

## Metropolitan Nashville and Davidson County, TN

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

## Metropolitan Council Meeting Minutes

Tuesday, March 19, 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 Rabbi Michael Danziger, Senior Rabbi of The Temple.

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, Cortese, Parker, Capp, Benedict, Harrell, Hancock, 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 (0).

## **Approval of Minutes**

The minutes of the regular meeting on March 7, 2024 were approved.

## **Message From the Mayor**

Dear Vice-Mayor Henderson and Members of Council,

Pursuant to regulations of the Tennessee Comptroller's Office, the attached Reports on Debt Obligation must be submitted to the Metropolitan Council and presented at a meeting.

As previously approved by the Metropolitan Council through Resolution No. RS2023-126, the Nashville Electric System revenue bond issuance occurred on February 16, 2024. The Electric System Revenue Bonds, 2024 Series A and Electric System Revenue Refunding Bonds, 2024 Series B, are commitments of \$244,300,000 and \$122,410,000, respectively. The proceeds of the Series 2024A bonds will be used for the costs of acquisition, expansion and improvement of the Metropolitan Government's electric transmission and distribution system and related cost of issuance. The proceeds of the Series 2024B bonds were used for refunding electric distribution bonds and issuance costs.

As always, we appreciate the Metropolitan Council's support on these important financing initiatives. Sincerely,

Freddie O'Connell Mayor

#### **Elections and Confirmations**

## 24-094 Board of Education

Election to fill vacancy for School Board District 5.

TK Fayne nominated by Council Member Vo

The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Sepulveda moved to elect TK Fayne to the District 5 School Board position, which motion was seconded and approved by the following roll call vote:

Yes (34): Suara, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain

## No (0):

## Abstain (0):

## 24-095 Arts Commission

Appointment of Donald Hardin, III for a term expiring March 4, 2028.

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.

24-096 Bicycle and Pedestrian Advisory Commission

Appointment of Mr. Alvin J. Haney for a term expiring on March 4, 2028.

The Rules, Confirmations, and Public Elections Committee recommended withdrawal of the appointment. Council Member Sepulveda withdrew the appointment.

24-082 Bicycle and Pedestrian Advisory Commission

Appointment of Mr. Harold Martin for a term expiring on February 12, 2028.

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 adopted by a voice vote of the Council.

**24-084** Bicycle and Pedestrian Advisory Commission

Appointment of Mr. Nathaniel McDowell for a term expiring on February 8, 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 adopted by a voice vote of the Council.

**24-097** Bicycle and Pedestrian Advisory Commission

Appointment of Ms. Liz Riggs for a term expiring on February 16, 2028.

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 adopted by a voice vote of the Council.

**24-098** Bicycle and Pedestrian Advisory Commission

Appointment of Ms. Courtney Ross for a term expiring on February 21, 2028.

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.

24-099 CATV Special Committee

Appointment of Ms. Cassandra Easley for a term expiring on February 6, 2027.

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.

**24-088** Equalization Board

Reappointment of Mr. Derrick Starks for a term expiring on April 14, 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 unanimous vote of the Council.

## **Public Comment Period**

Pursuant to Section 8-44-112 of the Tennessee Code Annotated, members of the public who registered in advance provided comment on items on the agenda.

## **Resolutions on Public Hearing**

RS2024-292

A resolution exempting Brassfields Provisions, located at 341 Douglas Avenue, Unit 101 from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

Council Member Parker requested a hearing from the public on this resolution which had been previously advertised. The President asked if anyone desired to be heard for or against the resolution and a citizen was heard in favor of the resolution. The President declared the public hearing closed. Council Member Parker moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (33): Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Horton, Taylor, Weiner, Druffel, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain; No (0); Abstain (0).

RS2024-293

A resolution exempting 1008 28th Ave N, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

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 roll call vote:

Yes (30):

Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Capp, Harrell, Hancock, Eslick, Evans, Huffman, Gregg, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain

No (2): Bradford, and Welsch

Abstain(1): Benedict

RS2024-294

A resolution exempting 1010 28th Ave N, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

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 roll call vote:

Yes (30): Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Capp, Harrell, Hancock, Eslick, Evans, Huffman, Gregg, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain

No (2): Bradford, and Welsch

Abstain(2): Suara, and Benedict

RS2024-295

A resolution exempting 1012 28th Ave N, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

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 roll call vote:

Yes (30): Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Capp, Harrell, Hancock, Eslick, Evans, Huffman, Gregg, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain

No (2): Bradford, and Welsch

Abstain(3): Suara, Benedict, and Lee

RS2024-296

A resolution exempting 1014 28th Ave N, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

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 roll call vote:

Yes (31): Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese,

Capp, Harrell, Hancock, Eslick, Evans, Huffman, Gregg, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Preptit, Nash, Benton, Ellis,

Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain

No (2): Bradford, and Welsch

Abstain(2): Suara, and Benedict

## **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 RS2024-297. The bills on second reading consent begin with BL2024-256. The bills on third reading consent begin with BL2023-103.

RS2024-297

Resolution authorizing and providing for the issuance and sale of general obligation bond anticipation notes in a principal amount not to exceed \$375,000,000 at any one time in the form of commercial paper of The Metropolitan Government of Nashville and Davidson County; authorizing and providing for one or more dealer agreements, issuing and paying agency agreements, and liquidity facility agreements; and providing for certain other matters related thereto

The resolution was approved by the Budget and Finance Committee.

RS2024-298

Resolution amending Resolution RS2014-1066, as amended, to extend the duration of the general obligation extendable commercial paper program of The Metropolitan Government of Nashville and Davidson County.

The resolution was approved by the Budget and Finance Committee.

RS2024-299

A resolution approving the election of certain Notaries Public for Davidson County.

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

RS2024-300

A Resolution authorizing the execution of a Cooperation Agreement between The Metropolitan Government of Nashville and Davidson County and the Metropolitan Development and Housing Agency.

The resolution was approved by the Budget and Finance Committee and the Planning and Zoning Committee.

RS2024-302

A resolution approving an application for an Arts Build Communities grant from the Tennessee Arts Commission to the Metropolitan Government, acting by and through the Metropolitan Arts Commission, to support art projects that strive to ensure that all Nashvillians have access to a creative life through community investment, artist training, public art, and direct art programs involving the public.

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

#### RS2024-303

A resolution approving a sole source contract between the Metropolitan Government of Nashville and Davidson County ("Metro") and KCI Technologies, Inc. ("KCI") to provide consulting, development, implementation, and managed services for CAL related suite of application replacements for end of life versions of Cityworks, Hanson, ePermits, ePlans, Land Management, and various other similar applications in various Metro departments.

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

#### RS2024-304

A resolution approving Amendment Number 1 to a sole source contract between the Metropolitan Government of Nashville and Davidson County and Argano, LLC, to reflect scope of work changes and increase the value of the contract.

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

#### RS2024-305

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

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

#### RS2024-306

A resolution accepting a grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to mitigate the effects of a law enforcement emergency by reimbursing overtime costs associated with the Covenant tragedy.

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

#### RS2024-307

A resolution accepting a donation of two trained police horses from the Community Foundation of Middle Tennessee for the Metropolitan Nashville Police Department Mounted Patrol to use for law enforcement duties.

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

#### RS2024-308

A resolution approving amendment one to a Victim of Crime Act (VOCA) grant from the Tennessee Department of Finance and Administration, to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to fund additional staffing, enhance services, and serve more victims of crime.

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

#### RS2024-309

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Larry Taylor against the Metropolitan Government for \$32,000, with said amount to be paid out of the Self-Insured Liability Fund.

The resolution was approved by the Budget and Finance Committee.

# RS2024-310 A resolution accepting an in-kind grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund the purchase and installation of an Art Sentry Security System at the Parthenon.

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

# RS2024-311 A resolution accepting an in-kind grant from the Friends of Green Hills Park to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to install a new water fountain by the playgrounds and construct a Wind Telephone in Green Hills Park.

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

## RS2024-312 A resolution accepting an in-kind grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for the renovation and expansion of the Warner Park Headquarters.

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

## RS2024-313 A resolution authorizing GS Nashville Hotel Owner, LLC and Greystar Real Estate Partners, LLC by and through its subsidiary, GS 19th and Broadway Apartments, LLC, to construct and install aerial encroachments at 1810 Broadway and 110 19th Avenue (Proposal No. 2022M-036EN-001).

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

## RS2024-314 A resolution authorizing 901 MLK, LLC to construct and install an aerial encroachment at 901 Dr. Martin Luther King Jr. Blvd. (Proposal No. 2023M-018EN-001).

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

# A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Guthrie Sales and Services Co., Inc for the provision of SSI Aeration, Limitorque, Brentwood Industries (Polychem), General Rubber Products, parts and services for the Central and Dry Water Reclamation Facility.

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

#### RS2024-316

A resolution approving Supplement #2 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. 2024M-008AG-001.)

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

#### RS2024-317

A resolution to amend Ordinance No. BL2023-1801 to authorize The Metropolitan Government of Nashville and Davidson County to abandon sanitary sewer manhole, and to accept additional new sanitary sewer main, sanitary sewer manholes, lowering of existing sanitary sewer main and lining of existing sanitary sewer manholes, for two properties located at 30 and 90 Peabody Street, also known as Peabody Union Sewer (MWS Project No. 21-SL-221 and Proposal No. 2023M-208ES-002).

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

## RS2024-318

A resolution expressing support for the Tennessee General Assembly legislation for an honorary renaming of a portion of Nolensville Pike as "Rick Schwartz Wild Works Way".

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

## RS2024-320

A resolution recognizing Nashville Fire Department employee Marcus S. Bagwell, Sr. as 2023 EMT of the Year.

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

RS2024-321

A resolution recognizing Ambassador Dr. Bobby Jones.

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

RS2024-325

A Resolution recognizing the 100th anniversary of Inglewood Baptist Church.

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

RS2024-329

A Resolution supporting Earth Hour 2024 on Saturday, March 23, 2024, from 8:30 p.m. to 9:30 p.m.

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

BL2024-256	A ordinance approving Amendment Number 1 to Contract number 450614
	between the Metropolitan Government of Nashville and Davidson County
	("Metro") and Election Systems and Software, LLC, to extend the contract term
	an additional 60 months and to increase the value of the contract.

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

# An ordinance approving Amendment Number 1 to Contract number 450613 between the Metropolitan Government of Nashville and Davidson County ("Metro") and Election Systems and Software, LLC, to extend the contract term an additional 60 months and to increase the value of the contract.

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

An ordinance authorizing the director of the Metropolitan Planning Department, or her designee, to terminate the declaration of restrictive covenants for Bowen House and 2830 Donelson.

The bill was approved by the Planning and Zoning Committee.

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 six o'clock (6:00) a.m. on June 5, 2024, and ending at midnight (12:00) on June 10, 2024, relative to the use of these areas in conjunction with the 2024 CMA Fest and related activities and events.

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

An ordinance readopting the Code of The Metropolitan Government of Nashville and Davidson County, Tennessee, prepared by Municipal Code Corporation including supplemental and replacement pages thereof, containing certain ordinances of a general and permanent nature enacted on or before August 15, 2023.

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

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public sanitary sewer manhole, for property located 400 Hume Street, also known as Tennyson Germantown (4th and Hume) (MWS Project No. 23-SL-224 and Proposal No. 2024M-019ES-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 public water main, and to accept new public water main and relocation of a public fire hydrant assembly, for property located 210 Cumberland Bend (MWS Project No. 23-WL-78 and Proposal No. 2024M-021ES-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 sanitary sewer main, public sanitary sewer manhole and easement, for property located at 2345 Rocky Fork Road (Nolensville) in Williamson County, also known as Cortner Subdivision (MWS Project No. 19-SL-256 and Proposal No. 2024M-025ES-001).

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

#### BL2024-265

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water and sanitary sewer mains, and to accept new public water and sanitary sewer mains, fire hydrant assembly and sanitary sewer manholes, for property located at 325 West Trinity Lane, also known as Madison Trinity Apartments (MWS Project Nos. 23-WL-54 and 23-SL-119 and Proposal No. 2024M-020ES-001).

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

## BL2024-266

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 manhole and easements, for property located at 3549 Brick Church Pike, also known as Belle Arbor Phase 7 (MWS Project Nos. 20-WL-102 and 20-SL-208 and Proposal No. 2024M-015ES-001).

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

#### BL2024-267

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public sanitary sewer manhole, for property located at 1612 B County Hospital Road (MWS Project No. 24-SL-06 and Proposal No. 2024M-027ES-001).

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

## BL2024-269

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 600 B Southgate Avenue (MWS Project No. 23-WL-46 and Proposal No. 2024M-026ES-001).

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

## BL2023-103

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 RS20 to SP zoning for property located at 3800 Old Hickory Boulevard, at the corner of Anthony Street and Old Hickory Boulevard, (0.39 acres), to permit four multi-family residential units, all of which is described herein (Proposal No. 2023SP-069-001).

The bill was approved by the Planning and Zoning Committee.

## BL2023-117

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 R6 zoning for property located at 2327B Whites Creek Pike, approximately 265 feet northwest of Luzon Street, (0.15 acres), all of which is described herein (Proposal No. 2023Z-091PR-001).

The bill was approved by the Planning and Zoning Committee.

## BL2024-154

An ordinance amending Section 17.36.120 of the Metropolitan Code, Zoning Regulations regarding the age of eligibility for signs to considered for a Historic Landmark Signage Overlay (Proposal No. 2024Z-002TX-001).

The bill was approved by the Planning and Zoning Committee.

## 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 and Zoning Committee.

#### 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 and Zoning Committee.

#### 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).

The bill was approved by the Planning and Zoning Committee.

#### BL2024-215

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 and Zoning Committee.

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 and Zoning Committee.

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 and Zoning Committee.

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.

The bill was approved by the Planning and Zoning Committee.

BL2024-219

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 and Zoning Committee.

**BL2024-223** 

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 and Zoning Committee.

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 and Zoning Committee.

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 and Zoning Committee.

**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).

The bill was approved by the Planning and Zoning Committee.

**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 and Zoning Committee.

BL2024-231

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 Vanderbilt University Medical Center to provide clinical training for the students enrolled in the Emergency Medical Technician Program.

BL2024-232

An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and Heritage Creek Homeowners Association, Inc. for greenway improvements. (Proposal No.2024M-023ES-001).

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BL2024-233	An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and Clayton Properties Group, Inc. for greenway improvements. (Proposal No.2024M-022ES-001).
BL2024-234	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to negotiate and accept permanent and temporary easements for the Warren Drive Stormwater Improvement Project for eight properties located on Swinging Bridge Road and Warren Drive (Project No. 24-SWC-54 and Proposal No. 2024-001ES-001).
BL2024-235	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public utility and stormwater drainage easement rights, for property located at 325 West Trinity Lane (Proposal No. 2024M-012ES-001).
BL2024-236	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public utility and drainage easement rights, for property located at 909 Division Street (Proposal No. 2024M-016ES-001).
BL2024-237	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer mains, sanitary sewer manholes and easements, and to construct new public sanitary sewer mains, sanitary sewer manholes, and to accept easements, for property located at 104 Duluth Avenue and authorizing the director of Metro Water Services, or his designee, to execute a mutual release of liability. (MWS Project No. 23-SG-0144 and Proposal No. 2023M-188ES-001).
BL2024-238	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon easement rights for properties located at 661 B Joseph Avenue, a small portion of Joseph Avenue at Berry Street, and 600 B Joseph Avenue, along the north side of the former Berry Street (Proposal No. 2024M-004ES-002).
BL2024-241	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes and easements, for six properties located on Meridian Street and Luton Street, also known as The Grove at Meridian (MWS Project Nos. 23-WL-152 and 23-SL-234 and Proposal No. 2024M-009ES-001).

- BL2024-242 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at 110 Berry Street and 125 Meridian Street, also known as Dickerson and Meridian (MWS Project Nos. 23-WL-06 and 23-SL-11 and Proposal No. 2024M-008ES-001).

BL2024-243	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon public sewer mains, public sewer manholes, and associated public easements, for two properties located at 109 9th Avenue North and 900 Broadway, also known as Christ Church Cathedral (MWS Project No. 23-SL-135 and Proposal No. 2023M-215ES-001).
BL2024-244	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 9828 Split Log Road in Williamson County, also known as the Rosebrooke Section 5 (MWS Project No. 23-SL-87 and Proposal No. 2024M-002ES-001).
BL2024-245	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main, sanitary sewer manhole and easements, for property located 1686 Sunset Road (Nolensville) in Williamson County (MWS Project Nos. 23-SL-218 and Proposal No. 2024M-005ES-001).
BL2024-246	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public water main, public fire hydrant assembly and public sanitary sewer manhole, for property located 455 Rural Hill Road, also known as Lakeview Elementary School (MWS Project Nos. 23-WL-99 and 23-SL-31 and Proposal No. 2024M-003ES-001).
BL2024-247	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer mains and sanitary sewer manholes, for property located at 2221 Elliston Place (MWS Project No. 22-SL-179 and Proposal No. 2024M-011ES-001).
BL2024-248	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer main and sanitary sewer manhole, for property located at 2825 West End Avenue, also known as Chase Bank West End (MWS Project No. 23-SL-210 and Proposal No. 2024M-006ES-001).
BL2024-249	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public sanitary sewer manhole, for property located at 107 4th Avenue North, (MWS Project No. 23-SL-260 and Proposal No. 2024M-018ES-001).
BL2024-250	An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer mains, sanitary sewer manholes and easements, and to accept new public sanitary sewer mains, sanitary sewer manholes and easements, for property located at Spring Branch Drive (unnumbered), also known as Spring Branch Drive Subdivision (MWS Project No. 20-SL-150 and Proposal No. 2024M-013ES-001).

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main and easement, and to accept new water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes, replacement of fire hydrant assembly and easements, for property located at Ashland City Highway (unnumbered), also known as Eaton Creek Commons Phase 2 (MWS Project Nos. 23-WL-50 and 23-SL-111 and Proposal No. 2024M 010ES-001).

#### BL2024-252

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main and sanitary sewer manhole, for property located at 2504 Booker Street (MWS Project No. 23-SL-267 and Proposal No. 2024M-017ES-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 (36): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain; No (0); Abstain (0).

#### Resolutions

## RS2024-288

A resolution requesting the Metropolitan Planning Department, Metropolitan Department of Codes and Building Safety, Historic Preservation Offices, Metro Water Services, and Nashville Department of Transportation and Multimodal Infrastructure to conduct the necessary technical studies, as determined by the departments, to provide a comprehensive analysis of recommended changes to the Metropolitan Code of Laws that would increase allowable density in Nashville and Davidson County and make recommendations regarding land use policy which incorporates affordable and workforce housing strategies that can be supported by existing and planned infrastructure.

The resolution was approved by the Planning and Zoning Committee, the Government Operations and Regulations Committee, and the Transportation and Infrastructure Committee. Council Member Gamble moved to adopt the resolution, which motion was properly seconded. Council Member Benedict 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 Gamble moved to adopt the resolution as amended, which motion was seconded and approved by the following vote: Yes (37): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

#### RS2024-301

A resolution to approve the Second 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 (36): Porterfield, Evans-Segall, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (1): Allen.

#### RS2024-319

A resolution requesting the Nashville Department of Transportation and Multimodal Infrastructure and the Department of Parks and Recreation establish and implement a wildflower program to plant indigenous wildflowers and perennial and annual plants native to Middle Tennessee in Nashville and Davidson County.

The resolution was approved by the Public Facilities, Arts, and Culture Committee and the Transportation and Infrastructure Committee. Council Member Huffman moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (37): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

## RS2024-322

A resolution to remove William T. Cheek from the Metropolitan Nashville Arts Commission.

The resolution was withdrawn pursuant to Rule 51.3 of the Rules of Procedure of the Council.

#### RS2024-323

A resolution to honor and commend Metro Nashville Public Schools on being recognized as a national leader in post-pandemic academic recovery.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee. Council Member Porterfield 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 (36): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Capp, Benedict, Harrell, Hancock, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

#### RS2024-324

A resolution marking the anniversary of The Covenant School shooting on March 27, 2023, honoring the victims, and recognizing the actions of the Covenant School staff, first responders, and the Nashville community.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee. Council Member Ewing 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 (36): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Capp, Benedict, Harrell, Hancock, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

## RS2024-326

A resolution recognizing the 20th anniversary of the Southeast Nashville Egg Hunt & Festival Event.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee. Council Member Ellis withdrew the resolution.

## RS2024-327

A resolution recognizing March 31, 2024, as Transgender Day of Visibility in Nashville and Davidson County.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee. Council Member Hill moved to adopt the resolution, which motion was properly seconded. Without objection, Council Member Benedict requested a roll call vote 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. The matter recurred on the motion to adopt the resolution, which motion was seconded and approved by the following roll call vote:

## Yes (36):

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

## No (0):

#### Abstain (0):

## RS2024-328

A resolution recognizing March 12, 2024, as Equal Pay Day in Nashville and Davidson County.

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): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

## Bills on Introduction and First Reading

## BL2024-290 An ordinance to amend Chapter 2.196 of the Metropolitan Code of Laws regarding lobbying.

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

#### BL2024-291

An ordinance amending Section 12.41.080(C) of the Metropolitan Code of Laws to allow the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), to charge and collect fees for use of the public right-of-way, in connection with applications for valet parking permits.

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.

#### BL2024-292

An ordinance amending Section 13.08.050 of the Metropolitan Code of Laws with respect to planting trees, bushes, hedges, or other landscaping amenities within the right-of-way of any street within the area of the Metropolitan Government.

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

#### BL2024-293

An ordinance amending Chapter 15.64 and Chapter 16.04 of the Metropolitan Code of Laws to restrict fences in the floodway and floodplain and to require a fence permit for all fences to be constructed within Nashville and Davidson County.

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 and the Transportation and Infrastructure Committee.

## BL2024-294

An ordinance to amend Section 15.64.170 of the Metropolitan Code of Laws regarding development of athletic fields within floodways.

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

#### BL2024-295

An ordinance approving Amendment Number 1 to the contract between the Metropolitan Government of Nashville and Davidson County ("Metro") and AT&T Corp. ("AT&T"), for managed and unmanaged telecommunications services.

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 Government Operations and Regulations Committee.

## **BL2024-296**

An ordinance authorizing PR II/SH Peabody Union Apartments Owner, LLC to construct and install an underground encroachment at 30 Peabody Street (Proposal No. 2023M-022EN-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.

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 Russell Street right-of-way and utility easements between Interstate Drive and South 1st Street, and a portion of South 2nd Street right-of-way and utility easements between Woodland Street and Victory Avenue. (Proposal Number 2023M-014AB-001).

The bill was approved with conditions 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.

BL2024-298

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 2215 Edge O Lake Drive, also known as Canyon Ridge Phases 4 and 6 (MWS Project Nos. 23-WL-02 and 23-SL-03 and Proposal No. 2024M-029ES-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.

BL2024-299

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon an existing public sanitary sewer main, for five properties located on Peabody Street, 3rd Avenue South and President Ronald Regan Way, also known as 2nd and Peabody (MWS Project No. 23-SL-130 and Proposal No. 2024M-028ES-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.

BL2024-300

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water and sanitary sewer mains, sanitary sewer manholes and easements, and to accept new public water and sanitary sewer mains, sanitary sewer manholes, relocation of fire hydrant assemblies, rehabilitation of existing sanitary sewer main, realignment of existing water main and sanitary sewer manholes and easements, for 13 properties located on Martin Street, Humphreys Street and Brown Street, also known as WeHo Phase 3 (MWS Project Nos. 22-WL-35 and 2-SL-77 and Proposal No. 2024M-014ES-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.

## **Bills on Second 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.

The bill was recommended for deferral by the Public Health and Safety Committee. Council Member Porterfield 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.

## BL2024-254

An ordinance to amend Title 15 of the Metropolitan Code of Laws relative to infrastructure investment for offsite construction.

The bill was recommended for deferral by the Budget and Finance Committee and the Transportation and Infrastructure Committee. The bill is deferred pursuant to Rule 8.1 of the Rules of Procedure of the Council.

## BL2024-258

An ordinance declaring surplus certain real property and authorizing the Metropolitan Government's execution and delivery of a master development agreement and ground lease agreements related thereto, an amended and restated site coordination agreement, a campus operations and use agreement, a declaration, and other documents and agreements relating to the development of a portion of the east bank stadium campus (Proposal No. 2024M-009AG-001).

The bill was recommended for deferral by the Budget and Finance Committee, the Planning and Zoning Committee, and the Transportation and Infrastructure Committee. The bill is deferred pursuant to Rule 8.1 of the Rules of Procedure of the Council.

#### BL2024-268

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main, fire hydrant assemblies and easements, and to accept new public water main, fire hydrant assemblies and easements, for property located at 1 Terminal Drive, also known as BNA TARI (MWS Project No. 23-WL-150 and Proposal No. 2024M-024ES-001).

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

Yes (22): Evans-Segall, Allen, Hill, Toombs, Gamble, Parker, Hancock,

Eslick, Evans, Huffman, Gregg, Kupin, Horton, Weiner, Druffel, Johnston, Nash, Benton, Ellis, Rutherford, Ewing, and Spain

No (9): Kimbrough, Cortese, Bradford, Welsch, Vo, Gadd, Preptit,

Sepulveda, and Styles

Abstain(2): Porterfield, and Lee

Bills on Third Reading

#### BL2023-104

An ordinance to authorize building material restrictions and requirements for BL2023-103, a proposed Specific Plan Zoning District located at 3800 Old Hickory Boulevard, at the corner of Anthony Street and Old Hickory Boulevard, (0.39 acres), to permit five multi-family residential units, all of which is described herein (Proposal No. 2023SP-069-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

The bill was approved with a substitute by the Planning and Zoning Committee. Council Member Eslick moved to pass the bill on third reading, which motion was properly seconded. Council Member Eslick offered a substitute bill and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council.

#### BL2023-104

An ordinance to authorize building material restrictions and requirements for BL2023-103, a proposed Specific Plan Zoning District located at 3800 Old Hickory Boulevard, at the corner of Anthony Street and Old Hickory Boulevard, (0.39 acres), to permit four multi-family residential units, all of which is described herein (Proposal No. 2023SP-069-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

Council Member Eslick moved to pass the bill on third reading as substituted, which motion was seconded and approved by the following vote: Yes (32): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Parker, Capp, Hancock, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Kupin, Horton, Weiner, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

#### BL2024-230

An ordinance amending Metropolitan Code of Laws Section 12.72.020 with respect to the establishment of administrative fees charged at the Metropolitan Government's tow-in lot.

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

Yes (33):

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

No (1): Kimbrough

## Abstain (0):

## **BL2024-239**

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon an existing public water main, fire hydrant assemblies and easements, for property located at 1 Terminal Drive, also known as BNA Concourse D Expansion (MWS Project No. 23-WL-97 and Proposal No. 2023M-216ES-001).

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

Yes (27): Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Parker,

Capp, Benedict, Harrell, Hancock, Eslick, Evans, Huffman, Gregg, Cash, Kupin, Weiner, Druffel, Gadd, Preptit, Nash, Benton, Ellis,

Rutherford, Ewing, and Spain

No (6): Porterfield, Cortese, Bradford, Welsch, Vo, and Sepulveda

Abstain(2): Styles, and Lee

**BL2024-240** 

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains, and to accept a new public water main and public fire hydrant assembly, for property located at 1 Terminal Drive, also known as Terminal Drive Water Main Extension (MWS Project No. 23-WL-87 and Proposal No. 2024M-007ES-001).

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

Yes (25): Evans-Segall, Allen, Hill, Toombs, Gamble, Parker, Capp,

Benedict, Harrell, Hancock, Eslick, Evans, Huffman, Gregg, Cash, Kupin, Horton, Weiner, Druffel, Nash, Benton, Ellis, Rutherford,

Ewing, and Spain

No (10): Porterfield, Kimbrough, Cortese, Bradford, Welsch, Vo, Gadd,

Preptit, Sepulveda, and Styles

Abstain(1): Lee

## **Adjournment**