COUNCIL and COMMITTEE MEETINGS March 14-15, 2022

PUBLIC MEETING NOTICE

Members of the public may view the meeting live online at <u>stream.nashville.gov</u> via the MNN, MNN2, and <u>Committee Room streaming channels</u>, 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. <u>Committee meetings and the Council meeting on March 14-15, 2022</u> <u>will be held in the Historic Metro Courthouse located at 1 Public Square in the rooms notated below.</u> Parking is available in the Public Square parking garage underneath the Historic Metro Courthouse and will be validated for meeting attendees.

Monday, March 14, 2022

4:00 PM	Planning and Zoning – David Scobey Council Chamber
4:30 PM	Budget and Finance – David Scobey Council Chamber

Tuesday, March 15, 2022

4:00 PM	Transportation and Infrastructure – David Scobey Council Chamber
4:30 PM	Public Health and Safety – Committee Room 1
5:00 PM	Public Facilities, Arts, and Culture – Committee Room 4
5:15 PM	Government Operations and Regulations – Committee Room 1
5:30 PM	Rules, Confirmations, and Public Elections – Committee Room 2
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, March 14, 2022 4:00 p.m. David Scobey Council Chamber

Members (12) P A

- ()()Withers Chair
- ()()Bradford
- ()()Gamble
- ()()Hagar
- ()()Hall
- ()()Murphy

ΡΑ

()()O'Connell

- ()()Parker
- ()()Rutherford, Vice
- ()()Sepulveda
- ()()VanReece
- ()()Welsch

RESOLUTIONS

1. <u>RS2022-1433</u> (Syracuse, Allen, Withers, Young)

Administratively approved by 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 Nashville Department of Transportation and Multimodal Infrastructure, for the acceptance of work in connection with the construction of a sidewalk on Lebanon Pike (State Route 24) from McGavock Pike to Old Lebanon Pike, Federal Project No. STP-M-24(60); State Project No. 19LPLM-F3-130; PIN 121729.00; Prop. No. 2020M-018AG-002.

ACTION	FOR	AGAINST	NV

2. <u>RS2022-1434</u> (Gamble, Allen, Withers, Young)

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

Authorizes the Director of Public Property Administration, or his designee, to exercise an option to purchase a certain parcel of property located at 0 Gennelle Drive (Parcel No. 03302001400) (Proposal No. 2022M-003PR-001).

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

3. BL2021-831 (O'Connell, Bradford, Parker)

Disapproved by the Planning Commission 11/18/21

Referred to the Government Operations & Regulations Committee (Hancock) Referred to the Planning & Zoning Committee (Withers)

Amends Sections 6.28.030, 17.04.060, and 17.20.030 of the Metropolitan Code to amend the

definition of "Short term rental property (STRP)-Not owner-occupied" and to amend parking requirements related to "Short term rental property (STRP)-Not owner-occupied" (Proposal No. 2021Z-012TX-001).

ACTION	FOR	AGAINST	NV

4. BL2022-1123 (Styles, Withers, Young)

Approved with conditions by the Planning Commission 1/24/22 Referred to the Planning & Zoning Committee (Withers) Referred to the Transportation & Infrastructure Committee (Young)

Authorizes the granting of an easement to the Metropolitan Government and its servants and agents to construct, operate, maintain, repair, replace and inspect sanitary sewers and/ or drainage improvements and water mains or appurtenances within the limits of the easement or right-of-way (Planning No. 2022M-013ES-001).

ACTION	FOR	AGAINST	NV

5. BL2022-1125 (Hall, Allen, Withers)

Approved by the Planning Commission 1/20/22 Referred to the Budget & Finance Committee (Allen) Referred to the Planning & Zoning Committee (Withers)

Authorizes the granting of a permanent easement to the Electric Power Board of the Metropolitan Government of Nashville and Davidson County, on certain property owned by the Metropolitan Government of Nashville and Davidson County (Parcel No. 02200001900) (Proposal No. 2022M-014ES-001).

ACTION	FOR	AGAINST	NV

6. <u>BL2022-1127</u> (Styles)

Administratively approved by the Planning Commission Referred to the Planning & Zoning Committee (Withers)

Approves two agreements relating to the use of the properties comprising the Global Mall site. (Proposal No. 2022M-012AG-001).

ACTION	FOR	AGAINST	NV

7. BL2022-1128 (O'Connell, Allen, Withers, Young)

Approved by the Planning Commission 2/11/22 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, to enter into an agreement with RW/GC MARATHON VILLAGE OWNER, LLC, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021032214 and Proposal Number 2022M-007AG-001).

ACTION	FOR	AGAINST	NV

8. <u>BL2022-1129</u> (O'Connell, Allen, Withers, Young)

Approved by the Planning Commission 2/11/22 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, to enter into an agreement with Union Brick RE, LLC, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021003345 and Proposal Number 2022M-006AG-001).

ACTION	FOR	AGAINST	NV

9. BL2022-1131 (Murphy, Withers, Young)

Approved by the Planning Commission 2/11/22

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon easement rights located at 410 42nd Avenue North and 410 B 42nd Avenue North, formerly a portion of Alabama Avenue, except for those retained by Nashville Electric Service (Proposal No. 2022M-022ES-001).

ACTION	FOR	AGAINST	NV

10. BL2022-1132 (Parker, Withers, Young)

Approved by the Planning Commission 1/24/22

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assembly and sanitary sewer manholes, for property at 405 B Marshall Street, also known as Marshall Crossing (MWS Project Nos. 20-WL-84 and 20-SL-171 and Proposal No. 2022M-019ES-001).

ACTION	FOR	AGAINST	NV

11. <u>BL2022-1133</u> (Rutherford, Withers, Young)

Approved by the Planning Commission 1/24/22 Referred to the Planning & Zoning Committee (Withers) Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main, sanitary sewer manholes, fire hydrant assembly and easements, for property located at 6785 A Sunnywood Drive, also known as Sunnywood Place (MWS Project Nos. 21-SL-214 and 21-WL-90 and Proposal No. 2022M-017ES-001).

ACTION	FOR	AGAINST	NV

12. BL2022-1134 (Withers, Young)

Approved by the Planning Commission 1/24/22 Referred to the Planning & Zoning Committee (Withers) Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main and sanitary sewer manholes, for four properties located on Waller Road in Williamson County, also known as Chaudhuri Acres (MWS Project Nos. 21-SL-137 and Proposal No. 2022M-015ES-001).

ACTION	FOR	AGAINST	NV

13. BL2022-1135 (O'Connell, Withers, Young)

Approved by the Planning Commission 2/11/22 Referred to the Planning & Zoning Committee (Withers) Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer manhole and new fire hydrant assembly, for property located at 827 19th Avenue South, also known as the Moore Office Building (MWS Project Nos. 19-SL-157 and 19-WL-68 and Proposal No. 2022M-021ES-001).

ACTION	FOR	AGAINST	NV

BILLS ON THIRD READING

14. Second Substitute <u>BL2021-621</u> (Murphy, Allen, O'Connell, Bradford)

Referred to the Planning Commission 10/28/21 Referred to the Planning & Zoning Committee (Withers)

Amends 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

15. <u>BL2022-1083</u> (Sledge, O'Connell)

Approved by the Planning Commission 2/24/22 Referred to the Planning & Zoning Committee (Withers)

Amends 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 a portion of the property located at 915 Kirkwood Ave., at the southwest corner of Kirkwood Ave. and Craig Ave., zoned R8 (0.55 acres), all of which is described herein (Proposal No. 2022HL-002-001).

ACTION	FOR	AGAINST	NV

16. BL2022-1084 (Sledge, O'Connell)

Approved by the Planning Commission 2/24/22 Referred to the Planning & Zoning Committee (Withers)

Authorizes building material restrictions and requirements for BL2022-1083, a proposed Historic Landmark Overlay District to include a portion of the property located at 915 Kirkwood Ave., at the southwest corner of Kirkwood Ave. and Craig Ave. (0.55 acres) (Proposal No. 2022HL-002-001) THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

17. <u>BL2022-1085</u> (Evans, Withers)

Approved with conditions by the Planning Commission 12/9/21 Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CS to SP zoning for property located at 5772 Old Hickory Boulevard, approximately 300 feet south of Central Pike (2.58 acres), and located within a Commercial Planned Unit Development Overlay District, to permit a 152 unit multi-family development, all of which is described herein (Proposal No. 2021SP-085-001).

ACTION	FOR	AGAINST	NV

18. <u>BL2022-1086</u> (Evans, Withers)

Approved with conditions by the Planning Commission 12/9/21 Referred to the Planning & Zoning Committee (Withers)

Authorizes building material restrictions and requirements for BL2022-1085, a proposed Specific Plan Zoning District located at located at 5772 Old Hickory Boulevard, approximately 300 feet south of Central Pike (2.58 acres), (Proposal No. 2021SP-085-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

19. BL2022-1087 (Evans)

Approved by the Planning Commission 12/9/21 Referred to the Planning & Zoning Committee (Withers)

Amends 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 a Planned Unit Development Overlay District on property located at 5772 Old Hickory Boulevard, approximately 250 feet south of Central Pike, zoned CS (2.58 acres), all of which is described herein (Proposal No. 6-74P-002).

ACTION	FOR	AGAINST	NV

20. BL2022-1088 (Allen)

Approved by the Planning Commission 2/24/22 Referred to the Planning & Zoning Committee (Withers) Referred to the Government Operations & Regulations Committee (Hancock)

Amends Sections 2.80.080, 17.28.100, and 17.40.010 of the Metropolitan Code of Laws regarding the design and operation of outdoor electrical lighting to reduce light pollution consistent with International Dark Sky Association guidelines and to authorize the board of fire and building codes to grant variances from these provisions (Proposal No. 2020Z-014TX-003).

ACTION	FOR	AGAINST	NV

21. <u>BL2022-1098</u> (Toombs)

Approved with conditions by the Planning Commission 1/13/22 Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CL to SP zoning for property located at 2306 Brick Church Pike, at the southeast corner of Hampton Street and Avondale Circle (1.36 acres), to permit 95 multi-family units, all of which is described herein (Proposal No. 2021SP-087-001).

ACTION	FOR	AGAINST	NV

22. <u>BL2022-1099</u> (O'Connell)

Approved with conditions by the Planning Commission 1/13/22 Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CS, IR, and OR20 to SP zoning for properties located at 1114, 1116, 1118 and 1120 5th Ave. N., 407, 409, and 411 Madison Street, 1117, 1119, 1121, and 1123 4th Ave. N., and 416 Jefferson Street, at the northwest corner of 4th Ave. N. and Jefferson Street, (approximately 3 acres), and within the Germantown Historic Preservation District and the Phillips-Jackson Street Redevelopment District, to permit a mixed use development, all of which is described herein (Proposal No. 2022SP-006-001).

ACTION	FOR	AGAINST	NV

23. <u>BL2022-1100</u> (Rosenberg)

Approved with conditions by the Planning Commission 1/13/22 Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by amending a Specific Plan for properties located at 5754 River Road and River Road (unnumbered), approximately 750 feet west of Charlotte Pike, zoned SP, R40 and R80 (16.47 acres), to add 5.9 acres to the SP and permit 160 multi-family residential units, all of which is described herein (Proposal No. 2018SP-009-003).

ACTION	FOR	AGAINST	NV

24. BL2022-1101 (Rosenberg)

Approved with conditions by the Planning Commission 1/13/22 Referred to the Planning & Zoning Committee (Withers)

Authorizes building material restrictions and requirements for BL2022-1100, a proposed Specific Plan Zoning District located at located at 5754 River Road and River Road (unnumbered), approximately 750 feet west of Charlotte Pike, zoned SP, R40 and R80 (16.47 acres) (Proposal No. 2018SP-009-003). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

25. BL2022-1102 (Syracuse)

Approved by the Planning Commission 2/10/22 Referred to the Planning & Zoning Committee (Withers)

Amends 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 a Planned Unit Development Overlay District for properties located at 713 Ermac Drive, zoned ORI (4.94 acres), all of which is described herein (Proposal No. 177-74P-007).

ACTION	FOR	AGAINST	NV

26. BL2022-1103 (Toombs)

Approved by the Planning Commission 1/13/22 Referred to the Planning & Zoning Committee (Withers)

Amends 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 RM40-A-NS zoning for property located at 2122 Buena Vista Pike, approximately 350 feet northeast of Resha Lane (1.68 acres), all of which is described herein (Proposal No. 2021Z-118PR-001).

ACTION	FOR	AGAINST	NV

27. <u>BL2022-1104</u> (O'Connell)

Approved by the Planning Commission 1/13/22

Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R6-A to RM-15-A-NS zoning for properties located at 1401 and 1403 Hawkins Street, at the corner of Hawkins Street and 14th Ave S (0.44 acres), all of which is described herein (Proposal No. 2022Z-002PR-001).

ACTION	FOR	AGAINST	NV

28. <u>BL2022-1105</u> (Welsch)

Approved with conditions by the Planning Commission 1/13/22 Referred to the Planning & Zoning Committee (Withers)

Amends 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 to SP zoning for property located at Tuggle Avenue (unnumbered), at the eastern terminus of Morton Avenue (1.64 acres), to permit 8 multi-family residential units, all of which is described herein (Proposal No. 2021SP-088-001).

ACTION	FOR	AGAINST	NV

29. <u>BL2022-1106</u> (Welsch)

Approved with conditions by the Planning Commission 1/13/22 Referred to the Planning & Zoning Committee (Withers)

Authorizes building material restrictions and requirements for BL2022-1105, a proposed Specific Plan Zoning District located at located at Tuggle Avenue (unnumbered), at the eastern terminus of Morton Avenue (1.64 acres) (Propossall No. 2021SP-088-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

30. BL2022-1108 (Hagar, Rhoten)

Approved with conditions by the Planning Commission 1/13/22 Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS5 to SP zoning for property located at 3005 Lakeshore Drive, approximately 85 feet east of 32nd Street, (0.68 acres), to permit a detached two-family residential unit, all of which is described herein (Proposal No. 2022SP-004-001).

ACTION	FOR	AGAINST	NV

31. BL2022-1109 (Hagar, Rhoten)

Approved with conditions by the Planning Commission 1/13/22 Referred to the Planning & Zoning Committee (Withers)

Authorizes building material restrictions and requirements for BL2022-1108, a proposed Specific Plan Zoning District located at located at 3005 Lakeshore Drive, approximately 85 feet east of 32nd Street, (0.68 acres) (Proposal No. 2022SP-004-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

ACTION	FOR	AGAINST	NV

32. BL2022-1110 (Toombs)

Approved by the Planning Commission 1/13/22 Referred to the Planning & Zoning Committee (Withers)

Amends Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, y changing from R10 to RM15-A zoning for property located at 2106 Courtney Avenue, approximately 150 feet east of Clarksville Pike (0.4 acres), all of which is described herein (Proposal No. 2022Z-006PR-001).

ACTION	FOR	AGAINST	NV

33. <u>BL2022-1111</u> (Sepulveda)

Approved by the Planning Commission 1/13/22 Referred to the Planning & Zoning Committee (Withers)

Amends 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 MUL-A-NS zoning for property located at 339 Wallace Road, approximately 210 feet west of Hopedale Drive (2.17 acres), all of which is described herein (Proposal No. 2022Z-001PR-001).

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, March 14, 2022 4:30 p.m. David Scobey Council Chamber

	(1 0)	_	
Members	(12)	Р	Α

()() Allen, Chair
 ()() Druffel
 ()() Hurt
 ()() Mendes
 ()() Pulley
 ()() Rhoten

ΡΑ

- ()()Sledge ()()Suara, Vice
- ()()Syracuse
- ()()Toombs
- ()()VanReece
- ()()Vercher

RESOLUTIONS

1. <u>RS2022-1399</u> (Allen, Withers, Toombs & Others)

Referred to the Budget & Finance Committee (Allen)

Declares surplus and approving the disposition of certain parcels of real property in accordance with section 2.24.250(G) of the Metropolitan Code of Laws. (Proposal No. 2022M-001PR-001)

ACTION	FOR	AGAINST	NV

2. <u>RS2022-1419</u> (Allen)

Referred to the Budget & Finance Committee (Allen)

Calls the Metropolitan Board of Equalization ("MBOE") into regular session beginning June 1, 2022, and special session beginning June 20, 2022.

ACTION	FOR	AGAINST	NV

3. <u>RS2022-1420</u> (Allen)

Referred to the Budget & Finance Committee (Allen)

Approves the appointment of hearing officers by the Metropolitan Board of Equalization to conduct preliminary hearings and to make investigations regarding complaints before the Board.

ACTION	FOR	AGAINST	NV

4. RS2022-1421 (Allen, Bradford)

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

Accepts the terms of a cooperative purchasing master agreement for golf course and turf equipment for the department of Parks and Recreation.

ACTION	FOR	AGAINST	NV

5. <u>RS2022-1422</u> (Allen, Young)

Referred to the Budget & Finance Committee (Allen) Referred to the Transportation & Infrastructure Committee (Young)

Accepts the terms of a cooperative purchasing master agreement for laboratory supplies for the water testing lab for the department of Water and Sewerage Services.

ACTION	FOR	AGAINST	NV

6. RS2022-1423 (Allen, Evans, Styles & Others)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Appropriates a total of \$1,740,000 from the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Family Safety, to various nonprofit organizations selected to receive American Recovery Plan Act funds.

ACTION	FOR	AGAINST	NV

7. RS2022-1424 (Allen, Evans, Styles & Others)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Appropriates a total of \$200,000 from the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Family Safety, to various nonprofit organizations selected to receive Community Partnership Fund grants.

ACTION	FOR	AGAINST	NV

8. RS2022-1425 (Allen, Evans, Toombs & Others)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Appropriates \$100,000 through a grant contract by and between the Metropolitan Government, acting by and through the Office of Family Safety, and the Sexual Assault Center, for the provision of free legal assistance to residents in Davidson County who are domestic violence victims.

ACTION	FOR	AGAINST	NV

9. RS2022-1426 (Allen, Evans, Gamble)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Amends Resolution RS2021-1152 by replacing the Exhibit thereto with a revised version to significantly increase the availability of therapeutic services in Metro-Nashville provided by the Metro Nashville Police Department.

ACTION	FOR	AGAINST	NV

10. <u>RS2022-1427</u> (Allen, Evans, Styles, Gamble)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Accepts a donation from the WARN PAC and Solaren Risk Management to the Nashville Fire Department ("NFD") of a 2020 Ford Transit XLT 15 passenger van.

ACTION	FOR	AGAINST	NV

11. RS2022-1428 (Allen, Evans, Bradford & Others)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the U.S. Department of Health and Human Services to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide for the prevention, surveillance, diagnosis, and treatment of HIV/AIDS and to administer a Minority AIDS Initiative program.

ACTION	FOR	AGAINST	NV

12. <u>RS2022-1429</u> (Allen, Evans, Bradford & Others)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide HIV/AIDS core medical services and early intervention services.

ACTION	FOR	AGAINST	NV

13. <u>RS2022-1430</u> (Allen, Evans, Styles & 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 Health, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for family planning services.

ACTION	FOR	AGAINST	NV

14. <u>RS2022-1431</u> (Allen, Evans, Bradford & Others)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Music City PrEP Clinic to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding to support the U=U Ambassador Project to end the HIV epidemic.

ACTION	FOR	AGAINST	NV

15. <u>RS2022-1432</u> (Allen, Evans, Styles & Others)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Approves amendment four to a grant from the U. S. Environmental Protection Agency to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

ACTION	FOR	AGAINST	NV

16. <u>RS2022-1433</u> (Syracuse, 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 Nashville Department of Transportation and Multimodal Infrastructure, for the acceptance of work in connection with the construction of a sidewalk on Lebanon Pike (State Route 24) from McGavock Pike to Old Lebanon Pike, Federal Project No. STP-M-24(60); State Project No. 19LPLM-F3-130; PIN 121729.00; Prop. No. 2020M-018AG-002.

ACTION	FOR	AGAINST	NV

17. <u>RS2022-1434</u> (Gamble, 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 Director of Public Property Administration, or his designee, to exercise an option to purchase a certain parcel of property located at 0 Gennelle Drive (Parcel No. 03302001400) (Proposal No. 2022M-003PR-001).

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

18. <u>BL2022-1124</u> (Allen, Evans)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Approves an agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department ("MNPD"), and LexisNexis Coplogic Solutions Inc. for the online reporting services.

ACTION	FOR	AGAINST	NV

19. BL2022-1125 (Hall, Allen, Withers)

Referred to the Budget & Finance Committee (Allen) Referred to the Planning & Zoning Committee (Withers)

Authorizes the granting of a permanent easement to the Electric Power Board of the Metropolitan Government of Nashville and Davidson County, on certain property owned by the Metropolitan Government of Nashville and Davidson County (Parcel No. 02200001900) (Proposal No. 2022M-014ES-001).

ACTION	FOR	AGAINST	NV

20. BL2022-1126 (Toombs, Allen)

Referred to the Budget & Finance Committee (Allen)

Approves an amendment to a deed of conveyance for a parcel of property to Senior Citizens, Inc.

ACTION	FOR	AGAINST	NV

21. <u>BL2022-1128</u> (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, to enter into an agreement with RW/GC MARATHON VILLAGE OWNER, LLC, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021032214 and Proposal Number 2022M-007AG-001).

ACTION	FOR	AGAINST	NV

22. <u>BL2022-1129</u> (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, to enter into an agreement with Union Brick RE, LLC, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021003345 and Proposal Number 2022M-006AG-001).

ACTION	FOR	AGAINST	NV

23. <u>BL2022-1130</u> (Johnston, Allen, Young)

Referred to the Budget & Finance Committee (Allen) 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, to enter into a license agreement with Cumberland River Compact, for the installation and maintenance of the Bandalong Bandit Liter Trap in Sevenmile Creek at 497 Paragon Mills Road (Map and Parcel No. 133-00-0070.00).

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

Members (12)	ΡA	P A
	()()Young, Chair	()()Henderson
	()()Allen	() () Hurt
	()()Bradford	()()Nash
	()()Cash	()()O'Connell
	()()Evans	()() Rhoten, Vice
	()()Gamble	() () Swope

Chair Report

Staff Report

Recognition of Guests

RESOLUTION

RS2022-1422 (Allen, Young)

Referred to the Budget & Finance Committee (Allen) Referred to the Transportation & Infrastructure Committee (Young)

Accepts the terms of a cooperative purchasing master agreement for laboratory supplies for the water testing lab for the department of Water and Sewerage Services.

ACTION	FOR	AGAINST	NV

RS2022-1433 (Syracuse, 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 Nashville Department of Transportation and Multimodal Infrastructure, for the acceptance of work in connection with the construction of a sidewalk on Lebanon Pike (State Route 24) from McGavock Pike to Old Lebanon Pike, Federal Project No. STP-M-24(60); State Project No. 19LPLM-F3-130; PIN 121729.00; Prop. No. 2020M-018AG-002.

ACTION	FOR	AGAINST	NV

RS2022-1434 (Gamble, 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 Director of Public Property Administration, or his designee, to exercise an option to purchase a certain parcel of property located at 0 Gennelle Drive (Parcel No. 03302001400) (Proposal No. 2022M-003PR-001).

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

BL2022-1123 (Styles, Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes the granting of an easement to the Metropolitan Government and its servants and agents to construct, operate, maintain, repair, replace and inspect sanitary sewers and/ or drainage improvements and water mains or appurtenances within the limits of the easement or right-of-way (Planning No. 2022M-013ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1128 (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, to enter into an agreement with RW/GC MARATHON VILLAGE OWNER, LLC, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021032214 and Proposal Number 2022M-007AG-001).

ACTION	FOR	AGAINST	NV

BL2022-1129 (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, to enter into an agreement with Union Brick RE, LLC, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021003345 and Proposal Number 2022M-006AG-001).

ACTION	FOR	AGAINST	NV

BL2022-1130 (Johnston, Allen, Young)

Referred to the Budget & Finance Committee (Allen) 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, to enter into a license agreement with Cumberland River Compact, for the installation and maintenance of the Bandalong Bandit Liter Trap in Sevenmile Creek at 497 Paragon Mills Road (Map and Parcel No. 133-00-0070.00).

ACTION	FOR	AGAINST	NV

BL2022-1131 (Murphy, Withers, Young)

Referred to the Planning & Zoning Committee (Withers) Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to abandon easement rights located at 410 42nd Avenue North and 410 B 42nd Avenue North, formerly a portion of Alabama Avenue, except for those retained by Nashville Electric Service (Proposal No. 2022M-022ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1132 (Parker, Withers, Young)

Referred to the Planning & Zoning Committee (Withers) Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assembly and sanitary sewer manholes, for property at 405 B Marshall Street, also known as Marshall Crossing (MWS Project Nos. 20-WL-84 and 20-SL-171 and Proposal No. 2022M-019ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1133 (Rutherford, Withers, Young)

Referred to the Planning & Zoning Committee (Withers) Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main, sanitary sewer manholes, fire hydrant assembly and easements, for property located at 6785 A Sunnywood Drive, also known as Sunnywood Place (MWS Project Nos. 21-SL-214 and 21-WL-90 and Proposal No. 2022M-017ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1134 (Withers, Young)

Referred to the Planning & Zoning Committee (Withers) Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main and sanitary sewer manholes, for four properties located on Waller Road in Williamson County, also known as Chaudhuri Acres (MWS Project Nos. 21-SL-137 and Proposal No. 2022M-015ES-001).

ACTION	FOR	AGAINST	NV

BL2022-1135 (O'Connell, Withers, Young)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer manhole and new fire hydrant assembly, for property located at 827 19th Avenue South, also known as the Moore Office Building (MWS Project Nos. 19-SL-157 and 19-WL-68 and Proposal No. 2022M-021ES-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, March 15, 2022 4:30 p.m. Council Committee Room 1

Members (11) P A

- ()() Evans, Chair
- ()()Gamble
- ()()Johnston
- ()()Nash
- ()() Porterfield, Vice

()()Pulley

ΡΑ

- ()()Roberts
- ()()Rosenberg
- ()()Swope
- ()()Taylor
- ()()Vercher

RESOLUTIONS

RS2022-1423 (Allen, Evans, Styles & Others)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Appropriates a total of \$1,740,000 from the Metro Office of Family Safety, to various nonprofit organizations selected to receive American Recovery Plan Act funds.

ACTION	FOR	AGAINST	NV

RS2022-1424 (Allen, Evans, Styles & Others)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Appropriates a total of \$200,000 from the Metro Office of Family Safety, to various nonprofit organizations selected to receive Community Partnership Fund grants.

ACTION	FOR	AGAINST	NV

RS2022-1425 (Allen, Evans, Toombs & Others)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Appropriates \$100,000 through a grant contract between the Metro Office of Family Safety, and the Sexual Assault Center, for the provision of free legal assistance to residents in Davidson County who are domestic violence victims.

ACTION	FOR	AGAINST	NV

RS2022-1426 (Allen, Evans, Gamble)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Amends Resolution RS2021-1152 by replacing the Exhibit thereto with a revised version to significantly increase the availability of therapeutic services in Metro-Nashville provided by the Metro Nashville Police Department.

ACTION	FOR	AGAINST	NV

RS2022-1427 (Allen, Evans, Styles, Gamble)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Accepts a donation from the WARN PAC and Solaren Risk Management to the Nashville Fire Department ("NFD") of a 2020 Ford Transit XLT 15 passenger van.

ACTION	FOR	AGAINST	NV

RS2022-1428 (Allen, Evans, Bradford & Others)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the U.S. Department of Health and Human Services to the Metro Board of Health, to provide for the prevention, surveillance, diagnosis, and treatment of HIV/AIDS and to administer a Minority AIDS Initiative program.

ACTION	FOR	AGAINST	NV

RS2022-1429 (Allen, Evans, Bradford & Others)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Tennessee Department of Health to the Metro Board of Health, to provide HIV/AIDS core medical services and early intervention services.

ACTION	FOR	AGAINST	NV

RS2022-1430 (Allen, Evans, Styles & Others)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Tennessee Department of Health to the Metro Board of Health, for family planning services.

ACTION	FOR	AGAINST	NV

RS2022-1431 (Allen, Evans, Bradford & Others)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Music City PrEP Clinic to the Metro Board of Health, to provide funding to support the U=U Ambassador Project to end the HIV epidemic.

ACTION	FOR	AGAINST	NV

RS2022-1432 (Allen, Evans, Styles & Others)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Approves amendment four to a grant from the U. S. Environmental Protection Agency to the Metro Board of Health, for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

ACTION	FOR	AGAINST	NV

BILL ON SECOND READING

BL2022-1124 (Allen, Evans)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Approves an agreement between the Metro Nashville Police Department ("MNPD"), and LexisNexis Coplogic Solutions Inc. for the online reporting services.

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, March 15, 2022 5:00 p.m. Council Committee Room 4

Members (9)

P A
() () Bradford, Chair
() () Hagar
() () Henderson
() () Hurt
() () Nash

P A
()()Syracuse
()()Taylor
()()VanReece, Vice
()()Young

RESOLUTION

RS2022-1421 (Allen, Bradford)

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

Accepts the terms of a cooperative purchasing master agreement for golf course and turf equipment for the department of Parks and Recreation.

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, March 15, 2022 5:15 p.m. Council Committee Room 1

Members (11)	P A ()() Hancock, Chair ()() Benedict, Vice ()() Cash ()() Hall ()() Parker	P A ()()Porterfield ()()Roberts ()()Sledge ()()Swope ()()Withers ()()Young
		()() roung

BILLS ON SECOND READING

BL2021-831 (O'Connell, Bradford, Parker)

Referred to the Government Operations & Regulations Committee (Hancock) Referred to the Planning & Zoning Committee (Withers)

Amends the Metro Code to amend the definition of "Short term rental property (STRP)-Not owneroccupied" and to amend parking requirements related to "Short term rental property (STRP)-Not owner-occupied" (Proposal No. 2021Z-012TX-001).

ACTION	FOR	AGAINST	NV

BL2021-866 (Parker, Evans, Suara & Others)

Referred to the Government Operations & Regulations Committee (Hancock)

Amends the Metro Code of Laws to prohibit passengers in a motor vehicle from consuming or possessing an alcoholic beverage or beer during the operation of the vehicle.

ACTION	FOR	AGAINST	NV

BILL ON THIRD READING

BL2022-1088 (Allen)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Government Operations & Regulations Committee (Hancock)

Amends the Metro Code of Laws regarding the design and operation of outdoor electrical lighting to reduce light pollution consistent with International Dark Sky Association guidelines and to authorize the board of fire and building codes to grant variances from these provisions (Proposal No. 2020Z-014TX-003).

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, March 15, 2022 5:30 p.m. Committee Room 2

Members (9)

- ΡΑ
- ()() Vercher, Chair
- ()()Evans
- ()()Johnston
- ()()Lee
- ()()Murphy

- ()()Pulley, Vice Chair
- ()()Rosenberg
- ()()Rutherford
- ()()Syracuse

RESOLUTIONS

RS2022-1435 (Hurt, Vercher, Gamble)

Referred to the Rules, Confirmations, & Public Elections Committee

Honors the life of Nashville community leader Marilyn Robinson.

ACTION	FOR	AGAINST	NV

RS2022-1436 (VanReece, Johnston, Welsch & Others)

Referred to the Rules, Confirmations, & Public Elections Committee

Honors Tennessee State University Athletics Director Teresa Phillips.

ACTION	FOR	AGAINST	NV

RS2022-1437 (Toombs)

Referred to the Rules, Confirmations, & Public Elections Committee

Recognizes the extraordinary efforts of Metro Water Services Division of Waste Services Assistant Director John Honeysucker and his team.

ACTION	FOR	AGAINST	NV

RS2022-1438 (Taylor, Hurt)

Referred to the Rules, Confirmations, & Public Elections Committee

A resolution recognizing the 50th anniversary of Ed's Fish and Pizza House.

ACTION	FOR	AGAINST	NV

RS2022-1439 (Bradford, O'Connell, Murphy, & others)

Referred to the Rules, Confirmations, and Public Elections Committee

A Resolution supporting Earth Hour 2022 on Saturday, March 26, 2022, from 8:30 p.m. to 9:30 p.m.

ACTION	FOR	AGAINST	NV

LATE ITEM

Late Ordinance (Sledge)

Referred to the Rules, Confirmations, and Public Elections Committee

An ordinance approving a lease agreement between the Metropolitan Government of Nashville and Davidson County and the Nashville Soccer Club for part of a parcel of property at 1441 12th Avenue South, Nashville, Tennessee (Parcel No. 10505017600) (Proposal No. 2022M-011AG-001).

ACTION	FOR	AGAINST	NV
Rule 13 vote only: emergency filing			

ELECTIONS AND CONFIRMATIONS

22-163

Metro Arts Commission Appointment of Ms. Campbell West for a term expiring February 24, 2026.

ACTION	FOR	AGAINST	NV

22-164

Metro Arts Commission Appointment of Mr. Clarence Edward for a term expiring on March 14, 2026.

ACTION	FOR	AGAINST	NV

22-166

Metro Work Release Commission Appointment of Mr. Dwight Beard for a term expiring January 1, 2026.

ACTION	FOR	AGAINST	NV

22-167

Metro Work Release Commission Appointment of Ms. Faye Ellis for a term expiring January 1, 2026.

ACTION	FOR	AGAINST	NV

22-168

Metro Work Release Commission Appointment of Mr. Joseph DeMartini for a term expiring January 1, 2026.

ACTION	FOR	AGAINST	NV

22-167

Metro Work Release Commission Appointment of Ms. Sheila Stratman-Hodge for a term expiring January 1, 2026.

ACTION	FOR	AGAINST	NV

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