## COUNCIL and COMMITTEE MEETINGS December 20-21, 2021

#### **PUBLIC MEETING NOTICE**

Members of the public may view the meeting live online at <a href="stream.nashville.gov">stream.nashville.gov</a> via the MNN, MNN2, and <a href="Committee Room streaming channels">Committee Room streaming channels</a>, and Metro Nashville and Davidson County residents can watch Metro Nashville Network on Comcast channel 3, AT&T Uverse channel 99, and streaming on the MNN Roku channel for meetings available on all MNN platforms. <a href="Committee meetings and the Council meeting on December 20-21">Committee meetings and the Council meeting on December 20-21</a>, <a href="2021 will be held in the Historic Metro Courthouse located at 1 Public Square in the rooms notated below.">Parking is available in the Public Square parking garage underneath the Historic Metro Courthouse and will be validated for meeting attendees.

#### Monday, December 20, 2021

4:00 PM	Planning and Zoning – David Scobey Council Chamber
4:45 PM	Affordable Housing – David Scobey Council Chamber
5:00 PM	<b>Budget and Finance</b> – David Scobey Council Chamber

#### Tuesday, December 21, 2021

4:00 PM	Transportation and Infrastructure – Committee Room 1
4:15 PM	<b>Human Services</b> – Committee Room 3
4:45 PM	Public Health and Safety – Committee Room 2
5:15 PM	<b>Government Operations and Regulations</b> – Committee Room 2
5:30 PM	Public Facilities, Arts, and Culture – Committee Room 4
5:30 PM	Rules, Confirmations, and Public Elections – David Scobey Council Chamber
5:45 PM	Education – Committee Room 1
6:00 PM	Council member announcements – David Scobey Council Chamber
6:30 PM	Council meeting – David Scobey Council Chamber



## AGENDA/COMMITTEE REPORT PLANNING AND ZONING

Monday, December 20, 2021 4:00 p.m.

Members (12)	P A	P A
	( ) ( ) Withers, Chair	( ) ( ) O'Connell
	( ) ( ) Bradford	()()Parker
	()()Gamble	()()Rutherford, Vice
	( ) ( ) Hagar	( ) ( ) Sepulveda
	( ) ( ) Hall	( ) ( ) VanReece
	( ) ( ) Murphy	( )( )Welsch

#### Resolutions

## 1. RS2021-1284 (Allen, Withers, Young, Toombs, Hagar, Welsch and Gamble)

Administratively approved by the Planning Commission on 10/11/2021 Referred to the Budget and Finance Committee Referred to the Transportation and Infrastructure Committee

A resolution accepting a Hazard Mitigation Grant from the State of Tennessee, Department of Military, Tennessee Emergency Management Agency, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, and authorizing the acquisition and demolition of seven houses located in various floodways/floodplains in Davidson County (Proposal No. 2021M-017PR-001).

ACTION	FOR	AGAINST	NV

#### 2. RS2021-1293 (Bradford, Syracuse, Withers and Young)

Administratively approved by the Planning Commission on 10/11/2021 Referred to the Transportation and Infrastructure Committee

A resolution amending RS2021-1222 to correct the estimated completion date for the construction of a Complete Street on SR 1 (US 41, Murfreesboro Road) from I-24 Ramp to Foothill Drive, Federal Project No. STP-M-NH-1(372), State Project No. 19LPM-F3-152, PIN 125309.00, Prop. No. 2021M-026AG-001.

ACTION	FOR	AGAINST	NV

	ACTION	FOR	AGAINST	NV
Ad	.2021-1015 (Allen, Withers, Roberts and Le ministratively approved by the Planning Com- eferred to the Budget and Finance Committee	•	/2021	
Re	ferred to the Education Committee			
Na	ordinance approving a Lease Agreement by ashville and Davidson County acting by and the shville Prep (Proposal No. 2021-014PR-001)	rough the Met	•	
	ACTION	FOR	AGAINST	NV
	2021-1024 (Styles, Allen, Withers, Bradford ministratively approved by the Planning Comp eferred to the Budget and Finance Committee eferred to the Public Facilities, Arts, and Cultur eferred to the Transportation and Infrastructure	mission on 10/		
Re			Bend Park prop	erty to be a p
Re Re	ordinance declaring a certain planned road c ht of way and granting a temporary access ea		oosal No. 2021N	И-016PR-001
Re Re	·		oosal No. 2021N	NV
Re Re	ht of way and granting a temporary access ea	sement. (Prop		
Re Re	ht of way and granting a temporary access ea	sement. (Prop		

**Bills on Second Reading** 

An ordinance approving a Lease Agreement by and between the Metropolitan Government of

3. BL2021-1013 (VanReece, Allen, Withers and Lee)

Referred to the Budget and Finance Committee

Referred to the Education Committee

Administratively approved by the Planning Commission on 8/2/2021

## 6. BL2021-1025 (VanReece, Withers, Young, Suara, Styles, Taylor, Bradford, Gamble, Benedict, Allen and Porterfield)

Administratively approved by the Planning Commission on 11/12/2021 Referred to the Emergency Communications District Board Referred to the Transportation and Infrastructure Committee

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County, by renaming Woodruff Street, between Gallatin Pike and the Peggy Street and Linda Lane intersection, to "David McMurry Way" (Proposal Number 2021M-007SR-001).

ACTION	FOR	AGAINST	NV

## 7. BL2021-1026 (Sledge, Withers and Young)

Administratively approved by the Planning Commission on 11/1/2021 Referred to the Transportation and Infrastructure Committee

An ordinance authorizing PDP Acquisitions, LLC to install, construct and maintain underground encroachments in the right of way located at Alley #806 at the intersection of Hagan Street. (Proposal No. 2021M-012EN-001)

ACTION	FOR	AGAINST	NV

## 8. BL2021-1027 (O'Connell, Withers and Young)

Administratively approved by the Planning Commission on 11/1/2021 Referred to the Transportation and Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing water, sanitary sewer and storm sewer mains, a sanitary sewer manhole, storm catch basins and easements, to relocate a fire hydrant assembly and to accept new water and storm sewer mains, storm catch basins, water quality unit and easements, for five properties located on 7th Avenue South, 8th Avenue South and Fogg Street, also known as Paseo South Gulch (MWS Project Nos. 21-WL-69, 21 SL-153, and SWGR 2021057006 and Proposal No. 2021M 085ES-001).

ACTION	FOR	AGAINST	NV

#### 9. BL2021-1028 (Nash, Withers and Young)

Administratively approved by the Planning Commission on 11/1/2021 Referred to the Transportation and Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to relocate a water pressure reducing valve, to construct public water main, and to acquire temporary and permanent easements through negotiation, condemnation, and acceptance, for property located at 5646 Amalie Drive (Proposal No. 2021M-086ES-001).

ACTION	FOR	AGAINST	NV

## 10. BL2021-1029 (Benedict, Withers and Young)

Administratively approved by the Planning Commission on 10/20/2021 Referred to the Transportation and Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to replace a sanitary sewer force main, to construct a new sanitary sewer force main, and to acquire temporary easements through negotiation, condemnation and acceptance, for the Clean Water Nashville OAP Howse Avenue Force Main Replacement Project, for properties located along Howse Avenue, Rothwood Avenue, Geisen Drive, Idlewild Court, and Idlewild Place (Proposal No. 2021M-084ES-001).

ACTION	FOR	AGAINST	NV

### Bills on Third Reading

#### 11. BL2021-621 (Murphy, Allen, O'Connell and Bradford)

Approved by the Planning Commission (6-0) on 10/28/2021 Referred to the Planning and Zoning Committee

An Ordinance amending Sections 17.40.720 and 17.40.730 of the Metropolitan Code, Zoning Regulations, to require additional public notice regarding applications for permits from the Historic Zoning Commission (Proposal No. 2021Z-003TX-001).

ACTION	FOR	AGAINST	NV

#### 12. BL2021-853 (VanReece)

Approved by the Planning Commission (7-0) on 10/28/2021 Referred to the Planning and Zoning Committee

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by applying a Historic Landmark Overlay District to property located at 435 Old Hickory Boulevard, at the southeast corner of Donna Drive and Old Hickory Boulevard, zoned RS20 (1.44 acres), all of which is described herein (Proposal No. 2021HL-003-001).

ACTION	FOR	AGAINST	NV

#### 13. BL2021-887 (Parker)

Approved with conditions, disapproved without by the Planning Commission (9-0) on 5/13/2021 Referred to the Planning and Zoning Committee

An ordinance to authorize building material restrictions and requirements for BL2021-787, a proposed Specific Plan Zoning District located at 1505, 1509, 1511, 1513, 1601 and 1603 Dickerson Pike, 1600, 1608, 1612 and 1616 Luton Street and Dickerson Pike (unnumbered) (Proposal No. 2021SP-022-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

#### 14. BL2021-889 (VanReece)

Approved by the Planning Commission (7-0) on 10/28/2021 Referred to the Planning and Zoning Committee

An ordinance to authorize building material restrictions and requirements for BL2021-853, a proposed Historic Landmark Overlay District to include properties located at 435 Old Hickory Boulevard, at the southeast corner of Donna Drive and Old Hickory Boulevard (1.44 acres) (Proposal No. 2021HL-003-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

#### 15. BL2021-929 (Toombs)

Approved with conditions, disapproved without by the Planning Commission (6-0) on 8/26/2021 Referred to the Planning and Zoning Committee

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R8 to SP zoning

for properties located at 334 and 336 Ewing Drive, approximately 560 feet west of Richmond Hill Drive (11.81 acres), to permit 180 multi-family residential units, all of which is described herein (Proposal No. 2021SP-043-001).

ACTION	FOR	AGAINST	NV

#### 16. BL2021-930 (Toombs)

Approved with conditions, disapproved without by the Planning Commission (6-0) on 8/26/2021 Referred to the Planning and Zoning Committee

An ordinance to authorize building material restrictions and requirements for BL2021-929, a proposed Specific Plan Zoning District located at 334 and 336 Ewing Drive, approximately 560 feet west of Richmond Hill Drive (11.81 acres) (Proposal No. 2021SP-043-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

#### 17. BL2021-946 (Taylor)

Approved with conditions, disapproved without by the Planning Commission (7-1) on 9/9/2021 Referred to the Planning and Zoning Committee

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, A request to rezone from R6 and CS to SP zoning for properties located at 1919, 1924 and 1928 9th Avenue North, at the southeast and southwest corners of Clay Street and 9th Avenue North (1.12 acres), to permit a mixed use development, all of which is described herein (Proposal No. 2021SP-055-001).

ACTION	FOR	AGAINST	NV

#### 18. BL2021-974 (Allen, Styles and Roberts)

Approved by the Planning Commission (8-0) on 11/18/2021 Referred to the Government Operations and Regulations Committee Referred to the Planning and Zoning Committee

An ordinance amending Title 17 of the Metropolitan Code of Laws regarding the design and operation of outdoor electrical lighting to clarify application of Dark Sky regulations by public utilities and on public property (Proposal No. 2020Z-014TX-002).

ACTION	FOR	AGAINST	NV

#### 19. BL2021-975 (Sepulveda and Suara)

Approved by the Planning Commission (8-0) on 11/18/2021 Referred to the Planning and Zoning Committee

An Ordinance amending Section 17.40.660 of the Metropolitan Code to amend the limitations of rebuilding a nonconforming structure (Proposal No. 2021Z-19TX-001).

ACTION	FOR	AGAINST	NV

#### 20. BL2021-983 (Toombs)

Approved with conditions, disapproved without by the Planning Commission (6-0) on 10/14/2021

Referred to the Planning and Zoning Committee

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R10 to SP zoning for properties located at Lincoln Avenue (unnumbered) and Curtis Street (unnumbered), at the northwest terminus of Curtis Street (31.58 acres), to permit 300 multi-family residential units, all of which is described herein (Proposal No. 2021SP-041-001).

ACTION	FOR	AGAINST	NV

#### 21. BL2021-984 (Toombs)

Approved with conditions, disapproved without by the Planning Commission (6-0) on 10/14/2021

Referred to the Planning and Zoning Committee

An ordinance to authorize building material restrictions and requirements for BL2021-983, a proposed Specific Plan Zoning District located at located at Lincoln Avenue (unnumbered) and Curtis Street (unnumbered), at the northwest terminus of Curtis Street (31.58 acres) (Proposal No. 2021SP-041-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

22	22. BL2021-985 (VanReece)  Approved with conditions, disapproved without by t Referred to the Planning and Zoning Committee	the Planning	Commission (	9-0) on 9/23/202	21
	An ordinance to amend Title 17 of the Metropolitan Metropolitan Government of Nashville and Davidso for proporty located at Skyling Pidgo Drive (uppum	on County, by	y changing from	n SP to SP zoni	

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 SP to SP zoning for property located at Skyline Ridge Drive (unnumbered), approximately 415 feet east of Dickerson Pike, (24.97 acres), to permit 240 multi-family residential units, all of which is described herein (Proposal No. 2021SP-064-001).

ACTION	FOR	AGAINST	NV

## 23. BL2021-986 (VanReece)

Approved with conditions, disapproved without by the Planning Commission (9-0) on 9/23/2021 Referred to the Planning and Zoning Committee

An ordinance to authorize building material restrictions and requirements for BL2021-985, a proposed Specific Plan Zoning District located at located at Skyline Ridge Drive (unnumbered), approximately 415 feet east of Dickerson Pike, (24.97 acres) (Proposal No. 2021SP-064-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

#### 24. BL2021-987 (Sledge)

Approved with conditions, disapproved without by the Planning Commission (8-0) on 11/18/2021

Referred to the Planning and Zoning Committee

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by amending the Southgate Station Specific Plan for various properties located north of Southgate Avenue and on either side of Marshall Hollow Drive (1.97 acres), to prohibit not-owner occupied short-term rental and owner occupied short-term rental uses, all of which is described herein (Proposal No. 2015SP-037-003).

ACTION	FOR	AGAINST	NV

5. BL2021-988 (Sledge)				
Approved with conditions, disapproved v	without by the Pla	nning Comm	ission (8-0) on	
11/18/2021	·	•	, ,	
Referred to the Planning and Zoning Co	ommittee			
An audinous to succeed Title 47 of the N			7 . 0 !	

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing the 522-526 Southgate Avenue Specific Plan for various properties located north of Southgate Avenue and approximately 120 feet west of Marshall Hollow Drive (0.97 acres), to prohibit not-owner occupied short-term rental and owner occupied short-term rental uses, all of which is described herein (Proposal No. 2016SP-013-003).

ACTION	FOR	AGAINST	NV

#### 26. BL2021-989 (Toombs)

Approved with conditions, disapproved without by the Planning Commission (6-0) on 10/14/2021

Referred to the Planning and Zoning Committee

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R10 to SP zoning for properties located at 2304 A-F Lloyd Avenue, approximately 360 feet north of Curtis Street (1.02 acres), to permit five multi-family residential units, all of which is described herein (Proposal No. 2021SP-074-001).

ACTION	FOR	AGAINST	NV

#### 27. BL2021-990 (Toombs)

Approved with conditions, disapproved without by the Planning Commission (6-0) on 10/14/2021

Referred to the Planning and Zoning Committee

An ordinance to authorize building material restrictions and requirements for BL2021-989, a proposed Specific Plan Zoning District located at located at 2304 A-F Lloyd Avenue, approximately 360 feet north of Curtis Street (1.02 acres) (Proposal No. 2021SP-074-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

#### 28. BL2021-991 (VanReece)

Approved with conditions, disapproved without by the Planning Commission (6-0) on 10/14/2021

Referred to the Planning and Zoning Committee

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R10 to SP zoning for properties located at 401 A-E Williams Avenue, approximately 870 feet east of Walker Terrace (2.46 acres), to permit 32 multi-family residential units, all of which is described herein (Proposal No. 2021SP-066-001).

ACTION	FOR	AGAINST	NV

#### 29. BL2021-992 (VanReece)

Approved with conditions, disapproved without by the Planning Commission (6-0) on 10/14/2021

Referred to the Planning and Zoning Committee

An ordinance to authorize building material restrictions and requirements for BL2021-991, a proposed Specific Plan Zoning District located at located at 401 A-E Williams Avenue, approximately 870 feet east of Walker Terrace (2.46 acres) (Proposal No. 2021SP-066-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

#### 30. BL2021-994 (Syracuse)

Approved by the Planning Commission (9-0) on 9/23/2021 Referred to the Planning and Zoning Committee

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from OL to IWD zoning for property located at 2975 Elm Hill Pike, approximately 365 feet east of McCrory Creek Road (1.13 acres), all of which is described herein (Proposal No. 2021Z-093PR-001).

ACTION	FOR	AGAINST	NV

31. BL2021-996	(VanReece)			
Approved with 10/14/2021	h conditions, disapproved withoւ	t by the Planning	Commission (	6-0) on
Referred to the	ne Planning and Zoning Committ	ee		
	to amend Title 17 of the Metrop Government of Nashville and Da			

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 property located at 121 Hart Lane, approximately 200 feet west of Hart Court (4.33 acres), to permit 26 multi-family residential units, all of which is described herein (Proposal No. 2021SP-069-001).

ACTION	FOR	AGAINST	NV

### 32. BL2021-997 (VanReece)

Approved with conditions, disapproved without by the Planning Commission (6-0) on 10/14/2021

Referred to the Planning and Zoning Committee

An ordinance to authorize building material restrictions and requirements for BL2021-996, a proposed Specific Plan Zoning District located at located at 121 Hart Lane, approximately 200 feet west of Hart Court (4.33 acres) (Proposal No. 2021SP-069-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

#### 33. BL2021-998 (O'Connell)

Approved by the Planning Commission (6-0) on 10/14/2021 Referred to the Planning and Zoning Committee

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IWD to MUN-A zoning for property located at 177 Little Green Street, approximately 140 feet west of Edgar Street (0.14 acres), all of which is described herein (Proposal No. 2021Z-097PR-001).

ACTION	FOR	AGAINST	NV

#### 34. BL2021-999 (Toombs)

Approved by the Planning Commission (6-0) on 10/14/2021 Referred to the Planning and Zoning Committee

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CS to OR20 zoning for property located at 2106 A-M 24th Ave North, approximately 75 feet north of Clarksville Pike (0.75 acres), all of which is described herein (Proposal No. 2021Z-099PR-001).

ACTION	FOR	AGAINST	NV

## 35. BL2021-1003 (Gamble)

Approved with conditions, disapproved without by the Planning Commission (6-0) on 10/14/2021

Referred to the Planning and Zoning Committee

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R20 to SP zoning for property located at 1300 Hunters Lane, approximately 600 feet north of Dalemere Drive, (7.65 acres), to permit a 69 unit multi-family residential development, all of which is described herein (Proposal No. 2021SP-060-001).

ACTION	FOR	AGAINST	NV

#### 36. BL2021-1004 (Gamble)

Approved with conditions, disapproved without by the Planning Commission (6-0) on 10/14/2021

Referred to the Planning and Zoning Committee

An ordinance to authorize building material restrictions and requirements for BL2021-1003, a proposed Specific Plan Zoning District located at located at 1300 Hunters Lane, approximately 600 feet north of Dalemere Drive, (7.65 acres) (Proposal No. 2021SP-060-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

#### 37. BL2021-1005 (Parker)

Approved by the Planning Commission (5-0-1) on 10/14/2021 Referred to the Planning and Zoning Committee

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IR to MUL-A-NS zoning for properties located at 905 and 907 E. Trinity Lane and 3013 and 3015 Ambrose Avenue, at the northeast corner of E. Trinity Lane and Ellington Parkway (3.19 acres), all of which is described herein (Proposal No. 2021Z-059PR-001).

ACTION	FOR	AGAINST	NV

#### 38. BL2021-1006 (Welsch)

Approved by the Planning Commission (6-0) on 10/14/2021 Referred to the Planning and Zoning Committee

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS7.5 and R8 to RM9-NS zoning for properties located at 3134, 3138, 3140, 3142, 3142 B, 3144 and 3146 Glencliff Road, approximately 170 feet north of Twin Oaks Drive (10.9 acres), all of which is described herein (Proposal No. 2021Z-086PR-001).

ACTION	FOR	AGAINST	NV

#### 39. BL2021-1008 (O'Connell)

Approved by the Planning Commission (6-0) on 10/14/2021 Referred to the Planning and Zoning Committee

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IWD to MUN-A zoning for property located at 199 Little Green Street, approximately 110 feet southwest of Hermitage Avenue (0.15 acres), all of which is described herein (Proposal No. 2021Z-098PR-001).

ACTION	FOR	AGAINST	NV

## 40. BL2021-1009 (Syracuse)

Approved by the Planning Commission (6-0) on 10/14/2021

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 SP to IWD zoning for property located at 921 Perimeter Court, at the current terminus of Perimeter Court (3.42 acres), all of which is described herein (Proposal No. 2021Z-101PR-001).

ACTION	FOR	AGAINST	NV

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



## AGENDA/COMMITTEE REPORT AFFORDABLE HOUSING COMMITTEE

Monday, December 20, 2021 4:45 p.m.

Members (10)	P A	P A
	( ) ( ) Parker, Chair	( ) ( ) Sledge
	()()Allen	()()Suara
	()()Hausser, Vice	()()Taylor
	()()Mendes	()()Toombs
	( ) ( ) Sepulveda	()()Welsch

#### Resolutions

RS2021-1260 (Sepulveda, Johnston, Gamble, Allen, Welsch, Suara, Styles, Porterfield, Bradford and Syracuse)

Referred to the Affordable Housing Committee Referred to the Budget and Finance Committee

Appropriates \$20,200,000.00 in American Rescue Plan Act funds from Fund #30216 to supplement The Barnes Fund, to establish a Catalyst Fund for affordable housing purchases, and to create a centralized database of subsidized housing.

ACTION	FOR	AGAINST	NV

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



Members (13)

## AGENDA/COMMITTEE REPORT BUDGET AND FINANCE

Monday, December 20, 2021 5:00 p.m.

	( )( ) Allen, Chair ( )( ) Druffel ( )( ) Glover ( )( ) Hurt ( )( ) Mendes ( )( ) Pulley ( )( )Rhoten	()(	) Sledge ) Suara, Vice ) Syracuse ) Toombs ) VanReece ) Vercher		
1. Port	Reso RS2021-1260 (Sepulveda, Johnston, terfield, Bradford and Syracuse)	lutions Gamble, Allen,	Welsch, Suar	a, Styles,	
	erred to the Affordable Housing Committee erred to the Budget and Finance Committee	•			
sup	ropriates \$20,200,000.00 in American F plement The Barnes Fund, to establish a to create a centralized database of subsidi	Catalyst Fund f			
	ACTION	FOR	AGAINST	NV	

## 2. RS2021-1263 (Gamble, Johnston, Allen, Bradford and Styles)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee Referred to the Transportation and Infrastructure Committee

Appropriates \$9,069,614.00 in American Rescue Plan Act funds from Fund #30216 to General Services to expand the vehicle fleet of the Metro Nashville Police Department, the Nashville Department of Transportation, and the Davidson County Sheriff's Office.

ACTION	FOR	AGAINST	NV

Referred to the Budget and Finance Committee

Appropriates a total of \$100,000 from a certain account of the General Fund of the General Services District to the Center for Nonprofit Management, which has been selected to receive Public Safety Violence Reduction Pilot Grant Funds.

ACTION	FOR	AGAINST	NV

## 4. RS2021-1277 (Allen)

Referred to the Budget and Finance Committee

Authorizes the Metro Department of Law to compromise and settle the personal injury claims of Davonne and Rich Jinks against the Metro Government in the amount of \$70,000.00 and that said amount be paid from the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV	

## 5. RS2021-1278 (Allen and Styles)

Referred to the Budget and Finance Committee

Appropriates the amount of four million dollars (\$4,000,000.00) from the General Services Office of Fleet Management undesignated fund balance for the purchase of vehicles for various departments of the Metro Government.

ACTION	FOR	AGAINST	NV

6. RS2021-1279 (	(Allen)
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Referred to the Budget and Finance Committee

Appropriates the amount of \$11,427,500.00 from the General Fund Reserve Fund for the purchase of equipment and building repairs for various departments of the Metro Government.

ACTION	FOR	AGAINST	NV

#### 7. RS2021-1280 (Allen)

Referred to the Budget and Finance Committee

Authorizes and provides for the issuance and sale of water and sewer revenue bond anticipation notes in a principal amount not to exceed \$200,000,000 at any one time in the form of commercial paper of the Metro Government; authorizing and providing for one or more dealer agreements, issuing and paying agency agreements, and credit facility agreements; and providing for certain other matters related thereto.

ACTION	FOR	AGAINST	NV

#### 8. RS2021-1281 (Allen)

Referred to the Budget and Finance Committee

Amends Resolution No. RS2015-1417, as supplemented and amended, to increase the size of the water and sewer revenue extendable commercial paper program of the Metro Government from a maximum aggregate principal amount not to exceed \$100 million to a maximum aggregate principal amount not to exceed \$200 million.

ACTION	FOR	AGAINST	NV

Referred to the Budget and Finance Committee Referred to the Transportation and Infrastructure Committee

Determines a plan for expenditure of a direct appropriation grant from the State of Tennessee in the amount of \$5,000,000.

ACTION	FOR	AGAINST	NV

### 10. RS2021-1283 (Allen)

Referred to the Budget and Finance Committee

Authorizes the Metro Department of Law to compromise and settle the Metro Government property damage claim against BOP Nest Nashville, LLC, Cambridge Swinerton, Inc., Hayward Baker, Inc. and Keller North America, Inc. in the amount of \$128,570.12 and that said amount be paid to the Water and Sewer GSD Stormwater Capital Projects Fund.

ACTION	FOR	AGAINST	NV

#### 11. RS2021-1284 (Allen, Withers, Young, Toombs, Hagar, Welsch and Gamble)

Referred to the Budget and Finance Committee

Referred to the Planning and Zoning Committee

Referred to the Transportation and Infrastructure Committee

Accepts a Hazard Mitigation Grant from the Tennessee Department of Military, Tennessee Emergency Management Agency, to the Metro Department of Water and Sewerage Services, and authorizing the acquisition and demolition of seven houses located in various floodways/floodplains in Davidson County.

ACTION	FOR	AGAINST	NV

12. RS2021-128	(Allen, Hancock and S	ityles)
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Referred to the Budget and Finance Committee
Referred to the Government Operations and Regulations Committee

Adopts a fee schedule associated with the processing and review of appeals made to the Short Term Rental Appeals Board.

ACTION	FOR	AGAINST	NV

## 13. RS2021-1286 (Allen, Evans and Welsch)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Accepts a grant from the Tennessee Department of Health, to the Metro Board of Health, to build local capacity to improve public health response to the substance misuse epidemic in the Middle Tennessee High-Impact Area (HIA).

ACTION	FOR	AGAINST	NV

#### 14 RS2021-1287 (Allen, Evans, Welsch and Styles)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Approves amendment three to a grant from the Tennessee Department of Health to the Metro Board of Health, to promote the proper use of all recommended vaccines and respond to vaccine preventable diseases in collaboration with the CDC and other partners.

ACTION	FOR	AGAINST	NV

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Approves amendment six to a contract between the Metro Board of Health, and Vanderbilt University, acting by and through the School of Medicine, to participate as a member site in the CDC Tuberculosis Trials Consortium studies.

ACTION	FOR	AGAINST	NV

## 16. RS2021-1289 (Allen, Evans, Bradford and Styles)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Accepts a grant from the Friends of Metro Animal Care & Control to the Metro Board of Health, to provide funding for a foster program for shelter animals.

ACTION	FOR	AGAINST	NV

#### 17. RS2021-1290 (Allen, Bradford, Welsch and Suara)

Referred to the Budget and Finance Committee Referred to the Public Facilities, Arts, and Culture Committee

Accepts an American Rescue Plan Act (ARPA) grant from the Tennessee State Library and Archives to the Metro Nashville Public Library, to upgrade the Limitless Libraries website to foster educational attainment and equity by providing public library materials and services.

ACTION	FOR	AGAINST	NV

#### 18. RS2021-1291 (Allen, Bradford, Welsch and Styles)

Referred to the Budget and Finance Committee Referred to the Public Facilities, Arts, and Culture Committee

Approves amendments to Contract Number L-4795, a grant contract between DYMON in the Rough, Inc. and the Metro Government, and Contract Number L-4804, a grant contract between Nations Ministry Center and the Metro Government for the provision of free and high-quality afterschool programs through the Nashville After Zone Alliance.

ACTION	FOR	AGAINST	NV

## 19. RS2021-1292 (Allen and Young)

Referred to the Budget and Finance Committee Referred to the Transportation and Infrastructure Committee

Approves a contract between the Metro Government and Womble, LLC for the provision of heavy equipment rentals and associated equipment rental services.

ACTION	FOR	AGAINST	NV

#### 20. RS2021-1294 (Allen)

Referred to the Budget and Finance Committee

Authorizes the Metro Department of Law to compromise and settle the personal injury claim of Anette and Mark Buscemi against the Metro Government in the amount of \$9,500.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

#### 21. RS2021-1295 (Allen, Bradford, Welsch, Suara and Styles)

Referred to the Budget and Finance Committee Referred to the Public Facilities, Arts, and Culture Committee

Accepts a Child and Adult Care Food Program (CACFP) grant from the Tennessee Department of Human Services to the Metro Parks and Recreation Department, to provide nutritious meals and snacks for children attending after school programs in nine park locations.

ACTION	FOR	AGAINST	NV

## 22. RS2021-1296 (Allen, Evans and Styles)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Accepts the Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice to the Metro Nashville Police Department, to support a broad range of activities to prevent and control crime including technology upgrades, supplies for direct support, in-service, and specialized training.

ACTION	FOR	AGAINST	NV

## 23. RS2021-1297 (Allen)

Referred to the Budget and Finance Committee

Authorizes the Metro Department of Law to compromise and settle the property damage claim of Embassy Suites by Hilton against the Metro Government in the amount of \$15,229.00.

ACTION	FOR	AGAINST	NV

#### 24. RS2021-1298 (Allen and Evans)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Approves an application for a Hazardous Materials Emergency Preparedness grant from the Tennessee Emergency Management Agency to the Metro Office of Emergency Management, to provide resources to procure items, training and/or equipment for hazardous materials (hazmat) preparedness.

ACTION	FOR	AGAINST	NV

### 25. RS2021-1299 (Allen, Evans and Suara)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Approves an application for an Emergency Management Performance Grant (EMPG) from the State of Tennessee, Tennessee Emergency Management Agency, to the Metropolitan Government, acting by and through the Office of Emergency Management, to subsidize the Emergency Management Program.

ACTION	FOR	AGAINST	NV

## 26. RS2021-1300 (Allen, Evans, Suara and Styles)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Approves an application for a Tennessee Safe Courts grant from the Tennessee Department of Finance and Administration to the Metro Office of Family Safety, to update the Jean Crowe Advocacy Center to increase storage space and repaint client and child high traffic areas.

ACTION	FOR	AGAINST	NV

#### 27. RS2021-1301 (Allen, Welsch and Suara)

Referred to the Budget and Finance Committee Referred to the Human Services Committee

Approves an application for a Coordinated Entry (CE) grant from the U.S. Department of Housing and Urban Development (HUD) to the Metro Social Services Department, to fund the position of a Coordinated Entry Special Project Coordinator to help strengthen access to coordinated entry for individuals.

ACTION	FOR	AGAINST	NV

### 28. RS2021-1302 (Allen, Welsch and Suara)

Referred to the Budget and Finance Committee Referred to the Human Services Committee

Approves an application for an HMIS Development Support grant from the U.S. Department of Housing and Urban Development to the Metro Social Services Commission Homeless Impact Division to pay for software and on-going staff education.

ACTION	FOR	AGAINST	NV

#### 29. RS2021-1303 (Toombs, Hurt and Taylor)

Referred to the Budget and Finance Committee

Requests the COVID-19 Financial Oversight Committee to recommend to the Metro Council the appropriation of not less than \$70,000,000 in American Rescue Plan Act funds to be appropriated to the Mayor's Office of Economic and Community Development for economic development in disadvantaged communities, with particular emphasis on Bordeaux and North Nashville and for funding of the Nashville Small Business Recovery Fund.

ACTION	FOR	AGAINST	NV

#### Bills on Second Reading

## 30. BL2021-1013 (VanReece, Allen, Withers and Lee)

Referred to the Budget and Finance Committee

Referred to the Education Committee

Referred to the Planning and Zoning Committee

Approves a Lease Agreement between the Metro Board of Education and Liberty Collegiate Academy (Proposal No. 2021-013PR-001).

ACTION	FOR	AGAINST	NV

## 31. BL2021-1015 (Allen, Withers, Roberts and Lee)

Referred to the Budget and Finance Committee

Referred to the Education Committee

Referred to the Planning and Zoning Committee

Approves a Lease Agreement between th+e Metro Board of Education and Nashville Prep.

ACTION	FOR	AGAINST	NV

## 32. BL2021-1024 (Styles, Allen, Withers, Bradford and Young)

Referred to the Budget and Finance Committee

Referred to the Planning and Zoning Committee

Referred to the Public Facilities, Arts, and Culture Committee

Referred to the Transportation and Infrastructure Committee

Declares a certain planned road on the Orchard Bend Park property to be a public right of way and granting a temporary access easement.

ACTION	FOR	AGAINST	NV

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



## AGENDA/COMMITTEE REPORT TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

Tuesday, December 21, 2021 4:00 p.m.

Members (12)	P A ( )( ) Young, Chair ( )( ) Allen ( )( ) Bradford ( )( ) Cash ( )( ) Evans ( )( ) Gamble	()( ()( ()(	A ) Henderson ) Hurt ) Nash ) O'Connell ) Rhoten, Vice ) Swope	
D0004 4050 /		olutions		
RS2021-1252 ( Referred to the	<b>Hall)</b> Transportation and Infrastructu	re Committee		
	ncouraging recycling efforts in N Metropolitan Department of Wa			•
	ACTION	FOR	AGAINST	NV
D00004 4000 /	Camble Jahneten Allen Bu	مالات ما المال		

#### RS2021-1263 (Gamble, Johnston, Allen, Bradford and Styles)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee Referred to the Transportation and Infrastructure Committee

A resolution appropriating \$9,069,614.00 in American Rescue Plan Act funds from Fund #30216 to General Services to expand the vehicle fleet of the Metro Nashville Police Department, the Nashville Department of Transportation, and the Davidson County Sheriff's Office.

ACTION	FOR	AGAINST	NV

#### RS2021-1282 (Allen)

Referred to the Budget and Finance Committee Referred to the Transportation and Infrastructure Committee

A resolution determining a plan for expenditure of a direct appropriation grant from the State of Tennessee in the amount of \$5,000,000.

ACTION	FOR	AGAINST	NV

#### RS2021-1284 (Allen, Withers, Young, Toombs, Hagar, Welsch and Gamble)

Referred to the Budget and Finance Committee Referred to the Planning and Zoning Committee

Referred to the Transportation and Infrastructure Committee

A resolution accepting a Hazard Mitigation Grant from the State of Tennessee, Department of Military, Tennessee Emergency Management Agency, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, and authorizing the acquisition and demolition of seven houses located in various floodways/floodplains in Davidson County (Proposal No. 2021M-017PR-001).

ACTION	FOR	AGAINST	NV

#### **RS2021-1292 (Allen and Young)**

Referred to the Budget and Finance Committee Referred to the Transportation and Infrastructure Committee

A resolution approving a contract by and between The Metropolitan Government of Nashville and Davidson County and Womble, LLC for the provision of heavy equipment rentals and associated equipment rental services.

ACTION	FOR	AGAINST	NV

## RS2021-1293 (Bradford, Syracuse, Withers and Young)

Referred to the Planning and Zoning Committee Referred to the Transportation and Infrastructure Committee

A resolution amending RS2021-1222 to correct the estimated completion date for the construction of a Complete Street on SR 1 (US 41, Murfreesboro Road) from I-24 Ramp to Foothill Drive, Federal Project No. STP-M-NH-1(372), State Project No. 19LPM-F3-152, PIN 125309.00, Prop. No. 2021M-026AG-001.

ACTION	FOR	AGAINST	NV
LETTER TO APPROVE-Bradford			

## Bills on Second Reading

## BL2021-961 (Johnston, Pulley, Nash, Rutherford, Styles, Gamble, Hancock, Hall, Hausser, Cash, Druffel, Toombs, Hagar and Withers)

Referred to the Public Health and Safety Committee Referred to the Transportation and Infrastructure Committee

An ordinance amending Section 13.08.080 of the Metropolitan Code of Laws to pertaining to the use of License Plate Scanner (LPR) Technology in the public rights of way.

ACTION	FOR	AGAINST	NV

### BL2021-1010 (Glover)

Referred to the Transportation and Infrastructure Committee

An ordinance to amend Chapter 6.77 of the Metropolitan Code of Laws relative to operation of entertainment transportation vehicles.

ACTION	FOR	AGAINST	NV

#### BL2021-1021 (Hall)

Referred to the Transportation and Infrastructure Committee

An ordinance to amend ordinance no. BL2021-693, which previously established a Special Solid Waste and Recycling Commission, to revise the participation role of staff from the solid waste division of the Metro Public Works Department or Metro Water Services.

ACTION	FOR	AGAINST	NV

### BL2021-1024 (Styles, Allen, Withers, Bradford and Young)

Referred to the Budget and Finance Committee Referred to the Planning and Zoning Committee Referred to the Public Facilities, Arts, and Culture Committee Referred to the Transportation and Infrastructure Committee

An ordinance declaring a certain planned road on the Orchard Bend Park property to be a public right of way and granting a temporary access easement. (Proposal No. 2021M-016PR-001).

ACTION	FOR	AGAINST	NV

## BL2021-1025 (VanReece, Withers, Young, Suara, Styles, Taylor, Bradford, Gamble, Benedict, Allen and Porterfield)

Referred to the Planning and Zoning Committee Referred to the Transportation and Infrastructure Committee

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County, by renaming Woodruff Street, between Gallatin Pike and the Peggy Street and Linda Lane intersection, to "David McMurry Way" (Proposal Number 2021M-007SR-001).

ACTION	FOR	AGAINST	NV

## BL2021-1026 (Sledge, Withers and Young)

Referred to the Planning and Zoning Committee Referred to the Transportation and Infrastructure Committee

An ordinance authorizing PDP Acquisitions, LLC to install, construct and maintain underground encroachments in the right of way located at Alley #806 at the intersection of Hagan Street. (Proposal No. 2021M-012EN-001)

ACTION	FOR	AGAINST	NV

### BL2021-1027 (O'Connell, Withers and Young)

Referred to the Planning and Zoning Committee Referred to the Transportation and Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing water, sanitary sewer and storm sewer mains, a sanitary sewer manhole, storm catch basins and easements, to relocate a fire hydrant assembly and to accept new water and storm sewer mains, storm catch basins, water quality unit and easements, for five properties located on 7th Avenue South, 8th Avenue South and Fogg Street, also known as Paseo South Gulch (Proposal No. 2021M 085ES-001).

ACTION	FOR	AGAINST	NV

#### BL2021-1028 (Nash, Withers and Young)

Referred to the Planning and Zoning Committee Referred to the Transportation and Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to relocate a water pressure reducing valve, to construct public water main, and to acquire temporary and permanent easements through negotiation, condemnation, and acceptance, for property located at 5646 Amalie Drive (Proposal No. 2021M-086ES-001).

ACTION	FOR	AGAINST	NV

## BL2021-1029 (Benedict, Withers and Young)

Referred to the Planning and Zoning Committee Referred to the Transportation and Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to replace a sanitary sewer force main, to construct a new sanitary sewer force main, and to acquire temporary easements through negotiation, condemnation and acceptance, for the Clean Water Nashville OAP Howse Avenue Force Main Replacement Project, for properties located along Howse Avenue, Rothwood Avenue, Geisen Drive, Idlewild Court, and Idlewild Place (Proposal No. 2021M-084ES-001).

ACTION	FOR	AGAINST	NV

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



## AGENDA/COMMITTEE REPORT HUMAN SERVICES

Tuesday, December 21, 2021 4:15 p.m.

Members (8)	P A	P A	
	( ) ( ) Welsch, Chair	()()Hausser	
	()()Benedict	()()Rutherford	
	( ) ( ) Druffel	( ) ( ) Styles, Vice	
	( ) ( ) Hall	( ) ( ) Withers	

#### Resolutions

#### RS2021-1301 (Allen, Welsch and Suara)

Referred to the Budget and Finance Committee Referred to the Human Services Committee

Approves an application for a Coordinated Entry (CE) grant from the U.S. Department of Housing and Urban Development (HUD) to the Metro Social Services Department, to fund the position of a Coordinated Entry Special Project Coordinator to help strengthen access to coordinated entry for individuals.

ACTION	FOR	AGAINST	NV

#### RS2021-1302 (Allen, Welsch and Suara)

Referred to the Budget and Finance Committee Referred to the Human Services Committee

Approves an application for an HMIS Development Support grant from the U.S. Department of Housing and Urban Development to the Metropolitan Social Services Commission Homeless Impact Division to pay for software and on-going staff education.

ACTION	FOR	AGAINST	NV

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



# AGENDA/COMMITTEE REPORT PUBLIC HEALTH AND SAFETY

Tuesday, December 21, 2021 4:45 p.m.

Mer	nbers (12)	PΑ	PΑ		
	,	( ) ( ) Evans, Chair	()(	Pulley	
		( ) ( ) Gamble	, , , ,	Roberts	
		( ) ( ) Glover	, , , ,	Rosenberg	
		( ) ( ) Johnston	` , ` ,	Swope	
		( ) ( ) Nash		Taylor	
		( ) ( ) Porterfield, Vice		Vercher	
			( ) ( )		
		Resol	utions		
RS2	2021-1263 (	Gamble, Johnston, Allen, Brac	Iford and Style	es)	
Refe	erred to the	Budget and Finance Committee			
Refe	erred to the	Public Health and Safety Comm	ittee		
Refe	erred to the	Transportation and Infrastructure	e Committee		
Ann	ropriates \$9	9,069,614.00 in American Rescu	ıe Plan Act fun	ds from Fund :	#30216 to Genera
	' <del>-</del> '	pand the vehicle fleet of the Me			
	=	Fransportation, and the Davidsor			ioni, ino ridorivino
206		•			
		ACTION	FOR	AGAINST	NV
RS2	2021-1286 (	Allen, Evans and Welsch)			
	•	Budget and Finance Committee			
		Public Health and Safety Comm			
		•			
	. •	t from the Tennessee Departm			
	•	city to improve public health res	sponse to the s	ubstance misu	se epidemic in the
Mid	dle Tenness	ee High-Impact Area (HIA).			
		ACTION	FOR	AGAINST	NV
		,		, .0, ,0 1	

#### RS2021-1287 (Allen, Evans, Welsch and Styles)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Approves amendment three to a grant from the Tennessee Department of Health to the Metro Board of Health, to promote the proper use of all recommended vaccines and respond to vaccine preventable diseases in collaboration with the CDC and other partners.

ACTION	FOR	AGAINST	NV

## RS2021-1288 (Allen, Evans and Welsch)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Approves amendment six to a contract between the Metro Board of Health, and Vanderbilt University, acting by and through the School of Medicine, to participate as a member site in the CDC Tuberculosis Trials Consortium studies.

ACTION	FOR	AGAINST	NV

#### RS2021-1289 (Allen, Evans, Bradford and Styles)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Accepts a grant from the Friends of Metro Animal Care & Control to the Metro Board of Health, to provide funding for a foster program for shelter animals.

ACTION	FOR	AGAINST	NV

#### RS2021-1296 (Allen, Evans and Styles)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Accepts the Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice to the Metro Nashville Police Department, to support a broad range of activities to prevent and control crime including technology upgrades, supplies for direct support, in-service, and specialized training.

ACTION	FOR	AGAINST	NV

### **RS2021-1298 (Allen and Evans)**

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Approves an application for a Hazardous Materials Emergency Preparedness grant from the Tennessee Emergency Management Agency to the Metro Office of Emergency Management, to provide resources to procure items, training and/or equipment for hazardous materials (hazmat) preparedness.

ACTION	FOR	AGAINST	NV

#### RS2021-1299 (Allen, Evans and Suara)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Approves an application for an Emergency Management Performance Grant (EMPG) from the Tennessee Emergency Management Agency, to the MetroOffice of Emergency Management, to subsidize the Emergency Management Program.

ACTION	FOR	AGAINST	NV

## RS2021-1300 (Allen, Evans, Suara and Styles)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

A resolution approving an application for a Tennessee Safe Courts grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Office of Family Safety, to update the Jean Crowe Advocacy Center to increase storage space and repaint client and child high traffic areas.

ACTION	FOR	AGAINST	NV

## **Bills on Second Reading**

BL2021-961 (Johnston, Pulley, Nash, Rutherford, Styles, Gamble, Hancock, Hall, Hausser, Cash, Druffel, Toombs, Hagar and Withers)

Referred to the Public Health and Safety Committee Referred to the Transportation and Infrastructure Committee

An ordinance amending Section 13.08.080 of the Metropolitan Code of Laws to pertaining to the use of License Plate Scanner (LPR) Technology in the public rights of way.

ACTION	FOR	AGAINST	NV

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



### **AGENDA/COMMITTEE REPORT**

#### **GOVERNMENT OPERATIONS AND REGULATIONS**

Tuesday, December 21, 2021 5:15 p.m.

Mer	nbers (12)	P A	PΑ			
		( ) ( ) Hancock, Chair	( )(	) Porterfield		
		()()Benedict, Vice	( )(	) Roberts		
		( ) ( ) Cash	( )(	) Sledge		
		( ) ( ) Glover	( )(	) Swope		
		( ) ( ) Hall	( )(	) Withers		
		()()Parker	( )(	) Young		
	2021-1275 (F erred to the 0	Resolutions on Parker) Government Operations and Re				
Exe	mpts Southe	ern Grist Brewing Company, LL	.C dba Southe	rn Grist at 750	and 754 Dou	glas
	nue, Nashvi nits.	ille TN 37207, from the minir	num distance	requirements	for obtaining b	oeer
		ACTION	FOR	AGAINST	NV	
						1

#### Resolutions

## RS2021-1285 (Allen, Hancock and Styles)

Referred to the Budget and Finance Committee

Referred to the Government Operations and Regulations Committee

Adopts a fee schedule associated with the processing and review of appeals made to the Short Term Rental Appeals Board.

ACTION	FOR	AGAINST	NV

## **Bills on Third Reading**

## BL2021-974 (Allen, Styles and Roberts)

Referred to the Government Operations and Regulations Committee Referred to the Planning and Zoning Committee

Amends the Metro Code of Laws regarding the design and operation of outdoor electrical lighting to clarify application of Dark Sky regulations by public utilities and on public property.

ACTION	FOR	AGAINST	NV

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



## AGENDA/COMMITTEE REPORT PUBLIC FACILITIES, ARTS, AND CULTURE

Tuesday, December 21, 2021 5:30 p.m.

Members (9)	P A	P A	
	( ) ( ) Bradford, Chair	()()Syracuse	
	()()Hagar	()()Taylor	
	()()Henderson	( ) ( ) VanReece, Vice	
	( ) ( ) Hurt	( ) ( ) Young	
	( ) ( ) Nash		
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	_		
	Reso	olutions	

## RS2021-1290 (Allen, Bradford, Welsch and Suara)

Referred to the Budget and Finance Committee Referred to the Public Facilities, Arts, and Culture Committee

Accepts an American Rescue Plan Act (ARPA) grant from the Tennessee State Library and Archives to the Metro Nashville Public Library, to upgrade the Limitless Libraries website to foster educational attainment and equity by providing public library materials and services.

ACTION	FOR	AGAINST	NV

#### RS2021-1291 (Allen, Bradford, Welsch and Styles)

Referred to the Budget and Finance Committee Referred to the Public Facilities, Arts, and Culture Committee

Approves amendments to Contract Number L-4795, a grant contract between DYMON in the Rough, Inc. and the Metro Government, and Contract Number L-4804, a grant contract between Nations Ministry Center and the Metro Government for the provision of free and high-quality afterschool programs through the Nashville After Zone Alliance.

ACTION	FOR	AGAINST	NV

## RS2021-1295 (Allen, Bradford, Welsch, Suara and Styles)

Referred to the Budget and Finance Committee Referred to the Public Facilities, Arts, and Culture Committee

Accepts a Child and Adult Care Food Program (CACFP) grant from the Tennessee Department of Human Services to the Metro Parks and Recreation Department, to provide nutritious meals and snacks for children attending after school programs in nine park locations.

ACTION	FOR	AGAINST	NV

#### Bills on Second Reading

#### BL2021-1024 (Styles, Allen, Withers, Bradford and Young)

Referred to the Budget and Finance Committee Referred to the Planning and Zoning Committee Referred to the Public Facilities, Arts, and Culture Committee Referred to the Transportation and Infrastructure Committee

Declares a certain planned road on the Orchard Bend Park property to be a public right of way and granting a temporary access easement.

ACTION	FOR	AGAINST	NV

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



## AGENDA/COMMITTEE REPORT RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, December 21, 2021 5:30 p.m.

Members (9)	P A	P A	
	( ) ( ) Vercher, Chair	()()Pulley, Vice	
	()()Evans	()()Rosenberg	
	( )( )Johnston	()()Rutherford	
	( )( )Lee	()()Syracuse	
	( ) ( ) Murphy		

## **Proposed Rule Change**

### 28. Public addressing Council

During the public comment period held at the second regular Council meeting of each month, and at the discretion of the Vice Mayor, individuals shall be allowed to speak for up to two (2) minutes each.

During all other public hearings, individuals shall be allowed to speak for up to two (2) minutes regarding each matter.

Members of the public may address the Council in a public hearing format regarding a specific resolution or ordinance, when a public hearing is not otherwise required by law, if the Council approves a Council member's motion by a two-thirds (2/3) simple majority vote of the Council members present at such meeting to allow members of the public to address the Council. Such motion shall specify the subsequent meeting at which the public hearing is to take place.

The Clerk shall keep time in accordance with this rule.

ACTION	FOR	AGAINST	NV

#### Resolutions

#### **RS2021-1304 (Murphy)**

Referred to the Rules, Confirmations, and Public Elections Committee

A Resolution recognizing the Metro Public Health Department's National Accreditation by the Public Health Accreditation Board.

ACTION	FOR	AGAINST	NV

## **Elections and Confirmations**

## 21-142

Community Corrections Advisory Board Appointment of Ms. Anna Flores for a term expiring August 31, 2023.

ACTION	FOR	AGAINST	NV

#### 21-136

Special Solid Waste and Recycling Commission Appointment of Ms. Jennifer Hackett.

ACTION	FOR	AGAINST	NV

#### 21-138

Special Solid Waste and Recycling Commission Appointment of Mr. Brian Reames.

ACTION	FOR	AGAINST	NV

## 21-143

Stormwater Management Committee Appointment of Mr. Jay Fulmer for a term expiring October 31, 2025.

ACTION	FOR	AGAINST	NV

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



# AGENDA/COMMITTEE REPORT EDUCATION

Tuesday, December 21, 2021 5:45 p.m.

Members (10)	P A ( ) ( ) Lee, Chair ( ) ( ) Cash ( ) ( ) Druffel ( ) ( ) Hancock ( ) ( ) Hausser	()()	) Porterfield ) Sepulveda, Vic ) Styles ) Suara ) Toombs	e
	Bills on Sec	ond Reading		
BL2021-1013 (VanReece, Allen, Withers and Lee) Referred to the Budget and Finance Committee Referred to the Education Committee Referred to the Planning and Zoning Committee				
Approves a Lease Agreement between the Metro Board of Education and Liberty Collegiate Academy.				
	ACTION	FOR	AGAINST	NV
BL2021-1015 (Allen, Withers, Roberts and Lee) Referred to the Budget and Finance Committee Referred to the Education Committee Referred to the Planning and Zoning Committee				
Approves a Lease Agreement between the Metro Board of Education and Nashville Prep.				
	ACTION	FOR	AGAINST	NV
Deguardo for Al	A accommodation about he directo	d to the Metron	oliton Clark at 615	060 6770