibit](#)
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 6/11/24 | Metropolitan Council | referred to the Budget and Finance Committee |
| 6/11/24 | Metropolitan Council | filed  |



12. [RS2024-529](#) A resolution approving amendment one to a Public Library Wishing Chair Productions grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, to provide puppeteers that help with education outreach by providing puppet shows to daycare centers, elementary schools, and Headstart facilities.

**Sponsors:** Porterfield, Styles, Vo, Welsch, Ellis, Allen, Kupin, Suara, Benedict and Gadd

**Attachments:** [Grant Amendment One Exhibit](#)

**Legislative History**

6/11/24	Metropolitan Council	referred to the Budget and Finance Committee
6/11/24	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
6/11/24	Metropolitan Council	filed

13. [RS2024-530](#) A resolution approving a contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and American Public University, to provide clinical and non-clinical experience opportunities for its students.

**Sponsors:** Porterfield, Evans, Welsch, Ellis and Gadd

**Attachments:** [Contract Exhibit](#)

**Legislative History**

6/11/24	Metropolitan Council	referred to the Budget and Finance Committee
6/11/24	Metropolitan Council	referred to the Public Health and Safety Committee
6/11/24	Metropolitan Council	filed

14. [RS2024-531](#) A resolution approving a contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and the University of Tennessee, to provide clinical experience opportunities for its students.

**Sponsors:** Porterfield, Evans, Welsch, Ellis and Gadd

**Attachments:** [Contract Exhibit](#)

**Legislative History**

6/11/24	Metropolitan Council	referred to the Budget and Finance Committee
6/11/24	Metropolitan Council	referred to the Public Health and Safety Committee
6/11/24	Metropolitan Council	filed

15. [RS2024-532](#) A resolution approving amendment nine to a grant from the U. S. Environmental Protection Agency (EPA) to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

**Sponsors:** Porterfield, Evans, Vo, Welsch, Hancock and Gadd

**Attachments:** [Grant Amendment Nine](#)

**Legislative History**

6/11/24 Metropolitan Council referred to the Budget and Finance Committee

6/11/24 Metropolitan Council referred to the Public Health and Safety Committee

6/11/24 Metropolitan Council filed

16. [RS2024-533](#) A resolution approving amendments one and two to a grant from the Centers for Disease Control and Prevention (CDC) to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to implement foundational capabilities to build organizational resilience, promote employee well-being, and enhance workforce performance while focusing on healthier communities.

**Sponsors:** Porterfield, Evans, Welsch, Ellis and Gadd

**Attachments:** [Grant Amendments One & Two Exhibit](#)

**Legislative History**

6/11/24 Metropolitan Council referred to the Budget and Finance Committee

6/11/24 Metropolitan Council referred to the Public Health and Safety Committee

6/11/24 Metropolitan Council filed

17. [RS2024-534](#) A resolution approving amendments two and three to a Strengthening Public Health Infrastructure, Workforce, and Data Systems grant from the Centers for Disease Control and Prevention to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to implement workforce strategies to build organizational resilience, promote employee well-being, and enhance workforce performance while focusing on building healthier communities.

**Sponsors:** Porterfield, Evans, Vo, Welsch, Ellis and Gadd

**Attachments:** [Grant Amendments Two & Three Exhibit](#)

**Legislative History**

6/11/24 Metropolitan Council referred to the Budget and Finance Committee

6/11/24 Metropolitan Council referred to the Public Health and Safety Committee

6/11/24 Metropolitan Council filed

18. [RS2024-535](#) A resolution approving amendment five to a Community Health Workers for Public Health Response and Resilient grant from the Centers for Disease Control and Prevention to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to address COVID-19 health disparities in the Nashville area.

**Sponsors:** Porterfield, Evans, Welsch and Gadd

**Attachments:** [Grant Amendment Five Exhibit](#)

**Legislative History**

6/11/24 Metropolitan Council referred to the Budget and Finance Committee

6/11/24 Metropolitan Council referred to the Public Health and Safety Committee

6/11/24 Metropolitan Council filed

19. [RS2024-536](#) A resolution appropriating a total of \$464,000 from the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Homeless Services, to The Salvation Army for the provision of housing services to people experiencing homelessness in Nashville.

**Sponsors:** Porterfield, Evans, Vo, Ellis, Allen, Suara and Gadd

**Attachments:** [Grant Contract Exhibit](#)

**Legislative History**

6/11/24 Metropolitan Council referred to the Budget and Finance Committee

6/11/24 Metropolitan Council referred to the Public Health and Safety Committee

6/11/24 Metropolitan Council filed

20. [RS2024-537](#) A resolution accepting a grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to continue funding staff positions and copier rental costs.

**Sponsors:** Ewing, Porterfield, Styles, Welsch and Gadd

**Attachments:** [Grant Exhibit](#)

**Legislative History**

6/11/24 Metropolitan Council referred to the Budget and Finance Committee

6/11/24 Metropolitan Council referred to the Arts, Parks, Libraries, and Entertainment Committee

6/11/24 Metropolitan Council filed

21. [RS2024-538](#) A resolution accepting a grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide seasonal staffing for the Special Work Education and Trails (S.W.E.A.T.) program at Warner Parks.
- Sponsors:** Ewing, Porterfield, Styles, Welsch, Allen and Gadd
- Attachments:** [Grant Exhibit](#)
- Legislative History**
- |         |                      |   |
|---------|----------------------|---|
| 6/11/24 | Metropolitan Council | referred to the Budget and Finance Committee                        |
| 6/11/24 | Metropolitan Council | referred to the Arts, Parks, Libraries, and Entertainment Committee |
| 6/11/24 | Metropolitan Council | filed   |
22. [RS2024-539](#) A resolution approving an agreement for the purchase of a parcel of property near the intersection of Youngs Lane and Baptist World Center Drive for a new fire station. (Proposal No. 2024M-031AG-001).
- Sponsors:** Toombs, Porterfield, Gamble, Suara and Gadd
- Attachments:** [Option Agreement Exhibit](#)
- Legislative History**
- |         |                      |   |
|---------|----------------------|---|
| 6/11/24 | Metropolitan Council | referred to the Budget and Finance Committee  |
| 6/11/24 | Metropolitan Council | referred to the Planning and Zoning Committee |
| 6/11/24 | Metropolitan Council | filed   |
| 6/14/24 | Planning Commission  | approved                                      |
23. [RS2024-540](#) A resolution accepting the terms of a cooperative purchasing master agreement for training management software, for Metropolitan Nashville Fire Department.
- Sponsors:** Porterfield, Evans, Ellis and Gadd
- Attachments:** [Agreement Exhibit](#)
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 6/11/24 | Metropolitan Council | referred to the Budget and Finance Committee       |
| 6/11/24 | Metropolitan Council | referred to the Public Health and Safety Committee |
| 6/11/24 | Metropolitan Council | filed  |
24. [RS2024-541](#) A resolution accepting an Emergency Management Performance Grant (EMPG) from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to subsidize the Emergency Management Program.
- Sponsors:** Porterfield, Evans, Welsch, Ellis, Allen and Gadd
- Attachments:** [Grant Exhibit](#)
- Legislative History**

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|--|---------|----------------------|--|
|  | 6/11/24 | Metropolitan Council | referred to the Budget and Finance Committee       |
|  | 6/11/24 | Metropolitan Council | referred to the Public Health and Safety Committee |
|  | 6/11/24 | Metropolitan Council | filed  |
- 25.**    [RS2024-542](#)    A resolution approving an application for a Port Security Grant from the U.S. Department of Homeland Security to the Metropolitan Government, acting by and through the Office of Emergency Management, to improve the detection, deterrence, prevention, and response to hazards in the Port of Nashville.
- Sponsors:**            Porterfield, Evans and Gadd
- Attachments:**        [Grant Application Exhibit](#)
- Legislative History**
- |  |         |                      |  |
|--|---------|----------------------|--|
|  | 6/11/24 | Metropolitan Council | referred to the Budget and Finance Committee       |
|  | 6/11/24 | Metropolitan Council | referred to the Public Health and Safety Committee |
|  | 6/11/24 | Metropolitan Council | filed  |
- 26.**    [RS2024-543](#)    A resolution approving Amendment Number 1 to Contract number 6488663 between the Metropolitan Government of Nashville and Davidson County (“Metro”) and Axon Enterprise, Inc.
- Sponsors:**            Porterfield and Evans
- Attachments:**        [Contract Amendment 1 Exhibit](#)
- Legislative History**
- |  |         |                      |  |
|--|---------|----------------------|--|
|  | 6/11/24 | Metropolitan Council | referred to the Budget and Finance Committee       |
|  | 6/11/24 | Metropolitan Council | referred to the Public Health and Safety Committee |
|  | 6/11/24 | Metropolitan Council | filed  |
- 27.**    [RS2024-544](#)    A resolution approving an application for a DNA Capacity Enhancement for Backlog Reduction (CEBR) Program Grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department Forensic Biology Unit, to outsource sexual assault kits to private vendors for forensic case sample analysis to reduce the backlog associated with DNA analysis.
- Sponsors:**            Porterfield, Evans, Welsch, Ellis and Gadd
- Attachments:**        [Grant Application Exhibit](#)
- Legislative History**
- |  |         |                      |  |
|--|---------|----------------------|--|
|  | 6/11/24 | Metropolitan Council | referred to the Budget and Finance Committee       |
|  | 6/11/24 | Metropolitan Council | referred to the Public Health and Safety Committee |
|  | 6/11/24 | Metropolitan Council | filed  |

28. [RS2024-545](#) A resolution approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and Split Rock Development, to provide water service improvements for Split Rock's proposed development, as well as other existing properties in the area (MWS Project No. 23-WL-0036 and Proposal No. 2024M-022AG-001).

**Sponsors:** Kupin, Porterfield, Gamble, Parker and Evans-Segall

**Attachments:** [Participation Agreement Exhibit](#)

**Legislative History**

5/22/24	Planning Commission	approved
6/11/24	Metropolitan Council	referred to the Budget and Finance Committee
6/11/24	Metropolitan Council	referred to the Planning and Zoning Committee
6/11/24	Metropolitan Council	referred to the Transportation and Infrastructure Committee
6/11/24	Metropolitan Council	filed

29. [RS2024-546](#) A resolution approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and Metro Nashville Airport Authority, to provide water service improvements for MNAA's proposed development, as well as other existing properties in the area (MWS Project No. 23-WL-0033 and Proposal No. 2024M-021AG-001).

**Sponsors:** Porterfield, Gamble, Parker and Evans-Segall

**Attachments:** [Participation Agreement Exhibit](#)

**Legislative History**

4/29/24	Planning Commission	approved
6/11/24	Metropolitan Council	referred to the Budget and Finance Committee
6/11/24	Metropolitan Council	referred to the Planning and Zoning Committee
6/11/24	Metropolitan Council	referred to the Transportation and Infrastructure Committee
6/11/24	Metropolitan Council	filed

30. [RS2024-547](#) A resolution approving an option agreement authorizing the purchase of property located at 334 Woodycrest Avenue (Parcel No. 10512003600) (Proposal No. 2024M-026AG-001).

**Sponsors:** Welsch, Porterfield and Gamble

**Attachments:** [Option Agreement Exhibit](#)

**Legislative History**

5/22/24	Planning Commission	approved
6/11/24	Metropolitan Council	referred to the Budget and Finance Committee

- |  |         |                      |   |
|--|---------|----------------------|---|
|  | 6/11/24 | Metropolitan Council | referred to the Planning and Zoning Committee |
|  | 6/11/24 | Metropolitan Council | filed   |
- 31. [RS2024-548](#)** A resolution to amend Ordinance BL2019-18 of The Metropolitan Government of Nashville and Davidson County to acquire permanent and temporary easements through negotiation, condemnation, and acceptance for the West End Place Stormwater Improvement Project for five properties located on West End Place and Central Avenue, (Project No. 20-SWC-029 and Proposal No. 2019M-060ES-002).
- Sponsors:** Gamble, Parker and Evans-Segall
- Attachments:** [Exhibit](#)
- Legislative History**
- |  |         |                      |   |
|--|---------|----------------------|---|
|  | 6/11/24 | Metropolitan Council | referred to the Planning and Zoning Committee               |
|  | 6/11/24 | Metropolitan Council | referred to the Transportation and Infrastructure Committee |
|  | 6/11/24 | Metropolitan Council | filed   |
- 32. [RS2024-549](#)** A resolution to amend Ordinance No. BL2023-125 to authorize The Metropolitan Government of Nashville and Davidson County to abandon additional public water main and fire hydrant assemblies, and to accept additional public water main, for property located at 1215 21st Avenue South, also known as VUMC Link Tower, Revision 1 (MWS Project No. 23-WL-71 and Proposal No. 2023M-159ES-003).
- Sponsors:** Cash, Gamble, Parker and Evans-Segall
- Attachments:** [Exhibit](#)
- Legislative History**
- |  |         |                      |   |
|--|---------|----------------------|---|
|  | 5/17/24 | Planning Commission  | approved  |
|  | 6/11/24 | Metropolitan Council | referred to the Planning and Zoning Committee               |
|  | 6/11/24 | Metropolitan Council | referred to the Transportation and Infrastructure Committee |
|  | 6/11/24 | Metropolitan Council | filed   |
- 33. [RS2024-550](#)** A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main, relocation of fire hydrant assemblies and vertical adjustments to sanitary sewer manholes for three properties located at 6200 Banbury Station, 5976 Edmondson Pike and Charles Park Drive (unnumbered), also known as Edmondson Pike Roundabout (MWS Project Nos. 23-WL-75 and 24-SL-48 and Proposal No. 2024M-054ES-001).
- Sponsors:** Cortese, Gamble, Parker and Evans-Segall
- Attachments:** [Exhibit](#)
- Legislative History**
- |  |         |                     |          |
|--|---------|---------------------|----------|
|  | 4/12/24 | Planning Commission | approved |
|--|---------|---------------------|----------|

- |  |         |                      |   |
|--|---------|----------------------|---|
|  | 6/11/24 | Metropolitan Council | referred to the Planning and Zoning Committee               |
|  | 6/11/24 | Metropolitan Council | referred to the Transportation and Infrastructure Committee |
|  | 6/11/24 | Metropolitan Council | filed   |
- 34. [RS2024-551](#)** A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains and to accept new public water mains and public sanitary sewer manholes, for five properties located on McGavock Street and Demonbreun Street, also known as Albion Music Row (MWS Project Nos. 23-WL-153 and 24-SL-64 and Proposal No. 2024M-056ES-001).
- Sponsors:** Kupin, Gamble, Parker and Evans-Segall
- Attachments:** [Exhibit](#)
- Legislative History**
- |  |         |                      |   |
|--|---------|----------------------|---|
|  | 4/22/24 | Planning Commission  | approved  |
|  | 6/11/24 | Metropolitan Council | referred to the Planning and Zoning Committee               |
|  | 6/11/24 | Metropolitan Council | referred to the Transportation and Infrastructure Committee |
|  | 6/11/24 | Metropolitan Council | filed   |
- 35. [RS2024-552](#)** A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main and sanitary sewer manhole, and to accept new public sanitary sewer mains and sanitary sewer manholes, for property located at 109 South 2nd Street, also known as Titans Town (MWS Project No. 24-SL-68 and Proposal No. 2024M-067ES-001).
- Sponsors:** Kupin, Gamble, Parker and Evans-Segall
- Attachments:** [Exhibit](#)
- Legislative History**
- |  |         |                      |   |
|--|---------|----------------------|---|
|  | 5/17/24 | Planning Commission  | approved  |
|  | 6/11/24 | Metropolitan Council | referred to the Planning and Zoning Committee               |
|  | 6/11/24 | Metropolitan Council | referred to the Transportation and Infrastructure Committee |
|  | 6/11/24 | Metropolitan Council | filed   |
- 36. [RS2024-553](#)** A resolution honoring the life of former Member of Council Donald Majors.
- Sponsors:** Gamble, Porterfield, Suara, Ellis, Gadd, Kupin and Evans-Segall
- Legislative History**
- |  |         |                      |  |
|--|---------|----------------------|--|
|  | 6/11/24 | Metropolitan Council | referred to the Rules, Confirmations, and Public Elections Committee |
|  | 6/11/24 | Metropolitan Council | filed  |



37. [RS2024-554](#) A resolution expressing a lack of confidence in the performance and leadership of Metropolitan Government Director of Finance Kevin Crumbo and Director of Law Wally Dietz.
- Sponsors:** Styles
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 6/11/24 | Metropolitan Council | referred to the Rules, Confirmations, and Public Elections Committee |
| 6/11/24 | Metropolitan Council | filed  |
38. [RS2024-555](#) A resolution honoring the fourth anniversary of the landmark United States Supreme Court Case Bostock v. Clayton County.
- Sponsors:** Hill, Gadd, Benedict, Bradford, Ellis, Kupin and Evans-Segall
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 6/11/24 | Metropolitan Council | referred to the Rules, Confirmations, and Public Elections Committee |
| 6/11/24 | Metropolitan Council | filed  |
39. [RS2024-556](#) A resolution supporting an end to violence between Israel and Palestine.
- Sponsors:** Suara, Kupin, Porterfield, Lee, Ellis, Styles, Allen, Benedict, Cortese, Gamble, Taylor, Welsch, Vo, Huffman, Bradford, Parker and Preptit
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 6/11/24 | Metropolitan Council | referred to the Rules, Confirmations, and Public Elections Committee |
| 6/11/24 | Metropolitan Council | filed  |
40. [RS2024-557](#) A resolution recognizing June 2024 as Black Music Month in Nashville and Davidson County.
- Sponsors:** Toombs, Styles, Suara, Ellis, Gadd, Preptit, Kupin and Evans-Segall
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 6/11/24 | Metropolitan Council | referred to the Rules, Confirmations, and Public Elections Committee |
| 6/11/24 | Metropolitan Council | filed  |

### M. Late Resolutions

- M1. [RS2024-XXX\(Evans\)](#) A resolution approving amendment one to a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the Davidson County General Sessions Court, for the provision of the Tennessee Certified Recovery Court Program to incorporate intensive judicial supervision, treatment services, sanctions, and incentives to address the needs of non-violent offenders with substance use and/or co-occurring disorders.
- Sponsors:** Evans
- Attachments:** [Grant Amendment One Exhibit](#)

## N. Bills on Introduction and First Reading

41. [BL2024-426](#) An ordinance amending Section 15.64.140 of the Metropolitan Code of Laws pertaining to the review of a grading permit and drainage plan.
- Sponsors:** Kimbrough
- Legislative History**
- 6/11/24 Metropolitan Council filed
42. [BL2024-427](#) An ordinance adopting a transit improvement program for the Metropolitan Government of Nashville and Davidson County, approving a surcharge for the program, and requesting the Davidson County Election Commission to call a county-wide referendum election to be held on November 5, 2024, regarding the levying of the surcharge on certain taxes to fund the program.
- Sponsors:** Parker, Porterfield, Gamble, Suara, Evans-Segall, Allen, Hill, Toombs, Cortese, Capp, Benedict, Harrell, Hancock, Webb, Evans, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Gadd, Preptit, Nash, Ellis, Rutherford, Lee, Ewing, Spain and Druffel
- Attachments:** [Transit Improvement Program Exhibit](#)
- Legislative History**
- 6/11/24 Metropolitan Council filed
43. [BL2024-428](#) An ordinance approving, ratifying, and adopting Chapter 68 of the Private Acts of 2024, authorizing the establishment of an East Bank Development Authority.
- Sponsors:** Kupin, Porterfield and Allen
- Attachments:** [Exhibit](#)
- Legislative History**
- 6/11/24 Metropolitan Council filed
44. [BL2024-429](#) An ordinance approving a contract between The Metropolitan Government of Nashville and Davidson County and Concentra Health Services Inc. for the provision of medical services to employees who have sustained occupational injuries.
- Sponsors:** Porterfield, Evans, Welsch and Gadd
- Attachments:** [Contract Exhibit](#)
- Legislative History**
- 6/11/24 Metropolitan Council filed
45. [BL2024-430](#) An ordinance authorizing the naming of Unnumbered Alley right-of-way, from Benton Avenue to Craighead Street, as "Coliseum Way". (Proposal Number 2024M-001SR-001).
- Sponsors:** Vo, Gamble and Parker
- Attachments:** [Exhibit](#)
- Legislative History**
- 5/8/24 Planning Commission approved
- 6/11/24 Metropolitan Council filed

- 46.** [BL2024-431](#) An ordinance authorizing the abandonment of Alley #149 right-of-way and utility easements between President Ronald Reagan Way and 3rd Avenue and Peabody Street and Lea Avenue. (Proposal Number 2024M-004AB-001).
- Sponsors:** Kupin, Gamble and Parker
- Attachments:** [Exhibit](#)
- Legislative History**
- |         |                      |          |
|---------|----------------------|----------|
| 5/8/24  | Planning Commission  | approved |
| 6/11/24 | Metropolitan Council | filed    |
- 47.** [BL2024-432](#) An ordinance authorizing the abandonment of Alley #1827 right-of-way between Montrose Avenue and West Kirkwood Avenue. (Proposal Number 2024M-003AB-001).
- Sponsors:** Vo, Gamble and Parker
- Attachments:** [Exhibit](#)
- Legislative History**
- |         |                      |          |
|---------|----------------------|----------|
| 4/24/24 | Planning Commission  | approved |
| 6/11/24 | Metropolitan Council | filed    |
- 48.** [BL2024-433](#) An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for property located at 103 Fern Avenue (MWS Project No. 24-SL-46 and Proposal No. 2024M-066ES-001).
- Sponsors:** Toombs, Gamble and Parker
- Attachments:** [Exhibit](#)
- Legislative History**
- |         |                      |          |
|---------|----------------------|----------|
| 5/17/24 | Planning Commission  | approved |
| 6/11/24 | Metropolitan Council | filed    |
- 49.** [BL2024-434](#) An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains and easement, and to accept new public water main, for property located at 563 Veritas Street (MWS Project No. 23-WL-80 and Proposal No. 2024M-069ES-001).
- Sponsors:** Welsch, Gamble and Parker
- Attachments:** [Exhibit](#)
- Legislative History**
- |         |                      |          |
|---------|----------------------|----------|
| 5/17/24 | Planning Commission  | approved |
| 6/11/24 | Metropolitan Council | filed    |

50. [BL2024-435](#) An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main, public fire hydrant assemblies and easements, for property located at 2040 Hickory Hill Lane, also known as Park Haven Phase 3, Section 2 (MWS Project No. 22-WL-63 and Proposal No. 2024M-070ES-001).
- Sponsors:** Huffman, Gamble and Parker
- Attachments:** [Exhibit](#)
- Legislative History**
- |         |                      |          |
|---------|----------------------|----------|
| 5/22/24 | Planning Commission  | approved |
| 6/11/24 | Metropolitan Council | filed    |
51. [BL2024-436](#) An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water mains, new public fire hydrant assemblies and associated easements, for property located at 2040 Hickory Hill Lane, also known as Park Haven Phase 3, Section 3 (MWS Project No. 22-WL-64 and Proposal No. 2024M-071ES-001).
- Sponsors:** Huffman, Gamble and Parker
- Attachments:** [Exhibit](#)
- Legislative History**
- |         |                      |          |
|---------|----------------------|----------|
| 5/22/24 | Planning Commission  | approved |
| 6/11/24 | Metropolitan Council | filed    |
52. [BL2024-437](#) 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 9828 Split Log Road in Williamson County, also known as the Rosebrooke Section 4B (MWS Project No. 24-SL-66 and Proposal No. 2024M-072ES-001).
- Sponsors:** Gamble and Parker
- Attachments:** [Exhibit](#)
- Legislative History**
- |         |                      |          |
|---------|----------------------|----------|
| 5/23/24 | Planning Commission  | approved |
| 6/11/24 | Metropolitan Council | filed    |
53. [BL2024-438](#) An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for property located at 9828 Split Log Road in Williamson County, also known as the Rosebrooke Section 6 (MWS Project No. 24-SL-67 and Proposal No. 2024M-073ES-001).
- Sponsors:** Gamble and Parker
- Attachments:** [Exhibit](#)
- Legislative History**
- |         |                      |          |
|---------|----------------------|----------|
| 5/22/24 | Planning Commission  | approved |
| 6/11/24 | Metropolitan Council | filed    |

54. [BL2024-439](#) 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 two properties located at Century Farms Circle (unnumbered) and William Turner Parkway (unnumbered), also known as Century Farms J Road (MWS Project Nos. 22-WL-46 and 22-SL-107 and Proposal No. 2024M-075ES-001).

**Sponsors:** Styles, Gamble and Parker

**Attachments:** [Exhibit](#)

**Legislative History**

5/23/24	Planning Commission	approved
6/11/24	Metropolitan Council	filed

55. [BL2024-440](#) An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, new public fire hydrant assemblies, new public sanitary sewer manholes and easements, for property located at Murfreesboro Pike (unnumbered), also known as Hamilton Center (MWS Project Nos. 23-WL-58 and 23-SL-133 and Proposal No. 2024M-074ES-001).

**Sponsors:** Ellis, Gamble and Parker

**Attachments:** [Exhibit](#)

**Legislative History**

5/22/24	Planning Commission	approved
6/11/24	Metropolitan Council	filed

## O. Bills on Second Reading

*All bills on second reading are included on the Consent Agenda if recommended for approval unanimously by all committees to which the item was referred. Items on the Consent Agenda will be voted on at a single time. The item number along with the resolution and ordinance number of the items on the Consent Agenda will be read. Members of the Council may remove any item from the Consent Agenda by request before the consent agenda vote is taken.*

56. [BL2024-375](#) An ordinance to amend Chapter 4.20 of the Metropolitan Code of Laws to establish a contract and compliance board for existing construction contracts of the Metropolitan Government.

**Sponsors:** Sepulveda, Styles, Welsch, Huffman, Benedict, Evans, Gadd, Bradford, Parker, Gregg, Toombs, Horton, Suara, Taylor, Porterfield, Vo, Webb, Preptit, Evans-Segall, Harrell, Gamble, Hill, Rutherford, Spain, Cash, Kupin, Ellis, Allen, Capp and Ewing

**Attachments:** [Proposed Substitute - BL2024-375 - Sepulveda](#)

**Legislative History**

5/14/24	Metropolitan Council	filed
5/21/24	Metropolitan Council	passed on first reading
6/3/24	Budget and Finance Committee	approved
6/4/24	Rules, Confirmations, and Public Elections Committee	approved

- |  |        |                      |          |
|--|--------|----------------------|----------|
|  | 6/4/24 | Metropolitan Council | deferred |
|--|--------|----------------------|----------|
- 57.**    [BL2024-390](#)    An ordinance to amend Section 2.63.020 of the Metropolitan Code of Laws to require the Office of Homeless Services to maintain an inventory of homeless service providers throughout Davidson County.
- Sponsors:**    Huffman, Bradford, Ellis, Spain, Gadd and Ewing
- Legislative History**
- |  |         |                      |  |
|--|---------|----------------------|--|
|  | 5/28/24 | Metropolitan Council | filed  |
|  | 6/4/24  | Metropolitan Council | referred to the Public Health and Safety Committee |
|  | 6/4/24  | Metropolitan Council | passed on first reading                            |
- 58.**    [BL2024-391](#)    An ordinance amending Chapter 13.08 of the Metropolitan Code of Laws to authorize the Nashville Department of Transportation and Multimodal Infrastructure to establish, administer and enforce, and the Traffic and Parking Commission to regulate, a permitting program to regulate food, beverage, and merchandise vending from trucks or other motor vehicles within the public right-of-way.
- Sponsors:**    Evans-Segall, Parker, Welsch and Kupin
- Legislative History**
- |  |         |                      |   |
|--|---------|----------------------|---|
|  | 5/28/24 | Metropolitan Council | filed   |
|  | 6/4/24  | Metropolitan Council | referred to the Transportation and Infrastructure Committee |
|  | 6/4/24  | Metropolitan Council | passed on first reading                                     |
- 59.**    [BL2024-392](#)    An ordinance amending BL 2016-334, which authorized the Metropolitan Development and Housing Agency to negotiate and accept payments in lieu of ad valorem taxes from its leases operating low income housing tax credit properties pursuant to Tennessee Code Annotated 13-20-104 and revise the annual amount of abatement authorized for the program.
- Sponsors:**    Porterfield, Allen, Toombs, Suara, Capp, Gadd and Evans-Segall
- Legislative History**
- |  |         |                      |   |
|--|---------|----------------------|---|
|  | 5/28/24 | Metropolitan Council | filed   |
|  | 6/4/24  | Metropolitan Council | referred to the Budget and Finance Committee  |
|  | 6/4/24  | Metropolitan Council | referred to the Planning and Zoning Committee |
|  | 6/4/24  | Metropolitan Council | passed on first reading                       |
- 60.**    [BL2024-393](#)    An ordinance approving a lease agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Public Education and Nashville Tools for School (Proposal No. 2024M-004AG-001).
- Sponsors:**    Welsch, Porterfield, Gamble, Allen, Benton and Gadd
- Attachments:**    [Lease Agreement Exhibit](#)
- Legislative History**
- |  |         |                      |          |
|--|---------|----------------------|----------|
|  | 1/25/24 | Planning Commission  | approved |
|  | 5/28/24 | Metropolitan Council | filed    |

- |  |        |                      |   |
|--|--------|----------------------|---|
|  | 6/4/24 | Metropolitan Council | referred to the Budget and Finance Committee  |
|  | 6/4/24 | Metropolitan Council | referred to the Planning and Zoning Committee |
|  | 6/4/24 | Metropolitan Council | passed on first reading                       |
- 61.**    [BL2024-395](#)    An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon a portion of an existing utility easement for property located at 201 Shelby Avenue (Parcel No. 09303017400) (Proposal No. 2024M-065ES-001).
- Sponsors:**    Kupin, Gamble, Parker and Evans-Segall
- Attachments:**    [Exhibit](#)
- Legislative History**
- |  |         |                      |   |
|--|---------|----------------------|---|
|  | 5/17/24 | Planning Commission  | approved  |
|  | 5/28/24 | Metropolitan Council | filed   |
|  | 6/4/24  | Metropolitan Council | referred to the Planning and Zoning Committee               |
|  | 6/4/24  | Metropolitan Council | referred to the Transportation and Infrastructure Committee |
|  | 6/4/24  | Metropolitan Council | passed on first reading                                     |
- 62.**    [BL2024-396](#)    An ordinance providing the honorary street name designation of “J.B. Barker and Estille Burgess Memorial Way” for the entirety of Donelson Station Boulevard.
- Sponsors:**    Gregg, Bradford and Evans-Segall
- Legislative History**
- |  |         |                      |   |
|--|---------|----------------------|---|
|  | 5/28/24 | Metropolitan Council | filed   |
|  | 6/4/24  | Metropolitan Council | referred to the Transportation and Infrastructure Committee |
|  | 6/4/24  | Metropolitan Council | passed on first reading                                     |
- 63.**    [BL2024-397](#)    An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon easement rights located at 710 Demonbreun Street, formerly a portion of Alley No. 114 (Proposal No. 2013M-013AB-002).
- Sponsors:**    Kupin, Gamble, Parker and Evans-Segall
- Attachments:**    [Exhibit](#)
- Legislative History**
- |  |         |                      |   |
|--|---------|----------------------|---|
|  | 5/8/24  | Planning Commission  | approved  |
|  | 5/28/24 | Metropolitan Council | filed   |
|  | 6/4/24  | Metropolitan Council | referred to the Planning and Zoning Committee               |
|  | 6/4/24  | Metropolitan Council | referred to the Transportation and Infrastructure Committee |
|  | 6/4/24  | Metropolitan Council | passed on first reading                                     |

64. [BL2024-398](#) An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public utility and drainage easement rights, for the specific area of property located at 3348 Lakeside Place (Proposal No. 2024M-068ES-001).

**Sponsors:** Huffman, Gamble, Parker and Evans-Segall

**Attachments:** [Exhibit](#)

**Legislative History**

5/17/24	Planning Commission	approved
5/28/24	Metropolitan Council	filed
6/4/24	Metropolitan Council	referred to the Planning and Zoning Committee
6/4/24	Metropolitan Council	referred to the Transportation and Infrastructure Committee
6/4/24	Metropolitan Council	passed on first reading

65. [BL2024-399](#) An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer main, fire hydrant assembly, sanitary sewer manholes and easements, for property located at 407 West Trinity Lane (MWS Project Nos. 22-WL-137 and 23-SL-265 and Proposal No. 2024M-059ES-001).

**Sponsors:** Toombs, Gamble, Parker and Evans-Segall

**Attachments:** [Exhibit](#)

**Legislative History**

4/22/24	Planning Commission	approved
5/28/24	Metropolitan Council	filed
6/4/24	Metropolitan Council	referred to the Planning and Zoning Committee
6/4/24	Metropolitan Council	referred to the Transportation and Infrastructure Committee
6/4/24	Metropolitan Council	passed on first reading



## P. Bills on Third Reading

*All bills on third reading are included on the Consent Agenda if recommended for approval unanimously by all committees to which the item was referred. Items on the Consent Agenda will be voted on at a single time. The item number along with the resolution and ordinance number of the items on the Consent Agenda will be read. Members of the Council may remove any item from the Consent Agenda by request before the consent agenda vote is taken.*

66. [BL2024-271](#) An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CS to SP zoning for property located at 316 Homestead Road, approximately 240 feet north of Southridge Drive (1.56 acres), to permit 23 multi-family residential units, all of which is described herein (Proposal No. 2023SP-032-001).

**Sponsors:** Toombs

**Attachments:** [2023SP-032-001 sketch](#)  
[2023SP-032-001 plan](#)  
[Proposed Amendment - BL2024-271 - Toombs](#)

### **Legislative History**

2/8/24	Planning Commission	approved with conditions, disapproved without
	(9-0)	
2/27/24	Metropolitan Council	filed
3/7/24	Metropolitan Council	passed on first reading
3/8/24	Metropolitan Council	advertised
4/2/24	Metropolitan Council	public hearing
4/2/24	Metropolitan Council	passed on second reading
4/15/24	Planning and Zoning Committee	approved
4/16/24	Metropolitan Council	deferred
5/7/24	Metropolitan Council	deferred
5/21/24	Metropolitan Council	deferred
6/4/24	Metropolitan Council	deferred

67. [BL2024-272](#) An ordinance to authorize building material restrictions and requirements for BL2024-271, a proposed Specific Plan Zoning District on properties located at 316 Homestead Road, approximately 240 feet north of Southridge Drive (1.56 acres), to permit 23 multi-family residential units, all of which is described herein (Proposal No. 2023SP-032-001). **THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.**

**Sponsors:** Toombs

### **Legislative History**

2/8/24	Planning Commission (9-0)	approved with conditions, disapproved without
2/27/24	Metropolitan Council	filed
3/7/24	Metropolitan Council	passed on first reading
3/8/24	Metropolitan Council	advertised
4/2/24	Metropolitan Council	public hearing
4/2/24	Metropolitan Council	passed on second reading
4/15/24	Planning and Zoning Committee	approved
4/16/24	Metropolitan Council	deferred
5/7/24	Metropolitan Council	deferred
5/21/24	Metropolitan Council	deferred
6/4/24	Metropolitan Council	deferred

68. [BL2024-317](#) An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS10 to SP zoning for properties located at 2840 and 2842 Buena Vista Pike, approximately 58 feet east of Mike Shields Court, (3.53 acres) to permit 46 multi-family residential units, all of which is described herein (Proposal No. 2024SP-006-001).

**Sponsors:** Toombs

**Attachments:** [2024SP-006-001 sketch](#)  
[2024SP-006-001 plans](#)  
[Proposed Substitute - BL2024-317 - Toombs](#)

**Legislative History**

3/14/24	Planning Commission (7-0)	approved with conditions, disapproved without
3/26/24	Metropolitan Council	filed
4/2/24	Metropolitan Council	passed on first reading
4/5/24	Metropolitan Council	advertised
5/7/24	Metropolitan Council	public hearing
5/7/24	Metropolitan Council	passed on second reading
5/20/24	Planning and Zoning Committee	approved
5/21/24	Metropolitan Council	deferred
6/4/24	Metropolitan Council	deferred

69. [BL2024-318](#) An ordinance to authorize building material restrictions and requirements for BL2024-317, a proposed Specific Plan Zoning District on properties located at 2840 and 2842 Buena Vista Pike, approximately 58 feet east of Mike Shields Court, (3.53 acres) to permit 46 multi-family residential units, all of which is described herein (Proposal No. 2024SP-006-001). **THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.**

**Sponsors:** Toombs

**Attachments:** [Proposed Substitute - BL2024-318 - Toombs](#)

**Legislative History**

3/14/24	Planning Commission	approved with conditions, disapproved without
	(7-0)	
3/26/24	Metropolitan Council	filed
4/2/24	Metropolitan Council	passed on first reading
4/5/24	Metropolitan Council	advertised
5/7/24	Metropolitan Council	public hearing
5/7/24	Metropolitan Council	passed on second reading
5/20/24	Planning and Zoning Committee	approved
5/21/24	Metropolitan Council	deferred
6/4/24	Metropolitan Council	deferred

70. [BL2024-348](#) An ordinance approving Amendment No. 8 to the Rutledge Hill Redevelopment Plan pertaining to certain uses. (Proposal No. 2024M-003OT-001)

**Sponsors:** Kupin

**Attachments:** [Proposed Substitute - BL2024-348 - Kupin](#)

**Legislative History**

4/30/24	Metropolitan Council	filed
5/7/24	Metropolitan Council	passed on first reading
5/13/24	Metropolitan Council	advertised
	5/13/24 advertised	
	5/20/24 advertised	
	5/27/24 advertised	
5/15/24	Planning Commission	approved
6/4/24	Metropolitan Council	public hearing
6/4/24	Metropolitan Council	passed on second reading
6/5/24	Metropolitan Council	referred to the Planning and Zoning Committee
6/5/24	Metropolitan Council	referred to the Budget and Finance Committee

- 71.** [BL2024-373](#) A bill to be entitled: The Budget Ordinance of the Metropolitan Government of Nashville and Davidson County, Tennessee for Fiscal Year 2025.
- Sponsors:** Porterfield
- Attachments:** [BL2024-373 - FY25 Budget Ordinance](#)  
[2025 Budget Ordinance Excel Version](#)  
[Proposed Substitute Budget - BL2024-373](#)  
[Proposed Substitute Budget - BL2024-373 Excel Version](#)  
[Proposed Amendment 1 - BL2024-373 - Welsch](#)  
[Proposed Amendment 2 - BL2024-373 - Welsch](#)  
[Proposed Amendment 3 - BL2024-373 - Welsch](#)  
[Proposed Amendment 4 - BL2024-373 - Welsch](#)  
[Proposed Amendment 5 - BL2024-373 - Welsch](#)  
[Proposed Amendment 6 - BL2024-373 - Welsch](#)  
[Proposed Amendment 7 - BL2024-373 - Styles](#)
- Legislative History**
- |         |                              |  |
|---------|------------------------------|--|
| 5/1/24  | Metropolitan Council         | filed  |
| 5/21/24 | Metropolitan Council         | passed on first reading                                      |
| 5/24/24 | Metropolitan Council         | advertised   |
| 6/3/24  | Budget and Finance Committee | approved and re-referred to the Budget and Finance Committee |
| 6/4/24  | Metropolitan Council         | public hearing   |
| 6/4/24  | Metropolitan Council         | passed on second reading                                     |
- 72.** [BL2024-374](#) An ordinance establishing the tax levy in the General Services District for the fiscal year 2024-2025, and declaring the amount required for the annual operating budget of the Urban Services District, pursuant to section 6.07 of the Metropolitan Charter.
- Sponsors:** Porterfield
- Attachments:** [BL2024-374 General Services District Tax Levy Signed \(N0611007xD7\)](#)
- Legislative History**
- |         |                              |  |
|---------|------------------------------|--|
| 5/1/24  | Metropolitan Council         | filed  |
| 5/21/24 | Metropolitan Council         | passed on first reading                                      |
| 6/3/24  | Budget and Finance Committee | approved and re-referred to the Budget and Finance Committee |
| 6/4/24  | Metropolitan Council         | passed on second reading                                     |

73. [BL2024-376](#) An ordinance creating the positions of 311 Call Center Manager, 311 Call Center Supervisor, Criminal Intelligence Analyst 1, Criminal Intelligence Analyst 2, Criminal Intelligence Unit Manager, Criminal Intelligence Unit Supervisor, Family Safety Advocate, Family Safety Advocate Senior, Helicopter Mechanic, Helicopter Maintenance Supervisor, Industrial Control Systems Specialist, Logistics Supervisor, Office of Family Safety Assistant Director, Police Assistant Chief, Risk and Compliance Manager, Service and Security Officer 1, Service and Security Officer 2, Waste Services Assistant Director, Waste Services Director, Youth Case Manager 1, Youth Case Manager 2, Youth Case Manager 3, and Zoning Examiner 2.

**Sponsors:** Porterfield, Bradford, Ellis, Gadd, Preptit and Evans-Segall

**Attachments:** [Exhibit](#)

**Legislative History**

5/14/24	Metropolitan Council	filed
5/21/24	Metropolitan Council	passed on first reading
6/3/24	Budget and Finance Committee	approved and re-referred to the Budget and Finance Committee
6/4/24	Government Operations and Regulations Committee	approved and re-referred to the Government Operations and Regulations Committee
6/4/24	Metropolitan Council	passed on second reading

74. [BL2024-377](#) An ordinance approving a lease agreement between the Metropolitan Government of Nashville and Davidson County and Trimac 401 Church Property Owner LLC for office space at 401 Church Street, Nashville, Tennessee (Parcel No. 09306108900) (Proposal No. 2024M-024AG-001).

**Sponsors:** Kupin, Porterfield and Gamble

**Attachments:** [Lease Agreement Exhibit](#)

**Legislative History**

5/8/24	Planning Commission	approved
5/14/24	Metropolitan Council	filed
5/21/24	Metropolitan Council	passed on first reading
6/3/24	Budget and Finance Committee	approved
6/3/24	Planning and Zoning Committee	approved
6/4/24	Metropolitan Council	passed on second reading

75. [BL2024-378](#) An ordinance granting the Purchasing Agent the authority to extend the term of contract number 458569 for the Fire Emergency Medical Services Billing and Collection contract.

**Sponsors:** Porterfield and Evans

**Attachments:** [Contract Amendment Exhibit](#)

**Legislative History**

5/14/24	Metropolitan Council	filed
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5/21/24	Metropolitan Council	passed on first reading
6/3/24	Budget and Finance Committee	approved
6/4/24	Public Health and Safety Committee	approved
6/4/24	Metropolitan Council	passed on second reading

76. [BL2024-379](#) An ordinance approving an agreement between Bethel University (“Bethel”) and the Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department (“MNPD”), to provide a reduced tuition rate to qualifying MNPD employees enrolling in Bethel’s online degrees programs.

**Sponsors:** Porterfield, Evans, Ellis, Kupin and Gadd

**Attachments:** [Agreement Exhibit](#)

**Legislative History**

5/14/24	Metropolitan Council	filed
5/21/24	Metropolitan Council	passed on first reading
6/3/24	Budget and Finance Committee	approved
6/4/24	Public Health and Safety Committee	approved
6/4/24	Metropolitan Council	passed on second reading

77. [BL2024-380](#) An ordinance approving an agreement between the Nashville Police Activities League (“Nashville P.A.L.”), and the Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department (“MNPD”), to develop extracurricular activities for at-risk youth.

**Sponsors:** Porterfield, Evans, Welsch, Allen, Spain, Ellis, Kupin and Gadd

**Attachments:** [Agreement Exhibit](#)

**Legislative History**

5/14/24	Metropolitan Council	filed
5/21/24	Metropolitan Council	passed on first reading
6/3/24	Budget and Finance Committee	approved
6/4/24	Public Health and Safety Committee	approved
6/4/24	Metropolitan Council	passed on second reading

78. [BL2024-381](#) An ordinance creating an East Bank Stormwater District and establishing certain provisions governing stormwater management practices therein.

**Sponsors:** Parker and Kupin

**Legislative History**

5/14/24	Metropolitan Council	filed
5/21/24	Metropolitan Council	passed on first reading
6/3/24	Transportation and Infrastructure Committee	approved

6/4/24 Metropolitan Council passed on second reading

**Adjournment**

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