

COUNCIL and COMMITTEE MEETINGS
February 14-15, 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 February 14-15, 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, February 14, 2022

- 3:00 PM** **Human Services** – Committee Room 1 (*Translation Services Discussion*)
- 4:00 PM** **Planning and Zoning** – David Scobey Council Chamber
- 4:45 PM** **Affordable Housing** – David Scobey Council Chamber
- 5:00 PM** **Budget and Finance** – David Scobey Council Chamber
- 6:00 PM** **Joint Budget and Finance – Planning and Zoning Meeting** – David Scobey Council Chamber
(Capital Improvements Budget Prioritization Process Discussion)

Tuesday, February 15, 2022

- 4:00 PM** **Transportation and Infrastructure** – David Scobey Council Chamber
- 4:30 PM** **Public Health and Safety** – Committee Room 1
- 4:45 PM** **Public Facilities, Arts, and Culture** – Committee Room 4
- 5:00 PM** **Government Operations and Regulations** – Committee Room 1
- 5:15 PM** **Rules, Confirmations, and Public Elections** – Committee Room 2 **(Broadcasted on MNN)*
- 6:00 PM** **Council member announcements** – David Scobey Council Chamber
- 6:30 PM** **Council meeting** – David Scobey Council Chamber



**AGENDA/COMMITTEE REPORT
HUMAN SERVICES**

Tuesday, February 14, 2022

3:00 p.m.

Council Committee Room 1

Members (8)

P A

() () Welsch, Chair

() () Benedict

() () Druffel

() () Hall

P A

() () Hausser

() () Rutherford

() () Styles, Vice

() () Withers

Requested by Vice Mayor Shulman to research and discuss translation services for the City Council and the Metropolitan Government.

ACTION	FOR	AGAINST	NV



**AGENDA/COMMITTEE REPORT
PLANNING AND ZONING**

**Monday, February 14, 2022
4:00 p.m.
David Scobey Council Chamber**

Members (12)

P A

() () Withers Chair

() () Bradford

() () Gamble

() () Hagar

() () Hall

() () Murphy

P A

() () O'Connell

() () Parker

() () Rutherford, Vice

() () Sepulveda

() () VanReece

() () Welsch

RESOLUTIONS

1. [RS2022-1326](#) (Gamble, Withers, Hall, Toombs)

Referred to Planning & Zoning Committee

A resolution requesting the Metropolitan Planning Commission and Metropolitan Planning Department review and amend as needed the current general plan for Nashville and Davidson County, NashvilleNext: A General Plan for Nashville & Davidson County, no later than June 30, 2023.

ACTION	FOR	AGAINST	NV

2. [RS2022-1387](#) (Allen, Withers, Young, & Others)

Administratively Approved the Planning Commission
Referred to the Budget & Finance Committee (Allen)
Referred to the Planning & Zoning Committee (Withers)
Referred to the Transportation & Infrastructure Committee (Young)

Approves an Intergovernmental Agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville and Davidson County, acting through the Nashville Department of Transportation and Multimodal Infrastructure, and CSX Transportation, Inc, for resurfacing from West of Harpeth Valley Road to East of Hillwood Boulevard, State Project No: 19S001-S2-003, Federal Project No: HSIP-1(456). (Proposal No. 2022M-005AG-001)

ACTION	FOR	AGAINST	NV

3. [RS2022-1388](#) (Johnston, Allen, Withers & Young)

Administratively Approved the Planning Commission
Referred to the Budget & Finance Committee (Allen)
Referred to the Planning & Zoning Committee (Withers)
Referred to the Transportation & Infrastructure Committee (Young)

Approves Amendment 2 to an Agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville & Davidson County, acting by and between the Department of Transportation and Multimodal Infrastructure, for the acceptance of work in connection with the construction of a sidewalk on Harding Place (State Route 255) - Phase 3, from Danby Drive to Nolensville Pike, Federal No. STP-M-NH-255(4), State No. 19LPLM-F3-122, PIN 121791.00; Prop No. 2022M-009AG-001.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

4. [BL2021-884](#) (Murphy, Nash)

Approved by the Planning Commission 8/20/2021
 Referred to the Planning & Zoning Committee
 Approved by Transportation & Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main, sanitary sewer manhole and easements, and to accept new sanitary sewer main, sanitary sewer manholes and easements, for property located on 4005 Utah Avenue, (MWS Project No. 21-SL-89 and Proposal No. 2021M-068ES-001).

ACTION	FOR	AGAINST	NV

5. [BL2022-1091](#) (O’Connell, Withers, Young)

Approved by the Planning Commission 1/10/2022
 Referred to the Planning & Zoning Committee
 Referred to Transportation & Infrastructure Committee

An ordinance authorizing Nashville Urban Venture, LLC to install, construct and maintain underground encroachments in the right of way located at 609 Overton Street. (Proposal No. 2022M-004EN-001)

ACTION	FOR	AGAINST	NV

6. [BL2022-1093](#) (O’Connell, Allen, Withers & Young)

Approved by the Planning Commission 12/22/2021
 Referred to the Budget & Finance Committee (Allen)
 Referred to the Planning & Zoning Committee (Withers)
 Referred to the Transportation & Infrastructure Committee (Young)

An ordinance authorizing the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, hereinafter known as “METRO”, to enter into an agreement with PR Germantown, LLC, hereinafter known as “DEVELOPER”, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021057815 and Proposal Number 2022M-003AG-001).

ACTION	FOR	AGAINST	NV

7. [BL2022-1094](#) (O'Connell, Withers, Young)

Approved by the Planning Commission 12/22/2021

Referred to the Planning & Zoning Committee

Referred to Transportation & Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main and sanitary sewer manholes, for property located at 806 16th Avenue North, also known as the Lofts at Marathon (MWS Project No. 21-SL-143 and Proposal No. 2022M-006ES-001).

ACTION	FOR	AGAINST	NV

8. [BL2022-1095](#) (Hagar, Withers, Young)

Approved by the Planning Commission 12/22/2021

Referred to the Planning & Zoning Committee

Referred to Transportation & Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at 725 Tulip Grove Road and 4811 Leesa Ann Lane, also known as Tulip Springs Townhomes (MWS Project Nos. 21-WL-37 and 21-SL-85 and Proposal No. 2022M-008ES-001).

ACTION	FOR	AGAINST	NV

9. [BL2022-1096](#) (O'Connell, Withers, Young)

Approved by the Planning Commission 1/10/2022

Referred to the Planning & Zoning Committee

Referred to Transportation & Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon and remove existing water main, and to accept new water main and fire hydrant assembly, for property located at 804 14th Avenue North, (MWS Project No. 21-WL-21 and Proposal No. 2022M-010ES-001).

ACTION	FOR	AGAINST	NV

10. [BL2022-1097](#) (Young, Withers)

Approved by the Planning Commission 1/10/2022
Referred to the Planning & Zoning Committee
Referred to Transportation & Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main and sanitary sewer manhole, and to accept new sanitary sewer mains and sanitary sewer manholes, for three properties located at 1170, 1176 and 1180 Dickerson Pike, also known as Dickerson Pike Townhomes (MWS Project No. 21 SL-230 and Proposal No. 2022M-009ES-001).

ACTION	FOR	AGAINST	NV

11. [BL2022-1112](#) (O'Connell)

Administratively Approved by the Planning Commission
Referred to the Budget & Finance Committee
Referred to the Planning & Zoning Committee
Referred to Transportation & Infrastructure Committee

Authorizes the acquisition of an interest in a parcel of real property and approving the granting of an easement above and below the same parcel in connection with the development of a project located at 215 and 217 Third Avenue North. (Proposal No. 2022M-020ES-001).

ACTION	FOR	AGAINST	NV

BILLS ON THIRD READING

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

Approved by the Planning Commission 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 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. [BL2021-889](#) (VanReece)

Approved by the Planning Commission 10/28/2021

Referred to the Planning & 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

14. [BL2021-954](#) (Gamble)

Approved by the Planning Commission 1/13/2022

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 SP to AR2a property located at 5000, 5010 and 5012 Clarksville Pike, approximately 2,400 feet northwest of Lloyd Road (32.15 acres), all of which is described herein (Proposal No. 2021Z-111PR-001).

ACTION	FOR	AGAINST	NV

15. [BL2021-1037](#) (Sledge)

Approved by the Planning Commission with conditions 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 and CS to SP zoning for properties located at 2206, 2208, 2212, 2214, 2218 and 2220 12th Avenue South, approximately 80 feet south of Lawrence Avenue (1.87 acres), to permit a mixed use development, all of which is described herein (Proposal No. 2021SP-071-001).

ACTION	FOR	AGAINST	NV

16. [BL2021-1038](#) (Sledge)

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

An ordinance to authorize building material restrictions and requirements for BL2021-1037, a proposed Specific Plan Zoning District located at located at 2206, 2208, 2212, 2214, 2218 and 2220 12th Avenue South, approximately 80 feet south of Lawrence Avenue (1.87 acres), (Proposal No. 2021SP-071-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

17. [BL2021-1056](#) (Parker)

Approved by the Planning Commission 7/22/2021
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 RM20-A-NS to RM20-A zoning for property located at 123 Elmhurst Avenue, at the northwest corner of Lucile Street and Elmhurst Avenue (0.13 acres), all of which is described herein (Proposal No. 2021Z-056PR-001).

ACTION	FOR	AGAINST	NV

18. [BL2022-1057](#) (Taylor, Toombs)

Approved by the Planning Commission with substitute 1/13/2022
 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 applying a Corridor Design Overlay District to various properties located along Clarksville Pike and Dr D B Todd Jr Boulevard, from Abernathy Road southward to Buchanan Street, zoned CS, CL, MUL, R6, MUL, MUL-A, MUG-A, SP, OL and OR20 and partially located within a Planned Unit Development Overlay District (176.03 acres), all of which is described herein (Proposal No. 2021CDO-001-001).

ACTION	FOR	AGAINST	NV

19. [BL2022-1058](#) (Taylor, Toombs)

Approved by the Planning Commission with substitute 1/13/2022
 Referred to the Planning & Zoning Committee

An ordinance to authorize building material restrictions and requirements for BL2022-1057, a proposed Corridor Design Overlay District located along Clarksville Pike and Dr D B Todd Jr Boulevard, from Abernathy Road southward to Buchanan Street, zoned CS, CL, MUL, R6, MUL, MUL-A, MUG-A, SP, OL and OR20 and partially located within a Planned Unit Development Overlay District (176.03 acres), all of which is described herein (Proposal No. 2021CDO-001-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

20. [BL2022-1059](#) (Rosenberg)

Approved by the Planning Commission with conditions 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, by amending the Stephens Valley Specific Plan for property located at 441 Union Bridge Road, at the southeast corner of Union Bridge Road and Pasquo Road, zoned SP (23.48 acres), to permit a mixed use development, all of which is described herein (Proposal No. 2015SP-013-004).

ACTION	FOR	AGAINST	NV

21. [BL2022-1060](#) (Rosenberg)

Approved by the Planning Commission with conditions 12/9/2021
Referred to the Planning & Zoning Committee

An ordinance to authorize building material restrictions and requirements for BL2022-1059, a proposed Specific Plan Zoning District located at located at 441 Union Bridge Road, at the southeast corner of Union Bridge Road and Pasquo Road, zoned SP (23.48 acres) (Proposal No. 2015SP-013-004). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

22. [BL2022-1063](#) (Toombs)

Approved by the Planning Commission with substitute 1/13/2022
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 applying a Corridor Design Overlay District to various properties located along W Trinity Lane, from Brick Church Pike westward towards Free Silver Boulevard, zoned CL, MUL-A-NS, MUN-A, CS, SP, CN, MUG-A, and MUL (94.47 acres), all of which is described herein (Proposal No. 2021CDO-002-001)

ACTION	FOR	AGAINST	NV

23. [BL2022-1064](#) (Toombs)

Approved by the Planning Commission with substitute 1/13/2022
Referred to the Planning & Zoning Committee

An ordinance to authorize building material restrictions and requirements for BL2022-1063, a proposed Corridor Design Overlay District located along W Trinity Lane, from Brick Church Pike westwards towards Free Silver Boulevard, zoned CL, MUL_A_NS, MUN-A, CS, SP, CN, MUG-A, and MUL (94.47 acres), all of which is described herein (Proposal No. 2021CDO-002-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

24. [BL2022-1065](#) (Syracuse)

Approved by the Planning Commission with conditions 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, by changing from IWD to SP zoning for property located at 911 Perimeter Court, approximately 240 feet southeast of Perimeter Place Drive (5.57 acres), to permit 196 multi-family residential units, all of which is described herein (Proposal No. 2021SP-082-001).

ACTION	FOR	AGAINST	NV

25. [BL2022-1066](#) (Syracuse)

Approved by the Planning Commission with conditions 12/9/2021

Referred to the Planning & Zoning Committee

An ordinance to authorize building material restrictions and requirements for BL2022-1065, a proposed Specific Plan Zoning District located at located at 911 Perimeter Court, approximately 240 feet southeast of Perimeter Place Drive (5.57 acres), (Proposal No. 2021SP-082-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

26. [BL2022-1068](#) (Toombs)

Approved by the Planning Commission 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, by changing from R8 to RM15-NS zoning for properties located at 2137, 2139, and 2139 B Buena Vista Pike, approximately 130 feet southwest of Cliff Drive (0.31 acres), all of which is described herein (Proposal No. 2021Z-124PR-001).

ACTION	FOR	AGAINST	NV

27. [BL2022-1069](#) (Hagar)

Approved by the Planning Commission 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, by changing from CS to MUN-A-NS zoning for properties located at 207 and 209 Bridgeway Avenue, approximately 150 feet east of Keeton Avenue (0.66 acres), all of which is described herein (Proposal No. 2021Z-109PR-001).

ACTION	FOR	AGAINST	NV

28. [BL2022-1070](#) (Welsch)

Approved by the Planning Commission 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, by changing from SP to MUL-A-NS zoning for properties located at Whitsett Road (unnumbered), approximately 400 feet east of Millers Court (1.99 acres), all of which is described herein (Proposal No. 2021Z-125PR-001).

ACTION	FOR	AGAINST	NV

29. [BL2022-1071](#) (Toombs)

Approved by the Planning Commission 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, by changing from IR to MUG-NS zoning for property located at 407 Great Circle Road, at the northern terminus of Athens Way (15 acres), all of which is described herein (Proposal No. 2021Z-126PR-001).

ACTION	FOR	AGAINST	NV

30. [BL2022-1072](#) (Druffel)

Approved by the Planning Commission with conditions 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, by changing from RS40 to SP zoning for property located at 504 Jocelyn Hollow Court, at the northern terminus of Jocelyn Hollow Court (5.61 acres), to permit a mix of uses. (5.61 acres), all of which is described herein (Proposal No. 2022SP-001-001).

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, February 14, 2022
4:45 p.m.
David Scobey Council Chamber**

Members (10)	P	A	P	A
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Resolution

RS2022-1381 (Parker, Allen, Suara & Others)

Referred to the Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Modifies RS2021-1116, which appropriated \$3,000,000.00 in American Rescue Plan Act funds from Fund #30216 to provide rent and mortgage payments and utilities payments, to extend the coverage date through June 30, 2023, and to expand mortgage relief to all participants who have household income up to and including 100% of AMI.

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**

**Monday, February 14, 2022
5:00 p.m.
David Scobey Council Chamber**

Members (13)	P	A	P	A
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RESOLUTIONS

1. [RS2022-1379](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle Robert Green’s claim against the Metropolitan Government of Nashville and Davidson County and Metropolitan Government employee Judge Lynda Jones, in the amount of \$25,000, with \$15,000 reflecting back pay to be paid out of the General Sessions Court operating budget and the remaining \$10,000 to be paid out of the Judgments and Losses Fund.

ACTION	FOR	AGAINST	NV

2. [RS2022-1381](#) (Parker, Allen, Suara & Others)

Referred to the Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Modifies RS2021-1116, which appropriated \$3,000,000.00 in American Rescue Plan Act funds from Fund #30216 to provide rent and mortgage payments and utilities payments, to extend the coverage date through June 30, 2023, and to expand mortgage relief to all participants who have household income up to and including 100% of AMI.

ACTION	FOR	AGAINST	NV

3. [RS2022-1382](#) (Allen, Evans, Suara & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the State of Tennessee, Department of Finance and Administration, to the Metropolitan Government, acting by and through the Office of Family Safety, to host a Tennessee Family Justice Centers Statewide Symposium to enhance the statewide network of Family Justice Centers and increase the capacity and skill of statewide teams.

ACTION	FOR	AGAINST	NV

4. [RS2022-1383](#) (Allen, Bradford, Welsch, Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Facilities, Arts, & Culture Committee (Bradford)

Approves an application for a Tennessee Nonprofit Arts and Culture Recovery Fund grant from the Tennessee Arts Commission to the Metropolitan Government, acting by and through the Metropolitan Nashville Arts Commission, to provide general operating support of artists, arts programs, research, and community engagement.

ACTION	FOR	AGAINST	NV

5. [RS2022-1384](#) (Allen, Evans, Hancock, & Bradford)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves a grant from the Nashville Predators Foundation to the Metropolitan Government, acting by and through the Metropolitan Board of Health’s Animal Care and Control, to help support reduced pet adoption fees to reduce overcrowding.

ACTION	FOR	AGAINST	NV

6. [RS2022-1385](#) (Allen, Evans, Suara, & Welsch)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment one to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide the Community Health Access and Navigation in Tennessee (CHANT) Program to deliver comprehensive care coordination services to eligible families and children.

ACTION	FOR	AGAINST	NV

7. [RS2022-1386](#) (Allen, Evans, Hurt, & Welsch)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment six to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

ACTION	FOR	AGAINST	NV

8. [RS2022-1387](#) (Allen, Withers, Young, & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Approves an Intergovernmental Agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville and Davidson County, acting through the Nashville Department of Transportation and Multimodal Infrastructure, and CSX Transportation, Inc, for resurfacing from West of Harpeth Valley Road to East of Hillwood Boulevard, State Project No: 19S001-S2-003, Federal Project No: HSIP-1(456). (Proposal No. 2022M-005AG-001)

ACTION	FOR	AGAINST	NV

9. [RS2022-1388](#) (Johnston, Allen, Withers & Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Approves Amendment 2 to an Agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville & Davidson County, acting by and between the Department of Transportation and Multimodal Infrastructure, for the acceptance of work in connection with the construction of a sidewalk on Harding Place (State Route 255) - Phase 3, from Danby Drive to Nolensville Pike, Federal No. STP-M-NH-255(4), State No. 19LPLM-F3-122, PIN 121791.00; Prop No. 2022M-009AG-001.

ACTION	FOR	AGAINST	NV

10. [RS2022-1389](#) (Rhoten, Allen, Bradford & Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Facilities, Arts, & Culture Committee (Bradford)

Accepts an in-kind grant from The Nature Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund restoration and cleanup efforts at Lytle Bend Park.

ACTION	FOR	AGAINST	NV

11. [RS2022-1390](#) (Allen, Evans, & Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves an application for a Project Safe Neighborhoods (PSN) grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to reduce gun related violence in Nashville by funding additional training, staff overtime, and the purchase of additional forensic equipment.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

12. [BL2022-1093](#) (O’Connell, Allen, Withers, Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, hereinafter known as “METRO”, to enter into an agreement with PR Germantown, LLC, hereinafter known as “DEVELOPER”, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021057815 and Proposal Number 2022M-003AG-001).

ACTION	FOR	AGAINST	NV

13. [BL2022-1112](#) (O'Connell)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes the acquisition of an interest in a parcel of real property and approving the granting of an easement above and below the same parcel in connection with the development of a project located at 215 and 217 Third Avenue North. (Proposal No. 2022M-020ES-001).

ACTION	FOR	AGAINST	NV

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



AGENDA/COMMITTEE REPORT
JOINT BUDGET AND FINANCE – PLANNING AND ZONING

Monday, February 14, 2022
6:00 p.m.
David Scobey Council Chamber

Budget & Finance Committee

Members (13)	P	A	P	A
	<input type="checkbox"/>	<input type="checkbox"/>	Allen, Chair	
	<input type="checkbox"/>	<input type="checkbox"/>	Druffel	
	<input type="checkbox"/>	<input type="checkbox"/>	Glover	
	<input type="checkbox"/>	<input type="checkbox"/>	Hurt	
	<input type="checkbox"/>	<input type="checkbox"/>	Mendes	
	<input type="checkbox"/>	<input type="checkbox"/>	Pulley	
	<input type="checkbox"/>	<input type="checkbox"/>	Rhoten	
	<input type="checkbox"/>	<input type="checkbox"/>	Sledge	
	<input type="checkbox"/>	<input type="checkbox"/>	Suara, Vice	
	<input type="checkbox"/>	<input type="checkbox"/>	Syracuse	
	<input type="checkbox"/>	<input type="checkbox"/>	Toombs	
	<input type="checkbox"/>	<input type="checkbox"/>	VanReece	
	<input type="checkbox"/>	<input type="checkbox"/>	Vercher	

**Planning &
Zoning
Committee**

Members (12)	P	A	P	A
	<input type="checkbox"/>	<input type="checkbox"/>	Withers Chair	
	<input type="checkbox"/>	<input type="checkbox"/>	Bradford	
	<input type="checkbox"/>	<input type="checkbox"/>	Gamble	
	<input type="checkbox"/>	<input type="checkbox"/>	Hagar	
	<input type="checkbox"/>	<input type="checkbox"/>	Hall	
	<input type="checkbox"/>	<input type="checkbox"/>	Murphy	
	<input type="checkbox"/>	<input type="checkbox"/>	O'Connell	
	<input type="checkbox"/>	<input type="checkbox"/>	Parker	
	<input type="checkbox"/>	<input type="checkbox"/>	Rutherford, Vice	
	<input type="checkbox"/>	<input type="checkbox"/>	Sepulveda	
	<input type="checkbox"/>	<input type="checkbox"/>	VanReece	
	<input type="checkbox"/>	<input type="checkbox"/>	Welsch	

Capital Improvements Budget Prioritization Process Discussion

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



AGENDA/COMMITTEE REPORT
TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

Tuesday, February 15, 2022
4:00 p.m.
David Scobey Council Chamber

Members (12)	P	A		P	A
	<input type="checkbox"/>	<input type="checkbox"/>	Young, Chair	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Allen	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Bradford	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Cash	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Evans	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Gamble	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

Chair Report

Staff Report

Recognition of Guests

RESOLUTIONS

RS2022-1378 (Young)

Referred to the Transportation & Infrastructure Committee

A resolution to approve an Assignment, Assumption and Amending Agreement by and among Flow, Inc. d/b/a Coord, Sidewalk Labs LLC, and the Metropolitan Government of Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

RS2022-1387 (Allen, Withers, Young & Others)

Referred to the Budget & Finance

Referred to the Planning & Zoning

Referred to the Transportation & Infrastructure Committee

Approves an Intergovernmental Agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville and Davidson County, acting through the Nashville Department of Transportation and Multimodal Infrastructure, and CSX Transportation, Inc, for resurfacing from West of Harpeth Valley Road to East of Hillwood Boulevard, State Project No: 19S001-S2-003, Federal Project No: HSIP-1(456). (Proposal No. 2022M-005AG-001)

ACTION	FOR	AGAINST	NV

RS2022-1388 (Johnston, Allen, Withers & Young)

Referred to the Budget & Finance (Allen)

Referred to the Planning & Zoning (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Approves Amendment 2 to an Agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville & Davidson County, acting by and between the Department of Transportation and Multimodal Infrastructure, for the acceptance of work in connection with the construction of a sidewalk on Harding Place (State Route 255) - Phase 3, from Danby Drive to Nolensville Pike, Federal No. STP-M-NH-255(4), State No. 19LPLM-F3-122, PIN 121791.00; Prop No. 2022M-009AG-001.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

BL2022-1089 (Allen)

Referred to the Transportation & Infrastructure Committee

An Ordinance amending Chapter 6.77 and Chapter 7.24 of the Metropolitan Code pertaining to the operation and regulation of Entertainment Transportation Vehicles.

ACTION	FOR	AGAINST	NV

BL2022-1091 (O’Connell, Withers, Young)

Referred to the Planning & Zoning Committee

Referred to Transportation & Infrastructure Committee

An ordinance authorizing Nashville Urban Venture, LLC to install, construct and maintain underground encroachments in the right of way located at 609 Overton Street. (Proposal No. 2022M-004EN-001)

ACTION	FOR	AGAINST	NV

BL2022-1092 (VanReece, Withers, Bradford & Others)

Referred to the Planning & Zoning Committee

Referred to Transportation & Infrastructure Committee

An Ordinance providing the honorary street name designation of “David McMurry Way” for a portion of Woodruff Street.

ACTION	FOR	AGAINST	NV

BL2022-1093 (O’Connell, Allen, Withers & Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

An ordinance authorizing the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, hereinafter known as “METRO”, to enter into an agreement with PR Germantown, LLC, hereinafter known as “DEVELOPER”, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021057815 and Proposal Number 2022M-003AG-001).

ACTION	FOR	AGAINST	NV

BL2022-1094 (O’Connell, Withers, Young)

Referred to the Planning & Zoning Committee

Referred to Transportation & Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main and sanitary sewer manholes, for property located at 806 16th Avenue North, also known as the Lofts at Marathon (MWS Project No. 21-SL-143 and Proposal No. 2022M-006ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1095 (Hagar, Withers, Young)

Referred to the Planning & Zoning Committee

Referred to Transportation & Infrastructure Committee

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at 725 Tulip Grove Road and 4811 Leesa Ann Lane, also known as Tulip Springs Townhomes (MWS Project Nos. 21-WL-37 and 21-SL-85 and Proposal No. 2022M-008ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1096 (O’Connell, Withers, Young)

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

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon and remove existing water main, and to accept new water main and fire hydrant assembly, for property located at 804 14th Avenue North, (MWS Project No. 21-WL-21 and Proposal No. 2022M-010ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1097 (Young, Withers)

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

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main and sanitary sewer manhole, and to accept new sanitary sewer mains and sanitary sewer manholes, for three properties located at 1170, 1176 and 1180 Dickerson Pike, also known as Dickerson Pike Townhomes (MWS Project No. 21 SL-230 and Proposal No. 2022M-009ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1112 (O’Connell)

Referred to the Budget & Finance Committee
Referred to the Planning & Zoning Committee
Referred to Transportation & Infrastructure Committee

Authorizes the acquisition of an interest in a parcel of real property and approving the granting of an easement above and below the same parcel in connection with the development of a project located at 215 and 217 Third Avenue North. (Proposal No. 2022M-020ES-001).

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, February 15, 2022
4:30 p.m.
Council Committee Room 1

Members (12)	P	A	P	A
	()	()	()	()
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RESOLUTIONS

RS2022-1382 (Allen, Evans, Suara & Others)

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

Accepts a grant from the State of Tennessee, Department of Finance and Administration, to the Metropolitan Government, acting by and through the Office of Family Safety, to host a Tennessee Family Justice Centers Statewide Symposium to enhance the statewide network of Family Justice Centers and increase the capacity and skill of statewide teams.

ACTION	FOR	AGAINST	NV

RS2022-1384 (Allen, Evans, Hancock, & Bradford)

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Approves a grant from the Nashville Predators Foundation to the Metropolitan Government, acting by and through the Metropolitan Board of Health’s Animal Care and Control, to help support reduced pet adoption fees to reduce overcrowding.

ACTION	FOR	AGAINST	NV

RS2022-1385 (Allen, Evans, Suara, & Welsch)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment one to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide the Community Health Access and Navigation in Tennessee (CHANT) Program to deliver comprehensive care coordination services to eligible families and children.

ACTION	FOR	AGAINST	NV

RS2022-1386 (Allen, Evans, Hurt, & Welsch)

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Approves amendment six to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

ACTION	FOR	AGAINST	NV

RS2022-1390 (Allen, Evans, & Styles)

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Approves an application for a Project Safe Neighborhoods (PSN) grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to reduce gun related violence in Nashville by funding additional training, staff overtime, and the purchase of additional forensic equipment.

ACTION	FOR	AGAINST	NV

RS2022-1391 (Suara, Hurt)

Referred to the Public Health & Safety Committee

A Resolution urging the Metropolitan Nashville Police Department to expand its use of mental health professionals in responding to calls involving an individual experiencing a mental health crisis.

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, February 15, 2022
4:45 p.m.
Council Committee Room 4

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

RS2022-1383 (Allen, Bradford, Welsch, Styles)

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

Approves an application for a Tennessee Nonprofit Arts and Culture Recovery Fund grant from the Tennessee Arts Commission to the Metropolitan Government, acting by and through the Metropolitan Nashville Arts Commission, to provide general operating support of artists, arts programs, research, and community engagement.

ACTION	FOR	AGAINST	NV

RS2022-1389 (Rhoten, Allen, Bradford & Styles)

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

Accepts an in-kind grant from The Nature Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund restoration and cleanup efforts at Lytle Bend Park.

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, February 15, 2022
5:00 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

RS2022-1380 (Rosenberg)

Referred to the Government Operations & Regulations Committee

A resolution to extend the provisions of Section 17.16.250.D of the Metropolitan Codes of Laws relative to home occupation.

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, February 15, 2022
5:15 p.m.
Committee Room 2

Members (9)	P A	P A
	<input type="checkbox"/> <input type="checkbox"/> Vercher, Chair	<input type="checkbox"/> <input type="checkbox"/> Pulley
	<input type="checkbox"/> <input type="checkbox"/> Evans	<input type="checkbox"/> <input type="checkbox"/> Rosenberg
	<input type="checkbox"/> <input type="checkbox"/> Johnston	<input type="checkbox"/> <input type="checkbox"/> Rutherford
	<input type="checkbox"/> <input type="checkbox"/> Lee	<input type="checkbox"/> <input type="checkbox"/> Syracuse
	<input type="checkbox"/> <input type="checkbox"/> Murphy	

RESOLUTIONS

RS2022-1392 (Young, Murphy, Suara & Others)

Referred to the Rules, Confirmations, & Public Elections Committee

A resolution honoring the life of former Davidson County General Sessions and Circuit Court Judge Barbara Jean Norman Haynes.

ACTION	FOR	AGAINST	NV

RS2022-1393 (Porterfield, Toombs, Hurt & Others)

Referred to the Rules, Confirmations, & Public Elections Committee

A resolution honoring the life of Queen Mother Catherine Hayes Carr.

ACTION	FOR	AGAINST	NV

RS2022-1394 (Bradford, Withers, Evans & Others)

Referred to the Rules, Confirmations, & Public Elections Committee

A resolution urging the Tennessee General Assembly to support the Colonel Thomas G. Bowden Act, SB 1749/HB 1686, to establish respite care program for caregivers of individuals with Alzheimer's and related dementia in Tennessee.

ACTION	FOR	AGAINST	NV

RS2022-1395 (Hurt, O'Connell)

Referred to the Rules, Confirmations, & Public Elections Committee

A resolution in support of the establishment of a Fisk University Business Incubation and Innovation Center and in support of establishing a steering committee to guide its development and solicit community input.

ACTION	FOR	AGAINST	NV

ELECTIONS AND CONFIRMATIONS

INTERVIEW OF COMMUNITY OVERSIGHT BOARD NOMINEES

22-160

Election to fill three (3) vacancies for terms that expire January 31, 2025: two (2) seats to be filled by community organization or petition; one (1) seat to be filled by Council Member nomination.

Mr. Jamel Campbell-Gooch (Community Organization)

Mr. Walter Holloway (Council Member)

Mr. Michael Milliner (Community Organization)

Ms. Maxine Spencer (Community Organization)

Mr. Jamel Campbell-Gooch (Nominated by Black Nashville Assembly)

ACTION	FOR	AGAINST	NV

Mr. Walter Holloway (Nominated by Councilmember Sharon Hurt)

ACTION	FOR	AGAINST	NV

Mr. Michael Milliner (Nominated by NAACP Nashville Branch)

ACTION	FOR	AGAINST	NV

Ms. Maxine Spencer (Nominated by Worker's Dignity)

ACTION	FOR	AGAINST	NV

22-155

Convention Center Authority Appointment of Ms. Tracy Hardin for a term expiring January 6, 2026.

ACTION	FOR	AGAINST	NV

22-156

Convention Center Authority Appointment of Ms. Dee Patel for a term expiring January 6, 2026.

ACTION	FOR	AGAINST	NV

22-157

Convention Center Authority Appointment of Ms. Betsy Wills for a term expiring February 7, 2026.

ACTION	FOR	AGAINST	NV

22-158

Historical Commission Appointment of Ms. Laura Alderman Rost for a term expiring January 29, 2026.

ACTION	FOR	AGAINST	NV

22-159

Historical Commission Appointment of Mr. Don Cusic for a term expiring February 3, 2026.

ACTION	FOR	AGAINST	NV

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