

## Metropolitan Nashville and Davidson County, TN

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

## Metropolitan Council Meeting Minutes

Tuesday, February 6, 2024

6:30 PM

**Metropolitan Courthouse** 

#### **Call to Order**

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

#### **Invocation and Pledge of Allegiance**

The invocation was offered by George Acklin, Associate Pastor of Hill Tabernacle Primitive Baptist Church in Nashville.

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: Henderson, Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain (40); Absent (1): Cortese.

#### **Approval of Minutes**

The minutes of the special meeting on January 23, 2024 were approved.

#### **Elections and Confirmations**

<u>24-068</u>	Agricultural Extension Board Appointment of Ms. Barbara Devaney for a term expiring on February 6, 2027.
<u>24-069</u>	The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Sepulveda moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council. Agricultural Extension Board Reappointment of Ms. Gigi Drumright for a term expiring on February 6, 2027.
	The Rules, Confirmations, and Public Elections Committee recommended a one-meeting deferral. Council Member Sepulveda moved to defer the appointment, which motion was seconded and approved by a voice vote of the Council.
<u>24-070</u>	Civil Service Commission Reappointment of Mr. Ethan Link for a term expiring on March 31, 2029.
	The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Sepulveda moved to confirm the appointment,

which motion was seconded and adopted by a unanimous vote of the Council.

Metropolitan Council	Meeting Minutes	February 6, 2024
<u>24-071</u>	Metro Action Commission Appointment of Ms. Erika Burnett for a term expiring Februa	ary 2, 2027.
	The Rules, Confirmations, and Public Elections Committee appointment. Council Member Sepulveda moved to confirm which motion was seconded and adopted by a unanimous v	the appointment,
<u>24-072</u>	Nashville Education, Community, and Arts Television Board Reappointment of Mr. Mark Brown for a term expiring on Fe	,
	The Rules, Confirmations, and Public Elections Committee appointment. Council Member Sepulveda moved to confirm which motion was seconded and adopted by a unanimous v	the appointment, ote of the Council.
<u>24-073</u>	Nashville Education, Community, and Arts Television Board Reappointment of Mr. Walter H. Lewis for a term expiring or	,
	The Rules, Confirmations, and Public Elections Committee appointment. Council Member Sepulveda moved to confirm	

which motion was seconded and adopted by a unanimous vote of the Council.

Tourism and Convention Commission
Appointment of Mr. Robert E. Higgins Jr. for a term expiring June 30, 2026.

The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Sepulveda moved to confirm the appointment, which motion was seconded and adopted by a voice vote of the Council, with Council Member Styles abstaining.

**24-075** Transportation Licensing Commission

Election to fill a vacancy for a term expiring January 31, 2026.

- 1. Michael Hayes nominated by Council Member Kupin
- 2. Ryan Buring nominated by Council Member Styles

The President called for nominations, which were submitted as follows: Council Member Kupin nominated Michael Hayes. Council Member Styles nominated Ryan Justin Buring. The President declared the nominations closed, with an election to be held February 20, 2024.

#### **Public Comment Period**

Public Comment Period Pursuant to Section 8-44-112 of the Tennessee Code Annotated, time is reserved for public comment on legislative items appearing on this agenda. Members of the public wishing to speak may sign-up on the Council Meeting sign-up sheet at the Metro Clerk's Office counter on the day of the scheduled meeting. Public Comment sign-up for Council meetings ends at 6:00 p.m. Public Comment is limited to twenty minutes total at Council meetings and each speaker is allowed up to two minutes to speak. Requests for interpretation services should be directed to the Council Office at 615-862-6780. *Las solicitudes de servicios de interpretación deben dirigirse a la Oficina del Consejo a 615-862-6780.* 

Members of the public who registered in advance provided comment on items on the agenda.

#### **Pre-Budget Public Comment Period**

Members of the public who registered in advance provided comment on budget-related topics.

#### **Resolutions on Public Hearing**

RS2024-158

A resolution approving Amendment Number 2 to a sole source contract between the Metropolitan Government of Nashville and Davidson County and Fusus, Inc. to increase the value of the contract.

Council Member Porterfield withdrew the resolution.

#### **Bills on Public Hearing**

**BL2023-79** 

An ordinance amending Section 17.12.040 of the Metropolitan Code, Zoning Regulations regarding covered front porches within the required street setback (Proposal No. 2023Z-008TX-001).

Council Member Benedict requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Benedict moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

BL2023-110

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 MUL-A zoning for properties located at 2631 and 2635 Gallatin Ave., at the southwest corner of Gallatin Pike and Carolyn Ave. (0.19 acres), and located within the Gallatin Pike Urban Design Overlay, all of which is described herein (Proposal No. 2023Z-101PR-001).

Council Member Parker withdrew the bill.

#### BL2023-133

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 CS and AR2A to SP zoning for property located at 3332 Murfreesboro Pike, north of the intersection of Murfreesboro Pike and Mt. View Road. (4.86 acres), and located within the Murfreesboro Pike Urban Design Overlay, all of which is described herein (Proposal No. 2024Z-004PR-001).

Council Member Harrell requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Harrell moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### **BL2023-138**

An ordinance amending Section 17.40.010 of the Metropolitan Code, Zoning Regulations to require notice to the district council member for reasonable accommodations to the Zoning Ordinance granted by the zoning administrator (Proposal No. 2024Z-001TX-001).

Council Member Toombs requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Toombs moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council. The bill is referred to the Planning and Zoning Committee.

#### **Consent Agenda**

Pursuant to Rule 40 of the Rules of Procedure of the Council, the following resolutions, ordinances on second reading, and ordinances on third reading were considered together under the Consent Agenda. The resolutions on consent begin with RS2024-195. The bills on second reading consent begin with BL2024-152. The bills on third reading consent begin with BL2023-136.

#### RS2024-195

A resolution reducing the authority of The Metropolitan Government of Nashville and Davidson County to issue general obligations bonds pursuant to certain initial resolutions previously adopted by the Metropolitan County Council.

The resolution was approved by the Budget and Finance Committee.

#### RS2024-197

A resolution accepting the terms of a cooperative purchasing master agreement for cloud-based computing for computer aided dispatch interface communication solutions for the Department of Emergency Communications.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

#### RS2024-198

A resolution to appropriate grant funds from the Martha O'Bryan Center's Tennessee Opportunity Pilot Initiative Implementation Grant and the Metropolitan Government, acting by and through the Metropolitan Action Commission, to formalize the party's relationship while collaborating on direct services, capacity building, collaborative activities, and grant compliance.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

Metropolitan Council	Meeting Minutes	February 6, 2024
RS2024-199	A resolution accepting the terms of a cooperative purchasing m for money network pay card services for the Metropolitan Finan	
	The resolution was approved by the Budget and Finance Comm	nittee
RS2024-200	A resolution amending Resolution RS2022-1560 to include Ten Immigrant & Refugee Rights Coalition's revised scope of service	
	The resolution was approved by the Budget and Finance Comm	nittee.
RS2024-201	A resolution amending Resolution RS2022-1450, which approp \$5,546,000 in American Rescue Plan Act Funds to the United Nashville, to extend the projected program term through December 1.5 per projected	Vay of Greater
	The resolution was approved by the Budget and Finance Comm Public Health and Safety Committee.	nittee and the
RS2024-202	A resolution amending Resolution RS2022-1904 which appropr in American Rescue Plan Act funds from Fund #30216 to the Y & Middle Tennessee for repairs and infrastructure improvement Domestic Violence Center, to include an updated scope of work	WCA Nashville ts to the Weaver
	The resolution was approved by the Budget and Finance Comm	nittee.
RS2024-203	A resolution amending Resolution RS2022-1905 to extend Fisk to complete the physical buildout of Burrus Hall and to permit th \$500,000 of the previously appropriated American Rescue Plan personnel and employee benefits.	ne use of
	The resolution was approved by the Budget and Finance Comm	nittee.
RS2024-204	A resolution to approve the First Amendment to a grant contract affordable housing approved by RS2022-1857 between The McGovernment of Nashville and Davidson County, acting by and the Metropolitan Housing Trust Fund Commission, and Thistle Farm	etropolitan hrough the
	The resolution was approved by the Budget and Finance Comm Planning and Zoning Committee.	nittee and the
RS2024-206	A resolution accepting the terms of a cooperative purchasing m for emergency and specialty vehicles, equipment, accessories supplies and services for the General Services Department.	
	The resolution was approved by the Budget and Finance Comm	nittee.
RS2024-207	A resolution accepting the terms of a cooperative purchasing m for electric vehicle supply equipment and related services for th	

for electric vehicle supply equipment and related services for the General Services Department.

The resolution was approved by the Budget and Finance Committee.

RS2024-208 A resolution accepting the terms of a cooperative purchasing master agreement for automotive parts and accessories for light, medium and heavy-duty vehicles for the General Services Department.

The resolution was approved by the Budget and Finance Committee.

#### RS2024-209

A resolution accepting the terms of a cooperative purchasing master agreement for video cameras and controllers for the Information Technology Services Department.

The resolution was approved by the Budget and Finance Committee and the Government Operations and Regulations Committee.

#### RS2024-210

A resolution approving a grant contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and the Mental Health Cooperative to help operate the Mental Health Crisis Treatment Center and provide emergency psychiatric care, including crisis stabilization, respite care and treatment.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

#### RS2024-211

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

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

#### RS2024-212

A resolution approving amendment one to a grant from the State of Tennessee, Department of Health, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, for family planning services.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

#### RS2024-213

A resolution approving amendment two to 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.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

#### RS2024-214

A resolution approving an application for a Coordinated Entry Process grant from the U. S. Department of Housing and Urban Development to the Metropolitan Government, acting by and through the Office of Homeless Services, to support the work of Coordinated Entry through staffing, program evaluation, and community education.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

#### RS2024-215

A resolution approving an application for a Continuum of Care Collaborative Applicant grant from the Nashville Continuum of Care to the Metropolitan Government, acting by and through the Office of Homeless Services, to address the critical problem of homelessness through a coordinated community-based process of identifying needs and building a homeless response system of housing and services to address those needs.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee.

#### RS2024-218

A resolution accepting a donation from Rochelle Apartments, LP in the amount of \$145,000 as a contribution towards the construction costs for the 12th Avenue South Complete and Green Streets Project.

The resolution was approved by the Budget and Finance Committee and the Transportation and Infrastructure Committee.

#### RS2024-219

A resolution approving Amendment 2 to Agreement No. 210258 between the State of Tennessee, Department of Transportation (TDOT), and the Metropolitan Government of Nashville and Davidson County, by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), to extend the project completion date. State No. 19LPLM-S2-190, PIN 132289.00, Prop. No. 2021M-033AG-003.

The resolution was approved by the Planning Commission, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### RS2024-220

A resolution approving Amendment 3 to Agreement No. 160247, 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), extending the project completion date. Federal Project No. STP-M-NH-1(372), State Project No. 19LPM-F3-152, PIN 125309.00 (Proposal No. 2024M-001AG-001).

The resolution was approved by the Planning Commission, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### RS2024-224

A resolution authorizing Fourth and Broad LP to construct and install aerial encroachments at 405 Broadway. (Proposal No. 2023M-017EN-001).

The resolution was approved by the Planning Commission, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### RS2024-225

A resolution authorizing the Metropolitan Department of Law to compromise and settle the claims of Premier Construction, Dustin Case, Joseph Dangerfield, Ridgemont Homes, and Riverside Remodeling and Construction against the Metropolitan Government of Nashville and Davidson County in the amount of \$44,588.69, to be paid out of the NDOT Sidewalk Fund.

The resolution was approved by the Budget and Finance Committee.

#### RS2024-226

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Datavail Corporation for the provision of software consulting services.

The resolution was approved by the Budget and Finance Committee and the Transportation and Infrastructure Committee.

## RS2024-227 A resolution approving amendment 1 to the contract between the Metropolitan Government of Nashville and Davidson County and Lightwave Renewables, LLC for the design, construction, operation, management and administration

services related to solar facilities.

The resolution was approved by the Budget and Finance Committee and the Transportation and Infrastructure Committee.

RS2024-228 A resolution approving amendment 1 to the contract between the Metropolitan Government of Nashville and Davidson County and Platform Capital Waste

Solutions, LLC for the provision of solid waste collection.

The resolution was approved by the Budget and Finance Committee and the Transportation and Infrastructure Committee.

RS2024-229 A resolution approving a Memorandum of Agreement between United States

Environmental Protection Agency, the Metropolitan Government of Nashville and Davidson County, through the Department of Water and Sewerage Services, and The Tennessee Historical Commission, for the Process Advancements at Omohundro Water Treatment Plant Project, Davidson County, Tennessee (MWS Project No. 21-WC-121).

The resolution was approved by the Budget and Finance Committee and the Transportation and Infrastructure Committee.

RS2024-230 A resolution accepting the terms of a cooperative purchasing master agreement for workplace solutions such as uniform rentals for the Water Services Department.

The resolution was approved by the Budget and Finance Committee and the Transportation and Infrastructure Committee.

RS2024-231 A resolution accepting the terms of a cooperative purchasing master agreement for route management hardware and software solutions for the Water Services Department.

The resolution was approved by the Budget and Finance Committee and the Transportation and Infrastructure Committee.

A resolution to amend Ordinance No. BL2023-1746 to authorize The Metropolitan Government of Nashville and Davidson County to accept additional public water main and a public fire hydrant assembly and update Map and Parcel information, for property located at 2309 Clifton Avenue, also known as Clifton Triangle (MWS Project No. 22-WL-33 and Proposal No. 2023M-208ES-001).

The resolution was approved by the Planning Commission, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

RS2024-233 A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Darryl K. Jenkins against the Metropolitan Government of Nashville and Davidson County in the amount of \$21,531.00, with said amount to be paid out of the Self-Insured Liability Fund.

The resolution was approved by the Budget and Finance Committee.

RS2024-237	A resolution expressing appreciation to the Metro departments and agencies
	who assisted Nashville and Davidson County through the recent winter storms.

The resolution was approved by the Rules, Confirmations and Public Elections Committee.

## BL2024-152 An ordinance to amend Section 2.222.040 of the Metropolitan Code of Laws regarding the board of ethical conduct.

The bill was approved by the Rules, Confirmations and Public Elections Committee.

### BL2024-155 An ordinance authorizing the granting of an easement to Electric Power Board on a parcel or property owned by the Metropolitan Government.

The bill was approved by the Budget and Finance Committee and the Transportation and Infrastructure Committee.

# An ordinance approving an agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Fire Department, Emergency Medical Services Division, and TriStar Skyline Medical Center for clinical training of residents in emergency medicine.

The bill was approved by the Budget and Finance Committee and the Public Health and Safety Committee. Council Member Harrell voted to abstain.

### BL2024-157 An ordinance amending Ordinance No. BL2019-11 to modify the requirements for the Rose Park advisory group.

The bill was approved by the Public Facilities, Arts and Culture Committee.

## BL2024-158 An ordinance approving a lease agreement between the Metropolitan Government and Friends of Shelby Park, a Tennessee nonprofit corporation, for the Naval Building and grounds in Shelby Park.

The bill was approved by the Budget and Finance Committee and the Public Facilities, Arts and Culture Committee.

# An ordinance adopting the Geographic Information Systems Street and Alley Centerline Layer, with the recordation of renaming, additions and deletions of acceptances and abandonments as reflected on the Centerline Layer to date, as the Official Street and Alley Acceptance and Maintenance Record for the Metropolitan Government of Nashville and Davidson County, (Proposal Number 2024M-001OT-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

# An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County by abandoning Alley # 245 right-of-way between 15th Avenue North and 14th Avenue North, Alley # 246 right-of-way between Church Street and Grundy Street, and utility easements between Church Street and Grundy Street (Proposal Number 2023M-007AB-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to acquire permanent easements through negotiation, condemnation and acceptance, for the Metro Center Levee Protection Project for 23 properties located along Great Circle Road, Cumberland Bend, Mainstream Drive and Freelands Station Road (Project No. 24-SWC-076 and Proposal No. 2023M-157ES-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-163

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to negotiate and accept permanent and temporary easements for the Antioch Pike Stormwater Improvement Project for eight properties located on Antioch Pike (Project No. 21-SWC-130 and Proposal No. 2023M-203ES-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### **BL2024-164**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to negotiate and accept permanent easements for the Fanning Drive Stormwater Improvement Project for nine properties located on Fanning Drive, Aeolia Drive and Artelia Drive, (Project No. 24-SWC-096 and Proposal No. 2023M-179ES-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### **BL2024-165**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, sanitary sewer manhole and easement, for property located at Hillside Avenue (unnumbered), also known as Reservoir Zone 5, (MWS Project No. No. 23-SL-27 and Proposal No. 2023M-162ES-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-166

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 Kemp Drive (unnumbered), also known as 4307 Central Pike Phase 3 (MWS Project Nos. 23-WL-18 and 23-SL-32 and Proposal No. 2023M-170ES-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-167

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, and to accept new public water main, for property located at 1241 Antioch Pike, (MWS Project No. 22-WL-145 and Proposal No. 2023M-176ES-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

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 665 Vernon Avenue, also known as The Woods II - Mulch Company (MWS Project Nos. 22-WL-136 and 22-SL-138 and Proposal No. 2023M-177ES-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

BL2024-169

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains, and to accept new public water mains and fire hydrant assembly, for property located at 1025 B Reverend Dr. Enoch Jones Boulevard, also known as The Mosaic at Jefferson (MWS Project Nos. 23-WL-36 and Proposal No. 2023M-174ES-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

**BL2024-170** 

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 13 properties located on Louisiana Avenue and Tennessee Avenue, also known as Camden Nations (MWS Project No. 22-SL-203 and Proposal No. 2023M-187ES-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

BL2024-171

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 three properties located at 2111, 2115 and 2151 West Summitt Avenue, also known as Summitt View (MWS Project Nos. 22-WL-26 and 22-SL-64 and Proposal No. 2023M-181ES-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

BL2024-172

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main, sanitary sewer manhole and easement, for property located at 1711 Broadway, also known as 1740 Division Street (MWS Project No. 23-SL-137, and Proposal No. 2023M-182ES-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

**BL2024-173** 

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer manhole, for property located at 101 B Skye Lane, also known as 522 Paragon Mills Road development (MWS Project No. 20-SL-320, and Proposal No. 2023M-185ES-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main and sanitary sewer manhole, and to accept new sanitary sewer manhole, for property located at 917 Bell Road, also known as KIPP High School (MWS Project No. 23-SL-215 and Proposal No. 2023M-184ES-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-175

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer mains, sanitary sewer manhole and easements, and to accept new sanitary sewer mains, sanitary sewer manholes and easements, for property located at 3029 New Natchez Trace, also known as Hornsby Residence (MWS Project No. 23-SL-88 and Proposal No. 2023M-189ES-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### **BL2024-176**

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 555 Creative Way, also known as Creative Way Village (MWS Project No. 23-SL-217 and Proposal No. 2023M-180ES-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-177

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, sanitary sewer manholes and relocation of existing fire hydrant assemblies, for property located at 260 Paragon Mills Road, also known as Paragon Mills Elementary School, (MWS Project Nos. 23-WL-70 and 23-SL-161 and Proposal No. 2023M-191ES-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-178

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer manhole, for property located at 730 Main Street, also known as 714-730 Main Street (MWS Project No. 23-SL-109 and Proposal No. 2023M-194ES-001).

The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2023-136

An ordinance to amend Section 6.28.035 of the Metropolitan Code of Laws regarding the review of appeals made to the Short Term Rental Appeals Board.

#### **BL2023-137**

An ordinance amending Title 13 of the Metropolitan Code to add a new chapter thereto for the purpose of allowing participation agreements between the Nashville Department of Transportation and Multimodal Infrastructure and developers to be approved by resolution.

<u> </u>	<u> </u>
BL2023-139	An ordinance approving a contract between The Metropolitan Government of Nashville and Davidson County, acting by and through the Mayor's Office, and the United Way of Middle Tennessee, Inc., to provide financial counseling and other financial education activities to low-income residents in accordance with the Financial Empowerment Center program model.
BL2023-141	An ordinance approving the conditional abandonment of a portion of Lock Road right-of-way (Proposal Number 2022M-003AB-001).
BL2023-142	An ordinance approving a participation agreement between the Metropolitan Government and Tennessee Stadium, LLC for the design and construction of a sewage pump station and associated lines and equipment (Proposal No. 2023M-048AG-001).
BL2023-143	An ordinance establishing a Central East Bank Redevelopment Area and authorizing the recovery of costs incurred in constructing sewer pumping and conveyance facilities necessary to serve the redevelopment area through a sewage infrastructure cost recovery charge applicable to properties within said area.
BL2023-144	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon easement rights for property located at 636 Division Street, formerly a portion of Allison Street and Alley No. 200 (Proposal No. 2023M-178ES-001).
BL2023-145	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to negotiate and accept permanent and temporary easements for the Northcrest Drive Stormwater Improvement Project for four properties located at 517, 521, 526 Northcrest Drive and Northcrest Drive (unnumbered), (Project No. 24-SWC-097 and Proposal No. 2023M-164ES-001).
BL2023-146	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main and easement, and to accept new public water and sanitary sewer main, fire hydrant assemblies, sanitary sewer manholes and easements, for three properties located at Lucile Street (unnumbered), 1500 Dickerson Pike and 2050 Lucas Lane, also known as City Vista, (MWS Project Nos. 22-WL-141 and 22-SL-292 and Proposal No. 2023M-168ES-001).
BL2023-147	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer manhole; for property located at 50 Music Square West (MWS Project No. 23-SL-200 and Proposal No. 2023M-161ES-001).
BL2023-148	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 Kemp Drive (unnumbered), also known as 4307 Central Pike Phase 2 (MWS Project Nos. 22-WL-140 and 22-SL-289 and Proposal No.

2023M-172ES-001).

BL2023-149	An ordinance authorizing The Metropolitan Government of Nashville and
	Davidson County to abandon existing public sanitary sewer main, sanitary
	sewer manholes and easements, for property located at 300 McCann Street,
	also known as 4th and McCann, (MWS Project No. 23-SL-206 and Proposal
	No. 2023M-165ES-001).

- An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manholes and easement, for property located at 517 West Trinity Lane, (MWS Project No. 23-SL-75 and Proposal No. 2023M-167ES-001).
- An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer mains, sanitary sewer manholes and easements, and to accept new public sanitary sewer mains, sanitary sewer force main, sanitary sewer manholes and easements, for two properties located at 3545 and 3551 Dickerson Pike, also known as Dickerson Flats (MWS Project No. 22-SL-139 and Proposal No. 2023M-173ES-001).

Having been unanimously approved by all of the appropriate committees, Council Member Parker moved to adopt all of the items on the Consent Agenda, which motion was seconded and approved by the following vote: Yes (37): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

#### Resolutions

An initial resolution determining to issue general obligation bonds of The Metropolitan Government of Nashville and Davidson County in an aggregate principal amount of not to exceed \$514,055,000.

The resolution was recommended for deferral by the Budget and Finance Committee. The resolution was deferred pursuant to Rule 8.1 and Rule 21 of the Rules of Procedure of the Council.

RS2024-196 A resolution appropriating the amount of \$22,848,000.00 from the General Fund Reserve Fund for the purchase of equipment and building repairs for various departments of The Metropolitan Government of Nashville and Davidson County.

The resolution was approved by the Budget and Finance Committee. Council Member Porterfield moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (38): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

#### RS2024-205

A resolution to approve the First Amendment to a grant contract for constructing affordable housing approved by RS2022-1443 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Rebuilding Together Nashville.

The resolution was approved by the Budget and Finance Committee and the Planning and Zoning Committee. Council Member Porterfield moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (38): Suara, Porterfield, Evans-Segall, Hill, Kimbrough, Toombs, Gamble, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (1): Allen.

#### RS2024-216

A resolution approving a Child and Adult Care Food Program (CACFP) grant application and accepting a CACFP grant from the Tennessee Department of Human Services to the Metropolitan Government, acting by and through the Metropolitan Parks and Recreation Department, to provide nutritious meals and snacks for children and adults attending after school programs in fourteen community centers.

The resolution was recommended for withdrawal by the Budget and Finance Committee and the Public Facilities, Arts, and Culture Committee. Council Member Porterfield withdrew the resolution.

#### RS2024-217

A resolution authorizing the Metropolitan Department of Law to compromise and settle the claims of Kimberly Jones-Mbuyi against the Metropolitan Government of Nashville and Davidson County in the amount of \$250,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

The resolution was approved by the Budget and Finance Committee. Council Member Porterfield moved to adopt the resolution, which motion was seconded and approved by the following roll call vote:

Yes (37):

Suara, Porterfield, Evans-Segall, Allen, Hill, Toombs, Gamble, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain

No (1): Kimbrough

Abstain(1): Kupin

#### RS2024-221

A resolution approving an application for a Tennessee Electric Vehicle Infrastructure (TEVI) grant from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation & Multimodal Infrastructure (NDOT), to establish an accessible and reliable Electric Vehicle Charging Infrastructure (EVCI) network that benefits the entire community, with a particular focus on disadvantaged areas by replacing, upgrading, and installing new electric vehicle charging systems at various site locations throughout Nashville.

The resolution was recommended for withdrawal by the Budget and Finance Committee and the Transportation and Infrastructure Committee. Council Member Porterfield withdrew the resolution.

#### RS2024-222

A resolution approving an application for a U.S. DOT Intersection Safety Challenge grant from the U.S. Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation & Multimodal Infrastructure (NDOT), to ensure optimal safety at critical intersections by updating safety software to analyze and predict traffic patterns.

The resolution was recommended for withdrawal by the Budget and Finance Committee and the Transportation and Infrastructure Committee. Council Member Porterfield withdrew the resolution.

#### RS2024-223

A resolution approving an application for a 2024 Road to Zero Community Traffic Safety grant from the National Safety Council to the Metropolitan Government, acting by and through the Nashville Department of Transportation & Multimodal Infrastructure (NDOT), to end fatalities on our roads by 2050.

The resolution was approved by the Budget and Finance Committee and the Transportation and Infrastructure Committee. Council Member Porterfield moved to adopt the resolution, which motion was seconded and approved by the following roll call vote:

Yes (35):

Suara, Porterfield, Evans-Segall, Allen, Hill, Toombs, Gamble, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Sepulveda, Rutherford, Styles, Ewing, and Spain

No (3): Kimbrough, Benton, and Ellis

Abstain(1): Lee

#### RS2024-234

A resolution requesting the Metropolitan Planning Department and the Metropolitan Department of Codes and Building Safety to create a pattern book for medium-density housing, as further described herein.

The resolution was approved by the Planning and Zoning Committee and recommended for a two-meeting deferral by the Government Operations and Regulations Committee. Council Member Horton moved to adopt the resolution, which motion was seconded and approved by the following roll call vote:

Yes (37): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain

No (1): Ellis

Abstain(1): Benton

**RS2024-235** A resolution honoring the life of Civil Rights leader King Hollands.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee. Council Member Suara moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (38): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

RS2024-236 A resolution honoring Tuwanda Coleman on the occasion of her retirement from NewsChannel 5.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee. Council Member Styles moved to adopt the resolution and that all members voting in the affirmative be listed as a cosponsor pursuant to Rule 12.3 of the Rules of Procedure of the Council, which motion was seconded and approved by the following vote: Yes (37): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

RS2024-238 A resolution recognizing February 2024 as Black History Month in Nashville and Davidson County.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee. Council Member Porterfield moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (38): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Lee, Ewing, and Spain; No (0); Abstain (0).

#### Bills on Introduction and First Reading

An ordinance to amend Section 2.44.115 of the Metropolitan Code of Laws to require reporting related to use of force by the Metropolitan Nashville Police Department.

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Public Health and Safety Committee.

<u>BL2024-180</u> An ordinance amending Section 9.30.010 of the Metropolitan Code of Laws regarding outdoor construction hours.

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Government Operations and Regulations Committee.

An ordinance to amend Section 16.08.012 of the Metropolitan Code of Laws to amend adopted building codes to allow for certain residential buildings up to six stories to be served by a single exit stairway.

Council Member Horton moved to defer the bill to the April 16, 2024 Council meeting, which motion was seconded and approved by a voice vote of the Council, with Council Member Ellis abstaining.

#### BL2024-182

An ordinance to amend Title 16 of the Metropolitan Code of Laws to clarify who may update the official website regarding issuance of permits and notices, remove requirements for washer and dryer hookups in certain homes, remove and separate bathroom facilities at gas stations, and add regulations to permit large homes with three to six attached dwelling units.

Council Member Evans-Segall moved to defer the bill to the April 2, 2024 Council meeting, which motion was seconded and approved by a voice vote of the Council.

#### BL2024-183

An ordinance to amend Title 16 of the Metropolitan Code of Laws to provide for housing, health, and safety of residents by streamlining Codes provisions related to fireproofing requirements for middle housing creation and conversion, including specifically the creation of a class of Large Unit Homes within the International Building Code and providing for NFPA-13D sprinklers and one-hour fire-resistance-rated separation therefor.

Council Member Evans-Segall moved to defer the bill to the April 2, 2024 Council meeting, which motion was seconded and approved by a voice vote of the Council.

#### BL2024-184

An ordinance to amend Title 17 of the Metropolitan Code of Laws to amend the definitions of multi-family and residence for handicapped, more than eight individuals; update references related to accessory building, detached, detached accessory dwelling, and detached accessory dwelling unit for consistency; add bar/night club as a permitted use in certain industrial districts; add daycare as a permitted with conditions use in certain districts, and to add a definition for half story related to contextual overlays (Proposal No. 2024Z-005TX-001).

Council Member Evans-Segall moved to defer the bill to the April 2, 2024 Council meeting, which motion was seconded and approved by a voice vote of the Council.

An ordinance to amend Section 6.28.030, Section 13.12.110, and Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County relative to the creation of the "residential scale multi-family" residential use, all of which is more particularly described herein (Proposal No. 2024Z-007TX-001).

Council Member Evans-Segall moved to defer the bill to the April 2, 2024 Council meeting, which motion was properly seconded. After discussion, Council Member Bradford called for the previous question, which motion was seconded and approved by the following roll call vote: Yes (29): Suara, Porterfield, Evans-Segall, Allen, Kimbrough, Toombs, Parker, Capp, Benedict, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Vo, Cash, Kupin, Horton, Druffel, Gadd, Preptit, Nash, Sepulveda, Styles, Lee, Ewing, and Spain; No (10): Hill, Gamble, Harrell, Welsch, Taylor, Weiner, Johnston, Benton, Ellis, and Rutherford; Abstain (0).

The matter recurred on the motion to defer the bill to the April 2, 2024 Council meeting, which motion was seconded and approved by the following roll call vote:

Yes (20): Suara, Porterfield, Evans-Segall, Allen, Hill, Toombs, Parker, Capp,

Benedict, Harrell, Bradford, Huffman, Welsch, Vo, Cash, Kupin,

Horton, Gadd, Preptit, and Sepulveda

**No (18):** Kimbrough, Gamble, Hancock, Webb, Eslick, Evans, Taylor,

Weiner, Druffel, Johnston, Nash, Benton, Ellis, Rutherford, Styles,

Lee, Ewing, and Spain

Abstain(1): Gregg

#### BL2024-186

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, to add the two-family use as a conditionally permitted use to the RS and RS-A zoning districts and amend the conditions for the two-family use in the AG, AR2A, R, and R-A zoning districts, all of which is more particularly described herein (Proposal No. 2024Z-006TX-001).

Council Member Evans-Segall moved to defer the bill to the April 2, 2024 Council meeting, which motion was properly seconded. After discussion, Council Member Benedict called for the previous question, which motion was seconded and approved by the following roll call vote: Yes (36): Suara, Porterfield, Evans-Segall, Allen, Kimbrough, Toombs, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain; No (2): Hill, Gamble; Abstain (0).

The matter recurred on the motion to defer the bill to the April 2, 2024 Council meeting, which motion was seconded and resulted in a tie by the following roll call vote:

**Yes (19):** Suara, Porterfield, Evans-Segall, Allen, Hill, Toombs, Parker, Capp, Benedict, Harrell, Bradford, Welsch, Vo, Cash, Kupin, Horton,

Gadd, Preptit, and Sepulveda

No (19): Kimbrough, Gamble, Hancock, Webb, Eslick, Evans, Huffman,

Gregg, Taylor, Weiner, Druffel, Johnston, Nash, Benton, Ellis,

Rutherford, Styles, Ewing, and Spain

#### Abstain(0):

Pursuant to Charter Section 3.03, President Henderson voted Yes to break the tie with the result that the motion to defer the bill to the April 2, 2024 Council meeting was approved.

BL2024-187

An ordinance amending Section 17.08.030 of the Metropolitan Code, Zoning Regulations to change the Single Family, Two Family, and Multi-family uses from being permitted conditionally to being permitted by right in the CS - Commercial Service CS-NS - Commercial Service No Short Term Rental, CS-A - Commercial Services Alternative, and CS-A-NS Commercial Service

Alternative No Short Term Rental zoning districts (Proposal No. 2024Z-004TX-001).

Council Member Horton moved to defer the bill to the April 2, 2024 Council meeting, which motion was seconded and approved by a voice vote of the Council.

An ordinance amending Section 17.12.020 of the Metropolitan Code, Zoning Regulations to eliminate minimum lot areas for multi-family, mobile homes, and non-residential uses in RM - Residential Multi-Family zoning districts (Proposal No. 2024Z-003TX-001).

Council Member Horton moved to defer the bill to the March 7, 2024 Council meeting, which motion was seconded and approved by a voice vote of the Council.

An ordinance approving a lease agreement between the Metropolitan Government of Nashville and Davidson County and Nashville Garage LP for office space at 350 Deaderick Street, Nashville, Tennessee (Parcel No. 09302318400) (Proposal No. 2024M-002AG-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Budget and Finance Committee and the Planning and Zoning Committee.

An ordinance authorizing the grant of an easement on various parcels of property comprising a portion of the existing Nissan Stadium campus and approving the grant of a related easement by the Sports Authority for the same purpose. (Proposal No. 2024M-003AG-001).

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Budget and Finance Committee, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

An ordinance granting a franchise to Uniti Fiber LLC to construct, operate, and maintain a fiber optic communications system within Metropolitan Nashville and Davidson County under the provision of Metropolitan Code of Laws, Title 6, Chapter 26 (Proposal No. 2024M-006AG-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Budget and Finance Committee, the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-192

An ordinance authorizing the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, to enter into a license agreement with Cumberland River Compact, for the installation and maintenance of the Bandalong Bandit Liter Trap in North Fork Ewing Creek at 3426 Brick Church Pike.

Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Budget and Finance Committee and the Transportation and Infrastructure Committee.

#### **BL2024-193**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to negotiate and accept permanent and temporary easements for the Newsom Station Road Stormwater Improvement Project for two properties located at 8411 Highway 70 and 8511 Newsom Station Road, (Project No. 24-SWC-109 and Proposal No. 2023M-199ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### **BL2024-194**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to negotiate and accept temporary and permanent easements for the Torbett Street Stormwater Improvement Project for 13 properties located on Clifton Avenue and Torbett Street, (Project No. 23-SWC-231 and Proposal No. 2023M-213ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-195

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water pump station and easements, for property located at 1 Terminal Drive, also known as MNAA TARI Pumphouse (MWS Project No. 23-WL-53 and Proposal No. 2023M-204ES-001).

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main and easements, for property located at 1 Terminal Drive, also known as MNAA TARI RWM (MWS Project No. 23-WL-33 and Proposal No. 2023M-214ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-197

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 2405 Monticello Drive, also known as Monticello (Onsite) (MWS Project Nos. 22-WL-138 and 22-SL-286 and Proposal No. 2023M-192ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-198

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer mains, and to accept new public sanitary sewer mains and sanitary sewer manhole, for property located at 901 Dr. Martin Luther King Jr. Boulevard, (MWS Project No. 23-SL-107 and Proposal No. 2023M-195ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-199

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 445 Neelys Bend Road, (MWS Project No. 23-SL-166 and Proposal No. 2023M-198ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-200

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer mains and sanitary sewer manholes, and to accept new public sanitary sewer mains and sanitary sewer manholes, for two properties located at 2801 and 2803 Dickerson Pike, also known as Dickerson Pike Townhomes (MWS Project No. 23-SL-47 and Proposal No. 2023M-190ES-001).

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 water and sanitary sewer mains, fire hydrant assembly and sanitary sewer manholes, for two properties located at 3414 and 3416 Park Drive, also known as Clarendale West End (MWS Project Nos. 22-WL-88 and 22-SL-177 and Proposal No. 2023M-193ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-202

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes and easements, and to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at 651 and 660 Joseph Avenue, also known as River Chase Apartments (MWS Project Nos. 23-WL-73 and 23-SL-163 and Proposal No. 2023M-196ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-203

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer mains, sanitary sewer forced mains, sanitary sewer manholes and easements, for seven properties located on Sam Donald Road, Split Log Road and Secret Acres Lane in Williamson County, also known as Calistoga Section 1 (MWS Project No. 23-SL-127 and Proposal No. 2023M-201ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-204

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 two properties located at 4030 Whites Creek Pike and Whites Creek Pike (unnumbered), also known as Cherry Grove, (MWS Project Nos. 23-WL-81 and 23-SL-211 and Proposal No. 2023M-207ES-001).

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water and sanitary sewer mains, sanitary sewer manhole and easements, and to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 1102 Robinson Road, also known as Clemmons Crossing Townhomes (MWS Project Nos. 23-WL-05 and 23-SL-10 and Proposal No. 2023M-212ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-206

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manholes and easements, for property located at 1808 Gallatin Pike, also known as Equinox Rivergate, (MWS Project No. 22-SL-277 and Proposal No. 2023M-200ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-207

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main and sanitary sewer manhole, and to accept new public sanitary sewer manhole, for property located at 1021 South Street, also known as Alta Rochelle (MWS Project No. 23-SL-273 and Proposal No. 2023M-210ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### **BL2024-208**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main and fire hydrant assembly, for property located at 1300 Donelson Pike, also known as Donelson Pike Industrial West (MWS Project No. 23-WL-144 and Proposal No. 2023M-211ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-209

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 2374 Rocky Fork Road (Nolensville) in Williamson County, (MWS Project No. 23-SL-73 and Proposal No. 2023M-209ES-001).

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public sanitary sewer manhole, for property located at 1738 Lebanon Pike, also known as Tempo at Mill Creek, (MWS Project No. 23-SL-202 and Proposal No. 2023M-206ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next regular meeting. The bill is referred to the Planning and Zoning Committee and the Transportation and Infrastructure Committee.

#### BL2024-211

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 a Specific Plan for various properties located along Limestone Place, River Pearl Place and W. Trinity Lane, approximately 215 feet west of Youngs Lane, zoned SP (5.15 acres), to permit short term rental properties - not owner occupied, and modify building height and sidewalk conditions, all of which is described herein (Proposal No. 2018SP-082-003).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

#### BL2024-212

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 MUL-A-NS zoning for property located at 600 40th Ave. N., at the northeast corner of Delaware Avenue and 40th Ave. N. (0.26 acres), all of which is described herein (Proposal No. 2023Z-102PR-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

#### BL2024-213

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 and R10 to CL zoning for property located at 436 Ezell Pike, approximately 627 feet east of Bush Road (1.17 acres), all of which is described herein (Proposal No. 2022Z-081PR-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

#### BL2024-214

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 CL and OR20 to SP zoning on properties located at 1520 Hampton Street and Avondale Circle (unnumbered), at the southwest corner of Hampton Street and Avondale Circle, and partially located within a Corridor Design Overlay District (1.81 acres), to permit up to 51 multi-family residential units, all of which is described herein (Proposal No. 2023SP-077-001).

An ordinance to authorize building material restrictions and requirements for BL2024-214, a proposed Specific Plan Zoning District located at 1520 Hampton Street and Avondale Circle (unnumbered), at the southwest corner of Hampton Street and Avondale Circle, and partially located within a Corridor Design Overlay District (1.81 acres), to permit up to 51 multi-family residential units, all of which is described herein (Proposal No. 2023SP-077-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

#### BL2024-216

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 R6 to OR20-A zoning for property located at 601 21st Ave. N., approximately 410 feet west of Spruce Street (0.24 acres), all of which is described herein (Proposal No. 2023Z-104PR-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

#### BL2024-217

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 for property located at 5043 Mt. View Road, approximately 1000 feet southeast of the intersection of Mt. View Road and Hickory Hollow Parkway (2.03 acres), to permit 20 multi-family residential units, all of which is described herein (Proposal No. 2023SP-042-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

#### BL2024-218

An ordinance to authorize building material restrictions and requirements for BL2024-217, a proposed Specific Plan Zoning District located at 5043 Mt. View Road, approximately 1000 feet southeast of the intersection of Mt. View Road and Hickory Hollow Parkway (2.03 acres), to permit 20 multi-family residential units all of which is described herein (Proposal No. 2023SP-042-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

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 R10 to RM15-A-NS zoning for property located at 2126 Bellefield Ave., approximately 166 feet northwest of Courtney Ave. (0.45 acres), all of which is described herein (Proposal No. 2024Z-006PR-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

#### **BL2024-220**

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 R6-A zoning for property located at 1708 17th Ave. N., approximately 250 feet northwest of Wheless Street (0.19 acres) and located within a Detached Accessory Dwelling Unit Overlay District, all of which is described herein (Proposal No. 2023Z-109PR-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

#### BL2024-221

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 CS and RS10 to SP zoning for properties located at 3525, 3533, 3537, and 3539 Dickerson Pike, Dickerson Pike (unnumbered), and Due West Avenue North (unnumbered), approximately 970 feet south of the intersection of Dickerson Pike and Due West Ave. N., (36.92 acres), to permit a mixed use development with 22,000 square feet of non-residential uses and 525 multi-family residential units, all of which is described herein (Proposal No. 2022SP-077-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

#### BL2024-222

An ordinance to authorize building material restrictions and requirements for BL2024-221, a proposed Specific Plan Zoning District on properties located at 3525, 3533, 3537, and 3539 Dickerson Pike, Dickerson Pike (unnumbered), and Due West Avenue North (unnumbered), approximately 970 feet south of the intersection of Dickerson Pike and Due West Ave. N., (36.92 acres), to permit a mixed use development with 22,000 square feet of non-residential uses and 525 multi-family residential units, all of which is described herein (Proposal No. 2022SP-077-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

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 SP on property located at 1009 Solley Drive, west of the corner of Gallatin Pike and Solley Drive (2.31 acres), to permit 24 multi-family residential units, all of which is described herein (Proposal No. 2023SP-020-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

BL2024-224

An ordinance to authorize building material restrictions and requirements for BL2024-223, a proposed Specific Plan Zoning District on property located at 1009 Solley Drive, west of the corner of Gallatin Pike and Solley Drive (2.31 acres), to permit 24 multi-family residential units, all of which is described herein (Proposal No. 2023SP-020-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

**BL2024-225** 

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 R6-A to RM20-A-NS zoning for property located at 92 Claiborne Street, approximately 130 feet north of Cannon Street (0.13 acres), all of which is described herein (Proposal No. 2023Z-106PR-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

BL2024-226

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 RM9-NS zoning for property located at 5932 Mt. View Road, approximately 700 feet northeast of Murfreesboro Pike (5.03 acres), and located in the Murfreesboro Pike Urban Design Overlay, all of which is described herein (Proposal No. 2023Z-110PR-001).

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 1.77 acres from AR2a to CS zoning and 0.07 acres from CS to AR2a on a portion of property located at 4000 Andrew Jackson Parkway, at the northwest corner of Andrew Jackson Parkway and Old Hickory Boulevard (1.84 acres being rezoned of 13.06 total acres ), all of which is described herein (Proposal No. 2023Z-111PR-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

#### **BL2024-228**

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 RM9-A-NS zoning for properties located at 2232, 2236, 2240 and 2244 Monticello Drive, approximately 334 feet southeast of Monticello Drive and Monticello Street (0.8 acres), all of which is described herein (Proposal No. 2024Z-011PR-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

#### Late Bills

#### **BL2024-229**

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 R40 to RS40 zoning for various properties along Cloverland Drive, west of Cloverland Park Drive (112.76 acres), all of which is described herein (Proposal No. 2024Z-015PR-001).

Council Member Gamble moved to suspend the rules of procedure to introduce a late bill. Without objection, Council Member Gamble moved to pass the bill on first reading, which motion was seconded and approved by a voice vote of the Council. The bill will be considered at the next available public hearing.

#### Bills on Second Reading

#### BL2024-153

An ordinance amending section 15.64.035 of the Metropolitan Code of Laws.

The bill was approved by the Budget and Finance Committee and the Transportation and Infrastructure Committee. Council Member Weiner moved to pass the bill on second reading, which motion was seconded and approved by the following roll call vote:

Yes (25):

Suara, Porterfield, Allen, Hill, Kimbrough, Toombs, Harrell, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Horton, Weiner, Druffel, Preptit, Johnston, Nash, Benton, Sepulveda, Rutherford, Styles, Ewing, and Spain

**No (6):** Parker, Capp, Benedict, Welsch, Vo, and Cash

Abstain(2): Evans-Segall, and Gadd

An ordinance authorizing SOBRO I Apartments LLC to construct and install aerial and underground encroachments at 825 6th Avenue South (Proposal No. 2022M-029EN-001).

The bill was approved with an amendment by the Planning and Zoning Committee and the Transportation and Infrastructure Committee. Council Member Kupin moved to pass the bill on second reading, which motion was properly seconded. Council Member Kupin 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 Kupin moved to pass the bill on second reading as amended, which motion was seconded and approved by a voice vote of the Council.

#### **Bills on Third Reading**

#### BL2023-105

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 R6-A to SP zoning for properties located at 909 and 917 Cheatham Place, at the southeastern corner of Cheatham Place and 10th Ave. N., (0.38 acres), to permit eight multi-family residential units, all of which is described herein (Proposal No. 2023SP-073-001).

The bill was approved with an amendment by the Planning and Zoning Committee. Council Member Kupin 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 Kupin moved to pass the bill on third reading as amended, which motion was seconded and approved by the following vote: Yes (29): Suara, Porterfield, Evans-Segall, Allen, Hill, Toombs, Parker, Capp, Harrell, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Gadd, Preptit, Johnston, Nash, Benton, Sepulveda, Rutherford, Styles, and Spain; No (0); Abstain (0).

#### BL2023-106

An ordinance to authorize building material restrictions and requirements for BL2023-105, a proposed Specific Plan Zoning District located at 909 and 917 Cheatham Place, at the southeastern corner of Cheatham Place and 10th Ave. N., (0.38 acres), to permit eight multi-family residential units, all of which is described herein (Proposal No. 2023SP-073-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

The bill was approved with an amendment by the Planning and Zoning Committee. Council Member Kupin 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 Kupin moved to pass the bill on third reading as amended, which motion was seconded and approved by the following vote: Yes (30): Suara, Porterfield, Evans-Segall, Allen, Hill, Toombs, Parker, Capp, Benedict, Harrell, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Gadd, Preptit, Johnston, Nash, Benton, Sepulveda, Rutherford, Styles, and Spain; No (0); Abstain (0).

BL2023-140

An ordinance approving a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and LEAD Public Schools, Inc. d/b/a Cameron College Prep, Nonprofit LLC (Proposal No. 2021M-011PR-002).

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

Yes (26): Evans-Segall, Allen, Hill, Toombs, Parker, Capp, Benedict, Harrell,

Webb, Eslick, Evans, Huffman, Gregg, Vo, Cash, Kupin, Horton, Taylor, Gadd, Preptit, Nash, Benton, Sepulveda, Rutherford,

Styles, and Spain

**No (3):** Porterfield, Bradford, and Welsch

Abstain(1): Suara

#### Adjournment

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