



# Metropolitan Nashville and Davidson County, TN

## Metropolitan Council

### Meeting Minutes

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

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Tuesday, June 18, 2024

6:30 PM

Metropolitan Courthouse

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#### 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 Council Member Erin Evans.

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, 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 (41); Absent (0).

#### Approval of Minutes

The minutes of the special meeting on June 11, 2024 were approved.

### Elections

Candidates in this category will be subject to a recommendation vote by the Rules, Confirmations and Public Elections Committee and an election by the Council.

#### 24-165

CATV Special Committee

Election to fill one vacancy for a term expiring March 1, 2027.

- Darryl Wilson nominated by Council Member Sepulveda

The Rules, Confirmations, and Public Elections Committee reported that the nominee had been interviewed and was qualified to serve. Council Member Sepulveda moved to approve the election of Darryl Wilson, which motion was seconded and approved by a voice vote of the Council.

**24-164**

## Transportation Licensing Commission

Election to fill two vacancies with terms expiring April 30, 2026..

- Erica Penley nominated by Council Member Spain
- Annie Klaver nominated by Council Member Vo
- Freddie Carr nominated by Council Member Kupin
- Kevin Warner nominated by Council Member Allen

The President called for an election to fill two vacancies on the Transportation Licensing Commission. Nominations previously made were: Erica Penley, Annie Klaver, Freddie Carr, and Kevin Warner. The Rules, Confirmations, and Public Elections Committee reported that the candidates had been interviewed and all were found qualified to serve. The following vote was taken on the nominated candidates: Erica Penley (23): Hill, Cortese, Hancock, Eslick, Evans, Huffman, Gregg, Vo, Cash, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Rutherford, Lee, Ewing, and Spain; Annie Klaver (21): Suara, Evans-Segall, Kimbrough, Toombs, Gamble, Cortese, Capp, Benedict, Harrell, Webb, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Gadd, Sepulveda, Ewing, and Spain; Freddie Carr (17): Suara, Evans-Segall, Allen, Kimbrough, Toombs, Gamble, Capp, Harrell, Webb, Evans, Welsch, Kupin, Horton, Preptit, Sepulveda, Styles, and Lee; Kevin Warner (13): Allen, Hill, Hancock, Eslick, Bradford, Taylor, Weiner, Druffel, Johnston, Nash, Benton, Ellis, and Rutherford. The President declared that Erica Penley and Annie Klaver had received the requisite number of votes to be elected to the Transportation Licensing Commission.

**Appointees and Nominees**

Candidates in this category will appear before the Rules, Confirmations, and Public Elections Committee to determine the relative qualifications of the candidates.

**24-167**

## Airport Authority

Reappointment of Joycelyn Stevenson for a term expiring on April 5, 2031.

The appointee appeared before the Rules, Confirmations, and Public Elections Committee for consideration. The Committee approved a re-referral for the appointee to be considered at the next meeting.

**24-170**

## Arts Commission

Appointment of Evan Brown for a term expiring on April 26, 2026.

The appointee appeared before the Rules, Confirmations, and Public Elections Committee for consideration. The Committee approved a re-referral for the appointee to be considered at the next meeting.

**24-171**

## Arts Commission

Appointment of Jessie Rosenblum for a term expiring on March 14, 2026.

The appointee appeared before the Rules, Confirmations, and Public Elections Committee for consideration. The Committee approved a re-referral for the appointee to be considered at the next meeting.

**24-169**

Tourism and Convention Commission

Appointment of Jackie Marushka for a term expiring on June 30, 2027.

The appointee appeared before the Rules, Confirmations, and Public Elections Committee for consideration. The Committee approved a re-referral for the appointee to be considered at the next meeting.

**Confirmations**

Candidates in this category will be subject to a recommendation vote by the Rules, Confirmations and Public Elections Committee and confirmation by the Council.

**24-166**

Airport Authority

Appointment of Glenn Farner for a term expiring on January 31, 2031.

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.

**24-168**

Bicycle and Pedestrian Advisory Commission

Appointment of Alvin Haney for a term expiring on August 1, 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.

**24-143**

Metropolitan Transit Authority

Reappointment of Janet Miller for a term expiring on June 1, 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.

**24-148**

Sustainability Advisory Committee

Appointment of Matthew Taylor for a term expiring on April 15, 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.

**24-163**

Tourism and Convention Commission

Appointment of Q-Juan Taylor for a term expiring on June 30, 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.

**Nominations**

Nominations will be taken to fill the following positions.

[24-172](#)

Nashville Music, Film, and Entertainment Commission  
Nominations to fill three vacancies with terms expiring June 20, 2028, with an election to be held at the July 16, 2024 Council meeting.

The President called for nominations, which were submitted as follows: Council Member Huffman nominated Ross Holmes; Council Member Eslick nominated Josh Easler, Brian Mansfield, Robert Deaton, and Mike Smardak; Council Member Cortese nominated Gina Miller; Council Member Welsch nominated Shannon Sanders; Council Member Hill nominated Alexander Janko; Council Member Evans-Segall nominated Stephanie Silverman; Council Member Styles nominated Anastasia Brown and Marcia Masula; Council Member Preptit nominated Lynnette Kraft; and Council Member Suara nominated Mo Sabri. The President declared the nominations closed, with candidates referred to the Rules, Confirmations, and Public Elections Committee for an interview on July 2, 2024 and an election to be held July 16, 2024.

### Public Comment Period

[Public  
Comment  
Period](#)

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 begins at 5:00 p.m. and ends at 6:00 p.m. on the day of the scheduled meeting. 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 spoke upon matters of interest.

### Resolutions on Public Hearing

[RS2024-523](#)

A resolution exempting 488, 490, 492, 494, 496 #1, and 496 #2 W. Trinity Ln., 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 Toombs 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 Toombs moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (33): Porterfield, Allen, Kimbrough, Toombs, Gamble, Cortese, Capp, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Lee, Ewing, and Spain; No (0); Abstain (2): Suara and Welsch.

### 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 RS2024-524. The bills on second reading consent begin with BL2024-392. The bills on third reading consent begin with BL2024-377.

[RS2024-524](#) A resolution approving an application for an Adult Treatment Court Program grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the General Sessions Court, to expand and enhance the operation of the current Adult Recovery Court model.

The resolution was approved by the Budget and Finance Committee.

[RS2024-525](#) A resolution approving amendment one to a grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Department of Finance, to provide public assistance for damage caused by severe storms, tornadoes, and flooding during March 25 to April 3, 2021. (Presidential Disaster Declaration Number FEMA-4601-DR-TN)

The resolution was approved by the Budget and Finance Committee.

[RS2024-526](#) A resolution approving a sole source contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Action Commission, and UTJ Holdco, Inc., dba Teaching Strategies, LLC, for the provision of research-based, birth through kindergarten educational assessment software.

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

[RS2024-527](#) A resolution approving a grant from the Tennessee Housing Development Agency to the Metropolitan Government, acting by and through the Metropolitan Action Commission, to be used for emergency rental assistance in accordance with the purposes set forth in Section 3201 of the American Rescue Plan Act of 2021, to provide financial assistance and housing stability services to eligible tenants.

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

[RS2024-528](#) A resolution accepting a donation of 95 sets of furniture from Nashville Office Interiors to the Metropolitan Government of Nashville and Davidson County, acting by and through the Department of General Services, for use in the Strobel Permanent Supportive Housing Center.

The resolution was approved by the Budget and Finance Committee.

[RS2024-529](#) A resolution approving amendment one to a Public Library Wishing Chair Productions grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, to provide puppeteers that help with education outreach by providing puppet shows to daycare centers, elementary schools, and Headstart facilities.

The resolution was approved by the Arts, Parks, Libraries, and Entertainment Committee and the Budget and Finance Committee.

[RS2024-530](#) A resolution approving a contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and American Public University, to provide clinical and non-clinical experience opportunities for its students.

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

[RS2024-531](#) A resolution approving a contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and the University of Tennessee, to provide clinical experience opportunities for its students.

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

[RS2024-532](#) A resolution approving amendment nine to a grant from the U. S. Environmental Protection Agency (EPA) to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

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

[RS2024-533](#) A resolution approving amendments one and two to a grant from the Centers for Disease Control and Prevention (CDC) to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to implement foundational capabilities to build organizational resilience, promote employee well-being, and enhance workforce performance while focusing on healthier communities.

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

[RS2024-534](#) A resolution approving amendments two and three 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.

[RS2024-535](#) A resolution approving amendment five to a Community Health Workers for Public Health Response and Resilient grant from the Centers for Disease Control and Prevention to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to address COVID-19 health disparities in the Nashville area.

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

[RS2024-537](#) A resolution accepting a grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to continue funding staff positions and copier rental costs.

The resolution was approved by the Arts, Parks, Libraries, and Entertainment Committee and the Budget and Finance Committee.

[RS2024-538](#) A resolution accepting a grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide seasonal staffing for the Special Work Education and Trails (S.W.E.A.T.) program at Warner Parks.

The resolution was approved by the Arts, Parks, Libraries, and Entertainment Committee and the Budget and Finance Committee.

[RS2024-540](#) A resolution accepting the terms of a cooperative purchasing master agreement for training management software, for Metropolitan Nashville Fire Department.

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

[RS2024-541](#) A resolution accepting an Emergency Management Performance Grant (EMPG) from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to subsidize the Emergency Management Program.

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

[RS2024-542](#) A resolution approving an application for a Port Security Grant from the U.S. Department of Homeland Security to the Metropolitan Government, acting by and through the Office of Emergency Management, to improve the detection, deterrence, prevention, and response to hazards in the Port of Nashville.

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

[RS2024-544](#) A resolution approving an application for a DNA Capacity Enhancement for Backlog Reduction (CEBR) Program Grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department Forensic Biology Unit, to outsource sexual assault kits to private vendors for forensic case sample analysis to reduce the backlog associated with DNA analysis.

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

[RS2024-545](#) A resolution approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and Split Rock Development, to provide water service improvements for Split Rock's proposed development, as well as other existing properties in the area (MWS Project No. 23-WL-0036 and Proposal No. 2024M-022AG-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.

[RS2024-547](#) A resolution approving an option agreement authorizing the purchase of property located at 334 Woodycrest Avenue (Parcel No. 10512003600) (Proposal No. 2024M-026AG-001).

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

[RS2024-548](#) A resolution to amend Ordinance BL2019-18 of The Metropolitan Government of Nashville and Davidson County to acquire permanent and temporary easements through negotiation, condemnation, and acceptance for the West End Place Stormwater Improvement Project for five properties located on West End Place and Central Avenue, (Project No. 20-SWC-029 and Proposal No. 2019M-060ES-002).

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

[RS2024-549](#) A resolution to amend Ordinance No. BL2023-125 to authorize The Metropolitan Government of Nashville and Davidson County to abandon additional public water main and fire hydrant assemblies, and to accept additional public water main, for property located at 1215 21st Avenue South, also known as VUMC Link Tower, Revision 1 (MWS Project No. 23-WL-71 and Proposal No. 2023M-159ES-003).

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

[RS2024-550](#) A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main, relocation of fire hydrant assemblies and vertical adjustments to sanitary sewer manholes for three properties located at 6200 Banbury Station, 5976 Edmondson Pike and Charles Park Drive (unnumbered), also known as Edmondson Pike Roundabout (MWS Project Nos. 23-WL-75 and 24-SL-48 and Proposal No. 2024M-054ES-001).

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

[RS2024-551](#) A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains and to accept new public water mains and public sanitary sewer manholes, for five properties located on McGavock Street and Demonbreun Street, also known as Albion Music Row (MWS Project Nos. 23-WL-153 and 24-SL-64 and Proposal No. 2024M-056ES-001).

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

[RS2024-552](#) A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main and sanitary sewer manhole, and to accept new public sanitary sewer mains and sanitary sewer manholes, for property located at 109 South 2nd Street, also known as Titans Town (MWS Project No. 24-SL-68 and Proposal No. 2024M-067ES-001).

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

[RS2024-553](#) A resolution honoring the life of former Member of Council Donald Majors.

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

[RS2024-555](#) A resolution honoring the fourth anniversary of the landmark United States Supreme Court Case Bostock v. Clayton County.

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

[BL2024-392](#) An ordinance amending BL 2016-334, which authorized the Metropolitan Development and Housing Agency to negotiate and accept payments in lieu of ad valorem taxes from its leases operating low income housing tax credit properties pursuant to Tennessee Code Annotated 13-20-104 and revise the annual amount of abatement authorized for the program.

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



- [BL2024-395](#) An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon a portion of an existing utility easement for property located at 201 Shelby Avenue (Parcel No. 09303017400) (Proposal No. 2024M-065ES-001).
- The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.
- [BL2024-396](#) An ordinance providing the honorary street name designation of “J.B. Barker and Estille Burgess Memorial Way” for the entirety of Donelson Station Boulevard.
- The bill was approved by the Transportation and Infrastructure Committee.
- [BL2024-397](#) An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon easement rights located at 710 Demonbreun Street, formerly a portion of Alley No. 114 (Proposal No. 2013M-013AB-002).
- The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.
- [BL2024-398](#) An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public utility and drainage easement rights, for the specific area of property located at 3348 Lakeside Place (Proposal No. 2024M-068ES-001).
- The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.
- [BL2024-399](#) An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer main, fire hydrant assembly, sanitary sewer manholes and easements, for property located at 407 West Trinity Lane (MWS Project Nos. 22-WL-137 and 23-SL-265 and Proposal No. 2024M-059ES-001).
- The bill was approved by the Planning and Zoning Committee and the Transportation and Infrastructure Committee.
- [BL2024-377](#) An ordinance approving a lease agreement between the Metropolitan Government of Nashville and Davidson County and Trimac 401 Church Property Owner LLC for office space at 401 Church Street, Nashville, Tennessee (Parcel No. 09306108900) (Proposal No. 2024M-024AG-001).
- [BL2024-378](#) An ordinance granting the Purchasing Agent the authority to extend the term of contract number 458569 for the Fire Emergency Medical Services Billing and Collection contract.
- [BL2024-379](#) An ordinance approving an agreement between Bethel University (“Bethel”) and the Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department (“MNPDP”), to provide a reduced tuition rate to qualifying MNPDP employees enrolling in Bethel’s online degrees programs.
- [BL2024-381](#) An ordinance creating an East Bank Stormwater District and establishing certain provisions governing stormwater management practices therein.

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

### **FY25 Operating Budget**

Without objection, the following three bills on third reading related to the FY25 operating budget were taken out of order.

**BL2024-373** A bill to be entitled: The Budget Ordinance of the Metropolitan Government of Nashville and Davidson County, Tennessee for Fiscal Year 2025.

The bill was approved with a substitute by the Budget and Finance Committee. Council Member Porterfield moved to pass the bill on third reading, which motion was properly seconded. Council Member Porterfield offered a substitute bill and moved that it be adopted, which motion was properly seconded. After discussion, Council Member Toombs called for the previous question, which motion was seconded and approved by a voice vote of the Council. The matter recurred on the motion to adopt the substitute bill, which motion was seconded and approved by a voice vote of the Council.

**BL2024-373** A bill to be entitled: The Budget Ordinance of the Metropolitan Government of Nashville and Davidson County, Tennessee for Fiscal Year 2025.

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

**Yes (40):** Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, 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 (0):**

**BL2024-374** An ordinance establishing the tax levy in the General Services District for the fiscal year 2024-2025, and declaring the amount required for the annual operating budget of the Urban Services District, pursuant to section 6.07 of the Metropolitan Charter.

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

**Yes (39):** Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, 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 (0):**

**BL2024-376** An ordinance creating the positions of 311 Call Center Manager, 311 Call Center Supervisor, Criminal Intelligence Analyst 1, Criminal Intelligence Analyst 2, Criminal Intelligence Unit Manager, Criminal Intelligence Unit Supervisor, Family Safety Advocate, Family Safety Advocate Senior, Helicopter Mechanic, Helicopter Maintenance Supervisor, Industrial Control Systems Specialist, Logistics Supervisor, Office of Family Safety Assistant Director, Police Assistant Chief, Risk and Compliance Manager, Service and Security Officer 1, Service and Security Officer 2, Waste Services Assistant Director, Waste Services Director, Youth Case Manager 1, Youth Case Manager 2, Youth Case Manager 3, and Zoning Examiner 2.

The bill was approved by the Budget and Finance Committee and the Government Operations and Regulations Committee. Council Member Porterfield moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (38): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, 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, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

### **Resolutions**

**RS2024-474** A resolution expressing support for the infill development application filed with the Metro Historic Zoning Commission, to replace the existing surface parking lot located at 201-205 Broadway with new construction, including a new downtown fire and emergency services operations center.

Council Member Webb moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (37): Porterfield, Evans-Segall, Hill, Kimbrough, Toombs, Gamble, Cortese, 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, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

[RS2024-482](#) A resolution adopting a new pay plan for the general employees of the Metropolitan Government of Nashville and Davidson County, excluding employees of the Board of Health, Board of Education, and the Police and Fire Departments, effective July 1, 2024.

The resolution was approved with an amendment by the Budget and Finance Committee and the Government Operations and Regulations Committee. Council Member Porterfield moved to adopt the resolution, which motion was properly seconded. Council Member Porterfield 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 Porterfield moved to adopt the resolution as amended, 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, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Sepulveda, Rutherford, Styles, Ewing, and Spain; No (0); Abstain (0).

[RS2024-483](#) A resolution adopting a new pay plan for employees of the Metropolitan Departments of Police and Fire, effective July 1, 2024.

The resolution was approved with an amendment by the Budget and Finance Committee, the Government Operations and Regulations Committee, and the Public Health and Safety Committee. Council Member Porterfield moved to adopt the resolution, which motion was properly seconded. Council Member Porterfield 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 Porterfield moved to adopt the resolution as amended, 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, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Ewing, and Spain; No (0); Abstain (0).

[RS2024-484](#) A resolution adopting a new pay plan for employees of the Metropolitan Board of Health, effective July 1, 2024.

The resolution was approved with an amendment by the Budget and Finance Committee, the Government Operations and Regulations Committee, and the Public Health and Safety Committee. Council Member Porterfield moved to adopt the resolution, which motion was properly seconded. Council Member Porterfield 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 Porterfield moved to adopt the resolution as amended, which motion was seconded and approved by the following vote: Yes (34): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Vo, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

[RS2024-498](#) A resolution appropriating a total of \$140,000 from the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Health to Research Foundation of The City University of New York o/b/o/ National Network of Safe Communities (NNSC), (“Recipient”) for the provision of strategic advising to key Nashville partners and stakeholders - including law enforcement, service providers, and community leaders - to implement NNSC’s Group Violence Intervention.

Council Member Porterfield moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (33): Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Bradford, Huffman, Gregg, Welsch, Vo, Horton, Taylor, Weiner, Gadd, Preptit, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, and Spain; No (0); Abstain (0).

[RS2024-536](#) A resolution appropriating a total of \$464,000 from the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Homeless Services, to The Salvation Army for the provision of housing services to people experiencing homelessness in Nashville.

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

**Yes (33):** Porterfield, Evans-Segall, Allen, Hill, Toombs, Gamble, Cortese, Parker, Capp, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Vo, Cash, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Lee, and Spain

**No (1):** Welsch

**Abstain(2):** Kimbrough, and Styles

[RS2024-539](#) A resolution approving an agreement for the purchase of a parcel of property near the intersection of Youngs Lane and Baptist World Center Drive for a new fire station. (Proposal No. 2024M-031AG-001).

The resolution was approved by the Planning Commission, Budget and Finance Committee, and the Planning and Zoning Committee. Council Member Toombs 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, Cortese, Parker, Capp, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Cash, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (0).

[RS2024-543](#) A resolution approving Amendment Number 1 to Contract number 6488663 between the Metropolitan Government of Nashville and Davidson County ("Metro") and Axon Enterprise, Inc.

The resolution was approved by the Budget and Finance Committee and the Public Health and Safety Committee. Council Member Porterfield moved to defer the resolution, which motion was properly seconded. After discussion, Council Member Benedict called for the previous question, which motion was seconded and approved by a voice vote of the Council. The matter recurred on the motion to defer the resolution, which was seconded and failed by the following roll call vote:

**Yes (11):** Porterfield, Evans-Segall, Kimbrough, Parker, Capp, Benedict, Harrell, Welsch, Vo, Gadd, and Sepulveda

**No (27):** Allen, Hill, Toombs, Gamble, Cortese, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Johnston, Nash, Benton, Ellis, Rutherford, Styles, Lee, Ewing, and Spain

**Abstain(1):** Preptit

Council Member Porterfield moved to indefinitely defer the resolution, which motion was properly seconded. After discussion, Council Member Johnston called for the previous question, which motion was seconded and approved by a voice vote of the Council. The matter recurred on the motion to indefinitely defer the resolution, which motion was seconded and failed by the following roll call vote:

**Yes (11):** Porterfield, Evans-Segall, Kimbrough, Parker, Capp, Benedict, Harrell, Welsch, Vo, Gadd, and Sepulveda

**No (27):** Allen, Hill, Toombs, Gamble, Cortese, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Johnston, Nash, Benton, Ellis, Rutherford, Styles, Lee, Ewing, and Spain

**Abstain(1):** Preptit

Council Member Evans moved to adopt the resolution, which motion was seconded and approved by the following roll call vote:

**Yes (29):** Evans-Segall, Allen, Hill, Toombs, Gamble, Cortese, Capp, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Preptit, Johnston, Nash, Benton, Ellis, Rutherford, Styles, Ewing, and Spain

**No (9):** Porterfield, Kimbrough, Parker, Benedict, Harrell, Welsch, Vo, Gadd, and Sepulveda

**Abstain(1):** Lee

[RS2024-546](#) A resolution approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and Metro Nashville Airport Authority, to provide water service improvements for MNAA's proposed development, as well as other existing properties in the area (MWS Project No. 23-WL-0033 and Proposal No. 2024M-021AG-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. Council Member Porterfield moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Parker, Harrell, Hancock, Webb, Eslick, Evans, Gregg, Welsch, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Johnston, Nash, Benton, Ellis, Sepulveda, Rutherford, Styles, Lee, Ewing, and Spain; No (0); Abstain (1): Bradford.

[RS2024-554](#) A resolution expressing a lack of confidence in the performance and leadership of Metropolitan Government Director of Finance Kevin Crumbo and Director of Law Wally Dietz.

The resolution was recommended for indefinite deferral against the will of the sponsor by the Rules, Confirmations, and Public Elections Committee. Pursuant to Rule 8.2 of the Rules of Procedure of the Council, the resolution is deferred indefinitely.

[RS2024-556](#) A resolution supporting an end to violence between Israel and Palestine.

The resolution was recommended for deferral by the Rules, Confirmations, and Public Elections Committee. Council Member Suara withdrew the resolution.

[RS2024-557](#) A resolution recognizing June 2024 as Black Music Month in Nashville and Davidson County.

The resolution was approved by the Rules, Confirmations, and Public Elections Committee. Council Member Toombs moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (31): Suara, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Parker, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Nash, Benton, Ellis, Rutherford, Lee, Ewing, and Spain; No (0); Abstain (0).

### **Late Resolutions**

[RS2024-558](#) A resolution approving amendment one to a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the Davidson County General Sessions Court, for the provision of the Tennessee Certified Recovery Court Program to incorporate intensive judicial supervision, treatment services, sanctions, and incentives to address the needs of non-violent offenders with substance use and/or co-occurring disorders.

The resolution was approved by the Public Health and Safety Committee. Council Member Evans moved to suspend the rules of procedure to introduce a late filed resolution. Without objection, Council Member Evans moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (30): Suara, Evans-Segall, Allen, Hill, Toombs, Parker, Benedict, Harrell, Hancock, Webb, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Nash, Benton, Ellis, Rutherford, Lee, Ewing, and Spain; No (0); Abstain (1): Kimbrough.

### **Bills on Introduction and First Reading**

[BL2024-426](#) An ordinance amending Section 15.64.140 of the Metropolitan Code of Laws pertaining to the review of a grading permit and drainage plan.

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.

[BL2024-427](#) An ordinance adopting a transit improvement program for the Metropolitan Government of Nashville and Davidson County, approving a surcharge for the program, and requesting the Davidson County Election Commission to call a county-wide referendum election to be held on November 5, 2024, regarding the levying of the surcharge on certain taxes to fund the program.

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.

[BL2024-428](#) An ordinance approving, ratifying, and adopting Chapter 68 of the Private Acts of 2024, authorizing the establishment of an East Bank Development Authority.

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.

[BL2024-429](#) An ordinance approving a contract between The Metropolitan Government of Nashville and Davidson County and Concentra Health Services Inc. for the provision of medical services to employees who have sustained occupational injuries.

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 Public Health and Safety Committee.



[BL2024-430](#) An ordinance authorizing the naming of Unnumbered Alley right-of-way, from Benton Avenue to Craighead Street, as "Coliseum Way". (Proposal Number 2024M-001SR-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.

[BL2024-431](#) An ordinance authorizing the abandonment of Alley #149 right-of-way and utility easements between President Ronald Reagan Way and 3rd Avenue and Peabody Street and Lea Avenue. (Proposal Number 2024M-004AB-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.

[BL2024-432](#) An ordinance authorizing the abandonment of Alley #1827 right-of-way between Montrose Avenue and West Kirkwood Avenue. (Proposal Number 2024M-003AB-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.

[BL2024-433](#) 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 103 Fern Avenue (MWS Project No. 24-SL-46 and Proposal No. 2024M-066ES-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.

[BL2024-434](#) An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains and easement, and to accept new public water main, for property located at 563 Veritas Street (MWS Project No. 23-WL-80 and Proposal No. 2024M-069ES-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.

[BL2024-435](#) An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main, public fire hydrant assemblies and easements, for property located at 2040 Hickory Hill Lane, also known as Park Haven Phase 3, Section 2 (MWS Project No. 22-WL-63 and Proposal No. 2024M-070ES-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.

**[BL2024-436](#)** An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water mains, new public fire hydrant assemblies and associated easements, for property located at 2040 Hickory Hill Lane, also known as Park Haven Phase 3, Section 3 (MWS Project No. 22-WL-64 and Proposal No. 2024M-071ES-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.

**[BL2024-437](#)** 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 9828 Split Log Road in Williamson County, also known as the Rosebrooke Section 4B (MWS Project No. 24-SL-66 and Proposal No. 2024M-072ES-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.

**[BL2024-438](#)** 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 6 (MWS Project No. 24-SL-67 and Proposal No. 2024M-073ES-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.

**[BL2024-439](#)** An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at Century Farms Circle (unnumbered) and William Turner Parkway (unnumbered), also known as Century Farms J Road (MWS Project Nos. 22-WL-46 and 22-SL-107 and Proposal No. 2024M-075ES-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.

**[BL2024-440](#)** An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, new public fire hydrant assemblies, new public sanitary sewer manholes and easements, for property located at Murfreesboro Pike (unnumbered), also known as Hamilton Center (MWS Project Nos. 23-WL-58 and 23-SL-133 and Proposal No. 2024M-074ES-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**

[BL2024-375](#) An ordinance to amend Chapter 4.20 of the Metropolitan Code of Laws to establish a contract and compliance board for existing construction contracts of the Metropolitan Government.

Council Member Sepulveda moved to pass the bill on second reading, which motion was properly seconded. Council Member Sepulveda offered a substitute bill and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council.

[BL2024-375](#) An ordinance to amend Chapter 4.20 of the Metropolitan Code of Laws to establish a contract and compliance board for existing construction contracts of the Metropolitan Government.

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

[BL2024-390](#) An ordinance to amend Section 2.63.020 of the Metropolitan Code of Laws to require the Office of Homeless Services to maintain an inventory of homeless service providers throughout Davidson County.

The bill was approved by the Public Health and Safety Committee. Council Member Huffman moved to defer the bill, which motion was seconded and approved by a voice vote of the Council.

[BL2024-391](#) An ordinance amending Chapter 13.08 of the Metropolitan Code of Laws to authorize the Nashville Department of Transportation and Multimodal Infrastructure to establish, administer and enforce, and the Traffic and Parking Commission to regulate, a permitting program to regulate food, beverage, and merchandise vending from trucks or other motor vehicles within the public right-of-way.

The bill was recommended for a two-meeting deferral by the Transportation and Infrastructure Committee. Council Member Evans-Segall moved to defer the bill to the July 16, 2024 Council meeting, which motion was seconded and approved by a voice vote of the Council.

[BL2024-393](#) 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 Public Education and Nashville Tools for School (Proposal No. 2024M-004AG-001).

The bill was approved by the Budget and Finance Committee and the Planning and Zoning Committee. Council Member Welsch moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

### **Bills on Third Reading**

[BL2024-271](#) 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 to SP zoning for property located at 316 Homestead Road, approximately 240 feet north of Southridge Drive (1.56 acres), to permit 23 multi-family residential units, all of which is described herein (Proposal No. 2023SP-032-001).

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

[BL2024-272](#) An ordinance to authorize building material restrictions and requirements for BL2024-271, a proposed Specific Plan Zoning District on properties located at 316 Homestead Road, approximately 240 feet north of Southridge Drive (1.56 acres), to permit 23 multi-family residential units, all of which is described herein (Proposal No. 2023SP-032-001). **THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.**

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

[BL2024-317](#) An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS10 to SP zoning for properties located at 2840 and 2842 Buena Vista Pike, approximately 58 feet east of Mike Shields Court, (3.53 acres) to permit 46 multi-family residential units, all of which is described herein (Proposal No. 2024SP-006-001).

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

[BL2024-318](#) An ordinance to authorize building material restrictions and requirements for BL2024-317, a proposed Specific Plan Zoning District on properties located at 2840 and 2842 Buena Vista Pike, approximately 58 feet east of Mike Shields Court, (3.53 acres) to permit 46 multi-family residential units, all of which is described herein (Proposal No. 2024SP-006-001). **THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.**

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

[BL2024-348](#) An ordinance approving Amendment No. 8 to the Rutledge Hill Redevelopment Plan pertaining to certain uses. (Proposal No. 2024M-003OT-001)

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

**BL2024-348** An ordinance approving Amendment No. 9 to the Rutledge Hill Redevelopment Plan pertaining to certain uses. (Proposal No. 2024M-003OT-001)

Council Member Kupin moved to pass the bill on third reading as substituted, which motion was seconded and approved by the following vote: Yes (35): Suara, Porterfield, Evans-Segall, Allen, Hill, Kimbrough, Toombs, Gamble, Parker, Capp, Benedict, Harrell, Hancock, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Rutherford, Lee, Ewing, and Spain; No (0); Abstain (0).

**BL2024-380** An ordinance approving an agreement between the Nashville Police Activities League (“Nashville P.A.L.”), and the Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department (“MNPD”), to develop extracurricular activities for at-risk youth.

Council Member Porterfield moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Suara, Porterfield, Evans-Segall, Allen, Hill, Toombs, Gamble, Parker, Capp, Benedict, Harrell, Hancock, Eslick, Evans, Bradford, Huffman, Gregg, Welsch, Vo, Cash, Kupin, Horton, Taylor, Weiner, Druffel, Gadd, Preptit, Nash, Benton, Ellis, Rutherford, Lee, Ewing, and Spain; No (0); Abstain (1): Kimbrough.

### **Adjournment**

Upon motion duly seconded, the meeting was adjourned.