Metropolitan Nashville and Davidson County, TN Tuesday, March 19, 2024 6:30 PM Metropolitan Council Agenda Analysis Historic Metro Courthouse 1 Public Square, 2nd floor Nashville, TN 37201 Metropolitan Courthouse

Metropolitan Council

G. Resolutions on Public Hearing

1. RS2024-292

A resolution exempting Brassfields Provisions, located at 341 Douglas Avenue, Unit 101 from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

<u>Analysis</u>

This resolution approves an exemption from the minimum distance requirements for obtaining a beer permit for Brassfields Provisions located at 341 Douglas Avenue, Unit 101.

The Metro Code of Laws prevents a beer permit from being issued to any establishment located within 100 feet of a religious institution, school, park, daycare, or one- or two-family residence. However, several exceptions exist to the distance requirements. For example, facilities within the USD separated from these protected establishments by state or federal four-lane highways are exempt, as are retailer on-sale beer permit holders in MUL districts and events catered by holders of caterers' permits. (See, Code section 7.08.090(A)).

Additionally, the Code provides a mechanism to exempt (a) restaurants or (b) any retail food store from Metro's minimum distance requirements, allowing such facilities to obtain beer permits upon the adoption of a resolution by the Council. (See, Code section 7.08.090(E)). Restaurants are no longer required to have state on-premises liquor consumption licenses in order to obtain such exemption.

A public hearing must be held by the Council prior to voting on resolutions brought under Section 7.08.090(E).

Sponsors: Parker

2. RS2024-293

A resolution exempting 1008 28th Ave N, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

<u>Analysis</u>

This resolution exempts 1008 28th Ave N from the minimum distance requirements for

obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

Metropolitan Code of Laws Section 6.28.030(B)(2)(d) provides that no new STRP - not owner-occupied permit shall be issued to an applicant whose location is less than one hundred feet from a religious institution, a school or its playground, a park, or a licensed day care center or its playground. The Council may approve an exemption from the minimum distance requirements upon adoption of a resolution, after a public hearing, receiving 21 affirmative votes.

Sponsors: Taylor

3. RS2024-294

A resolution exempting 1010 28th Ave N, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

<u>Analysis</u>

This resolution exempts 1010 28th Ave N from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

Metropolitan Code of Laws Section 6.28.030(B)(2)(d) provides that no new STRP - not owner-occupied permit shall be issued to an applicant whose location is less than one hundred feet from a religious institution, a school or its playground, a park, or a licensed day care center or its playground. The Council may approve an exemption from the minimum distance requirements upon adoption of a resolution, after a public hearing, receiving 21 affirmative votes.

Sponsors: Taylor

4. RS2024-295

A resolution exempting 1012 28th Ave N, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

Analysis

This resolution exempts 1012 28th Ave N from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

Metropolitan Code of Laws Section 6.28.030(B)(2)(d) provides that no new STRP - not owner-occupied permit shall be issued to an applicant whose location is less than one hundred feet from a religious institution, a school or its playground, a park, or a licensed day care center or its playground. The Council may approve an exemption from the minimum distance requirements upon adoption of a resolution, after a public hearing, receiving 21 affirmative

votes.

Sponsors: Taylor

5. RS2024-296

A resolution exempting 1014 28th Ave N, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

<u>Analysis</u>

This resolution exempts 1014 28th Ave N from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

Metropolitan Code of Laws Section 6.28.030(B)(2)(d) provides that no new STRP - not owner-occupied permit shall be issued to an applicant whose location is less than one hundred feet from a religious institution, a school or its playground, a park, or a licensed day care center or its playground. The Council may approve an exemption from the minimum distance requirements upon adoption of a resolution, after a public hearing, receiving 21 affirmative votes.

Sponsors: Taylor

I. Resolutions

7. RS2024-297

Resolution authorizing and providing for the issuance and sale of general obligation bond anticipation notes in a principal amount not to exceed \$375,000,000 at any one time in the form of commercial paper of The Metropolitan Government of Nashville and Davidson County; authorizing and providing for one or more dealer agreements, issuing and paying agency agreements, and liquidity facility agreements; and providing for certain other matters related thereto

Analysis

This resolution authorizes and provides for the issuance and sale of general obligation bond anticipation notes, in the form of commercial paper, in an amount not to exceed \$375,000,000 at any one time. The Metropolitan Government has used commercial paper as a form of short-term financing for capital projects since 2003. Commercial paper is basically a line of credit Metro can access to cover interim construction costs while awaiting the appropriate time to issue long-term bonds. The State of Tennessee uses a similar commercial paper program, as do many other large cities.

The commercial paper program allows Metro to issue variable rate tax-exempt notes with varying maturity dates ranging from 1 day to 270 days, but commercial paper is usually "rolled" until the bonds are issued. State law allows commercial paper to be rolled up to six years with the approval of the Director of State and Local Finance.

This resolution approves a new commercial paper program with the same \$375,000,000 maximum as the prior program, which was approved by Resolution No. RS2021-963. BofA Securities, Inc. will be the dealer for these commercial paper notes, and TD Bank, N.A. will serve as the initial liquidity (credit) facility. TD Bank, N.A. will be paid an annual Facility Fee of 0.28%. The proceeds from the commercial paper would be used only for providing for the interim financing of capital projects for which bonds have been authorized by an initial general obligation bond resolution (capital spending plan).

Since commercial paper is used to finance projects for which general obligation bonds have been authorized, the full faith and credit of the Metropolitan Government is pledged as security for the principal and interest payments on the commercial paper.

Sponsors: Porterfield

8. RS2024-298

Resolution amending Resolution RS2014-1066, as amended, to extend the duration of the general obligation extendable commercial paper program of The Metropolitan Government of Nashville and Davidson County.

Analysis

This resolution extends the duration of Metro's general obligation extendable commercial paper. The Council first authorized a commercial paper program in 2003 as a form of short-term financing for capital projects to cover interim construction costs while awaiting the appropriate time to issue the long-term bonds. Commercial paper is basically a line of credit that Metro can access to commence capital projects approved by the Council. This program allows Metro to issue variable rate tax-exempt commercial paper with varying maturity dates ranging from 1 day to 270 days, but commercial paper is usually "rolled" until the bonds are issued. State law allows commercial paper to be rolled up to six years. The State of Tennessee uses a similar commercial paper program, as do many other large cities. Metro's commercial paper program has been successful in helping Metro Government time the market to obtain the most favorable interest rate possible for the issuance of long term bonds.

Resolution No. RS2014-1066 authorized the issuance and sale of general obligation bond anticipation notes not to exceed \$200 million in the form of commercial paper. Resolution No. RS2017-688 approved an amendment to Metro's commercial paper authorization to increase the maximum outstanding amount from \$200 million to \$325 million and extended the final maturity date until January 1, 2022. RS2021-905 approved an extension of the final maturity date until January 1, 2025.

The resolution under consideration approves another extension of the final maturity date until January 31, 2029.

Sponsors: Porterfield

9. RS2024-299

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

10. <u>RS2024-300</u>

A Resolution authorizing the execution of a Cooperation Agreement between The Metropolitan Government of Nashville and Davidson County and the Metropolitan Development and Housing Agency.

<u>Analysis</u>

This resolution authorizes the execution of a Cooperation Agreement between the Metropolitan Government and the Metropolitan Development and Housing Agency ("MDHA"). Metro has previously executed cooperation agreements with MDHA pursuant to the Tennessee Housing Authorities Act, found at T.C.A. § 13-20-101, *et seq.* The most recent agreement was adopted pursuant to Resolution No. RS2017-690, as amended.

MDHA is in the process of converting its traditional public housing under the U.D. Department of Housing and Urban Development's ("HUD") Rental Assistance Demonstration program to allow MDHA to participate in various financial scenarios to ensure the long-term financial security of low-income housing. The new proposed Cooperation Agreement would make it possible for Metro to assist and cooperate with MDHA to operate, maintain, construct, and reconstruct mixed-income housing, including affordable and workforce housing.

Pursuant to the terms of the agreement, the purpose of the agreement is to terminate and replace the existing cooperation agreement. This new agreement will apply to all MDHA housing projects and Council-approved Payment in Lieu of Taxes ("PILOT") projects owned now or acquired in the future.

MDHA agrees to pay \$54 per unit for all units where residents are screened for an income eligibility requirement and \$86 per unit for units where residents are not screened for an income eligibility requirement. MDHA currently has 6,524 units and would make a PILOT payment to Metro in the amount of \$362,088 for 2024.

The PILOT will be adjusted as follows during each reappraisal year:

- For all units which receive a subsidy from HUD, the PILOT will increase or decrease by a percentage equal to the percentage increase or decrease in the total subsidy received by MDHA from HUD in the reappraisal year for such units as compared to the preceding reappraisal year.
- For all units not receiving a subsidy from HUD, the PILOT will increase or decrease by a percentage equal to the percentage increase or decrease in the total amount of rent paid for all such units in the immediately preceding reappraisal year.

The PILOT for a parcel containing land, building, structures or other improvements used for for-profit activities that were subdivided from a housing project ("For-Profit Parcel") will be equal to the real-property taxes that would be due for such For-Profit Parcel if it were not owned by a housing authority. MDHA could seek approval from Council for a different PILOT payment for a specified For-Profit Parcel.

If a For-Profit Parcel also contains housing units, the PILOT due from MDHA will be the amount for the For-Profit Parcel described above, minus the amount of the For-Profit Parcel multiplied by the ratio determined by dividing the rentable square feet of the housing units by the total square footage of the units.

Every four years, MDHA and Metro will cooperate to complete an analysis of what property taxes would be for the current housing project units with no income eligibility requirements if those units were not owned by a housing authority.

The agreement further states that no payment for any year should exceed the amount of the real property taxes which would have been paid to Metro if the housing project had not been exempt from taxation.

Council-approved PILOTs are exempt from the payments described above and will pay the amount as approved in the Council legislation.

Fiscal Note: The new agreement would establish a standard PILOT rate of \$54 per unit where residents are screened for an income eligibility requirement and \$86 per unit where residents are not screened for an income eligibility requirement, creating a baseline PILOT payment of \$362,088 for 2024. No payment for any year would be made in excess of the amount of real property taxes which would have been paid to Metro for such year if the housing project were not exempt from taxation. For all Council-approved PILOT projects, the PILOT made to Metro would be in lieu of any annual payments approved by this agreement.

Sponsors: Porterfield, Gamble, Allen and Kupin

11. RS2024-301

A resolution to approve the Second Amendment to a grant contract for constructing affordable housing approved by RS2022-1443 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Rebuilding Together Nashville.

Analysis

This resolution approves the second amendment to a grant contract with Rebuilding Together Nashville for the construction of affordable housing approved by Resolution No. RS2022-1443 (Exhibit N to RS2022-1443).

The Rebuilding Together Nashville grant agreement was one of many that the Metropolitan

Housing Trust Fund previously executed pursuant to Resolution No. RS2022-1443. This grant provided \$1,849,173 for the rehabilitation of 87 affordable single-family homes.

The first amendment, as adopted pursuant to Resolution No. RS2024-204, amended the scope of program approved by RS2022-1443 from 87 affordable single-family homes to instead state 87 owner-occupied single-family and two-family home units.

The amendment under consideration extends the term of the contract from 24 months to 36 months from the execution of the agreement.

Sponsors: Porterfield, Gamble, Welsch and Kupin

12. **RS2024-302**

A resolution approving an application for an Arts Build Communities grant from the Tennessee Arts Commission to the Metropolitan Government, acting by and through the Metropolitan Arts Commission, to support art projects that strive to ensure that all Nashvillians have access to a creative life through community investment, artist training, public art, and direct art programs involving the public.

Analysis

This resolution approves an application for an Arts Build Communities grant from the Tennessee Arts Commission to the Metropolitan Arts Commission. If the grant is awarded, the grant amount will be \$72,510 with a required local cash match of \$72,510. This grant would be used to provide support for arts projects that broaden access to arts experience, address community quality of life issues through the arts, or enhance the sustainability of asset-based cultural enterprises.

Sponsors: Porterfield, Styles, Welsch and Kupin

13. **RS2024-303**

A resolution approving a sole source contract between the Metropolitan Government of Nashville and Davidson County ("Metro") and KCI Technologies, Inc. ("KCI") to provide consulting, development, implementation, and managed services for CAL related suite of application replacements for end of life versions of Cityworks, Hanson, ePermits, ePlans, Land Management, and various other similar applications in various Metro departments.

Analysis

This resolution approves a sole source contract between Metropolitan Government and KCI Technologies, Inc. ("KCI") to provide consulting, development, implementation, and managed services for CAL-related suite of application replacements for end-of-life versions of Cityworks, Hanson, ePermits, ePlans, Land Management, and various other similar applications.

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

This sole source contract is before the Council for consideration because the estimated value of the contract is \$12,500,000. The term of the contract begins on August 28, 2024, and ends on August 27, 2029.

According to the sole source justification form approved by the Metro Purchasing Agent, KCl serves as Metro's implementation partner for its suite of integrated CAL applications, which include Cityworks, Hanson, ePermits, and other programs. KCl possesses proprietary knowledge and expertise for these applications and their underlying business processes.

KCI has previously worked with NDOT and Metro Waste Services to replace various end-of-life applications as well as implementation and training related to the new applications. KCI is currently working with Metro Water Services Stormwater Division and the Davidson County Sheriff's Office to implement various programs and plan to work with the Departments of Water Services, Parks and Recreation, and Health in the coming year. KCI further plans to work with the Codes, Fire, Planning, Beer Board, Historic Commission, and General Services to update or replace related applications.

The sole source justification further states that the implementation, managed service support, and any migrations or upgrades of these applications require the same vendor to ensure proper consistency and support for the programs and their data. A change to another supplier during this process would be cost-prohibitive and unfeasible to the Metropolitan Government.

Fiscal Note: The estimated value of this sole source contract number 6555720 with KCI Technologies, Inc., for consulting, development, implementation and managed services for CAL related suite of applications replacement for end-of-life version of Cityworks, Hanson, ePermits, ePlans, Land Managements and various other similar applications in various departments, is \$12,500,000 to be paid from Fund 30370, Business Unit 14700100. However, actual expenses may be paid from various department's fund and business unit when purchase orders are issued.

Sponsors: Porterfield and Bradford

14. **RS2024-304**

A resolution approving Amendment Number 1 to a sole source contract between the Metropolitan Government of Nashville and Davidson County and Argano, LLC, to reflect scope of work changes and increase the value of the contract.

Analysis

This resolution approves an amendment to a sole source contract between the Metropolitan Government and Argano, LLC, originally approved pursuant to Ordinance No. BL2022-1172. The original, 120-month contract was for consulting, development, implementation, and managed services for Hyperion/EMP Cloud, HCM Cloud, R12, and Taleo Software Platforms. The original estimated contract value was \$35,000,000.

Sole source contracts may be awarded under the Metro procurement code when it is

determined that there is only one source for the supply or services rendered. Section 4.12.060 of the Metro Code requires all sole source contracts having a total value in excess of \$250,000 to be approved by the Council by resolution. According to the sole source justification form attached to the original agreement, this contract requires Argano, LLC's unique expertise and knowledge of the Oracle R12 system and the related business processes.

The amendment expands the scope of services due to R12 software migration to Oracle Cloud and related upgrades. The contractor would now provide consulting, development, implementation, managed services, and support for EBS R12, EPM Cloud, HCM Cloud, Cloud ERP, Taleo, and Primavera Software Platforms. The estimated contract value would be increased by \$43,000,000 for a total estimated value of \$78,000,000. Finally, the amendment adds language required by Tenn. Code Ann. § 12-4-119 prohibiting the contractor from engaging in a boycott of Israel for the duration of the contract.

Fiscal Note: This amendment to the sole source contract number 6493247 with Argano, LLC increases the contract value by \$43,000,000 to a new estimated contract life value of \$78,000,000 to be paid from Fund 51137, Business Unit 14521014.

Sponsors: Porterfield and Bradford

15. **RS2024-305**

A resolution approving amendment one to a grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Office of Family Safety, to fund staffing positions to help manage the multi-disciplinary needs of its clients.

<u>Analysis</u>

This resolution approves an amendment to a grant agreement from the Tennessee Department of Finance and Administration to the Office of Family Safety, previously approved by Resolution No. RS2023-2204. This grant provides funding for five advocate positions to help manage the multi-disciplinary needs of its clients at Jean Crowe Advocacy Center and the Family Safety Center.

The amendment would increase the amount of the award by \$309,500, from \$386,875 to \$696,375 with no additional cash match required. The grant budget attachments would be updated accordingly. The contract term would also be extended from June 30, 2024, to June 30, 2025. Other provisions related to disbursement reconciliation and close out, conflicts of interest, state interest in equipment or motor vehicles, and capital asset would be updated.

Sponsors: Porterfield, Evans, Welsch and Allen

16. RS2024-306

A resolution accepting a grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to mitigate the effects of a law enforcement emergency by reimbursing overtime costs associated with the Covenant tragedy.

Analysis

This resolution accepts a grant from the Tennessee Department of Finance and Administration to the Metropolitan Nashville Police Department to reimburse overtime costs associated with the Covenant school shooting. The award is \$123,677 with no cash match and would reimburse more than 33,474 hours of overtime related to the shooting investigation.

Funding would come from the federal Emergency Federal Law Enforcement Assistance program. The grant term begins March 27, 2023, and would expire on March 31, 2024.

Sponsors: Porterfield, Evans and Kupin

17. RS2024-307

A resolution accepting a donation of two trained police horses from the Community Foundation of Middle Tennessee for the Metropolitan Nashville Police Department Mounted Patrol to use for law enforcement duties.

Analysis

This resolution accepts a donation of two trained police horses from the Community Foundation of Middle Tennessee to the Metropolitan Nashville Police Department ("MNPD"). The horses are valued at \$30,000 and would be used for law enforcement duties by the MNPD Mounted Patrol.

The Council is authorized to approve donations by resolution pursuant to Metropolitan Code of Laws section 5.04.120.B.

Sponsors: Porterfield, Evans and Kupin

18. **RS2024-308**

A resolution approving amendment one to a Victim of Crime Act (VOCA) grant from the Tennessee Department of Finance and Administration, to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to fund additional staffing, enhance services, and serve more victims of crime.

<u>Analysis</u>

This resolution amends a Victim of Crime Act (VOCA) grant agreement from the Tennessee Department of Finance and Administration to the Metropolitan Nashville Police Department. The Metropolitan Council previously approved this grant through Resolution No. RS2023-2221. This grant provides for one Police Counselor II, one Advocate Specialist, four Outreach Advocates, supplies, and travel.

The amendment would increase the grant amount from \$474,455 to \$948,910 with no cash match required. The grant budget attachments would be updated accordingly. The end date of the contract would also be extended from June 30, 2024, to June 30, 2025. Provisions related to the disbursement reconciliation and close out and conflicts of interest would be updated. No other changes would be made to the grant.

Sponsors: Porterfield, Evans and Welsch

19. RS2024-309

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Larry Taylor against the Metropolitan Government for \$32,000, with said amount to be paid out of the Self-Insured Liability Fund.

Analysis

On July 20, 2023, a Metropolitan Nashville Police Department ("MNPD") officer was driving his police car behind a vehicle driven by Larry Taylor on the Interstate 65 South ramp from Louisville Highway in Goodlettsville. The officer looked over his shoulder, thought Mr. Taylor's vehicle had proceeded through a yield sign, and subsequently accelerated and rear-ended Mr. Taylor's 2012 Chevrolet Impala. A payment was previously made for damage to Mr. Taylor's vehicle, which totaled \$1,096.40.

Mr. Taylor reported pain in his neck and lower back and received treatment at the emergency room on July 20, 2023. He later sought further treatment, where CT scans were performed and he received treatment to relieve pain in his neck and lower back. His medical costs totaled \$20,786.71.

The Department of Law recommends settlement of Mr. Taylor's personal injury claim for \$32,000.

The MNPD officer involved received a written reprimand following the incident.

Fiscal Note: The total settlement amount is \$32,000. This settlement would be the 22nd payment from the Self-Insured Liability Fund in FY24 for a cumulative total of \$1,147,563. The fund balance would be \$19,512,176 after this payment.

Sponsors: Porterfield

20. RS2024-310

A resolution accepting an in-kind grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund the purchase and installation of an Art Sentry Security System at the Parthenon.

Analysis

This resolution accepts an in-kind grant from the Centennial Park Conservancy to the Metropolitan Department of Parks and Recreation. The value of the in-kind grant is \$182,125 and requires no cash match. This in-kind grant would fund the purchase and installation of an Art Sentry Security System at the Parthenon.

This grant was approved by the Board of Parks and Recreation on February 6, 2024.

Sponsors: Taylor, Porterfield, Styles and Welsch

21. RS2024-311

A resolution accepting an in-kind grant from the Friends of Green Hills Park to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to install a new water fountain by the playgrounds and construct a Wind Telephone in Green Hills Park.

Analysis

This resolution accepts an in-kind grant from Friends of Green Hills Park to the Metropolitan Department of Parks and Recreation. The grant value is worth \$35,800 and requires no cash match. This in-kind grant would fund the purchase and installation of a new water fountain and construction of a separate art structure called "Wind Telephone" in Green Hills Park.

This grant was approved by the Board of Parks and Recreation on February 6, 2024.

Sponsors: Preptit, Porterfield, Styles and Welsch

22. RS2024-312

A resolution accepting an in-kind grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for the renovation and expansion of the Warner Park Headquarters.

Analysis

This resolution accepts an in-kind grant from Friends of Warner Parks to the Metropolitan Department of Parks and Recreation. The in-kind grant value is not to exceed \$3,000,000 and requires no cash match. This in-kind grant would fund the renovation and expansion of the Warner Park Headquarters.

This grant was approved by the Board of Parks and Recreation on February 6, 2024.

Sponsors: Ewing, Porterfield, Styles and Welsch

23. RS2024-313

A resolution authorizing GS Nashville Hotel Owner, LLC and Greystar Real Estate Partners, LLC by and through its subsidiary, GS 19th and Broadway Apartments, LLC, to construct and install aerial encroachments at 1810 Broadway and 110 19th Avenue (Proposal No. 2022M-036EN-001).

<u>Analysis</u>

This resolution authorizes GS Nashville Hotel Owner, LLC and Greystar Real Estate Partners, LLC by and through its subsidiary, GS 19th and Broadway Apartments, LLC, to construct and install aerial encroachments at 1810 Broadway and 110 19th Avenue.

The encroachment is for balcony overhangs on Alley 383, metal canopy overhangs on Broadway, and a blade sign on Broadway. The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachment. Prior to receiving a permit, the applicant must file a certificate of public liability insurance in the amount of \$2,000,000 with the Metropolitan Clerk and the Nashville

Department of Transportation and Multimodal Infrastructure naming the Metropolitan Government as an insured party. This resolution must be approved by 21 affirmative votes.

Sponsors: Kupin, Gamble and Parker

24. RS2024-314

A resolution authorizing 901 MLK, LLC to construct and install an aerial encroachment at 901 Dr. Martin Luther King Jr. Blvd. (Proposal No. 2023M-018EN-001).

<u>Analysis</u>

This resolution authorizes 901 MLK, LLC, to construct and install an aerial encroachment at 901 Dr. Martin Luther King, Jr. Boulevard.

The encroachment is for upper floors of a building overhang onto YMCA Way. The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachment. Prior to receiving a permit, the applicant must file a certificate of public liability insurance in the amount of \$2,000,000 with the Metropolitan Clerk and the Nashville Department of Transportation and Multimodal Infrastructure naming the Metropolitan Government as an insured party. This resolution must be approved by 21 affirmative votes.

Sponsors: Kupin, Gamble and Parker

25. **RS2024-315**

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Guthrie Sales and Services Co., Inc for the provision of SSI Aeration, Limitorque, Brentwood Industries (Polychem), General Rubber Products, parts and services for the Central and Dry Water Reclamation Facility.

Analysis

This resolution approves a sole source contract between Metropolitan Government and Guthrie Sales and Services Co., Inc., to provide SSI Aeration, Limitorque, Brentwood Industries (Polychem), General Rubber Products, and parts and services for the Central and Dry Creek Water Reclamation Facilities.

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

This sole source contract is before the Council for consideration because the estimated value of the contract is \$20,000,000. The term of the contract 60 months and will begin when the agreement is approved by all required parties and filed with the Metropolitan Clerk.

According to the sole source justification form approved by the Metro Purchasing Agent, Guthrie Sales and Services is the only authorized provider for a SSI aeration fine bubble

system, Limitorque gate or valve actuators, General Rubber expansion joints, and Brentwood Industries primary clarifier parts (sprockets). Metro Water Services requires these produces for its Central and Dry Creek Water Reclamation Facilities.

Fiscal Note: The estimated value of this sole source contract number 6549102 with Guthrie Sales and Services Co., Inc. is \$20,000,000 for SSI Aeration, Limitorque, Brentwood Industries (Polychem), General Rubber Products, parts and services to be paid from Fund 67331, Business Unit 6558020. However, actual expenses may be paid from various department's fund and business unit when purchase orders are issued.

Sponsors: Porterfield and Parker

26. RS2024-316

A resolution approving Supplement #2 to an Intergovernmental Agreement by and between the State of Tennessee, Department of Transportation, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, to construct PIN Number 105766.02, SR-11, (Nolensville Pike), from North of Mill Creek to near SR-254, located in Davidson County, Tennessee, (State Project No. 19028-2245-14, MWS Project No. 16-WG-0060 and Proposal No. 2024M-008AG-001.)

Analysis

This resolution approves Supplement #2 to an intergovernmental agreement between the Tennessee Department of Transportation ("TDOT") and the Metropolitan Department of Water and Sewerage Services ("MWS") originally approved by Resolution No. RS2018-1094.

RS2018-1094 authorized MWS to enter into a Utility Relocation Contract with TDOT for the construction of State Project No. 105766.02, SR-11, (Nolensville Pike), from North of Mill Creek to near SR-254 (Old Hickory Boulevard), located in Davidson County. Tenn. Code Ann. § 12-9-104(a)(2) authorizes approval of intergovernmental agreements by resolution.

Supplemental #1, as approved through Resolution No. RS2023-2274, amended the intergovernmental agreement to reflect the updated cost estimate of the project. The estimated cost of relocating the facilities is \$6,021,700, which is an increase from the original estimate of \$3,959,370. This cost includes an increased betterment cost from \$1,663,116 to \$1,737,120 and an increased deposit amount from \$1,864,931.90 to \$2,043,718.40. This deposit includes the \$1,737,120 betterment cost plus \$306,598.40 in pro-rata costs of utility facilities located on public highway right-of-way. TDOT caps the maximum reimbursement for relocating utility facilities on public highway right-of-way for municipalities at \$1,750,000.

Supplement #2 would further amend Supplemental #1 to reflect the updated cost estimate. The estimated cost of relocating the facilities would be increased to \$9,227,148. This cost includes an increased betterment cost of \$2,997,436 and an increased deposit amount of \$4,237,697.76. The deposit includes the \$2,997,436 betterment cost. Under the agreement, TDOT would be liable for the relocation of utility facilities located on private utility rights-of-way but is not liable for any utility betterment costs. TDOT caps the maximum reimbursement for

relocating utility facilities on public highway right-of-way for municipalities at \$1,750,000.

Fiscal Note: The Metropolitan Department of Water and Sewerage Services' deposit to the Tennessee Department of Transportation towards the Utility Relocation Contract No. 8756 would be increased by \$2,193.979.36 from \$2,043,718.40 to \$4,237,697.76. \$2,997,436 of this deposit would be to pay the costs of betterment that would be expected to result to Metro's facilities from this project. The remaining \$1,240,261.76 would represent the pro-rata share above the capped maximum reimbursement of \$1,750,000 for the actual cost of the utility work for relocation of utility facilities located on public highway right-of-way.

Sponsors: Porterfield, Gamble and Parker

27. RS2024-317

A resolution to amend Ordinance No. BL2023-1801 to authorize The Metropolitan Government of Nashville and Davidson County to abandon sanitary sewer manhole, and to accept additional new sanitary sewer main, sanitary sewer manholes, lowering of existing sanitary sewer manholes, for two properties located at 30 and 90 Peabody Street, also known as Peabody Union Sewer (MWS Project No. 21-SL-221 and Proposal No. 2023M-208ES-002).

Analysis

Ordinance No. BL2023-1801 was approved by the Metropolitan Council on May 8, 2023, and authorized the abandonment of approximately 856 linear feet of existing eight-inch sanitary sewer mains and easements, and the acceptance of approximately 116 linear feet of new eight-inch sanitary sewer main (PVC), approximately 478 linear feet of new 12-inch sanitary sewer main, approximately 262 linear feet of new 15-inch sanitary sewer main (DIP), two sanitary sewer manholes and easements, for two properties located at 30 and 90 Peabody Street, also known as Peabody Union Sewer. BL2023-1801 provides that amendments to the ordinance may be approved by resolution.

This resolution amends BL2023-1801 to abandon an existing sanitary sewer manhole and to accept approximately 260 linear feet of new 12-inch sanitary sewer main, lowering of approximately 116 linear feet of existing eight-inch sanitary sewer main, two additional sanitary sewer manholes and lining of four existing sanitary sewer manholes.

Additionally, the previously approved abandonment of approximately 100 linear feet of existing eight-inch sanitary sewer mains and easements, and acceptance of approximately 116 linear feet of new eight-inch sanitary sewer main (PVC) and approximately 262 linear feet of new 15-inch sanitary sewer main (DIP) are no longer needed to complete the project and would be removed from the ordinance.

These changes have been approved by the Planning Commission.

Sponsors: Kupin, Gamble and Parker

32. RS2024-322

A resolution to remove William T. Cheek from the Metropolitan Nashville Arts Commission.

Analysis

This resolution would remove Commissioner William T. Cheek from the Metropolitan Nashville Arts Commission. Metropolitan Charter Sec. 11.109 provides that members of boards and commissions may be removed by a three-fourths vote of the entire membership of the Council, thus 30 affirmative votes are required for removal. Rule 51 of the Council Rules of Procedure requires that a resolution to remove a member of a board or commission state the reasons or grounds for such removal. The reason cited in this resolution for the removal of Commissioner Cheek is that he "has consistently voted against equitable distributions of arts funding" and his "actions stand in opposition to the ideals outlined in the Metro Arts Cultural Equity Statement."

Pursuant to Rule 51, this resolution will be automatically deferred one meeting to the April 2, 2024, Council meeting. Once deferred, Commissioner Cheek will have the opportunity to appear before the Rules, Confirmations, and Public Elections Committee on April 2 and to address the full Council before a vote is taken on the resolution.

Sponsors: Styles, Kupin, Evans, Welsch, Vo, Huffman, Horton and Bradford

K. Bills on Second Reading

51. <u>BL2024-179</u>

An ordinance to amend Section 2.44.115 of the Metropolitan Code of Laws to require reporting related to use of force by the Metropolitan Nashville Police Department.

Analysis

This ordinance amends Section 2.44.115 of the Metropolitan Code of Laws to require reporting related to the use of force by the Metropolitan Nashville Police Department ("MNPD").

Currently, MNPD is required to provide certain reports to the Metropolitan Council related to crime and traffic stops.

The ordinance under consideration requires a quarterly use of force report to be submitted by MNPD to the Council within 30 days of the end of the months of March, June, September, and December. "Use of force" is defined as the types of force described in Title 11 of the MNPD manual. The quarterly report must contain the following information:

- Demographic information for the individual subject to the use of force, including the individual's age, gender, and ethnicity;
- The specific age of an individual subject to use of force:
- The de-escalation tactics used prior to the use of force;
- The number of instances a firearm was displayed or discharged by a police officer in addition to another use of force;
- A summary of incidents where an individual subject to use of force suffered an injury directly related to the use of force; and,
- For the use of a conducted energy weapon ("taser"):

- The total number of taser deployments; and
- The average number of taser cartridges used per incident.

Sponsors: Porterfield, Toombs, Benedict, Suara, Kupin, Gadd, Preptit, Ewing and

Welsch

52. BL2024-254

An ordinance to amend Title 15 of the Metropolitan Code of Laws relative to infrastructure investment for offsite construction.

Analysis

This ordinance amends Title 15 of the Metropolitan Code of Laws regarding infrastructure investment by a developer.

Section 15.52.010 of the Metropolitan Code of Laws currently provides that, when an application is made for water main extensions or sewer extensions to the water and sewerage system of the Metropolitan Government, the entire cost of the construction and inspection of the extension will be borne by the developer and that no Metro funds will be used for the construction of the extension.

The ordinance under consideration would amend this provision to state that, to the extent Metro Water Services ("MWS") requires improvements or extensions to the system for the benefit of future users of the improvements or extensions, an infrastructure investment agreement between MWS and the developer may be negotiated.

The ordinance would further add a new subsection to Section 15.52.010 regarding infrastructure investment agreements. Infrastructure investment agreements may be negotiated between the Metro and the development when it is determined that the extension will benefit future users unrelated to the development and the system as a whole. Infrastructure investment agreements are not authorized when a project requires only connection to the existing main.

MWS may negotiate an infrastructure investment agreement which must include, but is not limited to, the following terms:

- The developer or other responsible party is responsible for all construction costs related to the water main extension or sewer extension.
- If the project or development is isolated or remotely located from the nearest accessible
 water main or sewer main and the extension is required to be constructed in such a way
 as to benefit future users unrelated to the development and the system as a whole, the
 developer is able, over time but in no event over term of 15 years, to recover the costs
 of construction of the portion that will benefit future users and the system.
- Any reimbursement from the department to the developer or responsible party of surcharges imposed by the department for new customers unrelated to the development tapping into and served by the extension of the system.
- The acquisition and cost thereof of any necessary easement or right-of-way will be the

responsibility of the developer or responsible party. In no event will the metropolitan government be responsible for acquiring rights-of-way or easements for water main extensions or sewer extensions to service the developer's or responsible party's project.

Sponsors: Hancock, Huffman, Horton and Webb

53. BL2024-256

A ordinance approving Amendment Number 1 to Contract number 450614 between the Metropolitan Government of Nashville and Davidson County ("Metro") and Election Systems and Software, LLC, to extend the contract term an additional 60 months and to increase the value of the contract.

<u>Analysis</u>

This ordinance approves the first amendment to Contract number 450614 between Metropolitan Government and Election Systems and Software, LLC. Contract number 450614 was previously entered into to replace Metro's previous voter registration database with the most recent State-approved voter registration database offered by Election Systems and Software, LLC, as well as software, data migration, training, and technical support. The term of the contract was 60 months, beginning May 2, 2019. The original estimated contract value was \$1,300,000.

Section 4.12.160 of the Metropolitan Code of Laws limits the term of contracts for supplies to 60 months, unless otherwise authorized by the Metropolitan Council.

The ordinance under consideration approves an amendment to Contract number 450614 to extend the term for an additional 60 months, for a total term of 120 months or ten years. The contract expiration date would be May 1, 2029. The amendment also increases the estimated contract value by \$1,000,000, for a total estimated contract value of \$2,300,000. The amendment also adds language required by Tenn. Code Ann. § 12-4-119 prohibiting the contractor from engaging in a boycott of Israel for the duration of the contract.

Fiscal Note: This amendment, to the contract number 450614 with the Election Systems & Software, LLC for the voting registration database, increases the contract value by \$1,000,000 to a new estimated contract life value of \$2,300,000 to be paid from Fund 10101, Business Unit 05100410. However, actual expenses may be paid from various department's fund and business unit when purchase orders are issued.

Sponsors: Porterfield and Sepulveda

54. BL2024-257

An ordinance approving Amendment Number 1 to Contract number 450613 between the Metropolitan Government of Nashville and Davidson County ("Metro") and Election Systems and Software, LLC, to extend the contract term an additional 60 months and to increase the value of the contract.

<u>Analysis</u>

This ordinance approves the first amendment to Contract number 450613 between

Metropolitan Government and Election Systems and Software, LLC. Contract number 450613 was previously entered into to replace Metro's previous voting system with the most recent State-approved voting system offered by Election Systems and Software, LLC, supporting a voter verified paper audit trail. The term of the contract was 60 months, beginning May 2, 2019. The original estimated contract value was \$9,878,000.

Section 4.12.160 of the Metropolitan Code of Laws limits the term of contracts for supplies to 60 months, unless otherwise authorized by the Metropolitan Council.

The ordinance under consideration approves an amendment to Contract number 450613 to extend the term for an additional 60 months, for a total term of 120 months or ten years. The contract expiration date would be May 1, 2029. The amendment also increases the estimated contract value by \$3,620,000, for a total estimated contract value of \$13,489,000. The amendment also adds language required by Tenn. Code Ann. § 12-4-119 prohibiting the contractor from engaging in a boycott of Israel for the duration of the contract.

Fiscal Note: This amendment, to the contract number 450613 with the Election Systems & Software, LLC for the voting system, increases the contract value by \$3,620,000 to a new estimated contract life value of \$13,498,000 to be paid from Fund 10101, Business Unit 05100410. However, actual expenses may be paid from various department's fund and business unit when purchase orders are issued.

Sponsors: Porterfield and Sepulveda

55. BL2024-258

An ordinance declaring surplus certain real property and authorizing the Metropolitan Government's execution and delivery of a master development agreement and ground lease agreements related thereto, an amended and restated site coordination agreement, a campus operations and use agreement, a declaration, and other documents and agreements relating to the development of a portion of the east bank stadium campus (Proposal No. 2024M-009AG-001).

Analysis

This ordinance authorizes the Metropolitan Government to execute a Master Development Agreement and related Ground Leases related to the development of the East Bank as well as execute a Restated Site Coordination Agreement, a Campus Operations and Use Agreement, a Declaration, and other related documents and agreements. The ordinance approves the form, terms, and provisions of all the agreements, described below. The ordinance also declares the Initial Development Area property as surplus.

This ordinance follows Ordinance BL2023-1741 approving agreements related to the construction of a new football stadium and the transfer of property on the East Bank from the Sports Authority to the Metropolitan Government. With fee title to the "Campus," an area consisting of approximately 95 acres on the East Bank, transferred to the Metropolitan Government, Council is now being asked to approve the development elements of the Initial

Development Area ("IDA"), Exhibit A to the ordinance, which includes parcels A, B, C, D, E, F, and G.

The Master Development Agreement & Ground Leases

Exhibit B to the Ordinance

The Master Development Agreement ("MDA") is an agreement between the Metropolitan Government ("Metro") and TFC Nashville Development LLC ("Fallon") with The Fallon Company providing a Limited Guaranty guaranteeing payment and performance of all Fallon's obligations. Fallon is to be the master developer of the IDA. The MDA includes the form of the Ground Leases that will be utilized for each parcel developed by Fallon. The form of the Ground Lease can be found as Exhibit C-1 to Exhibit B of the ordinance.

Fallon will be required to fund infrastructure costs related to streets and roads in the IDA, including a portion of the East Bank Boulevard, utilities in the IDA, and a portion of the pedestrian bridge (see Exhibit B-4 to Exhibit B). Fallon will be required to deliver at least 1,550 residential units in at least five buildings, of which two must be 100% affordable and the remainder to be 10% affordable. The affordability requirements must last for the 99-year duration of the ground lease. Fallon will also develop hotel uses, retail uses, and office uses, as well as public uses, like the Pedestrian Bridge extension.

If Fallon fails to meet its development milestones (residential construction, hotel construction, and pedestrian bridge extension construction) by the applicable dates for each, Metro will be entitled to either terminate the MDA or waive the delay and proceed in accordance with the terms of the contract. If Fallon meets the residential development milestones, it will have the option to develop Parcel B.

Metro will be required to fund the portion of the pedestrian bridge expected to span the East Bank Boulevard in addition to funding the relocation of the Colonial gas lines. Metro is obligated to work in good faith with Fallon to rezone the IDA in a manner both parties agree. A component of the zoning changes will include the limitation of bars and nightclubs to no more than 25% of retail space - excepting Parcel C located adjacent to the Stadium and excepting hotels. Legislation concerning zoning changes is expected to be before the Council later in 2024.

As Fallon finalizes specific development plans for each parcel, it will execute a 99-year ground lease for each parcel with Metro. Each executed ground lease will be in the form attached as Exhibit C-1 to the MDA. Each ground lease will follow the same formula for rent calculation: multiply the initial appraised property value, adjusting for annual CPI, by 4% for residential property and by 4.5% for other property classifications. The rent will increase by 2.5% annually. The parties will conduct a Consumer Price Index ("CPI") "lookback" every 10 years to capture lost CPI adjustments that may have occurred during that period. Any adjustments will be limited to increases between 2.5% and 2.75%-in no event will the lookback result in a rent reduction. Metro will also receive "participation rent" which means that Metro will receive a percentage of the sale proceeds as properties are sold during the term of the ground lease. Residential properties will pay 0.75% and other property classifications will pay 1% of the sale proceeds.

Fallon will not be able to sell or cash out of the ground lease until the property is developed. The ground lease tenants will be required to pay all *ad valorem* property taxes as if they were the owner. The ground lease tenants will be required to maintain the uses of the property in a manner consistent with the master development plan.

Campus Operations and Use Agreement

Exhibit C to the Ordinance

The Campus Operations and Use Agreement is an agreement between TFC Nashville Development LLC ("Fallon"), Tennessee Stadium LLC ("Titans"), and the Metropolitan Government ("Metro") for the primary purpose of defining the relationships between the parties as it relates to the use of certain parcels within the Campus area, specifically Parcel B, Parcel C, and Parcel D of the IDA, including that portion of Parcel C to be known as the Second Street Plaza Site. The term will commence upon execution and extend coterminous with any Ground Lease in effect and as long as the Stadium Lease is in effect.

The Titans will be obligated to fund the construction, operating, and maintenance costs of the Plaza site. Activation of the Plaza site on game days and other days will be overseen by the Titans.

The agreement governs the cooperation obligations of the parties with respect to the Campus. The parties will create a coordination committee which will keep the parties informed regarding Stadium activities, Plaza activities, and IDA activities. The agreement governs event planning related to the Plaza and creates a booking priority system and calendar. The agreement provides for data rights, commercial rights, and advertising limitations within the Plaza and the Campus. The Titans will have the naming rights, including related revenues, for the Plaza, subject to certain approvals by Fallon and Metro.

<u>Declaration of Easements, Restrictions, and Covenants for Parcel B, The Stadium Plaza,</u> <u>Parcel C, East Bank</u>

Exhibit D to the Ordinance

Metro, as the Declarant, will establish a series of easements and other rights and obligations on Parcel B, Parcel C, and the Stadium Parcel for the benefit of the Tennessee Stadium LLC ("Titans") and Fallon. The declaration grants a non-exclusive easement for the Plaza to the Titans for construction of plaza improvements, utilization of the plaza, activation of the plaza, and operation of the plaza. The declaration establishes certain encroachments onto Parcel C for a loading ramp from the stadium to Interstate Drive. Additionally, the declaration establishes an easement on Parcel B for an extension of the stadium to accommodate stairs and ramps needed for stadium access.

Stadium Parking Facilities Development, Operations, and Use Agreement

Exhibit E to the Ordinance

The Parking Operations Agreement is an agreement between Metro and Tennessee Stadium LLC ("Titans") to more fully set forth the parking agreements contained in their original Site Coordination Agreement. This agreement governs the development of stadium parking and staging facilities on Parcel B, adjacent to the Stadium, and parking throughout the Campus.

Metro will be required to maintain at least 2,000 parking spaces within the Campus, outside of Parcel B, that will be available for use by the Titans during stadium events. In anticipation of development of the Campus and Parcel B, Metro will likely have to fund the construction of a structured parking facility to provide the parking spaces required by previous agreements.

Metro will be obligated to provide adequate ingress/egress to Campus parking spaces and maintain lighting and signage. Metro will also be required to perform all maintenance and capital repair work for the Campus parking spaces. Metro will be responsible for claims of personal injury or property damage in connection to the Campus parking spaces except for those arising during stadium event parking periods where the Titans will bear responsibility.

First Amended and Restated Site Coordination Agreement

Exhibit F to the Ordinance

The Site Coordination Agreement between Metro and Tennessee Stadium LLC is amended to remove the parking use and operations provisions that are more fully set forth in the Parking Operations Agreement, the Campus Operations and Use Agreement, and the Plaza Declaration.

Sponsors: Kupin, Porterfield, Gamble and Parker

56. **BL2024-259**

An ordinance authorizing the director of the Metropolitan Planning Department, or her designee, to terminate the declaration of restrictive covenants for Bowen House and 2830 Donelson.

Analysis

This ordinance authorizes the Director of the Metropolitan Planning Department, or her designee, to execute terminations of declarations of restrictive covenants for Bowen House and 2830 Donelson.

In November 2021, a Declaration of Restrictive Covenants for Bowen House and a Declaration of Restrictive Covenants for 2830 Donelson (the "Declarations") were recorded with the Register of Deeds Office for Davidson County. Each Declaration states that it can only be amended by a written and recorded instrument signed by the declarant and the Metropolitan Government.

Metro was not involved in the drafting of either Declaration and takes no position on the contents of the Declarations. The Declarations include restrictions on how many units an owner within the development property may own and requirements related to leases within the development property. Metro has been asked to execute a termination of each Declaration.

The ordinance under consideration authorizes the Director of the Metropolitan Planning Department, or her designee, to terminate the Declarations for Bowen House and 2830 Donelson. Future amendments to this legislation may be approved by resolution.

Sponsors: Gregg and Gamble

57. BL2024-260

An ordinance to provide for the designation of public property within specified areas of downtown Nashville as a temporary "Special Event Zone" during the time period beginning at six o'clock (6:00) a.m. on June 5, 2024, and ending at midnight (12:00) on June 10, 2024, relative to the use of these areas in conjunction with the 2024 CMA Fest and related activities and events.

<u>Analysis</u>

This ordinance approves a temporary "Special Event Zone" for the downtown area, in conjunction with the 2024 CMA Fest and related activities and events from June 5, 2024, until June 10, 2024. A map of the Special Event Zone areas established under this ordinance is attached to the ordinance. Activity restrictions within the Special Event Zone would begin at 6:00 a.m. on Wednesday, June 5, 2024, and end at midnight on Monday, June 10, 2024. Activities on public property or in the public right-of-way within the Special Event Zone are regulated as follows:

- The sale of any food, beverages, goods, or merchandise would be prohibited, unless street vendors obtain a "Special Event Zone" permit from CMA in order to sell within the geographic area listed above.
- Alcoholic beverages provided, served, or sold from any temporary outdoor use would be prohibited, except as authorized.
- The sale or distribution of merchandise pertaining to the CMA Fest, where it is apparent on its face that the merchandise is not licensed by CMA, would be prohibited.
- No tents or membrane structures of any kind would be permitted, except as authorized by CMA or Metro for public safety purposes.
- The construction, placement, occupation, or use of any temporary structure would be prohibited except those sanctioned and authorized by the CMA.
- The distribution, promotional give-away activity, or provision of free products, services, or coupons by persons or entities that are not event sponsors officially sanctioned and authorized by CMA would be prohibited, except within any Public Participation Area.
- Vehicles would be allowed only as directed by Metropolitan Nashville Police.
- No shared urban mobility devices, as defined by Metropolitan Code of Laws Section 12.62.010, would be permitted within the Special Event Zone.
- No handguns, rifles, or firearms would be permitted. (Tennessee Code Annotated § 39-17-1359)
- No knives, swords, or other fighting devices would be permitted.
- No fireworks, firecrackers, or explosive devices of any type would be permitted, except exhibitions permitted by CMA.
- The Special Event Zone would be a "no fly zone."

This ordinance requires at least one Public Participation Area within the Special Event Zone while the zone is in effect. This Area would allow for the reasonable expression by the public in

a manner that is not disruptive to the CMA Fest, activities, and events.

Fiscal Note: This ordinance places restrictions on the activities that would be allowed to take place within the special event zone during the 2024 CMA Fest. However, no additional Metro personnel or overtime would be required just for the enforcement of these restrictions.

Sponsors: Kupin

58. BL2024-261

An ordinance readopting the Code of The Metropolitan Government of Nashville and Davidson County, Tennessee, prepared by Municipal Code Corporation including supplemental and replacement pages thereof, containing certain ordinances of a general and permanent nature enacted on or before August 15, 2023.

<u>Analysis</u>

This ordinance is a routine readoption of the Metropolitan Code to include all ordinances enacted on or before August 15, 2023.

Sponsors: Sepulveda

59. **BL2024-262**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public sanitary sewer manhole, for property located 400 Hume Street, also known as Tennyson Germantown (4th and Hume) (MWS Project No. 23-SL-224 and Proposal No. 2024M-019ES-001).

Analysis

This ordinance accepts one sanitary sewer manhole for property located at 400 Hume Street, also known as Tennyson Germantown (4th and Hume).

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

60. BL2024-263

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, and to accept new public water main and relocation of a public fire hydrant assembly, for property located 210 Cumberland Bend (MWS Project No. 23-WL-78 and Proposal No. 2024M-021ES-001).

Analysis

This ordinance abandons approximately 427 linear feet of existing 10-inch water main (DIP)

and accepts approximately 427 linear feet of new 10-inch water main (DIP), and the relocation of one fire hydrant assembly for property located 210 Cumberland Bend.

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

61. BL2024-264

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, public sanitary sewer manhole and easement, for property located at 2345 Rocky Fork Road (Nolensville) in Williamson County, also known as Cortner Subdivision (MWS Project No. 19-SL-256 and Proposal No. 2024M-025ES-001).

<u>Analysis</u>

This ordinance accepts approximately 36 linear feet of new eight-inch sanitary sewer main (PVC), one new sanitary sewer manhole and easement for property located at 2345 Rocky Fork Road (Nolensville) in Williamson County, also known as Cortner 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 easements have no market value according to the Department of Water Services.

Sponsors: Gamble and Parker

62. BL2024-265

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water and sanitary sewer mains, and to accept new public water and sanitary sewer mains, fire hydrant assembly and sanitary sewer manholes, for property located at 325 West Trinity Lane, also known as Madison Trinity Apartments (MWS Project Nos. 23-WL-54 and 23-SL-119 and Proposal No. 2024M-020ES-001).

<u>Analysis</u>

This ordinance abandons approximately 280 linear feet of existing eight-inch water main (DIP) and approximately 180 linear feet of existing 10-inch sanitary sewer main and accepts approximately 280 linear feet of new eight-inch water main (DIP), approximately 196 linear feet of new 10-inch sanitary sewer main (DIP), one fire hydrant assembly and three sanitary sewer manholes for property located at 325 West Trinity Lane, also known as Madison Trinity 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 easements have no market value according to the Department of Water Services.

Sponsors: Toombs, Gamble and Parker

63. BL2024-266

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 manhole and easements, for property located at 3549 Brick Church Pike, also known as Belle Arbor Phase 7 (MWS Project Nos. 20-WL-102 and 20-SL-208 and Proposal No. 2024M-015ES-001).

Analysis

This ordinance accepts approximately 231 linear feet of new six-inch water main (DIP), approximately 593 linear feet of new eight-inch water main (DIP), approximately 396 linear feet of new eight-inch sanitary sewer main (PVC), two fire hydrant assemblies, one sanitary sewer manhole and easements for property located at 3549 Brick Church Pike, also known as Belle Arbor Phase 7.

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: Gamble and Parker

64. BL2024-267

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public sanitary sewer manhole, for property located at 1612 B County Hospital Road (MWS Project No. 24-SL-06 and Proposal No. 2024M-027ES-001).

Analysis

This ordinance accepts one sanitary sewer manhole for property located 1612 B County Hospital 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. Abandoned easements have no market value according to the Department of Water Services.

Sponsors: Kimbrough, Gamble and Parker

65. <u>BL2024-268</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, fire hydrant assemblies and easements, and to accept new public water main, fire hydrant assemblies and easements, for property located at 1 Terminal Drive, also known as BNA TARI (MWS Project No. 23-WL-150 and Proposal No. 2024M-024ES-001).

Analysis

This ordinance abandons approximately 156 linear feet of existing 10-inch water main (DIP), approximately 1,618 linear feet of existing 16-inch water main (DIP), two fire hydrant assemblies and easements, and accepts approximately 332 linear feet of new 10-inch water main (DIP), approximately 1,918 linear feet of new 16-inch water main (DIP), four fire hydrant assemblies and easements for property located at 1 Terminal Drive, also known as BNA TARI.

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

66. BL2024-269

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, and to accept new public water main, for property located at 600 B Southgate Avenue (MWS Project No. 23-WL-46 and Proposal No. 2024M-026ES-001).

Analysis

This ordinance abandons approximately 347 linear feet of existing two and a quarter-inch water main (cast-lined), and to accept approximately 363 linear feet of new eight-inch water main (DIP), for property located at 600 B Southgate Avenue.

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

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

Sponsors: Gamble, Parker and Vo

L. Bills on Third Reading

70. BL2024-154

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

84. BL2024-230

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.

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, as approved by the Finance Director. 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

85. <u>BL2024-231</u>

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.

<u>Analysis</u>

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, Spain and Evans-Segall

86. <u>BL2024-232</u>

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, Parker and Gadd

87. 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).

<u>Analysis</u>

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, Welsch and Gadd

88. BL2024-234

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

89. 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

90. 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).

Analysis

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

91. BL2024-237

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

92. 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).

<u>Analysis</u>

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

93. 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

94. 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).

<u>Analysis</u>

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

95. 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

96. 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

97. 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).

<u>Analysis</u>

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

98. 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

99. 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

100. 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).

Analysis

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

101. 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

102. 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).

<u>Analysis</u>

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

103. 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

104. 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).

<u>Analysis</u>

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

105. 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).

<u>Analysis</u>

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

106. 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