



Metropolitan Council

H. Resolutions on Public Hearing

1. [RS2024-915](#)

A resolution exempting Sauced, located at 1221 6th Ave N from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

Analysis

This resolution approves an exemption from the minimum distance requirements for obtaining a beer permit for Sauced located at 1221 6th Ave N.

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 was held by the Council on December 17, 2024, as required before voting on resolutions brought under Section 7.08.090(E). The Council voted on December 17, 2024 to hold an additional public hearing on January 21, 2025.

Sponsors: Kupin

2. [RS2025-955](#)

A resolution exempting 189 Thompson Lane, 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 189 Thompson Lane 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.

This exemption is requested because 189 Thompson Lane is within 100 feet of St. Edward Church & School.

Sponsors: Welsch

I. **Bills on Public Hearing**

3. **[BL2024-594](#)**

An ordinance amending Section 17.04.060 of the Metropolitan Code, Zoning Regulations to add a definition for “bar or nightclub” and amend the definition of “beer and cigarette market” (Proposal No. 2024Z-022TX-001).

Analysis

This ordinance amends Section 17.04.060 of the Metropolitan Code to add a definition for the ‘Bar or nightclub’ use and to amend the definition for the ‘Beer and cigarette market’ use.

The ordinance proposes to define a ‘Bar or nightclub’ as “any establishment primarily in the business of the sale of alcoholic beverages for on-premises consumption and possessing the appropriate licenses for such and where the sale of prepared food-stuffs accounts for 49% or less of the establishment’s sales”. It also establishes two classes of bar or nightclub based on maximum allowed occupancy that can be used in future regulations of bars and nightclubs. Currently, there is no definition for ‘Bar or nightclub’ in the zoning code. The Zoning Administrator currently classifies any establishment where prepared food accounts for less than 50% of the establishment’s sales as a ‘Bar or nightclub’ use.

The ordinance also proposes updating the current definition for ‘Beer and cigarette market’. The current definition for ‘Beer and cigarette market’, “a retail establishment that advertises itself on the exterior of the premises as a tobacco and/or beer market, and whose inventory consists primarily of alcoholic beverages and tobacco products”, only covers establishments primarily engaged in the selling beer and tobacco products that advertise themselves as such. The proposed definition, “a retail establishment where the majority of the inventory available for purchase is alcoholic beverages with an alcoholic content of eight percent alcohol by weight or less and/or any product containing or used for consuming nicotine, cannabidiol (CBD), tetrahydrocannabinol (THC), or other similar substances”, adds additional product types that are materially similar to tobacco and beer products in use, as well as removes the advertising

requirement. Currently, establishments primarily selling non-tobacco nicotine products, CBD, and THC products fall under the 'Retail' use based on the Zoning Administrator's interpretation.

The Planning Commission recommended disapproval of the bill as filed and recommended approval of a substitute (10-0) at their January 9, 2025, meeting.

Sponsors: Taylor and Ellis

K. Resolutions

44. [RS2025-956](#)

A resolution approving amendments to three grant contracts between the Metropolitan Government of Nashville and Davidson County, acting by and through the Juvenile Justice Center (Metro Juvenile Court), and STARS, Oasis Center, Inc., and Café Momentum (also known as Pathways Kitchen).

Analysis

This resolution approves amendments to three grant contracts between the Davidson County Juvenile Court and STARS, Oasis Center, Inc., and Café Momentum (also known as Pathways Kitchen), previously approved by Resolution No. RS2024-683.

RS2024-683 approved a total of \$200,000 from the Davidson County Juvenile Court, which was distributed as follows:

- \$90,000 to Café Momentum for to provide for workforce development training and a living-wage work opportunity through its Culinary Workforce Development for Justice-Impacted Youth program;
- \$60,000 to Oasis Center, Inc. to provide for personnel and other direct program expenses for its Reaching Excellence as Leaders (REAL) program; and
- \$50,000 to Stars Nashville to support an intensive outpatient treatment program for adolescents and youth with substance abuse and co-occurring disorders for the Youth Overcoming Drug Abuse (YODA) program.

The terms of these grant agreements began July 1, 2024, and are set to end June 30, 2025.

The resolution under consideration approves amendments to each of the three grant amendments to add a clause requiring sexual molestation and abuse insurance in the amount of \$1,000,000. Proof of insurance for each group is attached to the amendments.

Sponsors: Porterfield, Evans, Huffman, Welsch and Allen

45. [RS2025-957](#)

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Pictometry International Corp dba EagleView to provide digital orthophoto and oblique images, maintenance, upgrades, and support of software used to access, view, and otherwise utilize captured licensed aerially derived images and software.

Analysis

This resolution approves a sole source contract between the Metropolitan Government and Pictometry International Corp dba EagleView to provide digital orthophoto and oblique images, maintenance, upgrades, and support of software used to access, view, and otherwise utilize captured licensed aerially derived images and software, mainly for use by the Assessor of Property.

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 a resolution receiving 21 affirmative votes. The contract under consideration has an estimated value in excess of \$250,000 and therefore requires Council approval.

The estimated value of this contract is \$821,922.50. The contract term begins upon approval of all required parties and filing in the Metropolitan Clerk's Office and ends after 60 months.

According to the sole source justification form, EagleView has been used by the Assessor of Property since at least 2018. The software is complex, tailored, and highly integrated with other Metro legacy systems. Changing suppliers for this service could be cost prohibitive and potentially disruptive to the functioning of government.

Fiscal Note: The estimated value of this sole source contract number 6549105 with Pictometry International Corp dba Eagleview for digital ortho, oblique images, maintenance and other related services is \$821,922.50 to be paid from Fund Number 10101, Business Unit 16102000. However, actual expenses may be paid from department's fund and business unit numbers when purchase orders are issued.

Sponsors: Porterfield and Hill

46. [RS2025-958](#)

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: Preptit

47. [RS2025-959](#)

A resolution declaring surplus and approving the disposition of certain parcels of real property in accordance with section 2.24.250(G) of the Metropolitan Code of Laws. (Proposal No. 2024M-005PR-001)

Analysis

This resolution declares seven properties to be surplus and authorizes the Director of Public Property Administration to sell the properties in accordance with the standard procedures for the disposition of surplus property. The proceeds of the sale will be credited to the Barnes Fund for Affordable Housing. Section 2.24.250(G) of the Metro Code provides that surplus properties for which no building permit could be obtained due to the size or physical characteristics of the property may be sold to an adjacent property owner for the current appraised value listed in the records of the Assessor of Property, or to the adjacent property owner offering the highest price if no adjacent owner is willing to pay the appraised value.

The Planning Commission has approved this surplus property declaration.

The seven properties are as follows:

Parcel Number	Address- Location Acres	Council District		Appraised Value
05914020500	0 Atwell Dr	2	\$700	0.05
05015022800	0 Vailview Dr	3	\$900	0.01
09016028900	0 American Rd	20	\$100	0.02
11603001700	0 Woodmont Blvd	23	\$4,500	0.02
16205028400	0 Colemont Dr	27	\$500	0.02
16102010000	0 Westcrest Dr	27	\$500	0.05
15001035300	0 Owendale Dr	29	\$500	0.04

Sponsors: Porterfield, Gamble, Toombs, Horton, Nash and Ellis

48. [RS2025-960](#)

A resolution approving an adjustment to the Mixed-Income PILOT Program as authorized pursuant to Ordinance No. BL2022-1170 program.

Analysis

This resolution approves an adjustment to the Mixed-Income PILOT program, previously authorized by the Metropolitan Council pursuant to Ordinance No. BL2022-1170.

BL2022-1170 authorized the Health and Education Facilities Board (“HEFB”) of the Metropolitan Government to negotiate and accept payments in lieu of ad valorem taxes (“PILOT”) from its lessees operating mixed-income multifamily housing facilities, including housing for low and moderate-income persons. The ordinance allowed a PILOT program for non-Low Income Housing Tax Credit properties. This Mixed-Income PILOT program incentivizes mixed-income housing that is affordable to households with incomes at 50% or 75% or less of the area median income (“AMI”) for the Nashville-Davidson Metropolitan Statistical Area in multifamily properties that otherwise would not have any income-restricted units. Program applicants apply to receive a property tax abatement for a specified number of years where the abatement value is determined by a tiered programmatic structure based on specific AMI levels and percentage of reduced rent units proposed in the development, as detailed in the General Program Description in Exhibit A to BL2022-1170. The total annual

abatement amount for new Mixed-Income PILOT program projects is limited to \$3,000,000 annually.

The resolution under consideration would make adjustments to Exhibit A, the General Program Description, to remove the tiered approach with a calculation-based approach. The revised Exhibit A would eliminate the program tiers. A new section entitled "Abatement Calculation" would be added, which provides that the abatement for the PILOT will be determined according to an abatement calculator posted on the website of the Housing Division of the Metropolitan Planning Department. The calculator would be based on the U.S. Department of Housing and Urban Development ("HUD") Small Area Fair Market Rates ("SAFMR") and annually published AMI. Multipliers for calculating market value based on SAFMR and for the PILOT incentive would be evaluated by the Housing Division and updated on the website annually at the same time that new HUD AMI numbers are published. Other housekeeping changes would be made to reflect the calculation-based approach.

Sponsors: Allen

49. [RS2025-961](#)

A resolution to approve the criteria for Operating Support and Thrive grants for the Metropolitan Nashville Arts Commission.

Analysis

This resolution approves the criteria for Operating Support and Thrive grants for the Metropolitan Nashville Arts Commission ("Arts Commission") for Fiscal Year 2025.

Tennessee Code Annotated section 7-3-314(d) states that arts commissions formed by metropolitan governments may fund nonprofit organizations "involved in the study, participation in and appreciation of" the arts without approval from the Metropolitan Council. Section 2.112.040(H) of the Metropolitan Code of Laws permits the Arts Commission to award funds appropriated by the Metropolitan Council to deserving nonprofit civic and non-profit charitable organizations.

Substitute Ordinance No. BL2024-373, the operating budget, appropriated \$3,263,200 to Arts and Arts Organizations for the purpose of funding grants to nonprofit organizations. The Arts Commission recommended that 60 percent of the appropriation be allocated to Operating Support grants and 40 percent of the appropriation be allocated to new Thrive program grants.

Metro Code Section 2.112.040(H) further requires that the criteria for awarding funds to arts organizations must be established by the Arts Commission and approved by a Council resolution. The Arts Commission voted to approve the criteria for Operating Support and Thrive grants on December 5, 2024.

Though it doesn't require Council approval, the exhibit to the resolution includes criteria for Metro Arts Panelists to sit on community grant review panels and review grant applications. Panelists must live or primarily work in Davidson County, have a keen interest in the arts, not be an employee of the Metropolitan Government (including Metro Nashville Public Schools),

not be an employee of an organization applying for grant funding, and have a basic understanding or previous experience in grant-making or previous grant panelist experience. Panelists are also reviewed based on their professional and personal experience, experiences related to equity and justice, and openness, collaboration, and flexibility in contributing to the process. Panelists are generally volunteers.

Operating Support Grants Criteria

The criteria provide that Operating Support grants will fund the general operations of arts-focused nonprofit organizations based in Nashville and Davidson County. Applicants must produce, present, or directly support artistic projects or work, have a primary mission to directly support the performance, exhibition, or instruction of art, and be chartered in the state of Tennessee and tax-exempt by the Internal Revenue Service as a 501(c)(3). The organizations must have a business address and operate most of its programs in Nashville and Davidson County, have evidence of non-discrimination employment and personnel practices in place, and adopt an equity statement within the next two years. Grant funding is permitted to be spent for salaries, artist fees, program and project supplies, performance space and facility rental, marketing and promotion, consulting fees, equipment rental or purchase, and fundraising activities. Grant funds cannot be used for capital improvements, reduction of debts, activities and programs with religious practices or intent, political lobbying, or the purchase of real property.

Applications for Operating Support grants must have been submitted by January 29, 2024. The deadline for any updates to the applications has yet to be determined. All grant applications are reviewed for eligibility by Metro Arts staff. Applicant scores are then determined by a community grant review panel. Applications with scores of 70 to 100 percent will be awarded funds. Eligible organizations will receive awards based on their size and annual revenue as follows:

- Micro organizations will be awarded between \$3,000 and \$18,750.
- Small organizations will be awarded between \$3,000 and \$50,000.
- Medium organizations will be awarded a maximum of \$125,000.
- Mid-Size organizations will be awarded a maximum of \$120,000.
- Large organizations will be awarded a maximum of 1.8 percent of their operating budget with a maximum of \$200,000.

All Operating Support grant activities must take place and all awards must be spent between the time of award and June 1, 2025. Grant recipients must submit final funding reports to Metro Arts by June 15, 2025. Organizations may appeal to the Arts Commission to change its ruling if they believe a problem occurred with the grants process.

Thrive Grants Criteria

The exhibit to the resolution also contains eligibility criteria for Thrive grants to support Thrive Community Public Art projects, which are temporary artwork that exist in a space that is

accessible to the public. These grants are meant to support artist-led, community-based art projects such as murals, sculptures, community art, and digital new media that include collaboration between artists and community partners and organizations. Applicants must obtain all permits, licenses, and permissions necessary for their project and comply with all applicable laws and regulations.

Funding is only available for artists living or working in Nashville and Davidson County, artist collectives based in Davidson County, and non-profit organizations based in Nashville and Davidson County. Applicants who are not registered Tennessee 501(c)(3) nonprofit organizations must work with a fiscal agent to receive Metro Arts Thrive Project funding. Applicants may select their own fiscal agent or select a fiscal agent from a list of entities vetted by Metro Arts.

It is unclear from the criteria exhibit (see pages 17 and 21) whether new applications will be accepted or whether an applicant must have applied by the January 29, 2024, deadline to be eligible. But, the criteria does provide that applications must be *updated and resubmitted* by February 18, 2025. The Arts Commission expects a two-week training period to inform applicants of the changes in this Thrive grant cycle. Grantees will have four weeks total to edit and resubmit grant proposals.

The criteria for grant funding eligibility are drawn from Metro Arts' mission and Thrive goals and objectives. Successful projects should align with the mission, goals, and objectives by:

- impacting neighborhoods and communities,
- engaging residents in project planning, decision-making, and artmaking, and
- exhibiting and promoting cultural equity in project design, process and content.

All grant applications are reviewed for eligibility by Metro Arts staff. Applicant scores are then determined by a community grant review panel. The panelists' scores and recommendations are reviewed by the Arts Commission's Grants and Funding Committee and are used to determine which applications should be awarded funding. The full Arts Commission reviews all recommended grant awards and votes on whether to approve them. Thrive grants will be awarded up to a maximum of \$10,000.

All Thrive grant activities must take place and all awards must be spent between the time of award and June 1, 2025. Grant recipients must submit final funding reports to Metro Arts by June 15, 2025. Organizations may appeal to the Arts Commission to change its ruling if they believe a problem occurred with the grants process.

Sponsors: Porterfield, Gadd, Ewing and Toombs

50. [RS2025-962](#)

A resolution accepting an in-kind grant from the Cumberland River Compact to the Metropolitan Government, acting by and through the Nashville Farmers' Market, to convert underutilized asphalt into green space.

Analysis

This resolution accepts an in-kind grant from the Cumberland River Compact to the Nashville Farmer's Market to convert underutilized asphalt into green space. The Cumberland River Compact would convert small portions of underutilized parking spaces, equaling 1,950 square feet, to green space and plant trees that would provide shade and improve water quality. The value of the in-kind grant is not to exceed \$20,726.45 with no cash match. The Metropolitan Government would not receive funds for this project.

Sponsors: Kupin, Porterfield, Gadd, Welsch, Ewing, Allen and Huffman

51. [RS2025-963](#)

A resolution awarding a grant of \$200,000 to United Way for a countywide childcare study and approving a grant contract by and between the Metropolitan Government, acting by and through the Metropolitan Action Commission, and United Way for a countywide childcare study.

Analysis

This resolution approves a grant agreement from the Metropolitan Action Commission to the United Way in the amount of \$200,000. Substitute Ordinance No. BL2024-373, the operating budget, appropriated \$200,000 for a countywide childcare study.

Pursuant to the terms of the agreement, the United Way will develop and administer an original survey of childcare providers across Davidson County and obtain administrative data such as total capacity by age, hours of operation, part- and full-time enrollment, tuition, sliding scale fee options, and number of children enrolled using certificates. This survey will be used to inform an understanding of the childcare supply in Davidson County. The United Way will also conduct analyses to estimate the true cost of high-quality childcare and examine any gap between that and the current state subsidy reimbursement rates. The term of the agreement begins January 1, 2025, and ends June 30, 2025. The Metropolitan Action Commission would provide up to \$200,000 to the United Way for the performance of this agreement.

Fiscal Note: Metro would pay up to \$200,000 to the United Way to fund a countywide childcare study.

Sponsors: Porterfield, Evans, Huffman, Welsch, Suara, Allen, Toombs and Ellis

52. [RS2025-964](#)

A resolution accepting the terms of a cooperative purchasing master agreement for off-road vehicles, UTVs, ATVs and snowmobiles for the Department of General Services.

Analysis

This resolution accepts the terms of a cooperative purchasing agreement for off-road vehicles, UTVs, ATVs, and snowmobiles for the Department of General Services. The original purchase agreement is between Sourcewell, which is a state of Minnesota governmental agency, and

Polaris Sales, Inc. The anticipated project value is \$250,000.

According to the Cooperative Request Review form, the pricing in the cooperative purchase agreement was leveraged through Sourcewell membership and from a competitive RFP with 17 offers. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on November 13, 2028. Sourcewell and Polaris Sales may agree to up to three additional one-year extensions.

T.C.A. § 12-3-1205(b) authorizes local governments to participate in cooperative purchasing agreements with governmental entities outside of the state as long as the goods or services were competitively procured by the other governmental entity. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement.

Fiscal Note: According to the Cooperative Request Review form from the Division of Purchases, the anticipated project value is \$250,000.

Sponsors: Porterfield, Hill and Huffman

53. [RS2025-965](#)

A resolution accepting the terms of a cooperative purchasing master agreement for Ag tractors with related attachment, accessories and supplies for the Department of General Services.

Analysis

This resolution accepts the terms of a cooperative purchasing agreement for tractors with related attachments, accessories, and supplies for the Department of General Services. The original purchase agreement is between Sourcewell, which is a state of Minnesota governmental agency, and Deere & Company. The anticipated project value is \$1,500,000.

According to the Cooperative Request Review form, the pricing in the cooperative purchase agreement was leveraged through Sourcewell membership and from a competitive RFP with 10 offers. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement would expire on October 11, 2027. Sourcewell and Deere & Company may agree to up to three additional one-year extensions.

T.C.A. § 12-3-1205(b) authorizes local governments to participate in cooperative purchasing agreements with governmental entities outside of the state as long as the goods or services were competitively procured by the other governmental entity. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement.

Fiscal Note: According to the Cooperative Request Review form from the Division of Purchases, the anticipated project value is \$1,500,000.

Sponsors: Porterfield, Hill and Huffman

54. [RS2025-966](#)

A resolution approving a sole source contract between the Metropolitan Government of Nashville and Davidson County and Environmental Systems Research Institute, Inc. ("ESRI") for the provision of ESRI products, rolled-in software, unit-priced items, user conference registrations, trainings, and services.

Analysis

This resolution approves a sole source contract between the Metropolitan Government and Environmental Systems Research Institute, Inc. ("ESRI") for the provision of ESRI products, rolled-in software, unit-priced items, user conference registrations, trainings, and services.

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 a resolution receiving 21 affirmative votes. The contract under consideration has an estimated value in excess of \$250,000 and therefore requires Council approval.

The estimated value of this contract is \$6,895,000. The contract term begins upon approval of all required parties and filing in the Metropolitan Clerk's Office and extends for three years, with an option to renew for a fourth and a fifth year.

According to the sole source justification form, Metro's current enterprise agreement with ESRI will end in January 2025. Metro wishes to continue the use of ESRI products, as Metro has made a significant investment in deploying ESRI's Enterprise GIS platform for Metro over the past several years.

Fiscal Note: The estimated value of this sole source contract number 6567139 with Environmental Systems Research Institute, Inc. ("ESRI") for the provision of ESRI products, rolled-in software, unit-priced items, user conference registrations, trainings, and services is \$6,895,000 to be paid from Fund Number 51137, Business Unit 14521180. However, actual expenses may be paid from department's fund and business unit numbers when purchase orders are issued.

Sponsors: Porterfield and Hill

55. [RS2025-967](#)

A resolution approving an American Heart Association Site Agreement between Premedics, Inc. dba Training Center Services and the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, for the Metropolitan Public Health Department to serve as an American Heart Association Training Site for the course BLS, HeartSaver.

Analysis

This resolution approves an American Heart Association (“AHA”) Site Agreement between the Metropolitan Board of Health and Premedics, Inc. DBA Training Center Services. The agreement allows students to take Basic Life Support (“BLS”) and HeartSaver courses.

Pursuant to the terms of the agreement, the Metro Public Health Department (“MPHD”) would be authorized to teach BLS and HeartSaver courses on behalf of the AHA. Premedics would process course rosters, provide course participation or completion cards, report to the AHA on behalf of MPHD, monitor record-keeping quality assurance and facilitate access to appropriate AHA regional faculty for course quality assurance issues. MPHD would maintain instructor files, course rosters, skills checks and failed/remedied written tests for all courses conducted by MPHD for at least three years after the course was conducted. All costs of providing courses and fees charged to students is the sole discretion and responsibility of MPHD. MPHD will be charged by Premedics a per card fee based on the amount of cards purchased yearly.

Fiscal Note: The per-card fee cost of the Basic Life Support course is \$7.25 and HeartSaver course is \$22.50. The card rates are subject to change at time of renewals or in response to price increases by the American Heart Association.

Sponsors: Porterfield, Evans, Huffman, Welsch and Allen

56. [RS2025-968](#)

A resolution approving a Strengthening Public Health Infrastructure, Workforce, and Data Systems grant application and accepting a Strengthening Public Health Infrastructure, Workforce, and Data Systems grant from the Centers for Disease Control and Prevention to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to implement workforce strategies to build organizational resilience, promote employee well-being, and enhance workforce performance while focusing on building healthier communities.

Analysis

This resolution approves a grant application and approves the subsequent award of a Strengthening Public Health Infrastructure, Workforce, and Data Systems grant from the Centers for Disease Control and Prevention to the Metropolitan Board of Health. This grant will implement workforce strategies to build organizational resilience, promote employee well-being, and enhance workforce performance while focusing on building healthier communities.

The grant amount is not to exceed \$843,396 with no cash match required. The grant term is from December 1, 2024, to November 30, 2025.

Sponsors: Porterfield, Evans, Huffman, Welsch, Toombs and Ellis

57. [RS2025-969](#)

A resolution approving amendment one to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to implement and coordinate activities and services related to sexually transmitted infection

(STI) prevention, testing, diagnosis, treatment, and surveillance.

Analysis

This resolution approves the first amendment to a grant from the Tennessee Department of Health to the Metropolitan Board of Health, previously approved by Resolution No. RS2024-244. The grant is used to implement and coordinate activities and services related to sexually transmitted infection (STI) prevention, testing, diagnosis, treatment, and surveillance.

The proposed amendment would increase the grant award by \$404,900 from \$1,262,073 to \$1,666,973 with no cash match. The proposed amendment also updates contact information for state officials and alters the term “equipment” in the contract to include objects with an acquisition cost of \$10,000 or more.

Sponsors: Porterfield, Evans, Huffman, Welsch, Bradford and Benedict

58. [RS2025-970](#)

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

Analysis

This resolution approves the fourth amendment to a grant from the U.S. Department of Health and Human Services to the Metropolitan Board of Health, previously approved by Resolution Nos. RS2024-276, RS2024-620, and RS2024-782. The grant is used to provide for the prevention, surveillance, diagnosis, and treatment of HIV/AIDS and to administer a Minority AIDS Initiative program.

The proposed amendment would remove a grant condition regarding indirect cost reporting. The Health Department would need to submit a current federal or state negotiated indirect cost rate or a central services cost allocation plan following the removal of the condition.

Sponsors: Porterfield, Evans, Huffman, Welsch, Toombs, Bradford and Benedict

59. [RS2025-971](#)

A resolution approving a grant contract by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Pet Community Center for the provision of spay and neutering services.

Analysis

This resolution approves a grant contract between the Metropolitan Board of Health and the Pet Community Center to provide spay and neutering services.

The grant amount is \$20,000, which was the amount of Health Department funds for a grant to

the Pet Community Center appropriated by Substitute Ordinance No. BL2024-373, the operating budget. The grant term will begin on the date the contract is filed with the Metropolitan Clerk and will conclude on June 30, 2025. Pet Community Center may be reimbursed for services provided beginning July 1, 2024.

Sponsors: Porterfield, Evans, Huffman, Ellis, Kupin, Allen, Toombs and Bradford

60. [RS2025-972](#)

A resolution appropriating a total of \$220,805.08 to Room in the Inn, Inc. and amending a grant contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Homeless Services, and Room in the Inn, Inc., to increase the grant amount for the provision of nutritious meals for newly housed individuals residing in interim housing.

Analysis

This resolution appropriates \$220,805.08 to Room In The Inn, Inc. and amends a grant contract between Room In the Inn, Inc. and the Office of Homeless Services. The funds will provide nutritious meals for newly housed people living in interim housing.

The original grant contract was first approved by Resolution No. RS2023-2213. The resolution appropriated a total of \$6,817,680 of American Rescue Plan Act ("ARPA") funds to specific non-profit organizations, including \$275,000 to Room in the Inn, Inc., and authorized entering a grant contract to provide nutritious meals for newly housed individuals residing in interim housing.

The proposed amendment would increase the value of the grant contract from \$275,000 to \$495,805.08. The additional funds are available through Resolution Nos. RS2022-1697 and RS2024-864, which made additional appropriations of ARPA funds. The amendment would become effective upon approval by the Metropolitan Council and filing with the Metropolitan Clerk. The grant term would continue until May 31, 2026, as stated in the original contract.

Tennessee Code Annotated section 7-3-314 states that metropolitan forms of government may provide financial assistance to nonprofit organizations in accordance with the guidelines of the Metropolitan Government. Metropolitan Code of Laws section 5.04.070 provides that the Council may appropriate funds for the financial aid of nonprofit organizations by resolution.

Sponsors: Johnston, Porterfield, Evans, Huffman, Welsch, Allen, Toombs and Ellis

61. [RS2025-973](#)

A resolution appropriating a total of \$2,469,671 to The Hospitality Hub of Memphis and approving an interim housing services grant contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Homeless Services, and The Hospitality Hub of Memphis for the operation of interim housing and case management services at 95 Wallace Road, Nashville, Tennessee, 37211.

Analysis

This resolution appropriates \$2,469,671 to The Hospitality Hub of Memphis (“The Hospitality Hub”) and approves an interim housing services grant contract between the Office of Homeless Services (“OHS”) and The Hospitality Hub for the operation of interim housing and case management services at 95 Wallace Road in Nashville.

Pursuant to the terms of the contract, The Hospitality Hub will provide case management, resource referral, and housing navigation for 80 to 120 residents of 95 Wallace Road. This will include engaging residents of encampments selected by the Continuum of Care Prioritization team for a housing surge as well as onboarding encampment residents into interim housing as specified by OHS. The contract will begin once it is signed by all parties and filed with the Metropolitan Clerk and continue for 18 months or until all funds are depleted.

Through Resolution No. RS2022-1699, the Metropolitan Council previously appropriated \$7,000,000 in American Rescue Plan Act (“ARPA”) funds to the Homeless Impact Division of Metropolitan Social Services to establish a low barrier housing collective and fund competitive grants for support services. The Council later approved a memorandum of understanding between the Department of Finance and the Office of Homeless Services through Resolution No. RS2024-864. The memorandum made available \$18,825,649.53 of ARPA funds for a low barrier housing collective and competitive grants for support services. This appropriation would be made with ARPA funds.

Tennessee Code Annotated section 7-3-314 states that metropolitan forms of government may provide financial assistance to nonprofit organizations in accordance with the guidelines of the Metropolitan Government. Metropolitan Code of Laws section 5.04.070 provides that the Council may appropriate funds for the financial aid of nonprofit organizations by resolution.

Sponsors: Johnston, Sepulveda, Porterfield, Evans, Huffman, Allen and Toombs

62. [RS2025-974](#)

A resolution appropriating a total of \$1,297,915.20 to non-profit organizations and approving interim housing services grant contracts between the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Homeless Services, and non-profit organizations for the provision of mobile housing navigation services at mobile housing navigation centers.

Analysis

This resolution appropriates \$1,297,915.20 to two nonprofit organizations and approves grant contracts between the two organizations and the Office of Homeless Services for the provision of mobile housing navigation services at mobile housing navigation centers.

\$900,000 would be allocated to Community Care Fellowship, Inc. and \$397,915.20 would be allocated to Nashville Launch Pad.

The contract with Community Care Fellowship, Inc. provides that these funds would be used to operate a Mobile Housing Navigation Center program at four sites with 10 to 12 beds per site.

Community Care Fellowship, Inc. intends to intensely work with 15 to 20 unhoused Davidson County residents at each location to obtain housing within 120 days. The organization aims to provide accessible beds to individuals that offer privacy and a place to keep personal belongings as well as immediate needs such as food, clothing, laundry, showers, healthcare, mental healthcare, and addressing any substance use needs. The contract will commence once it is signed by all parties and filed with the Metropolitan Clerk and continue for 18 months or until all funds are depleted. Community Care Fellowship, Inc. may submit invoices and be paid for services rendered starting October 1, 2024.

The contract with Nashville Launch Pad provides that these funds would be used to provide 12 sleeping pods for unhoused young adults. The organization intends to accept referrals through the coordinated entry process and help Davidson County residents between 18 and 26 years old to obtain permanent housing. Launch Pad is open to all young people and provides specific LGBTQIA+ welcoming services. The contract will commence once it is signed by all parties and filed with the Metropolitan Clerk and continue for 18 months or until all funds are depleted.

These appropriations would be made with American Rescue Plan Act (“ARPA”) funds. Through Resolution No. RS2022-1860, the Metropolitan Council previously allocated \$4,400,000 in ARPA funds to the Strobel Center for supportive services and operating expenses. The Council later approved a memorandum of understanding between the Department of Finance and the Office of Homeless Services through Resolution No. RS2024-864. The memorandum made available \$18,825,649.53 of ARPA funds for a low barrier housing collective and competitive grants for support services.

Tennessee Code Annotated section 7-3-314 states that metropolitan forms of government may provide financial assistance to nonprofit organizations in accordance with the guidelines of the Metropolitan Government. Metropolitan Code of Laws section 5.04.070 provides that the Council may appropriate funds for the financial aid of nonprofit organizations by resolution.

Sponsors: Johnston, Porterfield, Evans, Huffman, Kupin, Allen and Toombs

63. [RS2025-975](#)

A resolution accepting the terms of a cooperative purchasing master agreement for performing arts apparel, instruments, equipment and related services for the Nashville Public Library.

Analysis

This resolution accepts the terms of a cooperative purchasing master agreement for performing arts apparel, instruments, equipment, and related services for the Nashville Public Library. The purchase agreement is between Region 4 Education Service Center, which is a state of Texas governmental agency, and Music & Arts. The anticipated project value is \$200,000.

According to the Cooperative Request Review form, the pricing in the cooperative purchase agreement leveraged the scale of the Omnia membership and a competitive RFP with five offers. It is unlikely that Metro would obtain a better value through a competitive solicitation.

The agreement is valid through June 30, 2027, with an option for Region 4 to extend the contract through June 30, 2029.

T.C.A. § 12-3-1205(b) authorizes local governments to participate in cooperative purchasing agreements with governmental entities outside of the state as long as the goods or services were competitively procured by the other governmental entity. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement.

Fiscal Note: According to the Cooperative Request Review form from the Division of Purchases, the anticipated project value is \$200,000.

Sponsors: Porterfield, Gadd, Welsch and Ewing

64. [RS2025-976](#)

A resolution accepting the terms of a cooperative purchasing master agreement for electric vehicle charging stations, accessories and maintenance plans for the Nashville Public Library.

Analysis

This resolution accepts the terms of a cooperative purchasing master agreement for electric vehicle charging stations, accessories, and maintenance plans for the Nashville Public Library. The purchase agreement is between Sourcwell, which is a state of Minnesota governmental agency, and ChargePoint, Inc. The anticipated project value is \$10,000.

According to the Cooperative Request Review form, the pricing in the cooperative purchase agreement leveraged the scale of the Omnia membership and a competitive RFP with 49 offers. It is unlikely that Metro would obtain a better value through a competitive solicitation. The agreement is valid through July 20, 2025, with an option for Sourcwell and Chargepoint, Inc. to extend the agreement by one year.

T.C.A. § 12-3-1205(b) authorizes local governments to participate in cooperative purchasing agreements with governmental entities outside of the state as long as the goods or services were competitively procured by the other governmental entity. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement.

Fiscal Note: According to the Cooperative Request Review form from the Division of Purchases, the anticipated project value is \$10,000.

Sponsors: Porterfield, Gadd, Allen and Benedict

65. [RS2025-977](#)

A resolution accepting a grant from the Tennessee Department of Disability and Aging to the Metropolitan Government, acting by and through the Nashville Public Library, for the purchase and installation of an adult-sized changing table in the family restroom of the Bordeaux Branch Library.

Analysis

This resolution accepts a grant from the Tennessee Department of Disability and Aging to the Nashville Public Library in an amount not to exceed \$5,000 with no cash match required. The term of the contract begins January 1, 2025, and ends June 30, 2025.

The grant would be used for the purchase and installation of a new powered, adult-sized changing table in the family restroom of the Bordeaux Branch Library.

Sponsors: Kimbrough, Porterfield, Gadd, Welsch, Suara, Ewing, Allen, Huffman, Toombs and Ellis

66. [RS2025-978](#)

A resolution approving an application for a Game On! grant from the Games and Gaming Round Table of the American Library Association to the Metropolitan Government, acting by and through the Metropolitan Nashville Library, to enable libraries to develop gaming programs or collections for the community.

Analysis

This resolution approves a grant application for a Game On! Grant from the Games and Gaming Round Table of the American Library Association to the Nashville Public Library.

If the application is approved, the grant would fund the expansion of the board game collection at the main library branch. If awarded, the grant amount would be \$2,000 with no cash match required.

Sponsors: Porterfield, Gadd, Welsch, Huffman and Ellis

67. [RS2025-979](#)

A resolution approving a lease agreement by and between the United States of America, Department of Army, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Board of Parks and Recreation for a parcel of property adjacent to the Cheatham Lock and Dam.

Analysis

This resolution approves a lease agreement between the United States Department of Army ("Army") and the Metropolitan Board of Parks and Recreation ("Parks") for a parcel of property adjacent to the Cheatham Lock and Dam for the continued operation of Lock One Park, which is approximately 3.17 acres of the property. This is a renewal of a lease agreement previously approved by Ordinance No. BL2001-676.

Pursuant to the terms of the agreement, Army would lease to Parks a parcel of property located on Lock Road adjacent to the Cheatham Lock and Dam. Parks uses this property as part of the Cheatham Lock and Dam project, which includes Lock One Park and the Lock One Greenway. The term of the lease would be 25 years, ending March 14, 2046. The lease ratifies the lease agreement beginning on March 15, 2021. There is no cost to Metro for this lease.

This proposal has been approved by the Planning Commission. This was approved by the Metropolitan Board of Parks and Recreation at its November 5, 2024, meeting.

Fiscal Note: Metro would be responsible for operation and maintenance of Lock 1 Park, under this lease agreement, which is approximately 3.17 acres within the Cheatham Lock and Dam Project. Metro may charge fees for the entrance to or use of the premises for public park and recreational purposes. Revenue derived from these fees will be paid to the Secretary of the Army unless utilized for the administration, maintenance, operation, and development costs.

Sponsors: Toombs, Porterfield, Gadd and Gamble

68. [RS2025-980](#)

A resolution accepting a monetary donation from the Baton Rouge Area Foundation to the Metropolitan Nashville-Davidson County Office of Family Safety for the department's use and benefit.

Analysis

This resolution accepts a donation from Baton Rouge Area Foundation to the Office of Family Safety for the department's use and benefit in the amount of \$20,000.

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

Sponsors: Porterfield, Evans, Huffman, Welsch, Allen and Toombs

69. [RS2025-981](#)

A resolution accepting the Edward Byrne Memorial Justice Assistance Grant (JAG) from the U. S. Department of Justice to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to support a broad range of activities to prevent and control crime including technology upgrades, supplies for direct support, and in-service and specialized training.

Analysis

This resolution accepts the Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice to the Metropolitan Nashville Police Department to support a broad range of activities to prevent and control crime including technology upgrades, supplies for direct support, in-service, and specialized training.

The grant award is not to exceed \$494,241 with no required local cash match. The term of the grant would be October 1, 2023, to September 30, 2027.

The budget details for the grant are attached to the resolution. This grant provides funding for travel and lodging to the CALEA Conference, Digital Forensic training, SANS and EnCase Digital Forensics training, International Association of Chiefs of Police, National Association of Extradition Officials, ILEETA Conference, IPTM Motorcycle Instructor Training Course, National

Internal Affairs Investigators Association, Police Fleet Expo, Autorotation Emergency Operative Training, MCCA Conference, Alentado Training - Spanish 1 Class, and Aldenhorst Canine Training. Funding is also provided for night vision goggles to replace existing night vision goggles utilized by SWAT, K-9 and Emergency Contingency Unit, equipment for computer forensics, AXIS surveillance cameras, exercise equipment for Hermitage, West and Midtown Precincts, Solar Panels for access gates, iCIMS software, and ProLaser 4 LIDAR Speed Detection devices. Funding is also provided for Stinger Spike systems which will be used to help reduce length and safety concerns of vehicular pursuits, breaching kits for search warrants, computer monitors and batteries for portable radios.

The application for this grant was previously approved pursuant to Resolution No. RS2024-870.

Sponsors: Porterfield, Evans and Huffman

70. [RS2025-982](#)

A resolution approving an intergovernmental agreement between the State of Tennessee, Department of Transportation (“TDOT”), and the Metropolitan Government of Nashville and Davidson County, by and through the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”), for the installation and maintenance of safety improvements on Gallatin Pike, from Liberty Lane to north of Northside Drive. Federal No. HSIP-6(155), State No. 19S006-F3-006, PIN 132524.00, Proposal No. 2024M-033AG-001.

Analysis

This resolution approves an agreement between the Tennessee Department of Transportation (“TDOT”) and the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”). This approves an agreement for the installation of maintenance of safety improvements on Gallatin Pike, from Liberty Lane to north of Northside Drive. Pursuant to the terms of the agreement, TDOT will install various signs, snowplowable markers, reflectors, chevrons, thermoplastic white and yellow lines, guardrails, and other safety improvements along this portion of Gallatin Pike in furtherance of the Highway Safety Improvement Project. TDOT will be responsible for the costs of installing the improvements and NDOT will be responsible for the maintenance costs of the completed work.

Fiscal Note: TDOT will be responsible for the installation of the safety improvements along Gallatin Pike, from Liberty Lane to north of Northside Drive and Metro will be responsible for the maintenance.

Sponsors: Porterfield, Gamble and Parker

71. [RS2025-983](#)

A resolution approving Amendment 1 to an intergovernmental agreement between the Tennessee Department of Transportation and the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, for the construction of pedestrian safety and multimodal intersection improvements at various locations throughout Nashville. Federal No. HIP-C-M-9312(125), State No. 19LPLM-F3-194, PIN 132451.00 (Prop. No. 2024M-020AG-001).

Analysis

This resolution approves the first amendment to an agreement between the Tennessee Department of Transportation (“TDOT”) and the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”) previously approved pursuant to Resolution No. RS2022-1626. RS2022-1626 accepted a pass-through Federal COVID Relief Funds for Transportation Improvements grant and approved an intergovernmental agreement for work in connection with the construction of pedestrian safety and multimodal intersection improvements at the following four intersections: Dickerson Pike and Hart Lane, Dickerson Pike and Lucile Street, Rosa L Parks Boulevard and Hume Street, and Rosa L Parks Boulevard and Taylor Street.

The amendment under consideration would replace Exhibit A to the original agreement. According to the updated Exhibit A, the total project cost of \$1,145,000 would not change. However, NDOT’s share of the cost would be increased in certain categories from 0% to 20%, including during the design and construction phases. This would increase Metro’s share of the total project cost from \$304,020 to \$468,216. No other changes would be made.

Fiscal Note: This grant amendment replaces the Exhibit A of the intergovernmental agreement with TDOT as approved by RS2022-1626 for a total project cost of \$1,145,000. This Exhibit A is changing TDOT’s shared cost from \$840,980 to \$676,784 and Metro’s cost share from \$304,020 to \$468,216.

Sponsors: Porterfield, Gamble, Parker, Welsch and Allen

72. [RS2025-984](#)

A resolution approving Amendment 3 to an intergovernmental agreement between the State of Tennessee, Department of Transportation (“TDOT”), and the Metropolitan Government of Nashville & Davidson County, by and through the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”), for the acceptance of work in connection with the construction of sidewalks on Dickerson Pike, from Douglas Avenue to Trinity Lane. Federal No. STP-M-11(84); State No. 19LPLM-F3-132, PIN 121730.00, Proposal No. 2022M-020AG-002.

Analysis

This resolution approves the third amendment to an intergovernmental agreement between the Tennessee Department of Transportation (“TDOT”) and the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”), previously approved by Resolution Nos. RS2015-1536, RS2020-538, and RS2022-1508. The agreement provides for the acceptance of work in connection with the construction of sidewalks on Dickerson Pike, from Douglas Avenue to Trinity Lane.

This agreement, originally approved by RS2015-1536, is for the acceptance of work in connection with the construction of sidewalks along Dickerson Road from Douglas Avenue to Trinity Lane. Amendment 1 replaced the agreement in its entirety and added language referencing applicable state law and policy to allow NDOT to use TDOT’s Local Programs procured On-Call Consultants for the provision of engineering and design related service or

right-of-way acquisition services. Amendment 1 also extended the completion date of the original agreement from May 30, 2020, to May 31, 2022. Amendment 2 extended the completion date of the agreement from May 31, 2022, to May 31, 2025.

The amendment under consideration would extend the project completion date from May 31, 2025, to July 31, 2027, to allow additional time to acquire right-of-way easements and complete the construction of the project.

State law authorizes the Metropolitan Government to enter into intergovernmental agreements with the State of Tennessee by resolution. RS2022-1508 authorized approval of amendments to the Agreement by resolution.

Sponsors: Parker, Porterfield, Gamble and Allen

73. [RS2025-985](#)

A resolution supporting beautification of a retaining wall located at 214 Old Hickory Boulevard and approving an application for a license agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”), and the State of Tennessee Department of Transportation (“TDOT”).

Analysis

This resolution supports the beautification of a retaining wall located at 214 Old Hickory Boulevard. The resolution also approves an application for a license agreement between the Tennessee Department of Transportation (“TDOT”) and the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”). NDOT is proposing to install a mural designed and created by high school artists on the retaining wall.

TDOT rules require a resolution of support to accompany an application for a state license agreement for Transportation Art painted in TDOT’s highway features. Proposals for Transportation Art must be requested and submitted by the local government and cannot be submitted by non-governmental entities. The local government must also enter into a license agreement with TDOT. A maintenance plan from the Nashville Department of Transportation for the mural project is attached to the resolution.

Sponsors: Porterfield, Parker, Weiner and Allen

74. [RS2025-986](#)

A resolution approving a participation landscape agreement between the Metropolitan Government of Nashville and Davidson County, through the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”), and HCA Health Services of Tennessee, INC (“Tristar Centennial Medical Center”), for maintenance of existing landscaping for the newly extended median on Harpeth Valley Road.

Analysis

This resolution approves a participation landscape agreement between the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”) and HCA Health

Services of Tennessee, Inc. (“TriStar Centennial Medical Center”).

Section 13.21.020 of the Metropolitan Code of Laws allows NDOT to enter into participation agreements to fund the installation, operation, or maintenance of infrastructure projects and structures within the right-of-way by resolution of the Metro Council.

Pursuant to the terms of this agreement, TriStar Centennial Medical Center agrees to maintain the existing landscaping within the median in the Harpeth Valley Road right-of-way east of the TriStar Centennial Medical Center property. The existing landscaping must be maintained in a manner reasonably acceptable to NDOT. If the landscaping is not maintained, NDOT may take steps necessary to protect the safety of the public. If NDOT must perform work or expend funds due to TriStar Centennial Medical Center’s failure to maintain the landscaping, TriStar Centennial Medical Center will reimburse NDOT for the costs incurred.

Fiscal Note: TriStar Centennial Medical Center will do the improvements and maintain the existing landscaping for the newly extended median on Harpeth Valley Road. There is no cost to Metro for the performance of this agreement.

Sponsors: Weiner, Porterfield and Parker

75. [RS2025-987](#)

A resolution approving Amendment Number 1 to the contract between the Metropolitan Government of Nashville and Davidson County and LAZ Parking Georgia, LLC (“LAZ”), for the operation and management of the on-street metered parking program within the public rights-of-way of the Metropolitan Government.

Analysis

This resolution approves the first amendment to a contract between the Metropolitan Government (“Metro”) and LAZ Parking Georgia, LLC (“LAZ”) for the operation and management of the on-street metered parking program within public rights-of-way. The Metropolitan Council approved the original contract (“the Contract”) through Ordinance No. BL2022-1475. BL2022-1475 provides that amendments to the Contract may be approved by resolution.

Section 3.2(e)(v) of the Contract provides that Metro retains the right to perform all aspects of parking enforcement, which Metro desires to do. The amendment under consideration makes various changes to the Contract to effectuate Metro’s performance of all aspects of parking enforcement. The proposed amendment would update the Contract’s annual management fee accordingly. In Year 3 of the Contract, the annual management fee would be reduced from \$90,000 to \$45,000. In Year 4 of the Contract, the annual management fee would be reduced from \$105,000 to \$52,500. In Year 5 of the Contract, the fee would be reduced from \$120,000 to \$60,000.

The proposed amendment would also update the Contract’s pricing for an additional performance fee, which was \$30,000 each year based on performance measures established in Schedule 13 to the Contract. The proposed amendment provides that no additional

performance fee would be paid in Years 2 and 3 of the Contract. Metro would pay a performance fee not to exceed \$17,000 to LAZ in Years 3 and 4 of the Contract.

The proposed amendment would also remove Schedule 13 to the Contract, "Key Performance Indicators", that would no longer be applicable due to this amendment.

Fiscal Note: This amendment to contract number 6518929 reduces the annual management fee paid to LAZ Parking Georgia, LLC beginning in Year 3 from \$90,000 to \$45,000, Year 4 from \$105,000 to \$52,500 and Year 5 from \$120,000 to \$60,000 due to the change in parking enforcement. In addition, the amendment would remove the performance fee for Years 2 and 3 and reduce the performance fee for Years 4 and 5 from \$30,000 to \$17,000.

Sponsors: Porterfield and Parker

76. [RS2025-988](#)

A resolution authorizing Pete's Dueling Piano Bar to construct and install aerial encroachments at 150 2nd Avenue North (Proposal No. 2024M-034EN-001).

Analysis

This resolution authorizes Pete's Dueling Piano Bar to construct and install aerial encroachments at 150 2nd Avenue North. The encroachments are for one double-faced, LED illuminated blade projecting sign and one double-sided non-illuminated shingle sign.

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

77. [RS2025-989](#)

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Kathryn McSweeney against the Metropolitan Government of Nashville and Davidson County in the amount of \$48,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

Analysis

On April 19, 2022, Kathryn McSweeney was walking from a parking lot across Rosa L Parks Blvd. to the Tennessee Office of Vital Records with her adult son. Ms. McSweeney, then 71, tripped on the front edge of a sidewalk slab that had raised and been displaced by tree roots. Ms. McSweeney fell toward the ground and landed on her hands and knees. The displaced area of the sidewalk was covered in shade at the time of the incident. Ms. McSweeney was helped to the building and received treatment by front office staff for scrapes. She later was

helped to her car and returned home. The slab of sidewalk was later replaced due to reports of tripping hazards.

About 10 days later, Ms. McSweeney was taken to the hospital for additional treatment. She was treated for injuries to her wrist, knees, and thumb. She developed inflammation in both wrists that resulted in carpal tunnel syndrome, bilateral knee pain, and arthritis in her left thumb. Ms. McSweeney received physical therapy, injections, orthopedic care, and carpal tunnel surgery on both wrists. Ms. McSweeney claimed \$30,678.63 in medical expenses.

Ms. McSweeney raised claims against the Metropolitan Government related to a defective, unsafe, or dangerous condition of the sidewalk. The claims have been negotiated and the parties have agreed upon the settlement amount, subject to Council approval. The Department of Law recommends settlement of Ms. McSweeney's personal injury claim for \$48,000.

Fiscal Note: The total settlement amount is \$48,000. This settlement along with RS2025-990 would be the 17th and 18th payment after approval by the Metropolitan Council from the Self-Insured Liability Fund in FY25 for a cumulative total of \$1,025,258. The fund balance would be \$13,023,698 after this payment.

Sponsors: Porterfield

78. [RS2025-990](#)

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Maya Davila against the Metropolitan Government of Nashville and Davidson County in the amount of \$240,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

Analysis

On July 9, 2022, a Nashville Department of Transportation and Multimodal Infrastructure ("NDOT") was driving a knuckleboom truck on Interstate 65 South. The NDOT employee attempted to merge into a lane to his left and struck a vehicle driven by Maya Davila, which veered to the right and rolled over multiple times before coming to a stop against a rock and dirt embankment. The vehicle was declared a total loss, and the Claims Department has compensated Ms. Davila's insurer for the property damage.

Ms. Davila complained of neck, back, left arm, and hip pain after the crash. She was transported by ambulance to the hospital and treated there. Ms. Davila later received physical treatment and acupuncture. She later underwent hip surgery. Ms. Davila claims \$80,499.41 in medical expenses.

Ms. Davila asserted negligence claims against the Metropolitan Government. The parties participated in settlement negotiations of the Ms. Davila's negligence claims and have agreed upon the settlement amount of \$240,000, subject to Council approval. The Department of Law recommends settlement of Ms. Davila's personal injury claim for \$240,000.

The NDOT employee received a written reprimand following this incident.

Fiscal Note: The total settlement amount is \$240,000. This settlement along with RS2025-989 would be the 17th and 18th payment after approval by the Metropolitan Council from the Self-Insured Liability Fund in FY25 for a cumulative total of \$1,025,258. The fund balance would be \$13,023,698 after this payment.

Sponsors: Porterfield

79. [RS2025-991](#)

A resolution accepting a grant from the State of Tennessee, Department of Environment and Conservation, to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services Waste Division, to fund the purchase of curbside recycling carts and AI technology to pilot contamination identification.

Analysis

This resolution accepts a grant from the State of Tennessee, Department of Environment and Conservation (“TDEC”) to the Metropolitan Department of Water and Sewerage Service Waste Division to purchase curbside recycling carts and AI technology to identify contamination in recycling in an amount not to exceed \$189,568.38 with a required local match of \$189,568.38.

This grant represents annual funding supplied by TDEC to the five most populous counties for recycling programs, which includes Davidson County. The term of this grant is from January 1, 2025, to December 31, 2025.

Sponsors: Porterfield, Parker, Welsch, Ewing, Allen and Huffman

80. [RS2025-992](#)

A resolution approving Amendment 1 to a Location Agreement between The Metropolitan Government of Nashville and Davidson County, through the department of Water and Sewerage Services, and T-Mobile South, LLC.

Analysis

This resolution approves the first amendment to a location agreement between the Department of Water and Sewerage Services (“Metro”) and T-Mobile South, LLC (“T-Mobile”). T-Mobile previously installed certain communications equipment and associated items at a Metro-owned property at 4601 Carlton Drive, as provided through the agreement approved by Ordinance No. O98-1429. Amendments to O98-1429 may be approved by resolution.

The location agreement expired on December 31, 2023. The proposed amendment would extend the term of the agreement for five years following Metropolitan Council approval and filing with the Metropolitan Clerk. The parties may extend the agreement by another five years by written amendment.

Pursuant to the amendment under consideration, T-Mobile would agree to pay an annual fee of \$20,780.12 for the use of 4601 Carlton Drive, with three percent increases to the fee after each

year. T-Mobile states that it will actively pursue an alternative location for its equipment. The proposed amendment also provides that T-Mobile shall pay all costs to install, operate, and maintain its equipment that Metro shall pay to maintain its own structure. T-Mobile would be responsible for any damage to the Metro structure caused by its equipment. The amendment would also be required to temporarily remove its equipment upon reasonable notice from Metro of at least 30 days or immediately in case of an emergency.

If the agreement is terminated, T-Mobile will be refunded on a prorated basis for the remainder of the agreement for the time that T-Mobile was not using and had no equipment at 4601 Carlton Drive.

Sponsors: Ewing, Porterfield and Parker

81. [RS2025-993](#)

A resolution approving a grant application for the Solid Waste Infrastructure for Recycling grant from the United States Environmental Protection Agency to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Waste Services, to fund the first phase of a multi-phase plan to invest in collection infrastructure and specialized equipment.

Analysis

This resolution approves a grant application for the Solid Waste Infrastructure for Recycling grant from the United States Environmental Protection Agency to the Metropolitan Government.

This application is for a grant that would be used to purchase and install specialized equipment for materials recovery facility to sort and bale recyclables and public litter baskets with A.I./Smart technology. Public litter baskets would be collected and maintained within Waste Services' operational budget. The Materials Recovery Facility would generate revenue that will support funding staff and operations. If awarded, the grant amount would be \$2,440,000 with no match required.

Sponsors: Porterfield, Parker, Allen and Huffman

82. [RS2025-994](#)

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main and sanitary sewer manhole, and to accept new public sanitary sewer main and sanitary sewer manholes, for two properties located at 1820 B Hermosa Street and 1809 Morena Street, also known as Homes at 1820 Hermosa (MWS Project No. 24-SL-31 and Proposal No. 2024M-142ES-001).

Analysis

This resolution abandons approximately 274 linear feet of existing eight-inch sanitary sewer main (VCP) and one sanitary sewer manhole and accepts approximately 274 linear feet of new eight-inch sanitary sewer main (PVC) and three sanitary sewer manholes, for two properties located at 1820 B Hermosa Street and 1809 Morena Street, also known as Homes at 1820 Hermosa.

Tennessee Code Annotated section 7-35-406(a)(2) and Ordinance No. BL2024-345 allow the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

Sponsors: Gamble, Parker and Taylor

83. [RS2025-995](#)

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main and sanitary sewer manholes, for three properties located at 2306, 2308 and 2310 Ilo Street, also known as Ilo Street Sewer Extension (MWS Project No. 24-SL-178 and Proposal No. 2024M-150ES-001).

Analysis

This resolution accepts approximately 289 linear feet of new eight-inch sanitary sewer main (PVC) and two sanitary sewer manholes, for three properties located at 2306, 2308 and 2310 Ilo Street, also known as Ilo Street Sewer Extension.

Tennessee Code Annotated section 7-35-406(a)(2) and Ordinance No. BL2024-345 allow the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

Sponsors: Toombs, Gamble and Parker

84. [RS2025-996](#)

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main and public sanitary sewer manhole, for three properties located on Tusculum Road and Bart Drive also known as Mariposa Park (MWS Project No. 24-SL-144 and Proposal No. 2024M-144ES-001).

Analysis

This resolution accepts approximately 80 linear feet of new eight-inch public sanitary sewer main (DIP) and one new public sanitary sewer manhole for three properties located on Tusculum Road and Bart Drive, also known as Mariposa Park.

Tennessee Code Annotated section 7-35-406(a)(2) and Ordinance No. BL2024-345 allow the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

Sponsors: Gamble and Parker

85. [RS2025-997](#)

A resolution to amend Ordinance No. BL2024-265 to authorize The Metropolitan Government of Nashville and Davidson County to modify the linear feet of water and sanitary sewer mains and sanitary sewer manholes to be abandoned and accepted, for property located at 325 West Trinity Lane, also known as Madison Trinity Apartments, Revision 1, (MWS Project Nos. 23-SL-119 and 23-WL-54 and Proposal No. 2024M-020ES-002).

Analysis

Ordinance No. BL2024-265 was approved by the Metropolitan Council on April 2, 2024. The ordinance authorized the abandonment of approximately 280 linear feet of existing eight-inch water main (DIP) and approximately 180 linear feet of existing 10-inch sanitary sewer main, and the acceptance of 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. BL2024-265 provides that amendments to the legislation may be approved by resolution.

The proposed resolution would amend BL2024-265, as the previously approved abandonment of approximately 104 linear feet of existing eight-inch water main (DIP) and the acceptance of approximately 105 linear feet of new eight-inch water main (DIP) and one of three new sanitary sewer manholes, are no longer needed to construct this project. The resolution would also abandon an additional approximately nine linear feet of existing 10-inch sanitary sewer main necessary to complete the project.

These changes have been approved by the Planning Commission.

Sponsors: Toombs, Gamble and Parker

M. Bills on Second Reading**111. [BL2024-677](#)**

An Ordinance approving a license agreement between the Metropolitan Government, acting by and through the Nashville Public Library, and Ancestry.com Operations, Inc., a Virginia Corporation, to digitize certain library documents and microfilm records.

Analysis

This ordinance approves a license agreement between the Nashville Public Library (“NPL”) and Ancestry.com Operations, Inc. (“Ancestry”), to digitize certain library documents and microfilm records.

Pursuant to the terms of the agreement, NPL will provide Ancestry with copies of historical records. Ancestry will then create digital images from the records and/or digital indexes of the records and images. NPL would grant to Ancestry a license to create images and indexes from the records. NPL would also grant to Ancestry a non-exclusive, perpetual, irrevocable, sub-licensable, assignable, and transferable, royalty-free right and license to copy, publish, republish, market, distribute, license, create derivative works of, and sell the underlying

information contained in the records. Ancestry would grant to NPL the limited, non-exclusive right and license to publish and/or use the images and indexes on NPL's website (<http://www.library.nashville.org>) to allow visitors to search the materials after the "exclusive period", which is defined as three years from the time Ancestry first publishes the materials on the Ancestry Network. NPL may use the indexes during the exclusive period for the benefit of its staff and patrons, may provide access to the materials on site at NPL facilities, and may publish images to NPL's website upon receipt of the images from Ancestry. NPL would maintain ownership of the records provided to Ancestry.

The term of the agreement begins upon all necessary approvals and extends for 60 months. The agreement may be terminated by either party at any time if the other party is in material breach of its obligations under this agreement if the breach is not cured within 30 days after receipt of written notice of a breach.

A list of the collections considered for the records for the purposes of this agreement is attached to the agreement.

Sponsors: Porterfield, Gadd, Welsch, Evans-Segall and Vo

112. [BL2024-678](#)

An ordinance adopting the Geographic Information Systems Street and Alley Centerline Layer, with the recordation of renamings, and additions and deletions of acceptances and abandonments, as reflected on the Centerline Layer to date, as the Official Street and Alley Acceptance and Maintenance Record for the Metropolitan Government of Nashville and Davidson County (Proposal Number 2025M-001OT-001).

Analysis

This ordinance adopts the Geographic Information Systems Street and Alley Centerline Layer, with the changes as reflected on the Centerline Layer to date, as the official Street and Alley Acceptance and Maintenance Record for the Metropolitan Government. The updated Centerline Layer shows the dedicated streets and alleys that were either accepted or abandoned for public maintenance by Metro since it was last adopted by Ordinance No. BL2024-159 on February 20, 2024.

This ordinance has been approved by the Planning Commission.

Sponsors: Gamble and Parker

113. [BL2024-679](#)

An ordinance authorizing 601 Lafayette Owner, LLC to construct and install an underground encroachment at 601 Lafayette Street (Proposal No. 2024M-032EN-001).

Analysis

This ordinance authorizes 601 Lafayette Owner, LLC to construct, install, and maintain an underground encroachment into the public right-of-way at 601 Lafayette Street. The encroachments would consist of an underground Nashville Electric Service transformer vault.

The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachments and is required to post a certificate of public liability insurance in the amount of \$4,000,000, in aggregate, with the Metropolitan Clerk naming the Metropolitan Government as an insured party.

This ordinance has been approved by the Planning Commission.

Sponsors: Gamble and Parker

114. [BL2024-680](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manholes and easements, for two properties located at 1110 C and 1112 C Caldwell Lane (MWS Project No. 24-SL-174 and Proposal No. 2024M-136ES-001).

Analysis

This ordinance accepts approximately 147 linear feet of new eight-inch sanitary sewer main (PVC), three sanitary sewer manholes, and easements for two properties located at 1110 C and 1112 C Caldwell Lane.

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

Sponsors: Preptit, Gamble and Parker

N. Bills on Third Reading

116. [BL2024-628](#)

An ordinance approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Housing Division of the Metropolitan Planning Department, and Sojourn Nolensville Apartments, LP, to provide enhanced pedestrian signaling for Sojourn Nolensville Apartments, LP’s proposed development, as well as other existing properties in the area (Proposal No. 2024M-052AG-001).

Analysis

This ordinance, as substituted, approves a participation agreement between the Housing Division of the Sojourn Nolensville Apartments, LP (“Developer”) to provide enhanced pedestrian signaling near the intersection of Nolensville Pike and Taylor Road. The participation agreement meets the criteria for the Connecting Housing to Infrastructure Program, as funded through the Capital Spending Plan.

The Developer desires to provide enhanced pedestrian signaling at 4420 Taylor Road to serve its own development, Sojourn Nolensville Apartments, and existing properties in the area.

Pursuant to the participation agreement, the Developer will install two mast arm poles with signals and signs, two pedestrian ramps, one crosswalk marking in between the curb ramps, two stop line pavement markings and new sidewalk between the existing sidewalk and curb, and remove existing concrete and curb, all in compliance with the requirements and specifications of the Metropolitan Government (“Metro”).

Metro will inspect the construction and, upon acceptance, will be responsible for ongoing operation and maintenance of the pedestrian signaling. Metro will pay \$178,023.52 toward these improvements, payable on a reimbursement basis.

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

Fiscal Note: The Metropolitan Government will pay up to \$178,023.52 toward these improvements. Metro would be responsible for the ongoing operation and maintenance of the pedestrian crossing.

Sponsors: Nash, Porterfield, Gamble, Parker, Welsch and Allen

117. [BL2024-638](#)

An ordinance approving an exchange of interests in real property adjacent to the site of the former Hillwood High School. (Proposal No. 2024M-051AG-001).

Analysis

The ordinance approves an exchange of interests of real property adjacent to the site of the former Hillwood High School near Davidson Road and Hickory Valley Road. The legislation would provide for an exchange of quitclaim deeds among the Metropolitan Government (“Metro”), Hillwood County Club, and H.G. Hill Realty Company, LLC. (“H.G. Hill”).

Between 1952 and 1954, property was conveyed from H.G. Hill Realty Company, LLC to the Davidson County Board of Education, which is now owned by the Metropolitan Government. H.G. Hill also conveyed adjacent property to Hillwood County Club. Deeds from H.G. Hill to Metro and H.G. Hill to Hillwood Country Club refer to a proposed road that would have divided the two properties. The road was not constructed and is not needed. The properties subject to this ordinance are illustrated in Exhibit A.

The ordinance under consideration would approve a land transfer agreement and the execution of a quitclaim deed related to the transfer. Areas 1 and 2 as shown in Exhibit A would be transferred to Metro. H.G. Hill and Hillwood Country Club would quitclaim any interest in the property to Metro.

Areas 3 and 4 as would in Exhibit A would be transferred to Hillwood Country Club. Metro and Hillwood Country Club would quitclaim any interest in the property to Hillwood Country Club.

Sponsors: Porterfield and Gamble

118. [BL2024-639](#)

An ordinance authorizing the abandonment of Alley #1089 right-of-way, from Unnamed Road to Woodfolk Avenue, and Alley #1090 right-of-way, from Haynie Avenue to Alley #1089. (Proposal Number 2024M-007AB-001).

Analysis

This ordinance abandons Alley #1089 right-of-way, from Unnamed Road to Woodfolk Avenue, and Alley #1090 right-of-way, from Haynie Avenue to Alley #1089. These abandonments were requested by Will Crunk of Crunk Engineering LLC, applicant. Utility easements would be retained by the Metropolitan Government.

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

Sponsors: Toombs, Gamble and Parker

119. [BL2024-640](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer force mains, fire hydrant assembly and easements, for property located at Cane Ridge Road (unnumbered) also known as Parks at Cane Ridge, Phase 2A (MWS Project Nos. 24-WL-48 and 24-SL-167 and Proposal No. 2024M-135ES-001).

Analysis

This ordinance accepts approximately 411 linear feet of new eight-inch water main (DIP), approximately 356 linear feet of new two-inch sanitary sewer force main (PVC), one fire hydrant assembly and easements for property located at Cane Ridge Road (unnumbered), also known as Parks at Cane Ridge, Phase 2A.

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

Sponsors: Gamble and Parker