

#### AGENDA/COMMITTEE REPORT

### TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

Monday, October 14, 2024 4:00 p.m. – 4:30 p.m. David Scobey Council Chamber

Members (12)	РΑ	РА
` ,	()()Parker, Chair	( ) ( ) Ewing
,	( ) ( ) Allen	( ) ( ) Hill
	()()Benedict	( ) ( ) Horton, Vice Chair
	( ) ( ) Cash	( ) ( ) Kupin
	( ) ( ) Ellis	( ) ( ) Sepulveda
	()()Evans Segall	( ) ( ) Spain

#### **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. RS2024-793 (Benton, 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 an intergovernmental agreement by and between the State of Tennessee, Department of Transportation, and NDOT, for the repair of existing pavement failures and resurfacing of 2.624 miles of Franklin Limestone Road; State Project No. 19SAR1-S8-019, PIN: 134657.00. (Proposal No. 2024M-035AG-001).

ACTION	IN FAVOR	AGAINST	NV
Letter to Approve - Benton			

### 2. RS2024-794 (Porterfield, Parker, Hancock & Others)

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

Accepts a grant from the State of Tennessee, Department of Environment and Conservation to the Metropolitan Department of Water and Sewerage Services Waste Division, to continued curbside collection of food scraps for participants in the Food Scrap Pickup Pilot program.

ACTION	IN FAVOR	AGAINST	NV

# 3. RS2024-795 (Cash, Porterfield, Parker)

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

Approves a Backflow Testing Agreement between Metropolitan Department of Water and Sewerage Services, and Vanderbilt University, to permit Vanderbilt to test, maintain and to report backflow testing results for backflow devices on Vanderbilt University property.

ACTION	IN FAVOR	AGAINST	NV

## 4. RS2024-797 (Gamble, Parker)

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

Authorizes the Metropolitan Government to abandon existing sanitary sewer mains, and to accept new public sanitary sewer mains, at eight properties located on New York Avenue, off-site of the project location at 1701 54th Avenue North and 1710 54th Avenue North, also known as Modera Nations Offsite (MWS Project No. 24-SL-193 and Proposal No. 2024M-116ES-001).

ACTION	IN FAVOR	AGAINST	NV

5.	RS2024-798	(Huffman	, Gamble,	Parker
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Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the Metropolitan Government to accept new public sanitary sewer force main, for property located at 2918 Lebanon Pike, also known as Guill Heights (MWS Project No. 24-SL-135 and Proposal No. 2024M-112ES-001).

ACTION	IN FAVOR	AGAINST	NV

### **BILLS ON SECOND READING**

# 6. <u>BL2024-555</u> (Webb, Gamble, Parker)

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

Authorizes the abandonment of Edenwold Road Connector and other remnant rights-of-way. (Proposal Number 2024M-003AB-001).

ACTION	IN FAVOR	AGAINST	NV
SUBSTITUTE - CM Webb			

## 7. <u>BL2024-556</u> (Gregg, 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, new public fire hydrant assemblies, new public sanitary sewer manholes and easements, for property located at Mill Creek Meadow Drive (unnumbered), also known as Donelson Hills Lot 4 PUD (MWS Project Nos. 23-WL-154 and 23-SL-257 and Proposal No. 2024M 107ES-001).

ACTION	IN FAVOR	AGAINST	NV

# 8. <u>BL2024-557</u> (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 assembly, sanitary sewer manholes and easements, for property located at 1501 East Stewarts Lane, also known as Wildflower Phase 1 (MWS Project Nos. 23-WL-104 and 23-SL-279 and Proposal No. 2024M-110ES-001).

ACTION	IN FAVOR	AGAINST	NV

# 9. <u>BL2024-558</u> (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 four properties located at 5866 Pettus Road and Pettus Road (unnumbered), also known as Cedars of Cane Ridge Phase 2 (MWS Project Nos. 23-WL-103 and 23-SL-274 and Proposal No. 2024M-113ES-001).

ACTION	IN FAVOR	AGAINST	NV

### 10. **BL2024-581** (Kupin, Parker)

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

Authorizes the abandonment of Alley #196 right-of-way between 8th Avenue South and 7th Avenue South. (Proposal Number 2023M-002AB-001).

ACTION	IN FAVOR	AGAINST	NV

#### 11. CHAIR REPORT / DEPARTMENT UPDATES

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