Metropolitan Nashville and Davidson County, TN Tuesday, January 3, 2023 6:30 PM Metropolitan Council Agenda Analysis



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

Metro Council

F. Bills on Public Hearing

2. BL2022-1409

An ordinance amending Title 2 and Title 17 of the Metropolitan Code of Laws relative to trees (Proposal No. 2022Z-014TX-001).

<u>Analysis</u>

This ordinance amends Titles 2 and 17 to amend various provisions related to the regulation of trees.

First, the ordinance amends the provisions related to arborist permits in Section 2.104.070 of the Metropolitan Code of Laws, including the increase of required liability coverage, the ability for the Metropolitan Government to rescind the permit, and allows the Director of the Codes Department to set the permit fee.

The ordinance further amends Section 17.20.120 of the Metropolitan Code of Laws related to street trees to require all development and redevelopment to be subject to the street tree requirement under certain conditions.

Chapter 17.24 of the Metropolitan Code, related to landscaping, buffering, and tree requirements, would be amended related to the requirements of the landscape plan requirements, a removal of tractor trailer staging and parking from the exemptions for a landscape buffer, along with changes to the special screening requirements, scenic landscape easement requirements, and maintenance requirements, among other changes.

Section 17.28.065, recently added to the Metropolitan Code as a consolidation of existing tree requirements pursuant to Substitute Ordinance No. BL2022-1122, as amended, would also be subject to various amendments. These amendments include the addition of new definitions, requires a tree survey for all developments, increases the minimum tree canopy retention, requires tree save areas, increases the replacement tree requirements, and adds new tree removal permit requirements, among other changes.

This ordinance is scheduled to be heard by the Planning Commission at the January 12, 2023, meeting. A substitute is anticipated.

A redlined version of this ordinance is available from the Council Office upon request. In

addition, the staff report for the Metropolitan Planning Commission meeting on October 27, 2022, contains a helpful chart and additional information regarding the proposed substitute. The Planning Commission Staff report can be found at the following link:

https://www.nashville.gov/sites/default/files/2022-10/MPC-221027sr.pdf?ct=1666392142

Sponsors: Murphy, Hancock, Hausser, Bradford, Styles, Syracuse, Rutherford, Druffel,

Roberts, Benedict and Allen

3. BL2022-1471

An ordinance to amend Sections 16.24.030 and 17.04.060 of the Metropolitan Code of Laws to amend the definition of family. (Proposal No. 2022Z-017TX-001).

Analysis

This ordinance amends the definition of "Family" in Titles 16 and 17 of the Metropolitan Code to change the allowance of unrelated persons living together from 3 to the occupancy standards outlined in Subsection 16.24.400.J, Table 16.24.400 of the Metropolitan Code related to overcrowding. Under these standards, the maximum allowed number of unrelated persons who could live together would be based on the square footage of the living room, dining room, kitchen and bedrooms. Each bedroom is required to be a minimum of 70 sq. ft. and each bedroom occupied by more than one person must have 50 sq. ft. per occupant.

Additionally, this ordinance amends the portion of the "Family" definition in Title 17 related to group homes for persons with disabilities to update terminology to modern standards and to align with state law more closely.

This this has been approved with a substitute by the Planning Commission.

Sponsors: Parker and Welsch

8. <u>BL2022-1531</u>

An ordinance amending Section 17.16.030 of the Metropolitan Code, Zoning Regulations to require notice to surrounding property owners for adaptive residential developments (Proposal No. 2022Z-20TX-001).

<u>Analysis</u>

This ordinance amends Section 17.16.030 of the Metropolitan Code to require written notice of an application for an adaptive residential development use be mailed to property owners and condominium associations within 1,000 feet of the affected property. The notice must be mailed at least 21 days prior to the issuance of any permit related to the proposed adaptive residential development.

This has been approved by the Planning Commission.

Sponsors: Toombs

Consent Resolutions and Resolutions

47. RS2022-1901

G.

A resolution adopting the Fund Balance Reserve Policies for the Metropolitan Government of Nashville and Davidson County.

<u>Analysis</u>

This resolution adopts the Fund Balance Reserve Policies for the Metropolitan Government of Nashville and Davidson County. Adoption of the Fund Balance Reserve Policies has the purported objectives of:

- a. documenting the responsibility for the oversight and management of Metro's Fund Balance Reserves;
- b. defining the types of fund balance that will comprise Metro's Fund Balance Reserves;
- c. defining the criteria for establishing and maintaining Metro's Fund Balance Reserves;
- d. defining the criteria for use of the Metro's Funds Balance Reserves;
- e. protecting and enhancing the Metropolitan Government's credit ratings; and
- f. promoting equity for all Metro residents.

The policy will set a minimum target of 17% of each governmental operating fund, which is equal to approximately two months of Metro's operating expenditures. The policy will set a minimum target of 50% of the budgeted debt service or a larger amount if necessary to avoid the need to issue tax anticipation notes.

The policy addresses the circumstances under which the Fund Balance Reserves can be utilized. For instance, the operating reserve could be accessed during the budget process in the event of an economic downturn. Both the operating reserves and debt service reserves could be used to address unusual, unanticipated, and unforeseen expenditures or unanticipated/unexpected revenue declines, but only after all other reserves or budgeted contingencies are exhausted.

Additionally, the policy addresses the method by which the reserves would be replenished if utilized as described above.

This resolution is a companion to BL2022-1632 which will create Section 5.04.160 of the Metropolitan Code of Laws requiring the Metropolitan Government to maintain fund balance policies. Since this resolution adopts the policy that is required by BL2022-1632, it should be deferred to track with BL2022-1632.

Sponsors: Rhoten, Johnston, Syracuse, Toombs, Allen, Suara, Gamble and Druffel

48. RS2022-1902

A resolution approving an Economic Impact Plan for the Madison Station Economic Development Area.

Analysis

This resolution, as amended, approves an Economic Impact Plan for the Madison Station Economic Development Area (the "Plan"). T.C.A. § 7-53-314 authorizes the Industrial Development Board (the "IDB") to prepare economic impact plans for approval by the Metropolitan Council. On December 14, 2022, the IDB considered and approved the Plan for submission to the Metropolitan Council. The purpose of an economic impact plan is primarily to provide tax increment financing for a designated project to cover costs related to public infrastructure and site development.

The Madison Station project is located at 721 Madison Square, Madison, TN 37215, currently home to a shopping center. At completion the project area will be a mixed-use development home to residential units, parks, other public spaces, and commercial units. The real property tax increment above the base tax and dedicated tax will be used to pay for the public improvements to the property, such as streets, transit center, pocket parks, greenway, etc. The funds will also be used to pay the costs of preparing the site for construction of the public improvements, such as demolition and grading.

An economic impact analysis was prepared by an outside consultant, Development Planning and Finance Group. The analysis estimates that the \$630+ million investment will generate 545 construction jobs, 732 average annual total jobs in the area, and \$608.8 million in annual labor income over the buildout period. Once completed, the analysis estimates that the project will create 845 direct permanent jobs on site, 2,026 permanent jobs in the area, and \$185.2 annual labor income in the area. Local sales and use tax is expected to be over \$270,000 annually.

Over the life of the Plan, Metro will continue to receive all of the personal property tax generated in the plan area as well as the base tax amount equal to \$187,848 and any "dedicated tax" which is the amount designated to pay Metro's annual debt service. The annual excess over the base tax and the dedicated tax are the TIF Revenues, of which, Metro shall be paid 25% and the remaining 75% shall be available for the IDB (the "Net Increment") to use according to the Plan and a Project Agreement between the IDB and the Company, Artesia Real Estate and The Cauble Group. The maximum amount of TIF Revenues that will be made available over the term of the Plan will be \$146,050,534, divided over three phases:

Phase 1 - \$17,209,563

Phase 2 - \$44,502,620

Phase 3 - \$84,338,351

The IDB will issue bonds or notes for each phase of the project, the proceeds of which shall be used to pay the above referenced public improvements costs. The Net Increment shall be used to pay the debt service on the bonds or notes. The Plan permits the IDB to pledge all or a portion of the available Net Increment for the debt service "provided that the payment of any interest shall not increase the maximum" amount of TIF Revenues available for the project.

Any debt issued by the IDB will not be a debt obligation of the Metropolitan Government. The source of funds to pay the debt service for the IDB debt obligation is limited to the available Net

Increment.

The term of the Plan is 30 years. Pursuant to state law, the Commissioner of the Department of Economic and Community Development and the Tennessee Comptroller must approve any term beyond 20 years. Submission of the Plan for such approval will occur after Council consideration and approval.

An amendment was added at the December 20, 2022, Council meeting to correct typographical errors in the exhibit.

Sponsors: VanReece, Benedict, Young, Gamble, Hancock, Pulley, Johnston, Allen,

Vercher, Withers, Hurt, Toombs, Roberts, Syracuse, Hausser, Welsch,

Rutherford, OConnell, Sepulveda, Suara and Sledge

49. RS2023-1933

A resolution approving the election of certain Notaries Public for Davidson County.

<u>Analysis</u>

This is a routine resolution approving the election of notaries public in accordance with state law.

Sponsors: Murphy

51. RS2023-1935

A resolution approving amendment number one to the contract between The Metropolitan Government of Nashville and Davidson County and Concentra Health Services, Inc., for the provision of medical services.

Analysis

This resolution approves the first amendment to a contract between the Metropolitan Government and Concentra Health Services, Inc., for the provision of medical services originally approved pursuant to Ordinance No. BL2019-1493.

The Metropolitan Government has established an injury-on-duty ("IOD") medical clinic for the treatment of employees who are injured by accident arising out of and in the course of employment. Section 3.24.020.D of the Metropolitan Code provides that the contract to provide medical services to employees at the IOD medical clinic shall be approved by the Council. Concentra provides four staffing members who are located at the Metro Nashville IOD Clinic at 337 21st Avenue. The clinic is staffed for 40 hours per week.

Pursuant to BL2019-1493, amendments to the contract may be approved by a resolution of Council receiving at least 21 affirmative votes.

The amendment under consideration increases the value of the contract by \$475,639, from \$4,177,051 to \$4,652,690. Exhibit A, which contains the Schedule and Pricing Information,

would be replaced to reflect this change. Exhibit A would also be amended to expand the scope of services to include pre-hire and annual occupational physicals, in addition to the other services provided. The original term of the agreement expires March 5, 2024, and would not be changed by this amendment.

Fiscal Note: The amended estimated value over the five-year life of this contract is \$4,652,690 to be paid from Business Unit #38151191, Fund #10101.

Sponsors: Rhoten and Syracuse

52. RS2023-1936

A resolution approving an application for a Violent Crime Intervention Fund grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to provide funding related to response to and reduction of violent crime in the community by providing for technology updates, police support, and implementation of the Group Violence Intervention Program.

<u>Analysis</u>

This resolution approves an application for a Violent Crime Intervention Fund grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Nashville Police Department. If awarded, the grant award would be \$3,000,000 with no local cash match required.

The grant would be used to provide funding related to response to and reduction of violent crime in the community by providing for technology updates, police support, and implementation of the Group Violence Intervention Program.

Sponsors: Rhoten and Syracuse

53. RS2023-1937

A resolution approving an application for a Strengthening Mobility and Revolutionizing Transportation (SMART) grant from the U.S. Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), to use video and other sensor data to identify safety issues outside of traditional crash reports, implement targeted safety measures, and evaluate these measures in downtown Nashville's complex multimodal environment.

Analysis

This resolution approves an application for a Strengthening Mobility and Revolutionizing Transportation ("SMART") grant from the U.S. Department of Transportation to the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"). The application is for an award of \$2,000,000 with no local cash match.

The SMART grant will be used for video and other sensor data to identify safety issues outside of traditional crash reports, implement targeted safety measures, and evaluate these measures in downtown Nashville's complex multimodal environment as part of Metro's Vision Zero

Implementation Plan. This project will benefit North Nashville by focusing on the Clarksville Pike and Buchanan Street arterial connections to improve transportation safety with an emphasis on pedestrian and bicyclist safety.

Sponsors: Rhoten, Pulley and Withers

54. RS2023-1938

A resolution approving an application for an Advanced Transportation Technologies and Innovative Mobility Deployment (ATTIMD) grant from the U.S. Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), to develop a fully instrumented Advanced Transportation Management System (ATMS) with Transit Signal Priority (TSP) technology along Gallatin Pike to reduce congestion in that corridor.

Analysis

This resolution approves an application for an Advanced Transportation Technologies and Innovation Mobility Deployment ("ATTIMD") grant from the U.S. Department of Transportation to the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"). If awarded, the ATTIMD grant award would be \$12,000,000 with a required local cash match of \$3,400,000.

The ATTIMD grant would be used to fund the development of a fully instrumented Advanced Transportation Management System with Transit Signal Priority technology along Gallatin Pike. Gallatin Pike has some of the highest transit ridership in Middle Tennessee and is one of Metro's most congested corridors.

Sponsors: Rhoten, Pulley and Withers

55. RS2023-1939

A resolution authorizing Gully Boyz East Nashville, LLC to construct and install an aerial encroachment at 900 Main Street (Proposal No.2022M-026EN-001).

Analysis

This resolution authorizes Gully Boyz East Nashville, LLC to construct, install, and maintain an aerial encroachment at 900 Main Street. The encroachment comprises one blade sign encroaching the public right-of-way. The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the sign. Prior to receiving a permit, the applicant must file a certificate of public liability insurance in the amount of \$2,000,000 with the Metropolitan Clerk and the Nashville Department of Transportation and Multimodal Infrastructure naming the Metropolitan Government as an insured party.

This resolution has been approved by the Planning Commission.

Sponsors: Withers and Pulley

56. **RS2023-1940**

A resolution authorizing 411, LLC to construct and install an aerial encroachment at 411 Broadway. (Proposal No.2022M-024EN-001).

Analysis

This resolution authorizes 411, LLC to construct, install, and maintain an aerial encroachment at 411 Broadway. The encroachment comprises one blade sign encroaching the public right-of-way. The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the sign. Prior to receiving a permit, the applicant must file a certificate of public liability insurance in the amount of \$2,000,000 with the Metropolitan Clerk and the Nashville Department of Transportation and Multimodal Infrastructure naming the Metropolitan Government as an insured party.

This resolution has been approved by the Planning Commission.

Sponsors: OConnell, Withers and Pulley

I. Bills on Second Reading

95. <u>BL2022-1630</u>

An Ordinance to amend Title 2 of the Metropolitan Code of Laws to create the Nashville Film and Television Advisory Board.

<u>Analysis</u>

This ordinance establishes the Nashville Film and Television Advisory Board ("NFTAB"). The NFTAB would promote the film and television industry in Nashville and Davidson County, as well as market Nashville and Davidson County for regional, national, and international opportunities and promote job creation, economic development, and general and racial equity in the entertainment industry.

The NFTAB would be composed of nine members. Two members would be appointed by the mayor, three members would be selected by the Council from nominations submitted by the entertainment industry at large, one member would be selected by the Council from nominations from each of the following: the International Alliance of Theatrical Stage Employees, the Screen Actors Guild - American Federation of Television and Radio Artists, the American Federation of Musicians, and the NECAT Board of Directors. All members would be required to hold occupation in the entertainment industry, defined to include "film, television, digital streaming content, virtual/augmented reality or within the metaverse/omniverse." Members would be required to have a minimum of five years of professional experience. Members of the board would serve without compensation and serve staggered three-year terms.

The work of the board would be managed by an executive director appointed by the NFTAB. Staff may be provided by the Metropolitan Government upon recommendation of the NFTAB. The director and staff would be responsible for providing necessary permitting and the

facilitation of locations for production and necessary relations with Metro departments.

Sponsors: Swope, Syracuse and Hall

96. BL2022-1631

An Ordinance to amend Title 2 of the Metropolitan Code of Laws to create the Nashville Entertainment Creation Commission.

Analysis

This ordinance establishes the Nashville Entertainment Creation Commission ("NECC"). The NECC would promote the film and television industry in Nashville and Davidson County, as well as market Nashville and Davidson County for regional, national, and international opportunities and promote job creation, economic development, and general and racial equity in the entertainment industry.

The NECC would be composed of nineteen members. Five members would be appointed by the mayor, four members would be elected by the Council, one member would be a Councilmember elected by the Council's Public Facilities, Arts, and Culture Committee, six members would be selected from nominations submitted from the entertainment industry at large, one member would be selected by the Council from nominations from each of the following: the International Alliance of Theatrical Stage Employees, the Screen Actors Guild - American Federation of Television and Radio Artists, and the American Federation of Musicians. All members would be required to hold occupation in the entertainment industry, defined to include "music, film, television, digital streaming content, virtual/augmented reality or within the metaverse/omniverse." Members would be required to have a minimum of five years of professional experience. Members of the commission would serve without compensation and serve staggered five-year terms.

The initial goals of the NECC would be to create a strong brand identity for Nashville and Davidson County related to the entertainment industry, assist Nashville to be in the top 10 cities and counties in the United States for the entertainment industry, to provide significant and sustained investment in the entertainment industry in Nashville, and help grow the entertainment workforce in Nashville and Davidson County.

The work of the commission would be managed by an executive director appointed by the NECC who would also manage the Nashville Office of Music, Film and Entertainment. Staff may be provided by the Metropolitan Government upon recommendation of the NECC. The director and staff would be responsible for providing necessary permitting and the facilitation of locations for production and necessary relations with Metro departments and community engagement.

Sponsors: Styles, Welsch, Toombs and Sepulveda

97. BL2022-1632

An ordinance amending Title 5 of the Metropolitan Code of Laws by adding a new section

requiring the metropolitan government to adopt and maintain a fund balance reserve policy.

<u>Analysis</u>

This Ordinance adopts and codifies in Title 5 of the Metropolitan Code of Laws a requirement to adopt and maintain a fund balance reserve policy. The new code section would define "debt service funds," "operating funds," and "fund balance." It would define "fund balance reserve policy" to mean:

"[A] written policy, recommended by the mayor and adopted by resolution of the metropolitan council, requiring the metropolitan government to maintain adequate fund balance in its respective operating funds and debt service funds that:

- a. Provides funding in the event of disaster, emergency, or other similar unusual, unanticipated, or unforeseen expenditures;
- b. Provides for sufficient cash flows for daily financial needs to account for fluctuations in revenue sources;
- c. Provides funds that can be used to offset revenue declines as a result of an economic downturn;
- d. Details the conditions upon which fund balance can be spent;
- e. Restricts fund balance from being used for recurring expenses or to pay one-time expenses not of an emergent nature, provided that the excess fund balance above the amounts stated in the policy may be used for any one-time expense as approved by the metropolitan council; and
- f. Plans for replenishment of fund balance if amounts fall below policy-target levels."

The Ordinance would require regular assessment of the fund balance reserve policy to assure it is meeting its purposes and to determine whether appropriate amounts are being maintained.

Resolution No. RS2022-1901 is tracking with this Ordinance. The Resolution would approve a fund balance reserve policy pursuant to the requirements of this Ordinance.

Sponsors: Rhoten, Allen, Gamble, Toombs, Johnston, Suara and Syracuse

98. **BL2022-1633**

An ordinance amending Title 5 of the Metropolitan Code of Laws to adopt a Commercial Property Assessed Clean Energy and Resilience (C-PACER) program within Davidson County to be administered by the Office of the Metropolitan Trustee.

Analysis

This Ordinance adopts and codifies in Title 5 of the Metropolitan Code a Commercial Property Assessed Clean Energy and Resilience ("C-PACER") program to be administered by the Metropolitan Trustee. Local governments are expressly authorized by Tenn. Code Ann. § 68-208-101, et seq. (the "Act") to adopt C-PACER programs to assist owners of agricultural, commercial, industrial, and some multi-family residential properties to obtain low-cost and long-term financing for qualifying improvements to the property. The Act requires a public

hearing and adoption of an initial resolution (RS2022-1767) to declare the intent to create a C-PACER program. The public hearing was held on October 4, 2022.

The Act prohibits Metropolitan Government funds from being utilized to fund or repay loans related to C-PACER financing. C-PACER loans would be secured with government lien against the property and would run with the land until the loan is paid in full. The lien would have the same priority status as a lien for property taxes and cannot be accelerated or eliminated by foreclosure of a property tax lien.

The program would apply throughout all of the Metropolitan Government for eligible properties with qualifying projects. A project would qualify if it involves the installation or modification of an improvement affixed to the property if it, among other things, decreases energy consumption/demand, decreases water consumption/demand, or increases resilience, fire suppression, flood mitigation, stormwater management, etc. The Metropolitan Trustee would review and approve applications that are qualified in accordance with the Program Guidelines (see BL2022-1634) and, on behalf of the Metropolitan Government, execute, acknowledge, and deliver all necessary documents to carry out the purposes of the program. The Metropolitan Trustee would assess and collect a fee from the applicant for administration of the program up to 1% of the financing, not to exceed \$50,000. The C-PACER loans would be financed by a private entity who would be required to obtain written consent from all other lienholders for the property owner to participate in the program.

The Metropolitan Government would enter separate assessment agreements with property owners and financing entities where the parties would agree to place an assessment on the subject property that is to be paid in annual installments and sufficient to cover the principal, interest, and any penalties/fees related to the debt. The Metropolitan Trustee would include the annual assessment on the tax bill and the property owner would make its annual assessment payment, along with the property taxes, to the Metropolitan Trustee who would forward the assessment receipts to the financing entity. Failure to make timely assessment payments would result in penalties/interest on unpaid amounts due to the financing entity and will incur interest and penalties in the same manner as delinquent property taxes.

Sponsors: Allen, Rhoten, Hurt and OConnell

99. BL2022-1634

An ordinance approving standardized forms, agreements, and other documents to be utilized by the Metropolitan Trustee in administering the C-PACER Program.

Analysis

This Ordinance approves the standardized form and use of the C-PACER program forms, agreements, and other documents, all of which are contained in the Program Guidelines attached to the Ordinance, that would be utilized by the Metropolitan Trustee in administering the program. If such forms, agreements, or other documents are materially amended after the enactment of the Ordinance, then they will require Council approval by resolution.

The forms that will be approved are as follows:

- Program Guidelines (Exhibit A-1)
 - Contains the program guidelines as required by the C-PACER Act and the specific provisions of BL2022-1633.
- C-PACER Project Application Checklist (Exhibit A-2)
 - To be used by the Metropolitan Trustee when reviewing applications. Contains the information and documentation required to be provided by the applicant: property address, property owner, qualifying property, qualifying owner, capital provider, qualifying improvement certifications, economic benefit certifications, consents, etc.
- Assessment Agreement for C-PACER Financing (Exhibit A-3)
 - Form of the agreement between Metro, the capital provider, and the property owner regarding the amount of the annual assessment, the term of the assessments, billing procedures, assignment of interest in the assessment installment payments, collection and disbursement of the assessment payments, no liability for Metro, etc.
- Notice of Assessment Interest and C-PACER Lien (Exhibit A-4)
 - Form of notice of lien to be filed and recorded with the Davidson County Register of Deeds.
- Certificate of C-PACER Use of Minority and Women-Owned Business Enterprises (Exhibit A-5)
 - Will contain a list of MWBE anticipated to participate in the project.
- Certificate of C-PACER Compliance: Economic Benefits (Exhibit A-6)
 - A statement that the economic benefits of the project outweigh the cost of the assessment.
- Certificate of C-PACER Compliance: Energy, Water, Renewable Energy, Resilience (Exhibit A-7)
 - Certification from a licensed engineer or engineering firm that the project proposal includes qualified improvements as defined in state law and that they will be affixed to the property. Additionally, certifies that the improvements provide the environmental benefits required in state law.
- Certificate of C-PACER Environmental and Economic Benefits (Exhibit A-8)
 - Details the anticipated environmental and economic benefits of the project.
- Certificate of C-PACER Improvements Completion (Exhibit A-9)
- Mortgage Holder Consent (Exhibit A-10)
- Ground Lessor Consent (Exhibit A-11)

Sponsors: Allen, Rhoten and Hurt

100. BL2022-1635

An ordinance approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Housing Division of the Metropolitan Planning Department, and Urban Housing Solutions, to provide enhanced pedestrian signaling for UHS's proposed development, as well as other existing properties in the area (Proposal No. 2022M-048AG-001).

<u>Analysis</u>

This ordinance approves a participation agreement between the Housing Division of the Metropolitan Planning Department and Urban Housing Solutions ("UHS") to provide enhanced pedestrian signaling on Dickerson Pike.

UHS desires to provide enhanced pedestrian signaling at 2940 Dickerson Pike to serve its own development, The Skyliner, and existing properties in the area. Pursuant to the participation agreement UHS will construct a HAWK signal at 2940 Dickerson Pike in compliance will all requirements and specifications of the Metropolitan Government.

Metro will inspect the construction and, upon acceptance, will be responsible for ongoing operation and maintenance of the pedestrian signaling. Metro will pay \$85,225.25 toward these improvements, payable on a reimbursement basis.

This has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: Metro would pay in an amount not to exceed \$85,225.25 towards the pedestrian signaling improvements on Dickerson Pike.

Sponsors: Toombs, Rhoten, Withers and Pulley

101. BL2022-1636

An ordinance approving the Fourth Amendment to the Lease Agreement between The Metropolitan Government of Nashville and Davidson County and The Nashville Zoo, Inc., approving the conveyance of property from the Nashville Zoo, Inc. via quitclaim to the Metropolitan Government of Nashville and Davidson County and approving a participation agreement between the Metropolitan Government of Nashville and Davidson County and The Nashville Zoo, Inc. for the construction of a facility Parking Garage. (Proposal No. 2022M-050AG-001).

<u>Analysis</u>

This ordinance approves the fourth amendment to a lease agreement between the Metropolitan Government and The Nashville Zoo, Inc. ("Zoo"), approves the conveyance of property from the Zoo via quitclaim deed to the Metropolitan Government, and approves a participation agreement between the Metropolitan Government and the Zoo for the construction of a facility parking garage.

Metro and the Zoo entered into a lease agreement which was approved pursuant to Ordinance No. O96-473. Pursuant to this lease agreement, the Zoo leases the property at 3777 Nolensville Pike, commonly known as Grassmere Wildlife Park. Metro allocated \$15 million dollars to contribute to a facility parking garage as part of the FY2021-2022 Capital Spending Plan, approved by Resolution No. RS2021-1201. The Zoo plans to donate the property upon

which the facility parking garage will be constructed. The Zoo will convey the facility parking garage to Metro upon completion.

The fourth amendment to the lease agreement incorporates the facility parking garage and underlying property, as described in the quitclaim deed, to the premises referred to in the lease agreement. Pursuant to this amendment, the Zoo is entitled to receive, collect and retain all revenue generated from the parking garage throughout the lease term.

The quitclaim deed conveys a parcel near the railroad tracks at the north of the Grassmere Wildlife Park property from the Zoo to Metro.

The participation agreement relates to the construction of the parking garage improvements. The Zoo will provide construction plans to Metro and then, after review, complete all improvements on the construction plans. Metro will agree to pay a total of \$15 million toward the improvements. Upon completion of the improvements, the Zoo will convey ownership of the improvements to Metro at no additional cost to Metro.

This proposal has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: Metro will contribute an amount not to exceed \$15 million dollars towards the construction of a facility Parking Garage to be paid from the FY2021-2022 Metro Capital Spending Plan under Business Unit #40403022, Fund #40022.

Sponsors: Johnston, Rhoten, Withers and Hurt

102. BL2022-1637

An ordinance approving a purchase and sale agreement between the Trust for Public Land and Metropolitan Government, for a parcel of property located at 1900 Forrest Avenue (Parcel No. 08310028200) for the purposes of expanding Lockeland Springs Park. (Proposal No. 2022M-046AG-001).

Analysis

This ordinance approves the purchase and sale agreement for a parcel located at 1900 Forrest Avenue, for the purpose of expanding Lockeland Springs Park. The Trust for Public Land owns the parcel located 1900 Forrest Avenue. The Metropolitan Government proposes to purchase the approximately 3.9-acre parcel for \$800,000 for the purposes of expanding Lockeland Springs Park.

The appraisal report attached to the ordinance states that the market value of the property is \$1,400,000.

Fiscal Note: Metro would pay \$800,000 for 3.9 acres of the property located at 1900 Forrest Avenue for the expansion of Lockeland Springs Park to be paid from FY2021-2022 Metro Capital Spending Plan. The market value based on the appraisal conducted on April 23, 2021,

is \$1,400,000.

Sponsors: Withers, Rhoten and Hurt

103. BL2022-1638

An ordinance authorizing Newco Arc, LLC to install, construct and maintain underground encroachments in the right of way located 2214th Avenue North. (Proposal No. 2022M-015EN-001)

<u>Analysis</u>

This ordinance authorizes Newco Arc, LLC, to install, construct, and maintain underground encroachments in the right-of-way located at 221 4th Avenue North. The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachments and is required to post a certificate of public liability insurance in the amount of \$2,000,000 with the Metropolitan Clerk naming the Metropolitan Government as an insured party.

This ordinance has been approved by the Planning Commission.

Sponsors: OConnell, Withers and Pulley

104. BL2022-1639

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon public sanitary sewer force main, to construct public sanitary sewer force main, and to acquire permanent and temporary easements through negotiation, condemnation and acceptance, needed for 13 properties located near Whites Creek Pike at Interstate 24 (Project No. 21-SG-141 and Proposal No. 2022M-156ES-001).

<u>Analysis</u>

This ordinance abandons approximately 8,300 linear feet of existing six-inch sanitary sewer force main (DIP), authorizes the construction of approximately 7,500 linear feet of new 10-inch sanitary sewer force main (DIP), and authorizes the negotiation, condemnation and acceptance of temporary and permanent easements for 13 properties located near Whites Creek Pike at Interstate 24.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value according to the Department of Water Services.

Sponsors: Withers and Pulley

105. <u>BL2022-1640</u>

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 property located at 1363 Pleasant Hill Road, also known as Pleasant Cove Subdivision (MWS Project Nos. 22-WL-50 and 22-SL-112 and Proposal No. 2022M-167ES-001).

<u>Analysis</u>

This ordinance accepts approximately 634 linear feet of new eight-inch water main (DIP), approximately 674 linear feet of new eight-inch sanitary sewer main (PVC), two fire hydrant assemblies, five sanitary sewer manholes and easements for property located at 1363 Pleasant Hill Road, also known as Pleasant Cove Subdivision.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value according to the Department of Water Services.

Sponsors: Bradford, Withers and Pulley

106. BL2022-1641

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer main and sanitary sewer manhole, for property located at 2040 B McKinley Street, also known as 810 McKinley Street development (MWS Project Nos. 22-WL-91 and 22-SL-215 and Proposal No. 2022M-168ES-001).

Analysis

This ordinance accepts approximately 288 linear feet of new eight-inch water main (DIP), approximately 166 linear feet of new eight-inch sanitary sewer main (PVC) and one sewer manhole for property located at 2040 B McKinley Street, also known as 810 McKinley Street development.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value according to the Department of Water Services.

Sponsors: Toombs, Withers and Pulley

J. Bills on Third Reading

108. <u>BL2022-1528</u>

An Ordinance amending Title 2, Title 6, and Title 7 of the Metropolitan Code of Laws to amend the nomination process and membership of various boards and commissions.

<u>Analysis</u>

This ordinance, as substituted, changes the composition of 11 Metropolitan boards and commissions. The following boards and commissions would be amended: the Board of Property Standards and Appeals, Metropolitan Transportation Licensing Commission, Auditorium Commission, Historical Commission, Human Relations Commission, Housing Trust Fund Commission, Board of Ethical Conduct, CATV Special Committee, Short Term Rental Appeals Board, Beer Permit Board, and Stormwater Management Committee.

The *Board of Property Standards* is currently comprised of seven members appointed by the mayor and confirmed by a majority vote of the whole membership of the council. This legislation would reduce the mayoral appointees to five and have two members be elected by a majority vote of the whole membership of the council. The mayor's appointments are selected from specific categories. The two members elected by the council would be appointed at large.

The *Metropolitan Transportation Licensing Commission* is currently comprised of nine members appointed by the mayor and confirmed by a majority vote of the whole membership of the metropolitan council. This legislation would reduce the mayor's appointments to five and have four members elected by a majority vote of the whole membership of the council.

The *Metropolitan Auditorium Commission* is currently comprised of seven members appointed by the mayor and confirmed by a majority vote of the whole council. This legislation would reduce the mayor's appointments to four members and have three members elected by a majority vote of the whole membership of the council.

The *Historical Commission* is currently comprised of fifteen members appointed by the mayor and confirmed by a majority vote of the whole council. This legislation would reduce the mayor's appointments to ten members and have five members elected by a majority vote of the whole membership of the council.

The *Human Relations Commission* is currently comprised of seventeen members appointed by the mayor and confirmed by a majority vote of the whole council. This legislation would reduce the mayor's appointments to ten members and have seven members elected by a majority vote of the whole membership of the council.

The *Metropolitan Housing Trust Fund Commission* is currently comprised of seven members. One member is designated by the Metropolitan Development and Housing Agency and one member is a councilmember designated by the vice mayor for a term of two years. Five members are appointed by the mayor and approved by the council. This legislation would reduce the mayor's appointments to two members and have two members elected by a majority vote of the whole membership of the council.

The Board of Ethical Conduct currently has five members. The president pro tem of the council is an ex officio, non-voting member of the board. One member of the board is selected by each of the following organizations: League of Women Voters of Nashville, Nashville Area Central

Labor Council, Napier-Looby Bar Association, Nashville Area Chamber of Commerce, Nashville Bar Association. This legislation increases the membership to seven members. Of these two additional members, one will be selected by the National Association for the Advancement of Colored People Nashville Branch and one will be selected by the Tennessee Immigrant & Refugee Rights Coalition. The quorum requirement for the board to conduct business would be increased from four to five.

The CATV Special Committee is currently comprised of seven members who are appointed by the mayor. This legislation would reduce the mayor's appointments to four members who will be confirmed by a majority vote of the whole membership of the council and have three members elected by a majority vote of the whole membership of the council. Of the members to be elected by the Council, one is to be a representative of a union representing the telecommunications industry.

The Short Term Rental Appeals Board is currently comprised of seven members. One member is a member of council, selected by the body from its membership. The six remaining members are appointed by the mayor and confirmed by a majority vote of the whole council. This legislation would reduce the mayor's appointments to three members and have three members elected by a majority vote of the whole membership of the council.

The *Metropolitan Beer Permit Board* is currently comprised of seven members appointed by the mayor and approved by the council. This legislation would reduce the mayor's appointments to four members and have three members elected by a majority vote of the whole membership of the council.

The Stormwater Management Committee is currently comprised of seven members appointed by the mayor and confirmed by a majority vote of the whole council. Four members must be registered professional engineers in the State of Tennessee with expertise in civil engineering, hydraulics, hydrology, and/or environmental sciences and three members are lay members from the community at large. This legislation would reduce the mayor's appointments to the four members who are registered professional engineers. The three additional members would be elected by a majority vote of the whole membership of the council from nominations from each of the following: One licensed landscape architect or urban forester from nominations submitted by the Tennessee Chapter of the American Society of Landscape Architects and Tennessee Forestry Association; one licensed realtor elected from nominations submitted by the Greater Nashville Association of Realtors; and one licensed attorney who specializes in water or environmental law elected from nominations submitted by the Nashville Bar Association.

This ordinance states that, when an existing mayoral appointment is transferred to a new appointing authority (such as the council), the new appointing authority will fill all vacancies after the effective date of this ordinance until each board and commission is appointed as described in this ordinance. Matters pending before any affected boards or commissions as of the effective date of this ordinance would not be affected by any provision of the ordinance.

A version of this ordinance showing the changes from the existing Metropolitan Code provisions is available from the Council Office upon request.

Sponsors: Sepulveda, Toombs, Styles, Suara, Lee, Porterfield, Hurt, Sledge, Cash,

Evans, Welsch, Taylor, Bradford, Benedict and Gamble

109. BL2022-1533

An ordinance accepting an easement on certain property located at 7034 Charlotte Pike (Parcel No. 10200008600) owned by Lowes Home Centers, LLC (Proposal No. 2022M-036AG-001).

<u>Analysis</u>

This ordinance, as amended, accepts an easement on property located at 7034 Charlotte Pike owned by Lowes Home Centers, LLC. The Metropolitan Government proposes to install and maintain an 8-foot chain link fence on this easement.

Future amendments to this legislation may be approved by a resolution receiving at least 21 affirmative votes. This ordinance has been approved by the Planning Commission.

This ordinance would become effective upon the date, as determined by the director of the Metropolitan Homeless Impact Division, that all occupants of 7002 Charlotte Pike as of December 1, 2022, have been provided with more than one option of housing and in accordance with the Continuum-of-Care Homelessness Planning Council Shelter Committee Outdoor Housing Strategy and Metro Nashville's Coordinated Entry process. One option for housing must be permanent or semi-permanent housing.

Sponsors: Rosenberg, Rhoten, Withers, Pulley, Hausser and Druffel

110. <u>BL2022-1572</u>

An ordinance amending Section 12.12.190 of the Metropolitan Code of Laws relative to traffic calming projects.

Analysis

This ordinance, as substituted, codifies the existing traffic calming program maintained by the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") and provides additional regulations for privately funded traffic calming projects.

The ordinance under consideration codifies this existing program. This requires that the program allow for neighborhood organizations to submit applications for traffic calming projects in residential neighborhoods. Selections for traffic calming projects based upon the applications submitted to NDOT must occur at lease once per year or as funding allows. Applications will be reviewed by NDOT pursuant to criteria established by NDOT. This criteria must be published on the Metropolitan Government's website.

In addition, the ordinance provides that NDOT may authorize private construction of a traffic calming project by a private organization or entity provided that:

- Private funding for the traffic calming project has been secured by the private organization or entity;
- A letter of intent is sent to NDOT;
- NDOT will ensure that the traffic calming program standards are met;
- The applicant provides to NDOT a traffic study, a local map, a design plan, a preliminary support petition, the applicant contacts affected homeowners, and certain information related to the installment of the infrastructure;
- After this information is provided, NDOT may conduct an online ballot process according to the traffic calming program standards established by the department;
- After the installment of the traffic calming project, NDOT will assume maintenance and replacement responsibilities once the infrastructure passes inspection.

This ordinance further allows for NDOT to authorize the private construction or funding under the following conditions:

- The private construction must be required by NDOT as part of an on-site or off-site traffic calming improvement as part of permitting for a project under existing entitlements; a traffic study recommends the traffic calming improvements as part of a rezoning or lot subdivision; NDOT recommends the traffic calming improvements to the Planning Commission for lot subdivisions; or NDOT recommends the traffic calming improvements to the Planning Commission or the Council as part of a zone change or PUD revision approval;
- NDOT will verify that proposal meets the traffic calming program standards set by NDOT;
- The application must provide to NDOT a local map, a design plan, and certain information related to the installment of the infrastructure;
- Once the proposed project has been approved by NDOT engineers, the applicant may apply for a right-of-way permit to install the traffic calming infrastructure;
- After the installment of the traffic calming project, NDOT will assume maintenance and replacement responsibilities one the infrastructure passes inspection.

By August 1 of each year, NDOT must submit a report to the Council of the applications received for the traffic calming program, the ranking of the applications, and the metrics used to determine the rankings. The report should also include the status of projects currently in process, completed projects and the date of completion for the project, the total cost, and include information about projects implemented pursuant to funding by private organizations or entities and private construction.

Sponsors: Henderson, Young, Bradford, Withers, Styles, Benedict and Toombs

111. BL2022-1579

An ordinance amending Metropolitan Code of Laws Section 6.28.035 to align the term of the member of the Metropolitan Council appointed to the short-term rental appeals board with the Metropolitan Council term.

<u>Analysis</u>

This ordinance amends Metropolitan Code of Laws Section 6.28.035 to align the term of the member of the Metropolitan Council appointed to the short-term rental appeals board with the Metropolitan Council term.

On July 7, 2020, the Metropolitan Council adopted Ordinance No. BL2020-187, now codified as Metropolitan Code of Laws Section 6.28.035, which established a short-term rental appeals board. The membership includes a member of the Metropolitan Council selected by the Council from its membership for a term of two years. Due to the date of adoption of Ordinance No. BL2020-187, this two-year term does not align with the Council term, the result being that a member of Council would either serve across a term or necessitate a new election for a partial term.

This ordinance states that the term of the current member of the Metropolitan Council selected to serve on the short-term rental appeals board will end on October 31, 2023. The term of the subsequent member of Council selected to serve on the board will begin on November 1, 2023, or upon the Council's selection of a new board member, whichever is earlier. The next member of Council selected will serve a term of two years, consistent with Section 6.28.035.

Sponsors: Parker and Porterfield

112. <u>BL2022-1580</u>

An ordinance amending Metropolitan Code Section 15.16.370 to clarify the Metropolitan Department of Water and Sewerage Services' ability to access, read, repair and replace meters.

Analysis

This ordinance amends Metropolitan Code of Laws Section 15.16.370 to clarify language regarding the Metropolitan Department of Water and Sewerage Services' ("MWS") ability to access, read, repair, and replace water service connection meters.

Currently, Section 15.16.370 states the following:

"All water service connections, unless otherwise specified in this title, shall be metered with a meter of such size and make as may be approved by the director."

The ordinance under consideration retains this existing language. It also clarifies that all meters and service lines connect to a public main must be located within the public right-of-way or in a dedicated easement. As a condition of receiving service, meters located outside of the public right-of-way or a dedicated easement are deemed to have granted MWS and its employees and contractors the right to reasonable access to the meter and connecting service line. Any claim against the Metropolitan Government for damages relating to the exercise of this right while using reasonable care are deemed to be waived.

Sponsors: Pulley

113. BL2022-1582

An ordinance establishing a program for the purpose of providing assistance to low-income elderly residents of the Metropolitan Government for the fiscal year 2022-2023.

Analysis

This ordinance establishes the property tax relief program for low-income elderly residents of the Metropolitan Government for Fiscal Year 2022-2023. This is essentially an extension of an existing tax relief program that has been in existence for many years and is renewed annually.

Tennessee Code Annotated § 5-9-112 authorizes county legislative bodies to appropriate funds for the purpose of providing assistance to low-income elderly residents in the county on an annual basis, based on the particular needs of eligible recipients. The county legislative body is also authorized to develop guidelines for eligibility. Additionally, Tennessee Code Annotated § 67-5-702 provides that the general funds of the state shall be paid to certain low-income taxpayers 65 years of age or older necessary to pay or reimburse such taxpayers for all or part of their local property taxes. For many years, Metro has provided a double match of the state funds for the program. \$6,187,000 has been included in the proposed FY23 operating budget in the Property Tax Relief Program Account.

This ordinance directs the Metropolitan Trustee to disburse funds to eligible taxpayers and further authorizes the Trustee to establish rules and procedures for implementation of the program. All persons who qualify for the state property tax relief program and whose income does not exceed a state-mandated cap of \$31,600 annually will qualify for this program. Because this budgetary appropriation is non-recurring, this program would expire June 30, 2023.

Fiscal Note: The FY23 operating budget includes \$6,187,000 for the property tax relief program for the elderly and the same amount was appropriated for this program in FY22.

Sponsors: Rhoten, Young, Evans, Suara, Welsch, Hausser, Gamble, Benedict,

Bradford, Styles, Hancock, Allen and Porterfield

114. BL2022-1583

An ordinance approving Amendment 2 to the contract for program management services between Gobbell Hays Partners, Inc. and the Metropolitan Government of Nashville and Davidson County, which extends the contract term for an additional thirty months and limits the scope.

<u>Analysis</u>

This ordinance approves Amendment 2 to a contract for program management services between the Metropolitan Government and Gobbell Hays Partners, Inc.

Gobbell Hays entered into a contract with the Metropolitan Government in 2015 to provide a wide range of administrative, management, technical, and/or inspection services to the Department of General Services and other Metro departments, agencies, commissions, and

boards. Gobbell Hays has served as the project manager for the various recent improvements to the Fairgrounds Nashville. Ordinance No. BL2020-337 approved an extension of the contract for another 28 months until December 26. 2022.

The ordinance under consideration approves Amendment 2 to the contract. This amendment extends the term of the contract an additional 30 months. The scope of services would be narrowed to project management services for various fairgrounds projects, including but not limited to, Fair Park Phase 2, Infrastructure Part 2, and potential speedway project, only during the amended term. In addition, the amendment specifies that the contractor's DBE effort during the amended term will be to achieve DBE participation consistent with levels being achieved on various projects currently on site. The contractor will work with the Metro Business Assistance Office to ensure compliance. This amendment also updates the contractor name and address in various provisions of the contract.

Section 4.12.160(A) of the Metropolitan Code limits the term of contracts for services to 60 months, unless otherwise authorized by the Council. Given the involvement Gobbell Hays has had in the Fairgrounds projects, replacing the firm would likely result in additional costs to the Metropolitan Government and potential project delays.

Sponsors: Sledge, Rhoten and Hurt

115. <u>BL2022-1584</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon public sanitary sewer mains, sanitary sewer manholes and an easement, to construct public sanitary sewer mains and sanitary sewer manholes, and to acquire permanent and temporary easements through negotiation and acceptance, needed for property located at 28th Avenue North (unnumbered) (Project No. 22-SG-06 and Proposal No. 2022M-154ES-001).

Analysis

This ordinance abandons approximately 670 linear feet of existing 12-inch sanitary sewer main, two sanitary sewer manholes and easement, authorizes construction of approximately 660 linear feet of new 12-inch sanitary sewer mains (DIP) and five sanitary sewer manholes, and authorizes the negotiation and acceptance of permanent and temporary easements for property located at 28th Avenue North (unnumbered).

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no market value according to the Department of Water Services.

Sponsors: Withers and Pulley

116. BL2022-1585

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to

abandon existing public water main and easement, and to accept new water mains, fire hydrant assemblies, sanitary sewer manhole and easements, for property located at 1904 Hayes Street, also known as Hayes Street Residential (MWS Project Nos. 22-WL-45 and 22-SL-105 and Proposal No. 2022M-163ES-001).

<u>Analysis</u>

This ordinance abandons approximately 560 linear feet of existing six-inch water main (DIP) and easement, and accepts approximately 30 linear feet of new six-inch water main (DIP), approximately 498 linear feet of new 12-inch water main (DIP), two fire hydrant assemblies, one sanitary sewer manhole and easements for property located at 1904 Hayes Street, also known as Hayes Street Residential.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Abandoned easements have no market value according to the Department of Water Services.

Sponsors: Withers and Pulley

117. BL2022-1586

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer manhole, for property located at 1317 B Baptist World Center Drive (MWS Project No. 22-SL-182 and Proposal No. 2022M-166ES-001).

Analysis

This ordinance accepts one sanitary sewer manhole, for property located 1317 B Baptist World Center Drive.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value according to the Department of Water Services.

Sponsors: Toombs, Withers and Pulley

118. BL2022-1587

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer manhole and easement, for property located 1300 B Edgehill Avenue, also known as Edgehill Townhomes (MWS Project No. 22-SL-133 and Proposal No. 2022M-162ES-001).

Analysis

This ordinance accepts one new sanitary sewer manhole and easement for property located at 1300 B Edgehill Avenue, also known as Edgehill Townhomes.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value according to the Department of Water Services.

Sponsors: OConnell, Withers and Pulley

119. BL2022-1588

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main and sanitary sewer manhole, to relocate public fire hydrant, and to accept new public sanitary sewer main and sanitary sewer manholes, for property located at 110 Jo Johnston Avenue, also known as Metro Permanent Supportive Housing (MWS Project Nos. 22-SL-37 and 22-WL-105 and Proposal No. 2022M-152ES-001).

<u>Analysis</u>

This ordinance abandons approximately 115 linear feet of existing 12-inch and eight-inch sanitary sewer main and one sanitary sewer manhole, relocates one fire hydrant assembly, and accepts approximately 115 linear feet of new 12-inch sanitary sewer main (DIP) and two sanitary sewer manholes for property located at 110 Jo Johnston Avenue, also known as Metro Permanent Supportive Housing.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no market value according to the Department of Water Services.

Sponsors: OConnell, Withers, Pulley and Evans

120. BL2022-1589

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, and to accept new public water main and one sanitary sewer manhole, for three properties located 542, 546, and 548 Rosedale Avenue, also known as The View at Rosedale (MWS Project Nos. 22-WL-89 and 22-SL-180 and Proposal No. 2022M-151ES-001).

Analysis

This ordinance abandons approximately six linear feet of existing six-inch water main (CIP), and accepts approximately six linear feet of new six-inch water main (DIP) and one sanitary sewer manhole for three properties located 542, 546, and 548 Rosedale Avenue, also known as The View at Rosedale.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no market value according to the Department of Water Services.

Sponsors: Sledge, Withers and Pulley

121. BL2022-1590

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer main and sanitary sewer manhole, for property located at 1010 Church Street (MWS Project Nos. 22-WL-14 and 22-SL-29; and Proposal No. 2022M-165ES-001).

<u>Analysis</u>

This ordinance accepts approximately 111 linear feet of new eight-inch water main (DIP), approximately 28 linear feet of new 12-inch sanitary sewer main (DIP) and one sanitary sewer manhole for property located at 1010 Church Street.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value according to the Department of Water Services.

Sponsors: OConnell, Withers and Pulley

122. BL2022-1591

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, and to accept new public water main and fire hydrant assemblies, for property located at 1 Terminal Drive, also known as Atlantic Aviation Hangers, (MWS Project No. 22-WL-41 and Proposal No. 2022M-160ES-001).

<u>Analysis</u>

This ordinance abandons approximately 884 linear feet of existing eight-inch water main (CIP) and accepts approximately 884 linear feet of new eight-inch water main (DIP) and two fire hydrant assemblies for property located at 1 Terminal Drive, also known as Atlantic Aviation Hangers.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no market value according to the Department of Water Services.

Sponsors: Bradford, Withers and Pulley

123. BL2022-1592

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes, and easements, for two properties located at 2676 and 2664 Sanford Road in Williamson County, also known as Willowbrook Subdivision (MWS Project No. 22-SL-225 and Proposal No. 2022M-153ES-001).

<u>Analysis</u>

This ordinance accepts approximately 4,478 linear feet of new eight-inch sanitary sewer mains (PVC), 20 sanitary sewer manholes, and easements for two properties located at 2676 and 2664 Sanford Road in Williamson County, also known as Willowbrook Subdivision.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value according to the Department of Water Services.

Sponsors: Withers and Pulley

124. BL2022-1593

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to rehabilitate existing public sanitary sewer main, and to accept sanitary sewer manhole, for property located at 1264 3rd Avenue South, also known as 3rd and Hart (MWS Project No. 22-SL-151 and Proposal No. 2022M-159ES-001).

<u>Analysis</u>

This ordinance authorizes the rehabilitation of approximately 72 linear feet of existing eight-inch sanitary sewer pipe lining (CIPP) and accepts one sanitary sewer manhole for property located at 1264 3rd Avenue South, also known as 3rd and Hart.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value according to the Department of Water Services.

Sponsors: Sledge, Withers and Pulley