



MINUTES

Metropolitan Council Meeting

Tuesday, May 21, 2019
David Scobey Council Chamber

Call to Order and Invocation

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

The invocation was offered by Pastor Deitra Bledsoe Coleman of New Vision Baptist Church.

Pledge of Allegiance

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

Roll Call

The roll was called and the following members were present during the progress of the meeting: Shulman, Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Pridemore, Pardue, Hagar, Glover, Rhoten, Syracuse, Freeman, Sledge, Allen, O'Connell, Roberts, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Potts, Bedne, Dowell, Lee, Henderson and Rosenberg (39); Absent: Huezio (1).

Approval of Minutes

The minutes of the regular meeting on May 7, 2019 were approved.

Elections and Confirmations

Action Commission

Reappointment of Ms. Kasey Anderson for a term expiring on April 30, 2022.

The Rules, Confirmations, and Public Elections Committee recommended the reappointment. Council Member Lee moved for confirmation, which motion was seconded and adopted by a unanimous vote of the Council.

Community Corrections Advisory Board

Appointment of Mr. Benjamin Hubbard for a term expiring on August 31, 2019.

Mr. Hubbard will fill the unexpired term of Ms. Amanda Kelly.

The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Lee moved for confirmation, which motion was seconded and adopted by a unanimous vote of the Council.

Community Education Commission

Appointment of Dr. Katherine Brown for a term expiring on October 6, 2021.

Dr. Brown will fill the unexpired term of Mr. Aaron McGee.

The Rules, Confirmations, and Public Elections Committee recommended the appointment. Council Member Lee moved for confirmation, which motion was seconded and adopted by a unanimous vote of the Council.

Human Relations Commission

Appointment of Ms. Maryam Abolfazli for a term expiring on April 18, 2022.

Reappointment of Mr. Jeff Gibson for a term expiring on April 18, 2022.

Appointment of Mr. Issa Youssouf Mohamed for a term expiring on April 18, 2022.

Reappointment of Rev. Davie Tucker for a term expiring on April 18, 2022.

Reappointment of Dr. Marisa Richmond for a term expiring on April 18, 2022.

Reappointment of Ms. Linda Robinson for a term expiring on April 18, 2022.

The Rules, Confirmations, and Public Elections Committee recommended the appointments and reappointments. Council Member Lee moved for confirmation, which motion was seconded and adopted by a unanimous vote of the Council.

Work Release Commission (Nominee of Sheriff Daron Hall)

Reappointment of Mr. Patrick Curran III for a term expiring on January 1, 2023.

The Rules, Confirmations, and Public Elections Committee recommended the reappointment. Council Member Lee moved for confirmation, which motion was seconded and adopted by a unanimous vote of the Council.

Zoning Appeals Board

Appointment of Mr. Tom Lawless for a term expiring on February 26, 2024.

The Rules, Confirmations, and Public Elections Committee deferred the confirmation. The confirmation was deferred by rule.

Cheatham County Rail Authority

The President gave notice of a vacancy on the Cheatham County Rail Authority and announced that an election would be held by the Metropolitan Council at the meeting of June 4, 2019 to fill the two-year term. The deadline for nominations to be submitted in writing to the Metropolitan Clerk is Tuesday, May 28, 2019 at 4:00 p.m.

Nashville and Eastern Rail Authority

The President gave notice of a vacancy on the Nashville and Eastern Rail Authority and announced that an election would be held by the Metropolitan Council at the meeting of June 4,

2019 to fill the two-year term. The deadline for nominations to be submitted in writing to the Metropolitan Clerk is Tuesday, May 28, 2019 at 4:00 p.m.

Trustee for The Metropolitan Government

The President gave notice of a vacancy for the office of the Metropolitan Trustee upon the passing of Trustee Cardwell, for a term expiring upon certification of the next general election. The President announced that an election by would be held by the Metropolitan Council at the meeting of June 18, 2019. The deadline for nominations to be submitted in writing to the Metropolitan Clerk is Tuesday, May 28, 2019 at 4:00 p.m.

Urban Council

The President gave notice of a vacancy on the Urban Council for a term expiring August 31, 2019, and announced that an election would be held by the Metropolitan Council at the meeting of June 4, 2019. The deadline for nominations to be submitted in writing to the Metropolitan Clerk is Tuesday, May 28, 2019 at 4:00 p.m.

Resolutions on Public Hearing

Resolution RS2019-1727

A resolution exempting Chopper, LLC located at 1100 B & C Stratton Avenue from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

The resolution was approved by the Public Safety, Beer, and Regulated Beverages Committee. Council Member Withers requested a hearing from the public on this resolution which had been previously advertised. The President asked if anyone desired to be heard for or against the resolution and citizens were heard in favor of and in opposition to the resolution. The President declared the public hearing closed. Council Member Withers moved to defer the resolution, which motion was seconded and approved by a voice vote of the Council.

Resolution RS2019-1728

A resolution exempting Five String Garage located at 700 Hadley Avenue from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

The resolution was deferred by rule by the Public Safety, Beer, and Regulated Beverages Committee. Council Member Hagar moved to suspend the rules of procedure to allow for the conducting of a public hearing and for consideration of the resolution. Without objection, Council Member Hagar 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 Hagar moved to adopt the resolution, which motion was seconded and adopted by the following vote: **Yes (32)**: Cooper, Mendes, Hall, Hastings, Haywood, Swope,

Scott Davis, Withers, Anthony Davis, VanReece, Pridemore, Hagar, Glover, Rhoten, Syracuse, Freeman, Allen, O'Connell, Roberts, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Vercher, Porterfield, Potts, Bedne, Dowell, Lee and Henderson; **No (0); Abstain (0)**.

Consent Agenda Resolutions

Resolution RS2019-1729

A resolution approving amendment two to a grant from the State of Tennessee, Department of Children's Services, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Juvenile Court, for a Safe Baby Court to serve at risk children.

The resolution was approved by the Budget and Finance Committee.

Resolution RS2019-1730

A resolution approving a grant from the National League of Cities to The Metropolitan Government of Nashville and Davidson County, acting by and through the Office of the Mayor, to participate in the Cities Addressing Fines and Fees Equitably (CAFFE) project to help cities assess and reform their use of local fines and fees and develop equitable collections strategies.

The resolution was approved by the Budget and Finance Committee.

Resolution RS2019-1731

A resolution accepting a grant from PFM Group Consulting LLC to the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of the Mayor, to provide technical assistance to counties seeking to reduce or eliminate their reliance on fines and fees collected by or through the criminal justice system while assessing the revenue and cost impact of the current system.

The resolution was approved by the Budget and Finance Committee.

Resolution RS2019-1732

A resolution approving an amendment to a grant from the Annie E. Casey Foundation to The Metropolitan Government of Nashville and Davidson County, acting by and through the Mayor's Office, for support to provide a culturally appropriate and significant community engagement plan and strategy for North Nashville's equitable economic development.

The resolution was approved by the Budget and Finance Committee.

Resolution RS2019-1733

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Germeen Yaacob against the Metropolitan Government of Nashville and Davidson County in the amount of \$20,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

The resolution was approved by the Budget and Finance Committee.

Resolution RS2019-1734

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Patti Thomas against the Metropolitan Government of Nashville and Davidson County in the amount of \$13,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

The resolution was approved by the Budget and Finance Committee.

Resolution RS2019-1736

A resolution accepting a grant from the State of Tennessee, Tennessee State Library and Archives, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Public Library, to provide access to and circulation of special materials formatted for individuals who are hearing impaired.

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

Resolution RS2019-1737

A resolution appropriating \$850,000.00 in Community Development Block Grant funds to assist with construction of Phase I of Jefferson Street Park, to be located at 1606 Jefferson Street in North Nashville.

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

Resolution RS2019-1738

A resolution approving an intergovernmental license agreement with the State of Tennessee, Department of Transportation, for the use and benefit of the Board of Parks and Recreation in the construction and maintenance of a pedestrian greenway (Proposal No. 2019M-007AG-001).

The resolution was approved by the Parks, Library, and Arts Committee.

Resolution RS2019-1739

A resolution accepting a grant from the Tennessee Highland Rim Healthcare Coalition to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Fire Department, to fund the purchase of a tent and enclosed trailer, both with HVAC, for large scale events.

The resolution was approved by the Budget and Finance Committee and the Public Safety, Beer, and Regulated Beverages Committee.

Resolution RS2019-1740

A resolution accepting a grant from the Tennessee Highland Rim Healthcare Coalition to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Fire Department, to provide suicide prevention training for seven staff members.

The resolution was approved by the Budget and Finance Committee and the Public Safety, Beer, and Regulated Beverages Committee.

Resolution RS2019-1741

A resolution accepting a grant from the Tennessee Highland Rim Healthcare Coalition to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Fire Department, to fund the purchase of wireless connectivity for the AmbuBus.

The resolution was approved by the Budget and Finance Committee and the Public Safety, Beer, and Regulated Beverages Committee.

Resolution RS2019-1742

A resolution accepting a grant from the State of Tennessee, Department of Safety and Homeland Security, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department, for specialized motorcycle enforcement to reduce the rate of fatal and serious injury motorcycle crashes on Tennessee roadways.

The resolution was approved by the Budget and Finance Committee and the Public Safety, Beer, and Regulated Beverages Committee.

Resolution RS2019-1744

A resolution approving an intergovernmental agreement by and between the State of Tennessee, Department of Transportation and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Public Works, for a General Maintenance Agreement for I-440 from I-40 to I-24, Federal Project No. NH-I-440-4(84), State Project No. 19014-2171-44, PIN 125325.00 (Proposal No. 2019M-013AG-001).

The resolution was approved by the Planning Commission and approved by the Planning, Zoning, and Historical Committee and the Public Works Committee.

Resolution RS2019-1745

A resolution approving an intergovernmental agreement by and between the State of Tennessee, Department of Transportation and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Public Works, for a General Maintenance Agreement for various intersection improvements at SR-6 and Church Street, Federal Project No. PHSIP-6(101), State Project No. 19022-3219-94, 19022-2219-94, 19022-1219-94, and 19022-0219-94, PIN 120118.00 (Proposal No. 2019M-013AG-001).

The resolution was approved by the Planning Commission and approved by the Planning, Zoning, and Historical Committee and the Public Works Committee.

Resolution RS2019-1746

A resolution recognizing former Deputy District Attorney Tom Thurman for his many years of service to Nashville and Davidson County, upon the occasion of his retirement.

The resolution was approved by the Public Safety, Beer, and Regulated Beverages Committee.

Resolution RS2019-1747

A resolution recognizing the Boys & Girls Clubs of Tennessee's 2019 Youth of the Year recipient, Tzipora Hunter-Davis.

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

Resolution RS2019-1748

A resolution recognizing Vanderbilt LifeFlight on their 35th anniversary of providing service to Tennessee.

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

Resolution RS2019-1749

A resolution recognizing Cumberland Gallery's 39 years of visual art exhibitions in Nashville.

The resolution was approved by the Parks, Library, and Arts Committee.

Resolution RS2019-1750

A resolution recognizing Saturday, June 1 to Sunday, June 30, 2019 as "Nashville Pride Month," celebrating the Lesbian, Gay, Bisexual and Transgender communities and their enormous contributions to the quality of life in Nashville and Davidson County, and further recognizing the 50th anniversary of the Stonewall Riots, an important milestone event for the Gay Rights movement.

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

Resolution RS2019-1751

A resolution requesting that the Metropolitan Government of Nashville and Davidson County enter into cost-sharing agreements with the State of Tennessee, whenever possible, in order to install traffic signals at intersections in which state routes intersect with Metropolitan streets or roads.

The resolution was approved by the Public Works Committee and the Traffic, Parking, and Transportation Committee.

Having been unanimously approved by all of the appropriate Committees, Council Member Lee moved to adopt the Consent Agenda Resolutions, which motion was seconded and adopted by the following vote: **Yes (37)**: Cooper, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Pridemore, Pardue, Hagar, Glover, Rhoten, Syracuse, Freeman, Sledge, Allen, O'Connell, Roberts, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Potts, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Resolutions

Resolution RS2019-1685 (as amended)

A resolution authorizing The Industrial Development Board of The Metropolitan Government of Nashville and Davidson County to negotiate and accept payments in lieu of ad valorem taxes with respect to OliverMcMillan Spectrum Emery, LLC.

The resolution was approved with an amendment by the Budget and Finance Committee. Council Member Vercher offered Amendment No. 1 and moved for its adoption, which motion was seconded and approved by a voice vote of the Council.

Council Member Vercher moved to adopt the resolution as amended, which motion was seconded and adopted by the following roll call vote: **Yes (34)**: Cooper, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Anthony Davis, VanReece, Pridemore, Hagar, Glover, Rhoten, Syracuse, Freeman, Sledge, Allen, O'Connell, Roberts, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Potts, Dowell, Lee, Henderson, and Rosenberg; **No (0)**; **Abstain (1)**: Bedne.

Resolution RS2019-1721

A resolution requesting that the Metropolitan Planning Commission and the Metropolitan Planning Department amend Chapter 2 of the adopted Subdivision Regulations of the Metropolitan Government of Nashville and Davidson County to require community meetings prior to approval of Concept Plans, or prior to approval of Final Plats when no Concept Plan is required.

The resolution was deferred by the Planning, Zoning, and Historical Committee. Council Member Vercher moved to defer the resolution, which motion was seconded and approved by a voice vote of the Council.

Resolution RS2019-1725

A resolution appropriating to certain accounts for the benefit of the Davidson County Sheriff's Office, the State Fair, the Industrial Development Board, the Metropolitan Development and Housing Agency, the GSD General Purposes Debt Service Fund, the GSD School Purposes Debt Service Fund, the USD General Purposes Debt Service Fund, the Community Oversight Board, and Municipal Auditorium Twenty Million Ninety Thousand Three Hundred Dollars (\$20,090,300), and reducing appropriations for the GSD School Purposes Debt Service Fund in the amount of Five Hundred and Fifty Thousand Dollars (\$550,000).

The resolution was deferred by the Budget and Finance Committee. Council Member Vercher moved to defer the resolution, which motion was seconded and approved by a voice vote of the Council.

Resolution RS2019-1726

A resolution authorizing the issuance of not to exceed four hundred fifty-four million one hundred thousand dollars (\$454,100,000) in interfund tax anticipation notes of The Metropolitan Government of Nashville and Davidson County, Tennessee.

The resolution was deferred by the Budget and Finance Committee. Council Member Vercher moved to defer the resolution, which motion was seconded and approved by a voice vote of the Council.

Resolution RS2019-1735 (as amended)

A resolution accepting a grant from the State of Tennessee, Department of State, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Election Commission, for the provision of Certified Voting Equipment.

The resolution was approved with an amendment by the Budget and Finance Committee. Council Member Vercher offered Amendment No. 1 and moved for its adoption, which motion was seconded and approved by a voice vote of the Council.

Council Member Vercher moved to adopt the resolution as amended, which motion was seconded and adopted by the following vote: **Yes (35)**: Cooper, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Anthony Davis, VanReece, Pridemore, Hagar, Glover, Rhoten, Syracuse, Freeman, Sledge, Allen, O'Connell, Roberts, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Potts, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Resolution RS2019-1743

A resolution approving an intergovernmental agreement by and between the State of Tennessee, Department of Transportation and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Public Works, for a General Maintenance Agreement for I-440 Traffic Operational Deployment of Blue Toad Spectra Power over Ethernet (PoE) Data Collection Devices, Federal Project No. N/A, State Project No. 99111-4604-04, PIN 125652.00 (Proposal No. 2019M-012AG-001).

The resolution was approved by the Planning Commission, approved by the Planning, Zoning, and Historical Committee and recommended for deferral at the request of the sponsor by the Public Works Committee and the Traffic, Parking, and Transportation Committee. Council Member Bedne moved to defer the resolution, which motion was seconded and approved by a voice vote of the Council.

Late Filed Resolutions

Resolution RS2019-1752

A resolution accepting a grant from the Tennessee Highland Rim Healthcare Coalition to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Office of Emergency Management, to fund the purchase of portable emergency lighting for large scale events.

Council Member Rhoten moved to suspend the Rules of Procedure to introduce a late resolution. The Rules, Confirmations, and Public Elections Committee had no objection to the filing. Without objection, Council Member Rhoten moved to adopt the resolution, which motion was seconded and adopted by the following vote: **Yes (36)**: Cooper, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Pridemore, Hagar, Glover, Rhoten, Syracuse, Freeman, Sledge, Allen, O'Connell, Roberts, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Potts, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Resolution RS2019-1753

A resolution honoring the life, legacy, and public service of Metropolitan Trustee Charles Edward ("Charlie") Cardwell.

Council Member Murphy moved to suspend the Rules of Procedure to introduce a late resolution. The Rules, Confirmations, and Public Elections Committee had no objection to the filing. Without objection, Council Member Murphy moved to adopt the resolution, which motion was seconded and adopted by the following vote: **Yes (36)**: Cooper, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Pridemore, Hagar, Glover, Rhoten, Syracuse, Freeman, Sledge, Allen, O'Connell, Roberts, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Potts, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bills on Introduction and First Reading

Bill BL2019-1616

An ordinance approving an agreement by and between the Metropolitan Government and Preston Hollow Capital, LLC relating to the operation and modernization of the on-street metered parking program within the public rights-of-way of the Metropolitan area and making necessary related amendments to various provisions of Titles 1, 2, 12 and 13 of the Metropolitan Code to facilitate the operation and modernization of the on-street metered parking program (Proposal No. 2019M-015AG-001).

Upon motion duly seconded, the bill passed first reading and was referred to the Planning Commission and referred to the Traffic and Parking Commission and referred to the Budget and Finance Committee, the Planning, Zoning, and Historical Committee, the Public Works Committee, and the Traffic, Parking, and Transportation Committee by show of hands, with Council Member Mendes abstaining.

Bill BL2019-1624

A bill to be entitled: The Budget Ordinance of the Metropolitan Government of Nashville and Davidson County, Tennessee for Fiscal Year 2020.

Upon motion duly seconded, the bill passed first reading and was referred to the Budget and Finance Committee by a voice vote of the Council.

Bill BL2019-1625

An ordinance establishing the tax levy in the General Services District for the fiscal year 2019-2020, and declaring the amount required for the annual operating budget of the Urban Services District, pursuant to section 6.07 of the Metropolitan Charter.

Upon motion duly seconded, the bill passed first reading and was referred to the Budget and Finance Committee by a voice vote of the Council.

Bill BL2019-1626

An ordinance establishing a program for the purpose of providing assistance to low-income elderly residents of the Metropolitan Government for the fiscal year 2019-2020.

Upon motion duly seconded, the bill passed first reading and was referred to the Budget and Finance Committee by a voice vote of the Council.

Bill BL2019-1627

An ordinance establishing a new fee structure for all Short-Term Rental Property permit applications and amending section 17.16.250 and section 17.16.070 of the Metropolitan Code of Laws relative to Short-Term Rental Property permit application fees. (Proposal No. 2019Z-012TX-001).

Upon motion duly seconded, the bill passed first reading and was referred to the Planning Commission and referred to the Budget and Finance Committee, the Codes, Fair, and Farmers Market Committee, and the Planning, Zoning, and Historical Committee by a voice vote of the Council.

Bill BL2019-1630

An ordinance amending Sections 5.06.050 and 5.06.060 of the Metropolitan Code of Laws pertaining to the requirements for tax increment financing plans.

Upon motion duly seconded, the bill passed first reading and was referred to the Budget and Finance Committee by a voice vote of the Council.

Bill BL2019-1631

An ordinance to create Title 9, Noise and Amplified Sound, and to consolidate existing provisions regulating noise, excessive noise, and construction noise into the new Title 9.

Upon motion duly seconded, the bill passed first reading and was referred to the Codes, Fair, and Farmers Market Committee and the Convention, Tourism, and Public Entertainment Facilities Committee by a voice vote of the Council.

Bill BL2019-1632

An ordinance to amend Section 11.12.090 of the Metropolitan Code of Laws relative to aggressive panhandling by deleting the section in its entirety.

Upon motion duly seconded, the bill passed first reading and was referred to the Public Safety, Beer, and Regulated Beverages Committee by a voice vote of the Council.

Bill BL2019-1633

An ordinance amending Chapters 17.08 and 17.16 of the Metropolitan Code of Laws regarding “Short term rental property – Owner-Occupied” and “Short term rental property – Not Owner-Occupied” (Proposal No. 2019Z-011TX-001).

Upon motion duly seconded, the bill passed first reading and was referred to the Planning Commission and referred to the Codes, Fair, and Farmers Market Committee by a voice vote of the Council, with Council Member Roberts abstaining.

Bill BL2019-1634

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 adding a new subpart to 17.12.040 pertaining to other setbacks relative to property owned by the Fair Board and used for automobile racing (Proposal No. 2019Z-008TX-001).

Council Member Sledge moved to defer the bill pursuant to Rule 8. The bill is deferred by rule.

Bill BL2019-1635

An ordinance amending Chapter 17.32 of Title 17 of the Metropolitan Code, Zoning Regulations, to add conditions to the uses “Billboards” regarding the distance from residentially zoned property (Proposal No. 2019Z-010TX-001).

Upon motion duly seconded, the bill passed first reading and was referred to the Planning Commission and referred to the Planning, Zoning, and Historical Committee by a voice vote of the Council.

Bill BL2019-1636

An ordinance amending Section 17.40.106 of the Metropolitan Code, Zoning Regulations pertaining to the required action by the Metropolitan Historic Zoning Commission for Specific Plans (Proposal No. 2019Z-009TX-001).

Upon motion duly seconded, the bill passed first reading and was referred to the Planning Commission by a voice vote of the Council.

Bill BL2019-1637

An ordinance amending Section 17.40.720 of the Metropolitan Code of Laws pertaining to distance provisions for public hearing notices issued by mail pursuant to Title 17 of the Metropolitan Code of Laws (Proposal No. 2019Z-007TX-001).

Upon motion duly seconded, the bill passed first reading and was referred to the Planning Commission by a voice vote of the Council.

Bill BL2019-1638

An ordinance approving an amended partnership agreement by and between The Metropolitan Government of Nashville and Davidson County, acting by and through the Office of the Mayor, and the Cities for Financial Empowerment Fund, Inc., pertaining to support of Financial Empowerment Centers.

Upon motion duly seconded, the bill passed first reading and was referred to the Budget and Finance Committee by a voice vote of the Council.

Bill BL2019-1639

An ordinance creating the positions of 311 Call Center Specialist, 311 Call Center Specialist Senior, Crime Scene Investigator 3, and Fire Inspector 2 – Field Training Officer.

Upon motion duly seconded, the bill passed first reading and was referred to the Budget and Finance Committee and the Personnel, Public Information, Human Relations, and Housing Committee by a voice vote of the Council.

Bill BL2019-1640

An ordinance creating the position of Bureau Director 2 for the Metropolitan Department of Health.

Upon motion duly seconded, the bill passed first reading and was referred to the Budget and Finance Committee and the Personnel, Public Information, Human Relations, and Housing Committee by a voice vote of the Council.

Bill BL2019-1641

An ordinance to provide for the designation of public property within specified areas of downtown Nashville as a temporary “Special Event Zone” during the time period beginning at nine o’clock (9:00) p.m. on July 2, 2019, and ending at 11 o’clock (11:00) p.m. on July 5, 2019, relative to the use of these areas in conjunction with the 2019 July 4th Celebration and related activities and events.

Upon motion duly seconded, the bill passed first reading and was referred to the Budget and Finance Committee, the Convention, Tourism, and Public Entertainment Facilities Committee, and the Parks, Library, and Arts Committee by a voice vote of the Council.

Bill BL2019-1642

An ordinance 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 Stratos Development Group, LLC, to provide public water service improvements for the Stratos Development Group, LLC’s proposed development, as well as other existing properties in the area (MWS Project No. 17-WL-196 and Proposal No. 2019M-009AG-001).

Upon motion duly seconded, the bill passed first reading and was referred to the Budget and Finance Committee, the Planning, Zoning, and Historical Committee, and the Public Works Committee by a voice vote of the Council.

Bill BL2019-1643

An ordinance requiring all existing culverts, inlets, storm drains, and ditches within the T2- Rural Neighborhood Policy and T3- Suburban Neighborhood Policy to be upgraded, retro-fitted and/or constructed to current Storm Water Maintenance Manual Standards by January 1, 2025.

Upon motion duly seconded, the bill passed first reading and was referred to the Budget and Finance Committee and the Public Works Committee by a voice vote of the Council.

Bill BL2019-1644

An ordinance amending Ordinance BL2018-1315 pertaining to the Tax Increment Financing Study and Formulating Committee.

Upon motion duly seconded, the bill passed first reading and was referred to the Budget and Finance Committee by a voice vote of the Council.

Bill BL2019-1645

An ordinance approving Amendment No. 6 to the Arts Center Redevelopment Plan, Amendment No. 1 to the Bordeaux Redevelopment Plan, Amendment No. 1 to the Cayce Place Redevelopment Plan, Amendment No. 1 to the Central State Redevelopment Plan, Amendment No. 2 to the Jefferson Street Redevelopment Plan, Amendment No. 6 to the Phillips-Jackson Redevelopment Plan, Amendment No. 8 to the Rutledge Hill Redevelopment Plan, and Amendment No. 1 to the Skyline Redevelopment Plan (Proposal No. 2019M-001OT-001).

Upon motion duly seconded, the bill passed first reading and was referred to the Planning Commission and referred to the Budget and Finance Committee and the Planning, Zoning, and Historical Committee by a voice vote of the Council.

Bill BL2019-1646

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing easement rights located at 2003 B Castleman Drive, formerly known as Burtonwood Drive (Proposal No. 2019M-032ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and was referred to the Planning, Zoning, and Historical Committee and the Public Works Committee by a voice vote of the Council.

Bill BL2019-1647

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing easement rights and 111 linear feet of existing three inch water main located at 65 Lindsley Avenue, formerly known as Berrien Street (Proposal No. 2019M-031ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and was referred to the Planning, Zoning, and Historical Committee and the Public Works Committee by a voice vote of the Council.

Bill BL2019-1648

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and water mains, sanitary sewer manholes and fire hydrant assemblies for property located at Middlewick Lane (unnumbered), also known as Burkitt Village Phase 6 Section 1 (MWS Project Nos. 17-WL-113 and 17-SL-128 and Proposal No. 2019M-037ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and was referred to the Planning, Zoning, and Historical Committee and the Public Works Committee by a voice vote of the Council.

Bill BL2019-1649

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and water mains, sanitary sewer manholes and fire hydrant assemblies for property located at Middlewick Lane (unnumbered), also known as Burkitt Village Phase 6 Section 2 (MWS Project Nos. 17-WL-114 and 17-SL-130 and Proposal No. 2019M-036ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and was referred to the Planning, Zoning, and Historical Committee and the Public Works Committee by a voice vote of the Council.

Bill BL2019-1650

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water main and public sanitary sewer main, a sanitary sewer manhole, and easements and to accept new water and sanitary sewer mains, a fire hydrant assembly, sanitary sewer manholes, and easements for property located at 3177 Lebanon Pike (MWS Project Nos. 19-SL-06 and 19-WL-05 and Proposal No. 2019M-035ES-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and was referred to the Planning, Zoning, and Historical Committee and the Public Works Committee by a voice vote of the Council.

Bill BL2019-1651

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS5 to RM20-A zoning for property located at 2713 Torbett Street, approximately 150 feet east of 28th Avenue North (0.18 acres), all of which is described herein (Proposal No. 2018Z-120PR-001).

The bill was approved by the Planning Commission. Upon motion duly seconded, the bill passed first reading and was referred to the Planning, Zoning, and Historical Committee by a voice vote of the Council.

Bill BL2019-1652

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from AR2a to SP zoning on properties located at 3720 Pin Hook Road and Pin Hook Road (unnumbered), approximately 410 feet east of Hobson Pike (11.28 acres), to permit 41 single-family lots, all of which is described herein (Proposal No. 2018SP-044-001).

The bill was approved with conditions, disapproved without all conditions by the Planning Commission. Upon motion duly seconded, the bill passed first reading and was referred to the Planning, Zoning, and Historical Committee by a voice vote of the Council.

Bill BL2019-1653

An ordinance to require a flag of the Metropolitan Government of Nashville and Davidson County be presented to the family of a former member of the Metropolitan County Council upon the member's death.

Upon motion duly seconded, the bill passed first reading and was referred to the Rules, Confirmations, and Public Elections Committee by a voice vote of the Council.

Late Filed Ordinances

Bill BL2019-1654

An ordinance adopting the 2019-2020 through 2024-2025 Capital Improvements Budget for The Metropolitan Government of Nashville and Davidson County as the official Capital Improvements Budget of The Metropolitan Government of Nashville and Davidson County for Fiscal Year 2019-2020.

Council Member Vercher moved to suspend the Rules of Procedure to introduce a late ordinance. The Rules, Confirmations, and Public Elections Committee had no objection to the filing. Without objection, Council Member Vercher moved to pass the bill on first reading and refer the bill to the referred to the Planning Commission and referred to the Budget and Finance Committee and the Planning, Zoning, and Historical Committee, which motion was seconded and approved by a voice vote of the Council.

Bills on Second Reading

Bill BL2018-1320

An ordinance approving Amendment No. 8 to the Rutledge Hill Redevelopment Plan.

The bill was recommended for deferral at the request of the sponsor by the Budget and Finance Committee. Council Member Mendes moved to defer the bill to the July 2, 2019 meeting, which motion was seconded and approved by a voice vote of the Council.

Substitute Bill BL2019-1518

An ordinance amending Chapter 6.81 of the Metropolitan Code of Laws regarding Booting Services.

The bill was approved by the Public Works Committee and the Traffic, Parking, and Transportation Committee. Council Member O'Connell moved to defer the bill, which motion was seconded and approved by a voice vote of the Council.

Bill BL2019-1598 (as amended)

An ordinance to amend Chapter 2.32 to establish a fleet schedule for low- or zero-emissions vehicles owned by the Metropolitan Government of Nashville and Davidson County.

The bill was approved with an amendment by the Budget and Finance Committee and the Public Works Committee. Council Member O'Connell offered Amendment No. 1 and moved for its adoption, which motion was seconded and approved by a voice vote of the Council.

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

Bill BL2019-1599 (as amended)

An ordinance to amend Metropolitan Code of Laws Chapter 2.32 to create green building standards for buildings owned by the Metropolitan Government and amend Chapter 16.60 regarding sustainable building design standards for new and renovated Metropolitan Government buildings and facilities.

The bill was approved with an amendment by the Budget and Finance Committee and the Codes, Fair, and Farmers Market Committee. Council Member O'Connell offered Amendment No. 1 and moved for its adoption, which motion was seconded and approved by a voice vote of the Council.

Council Member O'Connell moved to suspend the Rules of Procedure to introduce a late amendment. The Rules, Confirmations, and Public Elections Committee had no objection to the amendment. Without objection, Council Member O'Connell offered Amendment No. 2 and moved for its adoption, which motion was seconded and approved by a voice vote of the Council.

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

Bill BL2019-1600 (as amended)

An ordinance to amend Metropolitan Code of Laws Chapter 2.32 to establish a renewable energy standard for the Metropolitan Government of Nashville and Davidson County.

The bill was approved with an amendment by the Budget and Finance Committee and the Public Works Committee. Council Member O'Connell offered Amendment No. 1 and moved for its adoption, which motion was seconded and approved by a voice vote of the Council.

Council Member O'Connell moved to suspend the Rules of Procedure to introduce a late amendment. The Rules, Confirmations, and Public Elections Committee had no objection to the amendment. Without objection, Council Member O'Connell offered Amendment No. 2 and moved for its adoption, which motion was seconded and approved by a voice vote of the Council.

Council Member O'Connell moved to pass the bill on second reading as amended, which motion was properly seconded. After discussion, Council Member Swope called for the previous question, which motion was seconded and approved by a voice vote of the Council. The matter recurred on the motion to pass the bill, which motion was approved by the following roll call vote: **Yes (33)**: Cooper, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Pridemore, Hagar, Glover, Rhoten, Syracuse, Freeman, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Blalock, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson, and Rosenberg; **No (0)**; **Abstain (1)**: Elrod.

Bill BL2019-1612

An ordinance amending Section 4.12.160 of the Metropolitan Code of Laws regarding contracts for supplies and services in excess of sixty months.

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

Bill BL2019-1613

An ordinance amending Section 5.06.040 of the Metropolitan Code of Laws pertaining to annual reports from tax increment agencies.

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

Bill BL2019-1617

An ordinance authorizing the Metropolitan Government of Nashville & Davidson County to accept new sanitary sewer main, sanitary sewer manholes and to relocate one fire hydrant assembly, for properties located at 838 B and 843 B Goff Street (MWS Project No. 17-WL-143 and 17-SL-136 and Proposal No. 2019M-028ES-001).

The bill was approved by the Planning Commission and approved by the Planning, Zoning, and Historical Committee and the Public Works Committee. Council Member O'Connell moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

Bill BL2019-1618

An ordinance authorizing Millenium Music Row, LLC to install, construct and maintain aerial and underground encroachments in the right-of-way located at 70 Music Square West (Proposal No. 2019M-024EN-001).

The bill was approved by the Planning Commission and approved by the Planning, Zoning, and Historical Committee and the Public Works Committee. Council Member O'Connell moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

Bill BL2019-1619 (as amended)

An ordinance authorizing Nashville PropCo, LLC to install, construct and maintain aerial and underground encroachments in the right-of-way located at 306 Gay Street (Proposal No. 2019M-025EN-001).

The bill was approved by the Planning Commission and approved with an amendment by the Planning, Zoning, and Historical Committee and the Public Works Committee. Council Member O'Connell offered Amendment No. 1 and moved for its adoption, which motion was seconded and approved by a voice vote of the Council.

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

Bill BL2019-1620

An ordinance authorizing the Metropolitan Government of Nashville and Davidson County to abandon existing easement rights for property located at Dr. Walter S. Davis Boulevard, formerly known as Clifton Avenue (Proposal No. 2019M-029ES-001).

The bill was approved by the Planning Commission and approved by the Planning, Zoning, and Historical Committee and the Public Works Committee. Council Member O'Connell moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

Bill BL2019-1621 (as amended)

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville & Davidson County by abandoning Alley Number 126 right-of-way (Proposal No. 2019M-011AB-001).

The bill was approved by the Planning Commission and approved by the Traffic and Parking Commission and approved with an amendment by the Planning, Zoning, and Historical Committee, the Public Works Committee, and the Traffic, Parking, and Transportation Committee. Council Member O'Connell offered Amendment No. 1 and moved for its adoption, which motion was seconded and approved by a voice vote of the Council.

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

Bill BL2019-1622 (as amended)

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville & Davidson County by abandoning a portion of Maynor Avenue right-of-way (Proposal No. 2019M-012AB-001).

The bill was approved by the Planning Commission and approved by the Traffic and Parking Commission and approved with an amendment by the Planning, Zoning, and Historical Committee, the Public Works Committee, and the Traffic, Parking, and Transportation Committee. Council Member O'Connell offered Amendment No. 1 and moved for its adoption, which motion was seconded and approved by a voice vote of the Council.

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

Bills on Third Reading

Bill BL2019-1472 (as amended)

An ordinance to amend Section 2.210.020 of the Metropolitan Code of Laws to require an appropriation to the Barnes Fund for Affordable Housing equal to future economic and community development incentive grant payments.

The bill was disapproved by the Budget and Finance Committee, approved with an amendment by the Ad Hoc Affordable Housing Committee, and given no recommendation by the Personnel, Public Information, Human Relations, and Housing Committee. Council Member Bedne offered

Amendment No. 2 and moved for its adoption, which motion was seconded and approved by a voice vote of the Council.

Council Member Bedne moved to pass the bill on third reading as amended, which motion was seconded and approved by the following roll call vote: **Yes (25)**: Cooper, Gilmore, Mendes, Hurt, Hastings, Haywood, Scott Davis, Withers, Anthony Davis, VanReece, Hagar, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Porterfield, Bedne, and Lee; **No (2)**: Swope, and Glover; **Abstain (4)**: Hall, Vercher, Henderson, and Rosenberg.

Bill BL2019-1537

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County by changing from RS5 to R6 zoning for property located at 327 Gatewood Avenue, approximately 436 feet west of Lischey Avenue (0.18 acres), all of which is described herein (Proposal No. 2019Z-001PR-001).

The bill was disapproved by the Planning Commission and deferred by the Planning, Zoning, and Historical Committee. Council Member Scott Davis moved to defer the bill, which motion was seconded and approved by a voice vote of the Council.

Bill BL2019-1541

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CS and IR to SP zoning for properties located at 500, 502, 504, 506 and 508 28th Avenue North and 510 27th Avenue North, approximately 145 feet southwest of 27th Avenue North (1.55 acres), to permit an office building, all of which is described herein (Proposal No. 2018SP-078-001).

The bill was approved with conditions, disapproved without all conditions by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Kindall moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (31)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Hagar, Glover, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Vercher, Porterfield, Bedne, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1559

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS5 to R6 zoning for property located at 616 Vester Avenue, approximately 230 feet southeast of Weakley Avenue (0.2 acres), all of which is described herein (Proposal No. 2018Z-103PR-001).

The bill was approved by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Hastings moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (31)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Hagar, Glover, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Vercher, Porterfield, Bedne, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1569

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS5 to RM20 zoning for property located at 1804 and 1806 Lischey Avenue, at the northwest corner of Edith Avenue and Lischey Avenue (2.3 acres), all of which is described herein (Proposal No. 2017Z-037PR-001).

The bill was approved with a substitute, referred to the Planning Commission, and re-referred to the Planning, Zoning, and Historical Committee by said Committee. Council Member Scott Davis offered a substitute ordinance and moved that it be accepted for filing, which motion was seconded and approved by a voice vote of the Council.

Substitute Bill No. BL2019-1569

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS5 to SP zoning for property located at 1804 and 1806 Lischey Avenue, at the northwest corner of Edith Avenue and Lischey Avenue (2.3 acres), all of which is described herein (Proposal No. 2017Z-037PR-001).

Council Member Scott Davis moved to defer the bill to the July 2, 2019 meeting and to refer the bill to the Planning Commission and Planning, Zoning, and Historical Committee, which motion was seconded and approved by a voice vote of the Council.

Substitute Bill BL2019-1570

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R8 to RS7.5 zoning for various properties located along Old Hickory Boulevard from 6th Street to Butlers Lane (35.89 acres), all of which is described herein (Proposal No. 2019Z-057PR-001).

The bill was approved by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Hagar moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (32)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Hagar, Glover, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1571

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by applying a Contextual Overlay District to various properties located along Old Hickory Boulevard from 6th Street to Butlers Lane (39.74 acres), all of which is described herein (Proposal No. 2019Z-058PR-001).

The bill was approved by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Hagar moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (32)**: Cooper, Gilmore, Mendes,

Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Hagar, Glover, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Lee, Henderson and Rosenberg; **No (0); Abstain (0)**.

Substitute Bill BL2019-1572

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by amending a Planned Unit Development on properties located at 301 S .Perimeter Park Drive and 347 Luna Drive, approximately 380 feet north of Johnakin Drive (4.78 acres), zoned CS and R10, to add parcel 007, all of which is described herein (Proposal No. 8-68P-001).

The bill was approved by the Planning Commission, contingent upon adoption of a companion bill and approved by the Planning, Zoning, and Historical Committee. Council Member Vercher moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (32)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Hagar, Glover, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Lee, Henderson and Rosenberg; **No (0); Abstain (0)**.

Bill BL2019-1573

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CS and R10 to OG zoning on properties located at 347 Luna Drive and 301 S. Perimeter Park Drive, at the southern terminus of S. Perimeter Park Drive, and partially within a Planned Unit Development Overlay District (4.78 acres), all of which is described herein (Proposal No. 2019Z-038PR-001).

The bill was approved by the Planning Commission, contingent upon adoption of a companion bill and approved by the Planning, Zoning, and Historical Committee. Council Member Vercher moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (32)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Hagar, Glover, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Lee, Henderson and Rosenberg; **No (0); Abstain (0)**.

Bill BL2019-1574

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 canceling a Planned Unit Development on property located at 4237 Little Marrowbone Road, approximately 3635 feet west of Eatons Creek Road (4.04 acres), zoned AR2a, all of which is described herein (Proposal No. 161-82P-001).

The bill was approved by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Hall moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (33)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Hagar,

Glover, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0); Abstain (0)**.

Bill BL2019-1575 (as amended)

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IWD to SP for property located at 900, 904, 910A, 914, and 916 8th Avenue S. and 901, 909, 911, 913, 915, 917, 919, 921, 923, and 925 Bass Street, approximately 360 feet north of Archer Street (3.14 acres), to permit a mixed use development, all of which is described herein (Proposal No. 2019SP-016-001).

The bill was approved with conditions, disapproved without all conditions by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Sledge moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (33)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Hagar, Glover, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0); Abstain (0)**.

Bill BL2019-1576

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by amending the existing SP zoning for property located at 730 Old Hickory Boulevard, approximately 437 feet south of Old Charlotte Pike (4.07 acres), to permit up to 48 multi-family residential units and add an access and public utility easement, all of which is described herein (Proposal No. 2017SP-012-003).

The bill was approved with conditions, disapproved without all conditions by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Weiner withdrew the bill.

Bill BL2019-1578 (as amended)

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IR to SP zoning on property located at 520 Hagan Street and 640 Merritt Avenue, approximately 700 feet east of Fort Negley Boulevard (2.89 acres), to permit a mixed use development, all of which is described herein (Proposal No. 2019SP-018-001).

The bill was approved with conditions, disapproved without all conditions by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Sledge moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (31)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Anthony Davis, VanReece, Glover, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0); Abstain (0)**.

Bill BL2019-1579

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 MUL-A to MUG-A zoning for a portion of property located at 1404 Dickerson Pike, at the southwest corner of Dickerson Pike and Fern Avenue (1.59 acres), all of which is described herein (Proposal No. 2019Z-027PR-001).

The bill was approved by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Scott Davis moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (31)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Anthony Davis, VanReece, Glover, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1580

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 MUL-A zoning for property located at 900 Buchanan Street, at the northeast corner of Buchanan Street and Delta Avenue (0.31 acres), all of which is described herein (Proposal No. 2019Z-030PR-001).

The bill was approved by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Kindall moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (31)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Anthony Davis, VanReece, Glover, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1581

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by applying a Corridor Design Overlay District to various properties located along Nolensville Pike, southward from Zoo Road to the south side of Burkitt Road, zoned AR2a, CL, CS, OR20, R10, R15, R6, RM15, RM20, RM9, RS10, SCC, SCN, SCR, and SP (812.34 acres), all of which is described herein (Proposal No. 2019Z-054PR-001).

The bill was approved by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Swope moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (33)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Hagar, Glover, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1582

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 zoning for properties located at West Trinity Lane (unnumbered), approximately 440 feet west of Brownlo Street (8.72 acres), to permit 375 multi-family residential units, all of which is described herein (Proposal No. 2018SP-084-001).

The bill was approved with conditions, disapproved without all conditions by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Hastings moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (33)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Hagar, Glover, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1583

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 RS15 to SP zoning for property located at 3049 Earhart Road, approximately 620 feet north of Rising Fawn Trail (2.78 acres), to permit a single family residential structure and billboard, all of which is described herein (Proposal No. 2018SP-074-001).

The bill was approved with conditions, disapproved without all conditions by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Glover moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (33)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Hagar, Glover, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1585

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 properties located at 747 and 749 Alloway Street, approximately 50 feet west of Ridley Boulevard (0.30 acres), all of which is described herein (Proposal No. 2019Z-033PR-001).

The bill was approved by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Sledge moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (33)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Hagar, Glover, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1586

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from IWD to MUG-A zoning for property located at 1009 8th Avenue South, approximately 125 feet north of Olympic Street (0.74 acres), all of which is described herein (Proposal No. 2019Z-034PR-001).

The bill was approved by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Sledge moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (32)**: Cooper, Gilmore, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Hagar, Glover, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1587

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CS and RS5 to SP zoning for properties located at 1330, 1326 Dickerson Pike, Elmhurst Pike (unnumbered) and 136, 138 Elmhurst Pike, at the northwest corner of Lucile Street and Dickerson Pike and within the Dickerson Pike Sign Urban Design Overlay District (4.54 acres), to permit a maximum of 221 multi-family residential units, all of which is described herein (Proposal No. 2019SP-002-001).

The bill was approved with conditions, disapproved without all conditions by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Scott Davis moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (30)**: Cooper, Gilmore, Hurt, Hall, Hastings, Haywood, Scott Davis, Withers, Anthony Davis, VanReece, Hagar, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Substitute Bill BL2019-1588

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 and RS7.5 to SP zoning for properties located at 1609 and 1613 Hampton Street, 2414 and 2416 Brick Church Pike, and Hampton Street (unnumbered), approximately 240 feet north of Avondale Circle (1.16 acres), to permit 37 multi-family residential units, all of which is described herein (Proposal No. 2019SP-011-001).

The bill was approved with conditions, disapproved without all conditions by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Hastings moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (30)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Scott Davis, Withers, Anthony Davis, VanReece, Hagar, Rhoten, Syracuse, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1589

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 zoning for properties located at 1600, 1602, 1606 and 1616 Hampton Street and 1200 Avondale Circle, at the northwest corner of Avondale Circle and Hampton Street (0.85 acres), to permit 10 multi-family residential units, all of which is described herein (Proposal No. 2019SP-012-001).

The bill was approved with conditions, disapproved without all conditions by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Hastings moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (29)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Scott Davis, Withers, Anthony Davis, VanReece, Rhoten, Syracuse, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Substitute Bill BL2019-1590

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 and CL to SP zoning for properties located at 1241 North Avondale Circle and 2422 Brick Church Pike, approximately 370 feet west of Hampton Street (2.9 acres), to permit 25 multi-family residential units, all of which is described herein (Proposal No. 2019SP-013-001).

The bill was approved with conditions, disapproved without by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Hastings moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (29)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Scott Davis, Withers, Anthony Davis, VanReece, Rhoten, Syracuse, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1592

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS5 to R6-A zoning on properties located at 343, 345, and 347 Edwin Street, at the northwest corner of Edwin Street and Lischey Avenue (0.84 acres), all of which is described herein (Proposal No. 2019Z-018PR-001).

The bill was approved with conditions by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Scott Davis moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (28)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Scott Davis, Withers, Anthony Davis, VanReece, Rhoten, Syracuse, Allen, O'Connell, Kindall, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1593

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS5 to R6-A zoning for property located at 2416 Albion Street, approximately 100 feet east of 25th Avenue North (0.30 acres), all of which is described herein (Proposal No. 2019Z-014PR-001).

The bill was approved by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Kindall moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (28)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Scott Davis, Withers, Anthony Davis, VanReece, Rhoten, Syracuse, Allen, O'Connell, Kindall, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1594

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 expanding the Urban Zoning Overlay for various properties located east of Ellington Parkway (212.07 acres), all of which is described herein (Proposal No. 2019Z-046PR-001).

The bill was approved by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Scott Davis moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (30)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Scott Davis, Withers, Anthony Davis, VanReece, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1595

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County by changing from RS5 to SP zoning on property located at 1533 Lock Road and 1605 Seminary Street, at the northeast corner of Lock Road and Seminary Street (0.63 acres), to permit 8 multi-family residential units, all of which is described herein (Proposal No. 2018SP-059-001).

The bill was approved with conditions, disapproved without all conditions by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Hastings moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (29)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Scott Davis, Withers, Anthony Davis, VanReece, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1596

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 RM15-A zoning for various properties located along the south side of Kingston Street, approximately 500

feet east of Dickerson Pike (1.63 acres), all of which is described herein (Proposal No. 2019Z-019PR-001).

The bill was approved by the Planning Commission and approved by the Planning, Zoning, and Historical Committee. Council Member Scott Davis moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (29)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Scott Davis, Withers, Anthony Davis, VanReece, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1601 (as amended)

An ordinance to amend Section 4.12.230 of the Metropolitan Code of Laws relative to contracts for government relations and lobbying services.

The bill was approved by the Budget and Finance Committee and the Education Committee. Council Member Rosenberg moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (28)**: Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Scott Davis, Withers, Anthony Davis, VanReece, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1602 (as amended)

An ordinance amending Section 5.04.110 of the Metropolitan Code of Laws regarding annual debt reports to the Metropolitan Council.

The bill was approved by the Budget and Finance Committee and the Rules, Confirmations, and Public Elections Committee. Council Member Mendes moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (28)**: Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Scott Davis, Withers, Anthony Davis, VanReece, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1603

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, 2019, and ending at midnight (12:00) on June 10, 2019, relative to the use of these areas in conjunction with the 2019 CMA Fest and related activities and events.

The bill was approved by the Budget and Finance Committee, the Convention, Tourism, and Public Entertainment Facilities Committee, and the Parks, Library, and Arts Committee. Council Member O'Connell moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (28)**: Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Scott Davis, Withers, Anthony Davis, VanReece, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1604

An ordinance approving and authorizing the execution of an Amended and Restated Agreement with Respect to the Development and Operation of the Museum of African American Music, Art and Culture.

The bill was approved by the Convention, Tourism, and Public Entertainment Facilities Committee and the Parks, Library, and Arts Committee and approved and deferred at the request of the sponsor by the Budget and Finance Committee. Council Member Rhoten moved to suspend the rules of procedure to offer a substitute bill. Without objection, Council Member Rhoten offered a substitute ordinance and moved that it be accepted for filing, which motion was seconded and approved by a voice vote of the Council.

Substitute Bill BL2019-1604

An ordinance approving and authorizing the execution of an Amended and Restated Agreement with Respect to the Development and Operation of the National Museum of African American Music.

Council Member O'Connell moved to suspend the rules of procedure to offer a late amendment and caption amendment. Without objection, Council Member O'Connell offered a late correction to the bill and to the caption of the bill and moved that it be accepted for filing, which motion was seconded and approved by a voice vote of the Council. Council Member O'Connell moved to pass the bill on third reading, which motion was seconded and adopted by the following vote:

Yes (29): Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Dowell, Henderson and Rosenberg; **No (0); Abstain (0).**

Bill BL2019-1605 (as amended)

An ordinance approving a sublease of a portion of property located at the corner of Broadway and Fifth Avenue North from OliverMcMillan Spectrum Emery, LLC to The Metropolitan Government of Nashville and Davidson County, Tennessee to be used as a museum celebrating African American music (Proposal No. 2019M-011AG-001).

The bill was approved by the Planning Commission, approved by the Convention, Tourism, and Public Entertainment Facilities Committee and the Parks, Library, and Arts Committee, approved with an amendment and recommended for deferral by the Budget and Finance Committee, and recommended for deferral by the Planning, Zoning, and Historical Committee. Council Member Vercher moved to suspend the rules of procedure to allow for consideration of the bill. Without objection, Council Member Vercher offered Amendment No. 1 and moved for its adoption, which motion was seconded and approved by a voice vote of the Council.

Council Member Vercher moved to suspend the rules of procedure to introduce a late amendment. Without objection, Council Member Vercher offered an amendment and moved for its adoption, which motion was seconded and approved by a voice vote of the Council.

Council Member Vercher moved to pass the bill on third reading as amended, which motion was seconded and adopted by the following vote: **Yes (30):** Cooper, Gilmore, Mendes, Hurt, Hall,

Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Blalock, Vercher, Porterfield, Dowell, Lee, Henderson and Rosenberg; **No (0); Abstain (0)**.

Bill BL2019-1606

An ordinance authorizing the Metropolitan Government of Nashville and Davidson County to purchase certain property from the State of Tennessee located at 88 Hermitage Avenue (Map/ Parcel No. 09311024100) (Proposal No. 2018M-012PR-001).

The bill was approved with conditions by the Planning Commission and approved by the Budget and Finance Committee, the Education Committee, and the Planning, Zoning, and Historical Committee. Council Member O'Connell moved to pass the bill on third reading, which motion was properly seconded. After discussion, Council Member Elrod 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 pass the bill, which motion failed by the following roll call vote: **Yes (17)**: Gilmore, Mendes, Hurt, Scott Davis, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Pulley, Elrod, Blalock, Vercher, Porterfield, and Rosenberg; **No (6)**: Cooper, Hall, Haywood, Swope, Murphy, and Bedne; **Abstain (8)**: Hastings, Withers, Anthony Davis, VanReece, Mina Johnson, Dowell, Lee, and Henderson.

Bill BL2019-1607

An ordinance relinquishing the Metropolitan Government's further interest in a parcel of real estate formerly comprising part of the Green Hills Branch Library and Archives (Proposal No. 2019M-08AG-001).

The bill was approved by the Planning Commission and approved by the Parks, Library, and Arts Committee and the Planning, Zoning, and Historical Committee. Council Member Pulley moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (30)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0); Abstain (0)**.

Bill BL2019-1608

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County by abandoning portions of Alley Number 952 and Alley Number 970 right-of-way (Proposal No. 2019M-008AB-001).

The bill was approved by the Planning Commission and approved by the Traffic and Parking Commission and approved by the Planning, Zoning, and Historical Committee, the Public Works Committee, and the Traffic, Parking, and Transportation Committee. Council Member Allen moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (30)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0); Abstain (0)**.

Bill BL2019-1609

An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County by abandoning Alley Number 1144 right-of-way and easement (Proposal No. 2019M-009AB-001).

The bill was approved by the Planning Commission and approved by the Traffic and Parking Commission and approved by the Planning, Zoning, and Historical Committee, the Public Works Committee, and the Traffic, Parking, and Transportation Committee. Council Member Bedne moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (30)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Bill BL2019-1610

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 Big Horn Drive right-of-way (Proposal Number 2019M-010AB-001).

The bill was approved by the Planning Commission and approved by the Traffic and Parking Commission and approved by the Planning, Zoning, and Historical Committee, the Public Works Committee, and the Traffic, Parking, and Transportation Committee. Council Member Bedne moved to pass the bill on third reading, which motion was seconded and adopted by the following vote: **Yes (30)**: Cooper, Gilmore, Mendes, Hurt, Hall, Hastings, Haywood, Swope, Scott Davis, Withers, Anthony Davis, VanReece, Rhoten, Syracuse, Sledge, Allen, O'Connell, Kindall, Weiner, Mina Johnson, Murphy, Pulley, Elrod, Vercher, Porterfield, Bedne, Dowell, Lee, Henderson and Rosenberg; **No (0)**; **Abstain (0)**.

Adjournment

Upon motion duly seconded, the meeting was adjourned.

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