Metropolitan Nashville and Davidson County, TN Tuesday, July 5, 2022 6:30 PM Metropolitan Council Agenda Analysis



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

Metro Council

Mello Counc

F. Resolutions on Public Hearing

1. RS2022-1608

A resolution exempting Maru Nations, located at 5511 Centennial Boulevard 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 Maru Nations located at 5511 Centennial Boulevard.

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

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

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

Sponsors: Roberts

2. RS2022-1609

A resolution exempting 806 Vibe Place, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Section 17.16.070.U of the Metropolitan Code.

Analysis

This resolution exempts 806 Vibe Place from the minimum distance requirements for obtaining

a Short Term Rental Property - Not Owner-Occupied permit pursuant to Substitute Ordinance No. BL2019-78.

On July 7, 2020, the Council adopted Substitute Ordinance No. BL2019-78, as amended, which provides that no new STRP - not owner-occupied permit shall be issued to an applicant whose location is less than one hundred feet from a religious institution, a school or its playground, a park, or a licensed day care center or its playground. The Council may approve an exemption from the minimum distance requirements upon adoption of a resolution, after a public hearing, receiving 21 affirmative votes.

Sponsors: Parker

Bills on Public Hearing

13. BL2022-1216

G.

An ordinance amending Title 17 of the Metropolitan Code of Laws to update the land use table pertaining to Commercial Amusement (outside) uses within the Downtown Code (Proposal No. 2022Z-006TX-001).

<u>Analysis</u>

This ordinance amends Chapters 17.08, 17.16, and 17.37 of the Metropolitan Code to change the "Commercial Amusement (Outside)" use from a Permitted use (P) to a use permitted by Special Exception (SE) within the North, South, and West Use Areas of the Downtown Code (DTC) zoning district. The Commercial Amusement (Outside) use allows for "the provision of entertainment or games of skill to the general public for a fee, or a permanent event space, where any portion of the activity takes place outside of a building, including but not limited to a golf driving range, archery range or miniature golf course. This use does not include a stadium."

This ordinance also establishes additional conditions that must be met for a Commercial Amusement (Outside) use to be granted a Special Exception within the DTC zoning district. These additional conditions include requirements for hours of operation, traffic management studies, minimum lot area, and requires a minimum 500-foot separation from existing residential uses for Commercial Amusement (Outside) uses. All Special Exception uses must be approved by the Board of Zoning Appeals prior to the commencement of any operations.

This ordinance has been approved by the Planning Commission.

<u>Sponsors</u>: OConnell

19. BL2022-1270

An Ordinance amending Section 17.12.030 of Title 17 of the Metropolitan Code, Zoning Regulations, pertaining to the calculation of required street setbacks for residential areas with an established development pattern (Proposal No. 2022Z-009TX-001).

Analysis

The ordinance amends Section 17.12.030 of the Metropolitan Code of Laws regarding the contextual street setback requirement in R, R-A, RS, RS-A, and MHP zoning districts. The contextual street setback only applies along streets with an established development pattern and is determined by calculating the average street setback of the four nearest single-family or two-family houses on the same block face oriented to the same street and follow the established development pattern, with a maximum required street setback of three times the standard setback provided in Table 17.12.030.A. The ordinance under consideration removes the three times the standard setback maximum, requiring contextual street setbacks to be calculated based on the average street setback with no maximum limit.

This ordinance has been deferred by the Planning Commission to their July 28, 2022 meeting.

Sponsors: Pulley

20. BL2022-1271

An Ordinance amending Section 17.20.030 of the Metropolitan Code, Zoning Regulations to establish a minimum depth for residential garages (Proposal No. 2022Z-008TX-001).

<u>Analysis</u>

This ordinance amends Section 17.20.030 of the Metropolitan Code to require all residential garages to have an interior clear floor area with a minimum depth of 23 feet and all side-by-side two-car garages to also have a minimum width of 20 feet. Currently there is no standard garage size; however, Subsection 17.20.060.D of the Metropolitan Code, Zoning Regulations requires all required parking spaces for single-family and two-family uses to be a minimum of eight feet wide and twenty feet deep. The proposed text amendment standardizes residential garage size by providing a minimum depth for all garages and a minimum width for two-car garages to ensure that the minimum required residential parking dimensions can be met within.

There is a proposed substitute that would relocate the proposed garage requirements from Section 17.20.030 to Section 17.20.060 of the Metropolitan Code. No changes to the proposed garage requirements are included in the substitute.

This ordinance has been disapproved by the Planning Commission.

Sponsors: Styles

H. Consent Resolutions and Resolutions

64. RS2022-1610

A resolution accepting a grant from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through the Davidson County Sheriff's Office, to provide litter pickup and litter prevention education within Davidson County.

Analysis

This resolution accepts a grant from the Tennessee Department of Transportation to the

Davidson County Sheriff's Office in an amount not to exceed \$188,600 with no cash match required. The grant will be used to provide litter pickup and litter prevention education within Davidson County. The term of the grant begins July 1, 2022 and extends for a period of 12 months.

Sponsors: Allen, Evans, Bradford, Hancock, Styles and Suara

65. RS2022-1611

A resolution approving amendment one to a Victims of Crime Act (VOCA) grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to fund the Wrapping Around Families for Success Program.

Analysis

This resolution approves the first amendment to a Victims of Crime (VOCA) grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Davidson County Juvenile Court, previously approved by Resolution No. RS2021-875. This grant is used to fund the Wrapping Around Families for Success Program. This program is a collaborative effort with Youth Advocate Programs, Inc. (YAP) that dedicates two Juvenile Court case managers to work with YAP to conduct assessments, determine program eligibility, and refer youth to YAP services.

This grant amendment increases the grant amount by \$500,000, from \$534,195 to \$1,034,195. The local cash match will remain \$133,549. The end date will be extended from June 30, 2022 to June 30, 2023. The amendment adds a provision to allow for the automatic extension of the term under the same terms and conditions in the current agreement, provided that in no event would the term exceed 60 months. Attachments A, A-1, and B will be updated to reflect these changes.

Sponsors: Allen, Welsch and Suara

66. RS2022-1612

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: Pulley and Vercher

67. RS2022-1613

A resolution appropriating the amount of \$22,255,800.00 from the General Fund Reserve Fund for the purchase of equipment and building repairs for various departments of The Metropolitan Government of Nashville and Davidson County.

Analysis

This resolution appropriates \$22,255,800 from the General Fund Reserve Fund (4% Fund) to 22 departments for various purchases of equipment and building repairs. Section 6.14 of the Metropolitan Charter requires that 4% of all the general fund revenue of the General Services District be set aside each year solely for the purchase of equipment and building repairs.

Ordinance No. O86-1534 and Section 5.04.015.F of the Metro Code require that allocations from the 4% Fund each be supported by information sheets, which are attached to the resolution. The resolution further provides that "the Director of Finance may schedule acquisitions authorized herein to ensure an appropriate balance in the Fund."

The following departments would receive funding:

- Agricultural Extension Service -- \$4,000 for office equipment including printer, hardware and software
- Codes and Building Safety -- \$70,000 for laptops for new staff
- Davidson County Sheriff's Office -- \$1,400,000 for HVAC, water heaters, boilers, law enforcement equipment, hardware and software upgrades, plumbing equipment, and miscellaneous repair and maintenance
- Department of General Services -- \$5,300,00 for fleet replacements, major maintenance and Knowles Home, major maintenance for building operations, and new and replacement vehicles
- General Sessions Courts -- \$72,200 computers for community court staff, furniture and fixtures for office suites, and Benchmark court case management software
- Information Technology Services \$5,876,700 for end-of-life equipment and resources, PC replacement fund, end-of-life key infrastructure, and capital project software
- Justice Integration Services -- \$210,000 for replacement for end-of-life servers for the JIS system
- Juvenile Court -- \$20,000 for safety vests and equipment
- Metro Human Relations Commission -- \$4,500 for laptop computers and a projector
- Metro Nashville Arts Commission -- \$25,000 for repair and maintenance of 1% for the Arts projects
- Metro Nashville Public Works/NDOT -- \$700,000 for light pole footers, maintenance staff equipment, and USAR equipment and repairs
- Metropolitan Parks and Recreation -- \$1,200,000 for equipment and supplies and neighborhood community regional centers, safety and security, Golf/Sportsplex/Wave Country/Parthenon, consolidated maintenance for **Parks** the system, and greenway lighting
- Metro Planning Department -- \$130,000 for CityWorks software, laptops for new staff, office equipment, and office reconfiguration
- Metro Public Health Department -- \$200,000 for miscellaneous repairs for Health facilities, miscellaneous equipment, and medical supplies and equipment
- Metropolitan Nashville Police Department -- \$2,645,000 for evidence management system, MDCs for patrol car buildouts, security cameras, computer hardware and software (209A Program), buildout of existing spaces, SWAT rescue vehicles. The information sheet also provides that \$246,000 of this funding could be used for license

plate readers connected to a pilot program should it be approved and the need arise

- Nashville Fire Department -- \$2,000,000 for technology and safety supplies, repairs and maintenance of facilities, and personal safety equipment and supplies
- Nashville General Hospital -- \$400,000 for hospital renovation, repairs, and equipment
- Nashville Public Library -- \$1,500,000 for books, periodicals, and library materials
- Office of the District Attorney -- \$64,100 for computer equipment including hardware and software
- Office of the Trustee -- \$42,300 for laptops, computer monitors, MacBook Pros, a printer, furniture and fixtures, payment drop boxes, network cameras, and video conference system
- Public Defender's Office \$64,100 for telephone sets, computer and phone connections, laptop computers and DVD drives, a desktop computer, laptops, a printer, and office furniture
- Sports Authority -- \$327,900 for seat replacements for First Horizon Ballpark

Sponsors: Allen

68. RS2022-1614

A resolution approving an agreement between The Metropolitan Government of Nashville and Davidson County and the Metropolitan Nashville Airport Authority for use of the property commonly known as the John C. Tune Airport for the storage of aircraft, aeronautical equipment, and other related materials for the Metropolitan Nashville Police Department. (Proposal No. 2022M-026AG-001)

Analysis

This resolution approves an agreement between the Metropolitan Government and the Metropolitan Nashville Airport Authority (MNAA) for the use of the John C. Tune Airport for the storage of aircraft, aeronautical equipment, and other related materials for the Metropolitan Nashville Police Department (MNPD).

Pursuant to the terms of the agreement, MNAA authorizes Metro to use space for the storage of certain aircraft and other aeronautical equipment at the John C. Tune Airport. A list of prohibited items, prohibited uses, and permitted uses is attached to the agreement as Exhibit A. The agreement terminates on June 30, 2025. The agreement can be terminated by either party upon 60 days written notice.

Fiscal Note: Metro would pay a security deposit in the amount of \$1,050 and a monthly fee in the amount of \$2,863.64 to Metro Nashville Airport Authority for storage of aircraft, aeronautical equipment, and other related materials for Metropolitan Nashville Police Department. The monthly fee will be reviewed on an annual basis and adjusted annually based on operating expenditures and the most recently published Consumer Price Increase for all Urban Consumers.

Sponsors: Allen, Withers, Evans and Roberts

69. RS2022-1615

A resolution accepting a grant from the Nashville Prevention Partnership to the Metropolitan Government, acting by and through the Metropolitan Nashville Beer Permit Board, to administer programs and activities to support adherence to the enforcement of under-age drinking laws.

Analysis

This resolution accepts a grant from the Nashville Prevention Partnership to the Metropolitan Nashville Beer Permit Board in an amount not to exceed \$4,410 with no local cash match required. This grant will be used to administer programs and activities to support adherence to the enforcement of under-age drinking laws. The funds will be used to employ persons under the age of 21 to attempt to purchase beer.

Sponsors: Allen and Hancock

70. RS2022-1616

A resolution approving an interlocal agreement between the Emergency Communications District for Nashville and Davidson County and The Metropolitan Government of Nashville and Davidson County for the provision of services and reimbursement of costs pertaining to Enhanced-911 services.

Analysis

This resolution approves an interlocal agreement between the Emergency Communications District for Nashville and Davidson County (ECD) and the Metropolitan Government for the provision of services and reimbursement of costs pertaining to Enhanced-911 services.

Pursuant to this agreement, Department of Emergency Communications (DEC) agrees to operate the Enhanced-911 emergency communications systems and services provided by ECD. Through the Nashville Department of Transportation (NDOT), Metro will update the AT&T Master Street Address Guide database and notify AT&T of all changes to existing street names and building numbers in the Metro area. Through the Department of General Services, Metro will also provide vehicles for use by DEC. ECD will pay Metro \$4,900 for the services provided by NDOT as well as reimbursement for training, a DEC back-up facility, telephone services at the back-up facility, and fleet expenses. The term of the agreement begins July 1, 2022 and ends on June 30, 2023. Either party may terminate this agreement at an earlier date upon 30 days written notice.

Fiscal Note: Emergency Communication District (ECD) will pay Metro in the amount of \$4,900 for services provided to ECD by the Department of Transportation from July 1, 2022 through June 30, 2023. ECD will reimburse Metro for training, rental, telephone, fleet and other expenses used in the provision of 911 service.

Sponsors: Allen, Evans and Young

71. RS2022-1617

A resolution approving an application for a Project Diabetes grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Nashville Farmers' Market, to create food and beverage environments that ensure healthy food and

beverage options are an easy choice.

<u>Analysis</u>

This resolution approves an application for a Project Diabetes grant from the Tennessee Department of Health to the Nashville Farmers' Market. If approved, the award would be \$81,100 with no local cash match required. The funds would be used to create food and beverage environments that ensure healthy food and beverage options are an easy choice. The Farmers' Market will use the grant to fund its SNAP dollar doubling program which helps individual facing food insecurity make healthy grocery choices.

Sponsors: Allen, Bradford, Welsch, Hancock and Suara

72. RS2022-1618

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

Analysis

This resolution approves the first amendment to a grant from the Tennessee Department of Finance and Administration to the Office of Family Safety, previously approved by Resolution No. RS2020-396, to fund staffing positions to help manage the multi-disciplinary needs of its clients. The initial grant was in an amount not to exceed \$1,899,000 with an in-kind match of \$474,750.

The resolution under consideration amends the grant agreement to waive the in-kind match requirement. It also adds two new sections entitled "Counterpart Clause" and "Prohibition on Certain Telecommunications and Video Surveillance Services or Equipment". Attachments A and A-1 to the agreement would be updated to reflect these changes.

Sponsors: Allen, Evans, Welsch, Styles and Suara

73. RS2022-1619

A resolution accepting a grant from the Nashville Kennel Club to the Metropolitan Government, acting by and through the Nashville Fire Department, for the purchase of canine oxygen masks for each fire engine and ambulance in Davidson County.

<u>Analysis</u>

This resolution accepts a grant from the Nashville Kennel Club to the Nashville Fire Department in an amount not to exceed \$3,000 with no local cash match required. The grant will be used to purchase canine oxygen masks for each fire engine and ambulance in Davidson County. This will fund the purchase of 300 masks at \$10 each, including 150 small masks and 150 large masks.

Sponsors: Allen, Evans, Hancock and Bradford

74. <u>RS2022-1620</u>

A resolution approving the First Amendment to an agreement between the Metropolitan Government of Nashville and Davidson County and ZOLL Medical Corporation to provide cardiac monitors, automated external defibrillators, accessories, and the performance of preventative maintenance and repairs for the Nashville Fire Department.

Analysis

This resolution approves the first amendment to an agreement between the Metropolitan Government and ZOLL Medical Corporation (ZOLL), previously approved by Resolution No. RS2019-28. Pursuant to this sole source agreement, ZOLL provides cardiac monitors, automated external defibrillators, accessories, and the performance of maintenance and repairs for the Nashville Fire Department. The term of the agreement is 60 months and it is set to expire on October 1, 2024.

This amendment replaces the pricing sheet in Exhibit A and adds a new Exhibit C, which is an ALS/BLS Software Solutions Master Application Service Provider Agreement. According to the sole source justification form, the software agreement will allow the use of software associated with cardiac monitors.

Fiscal Note: This amendment will not change the estimated contract life value of \$2,500,000.

Sponsors: Allen, Evans and Styles

75. RS2022-1621

A resolution approving an application for a Port Security Grant from the U.S. Department of Homeland Security to the Metropolitan Government, acting by and through the Office of Emergency Management, to improve the detection, deterrence, prevention, and response to hazards in the Port of Nashville by providing a multi-use/multi-hazard watercraft for critical infrastructure water patrols.

Analysis

This resolution approves an application for a Port Security Grant from the U.S. Department of Homeland Security to the Office of Emergency Management. If the application is approved, the grant award would be \$543,630, with a required local cash match of \$181,210. The grant is to improve the detection, deterrence, prevention, and response to hazards in the Port of Nashville by providing a multi-use/multi-hazard watercraft for critical infrastructure water patrols. This includes a Multi Hazard Rapid Maritime Response boat and equipment and two tethered drones for cybersecurity purposes for the Nashville Fire Department.

Sponsors: Allen, Evans and Hancock

76. RS2022-1622

A resolution accepting the terms of a cooperative purchasing master agreement for a temporary rehab tent system for the Metropolitan Nashville Police Department.

Analysis

This resolution accepts the terms of a cooperative purchasing master agreement for a

temporary rehab tent system for the Metropolitan Nashville Police Department (MNPD). This purchasing agreement is between Inventory Management Solutions, LLC dba ArmyProperty and the United States General Services Administration. The agreement is valid through November 14, 2023.

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.

Sponsors: Allen and Evans

77. RS2022-1623

A resolution approving a contract for services by and between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, and Vanderbilt University Medical Center's Pediatric Primary Care Clinic to communicate with individuals and families to increase WIC program benefits to increase WIC program participation.

Analysis

This resolution approves a contract between the Metropolitan Board of Health and Vanderbilt University Medical Center's Pediatric Primary Care Clinic. Pursuant to this contract, Vanderbilt agrees to communicate with individuals and families about Women, Infant & Children (WIC) services to increase WIC program participation.

Vanderbilt agrees to incorporate WIC eligibility screening at all patient visits based on screening guidelines provided by Metro, submit WIC enrollment forms to Metro, and provide phone support with any needed translation for WIC enrollment in clinic. Metro agrees to provide relevant participant information to Vanderbilt for each referral so that WIC pre-screening services may be measured and quantified. The term of this contract begins upon its filing with the Metropolitan Clerk and ends after 60 months.

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

Sponsors: Allen, Evans, Welsch and Suara

78. RS2022-1624

A resolution approving a contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and the Tennessee Department of Health, to provide for the administering of Environmental Health Programs.

<u>Analysis</u>

This resolution approves a contract between the Metropolitan Board of Health and the Tennessee Department of Health to provide for the administering of Environmental Health Programs.

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 such as the one now under consideration must be confirmed by a resolution of the Council.

Pursuant to this contract, Metro will provide 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 would also provide the permitting and collection of these establishments and the enforcement of relevant state laws. The term of this contract begins July 1, 2022 and extends for a period of 60 months.

Fiscal Note: The Tennessee Department of Health will pay Metro in the amount of \$800,000 annually to provide for the administering of Environmental Health Programs. The total value of this contract is \$4,000,000.

Sponsors: Allen, Evans, Welsch and Hancock

79. RS2022-1625

A resolution accepting a grant from the Tennessee State Library and Archives, to the Metropolitan Government, acting by and through the Nashville Public Library, to target library materials to persons having difficulty using a library, provide special services to children and young people, and promote general education support services.

<u>Analysis</u>

This resolution accepts a grant from the Tennessee State Library and Archives to the Nashville Public Library in an amount not to exceed \$430,500 with no local cash match required. The grant will be used to target library materials to persons having difficulty using a library, provide special services to children and young people, and promote general education support services. The term of this grant begins July 1, 2022 and ends May 31, 2023.

Sponsors: Allen, Bradford, Welsch and Suara

80. <u>RS2022-1626</u>

A resolution accepting a Federal COVID Relief Funds for Transportation Improvements grant approving an intergovernmental agreement from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, for the acceptance of work in pedestrian connection with the construction of safety and multimodal intersection various locations, Federal HIP-C-M-9312(125), improvements at No. State 19LPLM-F3-194, PIN 132451.00 (Prop. No. 2022M-027AG-001)

<u>Analysis</u>

This resolution accepts a pass-through grant in the amount of \$840,980, with a required cash match of \$304,020, from Federal COVID Relief Funds for Transportation Improvements grant and approving an intergovernmental agreement for acceptance of work in connection with the

construction of pedestrian safety and multimodal intersection improvements at various locations.

The Council approved an application for this Federal COVID Relief Funds for Transportation Improvements grant at its September 21, 2021 meeting.

The agreement between the from the Tennessee Department of Transportation (TDOT) and the Nashville Department of Transportation and Multimodal Infrastructure (NDOT) authorizes pedestrian improvements at 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. These pedestrian improvements include infrastructure including pedestrian hybrid beacons, new pedestrian crosswalks, pedestrian signals, bulbs outs, streetlights, ADA compliant curb ramps, and highly visible and reflective crosswalks.

Sponsors: Allen, Withers, Young and Styles

81. **RS2022-1627**

A resolution accepting a Congestion Management Air Quality (CMAQ) Improvement Grant through an intergovernmental agreement from the Tennessee Department of Transportation (TDOT) to the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, (NDOT) for the acceptance of work to implement a Traffic Management Center (TMC), Federal No. CM-9312(126); State No. 19LPLM-F1-202, PIN 132612.00.

<u>Analysis</u>

This resolution accepts a Congestion Management Air Quality (CMAQ) Improvement Grant through intergovernmental agreement between the Tennessee Department Transportation (TDOT) and the Nashville Department of Transportation and Multimodal Infrastructure (NDOT) for the acceptance of work to implement a traffic management center.

The application for this grant was approved by Resolution No. RS2021-1077. The grant award is not to exceed \$3,655,000, with no local cash match required. The funds will be used to implement a modern, fully functional traffic management center. This grant will cover three years of active operational staff for the management, operation, and maintenance of the traffic management center. This includes nine full time staff positions. The term of the agreement begins upon the execution and ends on July 1, 2027.

Sponsors: Allen, Young and Styles

82. <u>RS2022-1628</u>

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and NuOrigins Systems, Inc. for service, maintenance and upgrades associated with Metro's Right-of-way Project Collaboration Application.

<u>Analysis</u>

This resolution approves a sole source contract with an estimated contract value of \$500,000 between the Metropolitan Government and NuOrigins Systems, Inc. for service, maintenance

and upgrades associated with Metro's Right-of-Way Project Collaboration Application, also known as NashDigs.

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

The term of the contract begins June 28, 2022 and will end after 60 months. Exhibit A contains a pricing sheet for the services provided under this contract. According to the sole source justification form, this contract was previously competitively bid and has gone through custom development at significant cost to Metro. This sole source contract would allow for retention of this customization that would be lost if required to re-bid the contract.

Fiscal Note: The estimated contract life value for this sole source contract is \$500,000.

Sponsors: Allen and Hancock

83. RS2022-1629

A resolution supporting the artwork and project "Athens of the South", which will be placed on the State of Tennessee, Department of Transportation's I-40 noise barrier located along Carroll Street and approving a license agreement between the Metropolitan Government of Nashville and Davidson County and the State of Tennessee, Department of Transportation.

<u>Analysis</u>

This resolution supports the artwork and project "Athens of the South", which will be placed on the Tennessee Department of Transportation (TDOT) I-40 noise barrier located along Carroll Street. The resolution also approves a license agreement between TDOT and the Metropolitan Government.

The Claiborne Family of Faith Worship Center is applying for an Arts Build Community Grant to paint a mural on TDOT's I-40 noise barrier located along Old Hickory Boulevard and Carroll Street. 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.

Sponsors: OConnell, Allen and Young

84. RS2022-1630

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Sandra Marshall against the Metropolitan Government of Nashville and Davidson County in the amount of \$28,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

Analysis

On November 4, 2021, Sandra Marshall was walking with a tour group on Broadway when she tripped on the uneven brick sidewalk. Ms. Marshall fell to the ground, injuring her knees and hitting her head. The day after the fall, Ms. Marshall sought medical treatment and was to have no broken bones, but fluid had accumulated on her left knee. Her left leg was bandaged and she was given crutches to assist with walking. When she returned to her home in Illinois, she sought additional treatment and was diagnosed with a broken kneecap and a Meniscal tear, requiring gel injections to the knee.

The Department of Law recommends settlement of this personal injury claim for \$28,000, representing \$14,029.48 in medical expenses and \$13,970.52 in pain and suffering.

Fiscal Note: This \$28,000.00 settlement would be the 30th payment from the Self-Insured Liability Fund in FY22 for a cumulative total of \$1,312,315. The fund balance would be \$9,887,313 after this payment.

Sponsors: Allen

85. <u>RS2022-1631</u>

A resolution accepting a grant from The Recycling Partnership, Inc. to the Metropolitan Government, through the Metropolitan Department of Water and Sewerage Services Waste Division, for the support of Metro's recycling program through the provision of technical support for strategic planning, program assessment, program implementation, and recycling education and outreach.

Analysis

This resolution accepts a grant from The Recycling Partnership, Inc. to the Metropolitan Department of Water and Sewerage Services ("MWS") in an amount not to exceed \$141,000 with no local cash match required.

The grant will be used for the support of Metro's recycling program through the provision of technical support for strategic planning, program assessment, program implementation, and recycling education and outreach. This includes funding educational and communication efforts promoting the transition from monthly to every other week curbside recycling collection and waste reduction. The Recycling Partnership, Inc. will also provide up to \$125,000 in in-kind services such as access to educational resources and dedicated technical assistance and outreach from staff.

The term of the grant ends June 30, 2023.

Sponsors: Allen, Young, Bradford, Welsch and Hancock

K. Bills on Second Reading

119. BL2022-1131

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon easement rights located at 410 42nd Avenue North and 410 B 42nd Avenue North,

formerly a portion of Alabama Avenue, except for those retained by Nashville Electric Service (Proposal No. 2022M-022ES-001).

<u>Analysis</u>

This ordinance abandons easement rights located at 410 42nd Avenue North and 410 B 42nd Avenue North, formerly a portion of Alabama Avenue, except for those retained by Nashville Electric Service. Existing utility easement rights had originally been retained by Council Bill O68-652. The Metropolitan Government has determined that utility easement, except for those retained by Nashville Electric Service, are no longer needed. The abandonment has been requested by Ragan Smith on behalf of the owner.

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

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

Sponsors: Murphy, Withers and Young

120. <u>BL2022-1168</u>

An Ordinance to amend Sections 9.20.020 and 9.20.060 of the Metropolitan Code of Laws to amend the noise provisions relative to motor vehicles and to authorize the Department of Codes Administration to enforce excessive noise provisions.

<u>Analysis</u>

This ordinance amends Sections 9.20.020 and 9.20.060 of the Metropolitan Code of Laws regarding motor vehicle noise and enforcement of the excessive noise provisions.

Under current law, noise from a motor vehicle's exhaust cannot be plainly audible at two-hundred feet. This ordinance would amend this requirement to reduce the distance from two-hundred feet to seventy-five feet or from any point within the interior of a residential structure. Further, language would be amended to clarify that the noise regulated is from a motor vehicle's muffler or exhaust.

This ordinance would also authorize the Department of Codes Administration to enforce two provisions of the excessive noise provisions. Under current law, the Metropolitan Nashville Police Department is responsible for enforcement of the excessive noise provisions in Chapter 9.20 of the Metro Code. This ordinance would authorize Codes to enforce the excessive noise provisions applicable to (1) sound amplification equipment for properties outside of the zoned Downtown Code area and (2) motor vehicle noise.

Sponsors: Styles and Sepulveda

121. BL2022-1250

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

<u>Analysis</u>

This ordinance establishes the Nashville Entertainment Commission ("NEC"). The NEC would promote the production of music, film, television, commercials, documentaries, music videos, and video games in Nashville and Davidson County, as well as market Nashville and Davidson County for regional, national, and international opportunities and promote job creation, economic development, and general and racial equity in the entertainment industry.

The NEC would be composed of 15 members. Six would be appointed by the council, four appointed by the mayor, and five nominated by members of the public and selected by the council. All members would be required to hold occupation in the film industry, music industry, and/or entertainment industry. One member would be required to be a member of an entertainment industry union, five members would be representatives of the music industry, five members would be representatives of the entertainment industry. Members would serve staggered five-year terms.

The director of the mayor's office of economic and community development would serve as the executive director of the NEC.

Fiscal Note: The administrative costs to support the new commission has not yet been determined. Although not directly related to this legislation, the amount of \$100,000 is included in the Mayor's Proposed FY23 Budget for a new Director of Music, Film and Entertainment position. This one position will work to coordinate between the private and public sectors on Music, Film and Entertainment opportunities and issues.

Sponsors: Styles, Welsch, Toombs, Swope, VanReece, Porterfield, Sepulveda and Hausser

122. BL2022-1269

An ordinance to amend Title 2 of the Metropolitan Code, pertaining to the Board of Fire and Building Code Appeals.

<u>Analysis</u>

This ordinance amends the Metropolitan Code of Laws to amend the composition of the Board of Fire and Building Code Appeals.

Section 2.80.020 sets out the requirements for the nine members of the Board of Fire and Building Code Appeals ("Board"). The current provision requires one member of the Board to be selected from each of the following fields: architecture, civil or construction engineering, building and construction materials, labor, business or finance, mechanical engineering, mechanical contracting. Two members must be qualified fire prevention specialists. Not more than two members in any of the categories listed can serve on the board at the same time.

The ordinance under consideration would instead provide that members must be qualified in one of the following fields: building and development, architecture, contracting, engineering, or

fire prevention. This would allow for multiple members to be selected from the same categories. According to the Department of Codes Administration, filling vacancies on the Board has become difficult due to the stratified composition required under the current Metro Code provisions.

Sponsors: Hancock

123. BL2022-1277

An ordinance approving a license agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Board of Parks and Recreation, and The Lamar Companies for the use of 180 Anthes Drive, Nashville, Tennessee 37210 (Parcel No. 09311011200)

<u>Analysis</u>

This ordinance approves a license agreement between the Metropolitan Board of Parks and Recreation ("Parks") and The Lamar Companies ("Lamar") for the use of 180 Anthes Drive.

This license agreement authorizes Lamar to construct, repair and relocate an outdoor advertising structure. Pursuant to the agreement, Lamar will pay Parks an annual rental payment of \$9,000, payable in monthly increments of \$750. The license is for a term of 18 months. Lamar agrees to remove the sign within 30 days of the expiration of the term of the agreement.

Fiscal Note: Lamar Companies will pay Metro Nashville Board of Parks and Recreation the sum of \$46,200 retroactive rental payment in addition to the annual rental payment of \$9,000 or \$750 monthly for the sign location license.

Sponsors: OConnell, Allen and Bradford

124. BL2022-1329

An ordinance permitting the Metropolitan Tourism and Convention Commission to hold its public meetings at the offices of the Nashville Convention & Visitors Corp.

Analysis

This ordinance authorizes the Metropolitan Tourism and Convention Commission (TCC) to hold its public meetings at the offices of the Nashville Convention & Visitors Corporation (NCVC). Section 2.68.010(B) of the Metropolitan Code of Laws permits a board or commission to hold meetings in private buildings or on private property if such board or commission is specifically permitted to hold such meetings by a contract or lease agreement approved by ordinance adopted by the Council.

The TCC has entered into an agreement with the NCVC which, in part, that would permit the TCC to meet at the NCVC offices located at 500 11th Avenue North, Suite 650. The ordinance under consideration authorizes the TCC to hold its meeting at this location.

Sponsors: Allen and Bradford

125. BL2022-1330

An ordinance approving a lease agreement between the Metropolitan Government of Nashville and Davidson County, by and through the Department of General Services, and 5620 Nolensville Pike, LLC for use of office space at 5620 Nolensville Pike (Parcel No. 16100030500) (Proposal No. 2022M-025AG-001).

Analysis

This ordinance approves a lease agreement between the Metropolitan Department of General Services and 5620 Nolensville Pike, LLC for use of office space at 5620 Nolensville Pike.

Pursuant to the terms of the lease agreement, Metro would lease approximately 1,665 square feet of office space at 5620 Nolensville Pike, Suite 5644 for conducting community outreach. The term of the lease would begin upon execution of all parties and filing with the Metropolitan Clerk and end three years from the date of commencement. Either party can terminate the lease upon 180 days written notice. There would be no annual rent during the lease term.

This has been approved by the Planning Commission. Future amendments to the lease agreement may be approved by resolution.

Fiscal Note: There is no annual rent due to Metro under this lease agreement. Metro would pay for gas, heat, electricity, water, phone, cable internet, security alarm fees, pest control and any other utilities requested by Metro.

Sponsors: Allen and Withers

126. <u>BL2022-1331</u>

An ordinance renaming the WeGo Central public transit station of the Metropolitan Transit Authority located at 400 Dr. Martin L. King, Jr. Blvd. as the "Elizabeth Duff Transit Center at WeGo Central."

Analysis

This ordinance renames the Metropolitan Transit Authority (MTA) public transit station located at 400 Dr. Martin L. King, Jr. Boulevard as the "Elizabeth Duff Transit Center at WeGo Central".

Ms. Elizabeth Duff was the first female and first Africa American female bus operator in Nashville. Born and raised in Nashville, Ms. Duff was hired by MTA in 1974 and paved the way for additional female bus drivers soon after. She served MTA for 33 years and was named Urban Driver of the Year by the Tennessee Public Transportation Association. In 2018, she was recognized by the Amalgamated Transit Union Local 1235 for her extraordinary service to the city of Nashville. Ms. Duff passed away in 2021 with COVID-19 complications. The Board of the Metropolitan Transit Authority unanimously recommends renaming the WeGo Central transit station in honor of Ms. Duff.

Section 13.26.010 of the Metropolitan Code of Laws provides that no building or structure of

the Metropolitan Government may be named except pursuant to an ordinance duly adopted by the Metropolitan Council.

Sponsors: Suara, OConnell, Porterfield, Styles, Toombs, Vercher, Gamble and Taylor

127. BL2022-1332

An ordinance naming the North Nashville Transit Center, to be located at 2521 Clarksville Highway at 26th Avenue North, under the operation of the Metropolitan Transit Authority as the "Ernest 'Rip' Patton North Nashville Transit Center."

Analysis

This ordinance names the Metropolitan Transit Authority (MTA) North Nashville Transit Center, to be located at 2521 Clarksville Highway at 26h Avenue North, as the "Ernest 'Rip' Patton North Nashville Transit Center".

Mr. Ernest "Rip" Patton was a member of the Nashville Freedom Riders, a former student at Tennessee State University, and long-time North Nashville resident who passed away on August 24, 2021 at the age of 81 years old. Mr. Patton pursued the desegregation of interstate transportation facilities. He spent 40 days in jail at the Mississippi State Penitentiary and was expelled from TSU, which was then called Tennessee A & I, for his civil rights activities. He, along with other Freedom Riders, was granted an honorary doctoral degree from TSU in 2008. The Board of the Metropolitan Transit Authority, upon the recommendation of participants in the North Nashville Transit Center Advisory group, unanimously recommends naming the North Nashville Transit Center in honor of Mr. Patton.

Section 13.26.010 of the Metropolitan Code of Laws provides that no building or structure of the Metropolitan Government may be named except pursuant to an ordinance duly adopted by the Metropolitan Council.

Sponsors: Suara, Taylor, OConnell, Porterfield, Styles, Toombs, Vercher, Gamble and Allen

128. BL2022-1333

An ordinance readopting the Code of The Metropolitan Government of Nashville and Davidson County, Tennessee, prepared by Municipal Code Corporation including supplemental and replacement pages thereof, containing certain ordinances of a general and permanent nature enacted on or before March 3, 2022.

<u>Analysis</u>

This ordinance is a routine readoption of the Metro Code to include all ordinances enacted on or before March 3, 2022.

Sponsors: Vercher

129. BL2022-1334

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County by abandoning

Alley Number 708 right-of-way from Duncan Street eastward to unimproved Meredith Avenue right-of-way. (Proposal Number 2022M-001AB-001).

<u>Analysis</u>

This ordinance abandons Alley Number 708 right-of-way from Duncan Street eastward to unimproved Meredith Avenue right-of-way. This has been requested by Paulo Frazillio, applicant.

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

Sponsors: OConnell, Withers and Young

130. BL2022-1335

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing storm sewer line, storm catch basins and easement rights, for seven properties located on California Avenue, Edison Park Lane and 57th Avenue North (Proposal No. 2022M-085ES-001).

<u>Analysis</u>

This ordinance abandons approximately 489 linear feet of existing 24 inch storm sewer line (RCP), three storm catch basins and easement, for seven properties located on Charlotte Avenue, Edison Park Lane and 57th Avenue North.

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

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

Sponsors: Roberts, Withers and Young

131. BL2022-1336

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer manholes, for property located 500 Platform Way South, also known as Nashville Yards Parcel 3, (MWS Project No. 22-SL-79 and Proposal No. 2022M-080ES-001).

Analysis

This ordinance accepts two new sanitary sewer manholes, for property located 500 Platform Way South, also known as Nashville Yards Parcel 3.

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

Fiscal Note: This ordinance has no cost to Metro. Donated easements have no market value

according to the Department of Water Services.

Sponsors: OConnell, Withers and Young

132. BL2022-1337

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main and sanitary sewer manholes, and to accept new sanitary sewer manhole, for property located at Pitts Avenue (unnumbered), (MWS Project No. 22-SL-90 and Proposal No. 2022M-079ES-001).

<u>Analysis</u>

This ordinance abandons approximately 35 linear feet of existing eight inch sanitary sewer main (PVC) and two sanitary sewer manholes, and accepts one sanitary sewer manhole, for property located at Pitts Avenue (unnumbered).

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

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

Sponsors: Hagar, Withers and Young

133. BL2022-1338

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for four properties located on Central Pike, also known as Tulip Grove Townhomes (MWS Project Nos. 21-WL-126 and 21-SL-295 and Proposal No. 2022M-083ES-001).

Analysis

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This ordinance accepts approximately 3,842 linear feet of new eight inch water main (DIP), approximately 3,684 linear feet of new eight inch sanitary sewer main (PVC), approximately 711 linear feet of new eight inch sanitary sewer main (DIP), eight fire hydrant assemblies, 37 sanitary sewer manholes and easements, for four properties located at Central Pike, also known as Tulip Grove Townhomes.

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

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

Sponsors: Evans, Withers and Young

Bills on Third Reading

135. BL2022-1255

An ordinance approving an agreement for a greenway conservation easement by and between PRII/SH Peabody Union Apartments Owner, LLC and the Metropolitan Government. (Proposal No. 2022M-023AG-001).

<u>Analysis</u>

This ordinance, as amended, approves an agreement for a greenway conservation easement between the PRII/SH Peabody Union Apartments Owner, LLC ("Grantor") and the Metropolitan Government.

Pursuant to Tenn. Code Ann. § 66-9-305 and Metropolitan Charter § 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.

The Grantor proposes to donate a conservation greenway easement for use as a pathway for pedestrian or bicycle travel and nature trail. The Metropolitan Government would make this pathway available for all members of the general public, adopt rules and regulations governing the use of the easement area.

Sponsors: OConnell, Allen, Withers and Bradford

136. BL2022-1272

An ordinance approving a lease agreement between the Metropolitan Government of Nashville and Davidson County by and through the Mayor's Office of Emergency Management and the Department of General Services and the Community Resource Center for use of a warehouse at 801 Anderson Lane, Madison, TN 37115 (Parcel No. 04300002600) (Proposal No. 2022M-022AG-001).

Analysis

This ordinance approves a lease agreement between the Mayor's Office of Emergency Management and the Department of General Services ("Metro") and the Community Resource Center ("CRC") for the use of a warehouse at 801 Anderson Lane, Madison, TN 37115.

Metro and CRC previously entered into a memorandum of understanding ("MOU") regarding ongoing available general relief operations on January 24, 2020. The MOU provides that CRC will establish methods for collection and sorting of donated material goods, establish a warehouse/donation processing center, and establish drop-off locations for donated materials goods, among other things. The amount of donated goods collected by CRC has exceeded existing warehouse capacity and a second location is necessary.

Pursuant to this agreement, CRC will lease an approximately 96,000 square feet portion of the warehouse at 801 Anderson Lane. CRC will lease the warehouse at no cost. CRC will use the warehouse only for the collection, sorting, and secure storage of donated material goods. Metro will pay all utility charges at the warehouse. There will be no utility cost to CRC.

CRC will be responsible for the routine maintenance of any improvements to the inside of the

warehouse and janitorial services inside the warehouse. CRC has no obligation to improve or repair the warehouse to a condition better than the condition at the time when this agreement begins.

Metro will be responsible for the maintenance of existing electrical and HVAC systems, gas, sewer, sanitation, and other power or utility facilities, the exterior of the warehouse including the walls, roof, foundation, parking lot, and other items structural in nature or deemed capital improvements.

The term of this agreement begins upon execution and filing of the agreement with the Metropolitan Clerk and extends for 36 months. The agreement may be terminated by either party upon 30 days' written notice.

Fiscal Note: Community Resource Center (CRC) will lease the warehouse at no cost but will be responsible for the routine maintenance of any improvements and janitorial services inside the premises. CRC will be responsible for all personal property, local, state or federal taxes which may be assessed by virtue of its activities on the premises.

Sponsors: Hancock, Allen, Withers and Evans

137. BL2022-1273

An ordinance granting the Purchasing Agent the authority to extend the term of contract number 422444 for the Murfreesboro Pike complete streets architectural and engineering services.

Analysis

This ordinance grants the Purchasing Agent authority to extend the term of Contract Number 422444. Contract Number 422444 was awarded to Kimley-Horn and Associates, Inc., in 2018 for the Murfreesboro Pike complete streets architectural and engineering services. This contract was competitively procured and awarded for a term of 60 months and is set to expire in April 2023. Section 4.12.160(A) of the Metropolitan Code limits the term of contracts for services to 60 months, unless otherwise authorized by the Metropolitan Council.

The Purchasing Agent and the Nashville Department of Transportation have recommended that this contract be extended until this project can be completed.

The amendment under consideration provides that the contract term will end at project completion. The contract value would also be increased by \$12,500 due to the re-evaluation of NEPA. Exhibit A would be replaced to include the re-evaluation of NEPA.

Fiscal Note: This amendment will increase the estimated contract life value by \$12,500, due to the re-evaluation of NEPA, to \$365,000.

Sponsors: Allen and Young

138. BL2022-1274

An ordinance approving a revised organizational plan for the Metropolitan Public Health Department of the Metropolitan Government of Nashville and Davidson County.

<u>Analysis</u>

This ordinance approves a revised organizational plan for the Metropolitan Public Health Department of the Metropolitan Government. Section 10.104 of the Charter of The Metropolitan Government of Nashville and Davidson County requires that the Metropolitan Board of Health establish within the department of health such divisions, branches or subdivisions, and plan of organization as may be consistent with efficient administration. This provision also requires that such organizational plan shall be submitted by the Metropolitan Board of Health to the Metropolitan Council for approval by ordinance, and which organizational plan may be amended from time to time in like manner.

This organizational plan was approved by the Board of Health at its March 16, 2022 meeting.

Sponsors: Evans, Welsch and Styles

139. BL2022-1275

An ordinance accepting a greenway conservation easement, on certain property located at 433 Opry Mills Drive (Parcel No. 07300001700) owned by Opry Mills Mall Limited Partnership (Proposal No. 2022M-024AG-001).

Analysis

This ordinance, as amended, accepts a greenway conservation easement on property located at 433 Opry Mills Drive, owned by Opry Mills Mall Limited Partnership ("Grantor").

The Grantor proposes to grant the Metropolitan Government a greenway conservation easement pursuant to the terms of the agreement. The agreement authorizes Metro to use the easement area for one or more of the following: a pathway for pedestrian or bicycle travel, nature trail, and/or natural area.

Sponsors: Syracuse, Allen, Withers, Bradford, Young and Styles

140. BL2022-1276

An ordinance approving a license agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Board of Parks and Recreation, and The Nashville Food Project for the use of commercial community gardening at Mill Ridge Park.

<u>Analysis</u>

This ordinance approves a license agreement between the Board of Parks and Recreation ("Parks") and The Nashville Food Project ("TNFP") for the use of commercial community gardening at Mill Ridge Park.

Pursuant to this agreement, Parks grants to TNFP designated areas on the Mill Ridge Park

property at 12924 Old Hickory Boulevard for the purpose of developing, programming, and operating community gardens and education in compliance with all rules, regulations, and policies of Parks. TNFP is authorized to use up to seven acres for this purpose.

TNFP will track and report certain performance measures at least annually to Parks and the Mayor's Office regarding the success of the license agreement.

The term of the license agreement is 60 months, with an option to renew for an additional 60-month term subject to the mutual agreement of Parks, the Council, and TNFP. The license agreement may be terminated by either party upon 60 days' written notice.

Fiscal Note: There is no cost to Metro for the performance of this license agreement. The Nashville Food Project will be responsible for the maintenance of all areas within the designated boundaries of the garden and water service payment.

Sponsors: Allen, Bradford, Styles and Porterfield

141. BL2022-1278

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to negotiate and accept permanent easements for the Jacksons Valley Road Stormwater Improvement Project for six properties located on Jacksons Valley Road, (Project No. 22-SWC-196 and Proposal No. 2022M-073ES-001).

Analysis

This ordinance authorizes the negotiation and acceptance of a permanent easement for the Jacksons Valley Road Stormwater Improvement Project for six properties located on Jacksons Valley Road.

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

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

Sponsors: Evans, Withers and Young

142. <u>BL2022-1279</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main, sanitary sewer manhole, and easement rights, and to rehabilitate sanitary sewer main and sanitary sewer manholes, for eight properties located at Lebanon Pike, Rucker Avenue, White Avenue and former Alley #2058, also known as Lebanon Pike 7-Eleven (MWS Project No. 21-SL-238 and Proposal No. 2022M-072ES-001).

Analysis

This ordinance abandons approximately 250 linear feet of existing eight-inch sanitary sewer main (VCP) and one sanitary sewer manhole and easement rights that were retained by Ordinance BL2021-649 for any existing utilities located at former Alley Number 2058, and

authorizes the rehabilitation of approximately 175 linear feet of existing eight inch sanitary sewer main (VCP) with inner pipe lining and two sanitary sewer manholes for eight properties located at Lebanon Pike, Rucker Avenue, and White Avenue.

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

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

Sponsors: OConnell, Withers and Young

143. <u>BL2022-1280</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes and easements and to relocate a fire hydrant assembly, for property located 115 Hart Lane, (MWS Project Nos. 21-WL-106 and 21-SL-260 and Proposal No. 2022M-074ES-001).

<u>Analysis</u>

This ordinance accepts approximately 644 linear feet of new eight-inch water main (DIP), approximately 617 linear feet of new eight inch sanitary sewer main (PVC), one fire hydrant assembly, eight sanitary sewer manholes and easements and relocates one existing fire hydrant assembly for property located at 115 Hart Lane.

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

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

Sponsors: VanReece, Withers and Young

144. BL2022-1281

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer mains, sanitary sewer manholes, fire hydrant assembly and easements, for property located at 5215 Blue Hole Road (MWS Project Nos. 21-SL-200 and 21-WL-86 and Proposal No. 2022M-071ES-001).

Analysis

This ordinance accepts approximately 778 linear feet of new eight-inch sanitary sewer main (PVC), approximately 148 linear feet of new eight inch sanitary main (DIP) encased in 16 inch steel pipe, five sanitary sewer manholes, one fire hydrant assembly and easements, for property located at 5215 Blue Hole Road.

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

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

Sponsors: Rutherford, Withers and Young

145. BL2022-1282

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main and fire hydrant assemblies, and to accept new public water main and fire hydrant assemblies, for two properties located at 1506 Church Street and 215 15th Avenue North, also known as Church Street Residences (MWS Project No. 20-WL-118 and Proposal No. 2022M-077ES-001).

Analysis

This ordinance abandons approximately 2,466 linear feet of existing six inch water main and three fire hydrant assemblies and accepts approximately 2,528 linear feet of new eight inch water main (DIP), and five fire hydrant assemblies for two properties located at 1506 Church Street and 215 15th Avenue North, also known as Church Street Residences.

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

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

Sponsors: OConnell, Withers and Young

146. BL2022-1283

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a public fire hydrant assembly and easement, for three properties located at 500 W. Trinity Lane and W. Trinity Lane (unnumbered), also known as Word 18 Townhomes (MWS Project No. 21-WL-79 and Proposal No. 2022M-075ES-001).

Analysis

This ordinance accepts one public fire hydrant assembly and easement for three properties located at 500 W. Trinity Lane and W. Trinity Lane (unnumbered), also known as Word 18 Townhomes.

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

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

Sponsors: Toombs, Withers and Young

147. <u>BL2022-1284</u>

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main, sanitary sewer manhole and easements, and to accept new sanitary sewer main, sanitary sewer manholes and easements, for property located at 245 Ensworth Place, (MWS Project No. 22-SL-42 and Proposal No. 2022M-076ES-001).

Analysis

This ordinance abandons approximately 401 linear feet of existing 10 inch sanitary sewer main (PVC), one sanitary sewer manhole and easements, and accepts approximately 410 linear feet of new 10 inch sanitary sewer main (DIP), three sanitary sewer manholes and easements for property located at 245 Ensworth Place.

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

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

Sponsors: Murphy, Withers and Young