

Members (12)

Quorum (6)

РΑ

( ) ( ) Allen

()()Parker, Chair

# **AGENDA/COMMITTEE REPORT**

## TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

Monday, December 18, 2023 4:00 p.m. – 4:30 p.m. David Scobey Council Chamber

P A

( ) ( ) Ewing

( ) ( ) Evans Segall, Vice Chair

( ) ( ) Benedict ( ) ( ) Bradford ( ) ( ) Cash ( ) ( ) Ellis	()(	) Hill ) Horton ) Kupin ) Spain		
PUBLIC (	COMMENT			
Pursuant to Section 8-44-112 of the Tenness comment on legislative items appearing on this may sign-up on the Council Committee sign committee is scheduled to meet. Public Commend immediately before the meeting begins. Put Council Committee meetings and each speaker	agenda. Mem -up sheet poo ent sign-up fo ublic Commen	bers of the pub sted outside to or Council Com t is limited to e	olic wishing to he room whe mittee meetir eight minutes	speak ere the ngs will
Requests for interpretation services and/or accepted the Council Office at 615-862-6780. Las adaptaciones de accesibilidad deben dirigirse a	solicitudes de	servicios de	interpretaci	
Requests for ADA accommodation should be di	rected to the Me	etropolitan Clerk	at 615-862-67	70.
RESOLU	TIONS			
1. RS2023-132 (Huffman, Vo, Porterfield & C	Others)			
Referred to the Budget & Finance Committee (Finance	Gamble) <sup>′</sup>	arker)		
Authorizes the Department of Water and Sewer property to the Metropolitan Government.	age Services	to transfer con	trol of two par	rcels of
ACTION	IN FAVOR	AGAINST	NV	
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2.	RS2023-133	(Weiner, Allen)

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

Amends Ordinance No. BL2023-1690, as amended, to provide a stormwater capacity fee appeal process and to amend the applicability of the new section 15.64.035 of the Metropolitan Code.

ACTION	IN FAVOR	AGAINST	NV

#### 3. RS2023-134 (Porterfield, Parker)

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

Authorizes the Metropolitan Government of Nashville and Davidson County to enter into an agreement with the Harpeth Valley Utilities District of Davidson and Williamson Counties, Tennessee, "HVUD", for reading of water consumption meters, billing of Metro's sewer customers.

ACTION	IN FAVOR	AGAINST	NV

### 4. RS2023-148 (Porterfield, Parker, Welsch & Others)

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

Approves an application for a Carbon Reduction Program Grant from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through NDOT, for a project, Connect Downtown: Adaptive Signal System, that will improve mobility and address traffic congestion in the downtown core.

ACTION	IN FAVOR	AGAINST	NV

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

Accepts a donation from VFV Partners, LLC in the amount of \$50,000 as a contribution towards infrastructure improvements in the vicinity of 2760 Murfreesboro Pike.

ACTION	IN FAVOR	AGAINST	NV

#### 6. RS2023-150 (Kupin, Porterfield, Parker)

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

Accepts a donation from Albion Residential in the amount of \$15,000 as a contribution towards the cost of an analysis conducted by NDOT for roadway infrastructure improvements associated with the Pie Town Mobility Study.

ACTION	IN FAVOR	AGAINST	NV

#### **BILLS ON SECOND READING**

#### 7. <u>BL2023-122 (Taylor, Gamble, Parker)</u>

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

Authorizes the Metropolitan Government of Nashville and Davidson County to abandon existing public water main, and to accept new public water main, for property located 300 HM Hutcherson Alley, also known as the Clifton Avenue Public Water Relocation, (MWS Project No. 23-WL-149 and Proposal No. 2023M-158ES-001).

ACTION	IN FAVOR	AGAINST	NV

## 8. <u>BL2023-123</u> (Gamble, Parker)

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, fire hydrant assembly, sanitary sewer manholes and easements, and to accept new public water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes and easements, for property located at 1600 County Hospital Road, also known as Cumberland Logistics Park (MWS Project Nos. 23-WL-11 and 23-SL-21 and Proposal No. 2023M-156ES-001).

ACTION	IN FAVOR	AGAINST	NV

## 9. <u>BL2023-124</u> (Parker, Porterfield, Gamble)

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

Authorizes the Metropolitan Government to abandon existing brick water pumping station building located at 2124 Oakwood Avenue but to retain the Public Utility & Drainage Easement (Proposal No. 2023M-160ES-001).

ACTION	IN FAVOR	AGAINST	NV

### 10. <u>BL2023-125</u> (Cash, Gamble, Parker)

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

Authorizes the Metropolitan Government to abandon existing public water mains, and to accept new public water mains and fire hydrant assemblies, for property located at 1215 21st Avenue South, also known as VUMC Link Tower (MWS Project No. 23-WL-71 and Proposal No. 2023M-159ES-001).

ACTION	IN FAVOR	AGAINST	NV

#### 11. **BL2023-126** (Parker, Gamble)

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

Authorizes the Metropolitan to accept new water and sanitary sewer mains, fire hydrant assembly, sanitary sewer manholes and easements, for property located at 524 Edwin Street and Edwin Street (unnumbered), also known as Edwin Greens Phase 2 (MWS Project Nos. 23-WL-34 and 23-SL-74 and Proposal No. 2023M 163ES-001).

ACTION	IN FAVOR	AGAINST	NV

### 12. **BL2023-127** (Gamble, Parker)

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 3500 Brick Church Pike, also known as Thornton Grove Phase 4B, (MWS Project Nos. 23-WL-17 and 23-SL-30 and Proposal No. 2023M-155ES-001).

ACTION	IN FAVOR	AGAINST	NV

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