



Metro Council

F. Bills on Public Hearing

1. [BL2022-1409](#)

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

Analysis

This ordinance was recommended for withdrawal by the Planning Commission at the request of the sponsor. The Council Office anticipates that this ordinance will be withdrawn.

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 was recommended for withdrawal by the Planning Commission.

A redlined version of this ordinance showing the changes from the existing Metropolitan Code provisions 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, Allen and Toombs

2. [BL2022-1581](#)

An ordinance amending Metropolitan Code Sections 17.12.040 and 17.28.103 to regulate the location of electric utility meters in residential areas and to amend the requirements for underground utilities for new residential developments (Proposal No. 2023Z-001TX-001).

Analysis

This ordinance amends Sections 17.12.040 and 17.28.103 of the Metropolitan Code to prohibit electric utility meters from being located within the required street setback and located within three feet or mounted to the serviced structure unless required by the power supplier for safety and access and to require underground utilities for new residential developments governed a by new or amended preliminary SP plan.

Currently, electric utility meters are permitted within the required street setback and underground utilities are only required for new residential developments that are governed by a new or amended plan unit development, a new or amended preliminary urban design overlay district, or a new or revised preliminary subdivision plat.

This item was approved by the Planning Commission at its February 23, 2023 meeting.

Sponsors: Benedict, Sledge, OConnell, Withers, Porterfield, Hancock and Bradford

G. Consent Resolutions and Resolutions

24. [RS2023-2002](#)

A resolution authorizing 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 Novo Antioch Owner, LLC, to fund the operation and maintenance of a force main within the public right-of-way for its development at 1421 Rural Hill Road (MWS Project No. 2022014926 and Proposal No. 2022M-054AG-001).

Analysis

This resolution approves an agreement between the Metropolitan Department of Water and Sewerage Services (“MWS”) and Novo Antioch Owner, LLC (“Novo”) to improve public sewer services in Davidson County.

Pursuant to this agreement, Novo will construct a public pressure sewer extension through construction of a sanitary sewer lift station and force main for its development of Novo Antioch at 1421 Rural Hill Road. MWS will inspect the construction of this project and will be responsible for ongoing operation and maintenance of the force main upon acceptance.

Novo will also provide a letter of credit in the amount of \$300,000 to cover the repair and maintenance costs of the force main in the public right-of-way for a period of 10 years.

Ordinance No. BL2022-1214 authorizes MWS to enter into maintenance agreements with developers by resolution of the Metropolitan Council.

Fiscal Note: Novo Antioch Owner, LLC will provide Metro a letter of credit in the amount of \$300,000 to cover the additional repair, operation, and maintenance costs for the force main in the public right-of-way for a period of 10 years.

Sponsors: Rhoten, Withers, Pulley and Vercher

25. [RS2023-2037](#)

A resolution appropriating a total of \$1,000,000.00 from a certain account of the Community Safety Fund for a grant to the Urban League of Middle Tennessee.

Analysis

This resolution appropriates \$1,000,000 from the Community Safety Fund for a grant to the Urban League of Middle Tennessee. The Mayor's Office has recommended that \$1,000,000 of the funds appropriated for community safety grants in the operating budget ordinance, Substitute Ordinance No. BL2022-1248, be distributed to the Urban League of Middle Tennessee for the provision of violence interruption services.

Pursuant to the terms of the agreement, the Urban League of Middle Tennessee will employ and supervise case managers who will assist the Mayor's Office in implementing a Group Violence Intervention program in Nashville. The case managers will provide reports to the Metro Nashville Health Department.

The term of the contract begins March 7, 2023 and ends March 6, 2025.

Sponsors: Rhoten, Syracuse, Johnston and VanReece

26. [RS2023-2038](#)

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

Analysis

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

Sponsors: Murphy

27. [RS2023-2039](#)

A resolution extending the Housing Incentive Pilot Program in accordance with Section 2.213.100 of the Metropolitan Code.

Analysis

This resolution extends the Housing Incentive Pilot Program (“HIPP”). Chapter 2.213 authorizes a grant program to assist the funding of new affordable housing developments. This program has been in place since 2016, with its initial sunset period set for December 31, 2019 unless extended by a resolution of Council. At the December 17, 2019 meeting, the Council adopted RS2019-141 which extended the HIPP for 90 days. The Council then extended the HIPP until March 31, 2023 pursuant to RS2020-240.

The resolution under consideration extends the HIPP until July 1, 2024.

Sponsors: Allen and Suara

28. [RS2023-2040](#)

A resolution to approve the Fourth Amendment to a grant contract for constructing affordable housing approved by RS2018-1088 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Crossroads Campus.

Analysis

This resolution approves the Fourth Amendment to a grant contract for constructing affordable housing between the Metropolitan Housing Trust Fund Commission and Crossroads Campus, originally approved by Resolution No. RS2018-1088.

The original term of the contract was 24 months. The contract was previously extended to 36 months pursuant to RS2020-242, to 48 months by RS2021-811, and to 60 months by RS2022-1448. The resolution under consideration extends the term of the contract by an additional six months.

Fiscal Note: This resolution will extend the term of the contract but will not affect the balance of the Barnes Fund.

Sponsors: Hausser, Rhoten, Welsch and Suara

29. [RS2023-2041](#)

A resolution to approve the Fourth Amendment to a grant contract for constructing affordable housing approved by RS2018-1088 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Westminster Home Connection.

Analysis

This resolution approves the Fourth Amendment to a grant contract for constructing affordable housing between the Metropolitan Housing Trust Fund Commission and Westminster Home

Connection, originally approved by Resolution No. RS2018-1088.

The original term of the contract was 24 months. The contract was previously extended to 36 months pursuant to RS2020-242, to 48 months by RS2021-811, and to 60 months by RS2022-1448. The resolution under consideration extends the term of the contract by six months.

Fiscal Note: This resolution will extend the term of the contract but will not affect the balance of the Barnes Fund.

Sponsors: Hausser, Rhoten, Welsch and Suara

30. [RS2023-2042](#)

A resolution approving amendments to three grant contracts for constructing affordable housing approved by RS2020-239 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and certain non-profit organizations.

Analysis

This resolution approves amendments to three grant contracts approved by Resolution No. RS2020-239. These grants are between the Metropolitan Housing Trust Fund Commission and nonprofit organizations and are for the construction of affordable housing.

The amendments extend the term of the grant contracts with Affordable Housing Resources and Our Place Nashville from 36 months to 48 months and with Be a Helping Hand Foundation from 36 months to 42 months. No other changes would be made to the grant contracts.

Fiscal Note: This resolution will extend the terms of the contracts but will not affect the balance of the Barnes Fund.

Sponsors: Hausser, Rhoten, Welsch and Suara

31. [RS2023-2043](#)

A resolution to approving the First Amendment to six grant contracts for constructing affordable housing approved by RS2021-936 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and certain non-profit organizations.

Analysis

This resolution approves amendments to six grant contracts approved by Resolution No. RS2021-936. These grants are between the Metropolitan Housing Trust Fund Commission and nonprofit organizations and are for the construction of affordable housing.

The amendments extend the term of the grant contracts from 24 months to 36 months for the following organizations:

- Habitat for Humanity

- Mending Hearts, Inc.
- Woodbine Community Organization
- Samaritan Recovery Community
- Affordable Housing Resources
- Urban Housing Solutions

Fiscal Note: This resolution will extend the terms of the contracts but will not affect the balance of the Barnes Fund.

Sponsors: Hausser, Rhoten, Welsch and Suara

32. [RS2023-2044](#)

A resolution creating a Nashville Needs Impact Fund to help provide resources to nonprofit entities serving Nashville and Davidson County and designating certain amounts thereto.

Analysis

This resolution establishes a Nashville Needs Impact Fund (“Fund”) as contemplated in Amendment F to Resolution No. RS2022-1827 which approved the term sheet that described the terms and conditions of the agreements related to a new enclosed multi-purpose stadium on the East Bank of the Cumberland River. The final agreements, referred to as “Definitive Documents” in the term sheet, related to the creation of the new stadium reference a “Dedicated Payment” that will be made by the Tennessee Titans to the Fund. The Stadium Lease Agreement, attached as Exhibit C to BL2023-1741 on first reading, includes a provision in section 10.5 expressly requiring an annual donation to the Authority of \$1,000,000 in the first year of the lease agreement which will increase by 3% in each subsequent lease year. The total payment over the course of the agreement will be \$47,575,416. The Intergovernmental Agreement, attached as Exhibit A to BL2023-1742 on first reading, includes a provision in section 3(j) wherein the Sports Authority assigns the annual donations to the Metropolitan Government for deposit into the Fund.

Pursuant to the resolution, the Fund would be used to provide resources to nonprofit entities serving Nashville and Davidson County in public education, public transit, affordable housing, and in supporting diversity, equity, and inclusion in sports, including gender equity. In addition to the Tennessee Titans annual donation to the Fund and the Metropolitan Government would also consider appropriations of other revenues generated by the new stadium, including the incremental property taxes not utilized for campus infrastructure, net rents, and local option sales taxes, to the fund.

The Council would form a committee each year to receive and consider applications from nonprofit entities and to recommend appropriations from the Nashville Needs Impact Fund, which the Council may make consistent with the purpose of the fund.

Sponsors: Withers, Rhoten, Hurt, Toombs, Pulley, Allen, Welsch, Styles, VanReece and Suara

33. [RS2023-2045](#)

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and CDK Enterprises, DBA Southern Lighting and Traffic Systems, Inc. to provide service, maintenance, and licensing for the Centrac's ATMS software.

Analysis

This resolution approves a sole source contract between the Metropolitan Government and CDK Enterprises, dba Southern Lighting and Traffic Systems, Inc. ("SLTS").

Sole source contracts may be awarded under the Metro procurement code when it is determined that there is only one source for the supply or services rendered. Section 4.12.060 of the Metro Code requires all sole source contracts having a total value in excess of \$250,000 to be approved by the Council by resolution.

The term of the contract begins upon approval of all required parties and filing with the Metropolitan Clerk's Office and ends after 60 months. The estimated value of this contract is \$500,000.

Pursuant to the terms of this agreement, SLTS will provide service, maintenance, and licensing for the Centrac's ATMS system. NDOT utilizes the Centrac's ATMS system to manage timing and coordination of over 900 signaled intersections. According to the sole source justification form, SLTS is the sole source for obtaining service, maintenance, and licensing for the proprietary solution for the Metro traffic management system software.

Fiscal Note: The estimated value over the 5-year life of this contract is \$500,000 to be paid from Fund 10101, Business Unit 42161110.

Sponsors: Rhoten and Pulley

34. [RS2023-2046](#)

A resolution amending the pay plan adopted for employees of the Metropolitan Departments of Police and Fire, effective July 1, 2022.

Analysis

This resolution amends the pay plan of the Metropolitan Departments of Police and Fire approved by Resolution No. RS2022-1554 to add incentive pay for certain classifications

This funding will be used to supplement pay for certain Metropolitan Nashville Police Department officers who are working permanent, dedicated shifts in the Entertainment District Unit who have earned incentive pay as outlined and approved by Civil Service Policy. The officers working permanent, dedicated shifts in the Entertainment District Unit will be eligible for up to \$1,250 of incentive pay per month. The incentive pay would be effective March 1, 2023.

Fiscal Note: Metropolitan Department of Police and Fire eligible employees assigned to the Entertainment District Unit will receive Police Entertainment District Unit Incentive Payment up to \$1,250 per calendar month effective March 1, 2023.

Sponsors: Rhoten, Syracuse, Johnston and Evans

35. [RS2023-2047](#)

A resolution to approve the delegation of authority from the Metropolitan Planning Commission to the Planning Commission staff related to approval of subdivision plats.

Analysis

This resolution approves the delegation of authority from the Metropolitan Planning Commission to authorize the Planning Commission staff to approve certain subdivision plats.

In 2022, Tennessee Code Annotated Sections 13-3-402 and 13-4-302 were amended to allow for the delegation to approve certain subdivision plats to the staff of a planning commission. The Metropolitan Planning Commission proposes to delegate the following approvals to Planning Commission staff:

- Plats that include no more than twenty-five (25) lots and only if the development received preliminary plan approval through the Metropolitan Planning Commission; or
- Plats that include no more than five (5) lots if the development did not require preliminary/concept plan approval through the Metropolitan Planning Commission; provided, that:
 - The subdivision complies with such regulations governing a subdivision of land as adopted by the Metropolitan Planning Commission;
 - No request for a variance from such regulations has been requested; and
 - A division of land requiring new road or utility construction is not approved by the planning staff unless the plan received preliminary/concept plan approval by the Metropolitan Planning Commission

This resolution approves the above delegation.

Sponsors: Withers

36. [RS2023-2048](#)

A resolution approving an application for an Arts Build Communities Grant from the Tennessee Arts Commission to the Metropolitan Government, acting by and through the Metropolitan Arts Commission, to support art projects that broaden access to the arts experience and enhance the sustainability of asset-based cultural enterprises.

Analysis

This resolution approves an application for an Arts Build Communities grant from the Tennessee Arts Commission to the Metropolitan Arts Commission. If the grant is awarded, the award will be \$51,790 with a required local cash match of \$51,790. This grant would be used to provide support for arts projects that broaden access to arts experience, address community quality of life issues through the arts, or enhance the sustainability of asset-based cultural enterprises.

Sponsors: Rhoten, Hurt, Welsch and Styles

37. [RS2023-2049](#)

A resolution approving an application for an Energy Efficiency and Conservation Block Grant (EECBG) from the U. S. Department of Energy to the Metropolitan Government, acting by and through the Department of General Services, for an energy retrofit for the Metro Nashville Historic Courthouse (HCH) to replace lower efficient incandescent bulbs with LED lamps, improve thermal efficiency, and minimize air leakage.

Analysis

This resolution approves an application for an Energy Efficiency and Conservation Block Grant from the U.S. Department of Energy to the Metropolitan Department of General Services. If the grant is awarded, the award would be \$644,440 with no local cash match required. The grant would be used for an energy retrofit for the Metro Nashville Historic Courthouse to replace lower efficiency incandescent bulbs with LED lamps, improve thermal efficiency, and minimize air leakage.

Sponsors: Rhoten, Hancock, Allen, Welsch and Suara

38. [RS2023-2050](#)

A resolution accepting 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.

Analysis

This resolution accepts a grant from the U.S. Department of Health and Human Services to the Metropolitan Board of Health in an amount not to exceed \$811,526 with no local cash match required. This grant will be used for the provision of prevention, surveillance, diagnosis, and treatment of HIV/AIDS. It also includes funding for a Minority AIDS Initiative program. The budget period begins March 1, 2023 and ends February 28, 2024.

Sponsors: Rhoten, Syracuse and Welsch

39. [RS2023-2051](#)

A resolution accepting a grant from the Friends of Metro Animal Care and Control to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for emergency medical care for shelter animals.

Analysis

This resolution accepts a grant from the Friends of Metro Animal Care and Control to the Metropolitan Board of Health in an amount not to exceed \$10,000 with no local cash match required. This grant will be used to provide funding for emergency medical care for shelter animals.

Sponsors: Rhoten, Syracuse, Hancock, Bradford, Styles and Evans

40. [RS2023-2052](#)

A resolution accepting a grant from the Community Foundation of Middle Tennessee to the

Metropolitan Government, acting by and through the Information Technology Services Department, to fund the position of Digital Inclusion Officer to manage the allocation of resources to ensure equitable service delivery and expand economic opportunities in meeting the needs of the underserved.

Analysis

This resolution accepts a grant from the Community Foundation of Middle Tennessee to the Information Technology Services Department in an amount not to exceed \$65,000 with a required local cash match of \$16,666.66. This grant will be used to fund the position of Digital Inclusion Officer to manage the allocation of resources to ensure equitable service delivery and expand economic opportunities in meeting the needs of the underserved.

Sponsors: Rhoten, Allen, Welsch and Suara

41. [RS2023-2053](#)

A resolution approving an application for a Justice for Families grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the Office of Family Safety, to improve the response of the civil and criminal justice systems for underserved communities while providing resources and training to court-based personnel.

Analysis

This resolution approves an application for a Justice for Families grant from the U.S. Department of Justice to the Office of Family Safety. If the grant is awarded, the award will be \$599,975 with no local cash match required. The grant would be used to improve the response of the civil and criminal justice system to families with a history of domestic violence, dating violence, sexual assault, and stalking, or in cases involving allegations of child sexual abuse. The application focuses on improving the capacities of courts and communities to respond to families affected by the targeted crimes, including by providing court-based and court-related programs and training for people who work with families in the court system.

Sponsors: Rhoten, Syracuse and Suara

42. [RS2023-2054](#)

A resolution accepting a High Intensity Drug Trafficking Areas Program (HIDTA) grant from the Office of National Drug Control Policy to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to provide additional funding to aid in the investigation of drug related deaths.

Analysis

This resolution accepts a High Intensity Drug Trafficking Areas Program (“HIDTA”) grant from the Office of National Drug Control Policy to the Metropolitan Nashville Police Department in an amount not to exceed \$19,000 with no local cash match required.

The grant period begins January 1, 2023 and ends December 31, 2023. The grant will be used to fund overtime for personnel investigating drug-related deaths.

Sponsors: Rhoten, Syracuse, Hancock and Evans

43. [RS2023-2055](#)

A resolution authorizing The Metropolitan Government of Nashville and Davidson County, through the Department of Water and Sewerage Services, to enter into a waste data pilot program with Routeware Global and to accept a donation of \$30,000 for hardware, software and services associated with the program.

Analysis

This resolution authorizes the Metropolitan Department of Water and Sewerage Services ("MWS") to enter into a waste data pilot program with Routeware Global and to accept a donation of \$30,000, which represents the values of the hardware, software, and services associated with the pilot program.

Pursuant to the terms of the pilot program, MWS will test the system in ten vehicles for 90 days. The purpose of the system is to monitor and measure the impact and efficiency of waste removal services. The software will be hosted in the cloud by Routeware and hardware will be installed in the vehicles. A combination of on-site and web-based training will be provided to MWS employees. Routeware will also provide 24/7 support for the duration of the pilot.

The pilot period will commence upon installation of the system. Upon the completion of the pilot, the hardware will be returned to Routeware. The \$30,000 donation from Routeware reflects the value of the pilot program, including the hardware and software that will be used during the pilot.

Fiscal Note: Metro would receive a donation of \$30,000, value of the pilot program, for hardware, software and services associated with the waste data pilot program with Routeware Global.

Sponsors: Rhoten and Pulley

44. [RS2023-2056](#)

A resolution approving a grant application for the Recycling and Education Outreach grant from the United States Environmental Protection Agency to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, to develop multilingual outreach tools focused on reducing contamination, increasing participation and improving community engagement.

Analysis

This resolution approves an application for a Recycling and Education Outreach grant from the U.S. Environmental Protection Agency to the Metropolitan Department of Water and Sewerage Services. If the grant is awarded, the award would be \$285,530 with a required in-kind match of \$172,225. The grant would be used to provide educational resources in immigrant and underserved communities in Nashville and develop a series of multilingual recycling education resources.

Sponsors: Rhoten, Pulley, Hancock, Allen, Welsch and Suara

45. [RS2023-2057](#)

A resolution to amend Ordinance No. BL2021-683 to authorize The Metropolitan Government of Nashville and Davidson County to add phasing, and to update the map and parcel information and the acceptance of public sanitary sewer mains, sewer manholes, and easements, for now two properties located at 1133 and 1201 Neely's Bend Road, also known as Fox Valley Subdivision Phase 1 (MWS Project No. 19-SL-182 and Proposal No. 2023M-007ES-001).

Analysis

This resolution amends Ordinance No. BL2021-683 to add phasing, update the map and parcel information, and accept approximately 1,319 linear feet of new eight-inch sanitary sewer main (PVC), 10 sanitary sewer manholes, and easements, for two properties located at 1133 and 1201 Neely's Bend Road, now known as Fox Valley Subdivision Phase 1.

This resolution has been approved by the Planning Commission. Ordinance No. BL2021-683 provided that future amendments to the ordinance may be made by resolution.

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

Sponsors: Hancock, Withers and Pulley

46. [RS2023-2058](#)

A resolution to amend Ordinance No. BL2022-1338 to authorize The Metropolitan Government of Nashville and Davidson County to add phasing to the acceptance of new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes, and easements and to update the map and parcel information, for now two properties located at 1300 Central Court and Central Pike (unnumbered), also known as Tulip Grove and Central Pike Townhomes Phase 1 (MWS Project Nos. 21-WL-126 and 21-SL-295 and Proposal No. 2023M-019ES-001).

Analysis

This resolution amends Ordinance No. BL2022-1338 to add phasing to the acceptance of approximately 2,915 linear feet of new eight-inch water main (DIP), approximately 3,293 linear feet of new eight-inch sanitary sewer main (PVC), six fire hydrant assemblies, 27 sanitary sewer

manholes and easements for two properties located at 1300 Central Court and Central Pike (unnumbered), now known as Tulip Grove and Central Pike Townhomes Phase 1.

This resolution has been approved by the Planning Commission. Ordinance No. BL2022-1338 provided that future amendments to the ordinance may be made by resolution.

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

Sponsors: Evans, Withers and Pulley

J. Bills on Second Reading**88. [BL2022-1449](#)**

An ordinance creating Chapter 2.153 of the Metropolitan Code of Laws establishing a Bicycle and Pedestrian Advisory Commission.

Analysis

This ordinance creates a Bicycle and Pedestrian Advisory Commission, who will advise the mayor, council, and relevant Metropolitan departments and provide written formal recommendations when necessary. This will be a thirteen-member commission. Eleven members will be appointed by the mayor, one member will be appointed by the vice mayor, and one member will be elected by the council. All appointments must be confirmed by a majority of the membership to which the council is entitled. All members serve without compensation. The membership of the commission must reflect the diversity of the citizens of Nashville and Davidson County. The mayor will select the chair from the voting membership of the committee and the chair will serve for one year.

The eleven members appointed by the mayor would be selected from the following categories:

- One member from a non-profit community group advocating biking and walking;
- One member who is a student or faculty member from a local university;
- One member from a local organization that represents disabled persons;
- One member who is a transportation planning, policy, or design professional;
- One member from either AARP, Fifty-Forward, or other senior citizen advocacy organization;
- One member of a local bicycle club;
- One member of a walking, running, or hiking club;
- One member from an urban planning or multi-modal transportation support organization;
- One member from a parks or greenways friends group; and
- Two members who are interested in biking and walking.

In addition to the thirteen voting members, the mayor, the director of the metro health department, the director of the parks department, the director of the department of transportation and multimodal infrastructure, the chief of the metropolitan police department, the superintendent of metro public schools, the director of the metro planning department, and the director of WeGo would serve as ex officio members. Ex officio members have no vote and do not count toward quorum.

Members of the committee will serve staggered four-year terms. A position on the committee will be deemed vacant based upon failure to attend two consecutive meetings.

The duties and purpose of the Bicycle and Pedestrian Advisory Commission is to advise the mayor, council, and relevant departments and to provide formal recommendations related to the following:

- Promotion of bicycling and walking to the mayor, council, and departments.
- Promotion of the WalknBike Strategic Plan, the Vision Zero Plan and bicycle, greenway and pedestrian infrastructure projects to the mayor and council.
- Promotion of the integration of bicycling, shared mobility devices, and walking in the metropolitan government's planning, design, and development of transportation facilities including bikeways and greenways.
- Working with local businesses, governmental agencies, and community organizations to encourage bicycling and walking and promote community investment in bicycle racks, signage, markings and other facilities and programs.
- Working with the metropolitan government, board of education, and community groups to foster programs to educate all age groups on safe bicycling and walking skills.
- Developing and distributing informational, educational, and promotional materials for bicyclists, pedestrians, and motorists.
- Providing guidance and serving as a resource to the department of transportation and multimodal infrastructure, department of parks and recreation and the planning department in developing long-range plans to encourage increased micromobility, bicycling, and walking.
- Build a more inclusive bicycling community by representing the needs of the diverse population of bicyclists in the city.
- Provide guidance to the mayor, council, and departments on the implementation of bike share systems and shared micromobility programs.

The commission will hold regular monthly meetings and meet no less than ten times per year. Special meetings can be called by the chair. Meetings must be publicly noticed at least two weeks in advance and all relevant documents must be made available on Nashville.gov.

The commission will report quarterly to the council's Transportation and Infrastructure Committee and the Public Facilities, Arts, and Culture Committee, as needed and requested. The report may be by writing or by appearance. The commission will also submit an annual report to the council and mayor on the activities of the commission during that year, including a report on improvements and remaining needs in the bicycling and walking infrastructure. The commission will also hear from members of the public at called meetings to the extent possible.

Departments will work cooperatively with the commission in meeting these requirements and provide assistance as required. The Department of Transportation and Multimodal Infrastructure will provide day to day staffing and assistance to the commission as it may require.

Sponsors: OConnell, Parker, Benedict, Allen, Porterfield, Cash, Welsch, Styles and Hancock

90. [BL2022-1630](#)

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

Analysis

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.

Fiscal Note: The pay for a Director of Music, Film & Entertainment would depend on the duties and functions of the position, whether it is Civil Service or not in accordance with the Metro Charter and other applicable provisions, as well as where and how the position is housed. If housed and employed by the Mayor’s Office as a non-Civil Service position, the pay for this position could be in the range of \$100,000 plus benefits dependent of functions and duties. There was a \$100,000 appropriation in the FY23 operating budget for a “Director of Music, Film & Entertainment” (1.0 FTE) to “support our creative class and protect Music City’s future.” The potential for other staff is speculative at this point, but for purposes of consideration, the salary range for administrative staff classed at ASO02 is \$43,647 to \$56,740 plus approximately \$22,624 - \$25,242 for benefits. The salary range for administrative staff classed at ASO03 is \$52,575 to \$68,344 plus approximately \$24,410 - \$27,562 for benefits.

Sponsors: Swope, Syracuse, Hall, Rutherford, Hancock and VanReece

91. [BL2022-1631](#)

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

Analysis

This ordinance, as substituted, establishes the Nashville Entertainment Commission (“NEC”). The NEC 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 NEC would be composed of fifteen members. Four members would be appointed by the mayor, two members would be elected by the Council, one member would be a Councilmember elected by the Council’s Public Facilities, Arts, and Culture Committee, five 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 NEC would be to create and maintain a strong brand identity for Nashville and Davidson County related to the entertainment industry, assist Nashville pursuing top-tier ranking within the national and international entertainment industry publications and rating services, to provide significant and sustained assistance and investment in the entertainment industry in Nashville, and help grow the entertainment workforce in Nashville and Davidson County, along with additional goals regarding workforce development, diversity and inclusion, quality of life issues, and community outreach.

The work of the commission would be managed by an executive director appointed by the NEC who would also manage the Nashville Office of Music, Film and Entertainment. Staff may be provided by the Metropolitan Government upon recommendation of the NEC. 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.

Fiscal Note: The pay for a Director of Music, Film & Entertainment would depend on the duties and functions of the position, whether it is Civil Service or not in accordance with the Metro Charter and other applicable provisions, as well as where and how the position is housed. If housed and employed by the Mayor’s Office as a non-Civil Service position, the pay for this position could be in the range of \$100,000 plus benefits dependent of functions and duties. There was a \$100,000 appropriation in the FY23 operating budget for a “Director of Music, Film & Entertainment” (1.0 FTE) to “support our creative class and protect Music City’s future.” The potential for other staff is speculative at this point, but for purposes of consideration, the salary range for administrative staff classed at ASO02 is \$43,647 to \$56,740 plus approximately \$22,624 - \$25,242 for benefits. The salary range for administrative staff classed at ASO03 is \$52,575 to \$68,344 plus approximately \$24,410 - \$27,562 for benefits.

Sponsors: Porterfield, Allen, Styles, Welsch, Toombs, Sepulveda, Evans, Suara, Gamble and Murphy

92. [BL2023-1731](#)

An ordinance to amend Section 2.149.040 of the Metropolitan Code of Laws regarding the Barnes Fund for Affordable Housing.

Analysis

This ordinance removes the sunset provisions from the requirement that 20% of the Barnes Fund for Affordable Housing grant funds to be set aside for small nonprofit organizations.

The Council passed Ordinance No. BL2021-725 on July 6, 2021. That ordinance requires that the criteria for awarding Barnes Fund grants established by the Housing Trust Fund Commission include setting aside at least 20% of the grant funds to be allocated to small affordable housing nonprofit organizations that have an annual operating budget of no more than \$4,000,000 and a housing budget of no more than \$1,000,000. This set aside would not apply if there are not a sufficient number of qualified small nonprofit applicants.

BL2021-725 included a provision that this 20% set aside would be in effect during Fiscal Years 2022 and 2023 and, starting in Fiscal Year 2024, the criteria would become an aspirational goal. This language was effectively a sunset provision for the set aside beginning in Fiscal Year 2024. The ordinance under consideration would remove this language and instead require the criteria include the 20% set aside.

This proposal has been approved by the Housing Trust Fund Commission.

Sponsors: Suara, Toombs, Porterfield, Lee, Hurt, Welsch and Hausser

93. [BL2023-1732](#)

An ordinance authorizing Reservoir Zone 3, LLC to install, construct and maintain underground encroachments in the right of way located 1310 Hillside Ave. (Proposal No. 2022M-013EN-001)

Analysis

This ordinance authorizes Reservoir Zone 3, 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: Sledge, Withers and Pulley

94. [BL2023-1733](#)

An ordinance authorizing the acquisition of certain right of way easements and property rights by negotiation or condemnation for use in public projects of the Metropolitan Government, initially for purposes of the Nashville Department of Transportation and Multimodal Infrastructure Project Number 2022-R-3, 1809 Antioch Pike Easement Acquisition Project, (Proposal No. 2022M-180ES-001).

Analysis

This ordinance authorizes the Director of Public Property Administration to acquire by negotiation or condemnation right-of-way easements and property rights for the purpose of the 1809 Antioch Pike Easement Acquisition. This easement will be used for signage.

Amendments to this legislation shall be approved by resolution.

Sponsors: Rhoten, Withers and Pulley

95. [BL2023-1734](#)

An ordinance approving a contract between the Metropolitan Government of Nashville and Davidson County and Principle Environmental, Inc. to provide parts and products needed for Metro Water and Sewerage Services' equipment.

Analysis

This ordinance approves a sole source contract between the Metropolitan Government and Principle Environmental, Inc. to provide parts and products needed for Metro Water and Sewerage Services' ("MWS") equipment.

Section 4.12.060 of the Metropolitan Code of Laws authorizes the Metropolitan Purchasing Agent to enter into sole source contracts when the Purchasing Agent determines in writing according to standards adopted by the Procurement Standards Board that there is only one source for the supply or services required.

According to the sole source justification form attached to the agreement, Principle Environmental is the sole source in Tennessee for Atlas Copco, Cordell, Hydro International, Fiber Glass Systems, RW Gates, and Trilium/Wemco parts and products, which are in use by MWS. Much of this equipment is currently being installed and MWS expects the equipment to be in service for many years to come.

The term of this contract is 120 months, beginning upon approval by all required parties and filing with the Metropolitan Clerk's Office. The estimated contract value is \$10,000,000. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: The estimated value over the 10-year life of this contract is \$10,000,000 to be paid from Fund 67331, Business Unit 65558020.

Sponsors: Rhoten and Pulley

96. [BL2023-1735](#)

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

accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 5693 Cloverland Drive, also known as Plum Orchard Phase 2, (MWS Project Nos. 22-WL-11 and 22-SL-23 and Proposal No. 2023M-002ES-001).

Analysis

This ordinance accepts approximately 1,549 linear feet of new eight-inch water main (DIP), approximately 66 linear feet of new eight-inch sanitary sewer main (DIP), approximately 1,448 linear feet of new eight-inch sanitary sewer main (PVC), four fire hydrant assemblies, nine sanitary sewer manholes and easements for property located at 5693 Cloverland Drive, also known as Plum Orchard Phase 2.

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: Swope, Withers and Pulley

97. [BL2023-1736](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept the replacement of existing public water main and new public sanitary sewer manhole, for property located at 3808 Cleghorn Avenue, also known as The Crestmoor (MWS Project Nos. 22-WL-119 and 22-SL-240 and Proposal No. 2023M-001ES-001).

Analysis

This ordinance accepts the replacement of approximately six linear feet of existing six-inch water main (CIP) with approximately six linear feet of new six-inch water main (DIP), and one sanitary sewer manhole for property located at 3808 Cleghorn Avenue, also known as The Crestmoor.

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: Pulley and Withers

98. [BL2023-1737](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer manhole, for property located at 95 Plum Nelly Circle, also known as Brentwood Graycliff Skyline (MWS Project No. 22-SL-266 and Proposal No. 2022M-198ES-001).

Analysis

This ordinance accepts one new sanitary sewer manhole for property located at 95 Plum Nelly Circle, also known as Brentwood Graycliff Skyline.

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: Swope, Withers and Pulley

99. [BL2023-1738](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main, sanitary sewer manholes and easements, and to accept new public sanitary sewer main, sanitary sewer manholes and easements, for three properties located at 2304, 2306 and 2310 Riverside Drive (MWS Project No. 22-SL-197 and Proposal No. 2022M-190ES-001).

Analysis

This ordinance abandons approximately 304 linear feet of existing eight-inch sanitary sewer main (VCP), three sanitary sewer manholes and easements, and accepts approximately 214 linear feet of new eight-inch sanitary sewer main (PVC), two sanitary sewer manholes and easements for three properties located at 2304, 2306 and 2310 Riverside 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: Benedict, Withers and Pulley

100. [BL2023-1739](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept the replacement of an existing public water main and the rehabilitation of an existing sanitary sewer manhole, for property located at 5607 B Morrow Road, (MWS Project Nos. 22-WL-91 and 21-SL-217 and Proposal No. 2022M-196ES-001).

Analysis

This ordinance accepts the replacement of approximately 36 linear feet of existing 12-inch water main (DIP) and the rehabilitation of one existing sanitary sewer manhole for property located at 5607 B Morrow Road.

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: Roberts, Withers and Pulley

K. Bills on Third Reading

105. [BL2023-1648](#)

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County, by renaming Horton Avenue, between 11th Avenue South and 18th Avenue South, to “DeFord Bailey Avenue (Proposal Number 2022M-005SR-001).

Analysis

This ordinance renames Horton Avenue between 11th Avenue South and 18th Avenue South as “DeFord Bailey Avenue”.

This name change has been approved by the Planning Commission and the Emergency Communications District Board. The required report from the Historical Commission has also been received and is available as an attachment to this ordinance.

Sponsors: Sledge, Withers, Pulley, Benedict, Hurt, Syracuse, Toombs, Porterfield and Styles

106. [BL2023-1689](#)

An ordinance creating a permit program for parklets and streateries in Davidson County and establishing a fee structure for such licenses; by amending chapter 13.32 by adding to it a new section to be designated section 13.32.166 of the Metropolitan Code of Nashville and Davidson County.

Analysis

This ordinance creates a permit program and fee structure for parklets and streateries in Davidson County.

A “parklet” is defined as “a small public gathering space, occupying up to two parking stalls or a loading zone, as applicable, on the public street, and treated in all respects as a public sidewalk, but the facilities of which are privately owned and maintained.” A “streatery” is defined as “up to two parking stalls or a loading zone, as applicable, used either as an extension of, or a stand-alone sidewalk café, connected visually to, and for use by patrons of, a nearby restaurant or bar and service at which is subject to all terms and conditions of the nearby restaurant or bar’s food service permits and alcohol licenses.”

The Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”) will create an application for an annual permit for parklets and streateries. This application must include a nonrefundable fee of \$150 to cover the cost of processing the application. A streatery must

also pay an annual fee based on the lost revenue from the metered or nonmetered parking spaces occupied by the streatery.

The application must include information like a site plan, a maintenance plan, documentation of community support, and proof of insurance of not less than \$1,000,000 and an agreement to hold the Metropolitan Government harmless from any liability resulting from operations under the permit.

After the initial application is submitted, a construction permit application and fully detailed site plan must be submitted. Within five days of the submission of a final plan and satisfaction of all requirements, NDOT will issue final approval and a permit for the parklet or streatery. Applicants must meet with NDOT no less than ten days before commencing construction of the parklet or streatery.

The ordinance provides circumstances where a parklet or streatery must be removed, including failure to maintain the parklet or streatery, violation of policies and regulations, violations of the permit, modifications not previously approved by NDOT, and when the parklet or streatery causes a dangerous condition or threat of danger to life or property. Metro would be able to remove the parklet or streatery at the sole cost of the permittee. Metro would also be able to fund the removal if it determines funding or partially funding removal to be in the public interest.

Fiscal Note: Metro would receive an annual fee of \$150 for each application for a parklet or streatery to fund the cost of processing the application. Metro would also receive an annual fee from streateries to cover the lost revenue due to the use of parking spaces owned by Metro. This fee would be based on whether the parking space is metered or non-metered.

Sponsors: Parker and Allen

107. [BL2023-1690](#)

An ordinance amending the Metropolitan Code of Laws to establish a stormwater capacity fee.

Analysis

This ordinance, as amended, establishes a stormwater capacity fee for Davidson County.

A stormwater capacity fee would be required for any project that requires a development permit and results in 800 square feet or more of impervious surface. The stormwater capacity fee would be \$0.71 per square foot of impervious surface within the project area. The maximum fee per project area would be \$500,000 for 705,000 square feet of post development impervious surface project area.

For projects in the combined sewer service area, funds generated pursuant to the stormwater capacity fee will be deposited into the extension and replacement fund. For the separated sewer service area, funds will be deposited into the Stormwater Capital Fund, which will receive an annual budgetary allocation.

Stormwater capacity fees will not apply to properties located in satellite cities.

Metropolitan Code of Laws Sections 15.20.045 and 15.36.040 establish water and sewer capacity fees, respectively.

The stormwater capacity fee will take effect on July 1, 2023.

An amendment added at the February 21, 2023 Council meeting added clarifying language.

Fiscal Note: The proposed Stormwater Capacity Fee will be \$0.71 for each square foot of Post Development Impervious Surface Project Area exceeding 800 square feet. The maximum fee chargeable in the aggregate to any separate parcel will be \$500,000 for 705,000 square feet of Impervious Area.

Sponsors: Syracuse, Rhoten and Pulley

108. [BL2023-1692](#)

An ordinance adopting the Geographic Information Systems Street and Alley Centerline Layer, with the recordation of renaming, additions and deletions of acceptances and abandonments as reflected on the Centerline Layer to date, as the Official Street and Alley Acceptance and Maintenance Record for the Metropolitan Government of Nashville and Davidson County, (Proposal Number 2023M-001OT-001).

Analysis

This ordinance adopts the Geographic Information Systems Street and Alley Centerline Layer, with the changes as reflected on the Centerline Layer to date, as the official Street and Alley Acceptance and Maintenance Record for Metro. The updated Centerline Layer shows the dedicated streets and alleys that were either accepted or abandoned for public maintenance by Metro since it was last adopted by Ordinance Number BL2021-1053 on January 18, 2022.

This ordinance has been approved by the Planning Commission.

Sponsors: Withers and Pulley

109. [BL2023-1693](#)

An ordinance providing the honorary street name designation of “One Vanderbilt Way” for the entirety of Kirkland Circle.

Analysis

This ordinance adds the honorary street name designation of “One Vanderbilt Way” for the entirety of Kirkland Circle. This street provides access from West End onto the Vanderbilt University campus.

Section 13.08.025 of the Metro Code provides a procedure for the designation of honorary street signs whereby the Council, by ordinance, can authorize and direct the Nashville Department of Transportation and Multimodal Infrastructure to install two honorary street signs

per street - at each end of a street - beneath the official street name sign for any street identified on the official Street and Alley Centerline Layer map. No honorary street sign can be installed honoring a living person; and each member of Council can sponsor only one such ordinance each calendar year. This ordinance does not officially re-name the designated street. Therefore, there would be no change of official address for properties on Kirkland Circle.

Sponsors: Cash

110. [BL2023-1694](#)

An ordinance approving an agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department, and Airbus Helicopters, Inc. for the lease of a MNPDP helicopter to be used at the HAI Heli-Expo 2023 show.

Analysis

This ordinance approves an agreement between the Metropolitan Nashville Police Department (“MNPDP”) and Airbus Helicopters, Inc. (“Airbus”) for the lease of an MNPDP helicopter to be used at the HAI Heli-Expo 2023 show.

Airbus desires to lease one MNPDP Airbus Helicopter for an approximately five-day period, beginning on or about March 3, 2023, to be used for ferry and static display purposes at the HAI Heli-Expo 2023 show being held in Atlanta, Georgia. Airbus will pay \$1,200 per flight hour for the ferry flight to and from Atlanta, Georgia by MNPDP pilots. In addition, Airbus will pay \$1,200 per day for each day the helicopter is displayed at the convention. These fees will be in the form of a credit to MNPDP’s trade account with Airbus. MNPDP will provide two personnel for the rental period. Airbus will provide entrance to the convention as well as lodging and reimbursement of meal expenses for these individuals, based upon applicable governmental rates and actual receipts. Airbus will also provide aviation liability insurance in the amount of \$10,000,000 and \$7,000,000 of all risk hull insurance.

Fiscal Note: Metropolitan Nashville Police Department will receive \$1,200 per flight hour from Airbus Helicopters, Inc. for the ferry flights to and from Atlanta, Georgia including the fees or assessments, fuel, oil and daily helicopter maintenance. The rental of the aircraft Airbus Helicopters Model H125, S/N 9160 Registration No. N849NP will be used for the HAI Heli-Expo 2023 show in Atlanta, Georgia. MNPDP will also receive \$1,200 per day for each day the aircraft is static displayed.

Sponsors: Rhoten and Syracuse

111. [BL2023-1695](#)

An ordinance authorizing the granting of temporary construction easements to Piedmont Natural Gas Company, Inc. on certain property owned by the Metropolitan Government located at 0 Brick Church Pike (Parcel No. 07110001800) and 1354 Brick Church Pike (Parcel No. 07106005300) (Proposal No. 2023M-011ES-001).

Analysis

This ordinance authorizes the granting of temporary construction easements to Piedmont Natural Gas Company, Inc. on property owned by the Metropolitan Government at 0 Brick Church Pike and 1354 Brick Church Pike. Piedmont will use this easement for the purposes of constructing, installing, maintaining, operating, repairing, altering, replacing, removing, relocating, inspecting, upgrading, and protecting one or more pipelines. Piedmont has agreed to pay fair market value as compensation for these easements.

Fiscal Note: Piedmont will pay Metro a total of \$30,450 for the temporary easements approved by this ordinance.

Sponsors: Toombs, Rhoten, Withers and Pulley

112. [BL2023-1696](#)

An ordinance approving a contract between the Metropolitan Government of Nashville and Davidson County and PSI Water Technologies, Inc. to provide Microclor On-Site Hypochlorite Generation System parts and services.

Analysis

This ordinance approves a sole source contract between the Metropolitan Government and PSI Water Technologies, Inc. to provide Microclor On-Site Hypochlorite Generation System parts and services.

Section 4.12.060 of the Metropolitan Code of Laws authorizes the Metropolitan Purchasing Agent to enter into sole source contracts when the Purchasing Agent determines in writing according to standards adopted by the Procurement Standards Board that there is only one source for the supply or services required.

According to the sole source justification form attached to the agreement, PSI Water Technologies, Inc. is the sole manufacturer and distributor of the Microclor system, which provides disinfection for drinking water.

The term of this contract is 120 months, beginning upon approval by all required parties and filing with the Metropolitan Clerk's Office. The estimated contract value is \$10,000,000.

Fiscal Note: The estimated value over the 10-year life of this contract is \$10,000,000 to be paid from Fund 67331, Business Unit 65560210.

Sponsors: Rhoten and Pulley

113. [BL2023-1697](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public utility easement, for property located at 730 8th Avenue South (Proposal No. 2022M-197ES-001).

Analysis

This ordinance abandons a portion of an existing 20-foot public utility easement on the south

side of the property recorded on the plat of Edgehill Estates Subdivision, Section 107, Book 5050, Page 20, R.O.D.C., TN for property located at 730 8th Avenue South.

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: OConnell, Withers and Pulley

114. [BL2023-1698](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manholes and easements, for property located at 3105 Hamilton Church Road, also known as Hamilton Church Road Sewer Extension (MWS Project No. 22-SL-163 and Proposal No. 2022M-186ES-001).

Analysis

This ordinance accepts approximately 383 linear feet of new eight-inch sanitary sewer main (PVC), two sanitary sewer manholes and easements for property located at 3105 Hamilton Church Road, also known as Hamilton Church Road Sewer Extension.

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

115. [BL2023-1699](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 3161 Hamilton Church Road, also known as Grinstead Townhomes, (MWS Project Nos. 18-WL-09 and 18-SL-14; and Proposal No. 2022M-173ES-001).

Analysis

This ordinance accepts approximately 864 linear feet of new eight-inch water main (DIP), approximately 1,694 linear feet of new eight-inch sanitary sewer main (DIP), approximately 753 linear feet of new eight-inch sanitary sewer main (PVC), two fire hydrant assemblies, 15 sanitary sewer manholes and easements for property located at 3161 Hamilton Church Road, also known as Grinstead 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: Withers and Pulley

116. [BL2023-1700](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer main, fire hydrant assembly and sanitary sewer manhole, for property located at 825 6th Avenue South, also known as Modera Sobro Phase 1, (MWS Project Nos. 22-WL-42 and 22-SL-100 and Proposal No. 2022M-188ES-001).

Analysis

This ordinance accepts approximately 20 linear feet of six-inch water main (DIP), approximately 40 linear feet of eight-inch sanitary sewer main (DIP), one fire hydrant, and one sanitary sewer manhole for property located at 825 6th Avenue South also known as Modera Sobro Phase 1.

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

117. [BL2023-1701](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon public fire hydrant assembly, for property located at 1215 21st Avenue South (MWS Project No. 22-WL-103 and Proposal No. 2022M-175ES-001).

Analysis

This ordinance abandons one fire hydrant assembly for property located at 1215 21st Avenue South.

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: Cash, Withers and Pulley

118. [BL2023-1702](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main and easements, and to accept new public water main, for properties located at 1233E Lischey Avenue and 1300 North 5th Street, also known as Starlet East Townhomes (MWS Project No. 22-WL-102 and Proposal No. 2022M-185ES-001).

Analysis

This ordinance abandons approximately 415 linear feet of existing eight-inch water main (DIP) and easement, and to accept approximately 12 linear feet of new eight-inch water main (DIP), for properties located at 1233E Lischey Avenue and 1300 North 5th Street, also known as Starlet East 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: Parker, Withers and Pulley

119. [BL2023-1703](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing water mains, fire hydrant assemblies and easements, and to accept new public water mains, fire hydrant assemblies, sanitary sewer manhole and easements, for property located at 334 Ewing Drive, also known as Ewing Heights (MWS Project Nos. 22-WL-76 and 22-SL-160 and Proposal No. 2022M-194ES-001).

Analysis

This ordinance abandons approximately 774 linear feet of existing six-inch water main (CIP), approximately 956 linear feet of existing two-inch water main (GAL), two fire hydrant assemblies and easements, and accepts approximately 47 linear feet of new 16-inch water main (DIP), approximately 729 linear feet of new 12-inch water main (DIP), approximately 27 linear feet of new six-inch water main (DIP), two fire hydrant assemblies, one sanitary sewer manhole, and easements for property located at 334 Ewing Drive, also known as Ewing Heights.

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: Toombs, Withers and Pulley

120. [BL2023-1704](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept the relocation of existing public water main, for property located at 1421 Rural Hill Road, also known as Novo Antioch (MWS Project No. 22-WL-109 and Proposal No. 2022M-191ES-001).

Analysis

This ordinance relocates approximately 51 linear feet of existing eight-inch water main (DIP) for property located at 1421 Rural Hill Road, also known as Novo Antioch.

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

121. [BL2023-1705](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main and fire hydrant assembly, for property located at 1631 Corporate Place, (MWS Project No. 22-WL-114 and Proposal No. 2022M-195ES-001).

Analysis

This ordinance accepts approximately 478 linear feet of new eight-inch water main (DIP) and one fire hydrant assembly for property located at 1631 Corporate Place.

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

122. [BL2023-1706](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 3500 Brick Church Pike, also known as Thornton Grove Phase 4, (MWS Project Nos. 21-WL-74 and 21-SL-162 and Proposal No. 2022M-193ES-001).

Analysis

This ordinance accepts approximately 890 linear feet of new eight-inch water main (DIP), approximately 2,388 linear feet of new eight-inch sanitary sewer main (PVC), approximately 820 linear feet of new eight-inch sanitary sewer main (DIP), two fire hydrant assemblies, 14 sanitary sewer manholes, and easements for property located at 3500 Brick Church Pike, also known as Thornton Grove Phase 4.

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: Gamble, Withers and Pulley

123. [BL2023-1707](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main and sanitary sewer manhole, for property located at 600 Southgate Avenue, (MWS Project No. 22-SL-165 and Proposal No. 2022M-189ES-001).

Analysis

This ordinance accepts approximately 26 linear feet of new eight-inch sanitary sewer main (PVC) and one sanitary sewer manhole for property located at 600 Southgate Avenue.

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