

**COUNCIL and COMMITTEE MEETINGS
January 18, 2022**

PUBLIC MEETING NOTICE

Members of the public may view the meeting live online at stream.nashville.gov via the MNN, MNN2, and [Committee Room streaming channels](#), 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. **Committee meetings and the Council meeting on January 18, 2022 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, January 17, 2022

NO MEETINGS – METRO HOLIDAY, MARTIN LUTHER KING JR. DAY

Tuesday, January 18, 2022

- 3:30 PM Transportation and Infrastructure – David Scobey Council Chamber**
- 3:45 PM Affordable Housing – Committee Room 1**
- 4:00 PM Budget and Finance – David Scobey Council Chamber**
- 4:45 PM Planning and Zoning – David Scobey Council Chamber**
- 5:00 PM Public Health and Safety – Committee Room 2**
- 5:15 PM Government Operations and Regulations – Committee Room 1**
- 5:30 PM Rules, Confirmations, and Public Elections – Committee Room 2**
- 5:30 PM Public Facilities, Arts, and Culture – Committee Room 3**
- 5:45 PM Human Services – Committee Room 4**
- 6:00 PM Council member announcements – David Scobey Council Chamber**
- 6:30 PM Council meeting – David Scobey Council Chamber**



AGENDA/COMMITTEE REPORT
TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

Tuesday, January 18, 2022
3:30 p.m.
David Scobey Council Chamber

Members (12)	P	A	P	A
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Resolutions

RS2022-1342 (Allen, Young, Toombs, Gamble, Suara)

Referred to the Budget & Finance Committee

Referred to the Transportation & Infrastructure Committee

Approves an application for a Flood Mitigation Assistance Grant from the Tennessee Emergency Management Agency, to the Metro Water and Sewerage Services Department, for flood mitigation.

ACTION	FOR	AGAINST	NV

RS2022-1343 (Johnston, Allen, Young, Suara)

Referred to the Budget & Finance Committee

Referred to the Transportation & Infrastructure Committee

Approves an application for a Hazard Mitigation Grant from the Tennessee Emergency Management Agency, to the Metro Water and Sewerage Services Department, for flood mitigation.

ACTION	FOR	AGAINST	NV

RS2022-1344 (Johnston, Allen, Young, Suara)

Referred to the Budget & Finance Committee

Referred to the Transportation & Infrastructure Committee

Approves an application for a Hazard Mitigation Grant from the Tennessee Emergency Management Agency, to the Metro Water and Sewerage Services Department, for flood mitigation.

ACTION	FOR	AGAINST	NV

RS2022-1345 (Hall, Allen, Young, Suara)

Referred to the Budget & Finance Committee

Referred to the Transportation & Infrastructure Committee

Approves an application for a Flood Mitigation Grant from the Tennessee Emergency Management Agency, to the Metro Water and Sewerage Services Department, for flood mitigation.

ACTION	FOR	AGAINST	NV

RS2022-1346 (O’Connell, Withers, Young)

Referred to the Planning & Zoning Committee

Referred to the Transportation & Infrastructure Committee

Amends Ordinance No. BL2021-803 to authorize the Metro Government to abandon existing combination sewer and water mains, combination sewer manholes, fire hydrant assemblies and easements, relocate a water main, and to accept new combination sewer, sanitary sewer and water mains, combination sewer manholes/inlets, sanitary sewer manholes, fire hydrant assemblies and easements and update Map and Parcel information, for two properties now located at 138 12th Avenue North and 1102 Grundy Street, also known as the 1111 Church Street Development.

ACTION	FOR	AGAINST	NV

Bills on Second Reading

BL2021-961 (Johnston, Pulley, Nash, & Others)

Referred to the Transportation and Infrastructure Committee

Referred to the Public Health and Safety Committee

Amends the Metro Code of Laws 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
AFFORDABLE HOUSING COMMITTEE**

Tuesday, January 18, 2022

3:45 p.m.

Council Committee Room 1

Members (10)

P A

() () Parker, Chair

() () Allen

() () Hausser, Vice

() () Mendes

() () Sepulveda

P A

() () Sledge

() () Suara

() () Taylor

() () Toombs

() () Welsch

Resolution

RS2022-1328 (Parker, Allen, Welsch, Styles)

Referred to the Affordable Housing Committee

Referred to the Budget & Finance Committee

Approves the Second Amendment to a grant contract for constructing affordable housing approved by RS2019-1861 between the Metro Housing Trust Fund Commission, and Affordable Housing Resources.

ACTION	FOR	AGAINST	NV

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



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Tuesday, January 18, 2022
4:00 p.m.
David Scobey Council Chamber

Members (13)	P	A	P	A
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Resolutions

1. [RS2022-1328](#) (Parker, Allen, Welsch, Styles)

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

Approves the Second Amendment to a grant contract for constructing affordable housing approved by RS2019-1861 between the Metro Housing Trust Fund Commission, and Affordable Housing Resources.

ACTION	FOR	AGAINST	NV

2. [RS2022-1329](#) (Allen, Welsch, Suara, Hurt, Hancock, Styles)

Referred to the Budget & Finance Committee

Referred to the Human Services Committee

Approves amendments one and two to appropriate grant funds from the Tennessee Housing Development Agency to the Metro Action Commission, for Low Income Home Energy Assistance Program (LIHEAP) services targeted toward the elderly, disabled, veterans, and households with children under the age of six years.

ACTION	FOR	AGAINST	NV

3. [RS2022-1330](#) (Allen, Welsch, Suara, Hurt, Hancock, Styles)

Referred to the Budget & Finance Committee

Referred to the Human Services Committee

Approves amendment one to appropriate supplemental benefit grant funds from the Tennessee Housing Development Agency to the Metro Action Commission, for Low Income Home Energy Assistance Program (LIHEAP) services targeted toward the elderly, disabled, veterans, and households with children under the age of six years.

ACTION	FOR	AGAINST	NV

4. [RS2022-1331](#) (Allen, Bradford)

Referred to the Budget & Finance Committee

Referred to the Public Facilities, Arts, & Culture Committee

Approves a contract between the Metro Government and US eDirect, Inc. to provide a Point of Sale System, including any maintenance and upgrades, for the Department of Parks and Recreation.

ACTION	FOR	AGAINST	NV

5. [RS2022-1332](#) (Allen, Bradford, Gamble, Hancock)

Referred to the Budget & Finance Committee

Referred to the Public Facilities, Arts, & Culture Committee

Approves an in-kind grant from Greenways for Nashville to the Metro Board of Parks and Recreation, to provide improvements to seven trailheads on the Stones River Greenway and three trailheads on the Whites Creek Greenway.

ACTION	FOR	AGAINST	NV

6. [RS2022-1333](#) (Taylor, Allen, Bradford, Hancock, Styles)

Referred to the Budget & Finance Committee

Referred to the Public Facilities, Arts, & Culture Committee

Accepts an in-kind grant from Creative Parks Nashville to the Metro Board of Parks and Recreation, to fund the purchase and installation of a historical marker near the front of the Centennial Art Center acknowledging the facility as the former swimming pool.

ACTION	FOR	AGAINST	NV

7. [RS2022-1334](#) (Taylor, Allen, Bradford, Styles)

Referred to the Budget & Finance Committee

Referred to the Public Facilities, Arts, & Culture Committee

Accepts an in-kind grant from the Centennial Park Conservatory to the Metro Board of Parks and Recreation, to fund the purchase and installation of flooring in the Parthenon's West Gallery and replace signage at the Parthenon's entrance.

ACTION	FOR	AGAINST	NV

8. [RS2022-1335](#) (Taylor, Allen, Bradford, Styles)

Referred to the Budget & Finance Committee

Referred to the Public Facilities, Arts, & Culture Committee

Accepts a grant from the Centennial Park Conservatory to the Metro Board of Parks and Recreation, to provide funding for one part-time position in the Parthenon Museum Store.

ACTION	FOR	AGAINST	NV

9. [RS2022-1336](#) (Allen)

Referred to the Budget & Finance Committee

Referred to the Government Operations & Regulations Committee

Approves a joint funding agreement with the United States Department of the Interior, United States Geological Survey, to acquire approximately 525 square miles of current LiDAR derived high-resolution elevation data for Davidson County.

ACTION	FOR	AGAINST	NV

10. [RS2022-1337](#) (Allen, Evans, Welsch, Suara, Styles)

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Approve an application for an Assistance to Firefighters Grant from the U.S. Department of Homeland Security to the Metro Nashville Fire Department, to protect the health and safety of the public and first responder personnel against fire and fire-related hazards.

ACTION	FOR	AGAINST	NV

11. [RS2022-1338](#) (Allen)

Referred to the Budget & Finance Committee

Authorizes the Metro Department of Law to compromise and settle the property damage claim of Maureen Slade against the Metro Government in the amount of \$25,806.71.

ACTION	FOR	AGAINST	NV

12. [RS2022-1339](#) (Allen)

Referred to the Budget & Finance Committee

Authorizes the Metro Department of Law to compromise and settle the property damage claim of State Farm Insurance, subrogee of Jordan Rippelmeyer, against the Metro Government in the amount of \$26,791.08.

ACTION	FOR	AGAINST	NV

13. [RS2022-1340](#) (Allen, Evans, Styles)

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Accepts an Emergency Management Performance Grant (EMPG) from the Tennessee Emergency Management Agency, to the Metro Office of Emergency Management, to subsidize the Emergency Management Program.

ACTION	FOR	AGAINST	NV

14. [RS2022-1341](#) (Allen, Evans, Bradford, Styles)

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Accepts a grant from the Friends of Metro Animal Care and Control to the Metro Board of Health, to provide funding for families experiencing difficulty maintaining ownership of their pets (Safety Net Program) and for emergency medical care for shelter animals.

ACTION	FOR	AGAINST	NV

15. [RS2022-1342](#) (Allen, Young, Toombs, Gamble, Suara)

Referred to the Budget & Finance Committee

Referred to the Transportation & Infrastructure Committee

Approves an application for a Flood Mitigation Assistance Grant from the Tennessee Emergency Management Agency, to the Metro Water and Sewerage Services Department, for flood mitigation.

ACTION	FOR	AGAINST	NV

16. [RS2022-1343](#) (Johnston, Allen, Young, Suara)

Referred to the Budget & Finance Committee

Referred to the Transportation & Infrastructure Committee

Approves an application for a Hazard Mitigation Grant from the State, Tennessee Emergency Management Agency, to the Metro Water and Sewerage Services Department, for flood mitigation.

ACTION	FOR	AGAINST	NV

17. [RS2022-1344](#) (Johnston, Allen, Young, Suara)

Referred to the Budget & Finance Committee

Referred to the Transportation & Infrastructure Committee

Approves an application for a Hazard Mitigation Grant from the Tennessee Emergency Management Agency, to the Metro Water and Sewerage Services Department, for flood mitigation.

ACTION	FOR	AGAINST	NV

18. [RS2022-1345](#) (Hall, Allen, Young, Suara)

Referred to the Budget & Finance Committee

Referred to the Transportation & Infrastructure Committee

Approves an application for a Flood Mitigation Grant from the Tennessee Emergency Management Agency, to the Metro Nashville Water and Sewerage Services Department, for flood mitigation.

ACTION	FOR	AGAINST	NV

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



**AGENDA/COMMITTEE REPORT
PLANNING AND ZONING**

**Tuesday, January 18, 2022
4:45 p.m.**

David Scobey Council Chamber

Members (12)	P	A	P	A
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Resolution

1. [RS2022-1346](#) (O’Connell, Withers, Young)

Approved by the Planning Commission on 12/22/2021
 Referred to Planning & Zoning Committee
 Referred to Transportation & Infrastructure Committee

A resolution to amend Ordinance No. BL2021-803 to authorize The Metropolitan Government of Nashville and Davidson County to abandon existing combination sewer and water mains, combination sewer manholes, fire hydrant assemblies and easements, relocate a water main, and to accept new combination sewer, sanitary sewer and water mains, combination sewer manholes/inlets, sanitary sewer manholes, fire hydrant assemblies and easements and update Map and Parcel information, for two properties now located at 138 12th Avenue North and 1102 Grundy Street, also known as the 1111 Church Street Development (MWS Project Nos. 20-SL-221 and 20-WL-113 and Proposal No. 2021M-048ES-002).

ACTION	FOR	AGAINST	NV

Bills on Third Reading

2. [BL2021-993](#) (Welsch)

Approved by the Planning Commission on 9/23/2021
Referred to the Planning & Zoning Committee

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS10 to OR20-NS zoning for property located at 88 Thompson Lane, approximately 130 feet west of Hartford Drive (0.36 acres), all of which is described herein (Proposal No. 2021Z-083PR-001)

ACTION	FOR	AGAINST	NV

3. [BL2021-1000](#) (Styles)

Approved by the Planning Commission on 10/14/2021
Referred to the Planning & 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 cancelling a portion of the Hickory Hollow Planned Unit Development Overlay District for property located at 5256 Hickory Hollow Parkway, approximately 530 feet southwest of Mt. View Road, zoned SCR (12.11 acres), all of which is described herein (Proposal No. 1-74P-014).

ACTION	FOR	AGAINST	NV

4. [BL2021-1007](#) (Lee)

Approved by the Planning Commission on 9/23/2021
Substituted on 12/7/21
Referred to the Planning & 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 AR2a to SP zoning for properties located at 3163 and 3165 Anderson Road, at the northern terminus of Hamilton Lane (12.8 acres), all of which is described herein (Proposal No. 2021Z-072PR-001).

ACTION	FOR	AGAINST	NV

5. [BL2021-1022](#) (Withers)

Approved by the Planning Commission on 12/9/2021
Referred to the Planning & 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, to update the corridor design overlay and the residential accessory structure overlay within Chapter 17.36.20, 17.36.540, 17.36.590, relating to permitted façade materials, all of which is described herein (Proposal No. 2022Z-001TX-001). **THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.**

ACTION	FOR	AGAINST	NV

6. [BL2021-1030](#) (Hagar)

Approved w/conditions by the Planning Commission on 11/18/2021
Referred to the Planning & 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 R15 and R8 to SP zoning for properties located at Old Hickory Blvd (unnumbered) and 4321 Old Hickory Blvd, approximately 470 feet north of Granwood Blvd, (8.52 acres), to permit 72 multi-family residential units, all of which is described herein (Proposal No. 2021SP-062-001).

ACTION	FOR	AGAINST	NV

7. [BL2021-1031](#) (Hagar)

Approved w/conditions by the Planning Commission on 11/8/2021
Referred to the Planning & Zoning Committee

An ordinance to authorize building material restrictions and requirements for BL2021-1030, a proposed Specific Plan Zoning District located at located at 4321 Old Hickory Blvd, approximately 470 feet north of Granwood Blvd, (8.52 acres) (Proposal No. 2021SP-062-001). **THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.**

ACTION	FOR	AGAINST	NV

8. [BL2021-1032](#) (Hagar)

Approved by the Planning Commission on 11/18/2021
Referred to the Planning & 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 canceling a portion of a Planned Unit Development Overlay District for property located at 4321 Old Hickory Blvd, approximately 430 feet north of Granwood Blvd (4.92 acres), zoned R15, (4.92 acres), all of which is described herein (Proposal No. 45-86P-003).

ACTION	FOR	AGAINST	NV

9. [BL2021-1033](#) (Hagar)

Approved by the Planning Commission on 11/18/2021
Referred to the Planning & 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 canceling a Planned Unit Development located at Old Hickory Blvd (unnumbered), approximately 400 feet south of Southfork Blvd (3.6 acres), zoned R8, all of which is described herein (Proposal No. 123-84P-001).

ACTION	FOR	AGAINST	NV

10. [BL2021-1034](#) (Toombs)

Approved w/conditions by the Planning Commission on 11/18/2021
Referred to the Planning & 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 2111 and 2115 W Summitt Avenue and 2151 Summitt Avenue, approximately 330 feet northeast of Reshna Lane and located within a Commercial Planned Unit Development Overlay District (14.96 acres), to permit up to 112 multi-family residential units and maintain an existing telecommunication facility, all of which is described herein (Proposal No. 2021SP-46-001).

ACTION	FOR	AGAINST	NV

11. [BL2021-1035](#) (Toombs)

Approved w/conditions by the Planning Commission on 11/18/2021
Referred to the Planning & Zoning Committee

An ordinance to authorize building material restrictions and requirements for BL2021-1034, a proposed Specific Plan Zoning District located at located at 2111 and 2115 W Summitt Avenue and 2151 Summitt Avenue, approximately 330 feet northeast of Reshna Lane and located within a Commercial Planned Unit Development Overlay District (14.96 acres) (Proposal No. 2021SP-046-001). **THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.**

ACTION	FOR	AGAINST	NV

12. [BL2021-1036](#) (Toombs)

Approved by the Planning Commission on 11/18/2021
Referred to the Planning & 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 canceling a Planned Unit Development on properties located at 2111 and 2115 W Summitt Avenue, approximately 330 feet northeast of Reshna Lane (14.56 acres), zoned R8, all of which is described herein (Proposal No. 27-79P-001).

ACTION	FOR	AGAINST	NV

13. [BL2021-1039](#) (Syracuse)

Approved w/conditions by the Planning Commission on 10/28/2021
Referred to the Planning & Zoning Committee

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS10 to SP zoning for properties located at 1736 and 1738 Lebanon Pike, approximately 220 feet southwest of Clovernook Drive (7.12 acres), to permit 52 multi-family residential units, all of which is described herein (Proposal No. 2021SP-076-001).

ACTION	FOR	AGAINST	NV

14. [BL2021-1040](#) (Syracuse)

Approved w/conditions by the Planning Commission on 10/28/2021
Referred to the Planning & Zoning Committee

An ordinance to authorize building material restrictions and requirements for BL2021-1039, a proposed Specific Plan Zoning District located at located at 1736 and 1738 Lebanon Pike, approximately 220 feet southwest of Clovernook Drive (7.12 acres) (Proposal No. 2021SP-076-001). **THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.**

ACTION	FOR	AGAINST	NV

15. [BL2021-1041](#) (O'Connell)

Approved w/conditions by the Planning Commission on 10/28/2021
Referred to the Planning & 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 DTC to SP zoning for properties located at 170 through 176 2nd Avenue North, approximately 115 feet southeast of Church Street and located within the 2nd Avenue Historic Preservation District Overlay (0.63 acres), all of which is described herein (Proposal No. 2021SP-079-001).

ACTION	FOR	AGAINST	NV

16. [BL2021-1042](#) (Glover, Rhoten)

Approved by the Planning Commission on 11/18/2021
Referred to the Planning & 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 MUL-A to CS zoning for property located at 304 Old Lebanon Dirt Road, at the southern terminus of Weber Road (6.94 acres), all of which is described herein (Proposal No. 2021Z-121PR-001).

ACTION	FOR	AGAINST	NV

17. [BL2021-1044](#) (O'Connell)

Approved by the Planning Commission on 10/28/2021
Referred to the Planning & 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 cancelling a Commercial Planned Unit Development Overlay District on property located at 424 Church Street, at the northeast corner of Rep John Lewis Way North and Church Street, zoned DTC and within the Capitol Mall Redevelopment District Overlay (0.83 acres), all of which is described herein (Proposal No. 50-83P-001).

ACTION	FOR	AGAINST	NV

18. [BL2021-1045](#) (VanReece)

Approved by the Planning Commission on 11/18/2021
Referred to the Planning & 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 RS20 to RM9-NS zoning for properties located at 115 and 117 E Campbell Road and 226 Old Amqui Road, approximately 330 feet east of Highland Circle (2.59 acres), all of which is described herein (Proposal No. 2021Z-105PR-001).

ACTION	FOR	AGAINST	NV

19. [BL2021-1046](#) (Hall)

Approved w/conditions by the Planning Commission on 11/18/2021
Referred to the Planning & 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 RS15 to RM9-NS zoning for property located at Ashland City Highway (unnumbered), approximately 340 feet west of Cato Road (3.29 acres), all of which is described herein (Proposal No. 2021Z-119PR-001).

ACTION	FOR	AGAINST	NV

20. [BL2021-1047](#) (Vercher)

Approved w/conditions by the Planning Commission on 8/26/2021
Referred to the Planning & 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 property located at Murfreesboro Pike (unnumbered), approximately 560 feet southeast of Town Park Drive and located within the Murfreesboro Pike at UNA Antioch Urban Design Overlay District (1.73 acres), to permit automobile parking, all of which is described herein (Proposal No. 2021SP-065-001).

ACTION	FOR	AGAINST	NV

21. [BL2021-1048](#) (Lee)

Approved by the Planning Commission on 9/23/2021

Referred to the Planning & Zoning Committee

An ordinance to authorize building material restrictions and requirements for BL2021-1007, a proposed Specific Plan Zoning District located at located at 3163 and 3165 Anderson Road, at the northern terminus of Hamilton Lane (12.8 acres) (Proposal No. 2021Z-072PR-001). **THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.**

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, January 18, 2022
5:00 p.m.
Council Committee Room 2

Members (12)	P	A	P	A
	()	()	Evans, Chair	() () Pulley
	()	()	Gamble	() () Roberts
	()	()	Glover	() () Rosenberg
	()	()	Johnston	() () Swope
	()	()	Nash	() () Taylor
	()	()	Porterfield, Vice	() () Vercher

Resolutions

RS2022-1337 (Allen, Evans, Welsch, Suara, Styles)

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

Approves an application for an Assistance to Firefighters Grant from the U.S. Department of Homeland Security to the Metro Nashville Fire Department, to protect the health and safety of the public and first responder personnel against fire and fire-related hazards.

ACTION	FOR	AGAINST	NV

RS2022-1340 (Allen, Evans, Styles)

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

Accepts an Emergency Management Performance Grant (EMPG) from the Tennessee Emergency Management Agency, to the Metro Office of Emergency Management, to subsidize the Emergency Management Program.

ACTION	FOR	AGAINST	NV

RS2022-1341 (Allen, Evans, Bradford, Styles)

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

Accepts a grant from the Friends of Metro Animal Care and Control to the Metro Board of Health, to provide funding for families experiencing difficulty maintaining ownership of their pets (Safety Net Program) and for emergency medical care for shelter animals.

ACTION	FOR	AGAINST	NV

Bills on Second Reading

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

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

Amends the Metro Code of Laws 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, January 18, 2022
5:15 p.m.
Council Committee Room 1

Members (12)	P	A	P	A
	()	()	Hancock, Chair	() () Porterfield
	()	()	Benedict, Vice	() () Roberts
	()	()	Cash	() () Sledge
	()	()	Glover	() () Swope
	()	()	Hall	() () Withers
	()	()	Parker	() () Young

Resolution

RS2022-1336 (Allen)

Referred to the Budget & Finance Committee

Referred to the Government Operations & Regulations Committee

Approves a joint funding agreement with the United States Department of the Interior, United States Geological Survey, to acquire approximately 525 square miles of current LiDAR derived high-resolution elevation data for Davidson County.

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, January 18, 2022
5:30 p.m.
Council Committee Room 2

Members (9)	P	A	P	A
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Resolutions

RS2022-1347 (Evans)

Referred to the Rules, Confirmations, & Public Elections Committee

Requests that the U.S. Army Corps of Engineers (USACE) keep Cook Recreation Area public.

ACTION	FOR	AGAINST	NV

RS2022-1348 (Taylor, Hurt, Porterfield & others)

Referred to the Rules, Confirmations, & Public Elections Committee

Honors the life of Dr. Yusef Harris.

ACTION	FOR	AGAINST	NV

RS2022-1349 (Murphy, Druffel, Mendes)

Referred to the Rules, Confirmations, & Public Elections Committee

Honors the life of Veronica Strobel-Seigenthaler.

ACTION	FOR	AGAINST	NV

RS2022-1350 (VanReece, Syracuse, Allen, & others)

Referred to the Rules, Confirmations, & Public Elections Committee

Honors ESPN Basketball Analyst and Vanderbilt Commodore Carolyn Peck

ACTION	FOR	AGAINST	NV

RS2022-1351 (Hurt, Vercher, Johnston, & others)

Referred to the Rules, Confirmations, & Public Elections Committee

Recognizes the 75th Anniversary of the Tennessee State University Aristocrat of Bands and commemorates their participation in the 2022 Tournament of Roses Parade.

ACTION	FOR	AGAINST	NV

RS2022-1352 (O'Connell, Hurt)

Referred to the Rules, Confirmations, & Public Elections Committee

Recognizes the 30th Anniversary of the Tennessee Tribune.

ACTION	FOR	AGAINST	NV

Elections and Confirmations

22-148

Community Oversight Board Appointment of Mr. Andrew Goddard for a term expiring January 31, 2025.

ACTION	FOR	AGAINST	NV

22-149

Convention Center Authority Appointment of Mr. Alfred Degrafinreid for a term expiring January 21, 2026.

ACTION	FOR	AGAINST	NV

22-150

Farmers Market Board Appointment of Ms. Angela Crane-Jones for a term expiring January 5, 2027.

ACTION	FOR	AGAINST	NV

22-151

Metropolitan Development and Housing Agency Appointment of Ms. Emily Thaden for a term expiring January 5, 2027.

ACTION	FOR	AGAINST	NV

22-147

Solid Waste Region Board Appointment of Dr. David Padgett for a term expiring December 15, 2024.

ACTION	FOR	AGAINST	NV

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

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



AGENDA/COMMITTEE REPORT
PUBLIC FACILITIES, ARTS, AND CULTURE

Tuesday, January 18, 2022
5:30 p.m.
Council Committee Room 3

Members (9)	P	A	P	A
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	()	()	()	()
	()	()	()	()
	()	()	()	()
	()	()	()	()
	()	()	()	()

Resolutions

RS2022-1331 (Allen, Bradford)

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

Approves a contract between the Metro Government and US eDirect, Inc. to provide a Point of Sale System, including any maintenance and upgrades, for the Department of Parks and Recreation.

ACTION	FOR	AGAINST	NV

RS2022-1332 (Allen, Bradford, Gamble, Hancock)

Referred to the Budget & Finance Committee

Referred to the Public Facilities, Arts, & Culture Committee

Approves an in-kind grant from Greenways for Nashville to the Metro Board of Parks and Recreation, to provide improvements to seven trailheads on the Stones River Greenway and three trailheads on the Whites Creek Greenway.

ACTION	FOR	AGAINST	NV

RS2022-1333 (Taylor, Allen, Bradford, Hancock, Styles)

Referred to the Budget & Finance Committee

Referred to the Public Facilities, Arts, & Culture Committee

Accepts an in-kind grant from Creative Parks Nashville to the Metro Board of Parks and Recreation, to fund the purchase and installation of a historical marker near the front of the Centennial Art Center acknowledging the facility as the former swimming pool.

ACTION	FOR	AGAINST	NV

RS2022-1334 (Taylor, Allen, Bradford, Styles)

Referred to the Budget & Finance Committee

Referred to the Public Facilities, Arts, & Culture Committee

Accepts an in-kind grant from the Centennial Park Conservatory to the Metro Board of Parks and Recreation, to fund the purchase and installation of flooring in the Parthenon's West Gallery and replace signage at the Parthenon's entrance.

ACTION	FOR	AGAINST	NV

RS2022-1335 (Taylor, Allen, Bradford, Styles)

Referred to the Budget & Finance Committee

Referred to the Public Facilities, Arts, & Culture Committee

Accepts a grant from the Centennial Park Conservatory to the Metro Board of Parks and Recreation, to provide funding for one part-time position in the Parthenon Museum Store.

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, January 18, 2022

5:45 p.m.

Council Committee Room 4

Members (8)

P A

() () Welsch, Chair

() () Benedict

() () Druffel

() () Hall

P A

() () Hausser

() () Rutherford

() () Styles, Vice

() () Withers

Resolutions

RS2022-1329 (Allen, Welsch, Suara, Hurt, Hancock, Styles)

Referred to the Budget & Finance Committee

Referred to the Human Services Committee

Approves amendments one and two to appropriate grant funds from the Tennessee Housing Development Agency to the Metro Action Commission, for Low Income Home Energy Assistance Program (LIHEAP) services targeted toward the elderly, disabled, veterans, and households with children under the age of six years.

ACTION	FOR	AGAINST	NV

RS2022-1330 (Allen, Welsch, Suara, Hurt, Hancock, Styles)

Referred to the Budget & Finance Committee

Referred to the Human Services Committee

Approves amendment one to appropriate supplemental benefit grant funds from the Tennessee Housing Development Agency to the Metro Action Commission, for Low Income Home Energy Assistance Program (LIHEAP) services targeted toward the elderly, disabled, veterans, and households with children under the age of six years.

ACTION	FOR	AGAINST	NV

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