

# Metropolitan Nashville and Davidson County, TN

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

# Metropolitan Council Meeting Minutes

Tuesday, August 16, 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 Representative Harold M. Love, Jr., Pastor at Lee Chapel, AME Church.

# Pledge of Allegiance

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

# Roll Call

The roll was called and the following members were present during the progress of the meeting: Shulman, Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; (38); Absent: Suara and Roberts (2).

# **Approval of Minutes**

The minutes of the regular meeting on August 2, 2022 were approved.

# **Message From the Mayor**

Mayor John Cooper personally addressed the Metropolitan Council with the following statement:

Thank you, Vice Mayor Shulman.

Council Members, great to see you all, as always. Over the past couple of years, we have worked together to get our city's finances in order. We've made the right – sometimes difficult – decisions that have stabilized Metro's fiscal standing to prepare us for the future. Now, we're starting to reap the benefits of those decisions.

As you might have seen, last week we launched a new online tool - the Neighborhoods Improvement Tracker – that allows the public to see the status of all of Metro's projects in real time. And it's a lot of projects. Across Nashville, Metro is investing \$3.3 billion in over 800 active neighborhood improvements. Your constituents can go online and see the work going on in their neighborhood. From schools and community centers to upgrading neighborhood infrastructure like sidewalks, bridges, speed bumps, bike lanes and more, this tracker allows Nashvillians to see what's happening, what it costs, and when it's going to be finished. You can all view it right now – the announcement is on the homepage of Nashville.gov.

It's an added layer of transparency, and accountability. But it's also a management tool. Residents – and yes, COUNCIL MEMBERS, can track the progress of projects to ensure they are delivered on time and on budget. It will allow you to provide detailed and precise answers for when folks in your districts have questions about specific projects. We're already seeing a great response – over 4,000 views since it launched last week.

And while we're talking numbers – and accountability – I want to take the opportunity to celebrate another online tool everyone in this room uses in some fashion almost everyday – and that's hubNashville. Launched in October 2017, hubNashville has revolutionized constituent services and allowed us to serve more people faster than ever before. Earlier this summer, we surpassed one million requests on hubNashville. When it was first launched, the average response time for a hubNashville request was around 12 days. Now, it's approximately 48 hours. And we're working hard to make it even faster. We're filling potholes in 3 days on average. The goal is to get that down to 48 hours or less. Every two weeks, we're picking up over 13 tons of litter across over 500 miles. I want to take the time to thank Erin Williams in my office and all of our Metro departments who work quickly to be responsive to constituents from all over the city. I know you are proud to see Metro deliver for our residents with this kind of speed and effectiveness.

You all have a long agenda tonight, good luck – but wanted to take the time to highlight this important new development that I believe will benefit all of us.

Thank you for having me.

The following message from Mayor John Cooper was read by the Metropolitan Clerk:

Dear Vice Mayor Shulman and Members of Council,

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

As previously approved by the Metropolitan Council through Resolution No. RS2022-1556, the capital improvements bond issuance occurred on August 4, 2022. The General Obligation Improvement Bonds Series 2022A and General Obligation Improvement Bonds Series 2022B, are commitments of \$328,545,000 and \$282,565,000, respectively. The proceeds of the Series 2022A bonds were used to retire outstanding commercial paper notes and related cost of issuance. The proceeds of the Series 2022B bonds will be used to pay for general government public works projects and issuance costs.

Please find below a link to the City's Investor Relations page for additional information: https://www.nashville.gov/departments/Finance/Office-Treasurer/Debt/Investor-Relations.

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

Sincerely,

John Cooper Mayor

# **Elections and Confirmations**

**22-235** Action Commission

Reappointment of Ms. Leslie Buggs for a term expiring on July 1, 2025.

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

22-236 Action Commission

Reappointment of Ms. Kanika Covert for a term expiring on July 1, 2025.

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

**22-237** Action Commission

Reappointment of Mr. Joseph Mitchell for a term expiring on July 1, 2025.

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

**22-238** Action Commission

Reappointment of Dr. LaVoneia Steele for a term expiring on July 1, 2025.

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

22-239 CATV Special Committee

Reappointment of Mr. Tim K. Garrett for a term expiring on March 1, 2025.

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

Metropolitan Council	Meeting Minutes	August 16, 2022
22-240	CATV Special Committee Appointment of Ms. Jackie Shrago for a term expiring on March	n 1, 2024.
	Council Member Murphy moved to suspend the Rules of Proceconsideration of the appointment. Without objection, Council Memoved to confirm the appointment, which motion was seconded a unanimous vote of the Council.	ember Murphy
<u>22-241</u>	Electric Power Board Appointment of Ms. Casey Santos for a term expiring on July 1	, 2027.
<u>22-242</u>	Council Member Murphy moved to confirm the appointment, who seconded and adopted by a unanimous vote of the Council.  Employee Benefit Board  Appointment of Dr. Gilbert Gonzales for a term expiring on June	
<u>22-243</u>	Council Member Murphy moved to confirm the appointment, who seconded and adopted by a unanimous vote of the Council.  Fire & Building Code Appeals Board  Appointment of Mr. Andy Berry for a term expiring on July 20, 2	
<u>22-225</u>	Council Member Murphy moved to confirm the appointment, who seconded and adopted by a unanimous vote of the Council.  Fire & Building Code Appeals Board  Appointment of Ilke Hanloser for a term expiring on July 19, 20.	
<u>22-244</u>	Council Member Murphy moved to confirm the appointment, who seconded and adopted by a unanimous vote of the Council.  Fire & Building Code Appeals Board  Appointment of Mr. Devinder Sandhu for a term expiring on Jul	
<u>22-245</u>	Council Member Murphy moved to confirm the appointment, who seconded and adopted by a unanimous vote of the Council.  Historic Zoning Commission  Appointment of Ms. Beth Cashion for a term expiring on June 1	
<u>22-246</u>	Council Member Murphy moved to confirm the appointment, who seconded and adopted by a unanimous vote of the Council.  Historic Zoning Commission  Appointment of Ms. Samantha Pyle for a term expiring on June	
<u>22-247</u>	Council Member Murphy moved to confirm the appointment, who seconded and adopted by a unanimous vote of the Council.  Historic Zoning Commission Reappointment of Mr. J. Cyril Stewart for a term expiring on June	
<u>22-248</u>	Council Member Murphy moved to confirm the appointment, who seconded and adopted by a unanimous vote of the Council.  Historic Zoning Commission Reappointment of Dr. Lea Williams for a term expiring on June	
	Council Member Murphy moved to confirm the appointment, wh seconded and adopted by a unanimous vote of the Council.	nich motion was

22-249	Human	Relations	Commission
<b>44-44</b> 3	Hulliali	1 (Claudioi is	COHIIIIISSION

Appointment of Dr. Ben Vu Tran for a term expiring on April 18, 2024.

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

# **22-250** Human Relations Commission

Appointment of Mr. Irwin Venick for a term expiring on April 18, 2024.

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

22-251 Mechanical, Plumbing, and Electrical Examiners Appeals Board

Appointment of Mr. James Lasater for a term expiring on August 1, 2025.

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

22-252 Metropolitan Housing Trust Fund

Appointment of Ms. Maria Jackson for a term expiring on September 17, 2026.

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

22-231 Nashville Education, Community and Arts Television (NECAT)

Appointment of Mr. Walter Henry Lewis, III for a term expiring on February 5, 2024.

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

**22-233** Tourism & Convention Commission

Appointment of Ms. Britney Chandler for a term expiring on June 30, 2025.

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

# **Proposed Rules Amendment**

# Rule 54 Amendment

Proposed Amendment to Rule 54 of the Metropolitan Council Rules of Procedure.

Council Member Rosenberg moved to adopt an amendment to the Rules of Procedure, which motion was properly seconded. After discussion, Council Member Evans called for the previous question which motion was seconded and approved by a voice vote of the Council. The matter recurred on the motion to adopt the Rule amendment which motion was seconded and failed by the following roll call vote:

**Yes:** Taylor, Hausser, Pulley, Sepulveda, Rutherford, Styles, and

Rosenberg

**No:** Mendes, Hurt, Allen, Hall, Swope, Parker, Withers, Benedict,

VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, OConnell, Druffel, Murphy,

Johnston, Nash, Vercher, Lee, and Henderson

Abstain: Toombs, and Gamble

# **Public Comment Period**

Members of the public who registered in advance spoke upon matters of interest.

# **Resolutions on Public Hearing**

RS2022-1688 A resolution exempting Fait La Force Brewing Company, located at 1414 3rd Avenue South, Suite 101 from the minimum distance requirements for obtaining a beer permit pursuant to Section 7.08.090.E of the Metropolitan Code.

Council Member Sledge requested a hearing from the public on this resolution which had been previously advertised. The President asked if anyone desired to be heard for or against the resolution and citizens were heard in favor of the resolution. The President declared the public hearing closed. Council Member Sledge moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (34): Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Hagar, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2022-1689 A resolution exempting 11 Music Square E #104, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Substitute Ordinance No. BL2019-78.

Council Member O'Connell requested a hearing from the public on this resolution which had been previously advertised. The President asked if anyone desired to be heard for or against the resolution and citizens were heard in favor of and in opposition to the resolution. The President declared the public hearing closed. Council Member O'Connell moved to defer the resolution to the September 20, 2022 meeting, which motion was seconded and approved by a voice vote of the Council.

RS2022-1690 A resolution exempting 102 N 8th Street, from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Substitute Ordinance No. BL2019-78.

Council Member Withers requested a hearing from the public on this resolution which had been previously advertised. The President asked if anyone desired to be heard for or against the resolution and a citizen was heard in favor of the resolution. The President declared the public hearing closed. Council Member Withers moved to adopt the resolution, which motion was seconded and approved by the following roll call vote:

**Yes:** Mendes, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers,

Benedict, VanReece, Hancock, Young, Evans, Syracuse,

OConnell, Taylor, Pulley, Nash, and Rutherford

No: Hurt, Bradford, Welsch, Hausser, Druffel, Murphy, Styles, Lee,

Henderson, and Rosenberg

**Abstain:** Rhoten, Johnston, and Vercher

# **Resolutions Adopted on Consent**

RS2022-1691	A resolution approving amendments to two grant contracts 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 certain non-profit
	organizations.

- RS2022-1693 A resolution accepting the terms of a cooperative purchasing master agreement for Polaris off-road vehicles, utility task vehicles, and all-terrain vehicles.
- RS2022-1700 A resolution accepting a grant from the Greater Nashville Regional Council to the Metropolitan Government, acting by and through the Metropolitan Social Services Commission, to provide delivered meals to eligible seniors in their homes and in congregate meal sites throughout Davidson County.
- RS2022-1701 A resolution approving the Second Amendment to an agreement between the Metropolitan Government of Nashville and Davidson County and WellSky Corporation to provide a homeless management information system.
- RS2022-1702 A resolution accepting a grant from the Tennessee Arts Commission to the Metropolitan Government, acting by and through the Metropolitan Arts Commission, for general operating support to expand, improve, and develop the arts in Tennessee.
- RS2022-1703 A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claims of Dorthea Chatman against the Metropolitan Government of Nashville and Davidson County in the amount of \$25,000 and that said amount be paid from the Self-Insured Liability Fund.
- RS2022-1704 A resolution approving amendment one to a Project Safe Neighborhood (PSN) grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to reduce gun violence in Nashville.
- RS2022-1705 A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Reatha White against the Metropolitan Government of Nashville and Davidson County in the amount of \$6,000.00, with said amount to be paid out of the Self-Insured Liability Fund.
- RS2022-1706 A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Marlene Woods against the Metropolitan Government of Nashville and Davidson County in the amount of \$5,815.00, with said amount to be paid out of the Self-Insured Liability Fund.
- RS2022-1707 A resolution accepting a grant from the State of Tennessee, Department of Health, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to use available data to identify populations at high risk for adverse consequences from substance abuse and employ evidence-based interventions that are responsive to population needs.

RS2022-1708	A resolution accepting a grant from the State of Tennessee, Department of
	Health, to the Metropolitan Government, acting by and through the Metropolitan
	Board of Health, to promote the proper use of all recommended vaccines and
	respond to vaccine preventable diseases in collaboration with the CDC and
	other partners.

- RS2022-1709 A resolution accepting a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide an array of programs and direct patient care services to meet the public health needs of Tennessee's citizens.
- RS2022-1710 A resolution accepting a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to ensure federal preparedness funds are directed to Tennessee Regional and Metropolitan Emergency Preparedness programs to prepare for, respond to, and recover from public health threats.
- RS2022-1711 A resolution accepting a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide oral disease prevention services for school children in grades K-8 in qualifying public schools.
- RS2022-1714 A resolution approving amendment one to a grant from the Tennessee Department of Human Services, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to conduct immunization record audits for child-care centers, drop-in centers, and group child-care homes to ensure the safety and well-being of children and families in Tennessee.
- RS2022-1715 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 emergency medical care for shelter animals, the Safety Net Program, and to foster behavioral support training.
- RS2022-1716 A resolution accepting a grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, to fund a program manager position to help supervise NAZA capacity building and grant management that focuses on integration of Nashville's Vision for Holistic Youth Development.
- RS2022-1717 A resolution accepting a Wishing Chair Productions grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, to fund puppeteers to help with education outreach by providing puppet shows to daycare centers, elementary schools, and Head Start facilities.
- RS2022-1718 A resolution accepting a grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, to fund education and literacy programs to provide literacy initiatives that emphasize the importance of developing literacy skills by educating teachers, children, and parents.

RS2022-1719	A resolution accepting a grant from the Nashville Public Library Foundation to
	the Metropolitan Government, acting by and through the Nashville Public
	Library, to fund program coordinator positions for the Votes for Women and
	Archives Digitization Program divisions to facilitate ongoing programming and
	continued digitization of audiovisual materials.

- RS2022-1720 A resolution accepting a Systemwide Programming grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, to fund a program coordinator to facilitate performers, program supplies, and foundation enhancement.
- RS2022-1722 A resolution approving amendment two to a Transportation Alternatives
  Program (TAP) grant from the Tennessee Department of Transportation to the
  Metropolitan Government, acting by and through the Metropolitan Nashville
  Parks and Recreation Department, to provide funding for the construction of a
  multi-modal path and elevated boardwalk from the Cumberland River
  Pedestrian Bridge to the Opry Mills Complex.
- RS2022-1723 A resolution authorizing LMC Towne Property Owner, LLC to construct and install an aerial encroachment at 808 Garfield St (Proposal No.2022M-017EN-001).
- RS2022-1725 A resolution approving an agreement between the United States Department of the Army and the Metropolitan Government of Nashville and Davidson County for Phase 7 of the Flood Preparedness Study in Davidson County, Tennessee.
- RS2022-1727 A resolution honoring the life of retired Chief of Police Joe D. Casey.
- RS2022-1728 A resolution honoring the life of singer and actress Shonka Dukureh.
- RS2022-1730 A resolution recognizing August as National Black Business Month in Nashville and Davidson County.

Council Member Young moved to adopt the Consent Agenda Resolutions, which motion was seconded and approved by the following vote: Yes (35): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Parker, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

# Resolutions

RS2022-1633 A resolution requesting the creation of a taskforce as described herein to initiate a study to determine the five most probable locations for potential waste transfer stations within the county to be completed no later than July 31, 2023.

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

**Yes:** Hall, Toombs, Parker, Rhoten, Cash, OConnell, Taylor, and Vercher

No: Mendes, Hurt, Allen, Gamble, Withers, Benedict, VanReece,

Hancock, Young, Hagar, Evans, Bradford, Syracuse, Welsch, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Sepulveda,

Rutherford, Styles, Lee, Henderson, and Rosenberg

Abstain: Sledge

RS2022-1684 A resolution supporting District One, the Bordeaux Community, and its residents, and condemning any future environmentally unsound infrastructure, development, and services in the district.

> Council Member Hall moved to defer the resolution, which motion was seconded and approved by a voice vote of the Council.

RS2022-1692 A resolution to approve the Third 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 (35): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (1): VanReece.

RS2022-1694 Initial resolution authorizing and providing for the issuance and sale of water and sewer revenue bonds in an aggregate principal amount not to exceed \$315,000,000 of The Metropolitan Government of Nashville and Davidson County.

> The resolution was deferred pursuant to Rule 21 of the Rules of Procedure of the Council.

R\$2022-1695 Resolution supplementing and amending Substitute Resolution No. RS2010-1442 to authorize the execution, terms and delivery of a loan agreement by and between the Metropolitan Government and the United States Environmental Protection Agency, acting by and through the Administrator of the Environmental Protection Agency, pursuant to which a loan will be provided in a principal amount not to exceed \$315,000,000, providing for the financing of certain water and sewer system projects of the Metropolitan Government, and to authorize the execution, terms, issuance, sale and payment of one or more water and sewer revenue bonds in connection with and as evidence of said loan agreement; and repealing those provisions of Resolution No. RS2011-114 authorizing the issuance of subordinate lien water and sewer revenue bonds.

> The resolution was deferred pursuant to Rule 21 of the Rules of Procedure of the Council.

RS2022-1696 A resolution appropriating \$25,000,000 in American Rescue Plan Act funds from Fund #30216 to the Metropolitan Development and Housing Authority to provide low-cost loans to developers for the addition of deeply affordable housing units, with loan proceeds to be used to address affordable housing and homeless services.

> Council Member Sepulveda moved to defer the resolution to the October 4, 2022 meeting, which motion was seconded and approved by a voice vote of the Council, with Council Member Evans voting No.

R\$2022-1697 A resolution appropriating \$9,000,000 in American Rescue Plan Act funds from Fund #30216 to the Metro Homeless Impact Division of Metro Social Services to build capacity in Housing First case management services, including establishing Assertive Community Treatment teams.

> Council Member Sepulveda moved to defer the resolution to the October 4, 2022 meeting, which motion was seconded and approved by a voice vote of the Council, with Council Member Evans voting No.

RS2022-1698 A resolution appropriating \$9,000,000 in American Rescue Plan Act funds from Fund #30216 to the Metro Homeless Impact Division of Metro Social Services for temporary interim gap housing.

> Council Member Sepulveda moved to defer the resolution to the October 4. 2022 meeting, which motion was seconded and approved by a voice vote of the Council, with Council Member Evans voting No.

RS2022-1699 A resolution appropriating \$7,000,000 in American Rescue Plan Act funds from Fund #30216 to the Metro Homeless Impact Division of Metro Social Services to establish a low barrier housing collective and to fund competitive grants for support services.

> Council Member Sepulveda moved to defer the resolution to the October 4. 2022 meeting, which motion was seconded and approved by a voice vote of the Council, with Council Member Evans voting No.

RS2022-1712 A resolution accepting a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide Viral Hepatitis Program Services aimed at prevention, testing, diagnosis, surveillance, and linkage to treatment and other support services.

> Council Member Allen moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (33): Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (1): Hurt.

RS2022-1713 A resolution approving amendment one to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide HIV/AIDS core medical services and early intervention services.

> Council Member Allen moved to adopt the resolution, which motion was seconded and approved by the following vote: Yes (33): Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (1): Hurt.

RS2022-1721 A resolution accepting an in-kind grant from the Metropolitan Development and Housing Agency (MDHA) to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide procurement and construction management services for Kossie Gardner Sr. Park.

Council Member O'Connell withdrew the resolution.

RS2022-1724 A resolution adopting the Nashville Department of Transportation and Multimodal Infrastructure's Vision Zero Action Plan and Vision Zero Five-Year Implementation Plan and pledging to support the Metropolitan Government's efforts to achieve zero traffic deaths and serious injuries on Nashville's roadways.

> Council Member Young moved to adopt the resolution, which motion was properly seconded. After discussion, Council Member Swope called for the previous question, which motion was seconded and approved by the following roll call vote:

Yes:

Mendes, Hurt, Hall, Gamble, Swope, Parker, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, OConnell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Styles, Lee, and Rosenberg

No:

Allen, Toombs, Withers, Porterfield, Sepulveda, Rutherford, and Henderson

The matter recurred on the motion to adopt the resolution, which motion was seconded and approved by the following roll call vote:

Yes:

Mendes, Allen, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, OConnell, Taylor, Hausser, Druffel, Pulley, Johnston, Nash, Rutherford, and Lee

No:

Welsch, Vercher, Porterfield, Sepulveda, Styles, Henderson, and

Rosenberg

Abstain:

Hurt, and Murphy

RS2022-1726 A Resolution honoring the life of Darrell S. Freeman, Sr.

Council Member Hurt moved to adopt the resolution and that all members voting in the affirmative be listed as a cosponsor, which motion was seconded and approved by the following vote: Yes (37): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Young, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (0); Abstain (0).

RS2022-1729 A resolution honoring Bobby Medley upon the occasion of his retirement as Voting Machine Technician at the Davidson County Election Commission.

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

# **Late Resolutions**

RS2022-1731 A resolution honoring the life of former Councilman Ray Carl Burch.

Council Member Bradford moved to suspend the rules of procedure to introduce a late resolution. Without objection, Council Member Bradford moved to adopt the resolution and that all members voting in the affirmative be listed as a cosponsor, which motion was seconded and approved by the following vote: Yes (33): Mendes, Allen, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Welsch, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Vercher, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

# Bills on Introduction and First Reading

BL2022-1405 An ordinance to amend Section 13.32.165 of the Metropolitan Code of Laws to permanently extend the provisions for county-wide sidewalk cafes.

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

BL2022-1406 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing stormwater drainage easement rights, for property located at 1036 East Trinity Lane (Proposal No. 2022M-103ES-001).

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

# BL2022-1407 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to relocate a public fire hydrant assembly, for property located at 1160 Tulip Grove Road, also known as Tulip Trace Homes (MWS Project No. 22-WL-37 and Proposal No. 2022M-102ES-001).

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

BL2022-1408 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing water mains and easements, to relocate a fire hydrant assembly, and to accept new water main, fire hydrant assemblies, and easements, for three properties located at 2500, 2504 and 2508 Bransford Avenue, also known as Broadstone Berry Hill (MWS Project No. 22-WL-21 and Proposal No. 2022M-097ES-001).

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

# Bills on Second Reading

BL2022-1344 An ordinance amending Title 5 of the Metropolitan Code to establish a development impact fee.

Council Member Hall withdrew the bill.

<u>BL2022-1379</u> An Ordinance to amend Title 2 of the Metropolitan Code of Laws to create the Nashville Entertainment Industry Board.

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

BL2022-1380 An ordinance amending Section 2.178.010 of the Metropolitan Code of Laws to add property to the South Nashville Central Business Improvement District for Metropolitan Nashville and Davidson County, Tennessee.

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

BL2022-1381 An ordinance amending Chapter 5.04 of the Metropolitan Code of Laws requiring payments in lieu of taxes made by the Convention Center Authority be dedicated to affordable housing initiatives.

Council Member Parker moved to defer the bill to the September 20, 2022 meeting, which motion was seconded and approved by a voice vote of the Council.

<u>BL2022-1382</u> An ordinance amending Metropolitan Code Section 5.20.100 regarding the abatement of property taxes for certain improvements or restorations made to historic properties as authorized under the provisions of Tennessee Code Annotated Section 67-5-218.

Council Member Syracuse offered an amendment and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Syracuse moved to pass the bill on second reading as amended and defer the third reading of the bill to the September 20, 2022 meeting, which motion was seconded and approved by a voice vote of the Council with Council Member Mendes abstaining.

<u>BL2022-1383</u> An Ordinance to amend Title 10 of the Metropolitan Code of Laws to prohibit smoking and the use of vapor products in certain age-restricted venues.

Council Member Syracuse offered an amendment and moved that it be adopted, which motion was seconded and approved by a voice vote of the Council. Council Member Syracuse moved to defer the bill as amended to the September 20, 2022 meeting, which motion was seconded and approved by a voice vote of the Council.

<u>BL2022-1384</u> An ordinance amending Section 12.12.190 of the Metropolitan Code of Laws relative to traffic calming projects.

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

BL2022-1385 An ordinance amending Section 13.08.080 of the Metropolitan Code of Laws pertaining to the use of License Plate Scanner ("LPR") technology to exclude assisting with enforcing laws outlawing abortion or outlawing interstate travel to obtain an abortion as an allowed use of LPRs.

Council Member Mendes moved to pass the bill on second reading, which motion was seconded and approved by the following vote: Yes (27): Mendes, Allen, Toombs, Gamble, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Hausser, Murphy, Johnston, Porterfield, Sepulveda, Rutherford, Styles, Lee, Henderson, and Rosenberg; No (2): Hall and Swope; Abstain (3): Druffel, Pulley, and Nash.

BL2022-1386 An ordinance approving a contract between The Metropolitan Government of Nashville and Davidson County, acting by and through the Mayor's Office, and the United Way of Middle Tennessee to provide financial counseling and other financial education activities to low-income residents in accordance with the Financial Empowerment Center program model.

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

BL2022-1388 An ordinance to amend the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government of Nashville and Davidson County by abandoning a portion of Alley Number 1089 right-of-way between Haynie Avenue and Woodfolk Avenue, (Proposal Number 2022M-002AB-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.

BL2022-1389 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept and adjust sanitary sewer manholes, for property located at 1406 Brick Church Pike, also known as the Brick Church Auto Dealership (MWS Project No. 22-SL-71 and Proposal No. 2022M-094ES-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.

BL2022-1390 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept sanitary sewer manholes, for two properties located at 1919 and 1928 9th Avenue North, also known as the Clay Street Commons (MWS Project No. 20-SL-129 and Proposal No. 2022M-091ES-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 property located at Old Hickory Boulevard (unnumbered), also known as Evergreen Hills Phase 2A (MWS Project Nos. 21-WL-100 and 21-SL-235 and Proposal No. 2022M-096ES-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.

BL2022-1392 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 1018 B Jefferson Street, also known as Jefferson Street Townhomes (MWS Project No. 22-SL-40 and Proposal No. 2022M-095ES-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.

BL2022-1393 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new sanitary sewer main and sanitary sewer manhole, for two properties located at 414 and 416 Mallory Street, also known as Mallory Street Townhomes (MWS Project No. 22-SL-28 and Proposal No. 2022M-098ES-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

<u>BL2022-1115</u> An ordinance amending Section 13.08.080 of the Metropolitan Code of Laws pertaining to the use of License Plate Scanner (LPR) technology to exclude assisting with immigration enforcement as an allowed use of LPRs.

Council Member Mendes moved to pass the bill on third reading, which motion was properly seconded. After discussion, Council Member Benedict called for the previous question, which motion was seconded and approved by a voice vote of the Council. The matter recurred on the motion pass the bill on third reading, which motion was seconded and approved by the following roll call vote:

**Yes:** Mendes, Hurt, Allen, Hall, Toombs, Gamble, Parker, Withers,

Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, OConnell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda,

Rutherford, Styles, Lee, and Henderson

No: Swope

BL2022-1250 An Ordinance to amend Title 2 of the Metropolitan Code of Laws to create the Nashville Entertainment Commission.

Council Member Styles withdrew the bill.

BL2022-1270 An Ordinance amending Section 17.12.030 of Title 17 of the Metropolitan Code, Zoning Regulations, pertaining to the calculation of required street setbacks for residential areas with an established development pattern (Proposal No. 2022Z-009TX-001).

> Council Member Pulley offered an amendment and moved that it be adopted. which motion was seconded and approved by a voice vote of the Council. Council Member Pulley moved to pass the bill on third reading as amended, which motion was seconded and approved by the following vote: Yes (32): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Hausser, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

BL2022-1304 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 property located at 505 Old Hickory Blvd, approximately 580 feet north of Ridgelake Parkway, zoned SP (5.08 acres), to add vehicular rental/leasing as a permitted use and limit the use to four vehicles, all of which is described herein (Proposal No. 2008SP-040-003).

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (32): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

BL2022-1307 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 4395 and 4421 Maxwell Road and Maxwell Road (unnumbered), approximately 990 feet east of Lake Maxwell Drive (24.61 acres), all of which is described herein (Proposal No. 2021Z-104PR-001).

BL2022-1321 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CS and IR to SP zoning for properties located at 501 and 515 Crutcher Street, at the northeast corner of Crutcher Street and South 5th Street (6.82 acres), to permit all uses allowed in MUG-A. all of which is described herein (Proposal No. 2022SP-042-001).

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (32): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

BL2022-1352 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to relocate a fire hydrant assembly, for property located at 17 White Bridge Pike, also known as Chuy's White Bridge Pike Restaurant (MWS Project No. 22-WL-32 and Proposal No. 2022M-084ES-001).

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (32): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

BL2022-1356 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept a new sanitary sewer main, sanitary sewer manhole and easements, for properties located at 409 and 411 McAdoo Avenue, (MWS Project No. 22-SL-41 and Proposal No. 2022M-089ES-001).

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (32): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

BL2022-1357 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by applying a Contextual Overlay District to various properties located north of Buchanan Street, zoned RS5 (56.33 acres), all of which is described herein (Proposal No. 2022COD-002-001).

BL2022-1358 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 MUI-A to SP zoning for property located at 1711 Broadway, approximately 145 feet west of 17th Avenue South, (1.28 acres), to permit a mixed use development, all of which is described herein (Proposal No. 2022SP-027-001).

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (32): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

BL2022-1359 An ordinance to authorize building material restrictions and requirements for BL2022-1358, a proposed Specific Plan Zoning District located at located at at 1711 Broadway, approximately 145 feet west of 17th Avenue South, (1.28 acres) (Proposal No. 2022SP-027-001). 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 (32): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

BL2022-1360 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 SCN to SP zoning for properties located at Ashland City Highway (unnumbered) and Clarksville Pike (unnumbered), approximately 800 feet south of Abernathy Road, (20.67 acres), located within the Planned Unit Development Overlay and Corridor Design Overlay districts, to permit a mixed-use development, all of which is described herein (Proposal No. 2022SP-028-001).

BL2022-1361 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 Planned Unit Development Overlay District for property located at Ashland City Highway, (unnumbered), approximately 800 feet south of Abernathy Road (18.2 acres), zoned SCN and located within the Corridor Design Overlay District, all of which is described herein (Proposal No. 35-87P-001).

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (32): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

BL2022-1362 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 property located at Clarksville Pike (unnumbered), approximately 1,175 feet south of Abernathy Road (2.47 acres), zoned SCN and located within the Corridor Design Overlay District, all of which is described herein (Proposal No. 99-76P-001).

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (32): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

BL2022-1363 An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from OR20 to SP zoning on property located at 2121 Crestmoor Road, approximately 34 feet south of Hoods Hill Road (1.15 acres), to permit a mixed-use development, all of which is described herein (Proposal No. 2022SP-037-001).

# BL2022-1364 An ordinance to authorize building material restrictions and requirements for BL2022-1363, a proposed Specific Plan Zoning District located at located at 2121 Crestmoor Road, approximately 34 feet south of Hoods Hill Road (1.15 acres) (Proposal No. 2022SP-037-001). 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 (32): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

An ordinance to authorize building material restrictions and requirements for BL2022-1321, a proposed Specific Plan Zoning District located at located at 501 and 515 Crutcher Street, at the northeast corner of Crutcher Street and South 5th Street (6.82 acres) (Proposal No. 2022SP-042-001). 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 (32): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

BL2022-1366 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 MUN-A-NS zoning for property located at 3517 Old Clarksville Pike, approximately 474 feet west of Whites Creek Pike (1.1 acres), all of which is described herein (Proposal No. 2022Z-051PR-001).

Council Member Hall moved to defer the bill to the October 4, 2022 meeting for a public hearing and third reading of the bill, which motion was seconded and approved by a voice vote of the Council.

BL2022-1367 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 RM20-A zoning for property located at 846 E Meade Ave, at the northwest corner of Emmitt Avenue and East Meade Avenue (0.4 acres), all of which is described herein (Proposal No. 2022Z-058PR-001).

# An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R10 to OR20 zoning on a portion of property located at 3441 Dickerson Pike, at the corner of Skyline Memorial Court and Skyline Ridge Drive (2.04 acres), all of which is described herein (Proposal No. 2022Z-059PR-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (32): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

BL2022-1370 An ordinance to authorize building material restrictions and requirements for BL2022-1307, a proposed Specific Plan Zoning District located at located at 4395 and 4421 Maxwell Road and Maxwell Road (unnumbered), approximately 990 feet east of Lake Maxwell Drive (24.61 acres) (Proposal No. 2021Z-104PR-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 (32): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

BL2022-1372 An ordinance to amend Title 2, Chapter 210, of the Metropolitan Code of Laws, by adding an additional requirement to Nashville's Do Better Bill.

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (32): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

BL2022-1373 An ordinance to amend Chapter 10.64 of the Metropolitan Code, pertaining to the Fire Prevention Code, Section 13.3.5.1 of the NFPA 101 Life Safety Code, and Section 18.5.5.1 of the NFPA 1 Fire Code.

BL2022-1374 An ordinance amending Metropolitan Code of Laws Section 15.48.300, New Water Meter Installation Inspection Charge, to clarify charges for service related to meters.

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (32): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

An ordinance authorizing the granting of permanent and temporary construction easements to Piedmont Natural Gas Co. on certain property owned by the Metropolitan Government located at 0 County Hospital Road (Parcel No. 08000002900) (Proposal No. 2022M-092ES-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (32): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

BL2022-1376 An ordinance authorizing the acquisition and conveyance of certain right-of-way easements, drainage easements, temporary construction easements and property rights by negotiation or condemnation for use in public projects of the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), for Dickerson Pike Sidewalk Improvements, Federal Project No. STP-M-11(84), State Project No. 19LPLM-F3-132, PIN 121730.00 (Proposal No. 2022M-101ES-001).

Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (32): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

BL2022-1377 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer easement rights, for property located at 1620 Corporate Place (Proposal No. 2022M-093ES-001).

BL2022-1378 An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public sanitary sewer main and sanitary sewer manholes, and to accept new sanitary sewer main and sanitary sewer manholes, for property located at 1610 Church Street, also known as the Project C Hotel (MWS Project No. 20-SL-303 and Proposal No. 2022M-090ES-001).

> Council Member Withers moved to pass the bill on third reading, which motion was seconded and approved by the following vote: Yes (32): Mendes, Hurt, Allen, Hall, Toombs, Gamble, Swope, Parker, Withers, Benedict, VanReece, Hancock, Hagar, Evans, Bradford, Rhoten, Syracuse, Sledge, Cash, O'Connell, Taylor, Druffel, Murphy, Pulley, Johnston, Nash, Porterfield, Sepulveda, Rutherford, Styles, Lee, and Henderson; No (0); Abstain (0).

# **Adjournment**

Upon motion duly seconded, the meeting was adjourned.