Metropolitan Nashville and Davidson County, TN Thursday, March 7, 2024 6:30 PM Metropolitan Council Agenda Analysis



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

Metropolitan Council

Bills on Public Hearing

11. BL2024-154

G.

An ordinance amending Section 17.36.120 of the Metropolitan Code, Zoning Regulations regarding the age of eligibility for signs to considered for a Historic Landmark Signage Overlay (Proposal No. 2024Z-002TX-001).

<u>Analysis</u>

This ordinance amends Section 17.36.120 of the Metropolitan Code to change the eligibility age of signage for the Historic Landmark Signage Overlay district from 50 years to 30 years. The Historic Landmark Signage Overlay district was added to the Metropolitan Code in 2021 to allow for the preservation of signage that meets certain criteria including materials and design, historical integrity, location, and age.

Currently, only signage that is constructed more than 50 years prior the date of application of the overlay is eligible for the Historic Landmark Signage Overlay district. The ordinance under consideration would lower the eligibility age to 30 years prior to the date of application of the overlay. This change would result in additional signage being eligible for the Historic Landmark Signage Overlay district.

The Planning Commission recommended approval of this ordinance at their February 22, 2024, meeting. The Metro Historic Zoning Commission recommended approval of this ordinance at their February 21, 2024, meeting.

Sponsors: Kupin

I. Resolutions

31. RS2024-266

A resolution accepting a grant from the State of Tennessee, Division of Elections, to the Metropolitan Government, acing by and through the Davidson County Election Commission, to provide funds to county election commissions for expenditures to upgrade voting systems and improve the administration of elections.

Analysis

This resolution accepts a grant from the Tennessee Division of Elections to the Davidson County Election Commission. The grant award is \$614,198 with no cash match required. The

term of the grant begins July 1, 2023, and ends June 30, 2024. The grant will be used to provide Help America Vote Act funds to upgrade voting systems and improve the administration of elections.

Sponsors: Porterfield, Sepulveda, Welsch, Gamble, Spain and Suara

32. RS2024-267

A resolution accepting a Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program grant from the U. S. Department of Justice, acting by and through the Office of Justice Programs, to the Metropolitan Government, acting by and through the Davidson County Sheriff's Office (DCSO), to serve women with histories of substance abuse disorder who are housed in DCSO facilities during their period of incarceration and upon reentry into the community.

<u>Analysis</u>

This resolution accepts a Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program grant from the U.S. Department of Justice, Office of Justice Programs, to the Davidson County Sheriff's Office ("DCSO") in an amount not to exceed \$1,526,248 with no cash match required. The grant funds will be used to serve women with histories of substance abuse disorder who are housed in DCSO facilities during their period of incarceration and upon reentry into the community.

Sponsors: Porterfield, Evans, Bradford and Suara

33. <u>RS2024-268</u>

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: Sepulveda

34. RS2024-269

A resolution amending Resolution RS2022-1906 to update the Metro Action Commission's scope of repairs and safety improvements to Metro-owned childcare centers.

<u>Analysis</u>

This resolution amends the Metro Action Commission's ("MAC") scope of repairs and safety improvements to Metro-owned childcare centers previously approved by Resolution No. RS2022-1906.

RS2022-1906 appropriated \$2,090,000 in American Rescue Plan Act ("ARP") funds from Fund #30216 to MAC to provide repairs and safety improvements to Metro-owned childcare centers, including \$325,000 for the purchase of a portable at Tom Joy Head Start Center.

MAC's staff has requested that \$325,000 in funding previously allocated for the purchase of a portable at Tom Joy Head Start Center instead be used toward the replacement of the roof at Tom Joy. The cost to replace the roof is expected to be \$636,419. The resolution under consideration would approve the use of these funds for this purpose.

Sponsors: Sepulveda, Gamble, Johnston, Porterfield, Evans, Bradford, Welsch, Suara and Webb

35. **RS2024-270**

A resolution approving a memorandum of understanding related to the proposed development of a multi-use performance space for the Tennessee Performance Arts Center on East Bank property owned by the Metropolitan Government.

Analysis

This resolution approves a memorandum of understanding ("MOU") for the proposed development of a multi-use performing arts venue (the "performing arts center") for the Tennessee Performing Arts Center ("TPAC") on property owned by the Metropolitan Government on the East Bank.

The MOU, attached as Exhibit B to the resolution, is not binding on the parties - it provides the proposed terms and conditions for the development, construction, and operation of the performing arts center, as well as the preliminary terms for a development agreement and a lease agreement for a specific parcel on the East Bank property, identified in Exhibit A to the resolution. Council's approval of the MOU is preliminary, and all final definitive forms of the agreements presented in the MOU will require additional approval of the Council prior to execution.

Proposed terms of the Development Agreement

Project Design and Construction

TPAC will be responsible for the design and construction of the performing arts center, which would include a 2,600-seat multi-purpose theatre, a 1,200-seat dance and opera hall, a 500-seat flexible venue, four rehearsal studios, and TPAC administrative offices. The project would also include necessary stormwater improvements, a plaza on the north side of the property that provides public access to the riverfront, an extension of the pedestrian bridge that would be structurally independent of the performing arts center, street improvements along Waterside Drive and Victory Way, and any off-site utilities necessary to operate the performing arts center not otherwise built for the new Titans stadium or other East Bank developments. Temporary improvements to the pedestrian bridge would be required to ensure continued pedestrian and bicycle access that would not require riders to dismount.

TPAC will be responsible for contracting with and directing the architects, construction managers, and other professionals in the design and construction of the performing arts center. The Metropolitan Government would have the right to monitor project construction and

ensure compliance with the approved plans and requirements, and TPAC would provide reasonable access to the construction site and provide construction reports to the Metropolitan Government until the project is complete. TPAC also committed to achieve a 25% minority and women-owned business participation goal with the project.

Project Funding

TPAC will fund all costs, including cost overruns, of the project and enter into a construction contract with a guaranteed maximum price or stipulated sum. The construction contract will include a final cost budget for the design, development, and construction of the performing arts center. TPAC could not begin construction of the project until it can sufficiently prove it could pay the budgeted costs and any cost overruns. Sources of funding may include: a \$500,000,000 grant from the state of Tennessee; funding from donors of at least \$100,000,000; and private construction financing from one or more financial institutions.

Termination

The Metropolitan Government will have the right to terminate the development agreement (as well as other definitive agreements) on September 30, 2025, unless the State of Tennessee has approved the entirety of its grant, TPAC has secured the necessary donor contributions, TPAC has delivered a concept design for the performing arts center approved by the Planning Department, TPAC has delivered a preliminary budget with total project costs to the Metropolitan Government, and TPAC has delivered a commitment for private financing to sufficiently fund the preliminary costs for the project, less the State of Tennessee grant and the donor contributions.

Further, the Metropolitan Government will have the right to terminate the development agreement (as well as other definitive agreements) on September 30, 2027, if TPAC has not started construction on the project, with that date being subject to extension for extraordinary events, delays unreasonably caused by the Metropolitan Government, or delays in the utility infrastructure for the Titans stadium and other East Bank projects. TPAC may not start construction work until the Metropolitan Government approves the final design of the performing arts center and until the Metropolitan Government is reasonably satisfied that TPAC can fully fund the project with the state contribution, donor contribution, and private financing.

If the development agreement (as well as other definitive agreements) is terminated for failure to meet the termination conditions, the Metropolitan Government will have no liability to TPAC.

Proposed Terms of the Lease Agreement

Property: Metropolitan Government would lease to TPAC an approximately 3.3-acre parcel on the East Bank directly north of the John Seigenthaler Pedestrian Bridge (the "pedestrian bridge"), identified as parcel E2 in Exhibit 1 to the agreement.

Term: The initial term of the lease agreement would be for 35 years, and TPAC could exercise

two options to extend the agreement by 30 additional years each.

Rent: During the initial 35-year term, TPAC would pay \$100 in annual rent. Rent would be recalculated at the beginning on each extension period to be 25% of the then market value, with appropriate annual escalations.

Use: TPAC would agree to use the performing arts center as its primary performance venue and manage the use of the performing arts center by other performance companies.

Revenues and Expenses: TPAC would retain all revenues from the operation of the performing arts center, including advertising rights. TPAC would be responsible for operating expenses, capital improvement expenses necessary to maintain the facility in a condition consistent with other first-class performing arts facilities, utilities expenses, and the maintenance of insurance coverage for the performing arts center.

Civic Events Use: The Metropolitan Government would be entitled to use the performing arts center for up to three civic-oriented events each year and would be responsible for related operating expenses.

Proposed Terms of Other Agreements

TPAC would also be required to enter into construction coordination and campus operation agreements with the Metropolitan Government, StadCo, and Fallon to ensure the cooperative development and operation of the performing arts center with the other tenants and users of the East Bank. Additional agreements would require TPAC to contribute toward the operation and maintenance expenses of the pedestrian bridge improvements and activate the pedestrian bridge improvements next to the performing arts center. While TPAC will be solely responsible to secure parking for patrons of performing arts center events, the Metropolitan Government would work in good faith with TPAC to negotiate market-rate parking TPAC patrons in Metro-controlled parking facilities. Additionally, TPAC and the Metropolitan Government will work together to identify public areas on the East Bank that are ideal to activate for cultural programming provided by TPAC.

Fiscal Note: Tennessee Performing Arts Center Management Corporation (TPAC) will pay rent in the amount of \$100 per year for the initial term of 35 year, with two 30-year renewal terms. Rent will be recalculated at the beginning of each 30-year extension period to 25% of the market value with appropriate future annual escalations.

Sponsors: Kupin, Porterfield, Gamble, Parker, Huffman and Spain

36. RS2024-271

A resolution appropriating \$1,630,679.00 in American Rescue Plan Act funds from Fund #30216 to extend the provision of critical immigrant legal services in Davidson County.

<u>Analysis</u>

This resolution appropriates \$1,630,679 in American Rescue Plan Act ("ARPA") funds from Fund #30216 to extend the provision of critical immigrant legal services in Davidson County.

On June 7, 2022, the Metropolitan Council passed Resolution No. RS2022-1560, which appropriated \$1,820,585 in ARP funds to the Tennessee Immigrant & Refugee Rights Coalition ("TIRRC") and subgrantee Tennessee Justice for Our Neighbors ("TNJFON") for a two-year pilot program for immigration legal services. That resolution stated that the funding represented 87% of the requested funds, with the expectation that the remainder of the program may be funded when additional ARP funds become available. On November 11, 2022, the Council appropriated the additional 13% of requested funding which was \$272,042.

On February 6, 2024, the Council adopted Resolution No. RS2024-200 which revised the scope of services under this program.

Due to the success of the pilot program, the COVID-19 Financial Oversight Committee has recommended an extension of this program through June 2026. \$797,484 in ARPA funds would be appropriated to TIRRC and \$833,195 in ARPA funds would be appropriated to TNJFON. These funds will be used for legal information and education, an immigrant community resources line and resource desk, and legal representation for clients.

Sponsors: Sepulveda, Gamble, Johnston, Porterfield, Bradford, Welsch, Allen, Suara and Benedict

37. RS2024-272

A resolution appropriating \$75,000.00 in funds from the Nashville Small Business Recovery Fund included in the American Rescue Plan Act funds from Fund #30216 to benefit small, minority owned business in Nashville and Davidson County.

<u>Analysis</u>

This resolution appropriates \$75,000 in American Rescue Plan Act ("ARPA") funds from the Nashville Small Business Recovery Fund ("NSBRF") to benefit small, minority owned business in Nashville and Davidson County through the Nashville Area Hispanic Chamber of Commerce Foundation.

Resolution No. RS2022-1356 appropriated \$20,000,000 in ARPA funds to create the NSBRF for nonprofit organizations to assist small businesses in accessing grant and loan funds throughout Metropolitan Nashville and Davidson County with a focus on businesses in North Nashville/Bordeaux and areas of distress. Pursuant to that resolution, \$9,000,000 to a grant program under the NSBRF, an additional \$9,000,000 was allocated to a Nashville Opportunity Fund managed by Pathway Lending, and \$2,000,000 was allocated to the non-profit community to provide technical assistance, marketing, and outreach to small businesses in Nashville and Davidson County.

Funds are still available to those original nonprofit organizations funded through the NSBRF. The COVID-19 Financial Oversight Committee recommends that \$75,000 in funds from the

NSBRF be appropriated to the Nashville Area Hispanic Chamber of Commerce Foundation to provide a minority business literacy and empowerment program to support small and minority owned businesses.

Sponsors: Gamble, Sepulveda, Johnston, Porterfield, Welsch, Allen, Suara and

Benedict

38. RS2024-273

A resolution appropriating \$150,000.00 in funds from the Nashville Small Business Recovery Fund included in American Rescue Plan Act Fund #30216 to support small business entrepreneurs.

<u>Analysis</u>

This resolution appropriates \$150,000 in American Rescue Plan Act ("ARPA") funds from the Nashville Small Business Recovery Fund ("NSBRF") to support small business entrepreneurs through Corner to Corner.

Resolution No. RS2022-1356 appropriated \$20,000,000 in ARPA funds to create the NSBRF for nonprofit organizations to assist small businesses in accessing grant and loan funds throughout Metropolitan Nashville and Davidson County with a focus on businesses in North Nashville/Bordeaux and areas of distress. Pursuant to that resolution, \$9,000,000 to a grant program under the NSBRF, an additional \$9,000,000 was allocated to a Nashville Opportunity Fund managed by Pathway Lending, and \$2,000,000 was allocated to the non-profit community to provide technical assistance, marketing, and outreach to small businesses in Nashville and Davidson County.

Funds are still available to those original nonprofit organizations funded through the NSBRF. The COVID-19 Financial Oversight Committee recommends that \$150,000 in funds from the NSBRF be appropriated to Corner to Corner, through the program The Academy, to empower underserved and underrepresented entrepreneurs with the tools to plan, start, and grow small businesses. The Academy provides no-interest microloans to entrepreneurs. Funding will be used to fund loans and loan management, recruitment and marketing, contractors and program facilitators, and staff.

Sponsors: Gamble, Sepulveda, Johnston, Porterfield, Welsch, Suara and Benedict

39. RS2024-274

A resolution appropriating \$2,395,322.00 in American Rescue Plan Act funds from Fund #30216 to provide legal representation to low and moderate-income Davidson County renters to defend against landlord eviction.

Analysis

This resolution appropriates \$2,395,322 in American Rescue Plan Act ("ARPA") funds from Fund #30216.

Resolution No. RS2022-1559 appropriated \$2,600,851 in ARPA funds to the Legal Aid Society

of Middle Tennessee and the Cumberlands and Conexión Américas for a two year pilot program to defend against landlord eviction. The program was to provide outreach and education, pre-filing legal aid, direct legal representation, and program evaluation. This program was known as the Eviction Right to Counsel ("ERTC").

The ordinance under consideration would appropriate an additional \$2,395,322 to continue to fund the ERTC program through Fiscal Year 2025. \$1,648,322 would be allocated to the Legal Aid Society of Middle Tennessee and the Cumberlands, and \$747,000 would be allocated to the Nashville Hispanic Bar Association.

ERTC provides legal representation to low- to moderate-income renters in Nashville and Davidson County in eviction cases, provide over-the-phone and in-person support to answer housing-related questions, conduct a city-wide, multi-language public awareness campaign, and provide legal information at the Davidson County Courthouse on eviction court days.

Through the funding in question, ERTC organizers would aim to serve more clients than in previous years, attend nearly twice as many outreach events, staff a help desk at the Davidson County Courthouse for 100 days, and distribute 12,000 pieces of informational material that has been translated into six languages.

Sponsors: Suara, Sepulveda, Johnston, Gamble, Porterfield, Bradford, Welsch, Allen

and Benedict

40. RS2024-275

A resolution to approve the First Amendment to a grant contract for constructing affordable housing approved by RS2022-1857 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Crossbridge, Inc.

Analysis

This resolution approves the first amendment to a grant contract with Crossbridge, Inc. for constructing affordable housing. Pursuant to Resolution No. RS2022-1857, the Metropolitan Housing Trust Fund Commission entered into grant agreements with multiple nonprofits, including Crossbridge, Inc., for the express purpose of constructing affordable housing.

The original grant contract provided Crossbridge, Inc. with \$406,906 to construct 34 affordable housing units located at 31 and 39 Lindsley Avenue. The term of the contract was 24 months, beginning on execution of the contract.

The amendment under consideration extends the term of the grant for one additional year, from 24 months to 36 months.

Sponsors: Porterfield and Gamble

41. **RS2024-276**

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.

<u>Analysis</u>

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 \$1,373,046 with no cash match required. The grant will be used to provide for the prevention, surveillance, diagnosis, and treatment of HIV/AIDS and to administer a Minority AIDS Initiative program. This funding is meant to be the "payer of last resort." The budget period begins March 1, 2024, and ends February 28, 2024.

Sponsors: Porterfield, Evans, Bradford, Welsch and Suara

42. RS2024-277

A resolution accepting a grant from the Marjorie A. Neuhoff Private Foundation, Inc. to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for the care of shelter animals at Metro Animal Care and Control.

<u>Analysis</u>

This resolution accepts a grant from the Marjorie A. Neuhoff Private Foundation, Inc. to the Metropolitan Board of Health in an amount not to exceed \$8,000 with no cash match required. This grant would be used to provide funding for the care of shelter animals at Metro Animal Care and Control.

Sponsors: Porterfield, Evans, Bradford and Spain

43. **RS2024-278**

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, the Safety Net Program, and the Foster Program 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 \$18,750 with no cash match required. This grant will be used to provide funding for Emergency Medical Care, the Safety Net Program, and the Foster Program for shelter animals. \$12,500 will be given for Emergency Medical Care, \$3,750 for the Safety Net Program, and \$2,500 for the Foster Program.

Sponsors: Porterfield, Evans, Bradford and Spain

44. RS2024-279

A resolution accepting a grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, for the Votes for Women and Archives Digitization programs.

Analysis

This resolution accepts a grant from the Nashville Public Library Foundation to the Nashville Public Library in an amount not to exceed \$54,000 with no cash match required. The term of the grant begins July 1, 2023, and ends June 30, 2024. The grant will be used to fund a program coordinator for the Votes for Women and Archives Digitization programs. The Archives Digitization portion of the grant will be used for the continued digitization of archived audio and video materials to allow the public to access these materials more easily.

Sponsors: Porterfield, Styles, Welsch, Allen, Gamble, Suara and Benedict

45. **RS2024-280**

A resolution accepting a grant from the Tennessee Department of Intellectual and Developmental Disabilities, to the Metropolitan Government, acting by and through the Nashville Public Library, for the purchase and installation of a powered, adult-sized changing table in the family restroom of the new Donelson Branch Library.

<u>Analysis</u>

This resolution accepts a grant from the Tennessee Department of Intellectual and Developmental Disabilities to the Nashville Public Library in an amount not to exceed \$5,000 with no cash match required. The term of the contract begins December 1, 2023, and ends June 30, 2024. The grant would be used for the purchase and installation of a new powered, adult-sized changing table for the Donelson Branch Library. It is anticipated that the changing table will be installed before the end of April and will be available for patrons upon the Donelson Branch Library's opening in June.

Sponsors: Gregg, Porterfield, Styles, Bradford, Welsch, Allen and Suara

46. **RS2024-281**

A resolution accepting a Nashville After Zone Alliance (NAZA) grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, to fund a program manager position to help supervise NAZA capacity building and grant management that focuses on integration of Nashville's Vision for Holistic Youth Development.

<u>Analysis</u>

This resolution accepts a Nashville After Zone Alliance ("NAZA") grant from the Nashville Public Library Foundation to the Nashville Public Library in an amount not to exceed \$82,300 with no cash match required. The term of the grant begins July 1, 2023, and ends June 30, 2024. NAZA provides out-of-school programs via providers to increase youth's equitable access to out-of-school time learning experiences that help youth thrive and develop to their full potential. The grant will be used to fund a program manager position to help supervise NAZA capacity building and grant management that focuses on integration of Nashville's Vision for Holistic Youth Development.

Sponsors: Porterfield, Styles, Welsch, Allen, Gamble and Suara

47. RS2024-282

A resolution accepting a Studio NPL Outreach Coordinator Grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, to fund the Studio NPL program supervisor position.

<u>Analysis</u>

This resolution accepts a Studio NPL Outreach Coordinator Grant from the Nashville Public Library Foundation to the Nashville Public Library in an amount not to exceed \$79,700 with no cash match required. The grant will be used to fund the Studio NPL program supervisor position. This is a full-time position that encompasses outreach with the community, working with partners for various Studio NPL program, and working with NPL's STEM and Mobile Maker program partners. The grant term begins July 1, 2023, and ends June 30, 2024.

Sponsors: Porterfield, Styles and Welsch

48. RS2024-283

A resolution accepting a Public Library Wishing Chair Productions grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, to provide puppeteers that help with education outreach by providing puppet shows to daycare centers, elementary schools, and Headstart facilities.

<u>Analysis</u>

This resolution accepts a Public Library Wishing Chair Productions grant from the Nashville Public Library Foundation to the Nashville Public Library in an amount not to exceed \$37,500 with no cash match required. The grant will be used to provide puppeteers that help with education outreach by providing puppet shows to daycare centers, elementary schools, and Headstart facilities. The grant term begins July 1, 2023, and ends June 30, 2024.

Sponsors: Porterfield, Styles, Welsch, Allen and Suara

49. **RS2024-284**

A resolution authorizing the Metropolitan Department of Law to compromise and settle the claims of Tracy Turner against the Metropolitan Government of Nashville and Davidson County in the amount of \$105,000.00, with \$97,000.00 to be paid from the Judgments and Losses fund and \$8,000.00 in back pay to be paid from the Nashville Fire Department's operating budget.

Analysis

In May, June, and July of 2020, Tracy Turner, a fire captain with the Nashville Fire Department ("NFD"), posted a series of racially inflammatory social media posts on his Facebook account. The Facebook account identified him by his real name and stated that he is a fire captain.

On July 22, 2020, a local television station aired a report about Mr. Turner's Facebook posts. The report quoted a state legislator and a Metro Council member who expressed dismay at how Mr. Turner's posts reflected on NFD. Within hours, NFD began receiving angry messages from Council members, residents of Nashville, and individuals from around the country in response to Mr. Turner's posts. There were also angry comments from Nashville residents on Facebook.

Director Chief Swann anticipated that Mr. Turner's racially inflammatory posts would damage NFD's mission and disrupt its operations and charged Mr. Turner with violating several NFD policies, including the NFD Social Media Policy. After a hearing, Mr. Turner was demoted to firefighter for six months.

Mr. Turner filed a lawsuit in federal court against the Metropolitan Government in January 2021 alleging First Amendment retaliation arising out of this disciplinary action. Based on legal authority, Metro Legal argued that Metro did not violate Mr. Turner's First Amendment rights. In addition, Metro's motion for summary judgment included affidavits attesting to the disruptive impact Mr. Turner's social media posts had on NFD and its ability to serve the residents of Nashville.

The trial court denied Metro's motion for summary judgment and based upon that denial, the indication is that Metro will not prevail at trial. While Metro could ultimately prevail on an appeal, this is unpredictable and would increase the costs to Metro. Under 42 U.S.C. § 1988, if Mr. Turner were to prevail, he would be entitled to recover attorney's fees which could amount to several hundreds of thousands of dollars through a trial and appeal.

The Metropolitan Department of Law recommends and presents the opportunity to settle Mr. Turner's First Amendment claims for \$105,000 as a business decision and not an indication of support of the underlying action. Of the total settlement amount, \$97,000 would be paid from the Judgments and Losses fund and \$8,000 in back pay would be paid from the NFD's operating budget. Resolving this case through the settlement offered now will prevent litigation costs from rising and avoid a more costly outcome if Metro does not prevail.

Fiscal Note: This settlement would be paid from the Judgment and Losses Fund in the amount of \$97,000 and \$8,000 from the Nashville Fire Department operating budget. This settlement, along with the settlement per Resolution No. RS2024-287, would be the 4th and 5th payment from the Judgment and Losses Fund in FY24 for a cumulative total of \$534,656. The fund balance would be \$17,549,493 after this payment.

Sponsors: Porterfield

50. **RS2024-285**

A resolution approving an application for an Emergency Management Performance Grant from the United States Department of Homeland Security, by and through the State of Tennessee Emergency Management Agency (TEMA), to the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Emergency Management (OEM), to subsidize the emergency management program for Nashville and Davidson County.

Analysis

This resolution approves an application for an Emergency Management Performance Grant from the U.S. Department of Homeland Security, by and through the Tennessee Emergency Management Agency ("TEMA") to the Office of Emergency Management ("OEM"). The

application requests a grant award of \$189,525.79 with required matching funds of \$189,525.79. If awarded, this grant would be used to subsidize the emergency management program for Nashville and Davidson County.

Sponsors: Porterfield, Evans, Suara and Webb

51. RS2024-286

A resolution approving an application for a Justice for Families Program Grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the Office of Family Safety, to focus on finding and implementing collaborative multi-agency solutions to increase interpersonal violence victim safety and offender accountability.

<u>Analysis</u>

This resolution approves an application for a Justice of Family Program Grant from the U.S. Department of Justice to the Office of Family Safety to focus on finding and implementing collaborative multi-agency solutions to increase interpersonal violence victim safety and offender accountability. The application is for an award of \$600,000 with no cash match required. If the application is approved, this 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 cases involving allegations of child sexual abuse. The application focuses on court-based and court-related programs and training for people who work with families in the court system.

Sponsors: Porterfield, Evans, Welsch, Allen, Gamble, Suara and Webb

52. <u>RS2024-287</u>

A resolution authorizing the Metropolitan Department of Law to compromise and settle the claim of John Doe against the Metropolitan Government of Nashville and Davidson County in the amount of \$145,000 to be paid from the Judgments and Losses fund.

<u>Analysis</u>

In September 2019, John Doe applied to be a police officer with the Metropolitan Nashville Police Department ("MNPD"). In February 2020, he was offered a position with MNPD contingent on a physical examination administered by the Health Department. Part of the physical is a blood test for HIV and other blood-borne pathogens. All MNPD, Davidson County Sheriff's Office, and Nashville Fire Department applicants are subject to this testing.

Mr. Doe's bloodwork revealed that he is HIV positive. Mr. Doe learned of his HIV status in 2015 but did not disclose in his MNPD physical questionnaire that he is HIV positive and answered that he had no known HIV risk factors. He also did not indicate his HIV status during his physical examination.

In March 2020, Mr. Doe was informed that he did not pass the physical exam. He requested a waiver from the Civil Service Commission. In reviewing Mr. Doe's waiver request, Dr. Gill Wright requested Mr. Doe's medical records from his primary care physician. Instead of providing the records, Mr. Doe's physician sent a letter explaining Mr. Doe's viral load had been

suppressed or undetectable during the three years that he had been under her care. She also explained that Mr. Doe was compliant with his medication and in good health and recommended him for any job.

At the time of this event, Section 8.208 of the Metropolitan Charter required that all MNPD application "meet the physical requirements for admission to either the United States Army or Navy at the time of appointment." At that time, the armed services would not allow an HIV-positive applicant to join. Accordingly, Mr. Doe did not meet the physical requirements required by the Metropolitan Charter for appointment to the MNPD without a waiver. His waiver request was denied in April 2020.

In 2022, the Metropolitan Charter was amended at referendum to eliminate the military-based physical fitness requirements for new police officers. If Mr. Doe were to apply today for a position with the MNPD, his HIV status would not be a barrier to his employment.

The Department of Law recommends settlement of Mr. Doe's claims for \$145,000. In addition, the Department of Law has agreed to present modifications to the medical standards for Police Officer Trainees to the Civil Service Commission on March 6, 2024, and for the current Civil Service Medical Examiner to attend a free training seminar at Vanderbilt University Medical Cetner regarding HIV.

Mr. Doe's counsel has indicated that their claimed fees are more than double the amount of the settlement. This proposed settlement will avoid additional costs if Metro were to be unsuccessful in this case.

Fiscal Note: The total settlement amount is \$145,000. This settlement, along with the settlement per Resolution No. RS2024-284, would be the 4th and 5th payment from the Judgment and Losses Fund in FY24 for a cumulative total of \$534,656. The fund balance would be \$17,549,493 after this payment.

Sponsors: Porterfield

96. BL2024-230

K.

An ordinance amending Metropolitan Code of Laws Section 12.72.020 with respect to the establishment of administrative fees charged at the Metropolitan Government's tow-in lot.

Bills on Second Reading

Analysis

This ordinance amends Section 12.72.020 of the Metropolitan Code to authorize the Chief of the Metropolitan Nashville Police Department to establish administrative fees for the police-operated tow-in lot.

Under current law, the Chief of Police is authorized to establish, by rules and regulations, the procedures for operating the tow-in lot and fix the methods of collecting storage charges.

In addition to the current law, the ordinance under consideration authorizes the Chief of Police to set the rates of administrative fees. The fees cannot be higher than necessary to cover the costs of operating the tow-in-lot on an annual basis. The fees and any amendments would be available to the public at the tow-in lot and filed with the Metropolitan Clerk.

Sponsors: Porterfield and Evans

97. BL2024-231

An ordinance approving an agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Fire Department, Emergency Medical Services Division, and Vanderbilt University Medical Center to provide clinical training for the students enrolled in the Emergency Medical Technician Program.

Analysis

This ordinance approves an agreement between the Nashville Fire Department, Emergency Services Division ("NFD") and Vanderbilt University Medical Center ("VUMC") for the participation and clinical training of students in the Emergency Medical Technician Externship Program.

Pursuant to the agreement, NFD would provide clinic training experiences to students from VUMC. Students would not be considered employees of the Metropolitan Government.

The school is required to provide assurances that students are covered by health and professional liability insurance and the school has agreed to assume responsibility for its students participating in the program.

The term of the agreement is three years, starting on January 1, 2024, and ending on December 31, 2026.

Fiscal Note: There is no cost to Metro for the participation in this agreement.

Sponsors: Porterfield, Evans, Welsch, Cortese, Kupin, Gadd and Spain

98. BL2024-232

An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and Heritage Creek Homeowners Association, Inc. for greenway improvements. (Proposal No.2024M-023ES-001).

Analysis

This ordinance accepts a greenway conservation easement for property located at 0 Asher Court, owned by Heritage Creek Homeowners Association, Inc. The easement contains approximately 1.05 acres.

Pursuant to Tennessee Code Annotated section 66-9-305 and Metropolitan Charter section 2.01, the Metropolitan Government may accept donations of property interests for the purpose

of establishing greenways and providing the public with recreational opportunities in natural areas.

This ordinance has been approved by the Planning Commission. Future amendments to this easement agreement may be approved by resolution. There is no cost to Metro to acquire the easement.

Sponsors: Gamble, Porterfield, Styles and Parker

99. BL2024-233

An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and Clayton Properties Group, Inc. for greenway improvements. (Proposal No.2024M-022ES-001).

Analysis

This ordinance accepts a greenway conservation easement for property located at 321 Traywick Place and 2176 Creekland View Boulevard, owned by Clayton Properties Group, Inc. The easement contains approximately 2.69 areas.

Pursuant to Tennessee Code Annotated section 66-9-305 and Metropolitan Charter section 2.01, the Metropolitan Government may accept donations of property interests for the purpose of establishing greenways and providing the public with recreational opportunities in natural areas.

This ordinance has been approved by the Planning Commission. Future amendments to this easement agreement may be approved by resolution. There is no cost to Metro to acquire the easement.

Sponsors: Gamble, Porterfield, Styles, Parker and Welsch

100. <u>BL2024-234</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to negotiate and accept permanent and temporary easements for the Warren Drive Stormwater Improvement Project for eight properties located on Swinging Bridge Road and Warren Drive (Project No. 24-SWC-54 and Proposal No. 2024-001ES-001).

<u>Analysis</u>

This ordinance authorizes the negotiation and acceptance of permanent and temporary easements for eight properties located on Warren Drive and Swinging Bridge Road for the Warren Drive Stormwater Improvement Project.

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

Sponsors: Gamble and Parker

101. BL2024-235

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public utility and stormwater drainage easement rights, for property located at 325 West Trinity Lane (Proposal No. 2024M-012ES-001).

<u>Analysis</u>

This ordinance abandons an existing 10-foot public utility and drainage easement, except for a 30-foot area of that easement lying north of the road right-of-way boundary and drainage easement rights for a former stormwater feature, lying just east of Monticello Drive, shown at the southwest corner as recorded on the plat of Thomas C. Scott Subdivision, Section 2, Book 5190, Page 725, R.O.D.C., TN, for property located at 325 West Trinity Lane. The abandonments have been requested by Madison Nashville Trinity Owner, the owner.

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: Toombs, Gamble and Parker

102. BL2024-236

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public utility and drainage easement rights, for property located at 909 Division Street (Proposal No. 2024M-016ES-001).

<u>Analysis</u>

This ordinance abandons an existing 15-foot by 20-foot public utility and drainage easement rights shown on the plat of Edgehill Estates Section 65 (Book 4460, Page 159, Davidson County Register of Deeds) for property located at 909 Division Street. The abandonment has been requested by Camden Gulch, LLC, the owner.

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: Kupin, Gamble and Parker

103. <u>BL2024-237</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer mains, sanitary sewer manholes and easements, and to construct new public sanitary sewer mains, sanitary sewer manholes, and to accept easements, for property located at 104 Duluth Avenue and authorizing the director of Metro Water Services, or his designee, to execute a mutual release of liability. (MWS Project No.

23-SG-0144 and Proposal No. 2023M-188ES-001).

Analysis

This ordinance abandons approximately 244 linear feet of existing eight-inch public sanitary sewer mains, two sanitary sewer manholes and the associated easement, authorizes the construction of approximately 242 linear feet of new eight-inch public sanitary sewer mains (PVC), three sanitary sewer manholes, and accepts a new public sanitary sewer easement for property located at 104 Duluth Avenue.

In addition, this ordinance authorizes the Director of Metro Water Services to execute a mutual release of liability with the property owner, Tee Line LLC, regarding the construction of the new eight-inch public sanitary sewer mains. The construction is necessary after the parties discovered a previous property owner built an unpermitted addition over Metro's existing easement and sewer infrastructure. The infrastructure collapsed after the unpermitted addition was built.

The mutual release of liability provides that Metro would re-route the existing sewer line and/or install a new sewer line through the proposed easement at Metro's sole cost and expense. It further states that Metro would abandon the existing easement and that Metro and the property owner would release each other from any and all liability tied to the project and the related easements.

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: Porterfield, Gamble and Parker

104. BL2024-238

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon easement rights for properties located at 661 B Joseph Avenue, a small portion of Joseph Avenue at Berry Street, and 600 B Joseph Avenue, along the north side of the former Berry Street (Proposal No. 2024M-004ES-002).

Analysis

This ordinance abandons easement rights for existing utilities retained by Council Bills Nos. O64-257 and O99-1704 for properties located at 660B Joseph Avenue, 661B Joseph Avenue, and a small portion of Joseph Avenue at Berry Street. The abandonments have been requested by Metro Water Services.

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: Parker and Gamble

105. BL2024-239

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon an existing public water main, fire hydrant assemblies and easements, for property located at 1 Terminal Drive, also known as BNA Concourse D Expansion (MWS Project No. 23-WL-97 and Proposal No. 2023M-216ES-001).

<u>Analysis</u>

This ordinance abandons approximately 890 linear feet of existing 12-inch water main (DIP), two fire hydrants and easements for property located at 1 Terminal Drive, also known as BNA Concourse D Expansion.

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: Bradford, Gamble and Parker

106. BL2024-240

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains, and to accept a new public water main and public fire hydrant assembly, for property located at 1 Terminal Drive, also known as Terminal Drive Water Main Extension (MWS Project No. 23-WL-87 and Proposal No. 2024M-007ES-001).

Analysis

This ordinance abandons approximately 206 linear feet of existing 10-inch water main (DIP) and approximately 513 linear feet of existing eight-inch water main (DIP) and accepts approximately 719 linear feet of new 24-inch water main (DIP) and one new fire hydrant assembly for property located at 1 Terminal Drive, also known as Terminal Drive Water Main 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. Abandoned and donated easements have no market value according to the Department of Water Services.

Sponsors: Bradford, Gamble and Parker

107. BL2024-241

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

accept new public water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes and easements, for six properties located on Meridian Street and Luton Street, also known as The Grove at Meridian (MWS Project Nos. 23-WL-152 and 23-SL-234 and Proposal No. 2024M-009ES-001).

Analysis

This ordinance accepts approximately 476 linear feet of new eight-inch water main (DIP), approximately 120 linear feet of new eight-inch sanitary sewer main (PVC), approximately 213 linear feet of new eight-inch sanitary sewer main (DIP), one new fire hydrant assembly, four manholes and associated easements for six properties located on Meridian Street and Luton Street, also known as The Grove at Meridian.

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 and Gamble

108. BL2024-242

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at 110 Berry Street and 125 Meridian Street, also known as Dickerson and Meridian (MWS Project Nos. 23-WL-06 and 23-SL-11 and Proposal No. 2024M-008ES-001).

<u>Analysis</u>

This ordinance abandons approximately 535 linear feet of existing 12-inch water main (cast iron), approximately 2,099 linear feet of existing six-inch water main (cast iron), approximately 932 linear feet of existing 15-inch sanitary sewer main (unknown material), approximately 55 linear feet of existing 15-inch sanitary sewer main (VCP), approximately 318 linear feet of existing 12-inch sanitary sewer main (unknown material), approximately 179 linear feet of existing 10-inch sanitary sewer main (unknown material), approximately 414 linear feet of existing 8-inch sanitary sewer main (unknown material), five fire hydrant assemblies, eight sanitary sewer manholes and easements, for two properties located at 110 Berry Street and 125 Meridian Street, also known as Dickerson and Meridian.

This ordinance also accepts approximately 793 linear feet of new 12-inch water main (DIP), approximately 1,299 linear feet of new eight-inch water main (DIP), approximately 513 linear feet of new 18-inch sanitary sewer main (PVC), approximately 483 linear feet of new 15-inch sanitary sewer main (PVC), approximately 428 linear feet of new 12-inch sanitary sewer main (PVC), four fire hydrant assemblies, 14 sanitary sewer manholes and easements for the same two properties.

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: Parker and Gamble

109. BL2024-243

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon public sewer mains, public sewer manholes, and associated public easements, for two properties located at 109 9th Avenue North and 900 Broadway, also known as Christ Church Cathedral (MWS Project No. 23-SL-135 and Proposal No. 2023M-215ES-001).

Analysis

This ordinance abandons approximately 246 linear feet of existing 10-inch sewer main (concrete), three sewer manholes and any associated easements for two properties located at 109 9th Avenue North and 900 Broadway, also known as Christ Church Cathedral.

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: Kupin, Gamble and Parker

110. BL2024-244

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for property located at 9828 Split Log Road in Williamson County, also known as the Rosebrooke Section 5 (MWS Project No. 23-SL-87 and Proposal No. 2024M-002ES-001).

<u>Analysis</u>

This ordinance accepts approximately 1,861 linear feet of new eight-inch sanitary sewer mains (PVC), approximately 159 linear feet of new eight-inch sanitary sewer main (DIP), 13 new sanitary sewer manholes and easements for property located at 9828 Split Log Road in Williamson County, also known as Rosebrooke Section 5.

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 and Parker

111. BL2024-245

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manhole and easements, for property located 1686 Sunset Road (Nolensville) in Williamson County (MWS Project Nos. 23-SL-218 and Proposal No. 2024M-005ES-001).

Analysis

This ordinance accepts approximately 160 linear feet of new eight-inch sanitary sewer main (DIP), one sanitary sewer manhole and easements for property located 1686 Sunset Road (Nolensville) in Williamson County.

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 and Parker

112. BL2024-246

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public water main, public fire hydrant assembly and public sanitary sewer manhole, for property located 455 Rural Hill Road, also known as Lakeview Elementary School (MWS Project Nos. 23-WL-99 and 23-SL-31 and Proposal No. 2024M-003ES-001).

<u>Analysis</u>

This ordinance accepts approximately 39 linear feet of new six-inch water main (DIP), one fire hydrant assembly and one sanitary sewer manhole for property located 455 Rural Hill Road, also known as Lakeview Elementary School.

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: Ellis, Gamble and Parker

113. BL2024-247

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains and sanitary sewer manholes, for property located at 2221 Elliston Place (MWS Project No. 22-SL-179 and Proposal No. 2024M-011ES-001).

Analysis

This ordinance accepts approximately 131 linear feet of new eight-inch sanitary sewer main (PVC), approximately 199 linear feet of new 12-inch sanitary sewer main (PVC), and six sanitary sewer manholes for property located at 2221 Elliston 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: Kupin, Gamble and Parker

114. BL2024-248

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 2825 West End Avenue, also known as Chase Bank West End (MWS Project No. 23-SL-210 and Proposal No. 2024M-006ES-001).

Analysis

This ordinance accepts approximately 105 linear feet of new eight-inch sanitary sewer main (PVC) and one sanitary sewer manhole for property located at 2825 West End Avenue, also known as Chase Bank West End.

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, Gamble and Parker

115. BL2024-249

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer manhole, for property located at 107 4th Avenue North, (MWS Project No. 23-SL-260 and Proposal No. 2024M-018ES-001).

Analysis

This ordinance accepts one new public sanitary sewer manhole for property located at 107 4th Avenue North.

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: Kupin, Gamble and Parker

116. BL2024-250

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

abandon existing public sanitary sewer mains, sanitary sewer manholes and easements, and to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for property located at Spring Branch Drive (unnumbered), also known as Spring Branch Drive Subdivision (MWS Project No. 20-SL-150 and Proposal No. 2024M-013ES-001).

Analysis

This ordinance abandons approximately 201 linear feet of eight-inch sanitary sewer main (VCP-lined), approximately 1,048 linear feet of existing eight-inch sanitary sewer main (PVC), six sanitary sewer manholes and easements, and accepts approximately 100 linear feet of new eight-inch sanitary sewer main (DIP), approximately 2,065 linear feet of new eight-inch sanitary sewer main (PVC), 18 sanitary sewer manholes and easements for property located at Spring Branch Drive (unnumbered), also known as Spring Branch Drive 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. Abandoned and donated easements have no market value according to the Department of Water Services.

Sponsors: Gamble and Parker

117. BL2024-251

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main and easement, and to accept new water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes, replacement of fire hydrant assembly and easements, for property located at Ashland City Highway (unnumbered), also known as Eaton Creek Commons Phase 2 (MWS Project Nos. 23-WL-50 and 23-SL-111 and Proposal No. 2024M 010ES-001).

Analysis

This ordinance abandons approximately 771 linear feet of existing eight-inch water main (CIP) and easement and accepts approximately 1,601 linear feet of new eight-inch water main (DIP), approximately 391 linear feet of new eight-inch sewer main (PVC), one fire hydrant assembly, two sanitary sewer manholes, the replacement of one existing fire hydrant assembly and easements for property located Ashland City Highway (unnumbered), also known as Eaton Creek Commons 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. Abandoned and donated easements have no market value according to the Department of Water Services.

Sponsors: Kimbrough, Gamble and Parker

118. BL2024-252

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

accept new sanitary sewer main and sanitary sewer manhole, for property located at 2504 Booker Street (MWS Project No. 23-SL-267 and Proposal No. 2024M-017ES-001).

<u>Analysis</u>

This ordinance accepts approximately 100 linear feet of new eight-inch sanitary sewer main (PVC) and one sanitary sewer manhole for property located at 2504 Booker 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: Gamble, Parker and Taylor

L. Bills on Third Reading

120. BL2023-120

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of the Metropolitan Government of Nashville and Davidson County, to amend Chapters 17.04, 17.12, and 17.40 pertaining to lot averaging, all of which is described herein (Proposal No. 2023Z-007TX-001).

<u>Analysis</u>

This ordinance amends Sections 17.04.060, 17.12.080, 17.40.340, and 17.40.380 of the Metropolitan Code to replace the existing lot averaging provision in the code with new compact development provisions. In addition, the ordinance adds definitions for "Open space" and "Useable open space", which are related to the proposed compact development standards. As proposed, the compact development provisions would provide alternative zoning standards for residential subdivisions that create open space and allow for a mixture of lot sizes, including lot sizes that are smaller than what would otherwise be allowed by the applicable residential zoning district.

The current lot averaging provision allows for the adjustment of the minimum required lot size between lots within a subdivision or phase of a subdivision to accommodate natural features and topographic changes. It does so by allowing lots to be 90% of the required minimum size, provided that the average size of all lots within the applicable subdivision or phase of a subdivision is equal to or greater than the minimum required lot size. The lot averaging provision has functionally been replaced by the conservation development provisions in Section 17.12.090 of the Metropolitan Code, which were adopted in 2022 pursuant to Ordinance No. BL2022-1121. These provisions also allow for reduced lot sizes to protect natural features.

The ordinance under consideration would enable the reduction of lot sizes to the equivalent of two zoning districts smaller than the applicable zoning district provided that the following conditions are met:

• The property being subdivided is at least five times the size of the minimum lot size

required by the applicable zoning district;

- At least 15% of the area of the subdivision will be reserved for open space; and
- At least 5% of the open space meets the definition of usable open space.

Lot sizes may be further reduced by an equivalent amount to additional usable open space provided beyond what is required. The ordinance defines "usable open space" as public or privately held land used for active or passive recreation, including, but not limited to, parks, plazas, courtyards, playing fields, trails, greenways, and golf courses. Additionally, lots along the perimeter of a subdivision utilizing the compact development provisions may be reduced in size with the dedication of a landscape buffer when adjacent to conventional subdivisions.

The total number of lots created on a property being subdivided using the compact development provisions cannot exceed what would be allowed within a conventional subdivision under the applicable zoning district. To account for the presence of roads and other required infrastructure within a conventional subdivision that reduces the potential number of lots, the compact development provisions base the maximum lot yield permitted on 80% of the site.

The Planning Commission recommended approval of this ordinance at their November 9, 2023, meeting.

Sponsors: Gamble, Allen, Rutherford and Hancock

122. BL2024-171

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 three properties located at 2111, 2115 and 2151 West Summitt Avenue, also known as Summitt View (MWS Project Nos. 22-WL-26 and 22-SL-64 and Proposal No. 2023M-181ES-001).

<u>Analysis</u>

This ordinance accepts approximately 1,874 linear feet of new eight-inch water main (DIP), approximately 1,675 linear feet of new eight-inch sanitary sewer main (DIP), approximately 1,345 linear feet of new eight-inch sanitary sewer main (PVC), three fire hydrant assemblies, 28 sanitary sewer manholes, and related easements for three properties located at 2111, 2115, and 2151 West Summitt Avenue, also known as Summitt View.

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, Gamble and Parker

123. BL2024-180

An ordinance amending Section 9.30.010 of the Metropolitan Code of Laws regarding outdoor

construction hours.

Analysis

This ordinance amends Section 9.30.010 of the Metropolitan Code of Laws regarding outdoor construction hours.

Currently, this section prohibits the outdoor construction, repair or demolition of buildings, structures, land, driveways, or appurtenances thereto, on any parcel located within or adjoining any zoning district listed in the ordinance during the hours of 7:00 p.m. and 7:00 a.m. During the months of June, July, and August, outdoor construction is prohibited from 8:00 p.m. to 6:00 a.m. Outdoor construction is defined as any construction activities occurring outside of an enclosed building, but it does not apply to activities necessary to mitigate safety or significant traffic concerns during the stated restriction hours such as concrete activities, utility and road work, hauling of large loads, and similar.

The ordinance under consideration adds outdoor construction restrictions for certain areas zoned DTC. In the Gulch South, Gulch North, and Hope Gardens DTC subdistricts, as defined by the Downtown Code, outdoor construction is prohibited from 8:00 p.m. to 6:00 a.m. In the remaining DTC subdistricts, no outdoor construction prohibitions would be added.

The ordinance further amends the definition of "outdoor construction" by adding hoisting of large loads to the list of exempted activities and clarifying that the Director of Codes Administration determines which activities are similar to the exempted activities. In addition, the definition of "outdoor construction" for the areas in the DTC would specifically include the delivery of construction materials as an exempted activity.

Finally, the current section lists all zoning districts where the ordinance is effective. All zoning districts are included, except for the DTC, IWD, IR, and IG zoning districts. The ordinance under consideration simplifies the listing of the zoning districts to state that it applies in all zoning districts, except those listed in Subsection B (which concerns the DTC) and IWD, IR, and IG zoning districts.

Sponsors: Kupin, Evans-Segall, Huffman, Hill, Horton, Spain and Gadd

124. BL2024-189

An ordinance approving a lease agreement between the Metropolitan Government of Nashville and Davidson County and Nashville Garage LP for office space at 350 Deaderick Street, Nashville, Tennessee (Parcel No. 09302318400) (Proposal No. 2024M-002AG-001).

<u>Analysis</u>

This ordinance approves a lease agreement between the Metropolitan Government and Nashville Garage LP for use of office space located at 350 Deaderick Street. This property would serve as office space for the Davidson County Register of Deeds.

The lease provides for Metro to lease approximately 14,837 of rentable square feet in the

building. The term of the lease is six years, and Metro would have two options to extend the lease for one year each.

The agreed rent would begin at \$40 per square foot and increase by 3.5 percent annually during the lease. The annual rent payments are as follows:

- Year 1 \$49,456.67 per month, \$593,480.00 per year
- Year 2 \$51,187.65 per month, \$614,251.80 per year
- Year 3 \$52,979.22 per month, \$635,750.61 per year
- Year 4 \$54,833.49 per month, \$658,001.88 per year
- Year 5 \$56,752.66 per month, \$681,031.95 per year
- Year 6 \$58,739.01 per month, \$704,868.07 per year
- Year 7 (if extended) \$60,794.87 per month, \$729,538.45 per year
- Year 8 (if extended) \$62,922.69 per month, \$755,072.30 per year

Metro is responsible for a portion of operating expenses, including utilities and maintenance, based on the percentage of space it rents within the entire building.

Future amendments to this lease agreement may be approved by a resolution receiving at least 21 affirmative votes.

Fiscal Note: The base rental price is \$40.00/square foot or \$49,456.67 per month for approximately 14,837 square feet for the first through twelfth month of the first year. The rental rate will increase at an annual rate of 3.5% thereafter through the remaining terms of the lease agreement.

Sponsors:

Kupin, Porterfield, Gamble, Kimbrough, Toombs, Taylor, Hancock, Nash, Johnston, Ellis, Lee, Spain, Rutherford, Benton, Gadd, Styles, Allen, Hill, Benedict, Evans-Segall and Preptit

125. BL2024-190

An ordinance authorizing the grant of an easement on various parcels of property comprising a portion of the existing Nissan Stadium campus and approving the grant of a related easement by the Sports Authority for the same purpose. (Proposal No. 2024M-003AG-001).

<u>Analysis</u>

This ordinance authorizes the grant of an easement on various parcels of property comprising a portion of the Nissan Stadium campus. The ordinance further approves the grant of a related easement by the Sports Authority.

Pursuant to Ordinance No. BL2023-174, the Council approved various agreements relating to the construction of a new, enclosed stadium on the existing Nissan Stadium campus (the "Campus"). One of these agreements authorized the acquisition by the Metropolitan

Government from the Sports Authority of the properties on the Campus. Metro now owns all properties on this site previously owned by the Sports Authority, except for the site of the existing Nissan Stadium. Metro holds the right to purchase this site pursuant to an option agreement also approved pursuant to BL2023-174.

Construction of the new, enclosed stadium requires the relocation of certain utility lines, including pipelines owned by the Colonial Pipeline Company. The Council is required to approve any encumbrance by the Sports Authority on the existing Nissan Stadium site pursuant to the operation agreement approved by BL2023-174.

This ordinance approves a right-of-way easement agreement between Metro and Colonial Pipeline Company to construct, install, maintain, inspect, operate, protect, repair, replace, change the size of and remove a pipeline on the property owned by Metro. This includes related rights of ingress, egress, entry, access, and encroachment over and across the property, a temporary construction easement, and a non-exclusive workspace easement related to the pipeline easement. The Director of Public Property or a designee is authorized to execute and deliver this agreement.

This ordinance also approves a right-of-way easement agreement between the Sports Authority and Colonial Pipeline to construct, install, maintain, inspect, operate, protect, repair, replace, change the size of and remove a pipeline on the property owned by the Sports Authority. This includes related rights of ingress, egress, entry and access over and across the property and a non-exclusive workspace easement related to the pipeline easement. The Sports Authority is authorized to execute and deliver this agreement.

Future amendments to either agreement approved by the ordinance may be authorized by a resolution of the Council.

Sponsors: Kupin, Porterfield, Gamble and Parker

126. <u>BL2024-191</u>

An ordinance granting a franchise to Uniti Fiber LLC to construct, operate, and maintain a fiber optic communications system within Metropolitan Nashville and Davidson County under the provision of Metropolitan Code of Laws, Title 6, Chapter 26 (Proposal No. 2024M-006AG-001).

Analysis

This ordinance grants a franchise to Uniti Fiber LLC to construct, operate, and maintain a fiber optic communications system within Metropolitan Nashville and Davidson County under the provisions of Chapter 6.26 of the Metro Code applicable to franchises for Fiber Optic Communications Services.

Section 6.26.020 defines "fiber optic communications" or "fiber optic services" as a network of cables, wires, lines, towers, wave guides, optic fiber, microwave, and any associated converters, equipment, or facilities designed and constructed for the purpose of producing, receiving, amplifying or distributing audio, video or other forms of electronic signals to or from

subscribers or locations within Metropolitan Nashville and Davidson County, but not including the offering to the public cable television services.

This ordinance would approve a 15-year franchise for Uniti Fiber LLC for the operation of its fiberoptic network, which appears to be limited to underground fiber optic cables on a narrow section of Litton Avenue near Northview Avenue. Uniti Fiber LLC will be required to pay \$0.19 per year as a reasonable estimate of Metro's costs associated with owning, maintaining, and managing the public rights-of-way used by the company. This amount would increase if Uniti Fiber LLC decides to use additional rights-of-way. Further, the fee will be subject to renegotiation if Metro conducts a new cost study or revises Chapter 6.26 of the Metropolitan Code prior to the expiration of the franchise term.

Section 6.26.240 provides that fiber optic providers are to pay a franchise fee in an amount equal to 5% of gross revenues. However, Tennessee courts have held that the 5% gross revenue amount applicable to telecommunications/fiber optic providers is not allowed.

Uniti Fiber LLC has provided a \$2,000,000 certificate of insurance naming Metro as an insured party.

This ordinance has been approved by the Planning Commission.

Fiscal Note: Metro will receive \$0.19 per year as a reasonable estimate of costs associated with owning, maintaining, and managing the public right-of-way. This fee is subject to renegotiation if additional right-of-way is used by the company, a new cost study is conducted, or upon the expiration of the agreement.

Sponsors: Porterfield, Gamble and Parker

127. <u>BL2024-192</u>

An ordinance authorizing the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, to enter into a license agreement with Cumberland River Compact, for the installation and maintenance of the Bandalong Bandit Litter Trap in North Fork Ewing Creek at 3426 Brick Church Pike.

Analysis

This ordinance authorizes the Metropolitan Department of Water and Sewerage Services to enter into a license agreement with Cumberland River Compact ("CRC") for the installation and maintenance of the Bandalong Bandit Litter Trap in North Fork Ewing Creek at 3426 Brick Church Pike.

Under the license agreement, CRC would install a Bandalong Bandit Litter Trap in North Fork Ewing Creek at 3426 Brick Church Pike. CRC would anchor, install, and maintain the trap on the property and the trap would skim lightweight litter from the surface of the stream. The license would allow CRC to access the property in order to access the trap. CRC could not alter, improve, or place any permanent structures on the property without the written consent of

Metro.

The term of the license would be two years but could be extended by letter agreement. The license agreement would be effective upon approval of the Council and filing with the Metropolitan Clerk.

Future amendments to this legislation may be approved by resolution.

Sponsors: Porterfield, Parker and Ewing

128. BL2024-193

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to negotiate and accept permanent and temporary easements for the Newsom Station Road Stormwater Improvement Project for two properties located at 8411 Highway 70 and 8511 Newsom Station Road, (Project No. 24-SWC-109 and Proposal No. 2023M-199ES-001).

<u>Analysis</u>

This ordinance authorizes the negotiation and acceptance of permanent and temporary easements for two properties located at 8411 Highway 70 and 8511 Newsom Station Road for the Newsom Station Road Stormwater Improvement Project.

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

Sponsors: Spain, Gamble and Parker

129. BL2024-194

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to negotiate and accept temporary and permanent easements for the Torbett Street Stormwater Improvement Project for 13 properties located on Clifton Avenue and Torbett Street, (Project No. 23-SWC-231 and Proposal No. 2023M-213ES-001).

Analysis

This ordinance authorizes the negotiation and acceptance of permanent and temporary easements for 13 properties located on Clifton Avenue and Torbett Street for the Torbett Street Stormwater Improvement Project.

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

Sponsors: Taylor, Gamble and Parker

130. <u>BL2024-195</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water pump station and easements, for property located at 1 Terminal Drive, also known as MNAA TARI Pumphouse (MWS Project No. 23-WL-53 and Proposal No. 2023M-204ES-001).

Analysis

This ordinance accepts one public water pump station and easements for property located at 1 Terminal Drive, also known as MNAA TARI Pumphouse.

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, Gamble and Parker

131. BL2024-196

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main and easements, for property located at 1 Terminal Drive, also known as MNAA TARI RWM (MWS Project No. 23-WL-33 and Proposal No. 2023M-214ES-001).

Analysis

This ordinance accepts approximately 7,160 linear feet of new 24-inch water main (DIP) and easements for property located at 1 Terminal Drive, also known as MNAA TARI RWM.

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, Gamble and Parker

132. <u>BL2024-197</u>

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 2405 Monticello Drive, also known as Monticello (Onsite) (MWS Project Nos. 22-WL-138 and 22-SL-286 and Proposal No. 2023M-192ES-001).

Analysis

This ordinance accepts approximately 67 linear feet of new four-inch water main (DIP), approximately 36 linear feet of new six-inch water main (DIP), approximately 1,828 linear feet of new eight-inch water main (DIP), approximately 79 linear feet of new eight-inch sanitary sewer main (DIP), approximately 1,542 linear feet of new eight-inch sanitary sewer main (PVC), three fire hydrant assemblies, 21 sanitary sewer manholes and easements for property located at 2405 Monticello Drive, also known as Monticello (Onsite).

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, Gamble and Parker

133. BL2024-198

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer mains, and to accept new public sanitary sewer mains and sanitary sewer manhole, for property located at 901 Dr. Martin Luther King Jr. Boulevard, (MWS Project No. 23-SL-107 and Proposal No. 2023M-195ES-001).

<u>Analysis</u>

This ordinance abandons approximately 378 linear feet of existing 18-inch sanitary sewer main (VCP) and accepts approximately 378 linear feet of new 18-inch sanitary sewer main and one sanitary sewer manhole for property located at 901 Dr. Martin Luther King Jr. Boulevard.

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: Kupin, Gamble and Parker

134. BL2024-199

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main and sanitary sewer manholes, for property located 445 Neelys Bend Road, (MWS Project No. 23-SL-166 and Proposal No. 2023M-198ES-001).

Analysis

This ordinance accepts approximately 150 linear feet of new eight-inch sanitary sewer main (PVC) and two sanitary sewer manholes for property located at 445 Neelys Bend 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: Hancock, Gamble and Parker

135. BL2024-200

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer mains and sanitary sewer manholes, and to accept new public sanitary sewer mains and sanitary sewer manholes, for two properties located at 2801 and 2803 Dickerson Pike, also known as Dickerson Pike Townhomes (MWS Project No.

23-SL-47 and Proposal No. 2023M-190ES-001).

Analysis

This ordinance abandons approximately 381 linear feet of existing eight-inch sanitary sewer mains and three sanitary sewer manholes and accepts approximately 381 linear feet of new eight-inch sanitary sewer mains (PVC) and three sanitary sewer manholes for two properties located at 2801 and 2803 Dickerson Pike, also known as Dickerson Pike 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. Abandoned and donated easements have no market value according to the Department of Water Services.

Sponsors: Parker and Gamble

136. BL2024-201

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer mains and sanitary sewer manholes, and to accept new public water and sanitary sewer mains, fire hydrant assembly and sanitary sewer manholes, for two properties located at 3414 and 3416 Park Drive, also known as Clarendale West End (MWS Project Nos. 22-WL-88 and 22-SL-177 and Proposal No. 2023M-193ES-001).

Analysis

This ordinance abandons approximately 81 linear feet of existing eight-inch sanitary sewer mains (PVC) and two sanitary sewer manholes and accepts approximately 834 linear feet of new eight-inch water main (DIP), approximately 197 linear feet of new eight-inch sanitary sewer mains (PVC), approximately 78 linear feet of new eight-inch sanitary sewer mains (DIP), one fire hydrant assembly and five sanitary sewer manholes for two properties located at 3414 and 3416 Park Drive, also known as Clarendale West End.

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: Gamble and Parker

137. BL2024-202

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes and easements, and to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at 651 and 660 Joseph Avenue, also known as River Chase Apartments (MWS Project Nos. 23-WL-73

and 23-SL-163 and Proposal No. 2023M-196ES-001).

Analysis

This ordinance abandons approximately 530 linear feet of existing six-inch water main approximately 293 linear feet of existing 12-inch sanitary sewer main, one fire hydrant assembly, two sanitary sewer manholes and easements and accepts approximately 532 linear feet of new eight-inch water main (DIP), approximately 264 linear feet of new 12-inch sanitary sewer main (PVC), three fire hydrant assemblies, four sanitary sewer manholes and easements for two properties located at 651 and 660 Joseph Avenue, also known as River Chase Apartments.

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: Parker and Gamble

138. BL2024-203

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer mains, sanitary sewer forced mains, sanitary sewer manholes and easements, for seven properties located on Sam Donald Road, Split Log Road and Secret Acres Lane in Williamson County, also known as Calistoga Section 1 (MWS Project No. 23-SL-127 and Proposal No. 2023M-201ES-001).

Analysis

This ordinance accepts approximately 4,560 linear feet of new eight-inch sanitary sewer main (PVC), approximately 3,871 linear feet of new eight-inch sanitary sewer main (DIP), approximately 1,056 linear feet of new two-inch sanitary sewer force main (PVC), 45 sanitary sewer manholes and easements for seven properties located on Sam Donald Road, Split Log Road and Secret Acres Lane in Williamson County, also known as Calistoga Section 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: Gamble and Parker

139. BL2024-204

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains and sanitary sewer manholes, for two properties located at 4030 Whites Creek Pike and Whites Creek Pike (unnumbered), also known as Cherry Grove, (MWS Project Nos. 23-WL-81 and 23-SL-211 and Proposal No. 2023M-207ES-001).

Analysis

This ordinance accepts approximately 145 linear feet of new eight-inch water main (DIP), approximately 548 linear feet of new eight-inch sanitary sewer main (DIP), approximately 322 linear feet of new eight-inch sanitary sewer main (PVC) and seven sanitary sewer manholes for two properties located at 4030 Whites Creek Pike and Whites Creek Pike (unnumbered), also known as Cherry Grove.

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 and Parker

140. BL2024-205

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water and sanitary sewer mains, sanitary sewer manhole and easements, and to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 1102 Robinson Road, also known as Clemmons Crossing Townhomes (MWS Project Nos. 23-WL-05 and 23-SL-10 and Proposal No. 2023M-212ES-001).

Analysis

This ordinance abandons approximately 220 linear feet of existing two-inch water sewer main, approximately 140 linear feet of existing six-inch water main, approximately 318 linear feet of existing eight-inch sanitary sewer main, one sanitary sewer manhole and easements, and accepts approximately 80 linear feet of new four-inch water main, approximately 59 linear feet of new six-inch water main, approximately 1,172 linear feet of new eight-inch water main, approximately 255 linear feet of new eight-inch sanitary sewer main (DIP), approximately 505 linear feet of new eight-inch sanitary sewer main (PVC), two fire hydrant assemblies, six sanitary sewer manholes and easements, for property located at 1102 Robinson Road, also known as Clemmons Crossing 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. Abandoned and donated easements have no market value according to the Department of Water Services.

Sponsors: Eslick, Gamble and Parker

141. BL2024-206

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 1808 Gallatin Pike, also known as Equinox Rivergate, (MWS Project No. 22-SL-277 and Proposal No. 2023M-200ES-001).

<u>Analysis</u>

This ordinance accepts approximately 124 linear feet of new eight-inch sanitary sewer main (PVC), three sanitary sewer manholes, and easements for property located at 1808 Gallatin Pike, also known as Equinox Rivergate.

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 and Parker

142. BL2024-207

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main and sanitary sewer manhole, and to accept new public sanitary sewer manhole, for property located at 1021 South Street, also known as Alta Rochelle (MWS Project No. 23-SL-273 and Proposal No. 2023M-210ES-001).

Analysis

This ordinance abandons approximately 60 linear feet of existing ten-inch sanitary sewer main, and one sanitary sewer manhole and accepts one public sanitary sewer manhole and easement for property located at 1021 South Street, also known as Alta Rochelle.

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: Gamble and Parker

143. BL2024-208

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 1300 Donelson Pike, also known as Donelson Pike Industrial West (MWS Project No. 23-WL-144 and Proposal No. 2023M-211ES-001).

<u>Analysis</u>

This ordinance accepts approximately 1,028 linear feet of new eight-inch water main (DIP) and one fire hydrant assembly for property located at 1300 Donelson Pike, also known as Donelson Pike Industrial West.

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

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

Sponsors: Bradford, Gamble and Parker

144. BL2024-209

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main and sanitary sewer manholes, for property located at 2374 Rocky Fork Road (Nolensville) in Williamson County, (MWS Project No. 23-SL-73 and Proposal No. 2023M-209ES-001).

<u>Analysis</u>

This ordinance accepts approximately 223 linear feet of new eight-inch sanitary sewer main (PVC) and two sanitary sewer manholes for property located at 2374 Rocky Fork Road in Nolensville in Williamson County.

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 and Parker

145. **BL2024-210**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public sanitary sewer manhole, for property located at 1738 Lebanon Pike, also known as Tempo at Mill Creek, (MWS Project No. 23-SL-202 and Proposal No. 2023M-206ES-001).

Analysis

This ordinance accepts a new public sanitary sewer manhole for property located at 1738 Lebanon Pike, also known as Tempo at Mill Creek.

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: Gregg, Gamble and Parker