Metropolitan Nashville and Davidson County, TN Tuesday, February 4, 2025 6:30 PM Metropolitan Council Agenda Analysis

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

Metropolitan Council

J. Resolutions on Public Hearing

1. RS2025-1005

A resolution exempting Fly Pelican Fly, located at 1101A McKennie Avenue 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 Fly Pelican Fly located at 1101A McKennie Avenue.

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)).

This exemption is requested because the business is located within 100 feet of a single-family dwelling unit.

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: Capp

2. RS2025-1006

A resolution exempting Curry Boys BBQ, located at 1304 McGavock Pike 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 Curry Boys BBQ located at 1304 McGavock Pike.

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)).

This exemption is requested because the business is located within 100 feet of a single-family dwelling unit.

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: Benedict

Bills on Public Hearing

6. BL2024-683

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of the Metropolitan Government of Nashville and Davidson County, to amend Chapters 17.24, pertaining to standards for form and quality of plants, all of which is described herein (Proposal No. 2024Z-018TX-001).

<u>Analysis</u>

This ordinance amends Section 17.24.030 of the Metropolitan Code to modify the standards for the form and quality of plants for landscaping required by Title 17 of the Metropolitan Code, the Zoning Code.

Currently, the standards for form and quality of plants require all landscaping to meet the most recent edition of the American Standard for Nursery Stock. The ordinance proposes to maintain the current American Standard for Nursery Stock requirement and add additional requirements on the types of trees and their sizing at planting. The ordinance also proposes to add requirements for tree diversity and the use of native plants, as well as regulations on location of plantings in relation to easements and utility infrastructure to prevent conflicts between utilities and landscaping.

The Planning Commission recommended approval of this item (7-0) at its October 24, 2024, meeting.

Sponsors: Allen, Gamble, Vo and Ewing

10. BL2024-687

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of the Metropolitan Government of Nashville and Davidson County, to amend Chapters 17.04 and 17.28.065, Pertaining to Trees, all of which is described herein (Proposal No. 2024Z-019TX-001).

<u>Analysis</u>

This ordinance amends Sections 17.04.060 and 17.28.065 of the Metropolitan Code to add definitions for 'Critical root zone' and 'Structural root zone' and to modify the standards for the protection of trees during development activities.

The ordinance proposes to define 'Critical root zone' as "the area of soil around a tree where the minimum area of roots considered critical to the structural stability and health of the tree are located. The CRZ is to be determined by measuring one foot per each inch of tree diameter at breast height, with a minimum of ten feet." 'Structural root zone' would be defined as "the area of soil around a tree where the minimum area of roots required to maintain the structural stability of the tree are located. The SRZ is to be determined by measuring one-half foot per each inch of tree diameter at breast heigh, with a minimum of six feet." Currently, there are no definitions for 'Critical root zone' or 'Structural root zone' in Title 17.

The ordinance also proposes to modify the standards for the protection of trees during development activities by changing the measurement of determining the tree protection zone from the drip line, which is based on the tree canopy, to the critical root zone and structural root zone, which are based on measurements of the tree trunk diameter at breast height, as well as prohibiting trenching within the tree protection zone. Additionally, the ordinance would clarify that there are civil penalties for violations of tree protection standards during development activities. The penalties include a \$50 fine per violation, per day, with each damaged tree being considered a separate violation, and a required replanting of any damaged or removed tree.

The Planning Commission recommended approval of this item (7-0) at its October 24, 2024, meeting.

Sponsors: Allen, Gamble, Vo and Ewing

L. Resolutions

11. 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, Parker and Vo

12. RS2025-1007

A resolution approving a first amendment to the criteria for Operating Support and Thrive grants for the Metropolitan Nashville Arts Commission, approved by RS2025-961.

Analysis

This resolution approves amended criteria for Operating Support and Thrive Grants for the Metropolitan Nashville Arts Commission ("Arts Commission") previously approved pursuant to Resolution No. RS2025-961.

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.

The Metropolitan Council approved the criteria on January 21, 2025, pursuant to RS2025-961.

The resolution under consideration approves amended criteria for the Operating Support and Thrive Grants. The amended criteria clarifies that the grant performance period ends on June 30, 2025, instead of June 1, 2025. The closeout reports related to the grants would be due on July 15, 2025.

Sponsors: Porterfield, Gadd, Welsch and Suara

13. **RS2025-1008**

A resolution approving amendments three and four to a Workforce Innovation and Opportunity Act (WIOA) grant from the Tennessee Department of Labor in conjunction with the Northern Middle Tennessee Local Workforce Development Board, to the Metropolitan Government, acting by and through the Metropolitan Action Commission, to establish programs and services in an integrated workforce system as the Career Services Provider through the American Job Center.

Analysis

This resolution approves amendments three and four to a Workforce Innovation and Opportunity Act ("WIOA") grant, previously approved by Resolution No. RS2020-673, from the Tennessee Department of Labor, in conjunction with the Northern Middle Tennessee Local Workforce Development Board, to the Metropolitan Action Commission. This grant is used to establish programs and services in an integrated workforce system as the Career Services Provider through the American Job Center.

The grant was previously amended by Resolution No. RS2022-1834, which approved amendments one and two to the grant. Amendment one increased the amount of the grant by \$266,667 for a new grant total of \$1,066,667 and extended the end date of the grant from June 30, 2022, to December 31, 2022. Amendment two increased the grant by an additional \$266,666 for a new grant total of \$1,333,333 and extended the end date of the grant by six months to June 30, 2023.

The resolution under consideration approves amendments three and four. Amendment three increases the amount of the grant by \$506,666.50 for a new grant total of \$1,839,999.50 and extends the end date to June 30, 2024. Amendment four increases the amount of the grant by \$563,333.50 for a new grant total of \$2,403,333.00 and extends the end date to June 30, 2025.

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

14. RS2025-1009

A resolution to approve an intergovernmental mutual aid agreement by and between The

Metropolitan Nashville Department of Communications, a department of the Metropolitan Government of Nashville and Davidson County, and the Fairfax County Department of Public Safety Communications.

Analysis

This resolution approves an intergovernmental mutual aid agreement between the Metropolitan Government and Fairfax County, Virginia for the benefit of their respective Department of Emergency Communications and Department of Public Safety Communications.

Tennessee Code Annotated § 12-9-101 et seq. authorizes public agencies in Tennessee to enter into interlocal cooperation agreements with other localities by resolution.

The purpose of this agreement is to provide reciprocal backup 9-1-1 call handling and documentation in the event of a telecommunications disruption or outage that prevents the other party from receiving its 9-1-1 calls. The term of the agreement takes effect upon execution and extends for a term of five years, unless terminated upon 30 days written notice to the other party.

Fiscal Note: There is no cost to Metro for the performance of this mutual aid agreement with Fairfax County Department of Public Safety Communications to provide a reciprocal backup 9-1-1 call handling and documentation in the event of outage and disruption of the telecommunication system.

Sponsors: Porterfield and Evans

15. **RS2025-1010**

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Christopher Smith against the Metropolitan Government of Nashville and Davidson County in the amount of \$100,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

Analysis

On September 21, 2021, Chris Smith was employed as a captain with the Nashville Fire Department ("NFD"). Mr. Smith was a passenger in a fire engine responding to an emergency call. The fire engine was traveling westbound on Briley Parkway near the Whites Creek Pike exit when, according to the driver, the fire engine encountered standing water in the roadway and the driver lost control of the vehicle. The fire engine struck a guardrail and rolled over, coming to a final rest on the passenger's side.

Mr. Smith was taken by ambulance to the emergency room complaining of right shoulder pain. An MRI revealed Mr. Smith's right rotator cuff was torn. He had surgery on his shoulder on November 2, 2021, to repair the rotator cuff tear and underwent ten weeks of physical therapy. In February 2022, Mr. Smith underwent surgery related to an infection from the initial surgery and to remove surgical hardware. After the second surgery, Mr. Smith underwent additional physical therapy and was ultimately able to return to work in June 2022. While Mr. Smith is able to perform his full job duties, his shoulder is not as functional as it once was and he is at

risk for a future surgery.

Mr. Smith filed suit against the Metropolitan Government and Goodyear Tire & Rubber Company ("Goodyear") for negligence. It has been determined that the two front steer tires on the fire engine were mismatched and did not have the same tread pattern. The tires had been provided pursuant to a contract the Metropolitan Government had with Goodyear for replacement tires and related services.

The parties have participated in settlement negotiations and have agreed upon the settlement amount of \$100,000, subject to Council's approval. The Department of Law recommends settlement of Mr. Smith's negligence claim for \$100,000. Goodyear has also agreed to contribute a substantial sum to the resolution of this suit, although the terms of that settlement are confidential.

Fiscal Note: The total settlement amount is \$100,000. This settlement along with Resolution Nos. RS2025-1030 and RS2025-1031 would be the 19th, 20th, and 21st payments after approval by the Metropolitan Council from the Self-Insured Liability Fund in FY25 for a cumulative total of \$1,210,787. The fund balance would be \$12,809,165 after this payment.

Sponsors: Porterfield

16. **RS2025-1011**

A resolution approving an Urban Area Security Initiative grant application and accepting an Urban Area Security Initiative grant award from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to enhance the protection of soft targets and crowded places by increasing the ability of police emergency response teams to detect, deter, protect, and, when needed, respond to soft target terrorist attacks.

Analysis

This resolution approves a grant application and accepts a grant award for an Urban Area Security Initiative grant from the Tennessee Emergency Management Agency to the Office of Emergency Management in an amount not to exceed \$591,642.71 with no cash match required. The grant will be used to enhance the protection of soft targets and crowded places by increasing the ability of police emergency response teams to detect, deter, protect, and, when needed, respond to soft target terrorist attacks. The grant period begins September 1, 2024, and ends on April 30, 2027.

Sponsors: Porterfield, Evans, Huffman and Ellis

17. **RS2025-1012**

A resolution approving amendment one to a contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, and the State of Tennessee, Department of Health, to provide for the administering of environmental health programs.

Analysis

This resolution approves the first amendment to a contract between the Metropolitan Board of Health and the Tennessee Department of Health to provide for the administering of Environmental Health Programs, previously approved pursuant to Resolution No. RS2022-1624.

Section 10.104(8) of the Metro Charter requires the Board of Health to contract for services that would further the program and policies of the Board. Contracts and amendments to those contracts such as the one now under consideration must be confirmed by a resolution of the Council.

Pursuant to the original contract, Metro provides the inspections of hotels, food service establishments, public swimming pools, bed and breakfast establishments, tattoo studios, body piercing establishments, organized camps, childcare centers, group homes, and juvenile institutions. Metro also provides the permitting and collection of these establishments and the enforcement of relevant state laws. The term of this contract began July 1, 2022, and extends for a period of 60 months. The total value of the contract over the 60-month term was \$4,000,000. The Tennessee Department of Health paid Metro \$800,000 in Fiscal Years 2023 and 2024 to administer these programs.

The resolution under consideration amends the contract to reduce the total value of the contract from \$4,000,000 to \$3,415,000. No other changes would be made to the terms of the contract. Based on this reduction, Metro would be paid up to \$605,000 in Fiscal Years 2025, 2026, and 2027.

Sponsors: Porterfield, Evans, Huffman and Welsch

18. **RS2025-1013**

A resolution approving an amendment to a Continuum of Care Grant Agreement between the U.S. Department of Housing and Urban Development (HUD) and the Metropolitan Development and Housing Agency (MDHA) replacing MDHA the original grant recipient with the Office of Homeless Services as the replacement recipient of the Continuum of Care programing grant in the amount of \$381,251 for Continuum of care Planning Activities.

Analysis

This resolution approves an amendment to a Continuum of Care grant agreement between the U.S. Department of Housing and Urban Development ("HUD") and the Metropolitan Development and Housing Agency ("MDHA").

The Metropolitan Council previously provided authority to the Office of Homeless Services ("OHS") to apply to the Nashville Continuum of Care ("CoC") to be designated as its collaborative applicant for the CoC pursuant to Resolution No. RS2024-215. MDHA was previously the collaborative applicant for the Nashville Continuum of Care and was awarded a Continuum of Care Program Grant Agreement from HUD.

HUD, MDHA, and OHS desire to amend the grant agreement to remove MDHA as the recipient of the funds and instead designate OHS as the recipient.

The resolution approves an amendment to remove MDHA as the recipient of the grant funds and instead change the recipient to OHS. No other changes would be made to the grant agreement. The grant award is \$381,251 with a required local cash match of \$95,312.75.

Sponsors: Porterfield, Evans and Allen

19. RS2025-1014

A resolution approving amendment one to a grant contract approved by Resolution RS2024-572 between the Metropolitan Government of Nashville and Davidson County and Rocklife Youth (Church on the Rock) to increase the contract value by \$22,866 for the Library's Nashville After Zone Alliance after school coordinating system.

Analysis

This resolution approves the first amendment to a grant contract between the Metropolitan Government and Rocklife Youth (Church on the Rock), previously approved by Resolution No. RS2024-572.

RS2024-572 approved grants from the Nashville Public Library to 13 nonprofit organizations for the provision of free and high-quality afterschool programs through the Nashville After Zone Alliance Program. Rocklife Youth (Church on the Rock) received \$366,795.

The resolution under consideration approves an amendment to increase the value of the contract by \$22,866, from \$366,795 to \$389,661. This would provide funding for 30 additional 9th through 12th grade students for the afterschool program. The grant budget exhibit would be updated accordingly.

Sponsors: Porterfield, Gadd, Welsch and Allen

20. RS2025-1015

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and My Goat, Inc., to provide equipment, services and software for robotic mowers for the Department of Parks and Recreation.

Analysis

This resolution approves a contract between the Metropolitan Government and My Goat, Inc., to provide equipment, services, and software for robotic mowers to be used by the Department of Parks and Recreation.

Section 5.04.020 of the Metro Code of Laws requires that all leases of equipment be approved by resolution of the Council if the annual expenditure of the lease exceeds \$5,000.

The contract under consideration has an estimated contract value of \$2,000,000. The term of the contract begins upon approval of all required parties and filing in the Metropolitan Clerk's Office and extends for a total of 60 months.

My Goat, Inc. will provide equipment, services and software for the robotic mowers ("Goats"). Pursuant to the subscription agreement in Exhibit A to the contract, Metro would execute a proposal with My Goat, Inc. for a particular site were Goats would be installed. My Goat, Inc. would install a Goat pen for a one-time cost of \$1,180 per pen. Metro would pay a monthly fee for the lease of the solar charging station ("Goat shed") of \$183 per Goat shed and a monthly fee for the lease of the Goats of \$593 per Goat. Metro would be responsible for the operation, general maintenance, and monitoring of the Goats. The total cost would vary based on size of the park and the number of Goats required for mowing. The term of each proposal would be for a period of 36 months, with two automatic renewals of one year. If a proposal is renewed after 36 months, the monthly fees would be reduced by 2% for the first renewal year and 5% for the second renewal year.

Fiscal Note: The estimated value of this contract number 657441 with My Goat, Inc. for the robotic mowers with software is \$2,000,000 to be paid from Fund Number 10101, Business Unit 40101210. However, actual expenses may be paid from department's fund and business unit numbers when purchase orders are issued.

Sponsors: Porterfield, Gadd and Allen

21. RS2025-1016

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 an architectural design feasibility study for the Picnic Pavilion in Centennial Park.

Analysis

This resolution accepts an in-kind grant from the Centennial Park Conservancy to the Metropolitan Board of Parks and Recreation. The in-kind grant consists of funding for an architectural design feasibility study for the Picnic Pavilion in Centennial Park. The in-kind grant has an estimated value not to exceed \$36,600. No funds will be coming to Metropolitan Board of Parks and Recreation related to this grant. This was approved at the December 3, 2024, meeting of the Metropolitan Board of Parks and Recreation.

Sponsors: Taylor, Porterfield, Gadd, Welsch and Allen

22. RS2025-1017

A resolution accepting an in-kind grant from the Nashville Parks Foundation to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for programming improvements to fund music equipment for youth bands, Got Skills Sports Clinics, sports league sponsorships, transportation, and supplies.

<u>Analysis</u>

This resolution accepts an in-kind grant from the Nashville Parks Foundation to the Metropolitan Board of Parks and Recreation. The in-kind grant consists of funding for programming improvements to Metro community centers, including music equipment for youth bands, Got Skills Sports Clinics, sports league sponsorships and transportation and supplies.

The in-kind grant has an estimated value not to exceed \$20,400. No funds will be coming to Metropolitan Board of Parks and Recreation related to this grant. This was approved at the December 3, 2024, meeting of the Metropolitan Board of Parks and Recreation.

Sponsors: Porterfield, Gadd, Welsch, Ellis and Allen

23. <u>RS2025-1018</u>

A resolution accepting an in-kind grant from the Nashville Parks Foundation to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund the purchase of a new water fountain for the Seven Oaks Park with features including a filtered bottle filter, pet bowl, and a fully accessible design.

<u>Analysis</u>

This resolution accepts an in-kind grant from the Nashville Parks Foundation to the Metropolitan Board of Parks and Recreation. The in-kind grant consists of funding of a new water foundation for Seven Oaks Park, with features including a filtered bottle-filler, pet bowl, and fully accessible design. The in-kind grant has an estimated value not to exceed \$10,000. No funds will be coming to Metropolitan Board of Parks and Recreation related to this grant. This was approved at the December 3, 2024, meeting of the Metropolitan Board of Parks and Recreation.

Sponsors: Bradford, Porterfield, Gadd and Welsch

24. RS2025-1019

A resolution approving an intergovernmental agreement between the Metropolitan Government of Nashville and Davidson County, by and through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), and the State of Tennessee, by and through its Commissioner of Transportation ("TDOT"), for the installation, operation, and maintenance of transportation art on the south side of Mulberry Street, along an I-40 overpass solid retaining wall.

Analysis

This resolution approves an intergovernmental agreement between the Nashville Department of Transportation ("NDOT") and the Tennessee Department of Transportation ("TDOT").

Pursuant to this agreement, TDOT would grant a license to NDOT for the installation, operation, and maintenance of transportation art on the south side of Mulberry Street along an I-40 overpass solid retaining wall. The license would be granted at no cost to Metro and would be for a term on 10 years on a renewable basis. The design of the mural can be viewed in Exhibit A of the agreement.

The Metropolitan Council previously approved an application for this project through Resolution No. RS2024-695.

Fiscal Note: There is no cost to Metro for the license agreement to install transportation art on the south side of Mulberry Street along I-40 overpass solid retaining wall. Metro will be responsible for the operation and maintenance of the transportation art after installation.

Sponsors: Kupin, Porterfield and Parker

25. RS2025-1020

A resolution authorizing Nashville Urban Partners 2006, LLC to construct, install and maintain aerial encroachments at 905 Gleaves Street (Proposal No. 2024M-028EN-001).

Analysis

This resolution authorizes Nashville Urban Partners 2006, LLC, to construct, install, and maintain aerial encroachments at 905 Gleaves Street. The encroachment is for two blade signs.

The applicant must indemnify the Metropolitan Government from all claims in connection with the construction and maintenance of the encroachments. 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

26. RS2025-1021

A resolution authorizing Mel's Drive-In, to construct, install and maintain aerial encroachments at 148 2nd Avenue North (Proposal No. 2024M-033EN-001).

Analysis

This resolution authorizes Mel's Drive-In to construct, install, and maintain aerial encroachments at 148 2nd Avenue North. The encroachment is for one double-faced, LED illuminated blade projection 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 encroachments. 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

27. RS2025-1022

A resolution authorizing The Metropolitan Government of Nashville and Davidson County, acting by and through Metro Water Services, to enter into a Construction Agreement with CSX TRANSPORTATION, INC. to construct, or cause to be constructed, wastewater treatment plant improvements and expansion, for property at 61 Edenwold Road (Parcel No. 03411002400). (Proposal No. 2025M-001AG-001).

<u>Analysis</u>

This resolution approves a construction agreement between CSX Transportation ("CSXT") and the Metropolitan Government. This agreement is for the construction of wastewater treatment plant improvements and expansion for property at 61 Edenwold Road.

Resolution No. RS2022-1465 authorized The Metropolitan Government to enter agreements with CSX Transportation, Inc. regarding future water, sewer, or stormwater projects by resolution.

Funding for the Project is included in the Capital Improvements Budget as No. 21WS0014 - Dry Creek Wastewater Treatment Plant.

Pursuant to the terms of the construction agreement, Metro would construct the improvements and expansion to the treatment plant. CSXT would be responsible for preliminary engineering services, changes in communication and signal lines, flagging services and other protective services and devices as necessary, and construction engineering and inspection to protect the interests of CSXT. Metro would be responsible for the cost of this project, which is estimated to be \$86,274. All work is intended to be completed by September 1, 2027, unless extended by mutual agreement of the parties.

Fiscal Note: Metro will pay CSX Transportation, Inc. for the preliminary engineering, construction engineering/inspection and flagging service of the wastewater treatment plant improvements and expansion at 61 Edenwold Road. The initial estimated cost is \$86,274.

Sponsors: Webb, Porterfield, Gamble and Parker

28. RS2025-1023

A resolution approving a contract change to a State Water Infrastructure Program 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 Nashville Water and Sewerage Services Department, to modernize and upgrade the Dry Creek Water Reclamation Facility.

<u>Analysis</u>

This resolution approves a contract change to a State Water Infrastructure Program Grant from the Tennessee Department of Environment and Conservation ("TDEC") and the Metropolitan Nashville Water and Sewerage Services Department ("MWS"), previously approved by Resolution No. RS2023-2118.

The original grant was in amount not to exceed \$63,418,244.83 with a required cash match of \$101,077,755.17. The grant is used to provide for major upgrades at the Dry Creek Water Reclamation Facility including construction of a new headworks, new Biosolids Facility, other residual management improvements, odor control improvements and electrical improvements. The term ends on September 30, 2026.

The resolution under consideration approves a change to the grant contract to change the scope of the project and reduce the required cash match from \$101,077,775.17 to \$29,200,052.09. The revised scope would be for a planning, design, and construction project at the Dry Creek Water Reclamation Facility to replace the current headworks.

Sponsors: Porterfield and Parker

29. RS2025-1024

A resolution to amend Ordinance No. BL2024-632 to authorize The Metropolitan Government of Nashville and Davidson County to accept additional sanitary sewer main and sanitary sewer manhole, and to update Map and Parcel information, for now two properties located at 251 and 227 Nesbitt Lane, (MWS Project No. 24-SL-53 and Proposal No. 2024M-124ES-002).

<u>Analysis</u>

Ordinance No. BL2024-632 was approved by the Metropolitan Council on December 17, 2024. The ordinance authorized the abandonment approximately 173 linear feet of existing eight-inch sanitary sewer main (VCP) and two sanitary sewer manholes, and the acceptance of approximately 2,030 linear feet of new eight-inch sanitary sewer main (PVC), approximately 651 linear feet of new eight-inch sanitary sewer main (DIP), approximately 78 linear feet of new 10-inch sanitary sewer main (PVC), approximately 95 linear feet of new 10-inch sanitary sewer main (DIP), 21 new sanitary sewer manholes and easements, for three properties located at 253 Nesbitt Lane, 251 Nesbitt Lane and 227 Nesbitt Lane. BL2024-632 provides that amendments to the legislation may be approved by resolution.

The resolution under consideration would amend BL2024-632 to authorize the acceptance of an additional approximately 121 linear feet of new eight-inch sanitary sewer main (DIP), and one additional sanitary manhole now needed to construct this project.

These changes have been approved by the Planning Commission.

Sponsors: Gamble and Parker

30. RS2025-1025

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept one new fire hydrant assembly, for property located at 4040 Jordonia Station Road, also known as Siskin Steel Building Expansion (MWS Project No. 24-WL-68 and Proposal No. 2024M-153ES-001).

Analysis

This resolution accepts one new fire hydrant assembly for property located at 4040 Jordonia Station Road, also known as Siskin Steel Building Expansion.

Tennessee Code Annotated § 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: Kimbrough, Gamble and Parker

31. RS2025-1026

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer manhole, and the vertical adjustment of existing sanitary sewer manhole, for property located at 1010 Broadway also known as Yards Landing development (MWS Project No. 24-SL-219 and Proposal No. 2024M-151ES-001).

<u>Analysis</u>

This resolution accepts one new sanitary sewer manhole and the vertical adjustment of one existing sanitary sewer manhole for property located at 1010 Broadway, also known as Yards Landing.

Tennessee Code Annotated § 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: Kupin, Gamble and Parker

32. RS2025-1027

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer manhole, for property located at 728 B Due West Avenue North, also known as Madison Place (MWS Project No. 24-SL-270 and Proposal No. 2024M-154ES-001).

Analysis

This resolution accepts one sanitary sewer manhole for property located at 728 B Due West Avenue North, also known as Madison Place.

Tennessee Code Annotated § 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

33. RS2025-1028

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main and sanitary sewer manhole, for property located at 2409 18th Avenue North (MWS Project No. 24-SL-126 and Proposal No. 2024M-148ES-001).

Analysis

This resolution accepts approximately 85 linear feet of new eight-inch sanitary sewer main (PVC) and one sanitary sewer manhole for property located at 2409 18th Avenue North.

Tennessee Code Annotated § 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

34. RS2025-1029

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies and sanitary sewer manholes, for property located at 3834 Pin Hook Road, also known as Pin Hook Ridge (MWS Project Nos. 23-WL-83 and 23-SL-212 and Proposal No. 2024M-155ES-001).

Analysis

This resolution approves approximately 1,890 linear feet of new eight-inch water main (DIP), approximately 943 linear feet of new eight-inch sanitary sewer main (PVC SDR-26), approximately 1,377 linear feet of new eight-inch sanitary sewer main (PVC SDR-36), approximately 100 linear feet of new eight-inch sanitary sewer main (DIP), two new fire hydrant assemblies and 13 new sanitary sewer manholes for property located at 3834 Pin Hook Road, also known as Pin Hook Ridge.

Tennessee Code Annotated § 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

35. RS2025-1030

A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Nationwide Insurance as subrogee of Courtney Benner against the Metropolitan Government of Nashville and Davidson County in the amount of \$15,850.00, with said amount to be paid out of the Self-Insured Liability Fund.

Analysis

On June 8, 2024, an employee of the Metropolitan Department of Water and Sewerage Services ("MWS") was driving a MWS truck on Neelys Bend Road. The MWS truck's rear tire blew out and the truck veered off the roadway, knocking down a mailbox and retaining wall on property owned by Courtney Benner.

The estimated total to remove the stone and mortar and to rebuild the damaged wall is \$15,850. Ms. Benner's insurance carrier, Nationwide Insurance, paid for the damage Ms. Benner's property.

The Department of Law recommends settlement of the property damage claim of Nationwide Insurance, as subrogee of Ms. Benner, for \$15,850.

Disciplinary action against the MWS employee involved is pending supervisor review.

Fiscal Note: The total settlement amount is \$15,850. This settlement along with Resolution Nos. RS2025-1010 and RS2025-1031 would be the 19th, 20th, and 21st payments after approval by the Metropolitan Council from the Self-Insured Liability Fund in FY25 for a cumulative total of \$1,210,787. The fund balance would be \$12,809,165 after this payment.

Sponsors: Porterfield

36. <u>RS2025-1031</u>

A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Anna Kunkel against the Metropolitan Government of Nashville and Davidson County in the amount of \$69,678.21 with said amount to be paid out of the Self-Insured Liability Fund.

Analysis

On September 12, 2024, Anna Kunkel contacted the Metropolitan Department of Water and Sewerage Services about a sewer backup in three buildings at the Flats at Nolensville apartment. Upon inspection, it was determined that the Metro sewer main had no blockages, however, a manhole in the parking lot was full of sewage. A MWS truck was dispatched to remove the sewage, and another manhole was determined to be the source of the problem.

Sewage caused damage to the breezeway and inside of apartments in several buildings. Damages totaled \$69,678.21.

The Department of Law recommends settlement of Ms. Kunkel's property damage claim for \$69,678.21.

Fiscal Note: The total settlement amount is \$69,678.21. This settlement along with Resolution Nos. RS2025-1010 and RS2025-1030 would be the 19th, 20th, and 21st payments after approval by the Metropolitan Council from the Self-Insured Liability Fund in FY25 for a cumulative total of \$1,210,787. The fund balance would be \$12,809,165 after this payment.

Sponsors: Porterfield

N. Bills on Second Reading

80. BL2025-688

An ordinance to amend Chapter 2.147 of the Metropolitan Code of Laws regarding the Nashville Music, Entertainment, and Film Commission.

<u>Analysis</u>

This ordinance amends Metropolitan Code of Laws Chapter 2.147 regarding the Nashville Music, Entertainment, and Film Commission. This legislation contains recommendations from the Nashville Music, Entertainment, and Film Commission, as well as recommendations to the Mayor's Office from the Metro Nashville Board and Commission Working Group ("the Working Group").

The ordinance would rename the Nashville Music, Entertainment, and Film Commission to the Nashville Entertainment Commission ("the Commission"). Similarly, the Office of Music, Film, and Entertainment would be renamed to the Office of Entertainment. The name of the Commission's Music City Music Council would be renamed to the Music Advisory Council and the Diversity and Equity Council would become the Entertainment Diversity and Equity Council.

The scope of the ordinance's entertainment industry definition would be expanded to include the theatre industry. The ordinance's music industry definition would be expanded to mean "commercial activity that involves concerts, festivals, tours, clubs and any other performance, production, promotion, distribution, or sale of recorded or live music."

The size of the Commission would be reduced from 15 to 11 voting members, with:

- three members appointed by the Mayor and confirmed by the Council a reduction from four members;
- two members nominated and selected by the Council a reduction from three members;
- two members nominated from the entertainment industry at large and selected by the Council - a reduction from four members; and
- one member nominated from each of the following organizations and selected by the Council: the International Alliance of Theatrical and Stage Employees, the Screen Actors Guild - American Federation of Television and Radio Artists, the American Federation of Musicians, and the Nashville Songwriters Association International.

Until the reduced size of the Commission is reached, vacancies occurring following passage of this ordinance would not be filled for one member appointed by the mayor, one member nominated by the Council, and two members nominated by the entertainment industry at large depart the Commission after the enaction of this ordinance.

Per the Working Group's recommendation to the Mayor's Office, the proposed ordinance alters the existing structure for the selection of the Commission's executive director position. According to the Metropolitan Department of Law, the current structure for selection of the executive director authorizes the Commission to hire an individual to lead an office within the mayor's office, while retaining its own authority to supervise the individual, which is not workable. The ordinance under consideration would clarify that the mayor hires and supervises the executive director, and the Commission may consult with the mayor and direct the Commission's chair to participate in interviews for the executive director position.

Sponsors: Sepulveda, Gadd, Preptit, Toombs, Evans-Segall and Vo

81. BL2025-689

An ordinance approving a memorandum of understanding between the Metropolitan Beer Permit Board and the Metropolitan Department of Codes Administration to facilitate cooperation for the enforcement of Title 7 and Chapter 9.20 of the Metropolitan Code of Laws.

Analysis

This ordinance approves a memorandum of understanding ("MOU") between the Metropolitan Beer Permit Board ("Beer Board") and the Metropolitan Department of Codes Administration ("Codes"). The MOU would facilitate cooperation for the enforcement of Title 7, which addresses alcoholic beverages, and Chapter 9.20, which addresses excessive noise, of the Metropolitan Code of Laws.

Pursuant to the terms of the MOU, the Codes would delegate authority to enforce Metropolitan Code of Laws Chapter 9.20 to two full-time Beer Board employees. For purposes of enforcement, these two full-time Beer Board employees would function as compliance inspectors under the auspices of Codes. Codes would allocate \$171,100 to the Beer Board to fund the two full-time Beer Board employees.

The term of the MOU would begin when the agreement is approved by all parties and filed with the Metropolitan Clerk. The MOU would remain in effect until terminated or modified. The MOU may be terminated upon 30 days' notice and amended in writing by mutual agreement of the parties.

All parties will review the MOU on an annual basis and verify that the procedures and policies in place satisfy the Metropolitan Code, Beer Board, and Codes regulatory requirements.

Sponsors: Porterfield, Hill, Styles, Allen and Capp

82. BL2025-690

An ordinance amending Section 13.08.080 of the Metropolitan Code of Laws to pertaining to the use of a community safety camera network.

Analysis

This ordinance amends Metropolitan Code of Laws Section 13.08.080 regarding the use of a community safety camera network. The ordinance would add a new subsection authorizing the Metropolitan Nashville Police Department ("MNPD") to enter into an agreement to participate in a community safety camera network to provide an integrated video management system to provide access to live or recorded videos.

Any participation in a community safety camera network must comply with the requirements and restrictions in the ordinance.

Public safety cameras, to be defined as cameras owned, installed, and maintained by a governmental entity and accessible by MNPD, could not be installed in a location where there is a reasonable expectation of privacy. MNPD would be required to post online a map of the locations of public safety cameras owned and operated by MNPD.

Donor cameras, to be defined as a camera owned and maintained by a private entity where the private entity voluntarily elects to participate in the community safety camera network, could not be accessed by MNPD if the donor camera: (1) views an area where there is a reasonable expectation of privacy, (2) focuses on an area not owned by a donor camera's operator, (3) views an area other than a common area, or (4) is installed upon a residential property and views an area including a front door or entry way of the residence.

MNPD could only access a donor camera (1) in a manner consistent with limitations set by the private entity who owns the donor camera and (2) for the purpose of responding to a public health and safety emergency or auditing the community safety camera network. The ordinance defines "public health and safety emergency" as "any event or situation that poses a significant threat to the safety and well-being of the general public that would typically require a response by Metro emergency services."

Video from donor cameras could not be shared by MNPD with any individual, group, or entity except (1) in a manner consistent with limitations set by the private entity who owns the donor camera and (2) for the purpose of responding to a public health and safety emergency or auditing the community safety camera network.

MNPD would be prohibited from recording a camera feed that it does not own or operate, and the camera's owner would retain ownership of all non-evidentiary video footage. The ordinance would prohibit a community safety camera network from being used to identify individuals through facial recognition technology, artificial intelligence, or machine learning-based solutions, except for technologies that would make an image more interpretable. The community safety camera network could not be used to target, harass, or intimidate individuals based entirely because of actual or perceived characteristics, including race, color, religion, sex, age, national origin or ancestry, gender identity, sexual orientation, or disability. The ordinance would require MNPD employees to intervene and stop unlawful or improper use of a community safety camera network consistent with MNPD policy regarding a duty to intervene.

MNPD would be required to develop and publish online a policy that addresses authorized access to and use of the community safety camera network. The policy must include criteria for designating personnel who may access the community safety camera network, training standards for those personnel, and procedures for disciplinary action for failure to adhere to the policy. A separate policy would also be developed and published online regarding the retention of videos obtained through the community safety camera network and must acknowledge that MNPD cannot set retention policies for donor camera video saved on systems that belong to private entities, reiterate existing MNPD policies for retention of video from MNPD cameras, and acknowledge that video with evidentiary value must be collected in accordance with established MNPD procedures and legal requirements. MNPD would be required to post a log

of all changes to these policies and indicate what language was added, removed, or replaced as well as the date of the change.

The community safety center's commander would be required to regularly perform an audit of the community safety camera network at least once per quarter. An audit trail of access to donor camera must be kept for at least three years and include dates and times when a donor camera is access, the username of the person that accessed the donor camera, the purpose for accessing the donor camera, and the outcome of the incident which caused the camera to be accessed.

The ordinance would further require MNPD to publish and provide an annual report to the Metropolitan Council no later than September 1 of each year. The report would be required include the number of donor cameras registered, the number of incidents which required access to a donor camera, and the outcome to incidents requiring donor camera access for the previous fiscal year. Any violations of the ordinance or access or use policies would be required to be reported to the Mayor and the Council within seven days of discovery.

Any contract to effectuate a community safety camera network would be required to be procured consistent with the Procurement Code of the Metropolitan Code of Laws. Any contract would be required to include a termination clause that would immediately end the contract upon written notice after a finding from MNPD or the Department of Law or a vote from the Council that the following has occurred: a change in applicable law would permit the use of the community safety camera network in a manner not specifically authorized in the agreement and applicable ordinances and policies, or the community safety camera network was used in a manner that the culpable individual knew or should have known was not specifically authorized by the metropolitan council under the contract and applicable ordinances and policies in place when the agreement was executed.

A public hearing would be required before an ordinance amending this new subsection is passed by the Council.

Sponsors: Horton, Weiner, Cortese, Gadd, Kupin, Spain, Bradford, Huffman, Evans,

Nash, Hill, Ewing and Allen

83. BL2025-691

An ordinance to approve an affiliation agreement by and between Vanderbilt University Medical Center and The Metropolitan Government of Nashville and Davidson County to provide student clinical instruction and training with the Davidson County Drug Court.

<u>Analysis</u>

This ordinance approves a clinical affiliation agreement between Vanderbilt University Medical Center ("VUMC") and the Davidson County Drug Court. The agreement provides for a program of clinical instruction and training for the Allied Health Students of VUMC's Dietetic Program.

Pursuant to the agreement, the Davidson County Drug Court would provide clinical training

experiences to students and maintain full responsibility for patient care services provided by the Drug Court. Students will receive no compensation and would not be considered employees of the Metropolitan Government. Vanderbilt must provide assurances that students are covered by health and professional liability insurance and has agreed to assume responsibility for its students participating in the program.

The agreement would become effective when approved by the Metropolitan Council and filed with the Metropolitan Clerk. The agreement term is five years after the effective date.

Fiscal Note: There is no cost to Metro for the performance of this agreement.

Sponsors: Porterfield, Evans, Welsch, Huffman, Toombs, Kupin, Evans-Segall and Vo

84. BL2025-692

An ordinance to approve a clinical affiliation agreement by and between Vanderbilt University and The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Drug Court, to cooperate in the implementation of a program of clinical instruction and training for nursing students at the Vanderbilt University School of Nursing.

<u>Analysis</u>

This ordinance approves a clinical affiliation agreement between Vanderbilt University and the Davidson County Drug Court to cooperate in the implementation of a program of clinical instruction and training for nursing students at the Vanderbilt University School of Nursing.

Pursuant to the agreement, the Davidson County Drug Court would provide clinical training experiences to students and maintain full responsibility for patient care services provided by the Drug Court. Students will receive no compensation and would not be considered employees of the Metropolitan Government. Vanderbilt must provide assurances that students are covered by health and professional liability insurance and has agreed to assume responsibility for its students participating in the program.

The agreement would become effective when approved by the Metropolitan Council and filed with the Metropolitan Clerk. The agreement term is five years after the effective date.

Fiscal Note: There is no cost to Metro for the performance of this agreement.

Sponsors: Porterfield, Evans, Huffman, Welsch, Kupin, Evans-Segall and Vo

85. BL2025-693

An ordinance approving a lease agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Clerk's Office and Grace's Plaza, LTD., for office space at 4009 Hillsboro Pike, Nashville, Tennessee (Parcel No. 11714017000) (Proposal No. 2024M-043AG-001).

Analysis

This ordinance approves a lease between the Davidson County Clerk's Office and Grace's

Plaza, Ltd., for office space at 4009 Hillsboro Pike. The Davidson County Clerk's Office first entered into a written lease for office space in Grace's Plaza in 2013 but has maintained a satellite office in this location for many years.

This agreement provides for the Davidson County Clerk's Office to lease approximately 638 square feet of rentable space in the building. The term of the lease begins on June 1, 2025, and ends of May 31, 2029. Either party may terminate the lease as of January 31, 2026, through prior written notice by November 20, 2025. Either party may terminate the lease with 180 days' notice after January 31, 2026.

The initial rent would be \$13,241.64 annually, payable in 12 monthly installments of \$1,103.47. The rent would increase by three percent annually during the lease term.

In addition, the Davidson County Clerk's Office would pay a proportionate share of real estate taxes on the property, including the building and the improvements. The real estate taxes are currently \$2,883 per year, or \$240.25 per month. The Davidson County Clerk's Office would also be responsible for any property, leasehold, sales, rent, or use taxes imposed by a governmental authority.

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

Fiscal Note: Metro will pay for the necessary improvements to conduct the Davidson County Clerk's Office operation of an estimated 638 feet of office space at 4009 Hillsboro Pike. The basic rent is \$13,241.64 annually or \$1,103.47 per month and 3% proportionate share of the current real estate tax of \$2,883 annually or \$240.25 per month. Metro's share will vary yearly based on the real estate taxes due each year.

Sponsors: Preptit, Porterfield and Gamble

86. BL2025-694

An ordinance approving Amendment Number 2 to a sole source contract between the Metropolitan Government of Nashville and Davidson County and Splash Business Intelligence, Inc., to extend the term and increase the estimated value of the contract.

Analysis

This ordinance approves the second amendment to a sole source contract between the Metropolitan Government and Splash Business Intelligence, Inc., originally approved through Resolution No. RS2021-703.

The original contract provides for support, maintenance, and technical/development services for the Splash BI and GL Connection reporting solution within R12 for Metro. The original estimated contract value was \$1,000,000 with a term of 60 months. The contract was amended through Resolution No. RS2024-243 by amending the scope of the contract to remove references to GL Connect, add new services related to the integration of R12 and Oracle Cloud, and added 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. The estimated contract value was increased by \$2,000,000 for a total estimated value of \$3,000,000.

The proposed amendment would extend the term of the agreement from 60 months to 96 months and increase the total estimated value of the contract from \$3,000,000 to \$4,500,000. According to the contract amendment justification form, the extended term would allow the implementation of Oracle Cloud to be complete and start the procurement process for any future contract.

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.

Metropolitan Code of Laws Section 4.12.160(B) requires Council approval of contracts for supplies or services "with terms exceeding a period of sixty months, either initially or by virtue of amendments, renewals or extensions thereof."

Fiscal Note: This amendment increases the estimated value of the sole source contract number 6477475 with Splash Business Intelligence, Inc. by \$1,500,000 for a revised contract amount of \$4,500,000 to be paid from Fund 51137, Business Unit 14521014.

Sponsors: Porterfield and Hill

87. BL2025-695

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 1231 Pawnee Trail, LLC for greenway improvements at 1231 Pawnee Trail, Madison, TN 37115 (Parcel No. 05300001900) (Proposal No. 2024M-046AG-001).

Analysis

This ordinance accepts a greenway conservation easement for property located at 1231 Pawnee Trail, owned by 1231 Pawnee Trail, LLC. The easement contains approximately 1.97 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. The Metropolitan Board of Parks and Recreation accepted the proposed easement during its September 3, 2024, meeting. There is no cost to Metro to acquire the easement.

Sponsors: Porterfield, Gadd, Gamble, Parker, Welsch, Allen, Evans-Segall and Vo

88. **BL2025-696**

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 Nations Owner LLC for greenway improvements at 1710 54th Avenue North (Parcel No. 08000008500) (Proposal No. 2024M-047AG-001).

<u>Analysis</u>

This ordinance accepts a greenway conservation easement for property located at 1710 54th Avenue North, owned by Nations Owner LLC. The easement contains approximately 3.01 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. The Metropolitan Board of Parks and Recreation accepted the proposed easement during its April 2, 2024, meeting. There is no cost to Metro to acquire the easement.

Fiscal Note: There is no cost to Metro to acquire this conservation easement.

Sponsors: Horton, Porterfield, Gadd, Gamble, Parker, Welsch, Evans-Segall and Vo

89. <u>BL2025-697</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 Hwy 100 Investment Partners for greenway improvements at 8033 Highway 100 (Parcel No. 15600003300) (Proposal No. 2024M-048AG-001).

Analysis

This ordinance accepts a greenway conservation easement for property located at 8033 Highway 100, owned by Hwy 100 Investment Partners. This easement was dedicated pursuant to Ordinance No. BL2022-1400, which made a 20-foot-wide greenway easement through the floodplain area a condition of Final SP approval for this site.

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. The Metropolitan Board of Parks and Recreation accepted the proposed easement during its September 3, 2024, meeting. There is no cost to Metro to acquire the easement.

Fiscal Note: There is no cost to Metro to acquire this conservation easement.

Sponsors: Spain, Porterfield, Gadd, Gamble, Parker, Welsch, Allen, Evans-Segall and

Vo

90. BL2025-698

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 M/I Homes of Nashville, LLC for greenway improvements at 2600 Pennington Bend Road AKA 0 Pennington Bend Road (Parcel No. 06200001200) (Proposal No. 2024M-049AG-001).

<u>Analysis</u>

This ordinance accepts a greenway conservation easement for property located at 2600 Pennington Bend Road, also known as 0 Pennington Bend Road, owned by M/I Homes of Nashville, LLC. The easement contains approximately 0.37 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. The Metropolitan Board of Parks and Recreation accepted the proposed easement during its October 1, 2024, meeting. There is no cost to Metro to acquire the easement.

Fiscal Note: There is no cost to Metro to acquire this conservation easement.

Sponsors: Gregg, Porterfield, Gadd, Gamble, Parker, Welsch, Allen, Evans-Segall and

Vo

91. BL2025-699

An ordinance authorizing the abandonment of unnamed right-of-way between 1321 Pawnee Trail and 1327 Pawnee Trail. (Proposal Number 2024M-008AB-001).

Analysis

This ordinance abandons an unnamed right-of-way, between 1321 Pawnee Trail and 1327 Pawnee Trail. The abandonment was requested by Council Member Tonya Hancock, applicant. Utility easements would be retained by the Metropolitan Government.

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

Sponsors: Gamble and Parker

92. <u>BL2025-700</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to acquire permanent and temporary easements through negotiation, condemnation and

acceptance, for the Lanier Drive Stormwater Improvement Project for five properties located on Lanier Drive and Forest Park Road (Project No. 24-SWC-52 and Proposal No. 2024M-141ES-001).

<u>Analysis</u>

This ordinance authorizes the negotiation, condemnation, and acceptance of permanent and temporary easements for five properties located at Lanier Drive and Forest Park Road for the Lanier 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

93. BL2025-701

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at 2122 and 2204 Elliott Avenue (MWS Project Nos. 23-WL-68 and 23-SL-158 and Proposal No. 2024M-140ES-001).

<u>Analysis</u>

This resolution accepts approximately 161 linear feet of new four-inch water main (DIP), approximately 112 linear feet of new eight-inch water main (DIP), approximately 277 linear feet of new eight-inch sanitary sewer main (PVC), one fire hydrant assembly, two sanitary sewer manholes and easements, for two properties located at 2122 and 2204 Elliott Avenue.

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

Sponsors: Gamble and Parker

94. BL2025-702

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon sanitary sewer main, sanitary sewer manhole and easement, for property located at 2000 Ava Place at Addy Way in Nolensville (Williamson Co.), also known as Nolensville FSER (MWS Project No. 24-SL-119 and Proposal No. 2024M-145ES-001).

Analysis

This ordinance abandons approximately 43 linear feet of existing eight-inch sanitary sewer main (PVC), one sanitary sewer manhole and easement, for property located at 2000 Ava Place at Addy Way in Nolensville in Williamson County, also known as Nolensville Freestanding Emergency Room (FSER).

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

Sponsors: Gamble and Parker

Ο.

Bills on Third Reading

95. 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, as substituted, 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, as substituted, 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." 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, as substituted, 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

134. 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 creates 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

135. 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

136. **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).

<u>Analysis</u>

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, Parker, Kupin and Evans-Segall

137. 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