

Metropolitan Nashville and Davidson County, TN

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

Metropolitan Council Meeting Minutes

Thursday, May 5, 2022 6:30 PM Metropolitan Courthouse

Announcements

Call to Order

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

The invocation was offered by Ahmedulhadi Sharif, Imam at Al-Farooq Islamic Center.

Pledge of Allegiance

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

Roll Call

The roll was called and the following members were present during the progress of the meeting: Shulman, Mendes, Hurt, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson and Rosenberg (32); Absent: Allen, Suara, VanReece, Syracuse, Welsch, Roberts, Murphy and Vercher (8).

Approval of Minutes

The minutes of the regular meeting on April 19, 2022 were approved.

Elections and Confirmations

<u>22-183</u>	Beer Permit Board Appointment of Ms. Karolyn Perry for a term expiring October 31, 2023.
	Council Member Pulley moved to defer the appointment, which motion was seconded and approved by a voice vote of the Council.
<u>22-184</u>	Sports Authority Reappointment of Ms. Kim Adkins for a term expiring February 17, 2028.
	Council Member Pulley moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.
<u>22-185</u>	Sports Authority Appointment of Mr. Winston Justice for a term expiring February 17, 2028.
	Council Member Pulley moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.

22-186 Sports Authority

Reappointment of Mr. Aaron McGee for a term expiring February 17, 2028.

Council Member Pulley moved to suspend the rules of procedure to allow consideration of the appointment. Without objection, Council Member Pulley moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.

22-187 **Sports Authority**

Appointment of Mr. Michael Zerah for a term expiring February 17, 2028.

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

22-188 Zoning Appeals Board

Appointment of Mr. Payton Bradford for a term expiring February 26, 2027.

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

Bills on Public Hearing

BL2020-479

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 MUN, MUN-A, MUL-A, MUG, OR20, CS and CF to MUN-NS, MUN-A-NS, MUL-A-NS, MUG-NS, OR20-NS, CS-NS, and CF-NS zoning for various properties located between Rosa L. Parks Boulevard and 2nd Avenue North, from Hume Street, south to Jefferson Street, and located within the Germantown Historic Preservation District Overlay and the Phillips - Jackson Street Redevelopment District Overlay (68.61 acres), all of which is described herein (Proposal No. 2020Z-119PR-001).

Council Member O'Connell withdrew the bill.

BL2020-504

An ordinance amending Chapters 17.36 and 17.40 of the Metropolitan Code pertaining to creating an Owner Occupied Short Term Rental Overlay district (Proposal No. 2020Z-013TX-001).

Council Member O'Connell withdrew the bill.

BL2022-1061 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from AR2a to SP zoning for property located at 14656 Old Hickory Boulevard, at the southern terminus of Harris Hills Lane (81.38 acres), to permit 291 single family residential units, all of which is described herein (Proposal No. 2021SP-080-001).

> Council Member Rutherford moved to defer the bill to the July 5, 2022 public hearing, which motion was seconded and approved by a voice vote of the Council.

BL2022-1062 An ordinance to authorize building material restrictions and requirements for BL2022-1061, a proposed Specific Plan Zoning District located at located 14656 Old Hickory Boulevard, at the southern terminus of Harris Hills Lane (81.38 acres), (Proposal No. 2021SP-080-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

> Council Member Rutherford moved to defer the bill to the July 5, 2022 public hearing, which motion was seconded and approved by a voice vote of the Council.

BL2022-1073 An Ordinance amending Sections 17.04.060, 17.08.030, 17.16.035, 17.16.170, and 17.20.030 of the Metropolitan Code to delete the "Day Care Home Use". create new "Day Care Home - Small" and "Day Care Home - Large" uses, and to update the requirements for opening a Day Care Home or Day Care Center Use (Proposal No. 2022Z-002TX-001).

> Council Member Cash requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Cash offered a substitute ordinance and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council.

BL2022-1073 An Ordinance amending Sections 17.04.060, 17.08.030, 17.16.035, 17.16.170, and 17.20.030 of the Metropolitan Code to delete the "Day Care Home Use", create new "Day Care Home - Small" and "Day Care Home - Large" uses, and to update the requirements for opening a Day Care Home or Day Care Center Use (Proposal No. 2022Z-002TX-001).

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

BL2022-1090 An Ordinance to amend Sections 17.40.720 and 17.40.740 of the Metropolitan Code of Laws to increase the number of fee waivers for certain rezoning requests initiated by a member of Council (Proposal No. 2022Z-003TX-001).

Council Member Sledge withdrew the bill.

BL2022-1121 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of the Metropolitan Government of Nashville and Davidson County, to amend Chapters 17.12, 17.24, 17.28, 17.36, and 17.40 pertaining to the cluster lot option, all of which is described herein (Proposal No. 2022Z-004TX-001).

> Council Member Henderson requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The President declared the public hearing closed. Council Member Henderson offered a second substitute ordinance and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council.

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of the Metropolitan Government of Nashville and Davidson County, to amend Chapters 17.12, 17.24, 17.28, 17.36, and 17.40 pertaining to the cluster lot option, all of which is described herein (Proposal No. 2022Z-004TX-001).

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

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BL2022-1122 An ordinance to amend Titles 2 and 17 of the Metropolitan Code of Laws, to amend Chapters 17.24 and 17.28 pertaining to Tree Protection and Replacement, and to amend Chapters 2.226, 17.20, 17.24, 17.28, and 17.40 to make associated housekeeping amendments, all of which is described herein (Proposal No. 2022Z-005TX-001).

Council Member Henderson offered a substitute ordinance and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council.

BL2022-1122 An ordinance to amend Titles 2 and 17 of the Metropolitan Code of Laws, to amend Chapters 17.24 and 17.28 pertaining to Tree Protection and Replacement, and to amend Chapters 2.226, 17.04, 17.12, 17.20, 17.24, 17.28, and 17.40 to make associated housekeeping amendments, all of which is described herein (Proposal No. 2022Z-005TX-001).

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

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 RM20 to SP for properties located at 301 North 2nd Street and 651 and 660 Joseph Avenue, at the northeast corner of Dickerson Pike and Meridian Street (14.52 acres), and located in a Planned Unit Development Overlay District, to permit a mixed-use development with non-residential uses and a maximum of 1,150 multi-family residential units, all of which is described herein (Proposal No. 2021SP-083-001).

Council Member Parker moved to defer the bill to the July 5, 2022 public hearing, which motion was seconded and approved by a voice vote of the Council.

BL2022-1141 An ordinance to authorize building material restrictions and requirements for BL2022-1140, a proposed Specific Plan Zoning District located at located at 301 North 2nd Street and 651 and 660 Joseph Avenue, at the northeast corner of Dickerson Pike and Meridian Street (14.52 acres) (Proposal No. 2021SP-083-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

Council Member Parker moved to defer the bill to the July 5, 2022 public hearing, which motion was seconded and approved by a voice vote of the Council.

BL2022-1142 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by cancelling a portion of a Planned Unit Development Overlay District for properties located at 301 North 2nd Street and 651 and 660 Joseph Avenue, at the northeast corner of Dickerson Pike and Meridian Street, zoned RM20 (14.52 acres), all of which is described herein (Proposal No. 2003P-015-005).

Council Member Parker moved to defer the bill to the July 5, 2022 public hearing, which motion was seconded and approved by a voice vote of the Council.

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 MUL-A zoning for property located at 897 Elm Hill Pike, approximately 430 east of Fesslers Lane (0.34 acres), all of which is described herein (Proposal No. 2021Z-127PR-001).

Council Member O'Connell moved to defer the bill to the July 5, 2022 public hearing, which motion was seconded and approved by a voice vote of the Council.

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 Historic Landmark Interior Overlay District to property located at 518 Russell Street, at the southwest corner of Russell Street and S. 6th Street, zoned R8 and within the Edgefield Historic Preservation District (0.51 acres), all of which is described herein (Proposal No. 2022HLI-001-001).

Council Member Withers moved to defer the bill to the July 5, 2022 public hearing, which motion was seconded and approved by a voice vote of the Council.

BL2022-1156 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 Neighborhood Landmark Overlay District to property located at 518 Russell Street, at the southwest corner of Russell Street and S. 6th Street, zoned R8 and within the Edgefield Historic Preservation District (0.51 acres), to permit a hotel and event space, all of which is described herein (Proposal No. 2022NL-001-001).

Council Member Withers moved to defer the bill to the July 5, 2022 public hearing, which motion was seconded and approved by a voice vote of the Council.

BL2022-1190 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 IWD to SP zoning for properties located at 2405 Plum Street, 2600 and 2604 Dickerson Pike, Plum Street (unnumbered), and Dickerson Pike (unnumbered), at the northwest corner of Rock Street and Dickerson Pike (5.22 acres), to permit a 349-unit multi-family residential development, all of which is described herein (Proposal No. 2021SP-095-001).

Council Member Toombs requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and no one came forward to be heard. The

President declared the public hearing closed. Council Member Toombs moved to pass the bill on second reading, which motion was seconded and approved by a voice vote of the Council.

BL2022-1191 An ordinance to authorize building material restrictions and requirements for BL2022-1190, a proposed Specific Plan Zoning District located at located at 2405 Plum Street, 2600 and 2604 Dickerson Pike, Plum Street (unnumbered), and Dickerson Pike (unnumbered), at the northwest corner of Rock Street and Dickerson Pike (5.22 acres) (Proposal No. 2021SP-095-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

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

BL2022-1192 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 4130 Andrew Jackson Parkway Specific Plan District located at 4130 Andrew Jackson Parkway, approximately 950 feet north of Chandler Road (2.04 acres), zoned Specific Plan, to permit the addition of 1,962 square feet to an existing eye care facility, all of which is described herein (Proposal No. 2010SP-005-003).

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

BL2022-1193 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 Historic Landmark Overlay District to property located at 5797 Mt. View Road, approximately 1,050 feet southwest of Mt. View Circle, zoned AR2A (1.11 acres) (Proposal No. 2022HL-003-001).

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

BL2022-1194 An ordinance to authorize building material restrictions and requirements for BL2022-1193, a proposed Historic Landmark Overlay District to include properties located at 5797 Mt. View Road, approximately 1,050 feet southwest of Mt. View Circle (1.11 acres) (Proposal No. 2022HL-003-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

Council Member Styles requested a hearing from the public on this bill which

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

BL2022-1195 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 Neighborhood Landmark Overlay District to property located at 5797 Mt. View Road, approximately 1,050 feet southwest of Mt. View Circle, zoned AR2A (1.11 acres), to permit the conversion of an existing accessory structure into an additional dwelling unit and to allow short term rental uses within that additional dwelling unit (Proposal No. 2022NL-002-001).

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

BL2022-1196 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CL to SP zoning for properties located at 1400 Brick Church Pike, at the corner of Artic Avenue and Brick Church Pike (1.61 acres), to permit a mixed used development, all of which is described herein (Proposal No. 2022SP-015-001).

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

BL2022-1197 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 400 Edenwold Road, approximately 1,000 feet east of Gallatin Pike, (1.08 acres), to permit auto repair and warehouse, all of which is described herein (Proposal No. 2022SP-003-001).

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

BL2022-1198 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, from SCC to SP by changing zoning for a portion of property located at 3955 Nolensville Pike, approximately 115 feet north of Paragon Mills Road, within a Planned Unit Development and within a Corridor Design Overlay, (0.18 acres), to permit a sign, all of which is described herein (Proposal No. 2022SP-012-001).

Council Member Johnston requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and citizens were heard in opposition to the bill. The President declared the public hearing closed. Council Member Johnston moved to defer the bill to the June 7, 2022 meeting, which motion was seconded and approved by a voice vote of the Council.

BL2022-1199 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 RM15-A-NS zoning for properties located at 2112 and 2116 24th Ave N, at the corner of Simpkins Street and (0.46 acres), all of which is described herein (Proposal No. 2022Z-008PR-001).

> Council Member Toombs moved to defer the bill to the July 5, 2022 public hearing, which motion was seconded and approved by a voice vote of the Council.

BL2022-1200 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, RM4, and RS10 to SP zoning for properties located at 6578 Bluff Road and Bluff Road (unnumbered), approximately 275 feet north of Stone Bluff Drive, (62.2 acres) (and partially located within the Floodplain Overlay District), to permit 182 multi-family units, all of which is described herein (Proposal No. 2022SP-007-001).

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

BL2022-1201 An ordinance to authorize building material restrictions and requirements for BL2022-1200, a proposed Specific Plan Zoning District located at located at 6578 Bluff Road and Bluff Road (unnumbered), approximately 275 feet north of Stone Bluff Drive, (62.2 acres) (Proposal No. 2022SP-007-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

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

BL2022-1202 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 2401 Meharry Blvd, at the corner of 24th Ave N and Meharry Blvd (0.26 acres), all of which is described herein (Proposal No. 2022Z-015PR-001).

Council Member Taylor requested a hearing from the public on this bill which

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

BL2022-1203 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-NS zoning for property located at 230 Cumberland Bend, approximately 860 feet east of Great Circle Road (4.96 acres), all of which is described herein (Proposal No. 2022Z-010PR-001).

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

BL2022-1204 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R40 to SP zoning for properties located at 5991 and 5991 Edmondson Pike, approximately 175 feet south of Banbury Station, (14.6 acres), to permit 36 single family lots, all of which is described herein (Proposal No. 2022SP-010-001).

> Council Member Swope requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and citizens came forward to be heard in favor of the bill. After discussion, it was determined that there was an error in the caption of the bill which resulted in incorrect information on the notices that were sent. Council Member Swope moved to suspend the rules of procedure in order to hold a special public hearing for the bill at the June 7, 2022 meeting, which motion was properly seconded. Without objection, Council Member Swope moved to defer the bill to the June 7, 2022 public hearing, which motion was seconded and approved by a voice vote of the Council.

BL2022-1205 An ordinance to authorize building material restrictions and requirements for BL2022-1204, a proposed Specific Plan Zoning District located at located at 5991 and 5991 Edmondson Pike, approximately 175 feet south of Banbury Station, (14.6 acres) (Proposal No. 2022SP-010-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

> Council Member Swope requested a hearing from the public on this bill which had been previously advertised. The President asked if anyone desired to be heard for or against the bill and citizens came forward to be heard in favor of the bill. After discussion, it was determined that there was an error in the caption of the bill which resulted in incorrect information on the notices that were sent. Council Member Swope moved to suspend the rules of procedure in order to hold a special public hearing for the bill at the June 7, 2022 meeting, which motion was properly seconded. Without objection, Council Member Swope moved to defer the bill to the June 7, 2022 public hearing, which motion was seconded and approved by a voice vote of the Council.

BL2022-1206 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 OG to ORI-A zoning for property located at 405 B 31st Ave N, approximately 160 feet north of Charlotte Avenue (0.12 acres), all of which is described herein (Proposal No. 2022Z-027PR-001).

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

BL2022-1207 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 zoning for property located at 210 Cumberland Bend, approximately 1,160 feet east of Great Circle Road (5.04 acres), all of which is described herein (Proposal No. 2022Z-014PR-001).

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

BL2022-1208 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 R10 zoning for property located at 1308 Cardinal Avenue, approximately 310 feet east of Kennedy Avenue (0.23 acres), all of which is described herein (Proposal No. 2022Z-021PR-001).

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

BL2022-1209 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 R8 zoning for property located at Monticello Drive (unnumbered), approximately 800 feet north of W Trinity Lane (1.33 acres), all of which is described herein (Proposal No. 2022Z-020PR-001).

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

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 RS30 zoning for property located at Old Springfield Pike (unnumbered), approximately 210 feet west of Springfield Highway (1.76 acres), all of which is described herein (Proposal No. 2022Z-025PR-001).

Council Member Young moved to defer the bill to the July 5, 2022 public hearing, which motion was seconded and approved by a voice vote of the Council.

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 OR20-NS zoning for property located at 2115 24th Ave N, approximately 325 feet north of Clarksville Pike (0.60 acres), all of which is described herein (Proposal No. 2022Z-028PR-001).

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

Resolutions Adopted on Consent

- RS2022-1504 A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Siemens Industry, Inc. to provide building automation system service and maintenance for the Downtown Detention Center.
- RS2022-1505 A resolution approving the election of certain Notaries Public for Davidson County.
- RS2022-1508 A resolution approving Amendment 2 to an Agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville & Davidson County, acting by and between the Department of Transportation and Multimodal Infrastructure, for the acceptance of work in connection with the construction of a sidewalk on State Route 11(US-31W, Dickerson Pike) from Douglas Avenue to Trinity Lane, Federal No. STP-M-11(84); State No. 19LPLM-F3-132, PIN 121730.00, Proposal No. 2022M-020AG-001.
- RS2022-1510 A resolution authorizing CT Nashville LLC to construct and install an aerial encroachment at 308 Broadway. (Proposal No.2022M-012EN-001).
- RS2022-1511 A resolution authorizing A-1 Signs Inc. to construct and install an aerial encroachment at 127 3rd Avenue South. (Proposal No.2022M-008EN-001).
- RS2022-1512 A resolution authorizing KC Whiskey River, LLC to construct and install an aerial encroachment at 111 Broadway. (Proposal No.2022M-011EN-001).

- RS2022-1513 A resolution approving two amendments to two agreements between The Metropolitan Government of Nashville and Davidson County and the State of Tennessee, Department of Environment and Conservation, concerning maintenance of closed solid waste disposal facilities.
- RS2022-1514 A resolution recognizing the Ryman Auditorium "The Mother Church of Country Music" - and its 130 years as Music City's most famous and respected concert venue.

Council Member Young moved to adopt the Consent Agenda Resolutions, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

Resolutions

RS2022-1475 A resolution providing amendments to the Charter of the Metropolitan Government of Nashville and Davidson County, Tennessee, in accordance with Article 19, Section 19.01 thereof, and setting forth a brief description of each amendment to be placed upon the ballot.

> Council Member Henderson moved to suspend the Rules of Procedure in order to consider this resolution out of order. Without objection, Council Member Henderson moved to adopt the resolution, which motion was properly seconded. Council Member Henderson offered Amendment 1B and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council, Council Member Henderson offered a substitute resolution and moved that it be adopted, which motion was properly seconded. Council Member Henderson moved to approve Charter Amendment 1, which motion was seconded and approved by the following roll call vote:

Yes: Mendes, Hurt, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Sledge, Cash, OConnell, Taylor, Hausser, Pulley, Johnston, Nash,

Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and

Rosenberg

Council Member Henderson moved to approve Charter Amendment 2, which motion was seconded and approved by the following roll call vote:

Yes: Mendes, Hurt, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Rhoten,

Sledge, Cash, OConnell, Taylor, Hausser, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and

Rosenberg

Council Member Henderson moved to approve Charter Amendment 3, which motion was seconded and approved by the following roll call vote:

Yes: Mendes, Hurt, Hall, Toombs, Gamble, Swope, Parker, Withers,

Benedict, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Sledge, Cash, OConnell, Taylor, Hausser, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and

Rosenbera

Council Member Henderson moved to approve Charter Amendment 4, which motion was seconded and approved by the following roll call vote:

Yes: Mendes, Toombs, Gamble, Parker, Withers, Benedict, Hancock,

Young, Hagar, Evans, Bradford, Rhoten, Sledge, Cash, OConnell, Taylor, Hausser, Pulley, Johnston, Nash, Porterfield, Sepulveda,

Rutherford, Styles, Lee, Henderson, and Rosenberg

Abstain: Hurt, Hall, and Swope

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

Yes: Mendes, Hurt, Hall, Toombs, Gamble, Swope, Parker, Withers,

Benedict, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Sledge, Cash, OConnell, Taylor, Hausser, Druffel, Pulley,

Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee,

Henderson, and Rosenberg

RS2022-1506 A resolution authorizing grants not exceeding \$1,775,080.27 from the Barnes Fund for Affordable Housing to certain nonprofit organizations selected for the express purpose of constructing and rehabilitating affordable or workforce housing.

Council Member Parker moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (29): Mendes, Hurt, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2022-1507 A resolution approving an option agreement between the Metropolitan Government of Nashville and Davidson County and the State of Tennessee authorizing the purchase of the property located at 88 Hermitage Avenue (Parcel No. 09311024100) (Proposal No. 2022M-019AG-001).

Council Member O'Connel moved to adopt the resolution, which motion was properly seconded. After discussion, Council Member Sledge moved to defer the resolution, which motion was seconded and approved by a voice vote of the Council.

RS2022-1509 A resolution to establish a new fee structure associated with the processing and review of Metro Planning Commission applications associated with Title 17 of the Metropolitan Code (Proposal No. 2022Z-007TX-001).

Council Member Withers moved to defer the resolution to the June 21, 2022 meeting, which motion was seconded and approved by a voice vote of the Council.

Late Resolutions

X(Allen)

RS2022-XXX A resolution approving a contract between The Metropolitan Government of Nashville and Davidson County and Waste Management, Inc. of Tennessee, for the provision of solid waste collection and collection of carts.

> Council Member Young moved to suspend the rules of procedure to introduce a late resolution, which motion was met with requisite objection to cause the motion to fail. The resolution was not introduced.

RS2022-1515 A resolution approving the Fifth Amendment to the Lease Agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department, and Signature Center, L.P. for office space for the Police Advocacy Support Services ("PASS") Program (Proposal No. 2022M-016AG-001).

> Council Member Toombs moved to suspend the rules of procedure to introduce a late resolution, which motion was properly seconded. Without objection, Council Member Toombs moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No. (0); Abstain (0).

RS2022-1516 A Resolution recognizing the Donelson Christian Academy Wildcat football team as the 2021 Division II-A state football champions.

> Council Member Rhoten moved to suspend the rules of procedure to introduce a late resolution, which motion was properly seconded. Without objection, Council Member Rhoten moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

Bills on Introduction and First Reading

BL2022-1234 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, 2022, and ending at eleven fifty-nine (11:59) p.m. on July 5, 2022, relative to the use of these areas in conjunction with the 2022 July 4th Celebration and related activities and events.

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

BL2022-1235 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 Rosebrooke Phase 3 (MWS Project No. 22-SL-35 and Proposal No. 2022M-047ES-001).

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

BL2022-1236 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains, and to accept new public water mains and fire hydrant assemblies, for property located at 39th Avenue North (unnumbered) (MWS Project No. 22-WL-08 and Proposal No. 2022M-051ES-001).

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

BL2022-1237 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing fire hydrant assemblies and easements, and to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 1501 Hillside Avenue, also known as The Reservoir Zone 7 (MWS Project Nos. 21-WL-82 and 21-SL-195 and Proposal No. 2022M-050ES-001).

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

BL2022-1238 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main and easement, and to accept new sanitary sewer main, sanitary sewer manhole and easement, for property located at 7131 Centennial Boulevard, (MWS Project No. 21-SL-212 and Proposal No. 2022M-063ES-001).

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

BL2022-1239 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main and sanitary sewer manhole, for property located at 1100 B Sunnymeade Drive, also known as Sunnymeade Commons (MWS Project No. 22-SL-60 and Proposal No. 2022M-059ES-001).

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

BL2022-1240 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and sanitary sewer force mains, sanitary sewer manholes and easements, for property located at 2126 Marsha Drive, also known as Rivergate View Subdivision (MWS Project No. 21-SL-128 and Proposal No. 2022M-055ES-001).

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

BL2022-1241 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at 204 Ben Allen Road and 121 Hart Lane, also known as Ben Allen Phase 2, (MWS Project Nos. 20-WL-85 and 20-SL-179 and Proposal No. 2022M-052ES-001).

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

BL2022-1242 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer easement rights, for property located at 3038 Lakeshore Drive (Proposal No. 2022M-060ES-001).

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

BL2022-1243 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 1200 Cottage View Lane, also known as Timber Trails Phase 3 (MWS Project Nos. 21-WL-95 and 21-SL-222 and Proposal No. 2022M-058ES-001).

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

BL2022-1244 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing water main, and to accept new water main, for property located at 2100 Century Farms Parkway (MWS Project No. 22-WL-12 and Proposal No. 2022M-062ES-001).

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

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new public sanitary sewer manhole, for property located at Long Boulevard (unnumbered) (MWS Project No. 21-SL-293 and Proposal No. 2022M-057ES-001).

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

BL2022-1246 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 842 Hamilton Crossings, also known as Hamilton Crossings Phase 2 (MWS Project Nos. 20-WL-123 and 20-SL-249 and Proposal No. 2022M-056ES-001).

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

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 1520 Jones Avenue, approximately 515 feet south of Joy Avenue (0.18 acres), all of which is described herein (Proposal No. 2021Z-082PR-001).

Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.

Bills on Second Reading

BL2021-971 An ordinance to amend Title 2 of the Metropolitan Code of Laws to create an Office of Housing and Homelessness.

Council Member O'Connell moved to defer the bill, which motion was properly seconded. Council Member O'Connell withdrew the motion to defer in order to offer a substitute ordinance. Council Member O'Connell offered a substitute ordinance and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council.

BL2021-971 An ordinance to amend Title 2 of the Metropolitan Code of Laws to create an Office Homeless Services

Council Member O'Connell moved to defer the bill as substituted to the June 7, 2022 meeting, which motion was seconded and approved by a voice vote of the Council. Pursuant to Rule 43 of the Rules of Procedure of the Council, the bill is deferred indefinitely.

BL2022-1164 An Ordinance to amend Chapter 9.30 of the Metropolitan Code of Laws pertaining to construction sites.

Council Member Sledge moved to suspend the rules of procedure to offer a late second substitute, which motion was properly seconded. Without objection, Council Member Sledge offered a second substitute ordinance and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council, with Council Member Hancock voting No.

<u>BL2022-1164</u> An Ordinance to amend Chapter 9.30 of the Metropolitan Code of Laws pertaining to construction sites.

Council Member Sledge moved to pass the bill on second readings as substituted, which motion was seconded and approved by a voice vote of the Council, with Council Member Hancock voting No.

An ordinance approving a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and East End Prep (Proposal No. 2021M-012PR-001).

Council Member Benedict moved to defer the bill and re-refer the bill to committees, which motion was seconded and approved by a voice vote of the Council.

BL2022-1213 An ordinance amending Chapter 6.81 of the Metropolitan Code of Laws regarding Booting Services.

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

An ordinance amending the Metropolitan Code of Laws to authorize the Metropolitan Department of Water and Sewerage Services to enter into participation and maintenance agreements with developers for infrastructure projects via resolution.

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

BL2022-1215

An ordinance amending Title 16 of the Metropolitan Code of Laws by adding Section 16.04.180 and amending Sections 16.12.220, 16.16.400, 16.20.250, and 16.28.110 relating to fee schedules for building permits, gas/mechanical permits, plumbing permits and electrical permits as well as fees relating to inspections, re-inspections, examination of plans, refunds, as well as administrative fees and other fees charged by the Department of Codes

Administration.

Council Member Hancock offered a substitute ordinance and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council.

An ordinance amending Title 16 of the Metropolitan Code of Laws by adding Section 16.04.177 and amending Sections 16.12.220, 16.16.400, 16.20.250, and 16.28.110 relating to fee schedules for building permits, gas/mechanical permits, plumbing permits and electrical permits as well as fees relating to inspections, re-inspections, examination of plans, refunds, as well as administrative fees and other fees charged by the Department of Codes Administration.

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

BL2022-1217 An ordinance approving a contract between the Metropolitan Government of Nashville and Davidson County and Oracle, for hosting services of eBusiness Suite R12 and PeopleSoft Pension Calculation Systems.

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

BL2022-1218 An ordinance authorizing the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, to enter into an agreement with 804 14th Avenue North, LLC, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021000149 and Proposal Number 2022M-014AG-001).

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

BL2022-1219 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assemblies and easements, for two properties located at Chandler Road (unnumbered), also known as Chandler Reserve Phase 1 (MWS Project Nos. 21-SL-10 and 21-WL-05 and Proposal No. 2022M-042ES-001).

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

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at Chandler Road (unnumbered), also known as Chandler Reserve Phase 2 (MWS Project Nos. 21-WL-06 and 21-SL-11 and Proposal No. 2022M-043ES-001).

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

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assemblies and easements, for two properties located at Chandler Road (unnumbered), also known as Chandler Reserve Phase 3 (MWS Project Nos. 21-SL-12 and 21-WL-07 and Proposal No. 2022M-044ES-001).

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

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main and easements and to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at Chandler Road (unnumbered), also known as Chandler Reserve Phase 4 (MWS Project Nos. 21-WL-124 and 21-SL-292 and Proposal No. 2022M-045ES-001).

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

BL2022-1223 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at Chandler Road (unnumbered), also known as Chandler Reserve Phase 5 (MWS Project Nos. 21-WL-08 and 21-SL-13 and Proposal No. 2022M-046ES-001).

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

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for two properties located at Chandler Road (unnumbered), also known as Chandler Reserve Phase 6 (MWS Project Nos. 21-WL-09 and 21-SL-14 and Proposal No. 2022M-049ES-001).

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

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept the relocation and replacement of a fire hydrant assembly and permanent easement, for two properties located at 4323 Old Goins Road and 4337 Goins Road (MWS Project No. 22-WL-003 and Proposal No. 2022M-037ES-001).

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

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main and sanitary sewer manhole, for property located on 2109 Buchanan Street, (MWS Project No. 22-SL-027 and Proposal No. 2022M-039ES-001).

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

BL2022-1227 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to relocate a public fire hydrant assembly, for property located at 800 Monroe Street (MWS Project No. 22-WL-05 and Proposal No. 2022M-048ES-001).

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

BL2022-1228 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to negotiate and accept permanent easement for the Vaulx Lane Stormwater Improvement Project for three properties located at 2601 Vaulx Lane and 799 and 799 B Montrose Avenue, (Project No. 22-SWC-210 and Proposal No. 2022M-040ES-001).

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

BL2022-1229 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing stormwater easement rights, for property located at 681 Old Hickory Boulevard (Proposal No. 2022M-041ES-001).

Council Member Young 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

BL2022-1100 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by amending a Specific Plan for properties located at 5754 River Road and River Road (unnumbered), approximately 750 feet west of Charlotte Pike, zoned SP, R40 and R80 (16.47 acres), to add 5.9 acres to the SP and permit 160 multi-family residential units, all of which is described herein (Proposal No. 2018SP-009-003).

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

An ordinance to authorize building material restrictions and requirements for BL2022-1100, a proposed Specific Plan Zoning District located at located at 5754 River Road and River Road (unnumbered), approximately 750 feet west of Charlotte Pike, zoned SP, R40 and R80 (16.47 acres) (Proposal No. 2018SP-009-003). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

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

BL2022-1170 An ordinance authorizing the Health and Educational Facilities Board of The Metropolitan Government of Nashville and Davidson County to negotiate and accept payments in lieu of ad valorem taxes from its lessees operating mixed-income multifamily housing facilities including housing for low and moderate-income persons and approving the program for determining qualifications and eligibility for such payments.

> Council Member Sledge moved to pass the bill on third reading, which motion was properly seconded. After discussion, Council Member Hall 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 on third reading, which motion was seconded and approved by the following roll call vote:

Yes:

Hurt, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Bradford, Rhoten, Sledge, Cash, OConnell, Hausser, Druffel, Pulley, Nash, Porterfield, Sepulveda, Rutherford, Styles,

Lee, Henderson, and Rosenberg

Mendes, Swope, Evans, and Johnston No:

Abstain: Hall

BL2022-1171 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 8, 2022, and ending at midnight (12:00) on June 13, 2022, relative to the use of these areas in conjunction with the 2022 CMA Fest and related activities and events.

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1172 An ordinance approving a contract between the Metropolitan Government of Nashville and Davidson County and CSS International, Inc. for consulting, development, implementation, and managed services for Hyperion/EPM Cloud, HCM Cloud, R12 and Taleo Software Platforms.

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1173 An ordinance approving a master agreement between The Metropolitan Government of Nashville and Davidson County and JPMorgan Chase Bank, N.A., for purpose of stabilizing the net expenses incurred in the purchase of gasoline and/or diesel fuel.

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1174 An ordinance approving a master agreement between The Metropolitan Government of Nashville and Davidson County and Cargill, Inc., for the purpose of stabilizing the net expenses incurred in the purchase of gasoline and/or diesel fuel.

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1175 An ordinance readopting the Code of The Metropolitan Government of Nashville and Davidson County, Tennessee, prepared by Municipal Code Corporation including supplemental and replacement pages thereof, containing certain ordinances of a general and permanent nature enacted on or before October 5, 2021.

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1176 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon easement rights for six properties located at the southeast corner of Hayes Street and 16th Avenue North, formerly a portion of Alley Nos. 373 and 380 (Proposal No. 2022M-035ES-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1177 An ordinance authorizing the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, hereinafter known as "METRO", to enter into an agreement with Rock Block Flats, LLC, hereinafter known as "DEVELOPER", to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021048243 and Proposal Number 2022M-008AG-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1178 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to negotiate and accept a permanent easement for the Dellrose Drive Stormwater Improvement Project for two properties located at 120 and 122 Dellrose Drive, (Project No. 22-SWC-235 and Proposal No. 2022M-030ES-001).

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0): Abstain (0).

BL2022-1179 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assemblies and easements, for property located at Brick Church Pike, (unnumbered), also known as Mulberry Downs Phase 4 (MWS Project Nos. 20-SL-216 and 20-WL-110 and Proposal No. 2022M-032ES-001).

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1180 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing fire hydrant assembly and to accept new water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located 3517 Brick Church Pike, also known as Mulberry Downs Phase 5 (MWS Project Nos. 20-WL-111 and 20-SL-217 and Proposal No. 2022M-033ES-001).

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1181 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assembly and easements, for property located at 3517

Brick Church Pike, also known as Mulberry Downs Phase 6 (MWS Project Nos. 20-SL-218 and 20-WL-112 and Proposal No. 2022M-036ES-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1182 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new sanitary sewer manhole and easemen

Davidson County to accept a new sanitary sewer manhole and easement, for property located at 1721 B 6th Avenue North, also known as 6th Avenue North Townhomes (MWS Project No. 21-SL-253 and Proposal No.

2022M-024ES-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1183 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer force main, appurtenance and easements, for property at 3233 Lakeshore Drive, also known as Lakeshore Drive Phase 1 (MWS Project Nos. 21-SL-99 and Proposal No. 2022M-023ES-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0): Abstain (0).

BL2022-1184 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing water main and easements, and to accept a new water main, fire hydrant assemblies and easements, for property located at 2 Dell Parkway (MWS Project No. 21-WL-83 and Proposal No. 2022M-027ES-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1185 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assemblies and easements, for property located at 3214 Murfreesboro Pike, also known as Hamilton Hills (MWS Project Nos. 19-SL-109 and 19-WL-52 and Proposal No. 2022M-029ES-001).

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1186 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assembly and easements, for property located at 7256 Centennial Place (MWS Project Nos. 21-SL-278 and 21-WL-117 and Proposal No. 2022M-028ES-001).

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1187 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main and sanitary sewer manhole, for property located at 4 G Trimble Street, also known as Wharf Avenue Townhomes (MWS Project No. 21-SL-259 and Proposal No. 2022M-031ES-001).

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1188 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assembly and easements, and to accept new sanitary sewer and water mains, sanitary sewer manholes, fire hydrant assembly and easements, for 16 properties located at 8th Avenue South and Bass Street, also known as the 910 8th Avenue South development (MWS Project Nos. 20-SL-305 and 20-WL-152 and Proposal No. 2022M-038ES-001).

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2022-1212 An ordinance approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and CRP/WP Alta Metro Center Owner, LLC for trailhead improvements at the MetroCenter Levee Greenway. (Proposal No. 2022M-015AG-001).

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (28): Mendes, Hurt, Hall, Toombs, Gamble, Parker, Withers, Benedict, Hancock, Young, Evans, Bradford, Rhoten, Sledge, Cash, O'Connell, Hausser, Druffel, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

Adjournment

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