

Metropolitan Nashville and Davidson County, TN Metropolitan Council

# Meeting Minutes

Tuesday, January 17, 2023	6:30 PM	Metropolitan Courthouse
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## Announcements

## Call to Order

The Metropolitan Council met in regular session on this date at 6:30 p.m. in the Metropolitan Courthouse.

The invocation was offered by Council Member Henderson.

#### Pledge of Allegiance

The Metropolitan Council gave the pledge of allegiance to the American Flag.

#### Roll Call

The roll was called and the following members were present during the progress of the meeting: Shulman, Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg (39); Absent: VanReece (1).

#### Approval of Minutes

The minutes of the regular meeting on January 3, 2023 were approved.

# **Elections and Confirmations**

<u>23-299</u>	Arts Commission Reappointment of Mr. Will Cheek for a term expiring on January 1, 2027.
	Council Member Murphy moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.
<u>23-300</u>	Arts Commission Reappointment of Ms. Matia Powell for a term expiring on January 1, 2027.
	Council Member Murphy moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.
<u>23-292</u>	Emergency Communications District Board Appointment of Mr. Domingo "Santos" Gonzalez Jr. for a term expiring on February 14, 2027.
	Council Member Murphy moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.

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<u>23-294</u>	Solid Waste Region Board Appointment of Dr. Patrick Greiner for a term expiring on	December 15, 2028.
	Council Member Murphy moved to confirm the appointment seconded and adopted by a unanimous vote of the Counc	-
<u>23-295</u>	Solid Waste Region Board Appointment of Dr. Emily Jones for a term expiring on De	cember 15, 2028.
	Council Member Murphy moved to defer the appointment, seconded and approved by a voice vote of the Council.	which motion was
<u>23-297</u>	Tax Incentive and Abatement Study and Formulating Con Appointment of Ms. An'gel Simms, nominated by the Dire Economic and Community Development.	
	Council Member Murphy moved to confirm the appointment seconded and adopted by a unanimous vote of the Counc	-

# Public Comment Period

Members of the public who registered in advance spoke upon matters of interest.

# **Resolutions on Public Hearing**

**RS2023-1943** A resolution exempting Martha My Dear, located at 2503 Gallatin Avenue, Suite 102 from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

Council Member Parker requested a hearing from the public on this resolution which had been previously advertised. The President asked if anyone desired to be heard for or against the resolution and a citizen was heard in favor of the resolution. The President declared the public hearing closed. Council Member Parker moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (35): Mendes, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

**RS2023-1944** A resolution exempting Velvet Taco East Nashville, located at 301 Gallatin Avenue from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

Council Member Withers requested a hearing from the public on this resolution which had been previously advertised. The President asked if anyone desired to be heard for or against the resolution and no one came forward to be heard. The President declared the public hearing closed. Council Member Withers moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (35): Mendes, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

# **Resolutions Adopted on Consent**

- **RS2023-1945** A resolution accepting the terms of a cooperative purchasing master agreement for the purchase of rental services for storage containers, specialty trucks, and related products and services for the department of Water Services.
- **RS2023-1946** A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Ingersoll Rand for the maintenance and service of Metro Water Services' equipment.
- **RS2023-1948** A resolution appropriating \$75,000 in American Rescue Plan Act funds from Fund #30216 to the Nashville Voluntary Organization Active in Disasters (VOAD) coalition for a pilot program to engage the community in emergency preparedness.
- **RS2023-1949** A resolution appropriating \$175,200 in American Rescue Plan Act funds from Fund #30216 to the Music City Community Court to hire program navigators to connect tenants to attorneys and other community resources.
- **RS2023-1950** A resolution appropriating \$517,000 in American Rescue Plan Act funds from Fund #30216 to offset Covid-19 Financial Oversight Committee and staff administrative expenses, and to expand the use of the existing American Rescue Plan Act funds currently allocated to public emergency response to include telework and information technology expenses.
- **RS2023-1952** A resolution appropriating \$326,800.00 in American Rescue Plan Act funds from Fund #30216 to complete funding allocation to the Office of Family Safety, to be used to address increased demand for therapy and services for victims of abuse, human trafficking and interpersonal violence.
- **RS2023-1953** A resolution accepting a grant from the Tennessee Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Office of Family Safety, to plan and implement a two-day conference hosting Tennessee Family Justice Centers personnel, Coordinated Community Response Teams, and Family Justice Center partner agencies to enhance interest and reach of multi-disciplinary teams to reduce gaps in victim safety and offender accountability.
- **RS2023-1954** A resolution accepting a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to improve the health of the citizens of Davidson County by preventing and controlling the use of tobacco and tobacco products.
- **RS2023-1955** A resolution accepting a Strengthening Public Health Infrastructure, Workforce, and Data Systems grant from the Centers for Disease Control and Prevention to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to implement workforce strategies to build organizational resilience, promote employee well-being, and enhance workforce performance while focusing on building healthier communities.
- **RS2023-1956** A resolution accepting a grant from the Friends of Metro Animal Care & Control to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for various programs for shelter animals.

- **RS2023-1957** A resolution approving amendment one to the Epidemiology and Laboratory Capacity for Infectious Diseases grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to support all construction requirements associated with the cooler expansion project for the Office of Medical Examiner.
- **RS2023-1958** A resolution approving amendment one to a Nashville Health Accelerator Plan grant from the Centers for Disease Control and Prevention to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to address social determinants of health to improve chronic disease outcomes among persons experiencing health disparities and inequities.
- RS2023-1959 A resolution authorizing Two Hands Nashville, LLC to construct and install an aerial encroachment at 606 8th Avenue South. (Proposal No.2022M-027EN-001).
- **RS2023-1960** A resolution approving an intergovernmental agreement by and between the State of Tennessee, Department of Transportation, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, for lighting and signal maintenance associated with the Bicycles and Pedestrian Facilities on State Route 6 (Gallatin Pike) from Walton Lane to Wiley Street, Fed No. HSIP-6(145); State No. 19025-3233-94; PIN 125526.09 (Prop. No. 2022M-052AG-001).
- RS2023-1961 A resolution approving an intergovernmental agreement by and between the State of Tennessee, Department of Transportation, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, for lighting and signal maintenance associated with the Bicycle and Pedestrian Facilities on State Route 1 (West End Avenue/Broadway) from 23rd Avenue North to 8th Avenue South(Rosa Parks Boulevard), Fed No. HSIP-1(441); State No. 19100-3226-94; PIN 125526.11 (Prop. No. 2022M-053AG-001).
- **RS2023-1962** A resolution approving an intergovernmental agreement by and between the State of Tennessee, Department of Transportation, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, for lighting and signal maintenance associated with the Bicycle and Pedestrian Facilities on State Route 255 (Harding Place) from Linbar Drive to near Harding Industrial Drive; Fed No. HSIP-255(17); State No. 19084-3218-94; PIN 125526.12 (Prop. No. 2022M-056AG-001).
- RS2023-1963 A resolution approving an intergovernmental agreement by and between the State of Tennessee, Department of Transportation, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, for lighting and signal maintenance associated with the Bicycle and Pedestrian Facilities on State Route 106 (21st Avenue/Broadway) from Pierce Avenue to 19th Avenue South, Fed No. HSIP-106(44); State No. 19045-3247-94; PIN 125526.13 (Prop. No. 2022M-057AG-001).

- RS2023-1964 A resolution approving an intergovernmental agreement by and between the State of Tennessee, Department of Transportation, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, for lighting and signal maintenance associated with the Bicycle and Pedestrian Facilities on State Route 11 (Nolensville Pike) from Haywood Lane to McNally Drive, Fed No. HSIP-11(113); State No. 19028-3252-94; PIN 125526.15 (Prop. No. 2022M-058AG-001).
- **RS2023-1965** A resolution approving Amendment Two to a grant agreement 170129 between the Tennessee Department of Transportation and The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), to extend the term of the Nashville Complete Trips Transportation Demand Management Program.
- **RS2023-1966** A resolution accepting an in-kind grant from Ryzec Building Group, LLC to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for two new laptops and a PlayStation video gaming system for the exclusive use of the Kirkpatrick Community Center's new library program.
- **RS2023-1967** A resolution accepting a grant from the Nashville Parks Foundation to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, in support of the DisABILITIES program offering supervised recreational activities for individuals with intellectual and developmental disabilities.
- **RS2023-1968** A resolution accepting an in-kind grant from Nashville Youth Hockey League, Inc. to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund the purchase and installation of two Electro-Mech scoreboards on Rink B of the Centennial Sportsplex.
- **RS2023-1969** A resolution authorizing the Metropolitan Department of Law to compromise and settle the claims of Ralph Ward against the Metropolitan Government and its employees in the amount of \$236,000.00, with said amount to be paid from the Judgments and Losses Fund.
- **RS2023-1972** A resolution recognizing the efforts of Nashville Electric Service employees during the December 2022 severe winter weather.
- <u>RS2023-1973</u> A resolution recognizing the Pearl-Cohn High School Firebirds football team as the TSSAA Class 4A BlueCross Bowl runner ups.

Council Member Pulley moved to adopt the Consent Agenda Resolutions, which motion was seconded and approved by the following vote: Yes (37): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0). Without objection, Bill BL2022-1632 was taken out of order.

**BL2022-1632** An ordinance amending Title 5 of the Metropolitan Code of Laws by adding a new section requiring the metropolitan government to adopt and maintain a fund balance reserve policy.

Council Member Rhoten moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (37): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

## Resolutions

**RS2022-1901** A resolution adopting the Fund Balance Reserve Policies for the Metropolitan Government of Nashville and Davidson County.

Council Member Rhoten moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (37): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

**RS2023-1947** A resolution appropriating \$10,000,000.00 in American Rescue Plan Act funds from Fund #30216 to be allocated to neighborhood needs through a community-led participatory budgeting program.

Council Member Gamble moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

**RS2023-1951** A resolution appropriating \$1,000,000 in American Rescue Plan Act funds from Fund #30216 to the Metropolitan Government to provide subsidies for electric bicycles.

The resolution was deferred pursuant to Rule 14 of the Rules of Procedure of the Council.

**RS2023-1970** A resolution honoring the life of Professor Vinita Davis Holman.

Council Member Bradford moved to adopt the resolution and that all members voting in the affirmative be listed as a cosponsor, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

**RS2023-1971** A resolution honoring the life of Dr. Bobby L. Lovett and recognizing his outstanding leadership and many accomplishments as Professor Emeritus at Tennessee State University.

Council Member Hurt moved to adopt the resolution, which motion was properly seconded. Without objection, Council Member Gamble moved that all members voting in the affirmative will be listed as a cosponsor. Council Member Hurt moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (37): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

# Late Resolutions

**RS2023-1974** A resolution congratulating Cane Ridge High School alumnus Adonai Mitchell on winning back-to-back College Football Playoff National Championships.

Council Member Rosenberg moved to suspend the rules of procedure to introduce a late resolution. Without objection, Council Member Rosenberg moved to adopt the resolution, which motion was properly seconded. After discussion, Council Member Swope called for the previous question, which motion was seconded and approved by a voice vote of the Council. The matter recurred on the motion to adopt the resolution, which motion was seconded and approved by the following vote: Yes (38): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

**RS2023-1975** A resolution celebrating the unveiling of a historical marker to honor Kurdish Americans in Nashville and Davidson County.

Council Member Suara moved to suspend the rules of procedure to introduce a late resolution. Without objection, Council Member Suara moved to adopt the resolution and that all members voting in the affirmative be listed as a cosponsor, which motion was seconded and approved by the following vote: Yes (37): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

**RS2023-1976** A resolution conveying the Metropolitan Council's request that Vanderbilt University Medical Center and Humana, Inc. resolve their dispute regarding reimbursement rates expediently and in such manner as to maintain current services for all Metropolitan Government employees, retirees, and pensioners, and others throughout Davidson County, without disruption.

Council Member Nash moved to suspend the rules of procedure to introduce a late resolution. Without objection, Council Member Nash moved to adopt the resolution, which motion was properly seconded. After discussion, Council Member Swope called for the previous question, which motion was seconded and approved by a voice vote of the Council. The matter recurred on the motion to adopt the resolution, which motion was seconed and approved by the following vote: Yes (38): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

## Bills on Introduction and First Reading

**BL2023-1683** An ordinance approving an amendment to a lease agreement between the Metropolitan Government and Meharry Medical College relating to the land and improvements used in the operation of Nashville General Hospital.

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting.

BL2023-1684 An ordinance authorizing the Metropolitan Government of Nashville and Davidson County, by and through the Department of Parks and Recreation, to swap 3140 Parthenon Avenue (Parcel No. 10402004300) and a portion of 3138 Parthenon Avenue (Parcel No. 10402004200) for 3136 Parthenon Avenue (Parcel No. 10402004100) to allow for a future expansion of the Centennial dog park (Proposal No. 2022M-051AG-001).

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting.

**BL2023-1685** An ordinance readopting the Code of The Metropolitan Government of Nashville and Davidson County, Tennessee, prepared by Municipal Code Corporation including supplemental and replacement pages thereof, containing certain ordinances of a general and permanent nature enacted on or before August 17, 2022.

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting.

**BL2023-1686** An ordinance authorizing the granting of permanent and temporary construction easements to Piedmont Natural Gas Co. on certain property owned by the Metropolitan Government (Proposal No.2022M-170ES-001).

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting.

BL2023-1687 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer manhole, for property located at 910 Commerce Street, also known as Nashville Yards Parcel 9 (MWS Project No. 21-SL-268; and Proposal No. 2022M-178ES-001).

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting.

## Bills on Second Reading

**BL2022-1571** An Ordinance to amend Title 8 of the Metropolitan Code of Laws relative to animals.

Council Member Styles moved to defer the bill to the July 6, 2023 meeting, which motion was properly seconded. Council Member Murphy moved to table the deferral motion, which motion was seconded and approved by the following roll call vote: Yes (20): Hall, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Bradford, Rhoten, Syracuse, Welsch, Cash, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, and Rutherford, ; No (15): Allen, Suara, Toombs, Gamble, Evans, Sledge, O'Connell, Taylor, Hausser, Porterfield, Sepulveda, Styles, Lee, Henderson, and Rosenberg; Abstain (2): Mendes and Hurt. Council Member Styles withdrew the bill.

**BL2023-1647** An ordinance amending various provisions of Chapters 6.104, 13.08 and 13.32 of the Metropolitan Code relating to sidewalk vending and the clearing of obstacles from the public right-of-way.

Council Member Pulley moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

BL2023-1648 An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County, by renaming Horton Avenue, between 11th Avenue South and 18th Avenue South, to "DeFord Bailey Avenue (Proposal Number 2022M-005SR-001).

The bill was deferred by rule.

**BL2023-1649** An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County, by renaming Lifeway Plaza, between Rev Kelly M Smith Way and the 12th Avenue North/14th Avenue North intersection to "Josephine Holloway Avenue". (Proposal Number 2022M-004SR-001).

The bill was deferred by rule.

**BL2023-1650** An ordinance authorizing the abandonment and conveyance by quitclaim deed of approximately 0.024 acres of excess right of way adjacent to 11th Avenue North and approving a performance agreement under which a WeGo transit stop will be constructed at no cost to the Metropolitan Government. (Proposal No. 2022M-007AB-001).

Council Member Pulley moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

<u>BL2023-1651</u>	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon public utility easement rights, for property located at 425 A Westboro Drive, formerly a portion of Bruce Drive (Proposal No. 2022M-183ES-001).
	Council Member Pulley moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.
<u>BL2023-1652</u>	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new sanitary sewer manhole, for property located at 908 Anderson Lane, also known as Anderson Townhomes (MWS Project No. 22-SL-170; and Proposal No. 2022M-182ES-001).
	Council Member Pulley moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.
<u>BL2023-1653</u>	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manholes and easements, for three properties located on Sunset Road in Williamson County, also known as Davis Property Sewer (MWS Project No. 22-SL-68 and Proposal No. 2022M 172ES-001).
	Council Member Pulley moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.
<u>BL2023-1654</u>	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, and to accept new public sanitary sewer main, sanitary sewer manholes and easements, for property located at 2521 Clarksville Pike, also known as We Go North Nashville (MWS Project No. 22-SL-223; and Proposal No. 2022M-176ES-001).
	Council Member Pulley moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.
<u>BL2023-1655</u>	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for properties located at 600 and 606 Ewing Drive (MWS Project Nos. 21-WL-98 and 21-SL-231; and Proposal No. 2022M-171ES-001).
	Council Member Pulley moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.
<u>BL2023-1656</u>	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, and to accept new public water and sanitary sewer main, fire hydrant assembly, and sanitary sewer manholes, for property located at 1016 and 1016 B West Trinity Lane, also known as West Trinity Townhomes (MWS Project Nos. 22-WL-67 and 22-SL-141; and Proposal No. 2022M-169ES-001).
	Council Member Pulley moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

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<u>BL2023-1657</u>	An ordinance authorizing The Metropolitan Government of Nash Davidson County to accept new water and sanitary sewer mains assembly, sanitary sewer manholes and easements, for property Rains Avenue (unnumbered), also known as Fairgrounds Mixed (MWS Project Nos. 22-WL-116 and 22-SL-242 and Proposal No 2022M-174ES-001).	, fire hydrant y located at Use Block C
	Council Member Pulley moved to pass the bill on second reading was seconded and approved by a voice vote of the Council.	g, which motion
<u>BL2023-1658</u>	An ordinance authorizing The Metropolitan Government of Nash Davidson County to accept new sanitary sewer main, sanitary se and easements, for two properties located at 1015 Tulip Grove R Rachaels Ridge (unnumbered) (MWS Project No. 22-SL-172 an No.2022M-177ES-001).	ewer manholes Road and
	Council Member Pulley moved to pass the bill on second reading was seconded and approved by a voice vote of the Council.	g, which motion
<u>BL2023-1659</u>	An ordinance authorizing The Metropolitan Government of Nash Davidson County to abandon existing sanitary sewer main, sanit manholes and easements, for three properties located at 2842, 2 A Lebanon Pike, (MWS Project No. 22-SL-20 and Proposal No. 2022M-181ES-001).	ary sewer
	Council Member Pulley moved to pass the bill on second reading was seconded and approved by a voice vote of the Council.	g, which motion
<u>BL2023-1660</u>	An ordinance authorizing The Metropolitan Government of Nash Davidson County to abandon existing public water main, fire hydra and easements, and to accept new public water main, fire hydra and easements, for property located at 5655 Frist Boulevard, als Tristar Summit Medical Center-South Bed Tower (MWS Project and Proposal No. 2022M-184ES-001).	lrant assembly nt assembly so known as
	Council Member Pulley moved to pass the bill on second reading was seconded and approved by a voice vote of the Council.	g, which motion
	Bills on Third Reading	
<u>BL2022-1483</u>	An ordinance to amend Title 17 of the Metropolitan Code of Law Zoning Ordinance of The Metropolitan Government of Nashville Davidson County, by changing from IR to SP zoning on properti- located at 426, 446, and 464 Chestnut Street and Chestnut Street (unnumbered), approximately 243 feet north of Martin Street, (2. acres), to permit a mixed-use development, all of which is descri- herein (Proposal No. 2022SP-059-001).	and es eet 5
	Council Member Withers moved to pass the bill on third reading, was seconded and approved by the following vote: Yes (36): Me Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, B Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sl O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, N Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and (0); Abstain (0).	ndes, Hurt, enedict, edge, Cash, lash, Vercher,

BL2022-1484 An ordinance to authorize building material restrictions and requirements for BL2022-1483, a proposed Specific Plan Zoning District located at 426, 446, and 464 Chestnut Street and Chestnut Street (unnumbered), approximately 243 feet north of Martin Street, (2.5 acres), (Proposal No. 2022SP-059-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1490 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from OR20 to SP zoning for property located at 1622 Rosa L Parks Blvd, at the southeast corner of Garfield Street and Rosa L Parks Blvd, (0.71 acres), to permit 95 multi-family residential units and institutional uses, all of which is described herein (Proposal No. 2022SP-054-001).

> Council Member O'Connell moved to pass the bill on third reading, which motion was properly seconded. Council Member O'Connell offered Amendment No.1 and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member O'Connell moved to suspend the rules of procedure to introduce a late amendment. Without objection, Council Member O'Connell offered Amendment No. 2 and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member O'Connell moved to pass the bill on third reading as amended, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1491 An ordinance to authorize building material restrictions and requirements for BL2022-1490, a proposed Specific Plan Zoning District located at 1622 Rosa L Parks Blvd, at the southeast corner of Garfield Street and Rosa L Parks Blvd, (0.71 acres),(Proposal No. 2022SP-054-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

Council Member O'Connell moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

Metropolitan Council	Meeting Minutes	January 17, 2023
<u>BL2022-1525</u>	An ordinance to amend Title 17 of the Metropolitan Code of Lav Zoning Ordinance of The Metropolitan Government of Nashville Davidson County, by changing from RS7.5 to R20 zoning for pr located at 313 Delaware Avenue, approximately 130 feet north Burwood Avenue (0.45 acres), all of which is described herein (Proposal No. 2022Z-079PR-001).	e and operty
	Council Member Withers moved to pass the bill on third reading was seconded and approved by the following vote: Yes (36): Me Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, E Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, S O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, F Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and (0); Abstain (0).	endes, Hurt, Benedict, Bledge, Cash, Nash, Vercher,
<u>BL2022-1531</u>	An ordinance amending Section 17.16.030 of the Metropolitan Regulations to require notice to surrounding property owners for residential developments (Proposal No. 2022Z-20TX-001).	
	Council Member Toombs moved to defer the bill, which motion and approved by a voice vote of the Council.	was seconded
<u>BL2022-1570</u>	An ordinance to amend Title 17 of the Metropolitan Code of Lav Zoning Ordinance of The Metropolitan Government of Nashville Davidson County, by changing from RM20 to SP zoning for a p of property located at 3138 and property at 3140 Parthenon Av approximately 119 feet east of Oman Street (0.26 acres), to pe multi-family residential units, all of which is described herein (P No. 2022SP-068-001).	e and ortion enue, rmit 10
	Council Member Taylor offered Amendment No. 2 and moved t which motion was seconded and approved by a voice vote of th Council Member Taylor moved to defer the bill as amended to t 2023 meeting, which motion was seconded and approved by a Council.	e Council. he February 21,
<u>BL2022-1578</u>	An ordinance to amend Title 17 of the Metropolitan Code of Lac Zoning Ordinance of The Metropolitan Government of Nashville Davidson County, by changing from IWD to MUL-A-NS zoning properties located at 1276, 1278, 1282, 1284, 1286, 1288, 1299 1302, 1306, and 1308 4th Avenue South and 4th Avenue South (unnumbered), approximately 239 feet northeast of Zimmerlee (1.74 acres), all of which is described herein (Proposal No. 2022Z-092PR-001).	e and for D,
	Council Member Sledge moved to defer the bill, which motion wand approved by a voice vote of the Council.	as seconded

<u>BL2022-1583</u>	An ordinance approving Amendment 2 to the contract for program management services between Gobbell Hays Partners, Inc. and the Metropolitan Government of Nashville and Davidson County, which extends the contract term for an additional thirty months and limits the scope.
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).
<u>BL2022-1594</u>	An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS7.5 to R10 zoning for property located at 1236 N Avondale Circle, approximately 627 feet west of Hampton Street (0.28 acres), all of which is described herein (Proposal No. 2022Z-088PR-001).
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).
<u>BL2022-1595</u>	An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by amending an SP on property located at 1267 3rd Avenue South, at the corner of 3rd Avenue South and Hart Street, zoned SP (0.96 acres), to permit a mixed-use development, all of which is described herein (Proposal No. 2016SP-039-005).
	Council Member Sledge moved to defer the bill, which motion was seconded and approved by a voice vote of the Council.
<u>BL2022-1596</u>	An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from MUI-A to SP zoning for property located at properties located at 1414 Church Street and 210, 212, 216, 218, and 220 15th Avenue North, approximately 220 feet west of 14th Ave N, (1.2 acres), to permit a mixed use development, all of which is described herein (Proposal No. 2022SP-049-001).
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

<u>BL2022-1597</u>	An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS10 to R10 zoning for property located at 1720 River Drive, approximately 75 feet southeast of Doak Avenue (0.6 acres), all of which is described herein (Proposal No. 2022Z-102PR-001).
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).
<u>BL2022-1598</u>	An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing a Specific Plan on property located at 2212 12th Avenue South, approximately 141 feet south of Lawrence Avenue, zoned SP (1.92 acres), to amend the fire access condition, all of which is described herein (Proposal No. 2021SP-071-003).
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).
<u>BL2022-1599</u>	An ordinance to authorize building material restrictions and requirements for BL2022-1598, a proposed Specific Plan Zoning District located on various properties located at 2212 12th Avenue South, approximately 141 feet south of Lawrence Avenue, zoned SP (1.92 acres), to amend the fire access condition, all of which is described herein (Proposal No. 2021SP-071-003) <b>THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.</b>
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

<u>BL2022-1601</u>	An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R8 to R6 zoning for property located at 1022 Alice Street, approximately 141 feet southeast of River Pearl Place (0.16 acres), all of which is described herein (Proposal No. 2022Z-119PR-001).
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).
<u>BL2022-1602</u>	An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IWD to SP zoning on properties located at 521 and 525 Hagan Street, at the corner of Merritt Ave and Hagan Street, (0.75 acres), to permit a mixed use development, all of which is described herein (Proposal No. 2022SP-039-001).
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).
<u>BL2022-1603</u>	An ordinance to authorize building material restrictions and requirements for BL2022-1602, a proposed Specific Plan Zoning District located on various properties located at 521 and 525 Hagan Street, at the corner of Merritt Ave and Hagan Street, (0.75 acres), to permit a mixed use development, all of which is described herein (Proposal No. 2022SP-039-001). <b>THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.</b>
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

<u>BL2022-1604</u>	An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by applying a Urban Design Overlay to various properties starting at the corner of Broadway and 16th Ave North, zoned MUI-A (8 acres), all of which is described herein (Proposal No. 2022UD-001-001).
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).
<u>BL2022-1605</u>	An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IWD to MUG-NS zoning for property located at 2 Vantage Way, at the corner of Great Circle Road and Vantage Way (6 acres), all of which is described herein (Proposal No. 2022Z-122PR-001).
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).
<u>BL2022-1606</u>	An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IR to MUL-A-NS zoning for property located at 1215 4th Avenue South, approximately 188 feet east of Brown Street (0.38 acres), all of which is described herein (Proposal No. 2022Z-115PR-001).
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

Metropolitan Council	Meeting Minutes	January 17, 2023
<u>BL2022-1610</u>	An ordinance to amend Title 17 of the Metropolitan Code of La Zoning Ordinance of The Metropolitan Government of Nashville Davidson County, by changing from RS5 to RM20-A-NS zoning properties located at 709 40th Avenue North and 40th Avenue (unnumbered), approximately 89 feet south of Clifton Street, (0 acres), all of which is described herein (Proposal No. 2022Z-113PR-001).	e and g for North
	Council Member Withers moved to pass the bill on third reading was seconded and approved by the following vote: Yes (36): M Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, H Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, S O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and (0); Abstain (0).	endes, Hurt, Benedict, Sledge, Cash, Nash, Vercher,
<u>BL2022-1612</u>	An ordinance to amend Title 17 of the Metropolitan Code of La Zoning Ordinance of The Metropolitan Government of Nashville Davidson County, by changing from CS to CS-NS zoning for properties located at 1302 and 1308 Dickerson Pike, at the nor corner of Ligon Avenue and Dickerson Pike and located within Skyline Redevelopment District and Dickerson Pike Sign Urbar Design Overlay District (1.09 acres), all of which is described h (Proposal No. 2022Z-121PR-001).	e and thwest the າ
	Council Member Parker moved to defer the bill to the March 7, which motion was seconded and approved by a voice vote of the	•
<u>BL2022-1613</u>		ws, the e and operty venue
	Council Member Withers moved to pass the bill on third reading was seconded and approved by the following vote: Yes (36): M Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, H Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, S O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and (0); Abstain (0).	endes, Hurt, Benedict, Sledge, Cash, Nash, Vercher,

<u>BL2022-1615</u>	An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing a Specific Plan on property located at Westcap Road (unnumbered), approximately 58 feet north of Old Hickory Boulevard, zoned R15 and SP (7.9 acres), to include additional parcel (03100008100), all of which is described herein (Proposal No. 2018SP-064-002).
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).
<u>BL2022-1616</u>	An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS5 to RM9-A zoning for property located at 2803 Torbett Street, approximately 55 feet west of 28th Avenue North (0.17 acres), all of which is described herein (Proposal No. 2022Z-120PR-001).
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).
<u>BL2022-1620</u>	An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IWD and OL to MUG-A-NS zoning for property located at 131 French Landing Drive, southeast of the corner of French Landing Drive and Vantage Way (2.4 acres), all of which is described herein (Proposal No. 2022Z-127PR-001).
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

<u>BL2022-1621</u>	An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from AR2a to SP zoning on properties located at 1094, 1098, 1104, and 1110 Barnes Road and Barnes Road (unnumbered), approximately 36 feet east of Sidney Drive, (54.05 acres), to permit 16 single family units and 136 detached multi-family units, all of which is described herein (Proposal No. 2022SP-065-001).
BL2022-1622	Council Member Rutherford moved to defer the bill, which motion was seconded and approved by a voice vote of the Council. An ordinance to authorize building material restrictions and requirements for
	BL2022-1621, a proposed Specific Plan Zoning District located on various properties located at 1094, 1098, 1104, and 1110 Barnes Road and Barnes Road (unnumbered), approximately 36 feet east of Sidney Drive, (54.05 acres), to permit 16 single family units and 136 detached multi-family units, all of which is described herein (Proposal No. 2022SP-065-001) THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.
	Council Member Rutherford moved to defer the bill, which motion was seconded and approved by a voice vote of the Council.
<u>BL2022-1623</u>	An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from SP to SP zoning for properties located at 115 and 121 Hart Lane, approximately 574 feet east of Dickerson Pike (8.92 acres), to permit up to 91 attached multi-family residential units, all of which is described herein (Proposal No. 2022SP-074-001).
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).
<u>BL2022-1624</u>	An ordinance to authorize building material restrictions and requirements for BL2022-1623, a proposed Specific Plan Zoning District located on a portion of property located at 115 and 121 Hart Lane, approximately 574 feet east of Dickerson Pike (8.92 acres), to permit up to 91 attached multi-family residential units, all of which is described herein (Proposal No. 2022SP-074-001). <b>THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.</b>
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

<u>BL2022-1626</u>	An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by applying a Historic Landmark Overlay District for property located at 2901 and 2910 Elm Hill Pike (at the corner of Elm Hill Pike and Hurt Drive) and 2913 Harper Place (approximately 75 feet east of Colfax Drive), zoned R10 (3.04 acres), all of which is described herein (Proposal No. 2022HL-007-001).
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).
<u>BL2022-1627</u>	An ordinance to authorize building material restrictions and requirements for BL2022-1626, a proposed Historic Landmark Overlay District to include property located at 2901 and 2910 Elm Hill Pike, at the corner of Elm Hill Pike and Hurt Drive, and 2913 Harper Place, approximately 75 feet east of Colfax Drive (3.04 acres) (Proposal No. 2022HL-007-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).
<u>BL2022-1629</u>	An ordinance to authorize building material restrictions and requirements for BL2022-1570, a proposed Specific Plan Zoning District for a portion of property located at 3138 and property at 3140 Parthenon Avenue, approximately 119 feet east of Oman Street (0.26 acres), to permit 10 multi-family residential units (Proposal No. 2022SP-068-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.
	Council Member Taylor moved to defer the bill to the February 21, 2023 meeting, which motion was seconded and approved by a voice vote of the Council.

BL2022-1633 An ordinance amending Title 5 of the Metropolitan Code of Laws to adopt a Commercial Property Assessed Clean Energy and Resilience (C-PACER) program within Davidson County to be administered by the Office of the Metropolitan Trustee.

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

<u>BL2022-1634</u> An ordinance approving standardized forms, agreements, and other documents to be utilized by the Metropolitan Trustee in administering the C-PACER Program.

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

**BL2022-1635** An ordinance approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Housing Division of the Metropolitan Planning Department, and Urban Housing Solutions, to provide enhanced pedestrian signaling for UHS's proposed development, as well as other existing properties in the area (Proposal No. 2022M-048AG-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

<u>BL2022-1636</u>	An ordinance approving the Fourth Amendment to the Lease Agreement between The Metropolitan Government of Nashville and Davidson County and The Nashville Zoo, Inc., approving the conveyance of property from the Nashville Zoo, Inc. via quitclaim to the Metropolitan Government of Nashville and Davidson County and approving a participation agreement between the Metropolitan Government of Nashville and Davidson County and The Nashville Zoo, Inc. for the construction of a facility Parking Garage. (Proposal No. 2022M-050AG-001).
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).
BL2022-1637	An ordinance approving a purchase and sale agreement between the Trust for Public Land and Metropolitan Government, for a parcel of property located at 1900 Forrest Avenue (Parcel No. 08310028200) for the purposes of expanding Lockeland Springs Park. (Proposal No. 2022M-046AG-001).
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).
<u>BL2022-1638</u>	An ordinance authorizing Newco Arc, LLC to install, construct and maintain underground encroachments in the right of way located 221 4th Avenue North. (Proposal No. 2022M-015EN-001)
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

<u>BL2022-1639</u>	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon public sanitary sewer force main, to construct public sanitary sewer force main, and to acquire permanent and temporary easements through negotiation, condemnation and acceptance, needed for 13 properties located near Whites Creek Pike at Interstate 24 (Project No. 21-SG-141 and Proposal No. 2022M-156ES-001).
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).
<u>BL2022-1640</u>	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 property located at 1363 Pleasant Hill Road, also known as Pleasant Cove Subdivision (MWS Project Nos. 22-WL-50 and 22-SL-112 and Proposal No. 2022M-167ES-001).
	Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).
<u>BL2022-1641</u>	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer main and sanitary sewer manhole, for property located at 2040 B McKinley Street, also known as 810 McKinley Street development (MWS Project Nos. 22-WL-91 and 22-SL-215 and Proposal No. 2022M-168ES-001).
<u>BL2022-1641</u>	Council Member Toombs offered a substitute bill and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer main and sanitary sewer manhole, for property located at 2040 B McKinley Street, also known as 810 McKinley Street development (MWS Project Nos. 21-WL-91 and 21-SL-215 and Proposal No. 2022M-168ES-001).
	Council Member Toombs moved to pass the bill on third reading as substituted, which motion was seconded and approved by the following vote: Yes (35): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).
Adjournment	

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770.