



## AGENDA/COMMITTEE REPORT

### TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

Monday, January 22, 2024  
4:00 p.m. – 4:45 p.m.  
David Scobey Council Chamber

|              |     |     |     |     |
|--------------|-----|-----|-----|-----|
| Members (12) | P   | A   | P   | A   |
| Quorum (6)   | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
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|              | ( ) | ( ) | ( ) | ( ) |

#### 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.

#### CHAIR’S REPORT & DEPARTMENTAL UPDATES

#### RESOLUTIONS

##### 1. [RS2023-133](#) (Weiner, Allen)

Approved by the Budget & Finance Committee (Porterfield)  
Approved and re-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 |
|-----------------------------------|----------|---------|----|
| <b>Letter to Approve - Weiner</b> |          |         |    |
|                                   |          |         |    |

**2. [RS2024-181](#) (Horton, Porterfield, Gamble, Parker)**

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

Accepts a Transportation Alternatives Program (TAP) Grant, through an intergovernmental agreement, from the Tennessee Department of Transportation (TDOT) to the Metropolitan Government, acting by and through NDOT, for the acceptance of work in connection with the construction of the James Avenue/63rd Avenue North Sidewalk Completion Project, Federal No. TAP-4905(10), State No. 19LPLM-F3-207; PIN 134352.00 (Proposal No. 2023M-047AG-001).

| ACTION | IN FAVOR | AGAINST | NV |
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**3. [RS2024-182](#) (Kupin, Porterfield, Parker)**

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

Accepts a donation from MCREF IV Gulch Apartment Owner LLC in the amount of \$25,000 as a contribution towards the analysis that was conducted by NDOT for roadway infrastructure improvements associated with the Pie Town Mobility Study.

| ACTION | IN FAVOR | AGAINST | NV |
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**4. [RS2024-183](#) (Kupin, Gamble, Parker)**

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

Authorizes Velocis Lincoln Commerce SPE, LLC, to construct and install an aerial encroachment at 211 Commerce Street (Proposal No. 2023M-020EN-001).

| ACTION | IN FAVOR | AGAINST | NV |
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**5. [RS2024-185](#) (Porterfield, Parker)**

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

Approves a contract between the Metropolitan Government and Water and Waste Equipment, Inc. for the provision of water and waste equipment.

| ACTION | IN FAVOR | AGAINST | NV |
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**6. [RS2024-186](#) (Parker, Allen)**

Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the director of the Department of Metro Water Services to hire a director of solid waste and authorizing a one-year extension of the Memorandum of Understanding transferring the solid waste disposal responsibilities to the Department of Water and Sewerage Services.

| ACTION | IN FAVOR | AGAINST | NV |
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**7. [RS2024-187](#) (Vo, Porterfield, Gamble, Parker)**

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

Approves a participation agreement between the Metropolitan Government, acting by and through the Department of Water and Sewerage Services, and HCD Wedgewood 429 Houston LLC, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. 2022066576 and Proposal Number 2023M-045AG-001).

| ACTION | IN FAVOR | AGAINST | NV |
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## BILLS ON SECOND READING

**8. [BL2023-137](#) (Parker, Evans Segall)**

Referred to the Transportation & Infrastructure Committee (Parker)

Amends Title 13 of the Metropolitan Code to add a new chapter thereto for the purpose of allowing participation agreements between NDOT and developers to be approved by resolution.

| ACTION                          | IN FAVOR | AGAINST | NV |
|---------------------------------|----------|---------|----|
| <b>AMENDMENT – Evans Segall</b> |          |         |    |
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**9. [BL2023-141](#) (Gamble, Parker)**

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

Approves the conditional abandonment of a portion of Lock Road right-of-way (Proposal Number 2022M-003AB-001).

| ACTION | IN FAVOR | AGAINST | NV |
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**10. [BL2023-142](#) (Kupin, Porterfield, Gamble, Parker)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

Approves a participation agreement between the Metropolitan Government and Tennessee Stadium, LLC for the design and construction of a sewage pump station and associated lines and equipment (Proposal No. 2023M-048AG-001).

| ACTION | IN FAVOR | AGAINST | NV |
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**11. [BL2023-143](#) (Kupin, Porterfield, Parker)**

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

Establishes a Central East Bank Redevelopment Area and authorizes the recovery of costs incurred in constructing sewer pumping and conveyance facilities necessary to serve the redevelopment area through a sewage infrastructure cost recovery charge applicable to properties within said area.

| ACTION | IN FAVOR | AGAINST | NV |
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**12. [BL2023-144](#) (Kupin, Gamble, Parker)**

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

Authorizes the Metropolitan Government to abandon easement rights for property located at 636 Division Street, formerly a portion of Allison Street and Alley No. 200 (Proposal No. 2023M-178ES-001).

| ACTION | IN FAVOR | AGAINST | NV |
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**13. [BL2023-145](#) (Johnston, Nash, Gamble & Others)**

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

Authorizes the Metropolitan Government to negotiate and accept permanent and temporary easements for the Northcrest Drive Stormwater Improvement Project for four properties located at 517, 521, 526 Northcrest Drive and Northcrest Drive (unnumbered), (Project No. 24-SWC-097 and Proposal No. 2023M-164ES-001).

| ACTION                              | IN FAVOR | AGAINST | NV |
|-------------------------------------|----------|---------|----|
| <b>Letter to Approve - Johnston</b> |          |         |    |
|                                     |          |         |    |

**14. [BL2023-146](#) (Gamble, Parker)**

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

An ordinance authorizing the Metropolitan Government to abandon existing public water main and easement, and to accept new public water and sanitary sewer main, fire hydrant assemblies, sanitary sewer manholes and easements, for three properties located at Lucile Street (unnumbered), 1500 Dickerson Pike and 2050 Lucas Lane, also known as City Vista, (MWS Project Nos. 22-WL-141 and 22-SL-292 and Proposal No. 2023M-168ES-001).

| ACTION | IN FAVOR | AGAINST | NV |
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**15. [BL2023-147](#) (Vo, Gamble, Parker)**

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the Metropolitan Government to accept new public sanitary sewer manhole; for property located at 50 Music Square West (MWS Project No. 23-SL-200 and Proposal No. 2023M-161ES-001).

| ACTION | IN FAVOR | AGAINST | NV |
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**16. [BL2023-148](#) (Evans, 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 Kemp Drive (unnumbered), also known as 4307 Central Pike Phase 2 (MWS Project Nos. 22-WL-140 and 22-SL-289 and Proposal No. 2023M-172ES-001).

| ACTION | IN FAVOR | AGAINST | NV |
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**17. [BL2023-149](#) (Vo, Gamble, Parker)**

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

Authorizes the Metropolitan Government to abandon existing public sanitary sewer main, sanitary sewer manholes and easements, for property located at 300 McCann Street, also known as 4th and McCann, (MWS Project No. 23-SL-206 and Proposal No. 2023M-165ES-001).

| ACTION | IN FAVOR | AGAINST | NV |
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**18. [BL2023-150](#) (Toombs, Gamble, Parker)**

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

Authorizes the Metropolitan Government to accept new public sanitary sewer main, sanitary sewer manholes and easement, for property located at 517 West Trinity Lane, (MWS Project No. 23-SL-75 and Proposal No. 2023M-167ES-001).

| ACTION | IN FAVOR | AGAINST | NV |
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**19. [BL2023-151](#) (Parker, Gamble)**

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

Authorizes the Metropolitan Government to abandon existing sanitary sewer mains, sanitary sewer manholes and easements, and to accept new public sanitary sewer mains, sanitary sewer force main, sanitary sewer manholes and easements, for two properties located at 3545 and 3551 Dickerson Pike, also known as Dickerson Flats (MWS Project No. 22-SL-139 and Proposal No. 2023M-173ES-001).

| ACTION | IN FAVOR | AGAINST | NV |
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Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770.