

## Metropolitan Nashville and Davidson County, TN

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

## Metropolitan Council Meeting Minutes

Tuesday, June 20, 2023 6:30 PM Metropolitan Courthouse

### **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 Reverend Adrian White of Woodland Presbyterian Church.

## 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, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg (39); Absent: Nash (1).

## **Approval of Minutes**

The minutes of the adjourned meeting on June 13, 2023 were approved.

## **Elections and Confirmations**

<u>23-329</u>	Electric Power Board Reappointment of Mr. Robert McCabe for a term expiring on July 1, 2028.
	Council Member Murphy moved to confirm the appointment, which motion was seconded and approved by a unanimous vote of the Council.
<u>23-343</u>	Cheatham County Rail Authority Nomination of Council Member Styles to fill the vacancy for a term expiring June 1, 2025.

Council Member Murphy moved to approve the election of Council Member Joy Styles, which motion was seconded and approved by a voice vote of the Council.

Metropolitan Council	Meeting Minutes	June 20, 2023
<u>23-344</u>	Nashville and Eastern Rail Authority Nomination of Council Member Evans to fill the vacancy for a ter June 1, 2025.	m expiring
	Council Member Murphy moved to approve the election of Council Evans, which motion was seconded and approved by a voice vot Council.	
<u>23-330</u>	Nashville Education, Community and Arts Television (NECAT) Appointment of Mr. Jeremy Mercer for a term expiring on April 2,	2026.
	Council Member Murphy moved to defer the appointment, which seconded and approved by a voice vote of the Council.	motion was
<u>23-331</u>	Nashville Education, Community and Arts Television (NECAT) Appointment of Mr. Jerome Moore for a term expiring on May 5,	2026.
	Council Member Murphy moved to confirm the appointment, which seconded and approved by a unanimous vote of the Council.	ch motion was
<u>23-327</u>	Parks and Recreation Board Reappointment of Ms. Susannah Scott-Barnes for a term expirin 2028.	g on April 30,
23-324	Council Member Murphy moved to confirm the appointment, which seconded and approved by a unanimous vote of the Council.  Planning Commission	ch motion was
<u>23-324</u>	Appointment of Mr. Matthew Smith for a term expiring on March	31, 2027.
	Council Member Murphy moved to confirm the appointment, which seconded and approved by a unanimous vote of the Council.	ch motion was
<u>23-332</u>	Planning Commission Appointment of Mr. Dennie Marshall for a term expiring on March	n 31, 2027.
	Council Member Murphy moved to confirm the appointment, which seconded and approved by a unanimous vote of the Council.	ch motion was
<u>23-333</u>	Public Library Board Reappointment of Mr. Robert Oermann for a term expiring on Ap	oril 6, 2030.
	Council Member Murphy moved to confirm the appointment, which seconded and approved by a unanimous vote of the Council.	ch motion was
<u>23-334</u>	Stormwater Management Committee Appointment of Ms. Brittany Simpson for a term expiring October	31, 2027.
	Council Member Murphy moved to confirm the appointment, which seconded and approved by a unanimous vote of the Council.	ch motion was
<u>23-335</u>	Nashville Music, Film, and Entertainment Commission Appointment of Mr. Ken Levitan for a term expiring on June 20, 2	2025.

Council Member Murphy moved to confirm the appointment, which motion was seconded and approved by a unanimous vote of the Council.

Metropolitan Council	Meeting Minutes	June 20, 202
<u>23-336</u>	Nashville Music, Film, and Entertainment Commission Appointment of Mr. Willie Sims for a term expiring on June 20, 202	25.
<u>23-337</u>	Council Member Murphy moved to confirm the appointment, which seconded and approved by a unanimous vote of the Council.  Nashville Music, Film, and Entertainment Commission  Appointment of Ms. Hazel Smith for a term expiring on June 20, 20	
<u>23-338</u>	Council Member Murphy moved to defer the appointment, which m seconded and approved by a voice vote of the Council.  Nashville Music, Film, and Entertainment Commission  Appointment of Ms. Sarah Trahern for a term expiring on June 20,	
<u>23-339</u>	Council Member Murphy moved to confirm the appointment, which seconded and approved by a unanimous vote of the Council.  Nashville Music, Film, and Entertainment Commission Appointment of Dave Pomeroy, selected by the American Federati Musicians (AFM), for a term expiring June 20, 2026.	
<u>23-345</u>	Council Member Murphy moved to confirm the appointment, which seconded and approved by a unanimous vote of the Council.  Nashville, Music, Film and Entertainment Commission Appointment of Peter Kurland, selected by the International Alliance Theatrical Stage Employees (IATSE), for a term expiring June 20,	e of
<u>23-346</u>	Council Member Murphy moved to confirm the appointment, which seconded and approved by a unanimous vote of the Council.  Nashville Music, Film, and Entertainment Commission  Appointment of Michael Montgomery, selected by the Screen Actor  American Federation of Television and Radio Artists (SAG-AFTRA expiring June 20, 2026.	rs Guild -
	Council Member Murphy moved to confirm the appointment, which seconded and approved by a unanimous vote of the Council.	motion was

Without objection, the election to fill the District 51 vacancy in the Tennessee House of Representatives was taken out of order.

House District 51 Vacancy The District 51 seat in the Tennessee State House of Representatives was vacated by the passing of Representative Bill Beck on June 4, 2023. Pursuant to Section 3.04 of the Metropolitan Charter and Rule 49 of the Council Rules of Procedure, nominations will be taken followed by an election of an interim successor.

The President called for nominations to fill the vacancy in the District 51 seat in the Tennessee House of Representatives. Council Member Benedict nominated Mr. Anthony Davis. There being no further nominations, the President announced that nominations were closed and a vote to approve the election of Mr. Anthony Davis will be held. The following votes were received: Yes (36): Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Hagar, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (1): Evans. The President announced that Mr. Anthony Davis had been elected to fill the vacancy in the District 51 seat in the Tennessee House of Representatives.

## 23-347

Nashville Music, Film, and Entertainment Commission Election to fill four (4) vacancies from nominations submitted by the Entertainment Industry at large for terms expiring June 20, 2027. Nominees: Annie Aquino, Christin Baker, Max Butler, Christopher Capozzoli, Meleisha Edwards, Jeff Gordon, Will Lowery, Trey McClarnon, Gina Miller, and Tamara Trexler.

The President called for an election to fill four vacancies on the Commission from candidates nominated by the Entertainment Industry At-large. The nomination for Garth Brooks was withdrawn prior to voting. The following votes were cast in the first round of voting: Annie Aquino (2): Evans and Bradford; Christin Baker (6): VanReece, Hancock, Young, Hagar, Rhoten, and Rosenberg; Max Butler (27): Allen, Suara, Hall, Toombs, Gamble, Parker, Withers, Benedict, Evans, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; Christopher Capozolli (5): Allen, Bradford, Rhoten, Syracuse, and Pulley; Meleisha Edwards (37): Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; Jeff Gordon (19): Hurt, Suara, Toombs, Gamble, Swope, Withers, Benedict, Welsch, Sledge, O'Connell, Roberts, Hausser, Druffel, Murphy, Johnston, Sepulveda, Rutherford, Styles, and Henderson; William Lowery (6): Allen, Swope, Evans, Bradford, Druffel, and Pulley; Trey McClarnon (13): Hurt, Suara, Toombs, Gamble, VanReece, Hancock, O'Connell, Taylor, Johnston, Porterfield, Styles, Henderson, and Rosenberg; Gina Miller (10): Hurt, Withers, Hancock, Rhoten, Syracuse, Cash, Taylor, Porterfield, Sepulveda, and Rutherford; Tamara Trexler (10): Swope, Benedict, VanReece, Syracuse, Welsch, Sledge, Cash, Roberts, Hausser, and Murphy. The President declared that Max Butler and Meleisha Edwards were elected to the Commission. The President called for a second election to fill the remaining two vacancies on the Commission from the remaining eligible nominees. The following votes were cast in the second round of voting: Annie Aquino (2): Evans and Bradford; Christin Baker (9): Benedict, VanReece, Hancock, Young, Hagar, Welsch, Roberts, Lee, and Rosenberg; Christopher Capozolli (5): Allen, Parker, Rhoten, Syracuse, and Pulley; Jeff Gordon (18): Suara, Hall, Toombs, Gamble, Swope, Withers, Welsch, Sledge, Cash, O'Connell, Hausser, Druffel, Murphy, Johnston, Sepulveda, Rutherford, Styles, and Henderson; William Lowery (5): Allen, Evans, Bradford, Druffel, and Pulley; Trey McClarnon (14): Hurt, Suara, Toombs, Gamble, VanReece, Young, O'Connell, Roberts, Taylor, Johnston, Porterfield, Styles, Henderson, and Rosenberg; Gina Miller (13): Hurt, Hall, Parker, Withers, Hancock, Hagar, Rhoten, Syracuse, Taylor, Vercher, Porterfield, Sepulveda, and Rutherford; Tamara Trexler (6): Swope, Benedict, Sledge, Cash, Hausser, and Murphy. The President declared that no candidate had received the requisite number of votes to be elected. The President called for a runoff election between the four candidates that received the highest number of votes in the previous round of voting. The following votes were cast in the third round of voting: Christin Baker (12): Parker, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Welsch, Roberts, and Rosenberg; Jeff Gordon (24): Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, Hagar, Bradford, Syracuse, Welsch, Sledge, Cash,

O'Connell, Hausser, Druffel, Murphy, Pulley, Johnston, Sepulveda, Rutherford, Styles, and Henderson; Trey McClarnon (21): Hurt, Allen, Suara, Toombs, Gamble, VanReece, Hancock, Young, Evans, Rhoten, Sledge, Cash, O'Connell, Taylor, Murphy, Pulley, Johnston, Porterfield, Styles, Henderson, and Rosenberg; Gina Miller (15): Hurt, Hall, Swope, Parker, Hagar, Syracuse, Roberts, Taylor, Hausser, Druffel, Vercher, Porterfield, Sepulveda, Rutherford, and Lee. The President declared that Jeff Gordon and Trey McClarnon were elected to the Commission.

## 23-348

Nashville Music, Film, and Entertainment Commission Election to fill three (3) vacancies from Council Member nominations for terms expiring June 20, 2024.

Nominees: Brain Sexton (CM Syracuse), Chris Cobb (CM Syracuse), Garth Brooks (CM Styles), Shannon Sanders (CM Styles), Sally Williams (CM Styles), Stephanie Silverman (CM Welsch), Saletta Holloway (CM Hurt), Carey Nelson Burch (CM Swope), Will Lowery (CM Allen), Chris Cappozolli (CM Allen), and Thomas Oliverio (CM Gamble).

The President called for an election to fill three vacancies on the Commission from candidates nominated by Council Members. The following votes were cast in the first round of voting: Carey N. Burch (3): Swope, VanReece, and Rosenberg; Christopher Capozzoli (1): Allen; Chris Cobb (6): Parker, Withers, Benedict, Syracuse, Taylor, and Johnston; Saletta Holloway (14): Hurt, Suara, Hall, Toombs, Gamble, Swope, Syracuse, Roberts, Taylor, Hausser, Vercher, Porterfield, Rutherford, and Lee; William Lowery (10): Allen, Swope, Bradford, Sledge, Druffel, Murphy, Pulley, Sepulveda, Styles, and Rosenberg; Thomas Oliverio (10): Hurt, Gamble, Withers, VanReece, Hancock, Young, Evans, Druffel, Pulley, and Rutherford; Shannon Sanders (16); Hall, Toombs, Benedict, Hagar, Welsch, Sledge, Cash, O'Connell, Roberts, Hausser, Murphy, Johnston, Porterfield, Sepulveda, Styles, and Henderson; Brian Sexton (21): Hurt, Suara, Toombs, Gamble, Parker, Withers, Hancock, Young, Hagar, Evans, Bradford, Syracuse, Cash, O'Connell, Roberts, Taylor, Druffel, Johnston, Vercher, Porterfield, and Rutherford; Stephanie Silverman (17): Allen, Suara, Parker, Benedict, VanReece, Hancock, Young, Welsch, Sledge, Cash, O'Connell, Hausser, Murphy, Pulley, Sepulveda, Henderson, and Rosenberg; Sally Williams (4): Hagar, Evans, Welsch, and Styles. The President declared that Brian Sexton was elected to the Commission. The President called for a second election to fill the remaining two vacancies on the Commission from the remaining eligible nominees. The following votes were cast in the second round of voting: Carey N. Burch (3): Swope, VanReece, and Bradford; Christopher Capozzoli (0); Chris Cobb (6): Hall, Parker, Withers, Benedict, Bradford, and Taylor; Saletta Holloway (15): Hurt, Suara, Hall, Toombs, Gamble, Swope, Syracuse, Roberts, Taylor, Hausser, Druffel, Vercher, Porterfield, Rutherford, and Lee; William Lowery (3): Allen, Sepulveda, and Rosenberg; Thomas Oliverio (10): Gamble, Withers, Hancock, Young, Hagar, Evans, Rhoten, Syracuse, Pulley, and Rutherford; Shannon Sanders (13); Hurt, Toombs, Welsch, Sledge, Cash, O'Connell, Hausser, Druffel, Murphy, Porterfield. Sepulveda, Styles, and Henderson; Stephanie Silverman (17): Allen, Suara, Parker, Benedict, VanReece, Hancock, Young, Rhoten, Welsch, Sledge, Cash, O'Connell, Roberts, Murphy, Pulley, Henderson, and Rosenberg; Sally Williams (3): Hagar, Evans, and Styles. The President declared that no candidate had received the requisite number of votes to be elected. The President called for a runoff election between the four candidates that received the highest number of votes in the previous round of voting. The following votes were cast in the third round of voting: Saletta Holloway (19): Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Syracuse, Sledge, Roberts, Taylor, Hausser, Johnston, Vercher, Porterfield, Rutherford, and Lee; Thomas Oliverio (12): Gamble, Withers, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Pulley, and Rutherford; Shannon Sanders (18); Hurt, Hall, Toombs, Swope, Benedict, Hagar, Bradford, Welsch, Cash, O'Connell, Druffel, Murphy, Johnston, Porterfield, Sepulveda, Styles, Henderson, and Rosenberg;

Stephanie Silverman (22): Allen, Suara, Parker, Benedict, VanReece, Hancock, Young, Evans, Rhoten, Welsch, Sledge, Cash, O'Connell, Roberts, Hausser, Druffel, Murphy, Pulley, Sepulveda, Styles, Henderson, and Rosenberg. The President declared that Stephanie Silverman was elected to the Commission. The President called for a runoff election between two of the eligible remaining candidates that received the highest number of votes in the last round. The following votes were cast in the fourth round of voting: Saletta Holloway (18): Hurt, Allen, Suara, Toombs, Gamble, Swope, Parker, Withers, VanReece, Hancock, Rhoten, Syracuse, Taylor, Hausser, Vercher, Porterfield, Rutherford, and Lee; Shannon Sanders (18); Benedict, Young, Hagar, Evans, Bradford, Welsch, Sledge, Cash, O'Connell, Roberts, Druffel, Murphy, Pulley, Johnston, Sepulveda, Styles, Henderson, and Rosenberg. The President declared that no candidate received the requisite number of votes to be elected. Council Member Murphy moved to defer the election, which motion was properly seconded. After discussion, nominee Saletta Holloway withdrew her nomination. Council Member Murphy withdrew the motion to defer. Council Member Johnston moved to elect nominee Shannon Sanders to the Commission, which motion was properly seconded. After discussion, Council Member Sledge 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 elect Shannon Sanders to the Commission, which motion was seconded and approved by a voice vote of the Council.

## **Proposed Rule Amendment**

## Rule 28 Amendment

Proposed Amendment to Rule 28 of the Metropolitan Council Rules of Procedure.

Council Member Murphy moved to defer the rule amendment, which motion was seconded and approved by a voice vote of the Council.

## **Resolutions on Public Hearing**

RS2023-2236 A resolution exempting 5918 Morrow Road #200, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Substitute Ordinance No. BL2019-78.

> Council Member Roberts 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 Roberts moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (27): Mendes, Allen, Suara, Hall, Toombs, Parker, Withers, Benedict, VanReece, Young, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Pulley, Johnston, Porterfield, Sepulveda, Rutherford, Styles, and Lee; No (0); Abstain (0).

RS2023-2237 A resolution exempting 217 24th Avenue North #101, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Substitute Ordinance No. BL2019-78.

Council Member Taylor 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 Taylor moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Mendes, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Rosenberg; No (0); Abstain (0).

RS2023-2238 A resolution exempting 217 24th Avenue North #102, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Substitute Ordinance No. BL2019-78.

Council Member Taylor 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 Taylor moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Mendes, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Rosenberg; No (0); Abstain (0).

RS2023-2239 A resolution exempting 217 24th Avenue North #103, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Substitute Ordinance No. BL2019-78.

Council Member Taylor 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 Taylor moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Mendes, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Rosenberg; No (0); Abstain (0).

RS2023-2240 A resolution exempting 217 24th Avenue North #104, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Substitute Ordinance No. BL2019-78.

Council Member Taylor 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 Taylor moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Mendes, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Rosenberg; No (0); Abstain (0).

RS2023-2241 A resolution exempting 217 24th Avenue North #201, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Substitute Ordinance No. BL2019-78.

Council Member Taylor 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 Taylor moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Mendes, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Rosenberg; No (0); Abstain (0).

RS2023-2242 A resolution exempting 217 24th Avenue North #202, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Substitute Ordinance No. BL2019-78.

Council Member Taylor 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 Taylor moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Mendes, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Rosenberg; No (0); Abstain (0).

RS2023-2243 A resolution exempting 217 24th Avenue North #203, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Substitute Ordinance No. BL2019-78.

Council Member Taylor 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 Taylor moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Mendes, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Rosenberg; No (0); Abstain (0).

RS2023-2244 A resolution exempting 217 24th Avenue North #204, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Substitute Ordinance No. BL2019-78.

Council Member Taylor 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 Taylor moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Mendes, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Rosenberg; No (0); Abstain (0).

## **Budget Related Legislation**

Without objection, the following budget related items were taken out of order: RS2023-2247, BL2023-1867, BL2023-1868, BL2023-1873, RS2023-2196, RS2023-2197, and RS2023-2198.

RS2023-2247 A resolution appropriating to certain accounts for the benefit of the Davidson County Sheriff's Office in the amount of Four Million, Three Hundred Thousand Dollars (\$4,300,000).

Council Member Rhoten moved to suspend the rules of procedure to offer a late substitute resolution. Without objection, Council Member Rhoten offered a substitute resolution and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council.

RS2023-2247 A resolution appropriating to certain accounts for the benefit of the Davidson County Sheriff's Office and Metropolitan Nashville Public Schools in the amount of Ten Million, Eight Hundred Thousand Dollars (\$10,800,000).

Council Member Rhoten moved to adopt the resolution as substituted, which motion was seconded and approved by the following vote: Yes (38): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2023-1867 A bill to be entitled: The Budget Ordinance of the Metropolitan Government of Nashville and Davidson County, Tennessee for Fiscal Year 2024

Council Member Rhoten moved to pass the bill on third reading, which motion was properly seconded. Council Member Rhoten offered a substitute bill and moved that it be adopted, which motion was properly seconded. Council Member Porterfield offered Proposed Amendment 2, hereinafter referred to as Amendment A, and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Toombs offered Proposed Amendment 3, hereinafter referred to as Amendment B, and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Sledge offered Proposed Amendment 4, hereinafter referred to as Amendment C, and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Syracuse withdrew Proposed Amendment 5. Council Member Welsch withdrew Proposed Amendments 6 through 13. Council Member Suara offered Proposed Amendment 14 and moved that it be adopted, which motion was properly seconded. After discussion, Council Member Young 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 Proposed Amendment 14, which motion was seconded and failed by the following roll call vote:

Yes: Hurt, Suara, Parker, Benedict, Evans, Welsch, Sledge, OConnell,

Taylor, Murphy, Porterfield, Sepulveda, and Rosenberg

**No:** Mendes, Allen, Hall, Gamble, Swope, Withers, VanReece,

Hancock, Young, Hagar, Bradford, Rhoten, Syracuse, Cash, Roberts, Hausser, Druffel, Pulley, Johnston, Vercher, Rutherford,

Styles, Lee, and Henderson

Abstain: Toombs

Council Member Suara withdrew Proposed Amendment 15. Council Member Johnston offered Proposed Amendment 16 and moved that it be adopted, which motion was properly seconded. After discussion, Council Member Bradford 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 Proposed Amendment 16, which motion was seconded and failed by the following roll call vote:

**Yes:** Suara, Toombs, Hancock, Young, Evans, Bradford, Taylor,

Murphy, Johnston, Porterfield, Sepulveda, Lee, and Henderson

**No:** Mendes, Hurt, Allen, Hall, Gamble, Swope, Parker, Withers,

Benedict, VanReece, Hagar, Rhoten, Syracuse, Welsch, Sledge, Cash, OConnell, Roberts, Hausser, Druffel, Pulley, Vercher,

Rutherford, and Rosenberg

Abstain:

Council Member Porterfield offered Proposed Amendment 17 and moved that it be adopted, which motion was properly seconded. After discussion, Council Member Young 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 Proposed Amendment 17, which motion was seconded and failed by the following roll call vote:

**Yes:** Suara, Toombs, Parker, Benedict, Welsch, Cash, Taylor, Murphy,

Porterfield, Sepulveda, Lee, and Rosenberg

**No:** Mendes, Hurt, Allen, Hall, Gamble, Swope, Withers, VanReece,

Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, OConnell, Roberts, Hausser, Druffel, Pulley, Johnston,

Vercher, Rutherford, and Henderson

Abstain: Styles

Council Member Porterfield offered Proposed Amendment 18, hereinafter referred to as Amendment D, and moved that it be adopted, which motion was seconded and approved by the following roll call vote:

Yes: Hurt, Suara, Toombs, Gamble, Parker, Withers, Benedict, Evans,

Welsch, Sledge, OConnell, Taylor, Hausser, Murphy, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg

No: Mendes, Allen, Hall, VanReece, Hancock, Young, Hagar, Bradford,

Rhoten, Syracuse, Roberts, Druffel, Pulley, Johnston, and Vercher

### Abstain:

Council Member Styles offered Proposed Amendment 19 and moved that it be adopted, which motion was seconded and failed by the following roll call vote:

Yes: Allen, Suara, Toombs, Sledge, Porterfield, Sepulveda, Styles, and

Henderson

**No:** Mendes, Hurt, Gamble, Parker, Withers, Benedict, VanReece,

Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, OConnell, Roberts, Taylor, Hausser, Druffel, Murphy,

Pulley, Johnston, Vercher, Rutherford, and Rosenberg

Abstain: Lee

Council Member Styles offered Proposed Amendment 20, hereinafter referred to as Amendment E, which motion was seconded and approved by the following roll call vote:

**Yes:** Allen, Suara, Hall, Toombs, Benedict, Hancock, Evans, Bradford,

Welsch, Sledge, Hausser, Murphy, Johnston, Porterfield, Sepulveda, Styles, Lee, Henderson, and Rosenberg

**No:** Mendes, Hurt, Gamble, Swope, Parker, Withers, VanReece,

Young, Hagar, Rhoten, Syracuse, OConnell, Roberts, Druffel,

Pulley, Vercher, and Rutherford

Abstain:

Council Member Styles withdrew Proposed Amendments 21 and 22. Council Member Henderson withdrew Proposed Amendment 23. Council Member Hurt moved to suspend the rules of procedure to introduce a late filed amendment, but was met with requisite objection causing the motion to fail. Council Member Porterfield withdrew a late filed amendment. Council Member Welsch withdrew a late filed amendment. Council Member Withers withdrew a late filed amendment. Council Member Rhoten moved to pass the bill on third reading as substituted and amended, which motion was seconded and approved by the following roll call vote:

Yes:

Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, OConnell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg

No:

### Abstain:

BL2023-1868 An ordinance establishing the tax levy in the General Services District for the fiscal year 2023-2024, and declaring the amount required for the annual operating budget of the Urban Services District, pursuant to section 6.07 of the Metropolitan Charter.

> Council Member Rhoten moved to pass the bill on third reading, which motion was seconded and approved by the following roll call vote:

Yes:

Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, OConnell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg

No:

Abstain:

BL2023-1873 An ordinance creating the positions of Accounts Payable Specialist 1, Accounts Payable Specialist 2, Accounts Payable Specialist 3, Attorney 1, Attorney 2, Attorney 3, Attorney 4, Behavioral Health Services Coordinator, Collections Specialist 1, Collections Specialist 2, Collections Specialist 3, Collections Specialist 4, Crime Lab DNA Technical Lead, Crime Lab Forensic Scientist 4, Data Compliance Technician, Extension Deputy Director, Homeless Services Director, Industrial Maintenance Manager, Payroll Analyst 1, Payroll Analyst 2, Payroll Specialist 1, Payroll Specialist 2, Skilled Craft Leader, and Transportation Administrator.

> Council Member Rhoten 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, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2196 A resolution adopting a new pay plan for the general employees of the Metropolitan Government of Nashville and Davidson County, excluding employees of the Board of Health, Board of Education, and the Police and Fire Departments, effective July 1, 2023.

> Council Member Rhoten moved to adopt the resolution, which motion was properly seconded. Council Member Rhoten 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 Johnston withdrew Proposed Amendment 2. Council Member Porterfield withdrew Proposed Amendment 3. Council Member Welsch withdrew Proposed Amendment 4. Council Member Withers withdrew a late filed amendment. Council Member Rhoten moved to adopt the resolution as amended, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2197 A resolution adopting a new pay plan for employees of the Metropolitan Departments of Police and Fire, effective July 1, 2023.

> Council Member Rhoten moved to adopt the resolution, which motion was properly seconded. Council Member Rhoten 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 Johnston withdrew Proposed Amendment 2. Council Member Porterfield withdrew Proposed Amendment 3. Council Member Welsch withdrew Proposed Amendment 4. Council Member Withers withdrew a late filed amendment. Council Member Rhoten moved to adopt the resolution as amended, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2198 A resolution adopting a new pay plan for employees of the Metropolitan Board of Health, effective July 1, 2023.

Council Member Rhoten moved to adopt the resolution, which motion was properly seconded. Council Member Rhoten 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 Johnston withdrew Proposed Amendment 2. Council Member Porterfield withdrew Proposed Amendment 3. Council Member Welsch withdrew Proposed Amendment 4. Council Member Withers withdrew a late filed amendment. Council Member Rhoten moved to adopt the resolution as amended, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

## **Consent Resolutions and Resolutions**

- RS2023-2199 A resolution adopting an annual salary increase for general officers and the Sheriff of the Metropolitan Government.
- RS2023-2245 A resolution accepting a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the Davidson County General Sessions Court, for the provision of the Tennessee Certified Recovery Court Program to incorporate intensive judicial supervision, treatment services, sanctions, and incentives to address the needs of non-violent offenders with substance use and/or co-occurring disorders.
- RS2023-2246 A resolution authorizing the adoption of rules, regulations, and forms to be used by the Metropolitan Government in the collection of the privilege tax at the National Museum of African American Music.
- RS2023-2248 A resolution declaring surplus and approving the disposition of certain parcels of real property in accordance with section 2.24.050(G) of the Metropolitan Code of Laws. (Proposal No. 2023-M-003PR-001).
- RS2023-2249 A resolution declaring surplus and authorizing the conveyance of real property to certain nonprofit organizations, and authorizing grants not exceeding \$3,000,000.00 from the Barnes Fund for Affordable Housing to AWAKE Nashville, Inc. for the express purpose of constructing affordable or workforce housing for older adults. (Proposal No. 2023M-007PR-001)
- RS2023-2250 A resolution declaring surplus and authorizing the conveyance of real property to certain nonprofit organizations, and authorizing grants not exceeding \$634,000.00 from the Barnes Fund for Affordable Housing to certain nonprofit organizations selected for the express purpose of constructing affordable or workforce housing. (Proposal No. 2023M-006PR-001)

RS2023-2251	A resolution authorizing grants not exceeding \$9,647,269.00 from the Barnes
	Fund for Affordable Housing to certain nonprofit organizations selected for the
	express purpose of constructing and rehabilitating affordable or workforce housing.

- RS2023-2252 A resolution approving an Interlocal Agreement between The Metropolitan Government of Nashville and Davidson County and The Health and Educational Facilities Board of the Metropolitan Government of Nashville and Davidson County for administrative, financial, and legal services for the Mixed-Income PILOT Program.
- RS2023-2260 A resolution accepting a grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for one part-time position in the Parthenon Museum Store.
- RS2023-2261 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 up to 20 door wrap graphics for the locker room and other doors on Rinks A and B of the Centennial Sportsplex.
- RS2023-2262 A resolution accepting a grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to continue funding staff positions and copier costs.
- RS2023-2263 A resolution accepting a grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide seasonal staffing for the Special Work Education and Trails (S.W.E.A.T.) program at Warner Parks.
- RS2023-2264 A resolution accepting an in-kind grant from the Joe C. Davis Foundation and the Friends of Mill Ridge Park to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for a planning study to determine the scope of work for phase two of the Mill Ridge Park Master Plan.
- RS2023-2265 A resolution accepting an in-kind grant from Greenways for Nashville to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to raise funds for improvements to 30 greenway trailhead and signage sites on the Cumberland River, Mill Creek, Richland Creek, and Seven Mile Creek greenways.
- RS2023-2272 A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Bernie Cox against the Metropolitan Government of Nashville and Davidson County in the amount of \$80,000.00, with said amount to be paid out of the Self-Insured Liability Fund.
- RS2023-2280 A resolution declaring June 2023 as Alzheimer's and Brain Awareness Month in Nashville and Davidson County.

Council Member Pulley moved to adopt the Consent Agenda Resolutions, which motion was seconded and approved by the following vote: Yes (32): Mendes, Hurt, Allen, Suara, Hall, Toombs, Swope, Withers, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

## Resolutions

RS2023-2253 A resolution approving an application for a grant from the U. S. Department of Health and Human Services to the Metropolitan Government, acting by and through the Department of General Services, to fund the construction of the third floor at 1354 Brick Church Pike for the future Nashville Assessment Center to provide therapeutic pre-charge diversion services to address low level misdemeanor and youth offenses.

> Council Member Toombs moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2254 A resolution approving a grant contract between the Metropolitan Government. acting by and through the Metropolitan Board of Health, and Meharry Medical College to train college students as peer health educators to create serviceoriented resources to impact COVID-19 disparities and related social determinates of health.

> Council Member Rhoten moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2255 A resolution approving a limited revocable license agreement between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Cosecha Community Development to create, operate, and maintain a community garden on the west side of the Woodbine Clinic to utilize Metro property that is under-utilized or unused.

> Council Member Rhoten moved to indefinitely defer the resolution, which motion was seconded and approved by a voice vote of the Council.

RS2023-2256 A resolution approving a contract between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, and Western Governors University to provide clinical experience opportunities for its students.

> Council Member Rhoten moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2257 A resolution approving amendment one to a grant from the State of Tennessee, Department of Health, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to use available data to identify populations at high risk for adverse consequences from substance abuse and employ evidence-based interventions that are responsive to population needs.

> Council Member Rhoten moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2258 A resolution approving amendment two to a grant from A Step Ahead Foundation of Middle Tennessee, Inc. to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide reimbursement for certain costs associated with providing long-acting reversible contraception.

> Council Member Rhoten moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

R\$2023-2259 A resolution approving amendment eight to a grant from the U. S. Environmental Protection Agency to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

> Council Member Rhoten moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2266 A resolution accepting a Homeland Security Grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to implement State Homeland Security Strategies by addressing the identified planning, equipment, training, and exercise needs required to prevent, respond to, and recover from acts of terrorism.

> Council Member Rhoten moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2267 A resolution accepting a grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to provide resources for hazardous materials (hazmat) preparedness.

> Council Member Rhoten moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2268 A resolution accepting a Violent Crime Intervention Fund (VCIF) grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to provide support to local law enforcement in developing and implementing evidence-based strategies to combat violent crime.

> Council Member Rhoten moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (33): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2269 A resolution authorizing the Metropolitan Department of Law to compromise and settle the claim of Tracy Evans as surviving spouse and next of kin of James Evans, deceased, against the Metropolitan Government of Nashville and Davidson County in the amount of \$150,000.00, with said amount to be paid from the Self-Insured Liability Fund.

> Council Member Rhoten moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (33): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2270 A resolution approving an application for a Regional Infrastructure Accelerator Program grant from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation & Multimodal Infrastructure (NDOT), to develop and coordinate project staging and financing for the multitude of transportation and related infrastructure projects in development that impact the Middle Tennessee region.

> Council Member Rhoten moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (32): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2271 A resolution approving Amendment Five to an Agreement by and between the State of Tennessee, Department of Transportation ("TDOT"), and the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), for improvements on Jefferson Street, Federal No. STP-M-1900(28), State No. 19LPLM-F3-011, PIN 103490.00, Prop No. 2023M-026AG-001.

> Council Member Taylor moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (32): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2273 A resolution accepting the terms of a cooperative purchasing master agreement for Verizon Connect fleet management technologies with related software solutions.

> Council Member Rhoten moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (33): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2274 A resolution approving Supplement #1 to an Intergovernmental Agreement by and between the State of Tennessee, Department of Transportation, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, to construct PIN Number 105766.02, SR-11, (Nolensville Pike), from North of Mill Creek to near SR-254, located in Davidson County, Tennessee, (State Project No. 19028-2245-14, MWS Project No. 16-WG-0060 and Proposal No. 2023M-020AG-001.

> Council Member Rutherford moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (32): Mendes, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2275 A resolution approving Supplement #1 to an Intergovernmental Agreement by and between the State of Tennessee, Department of Transportation, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, to construct PIN Number 105766.02, SR-11, (Nolensville Pike), from North of Mill Creek to near SR-254, located in Davidson County, Tennessee, (State Project No. 19028-2245-14, MWS Project No. 16-SG-0045 and Proposal No. 2023M-019AG-001).

> Council Member Rutherford moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (32): Mendes, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2276 A resolution approving an agreement between the United States Department of the Army and the Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, to provide relocation assistance for the Richland Creek Flood Risk Management Project in Davidson County, Tennessee.

> Council Member Roberts moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (31): Mendes, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2277 A resolution authorizing The Metropolitan Government of Nashville and Davidson County to enter into an agreement with Madison Suburban Utility District for reading and maintaining water consumption meters and disconnecting water service.

> Council Member Rhoten moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (30): Mendes, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2278 A resolution amending Ordinance No. BL2023-1690 to extend its effective date to October 1, 2023.

> Council Member Syracuse moved to suspend the rules to allow consideration of the resolution. Without objection, Council Member Syracuse moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (33): Mendes, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No. (0); Abstain (0).

RS2023-2279 A Resolution commemorating the 50-year anniversary of the first full meeting of the Metropolitan Council to be aired on live television.

Council Member Allen 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 Allen moved to adopt the resolution as amended, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

## **Late Resolutions**

RS2023-2281 A resolution appropriating a total of \$501,444.80 from a certain account of the Community Safety Fund for a grant to The Community Foundation of Middle Tennessee, Inc.

Council Member Syracuse moved to suspend the rules of procedure to introduce a late resolution. Without objection, Council Member Syracuse moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (35): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2023-2282 A resolution appropriating a total of \$2,938,965 from the Nashville Public Library to various non-profit organizations for the provision of free and high-quality afterschool and summer programming through the Library's Nashville After Zone Alliance out-of-school time coordinating system.

Council Member Hurt moved to suspend the rules of procedure to introduce a late resolution. Without objection, Council Member Hurt moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (35): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

## RS2023-2283 A resolution accepting a direct appropriation grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to implement and coordinate activities and

the Metropolitan Board of Health, to implement and coordinate activities and services related to HIV/STI prevention, testing, diagnosis, treatment, and surveillance.

Council Member Syracuse moved to suspend the rules of procedure to introduce a late resolution. Without objection, Council Member Syracuse moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (33): Mendes, Allen, Suara, Hall, Toombs, Gamble, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (1): Hurt.

RS2023-2284 A resolution recognizing the 15th Anniversary of Southern Word.

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 (35): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

## Bills on Introduction and First Reading

BL2023-1990 An ordinance amending Title 2 of the Metropolitan Code of Laws to reconstruct the community oversight board as a police advisory and review committee for the Metropolitan Government of Nashville and Davidson County to fully comply with Public Chapter No. 454 of the Public Acts of 2023.

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

BL2023-1991 An ordinance adding a new section 2.128.070 to the Metropolitan Code of Laws establishing the office of county historian, the appointment process and necessary credentials, as well as the county historian's duties and appointments within the Metropolitan Government of Nashville and Davidson County.

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

<u>BL2023-1992</u> An ordinance amending Section 2.24.230 of the Metropolitan Code pertaining to community meetings

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

BL2023-1993 An ordinance amending Chapter 10.20 Waste Management and Title 16 Buildings and Construction, of the Metropolitan Code of Law, to add the requirement that construction and demolition materials be diverted from landfills.

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

BL2023-1994 An ordinance amending Metropolitan Code Section 16.08.012 to regulate mass timber construction with the standards set forth in the 2021 Edition of the International Building Code and the 2021 Edition of the International Fire Code.

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

An ordinance authorizing the Metropolitan Government's execution and delivery of an intergovernmental project agreement and lease agreements with The Sports Authority of The Metropolitan Government of Nashville and Davidson County relating to the development and funding of an improved speedway facility proposed to be built on the Nashville Fairgrounds; approving the issuance of public facility revenue improvement bonds by the Sports Authority to finance a portion of the costs of the improved speedway; approving a development agreement and operating lease between the Metropolitan Government, by and through the Board of Fair Commissioners, and Bristol Motor Speedway, LLC for the construction and operation of the improved speedway; and approving the demolition of a portion of the existing speedway and grandstands to make way for construction of the improved speedway.

The bill was deferred pursuant to Rule 21 of the Rules of Procedure of the Council.

BL2023-1996 An ordinance approving a contract between the Metropolitan Government of Nashville and Davidson County and Mythics, LLC for Oracle software licensing, training, support and maintenance for the department of Information Technology Services.

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

An ordinance authorizing the acquisition of certain rights of way, easements, and property rights, by negotiation or condemnation, for use by the Metropolitan Government of Nashville and Davidson County ("Metropolitan Government" or "Metro"), acting by and through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), in connection with the public project described as the "Estes Road at Hobbs Road Intersection Improvements", NDOT Project No. 2023-R-1 ("the Project"). (Proposal No. 2023M-027AG-001).

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

BL2023-1998 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main and sanitary sewer manhole, for six properties located on Woods Street, also known as Woods Street Public Sanitary Sewer Extension (MWS Project No. 23-SL-12 and Proposal No. 2023M-069ES-001).

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

BL2023-1999 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept the relocation of an existing public fire hydrant assembly, for property located at 2918 B Harlin Drive, also known as Harlin Townhomes (MWS Project No. 23-WL-32 and Proposal No. 2023M-075ES-001).

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

BL2023-2000 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public sanitary sewer manhole, for property located at 1010 4th Avenue North (MWS Project No. 23-SL-29 and Proposal No. 2023M-060ES-001).

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

BL2023-2001 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public water main and fire hydrant assembly, for property located at 3777 Nolensville Pike, also known as the Nashville Zoo (MWS Project Nos. 23-WL-24 and Proposal No. 2023M-081ES-001).

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

BL2023-2002 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new sanitary sewer manhole and easement, for two properties located at 1036 and 1042 East Trinity Lane, also known as Trinity and Dozier (MWS Project No. 22-SL-282 and Proposal No. 2023M-076ES-001).

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

BL2023-2003 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 public sanitary sewer main, sanitary sewer manhole and easements, for two properties located at 4310 and 4311 Castleman Court (MWS Project No. 22-SL-224 and Proposal No. 2023M-074ES-001).

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

## **Bills on Second Reading**

Council Member Johnston moved to suspend the rules of procedure to allow consideration of all bills on second reading on consent and to allow all bills without a committee recommendation to be re-referred to the appropriate committee(s) on third reading. Without objection, all bills on second reading were taken on consent with the exception of BL2023-1740 and BL2023-1882, which were taken separately at the request of the sponsors.

BL2021-920 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main and easements, and to accept new sanitary sewer mains, sanitary sewer manholes and easements, for three properties located at 5540 Oakmont Circle and 262 and 264 White Bridge Pike, (MWS Project No. 20-SL-317 and Proposal No. 2021M-071ES-001).

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

BL2023-1740 An ordinance amending Section 11.12.080 of the Metropolitan Code of Laws related to the discharge of weapons.

Council Member Rosenberg withdrew the bill.

<u>BL2023-1882</u> An ordinance creating Chapter 2.153 of the Metropolitan Code of Laws establishing a Bicycle and Pedestrian Advisory Commission.

Council Member O'Connell moved to defer the bill, which motion was seconded and approved by a voice vote of the Council.

<u>BL2023-1885</u> An ordinance to amend Section 10.60.050 of the Metropolitan Code of Laws to amend an alarm registration display requirement.

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

BL2023-1886 An ordinance amending Chapter 11.22 of the Metropolitan Code of Laws to require landlords to provide to certain older persons sixty-days' notice of termination of tenancy for purposes of eviction to make way for new property development.

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

An ordinance amending Ordinance No. BL2021-594 to authorize lowering the speed limit on streets designated as local streets on the Major and Collector Street Plan within the General Services District from 30 miles per hour to 25 miles per hour, allowing exceptions to that general reduction to be granted by the Metropolitan Traffic and Parking Commission, and amending Section 12.20.020 of the Metropolitan Code.

# BL2023-1889 An ordinance approving a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County by and through the Metropolitan Board of Education and the State of Tennessee, on behalf of Nashville State Community College.

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

# An ordinance adopting the Five Year Consolidated Plan and 2023 Action Plan for Housing and Community Development and authorizing the Metropolitan Mayor to submit the Consolidated Plan and 2023 Action Plan to the U.S. Department of Housing and Urban Development.

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

An ordinance approving an agreement between the Metropolitan Government of Nashville-Davidson County, acting by and through the Office of Family Safety, and Caravan Studios to participate in the Safe Shelter Collaborative that addresses quick identification of immediately available and survivor appropriate-shelter.

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

An ordinance authorizing the granting of a permanent utility easement to Piedmont Natural Gas Co. on certain property owned by the Metropolitan Government (Parcel No. 14200021700) (Proposal No. 2023M-068ES-001).

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

An ordinance authorizing the acquisition of certain rights of way, easements, and property rights, by negotiation or condemnation, for use by the Metropolitan Government of Nashville and Davidson County ("Metropolitan Government" or "Metro"), acting by and through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), in connection with the public project described as "Early Acquisition of ROW to include six parcels for Phase I-North/South Arterial Boulevard between Spring Street and Woodland Street", State Project No. 19LPLM-S2-190, PIN 132289.00 ("the Project"); Proposal No. 2023M-021AG-001.

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

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County by abandoning a portion of Pawnee Trail unimproved right-of-way, (Proposal Number 2023M-001AB-001).

# BL2023-1898 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manholes, fire hydrant assemblies and easements, for property located at 840 Old Lebanon Dirt Road (MWS Project Nos. 22-SL-110 and 22-WL-48 and Proposal No. 2023M-061ES-001).

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

## BL2023-1899 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept the relocation and replacement of public water main, for property legated at 401 Clay Street, also known as Legyus of Nashville (MWS)

for property located at 401 Clay Street, also known as Lexus of Nashville (MWS Project No. 23-WL-28 and Proposal No. 2023M-062ES-001).

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

BL2023-1900 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 3739 Hoggett Ford Road, also known as The Reserve at Magnolia Farms (MWS Project Nos. 22-WL-95 and 22-SL-204 and Proposal No.

Council Member Allen moved to pass the bill on second reading, 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 abandon existing public storm sewer pipeline and easement, for property located at 2212 12th Avenue South (MWS Grading Permit No. 2022037291 and Proposal No. 2023M-071ES-001).

2023M-065ES-001).

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

BL2023-1902 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for property located at 3507 Central Pike, also known as Hermitage 7-Eleven (MWS Project No. 23-SL-37 and Proposal No. 2023M-058ES-001).

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

BL2023-1903 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept the relocation of an existing public fire hydrant assembly, for property located at 433 Opry Mills Drive, also known as PF Chang's restaurant (MWS Project No. 23-WL-23 and Proposal No. 2023M-072ES-001).

BL2023-1904	An ordinance authorizing The Metropolitan Government of Nashville and
	Davidson County to accept a new public sanitary sewer manhole and easement,
	for two properties located at 1011 and 1013 West Trinity Lane (MWS Project
	No. 22-SL-131 and Proposal No. 2023M-067ES-001).

Council Member Allen moved to pass the bill on second reading, 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 sanitary sewer main and sanitary sewer manholes, for property located at 1219 11th Avenue North (MWS Project No. 22-SL-270 and Proposal No. 2023M-079ES-001).

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

# BL2023-1906 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept public new sanitary sewer force main and rehabilitation of existing sanitary sewer manholes, for four properties located on Rural Hill Road, Mount View Road, and Highlander Drive, also known as NOVO Antioch (MWS Project No. 22-SL-43 and Proposal No. 2023M-052ES-001).

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

# BL2023-1907 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains and sanitary sewer manholes, for property located at 1287 Currey Road, also known as Habiba Subdivision (MWS Project Nos. 22-WL-110 and 22-SL-230 and Proposal No. 2023M-073ES-001).

Council Member Allen moved to pass the bill on second reading, 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 abandon existing public sanitary sewer mains and sanitary sewer manholes, and to accept new public sanitary sewer mains and sanitary sewer manholes, for eight properties located on Ewing Drive, Dickerson Pike, and Ben Allen Road, also known as Ewing Drive Sanitary Sewer Replacement, (MWS Project No. 23-SL-13 and Proposal No. 2023M-055ES-001).

Council Member Allen moved to pass the bill on second reading, 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 mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at 5991 and 5997 Edmondson Pike, also known as Sycamore Estates (MWS Project Nos. 22-WL-99 and 22-SL-209 and Proposal No. 2023M-066ES-001).

BL2023-1910 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main and adjustment of sanitary sewer manholes, for property located at 455 Rural Hill Road, also known as Edge O'Lake Sanitary Sewer Improvement (MWS Project No. 22-SL-295 and Proposal No. 2023M-049ES-001).

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

## Bills on Third Reading

BL2023-1711 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 cancelling an Institutional Overly for various properties west of Gallatin Avenue and north of Douglas Avenue, located within the Nashville Auto Diesel College Institutional Overlay District, zoned CS, ORI, RM20, and RS5 (16.35 acres), all of which is described herein (Proposal No. 2005P-029-001).

> Council Member Mendes moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (35): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2023-1892 An ordinance to provide for the designation of public property within specified areas of downtown Nashville as a temporary "Special Event Zone" during the time period beginning at nine o'clock (9:00) p.m. on July 2, 2023, and ending at eleven fifty-nine (11:59) p.m. on July 5, 2023, relative to the use of these areas in conjunction with the 2023 July 4th Celebration and related activities and events.

> Council Member Mendes moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (35): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, Benedict, VanReece, Hancock, Young, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Pulley, Johnston, 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.