

Metropolitan Nashville and Davidson County, TN Metropolitan Council

Meeting Minutes

Tuesday, January 19, 2022	6:30 PM	Matropoliton Courthouse
Tuesday, January 18, 2022	0.30 FIVI	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 Reverend Andrew Ward.

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, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg (37); Absent: Glover, Sledge, Vercher, and Porterfield (4).

Approval of Minutes

The minutes of the regular meeting on January 4, 2022 were approved.

Elections and Confirmations

<u>22-148</u>	Community Oversight Board
	Appointment of Mr. Andrew Goddard for a term expiring January 31, 2025.
	Council Member Pulley moved to defer the appointment, which motion was seconded and approved by a voice vote of the Council.
<u>22-149</u>	Convention Center Authority Appointment of Mr. Alfred Degrafinreid for a term expiring January 21, 2026.
	Council Member Pulley moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.
<u>22-150</u>	Farmers Market Board
	Appointment of Ms. Angela Crane-Jones for a term expiring January 5,

	2027.
	Council Member Pulley moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council.
<u>22-151</u>	Metropolitan Development and Housing Agency
	Appointment of Ms. Emily Thaden for a term expiring January 5, 2027.
<u>22-147</u>	Council Member Pulley moved to confirm the appointment, which motion was seconded and adopted by a unanimous vote of the Council. Solid Waste Region Board
	Appointment of Dr. David Padgett for a term expiring December 15, 2024.

Council Member Pulley withdrew the appointment.

Proposed Change to Metro Council Rule 28

Proposal to change voting threshold for public hearing by motion of Council Member from two thirds to simple majority.

Council Member Evans moved to indefinitely defer the proposed amendment to the Council Rules of Procedure which motion was seconded and approved by a voice vote of the Council.

Resolutions Adopted on Consent

- **RS2022-1329** A resolution approving amendments one and two to appropriate grant funds from the Tennessee Housing Development Agency to the Metropolitan Government, acting by and through the Metropolitan Action Commission, for Low Income Home Energy Assistance Program (LIHEAP) services targeted toward the elderly, disabled, veterans, and households with children under the age of six years.
- **RS2022-1330** A resolution approving amendment one to appropriate supplemental benefit grant funds from the Tennessee Housing Development Agency to the Metropolitan Government, acting by and through the Metropolitan Action Commission, for Low Income Home Energy Assistance Program (LIHEAP) services targeted toward the elderly, disabled, veterans, and households with children under the age of six years.
- **RS2022-1331** A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and US eDirect, Inc. to provide a Point of Sale System, including any maintenance and upgrades, for the Department of Parks and Recreation.
- **RS2022-1332** A resolution accepting an in-kind grant from Greenways for Nashville to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide improvements to seven trailheads on the Stones River Greenway and three trailheads on the Whites Creek Greenway.
- **RS2022-1333** A resolution accepting an in-kind grant from Creative Parks Nashville to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund the purchase and installation of a historical marker near the front of the Centennial Art Center acknowledging the facility as the former swimming pool.

- **RS2022-1334** A resolution accepting an in-kind grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund the purchase and installation of flooring in the Parthenon's West Gallery and replace signage at the Parthenon's entrance.
- **RS2022-1335** A resolution accepting a grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for one part-time position in the Parthenon Museum Store.
- **RS2022-1336** A resolution approving a joint funding agreement with the United States Department of the Interior, United States Geological Survey, to acquire approximately 525 square miles of current LiDAR derived high-resolution elevation data for Davidson County, Tennessee.
- <u>RS2022-1337</u> A resolution approving an application for an Assistance to Firefighters Grant from the U.S. Department of Homeland Security to the Metropolitan Government, acting by and through the Metropolitan Nashville Fire Department, to protect the health and safety of the public and first responder personnel against fire and fire-related hazards.
- **RS2022-1338** A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Maureen Slade against the Metropolitan Government of Nashville and Davidson County in the amount of \$25,806.71, with said amount to be paid out of the Self-Insured Liability Fund.
- **RS2022-1339** A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of State Farm Insurance, subrogee of Jordan Rippelmeyer, against the Metropolitan Government of Nashville and Davidson County in the amount of \$26,791.08, with said amount to be paid out of the Self-Insured Liability Fund.
- **RS2022-1340** A resolution accepting an Emergency Management Performance Grant (EMPG) from the State of Tennessee, Tennessee Emergency Management Agency, to the Metropolitan Government, acting by and through the Office of Emergency Management, to subsidize the Emergency Management Program.
- **RS2022-1341** A resolution accepting a grant from the Friends of Metro Animal Care and Control to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for families experiencing difficulty maintaining ownership of their pets (Safety Net Program) and for emergency medical care for shelter animals.
- **RS2022-1342** A resolution approving an application for a Flood Mitigation Assistance Grant from the State of Tennessee, Tennessee Emergency Management Agency, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Water and Sewerage Services Department, for flood mitigation.
- **RS2022-1343** A resolution approving an application for a Hazard Mitigation Grant from the State of Tennessee, Tennessee Emergency Management Agency, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Water and Sewerage Services Department, for flood mitigation.

- **RS2022-1344** A resolution approving an application for a Hazard Mitigation Grant from the State of Tennessee, Tennessee Emergency Management Agency, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Water and Sewerage Services Department, for flood mitigation.
- **RS2022-1345** A resolution approving an application for a Flood Mitigation Assistance Grant from the State of Tennessee, Tennessee Emergency Management Agency, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Water and Sewerage Services Department, for flood mitigation.
- **RS2022-1346** A resolution to amend Ordinance No. BL2021-803 to authorize The Metropolitan Government of Nashville and Davidson County to abandon existing combination sewer and water mains, combination sewer manholes, fire hydrant assemblies and easements, relocate a water main, and to accept new combination sewer, sanitary sewer and water mains, combination sewer manholes/inlets, sanitary sewer manholes, fire hydrant assemblies and easements and update Map and Parcel information, for two properties now located at 138 12th Avenue North and 1102 Grundy Street, also known as the 1111 Church Street Development (MWS Project Nos. 20-SL-221 and 20-WL-113 and Proposal No. 2021M-048ES-002).
- **<u>RS2022-1349</u>** A resolution honoring the life of Veronica Strobel-Seigenthaler.
- **RS2022-1350** A Resolution honoring ESPN Basketball Analyst and Vanderbilt Commodore Carolyn Peck.
- **RS2022-1351** A Resolution recognizing the 75th Anniversary of the Tennessee State University Aristocrat of Bands and commemorating their participation in the 2022 Tournament of Roses Parade.
- **RS2022-1352** A Resolution recognizing the 30th Anniversary of the Tennessee Tribune.

Council Member Pulley moved to adopt the Consent Agenda Resolutions, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

Resolutions

RS2022-1328 A resolution to approve the Second Amendment to a grant contract for constructing affordable housing approved by RS2019-1861 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Affordable Housing Resources.

Council Member Parker moved to adopt the resolution which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2022-1347 A Resolution requesting that the U.S. Army Corps of Engineers (USACE) keep Cook Recreation Area public.

Council Member Evans moved to suspend the rules of procedure to introduce a late amendment. Without objection, Council Member Evans 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 Evans moved to adopt the resolution as amended which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2022-1348 A Resolution honoring the life of Dr. Yusef Harris.

Council Member Taylor offered a substitute resolution and moved that it be accepted, which motion was properly seconded and approved by a voice vote of the Council.

<u>RS2022-1348</u> A Resolution honoring the life of Mr. Yusef Harris.

Council Member Taylor moved to adopt the resolution as substituted, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

Late Resolutions

<u>RS2002-1353</u> A resolution recognizing the East Nashville High School Eagles Football team on their Division Championship.

Council Member Parker moved to suspend the rules of procedure to introduce a late resolution. Without objection, Council Member Parker moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (36): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2022-1354 A resolution urging the Tennessee General Assembly to reject the redistricting plan splitting Davidson County into three congressional districts.

Council Member Suara moved to suspend the rules of procedure to introduce a late resolution. With one objection, Council Member Suara moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (31): Mendes, Hurt, Allen, Suara, Toombs, Gamble, Parker, Withers, Benedict, VanReece, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Hausser, Murphy, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (2): Swope and Hall;

Abstain (3): Hancock, Pulley, and Druffel.

Bills on Introduction and First Reading

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 first reading and defer second reading until the April 5, 2022 public hearing, which motion was seconded and approved by a voice vote of the Council.

BL2022-1074 An ordinance approving Amendment 1 to the contract for deferred compensation services between Voya Retirement Insurance and Annuity Company and Voya Financial Partners, LLC and the Metropolitan Government of Nashville and Davidson County, which extends the term of the contract.

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

BL2022-1075 An ordinance authorizing the Director of Public Property, or his designee, to transfer to Hoosier Capital, L.P., via the attached quitclaim deed, any remaining interest the Metropolitan Government of Nashville and Davidson County may have in an unnumbered alley and unnumbered strip of property. (Proposal No. 2022M-005ES-001)

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

BL2022-1076 An ordinance approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, through the Nashville Department of Transportation and Multimodal Infrastructure, and SP Church Project, LLC for sidewalk repairs on Church Street. (Prop. No. 2022M-001AG-001)

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

BL2022-1077 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon a portion of easement rights, for property located at 503 West Trinity Lane, formerly Winstead Avenue, Alley No. 1039, and an unnumbered alley (Proposal No. 2022M-002ES-001).

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

BL2022-1078 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to adopt the revised Flood Insurance Rate Map to minimize dangers to life and property, due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program. (Proposal No. 2022M-002OT-001)

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

BL2022-1079 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer mains, fire

hydrant assemblies, sanitary sewer manholes and easements, for property located at 3631 Pin Hook Road, also known as Hobson Park (MWS Project Nos. 20-WL-143 and 20-SL-295; and Proposal No. 2022M-003ES-001).

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

BL2022-1080 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main, sanitary sewer manholes, fire hydrant assembly and easements, and to accept a new sanitary sewer manhole, fire hydrant assembly and easements, for property located at 1207 McGavock Street, also known as Gulch Union South Tower (MWS Project Nos. 21-SL-135 and 21-WL-57 and Proposal No. 2022M-001ES-001).

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

BL2022-1081 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main, to adjust sanitary sewer manholes, and to accept new sanitary sewer main for property located at 2405 21st Avenue South, also known as the BluePearl Vet (MWS Project No. 21-SL-146 and Proposal No. 2022M-007ES-001).

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

BL2022-1082 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, to relocate a fire hydrant assembly, and to accept new sanitary sewer and water mains, sanitary sewer manhole, fire hydrant assemblies and easements, for two properties located at 801 12th Avenue North and 800 14th Avenue North, also known as Chartwell at Marathon Village (MWS Project Nos. 21 SL-15 and 21-WL-10 and Proposal No. 2022M-004ES-001).

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

BL2022-1083 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 a portion of the property located at 915 Kirkwood Ave., at the southwest corner of Kirkwood Ave. and Craig Ave., zoned R8 (0.55 acres), all of which is described herein (Proposal No. 2022HL-002-001).

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

BL2022-1084 An ordinance to authorize building material restrictions and requirements for BL2022-1083, a proposed Historic Landmark Overlay District to include a portion of the property located at 915 Kirkwood Ave., at the southwest corner of Kirkwood Ave. and Craig Ave. (0.55 acres) (Proposal No. 2022HL-002-001) THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

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

<u>BL2022-1085</u>	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 5772 Old Hickory Boulevard, approximately 300 feet south of Central Pike (2.58 acres), and located within a Commercial Planned Unit Development Overlay District, to permit a 152 unit multi-family development, all of which is described herein (Proposal No. 2021SP-085-001).	
	Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.	
<u>BL2022-1086</u>	An ordinance to authorize building material restrictions and requirements for BL2022-1085, a proposed Specific Plan Zoning District located at located at 5772 Old Hickory Boulevard, approximately 300 feet south of Central Pike (2.58 acres), (Proposal No. 2021SP-085-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.	
	Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.	
<u>BL2022-1087</u>	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 on property located at 5772 Old Hickory Boulevard, approximately 250 feet south of Central Pike, zoned CS (2.58 acres), all of which is described herein (Proposal No. 6-74P-002).	
	Upon motion duly seconded, the bill passed first reading and will be considered at the next available public hearing.	
Bills on Second Reading		
<u>BL2021-961</u>	An ordinance amending Section 13.08.080 of the Metropolitan Code of Laws to pertaining to the use of License Plate Scanner (LPR) Technology in the public rights of way.	
	Council Member Johnston moved the bill for consideration by the Council, which motion was seconded. Council Member Benedict moved to adopt Amendment Number 1 of the Proposed Amendments Packet (hereafter "Amendment B of BL2021-961"), which motion was seconded and approved by the following roll call vote:	
	Ves: Mendes Hurt Suara Toomhs Parker Withers Benedict	

- Yes: Mendes, Hurt, Suara, Toombs, Parker, Withers, Benedict, VanReece, Bradford, Rhoten, Syracuse, Welsch, OConnell, Roberts, Taylor, Hausser, Sepulveda, Henderson, and Rosenberg
- No: Allen, Hall, Gamble, Swope, Hancock, Young, Hagar, Evans, Cash, Druffel, Murphy, Pulley, Johnston, Nash, Rutherford, Styles, and Lee

Council Member Benedict moved to suspend the rules to allow consideration of a late filed amendment. With no objection, Council Member Benedict moved to adopt the late filed amendment (Hereafter "Amendment C to BL2021 961"), which motion was properly seconded and approved by a voice vote of the Council. Council Member Benedict withdrew Amendment 2 from the Proposed Amendments Packet. Council Member Nash withdrew Amendment 3 from the Proposed Amendments Packet. Council Member Johnston moved to suspend the rules to allow consideration of a late filed amendment. The motion was met with requisite objection to cause the motion to fail. Council Member Johnston moved to pass the bill on second reading as amended, which motion was properly seconded. After discussion Council Member Young called for the previous question, which was seconded and failed by the following roll call vote: Yes (20): Hall, Toombs, Swope, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Cash, OConnell, Hausser, Druffel, Murphy, Pulley, Johnston, and Rosenberg; No (16): Mendes, Hurt, Allen, Suara, Gamble, Parker, VanReece, Welsch, Roberts, Taylor, Nash, Sepulveda, Rutherford, Styles, Lee, and Henderson; Abstain (0).

After further discussion, Council Member Hancock 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 second reading as amended, which motion was seconded and approved by the following roll call vote:

- Yes: Allen, Hall, Toombs, Gamble, Swope, Withers, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Cash, Taylor, Hausser, Druffel, Pulley, Johnston, Nash, Rutherford, and Styles
- No: Mendes, Hurt, Suara, Parker, Benedict, VanReece, Welsch, OConnell, Roberts, Sepulveda, and Rosenberg
- **Abstain:** Lee, and Henderson

Bills on Third Reading

BL2021-993 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 OR20-NS zoning for property located at 88 Thompson Lane, approximately 130 feet west of Hartford Drive (0.36 acres), all of which is described herein (Proposal No. 2021Z-083PR-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1000 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 the Hickory Hollow Planned Unit Development Overlay District for property located at 5256 Hickory Hollow Parkway, approximately 530 feet southwest of Mt. View Road, zoned SCR (12.11 acres), all of which is described herein (Proposal No. 1-74P-014).

Council Member Styles moved to defer the bill to the February 15, 2022

meeting, which motion was seconded and approved by a voice vote of the Council.

BL2021-1007 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 properties located at 3163 and 3165 Anderson Road, at the northern terminus of Hamilton Lane (12.8 acres), all of which is described herein (Proposal No. 2021Z-072PR-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1013 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 Liberty Collegiate Academy (Proposal No. 2021M-013PR-001).

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

- Yes: Allen, Suara, Hall, Toombs, Gamble, Swope, Withers, VanReece, Hancock, Syracuse, Cash, OConnell, Roberts, Taylor, Hausser, Druffel, Pulley, Johnston, Nash, Styles, Lee, and Henderson
- No: Hurt, Parker, Evans, Bradford, Welsch, Murphy, Sepulveda, Rutherford, and Rosenberg
- Abstain: Mendes, and Benedict
- **BL2021-1015** 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 Nashville Prep (Proposal No. 2021M-014PR-001).

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

- Yes: Allen, Suara, Toombs, Gamble, Swope, Withers, VanReece, Hancock, Rhoten, Syracuse, OConnell, Roberts, Taylor, Druffel, Pulley, Nash, Styles, and Henderson
- No: Hurt, Hall, Parker, Hagar, Evans, Bradford, Welsch, Cash, Hausser, Murphy, Sepulveda, Rutherford, and Rosenberg
- Abstain: Mendes, Benedict, Johnston, and Lee

BL2021-1022 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 update the corridor design overlay and the residential accessory structure overlay within Chapter 17.36.20, 17.36.540, 17.36.590, relating to permitted façade materials, all of which is described herein (Proposal No. 2022Z-001TX-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS. Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1030 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 R15 and R8 to SP zoning for properties located at Old Hickory Blvd (unnumbered) and 4321 Old Hickory Blvd, approximately 470 feet north of Granwood Blvd, (8.52 acres), to permit 72 multi-family residential units, all of which is described herein (Proposal No. 2021SP-062-001).

> Council Member Hagar offered an amendment and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Hagar moved to pass the bill on third reading as amended, which motion was seconded and approved by the following vote: Yes (31): Mendes, Hurt, Allen, Suara, Toombs, Gamble, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1031 An ordinance to authorize building material restrictions and requirements for BL2021-1030, a proposed Specific Plan Zoning District located at located at 4321 Old Hickory Blvd, approximately 470 feet north of Granwood Blvd, (8.52 acres) (Proposal No. 2021SP-062-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1032 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b canceling a portion of a Planned Unit Development Overlay District for property located at 4321 Old Hickory Blvd, approximately 430 feet north of Granwood Blvc (4.92 acres), zoned R15, (4.92 acres), all of which is described herein (Proposal 45-86P-003).

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1033 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 located at Old Hickory Blvd (unnumbered), approximately 400 feet south of Southfork Blvd (3.6 acres), zoned R8, all of which is described herein (Proposal No. 123-84P-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1034 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 SP zoning for properties located at 2111 and 2115 W Summitt Avenue and 2151 Summitt Avenue, approximately 330 feet northeast of Reshna Lane and located within a Commercial Planned Unit Development Overlay District (14.96 acres), to permit up to 112 multi-family residential units and maintain an existing telecommunication facility, all of which is described herein (Proposal No. 2021SP-46-001).

> Council Member Toombs offered an amendment and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Toombs moved to pass the bill on third reading as amended, which motion was seconded and approved by the following vote: Yes (31): Mendes, Hurt, Allen, Suara, Toombs, Gamble, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Welsch, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1035 An ordinance to authorize building material restrictions and requirements for BL2021-1034, a proposed Specific Plan Zoning District located at located at 2111 and 2115 W Summitt Avenue and 2151 Summitt Avenue, approximately 330 feet northeast of Reshna Lane and located within a Commercial Planned Unit Development Overlay District (14.96 acres) (Proposal No. 2021SP-046-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1036 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b canceling a Planned Unit Development on properties located at 2111 and 2115 V Summitt Avenue, approximately 330 feet northeast of Reshna Lane (14.56 acres zoned R8, all of which is described herein (Proposal No. 27-79P-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch,

Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1039 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from RS10 to SP zoning for properties located at 1736 and 1738 Lebanon Pike, approximately 220 feet southwest of Clovernook Drive (7.12 acres), to permit 52 multi-family residential units, all of which is described herein (Proposal No. 2021SP-076-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1040 An ordinance to authorize building material restrictions and requirements for BL2021-1039, a proposed Specific Plan Zoning District located at located at 1736 and 1738 Lebanon Pike, approximately 220 feet southwest of Clovernook Drive (7.12 acres) (Proposal No. 2021SP-076-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1041 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 DTC to SP zoning for properties located at 170 through 176 2nd Avenue North, approximately 115 feet southeast of Church Street and located within the 2nd Avenue Historic Preservation District Overlay (0.63 acres), all of which is described herein (Proposal No. 2021SP-079-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1042 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b changing from MUL-A to CS zoning for property located at 304 Old Lebanon Dirt Road, at the southern terminus of Weber Road (6.94 acres), all of which is descr herein (Proposal No. 2021Z-121PR-001). Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1044 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 Commercial Planned Unit Development Overlay District on property located at 424 Church Street, at the northeast corner of Rep John Lewis Way North and Church Street, zoned DTC and within the Capitol Mall Redevelopment District Overlay (0.83 acres), all of which is described herein (Proposal No. 50-83P-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1045 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b changing from RS20 to RM9-NS zoning for properties located at 115 and 117 E Campbell Road and 226 Old Amqui Road, approximately 330 feet east of Highla Circle (2.59 acres), all of which is described herein (Proposal No. 2021Z-105PR-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1046 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, b changing from RS15 to RM9-NS zoning for property located at Ashland City High (unnumbered), approximately 340 feet west of Cato Road (3.29 acres), all of whi described herein (Proposal No. 2021Z-119PR-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1047 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and

Meeting Minutes

Davidson County, by changing from R10 to SP zoning for property located at Murfreesboro Pike (unnumbered), approximately 560 feet southeast of Town Park Drive and located within the Murfreesboro Pike at UNA Antioch Urban Design Overlay District (1.73 acres), to permit automobile parking, all of which is described herein (Proposal No. 2021SP-065-001).

The President announced the bill was deferred by rule.

BL2021-1048 An ordinance to authorize building material restrictions and requirements for BL2021-1007, a proposed Specific Plan Zoning District located at located at 3163 and 3165 Anderson Road, at the northern terminus of Hamilton Lane (12.8 acres) (Proposal No. 2021Z-072PR-001). THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1050 An Ordinance to amend Section 16.28.230 of the Metropolitan Code of Laws regarding project information signs.

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1051 An Ordinance to adopt a Plan for a Metropolitan Council of Nashville and Davidson County Internet Forum.

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1052 An ordinance approving and adopting a plan for redistricting the Councilmanic Districts of The Metropolitan Government of Nashville and Davidson County and revising the school districts pursuant to Article 18, Section 18.06 of the Metropolitan Charter.

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (33): Mendes, Hurt, Allen, Suara, Toombs, Gamble, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1053 An ordinance adopting the Geographic Information Systems Street and Alley Centerline Layer, with the recordation of renaming, additions and deletions of acceptances and abandonments as reflected on the Centerline Layer to date, as the Official Street and Alley Acceptance and Maintenance Record for the Metropolitan Government of Nashville and Davidson County, (Proposal Number 2022M-001OT-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1054 An ordinance approving an Agreement by and between the Metropolitan Government, CSX Transportation, Inc., and Nashville Phase II Property Holder LLC for the construction of roadway and Quiet Zone improvements at the Chestnut Street and 4th Avenue South railroad crossings.

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

BL2021-1055 An ordinance providing the honorary street name designation of "Charles Dungey Way" for a portion of 40th Avenue North.

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (34): Mendes, Hurt, Allen, Suara, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Cash, O'Connell, Roberts, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, 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. Upon motion duly seconded, the meeting was adjourned.