

# AGENDA/COMMITTEE REPORT PLANNING AND ZONING

Monday, April 2, 2024 4:30 – 5:00 p.m. David Scobey Council Chamber

Members (13) Quorum (7) P A
()() Gamble, Chair
()() Allen
()() Benedict
()() Capp
()() Cortese
()() Gadd
()() Harrell, Vice Chair

P A ()()Horton ()()Kupin ()()Parker ()()Rutherford ()()Vo

()()Welsch

## **PUBLIC COMMENT**

Pursuant to Section 8-44-112 of the Tennessee Code Annotated, time is reserved for public comment on legislative items appearing on this agenda. Members of the public wishing to speak may sign-up on the Council Committee sign-up sheet posted outside the room where the committee is scheduled to meet. Public Comment sign-up for Council Committee meetings will end immediately before the meeting begins. Public Comment is limited to eight minutes total at Council Committee meetings and each speaker is allowed up to two minutes to speak.

Requests for interpretation services and/or accessibility accommodations should be directed to the Council Office at 615-862-6780. Las solicitudes de servicios de interpretación y/o adaptaciones de accesibilidad deben dirigirse a la Oficina del Consejo al 615-862-6780.

# RESOLUTIONS

## 1. <u>RS2024-270</u> (Kupin, Porterfield, Gamble & Others)

Referred to the Budget & Finance Committee (Porterfield) Referred to the Planning & Zoning Committee (Gamble) Referred to the Transportation & Infrastructure Committee (Parker)

Approves a memorandum of understanding related to the proposed development of a multi-use performance space for the Tennessee Performance Arts Center on East Bank property owned by the Metropolitan Government.

ACTION	IN FAVOR	AGAINST	NV

## 2. <u>RS2024-331</u> (Porterfield, Gamble, Welsch & Kupin)

Referred to the Budget & Finance Committee (Porterfield) Referred to the Planning & Zoning Committee (Gamble)

Approves the Second Amendment to a grant contract for constructing affordable housing approved by RS2021-936 between the Metropolitan Housing Trust Fund Commission, and Habitat for Humanity of Greater Nashville.

ACTION	IN FAVOR	AGAINST	NV

#### 3. <u>RS2024-332</u> (Porterfield, Gamble, Welsch & Kupin)

Referred to the Budget & Finance Committee (Porterfield) Referred to the Planning & Zoning Committee (Gamble)

Approves the First Amendment to four grant contracts for constructing affordable housing approved by RS2022-1443 between the Metropolitan Housing Trust Fund Commission, and certain non-profit organizations.

ACTION	IN FAVOR	AGAINST	NV

#### 4. <u>RS2024-333</u> (Porterfield, Gamble, Welsch & Kupin)

Referred to the Budget & Finance Committee (Porterfield) Referred to the Planning & Zoning Committee (Gamble)

Approves the Second Amendment to a grant contract for constructing affordable housing approved by RS2022-1443 between the Metropolitan Housing Trust Fund Commission, and Inspiritus Inc.

ACTION	IN FAVOR	AGAINST	NV

#### 5. <u>RS2024-334</u> (Porterfield, Gamble, Welsch & Kupin)

Referred to the Budget & Finance Committee (Porterfield) Referred to the Planning & Zoning Committee (Gamble)

Approves the First Amendment to four grant contracts for constructing affordable housing approved by RS2022-1443 between the Metropolitan Housing Trust Fund Commission, and certain non-profit organizations.

IN FAVOR	AGAINST	NV
	IN FAVOR	IN FAVOR AGAINST

## 6. <u>RS2024-335</u> (Porterfield, Gamble, Welsch & Kupin)

Referred to the Budget & Finance Committee (Porterfield) Referred to the Planning & Zoning Committee (Gamble)

Approves the First Amendment to a grant contract for constructing affordable housing approved by RS2022-1444 between the Metropolitan Housing Trust Fund Commission, and Pathway Lending.

ACTION	IN FAVOR	AGAINST	NV

#### 7. <u>RS2024-345</u> (Porterfield, Gamble, Parker)

Approved by the Planning Commission 12/6/2023 Referred to the Budget & Finance Committee (Porterfield) Referred to the Planning & Zoning Committee (Gamble) Referred to the Transportation & Infrastructure Committee (Parker)

Approves a preliminary engineering agreement between CSX TRANSPORTATION, INC. (CSXT), a Virginia corporation with its principal place of business in Jacksonville, Florida, and the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), to facilitate the development of bridge repairs and painting at Walton Lane, Hart Lane, Division Street, Woodland Street, Nashville Zone, and Nashville Terminal Subdivision. (Proposal No. 2023M-042AG-001).

ACTION	IN FAVOR	AGAINST	NV

## 8. <u>RS2024-348</u> (Welsch, Gamble, Parker)

Approved by the Planning Commission 2/29/2024 Referred to the Planning & Zoning Committee (Gamble) Referred to the Transportation & Infrastructure Committee (Parker)

Amends Ordinance BL2022-1514 of the Metropolitan Government to acquire permanent and temporary easements through negotiation, condemnation, and acceptance for the Radnor Street Stormwater Improvement Project for nine properties located on Radnor Street, Morton Avenue and Timmons Street, (Project No. 22-SWC-238 and Proposal No. 2022M-141ES-002).

ACTION	IN FAVOR	AGAINST	NV

## 9. <u>RS2024-349</u> (Kupin, Gamble, Parker)

Approved by the Planning Commission 2/29/2024 Referred to the Planning & Zoning Committee (Gamble) Referred to the Transportation & Infrastructure Committee (Parker)

Amends Ordinance No. BL2022-1096 to authorize the Metropolitan Government to modify the linear feet of water main and fire hydrant assembly being abandoned and accepted, and to accept steel casing pipe, for property located at 804 14th Avenue North (MWS Project No. 21-WL-21 and Proposal No. 2022M-010ES-002).

ACTION	IN FAVOR	AGAINST	NV

#### 10. <u>RS2024-350</u> (Kupin, Gamble, Parker)

Approved by the Planning Commission 2/20/2024 Referred to the Planning & Zoning Committee (Gamble) Referred to the Transportation & Infrastructure Committee (Parker)

Amends Ordinance No. BL2022-1094 to authorize the Metropolitan Government to accept additional sanitary sewer main, sanitary sewer manhole, and steel casing pipe, for property located at 806 16th Avenue North, also known as the Lofts at Marathon (MWS Project No. 21-SL-143 and Proposal No. 2022M-006ES-002).

ACTION	IN FAVOR	AGAINST	NV

## BILLS ON SECOND READING

#### 11. <u>BL2024-258 (Kupin, Porterfield, Gamble & Others)</u>

Approved with conditions by the Planning Commission (3/5/24) Referred to the Budget & Finance Committee (Porterfield) Referred to the Planning & Zoning Committee (Gamble) Referred to the Transportation & Infrastructure Committee (Parker)

Declares a surplus of certain real property and authorizing the Metropolitan Government's execution and delivery of a master development agreement and ground lease agreements related thereto, an amended and restated site coordination agreement, a campus operations and use agreement, a declaration, and other documents and agreements relating to the development of a portion of the east bank stadium campus. (Proposal No. 2024M-009AG-001)

ACTION	IN FAVOR	AGAINST	NV
Amendment No. 1 – Kupin			
Amendment No. 2 – Porterfield			
Amendment No. 3 – Parker			
Amendment No. 4 – Suara			

#### 12. <u>BL2024-296</u> (Kupin, Gamble, Parker)

Approved by the Planning Commission 12/6/2023 Referred to the Planning & Zoning Committee (Gamble) Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes PR II/SH Peabody Union Apartments Owner, LLC to construct and install an underground encroachment at 30 Peabody Street (Proposal No. 2023M-022EN-001).

ACTION	IN FAVOR	AGAINST	NÝ

## 13. <u>BL2024-297</u> (Kupin, Gamble, Parker)

Approved with conditions by the Planning Commission 2/7/2024 Referred to the Planning & Zoning Committee (Gamble) Referred to the Transportation & Infrastructure Committee (Parker)

Amends the Geographic Information Systems Street and Alley Centerline Layer for the Metropolitan Government by abandoning a portion of Russell Street right-of-way and utility easements between Interstate Drive and South 1st Street, and a portion of South 2nd Street right-of-way and utility easements between Woodland Street and Victory Avenue. (Proposal Number 2023M-014AB-001).

ACTION	IN FAVOR	AGAINST	NV

#### 14. <u>BL2024-298 (Styles, Gamble, Parker)</u>

Approved by the Planning Commission 2/20/2024 Referred to the Planning & Zoning Committee (Gamble) Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the Metropolitan Government to accept new public water and sanitary sewer mains, fire hydrant assemblies, sanitary sewer manholes and easements, for property located at 2215 Edge O Lake Drive, also known as Canyon Ridge Phases 4 and 6 (MWS Project Nos. 23-WL-02 and 23-SL-03 and Proposal No. 2024M-029ES-001).

ACTION	IN FAVOR	AGAINST	NV

## 15. <u>BL2024-299 (Kupin, Gamble, Parker)</u>

Approved by the Planning Commission 2/20/2024 Referred to the Planning & Zoning Committee (Gamble) Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the Metropolitan Government to abandon an existing public sanitary sewer main, for five properties located on Peabody Street, 3rd Avenue South and President Ronald Regan Way, also known as 2nd and Peabody (MWS Project No. 23-SL-130 and Proposal No. 2024M-028ES-001).

ACTION	IN FAVOR	AGAINST	NV

#### 16. <u>BL2024-300</u> (Vo, Gamble, Parker)

Approved by the Planning Commission 1/25/2024 Referred to the Planning & Zoning Committee (Gamble) Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the Metropolitan Government to abandon existing public water and sanitary sewer mains, sanitary sewer manholes and easements, and to accept new public water and sanitary sewer mains, sanitary sewer manholes, relocation of fire hydrant assemblies, rehabilitation of existing sanitary sewer main, realignment of existing water main and sanitary sewer manholes and easements, for 13 properties located on Martin Street, Humphreys Street and Brown Street, also known as WeHo Phase 3 (MWS Project Nos. 22-WL-35 and 2-SL-77 and Proposal No. 2024M-014ES-001).

ACTION	IN FAVOR	AGAINST	NV

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