

AGENDA/COMMITTEE REPORT

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

Monday, May 6, 2024 4:00 p.m. – 4:30 p.m. David Scobey Council Chamber

Members (12) Quorum (6)	() () Parker, Chair () () Allen () () Benedict () () Bradford	P A ()() Evans Segall, Vice Chair ()() Ewing ()() Hill ()() Horton
	()()Bradford ()()Cash ()()Ellis	()()Horton ()()Kupin ()()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. RS2024-374 (Bradford, Gamble, Parker, Evans Segall)

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

Amends Ordinance No. BL2024-239 to authorize the Metropolitan Government to abandon additional public water mains, fire hydrant assemblies and easements, for property located at 1 Terminal Drive, also known as BNA Concourse D Expansion (MWS Project No. 23-WL-97 and Proposal No. 2023M-216ES-002).

ACTION	IN FAVOR	AGAINST	NV

2. RS2024-418 (Evans, 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 between the State of Tennessee, Department of Transportation, and NDOT, for the repair of existing pavement failures and resurfacing of 3.105 miles of Tulip Grove Road; State Project No. 19SAR1-S8-015, PIN: 133444. (Prop. No. 2024M-014AG-001)

ACTION	IN FAVOR	AGAINST	NV

3. RS2024-419 (Kimbrough, 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 between the State of Tennessee, Department of Transportation, and NDOT, for the repair of existing pavement failures and resurfacing of 1.251 miles of Coopertown Road; State Project No. 19SAR1-S8-017, PIN: 134655. (Prop. No. 2024M-013AG-001).

ACTION	IN FAVOR	AGAINST	NV

4. RS2024-420 (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 between the State of Tennessee, Department of Transportation, and NDOT, for the repair of existing pavement failures and resurfacing of 4.831 miles of Burkitt Road; State Project No. 19SAR1-S8-014, PIN: 133438. (Prop. No. 2024M-012AG-001).

ACTION	IN FAVOR	AGAINST	NV

5. RS2024-421 (Gregg, 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 third amendment to an intergovernmental agreement between the State of Tennessee, Department of Transportation, and NDOT, for the acceptance of work in connection with the construction of a sidewalk on Lebanon Pike, from McGavock Pike to Old Lebanon Pike. Federal Project No. STP-M-24(60); State Project No. 19LPLM-F3-130; PIN 121729.00; Prop. No. 2020M-018AG-003.

ACTION	IN FAVOR	AGAINST	NV

6. RS2024-422 (Toombs, Porterfield, Parker, Welsch)

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

Accepts a donation from Rock Nashville Properties, LLC in the amount of \$75,000 as a contribution towards infrastructure improvements at the Whites Creek Pike and Briley Parkway interchange.

ACTION	IN FAVOR	AGAINST	NV

7. RS2024-423 (Porterfield, Parker)

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

Accepts a Transportation Planning grant from the Tennessee Department of Transportation to NDOT for a safety evaluation study of State Route 45 - Old Hickory Boulevard.

ACTION	١	IN FAVOR	AGAINST	NV

8. RS2024-424 (Porterfield, Parker, Hancock & Others)

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

Approves an application for a Climate Pollution Reduction grant from the U.S. Environmental

emissions and other harmful air pollution.

ACTION	IN FAVOR	AGAINST	NV

Protection Agency to NDOT, to develop and implement plans for reducing greenhouse gas

9. <u>RS2024-425</u> (Kupin, Gamble, Parker)

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

Authorizes 222 Venture LLC to construct and install an aerial encroachment at 222 4th Avenue

North (Proposal No. 2023M-005EN-001).

ACTION	IN FAVOR	AGAINST	NV

10. RS2024-426 (Kupin, Gamble, Parker)

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

Authorizes Powers Management, LLC to construct and install an overhead encroachment at 501

Broadway (Proposal No. 2024N-006EN-001).

ACTION	IN FAVOR	AGAINST	NV

11. RS2024-429 (Porterfield, Parker, Allen)

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

Approves a contract between the Metropolitan Government and Isaiah 58, Inc. dba Spring Back Mattress Recycling for the provision of mattress recycling.

	ACTION	IN FAVOR	AGAINST	NV
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12. RS2024-430 (Porterfield, Parker)

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

Accepts the terms of a cooperative purchasing master agreement for a suite of applications that allows integration of energy bills into one platform for the Department of Water and Sewerage Services.

ACTION	IN FAVOR	AGAINST	NV

13. RS2024-431 (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 Department of Water and Sewerage Services, and Nolensville Owner LLC, a subsidiary of Southern Land Company, to provide public sanitary sewer service improvements for Nolensville Owner LLC's proposed development, as well as other existing properties in the area (MWS Project No. 23-SL-0178 and Proposal No. 2024M 018AG-001).

ACTION	IN FAVOR	AGAINST	NV

14. RS2024-432 (Kupin, Gamble, Parker)

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

Amends Ordinance No. BL2023-1801, as amended, to authorize the Metropolitan Government to modify the linear feet of sanitary sewer mains and manholes to be abandoned and to accept additional new public sanitary sewer manholes, for two properties located at 30 and 90 Peabody Street, also known as Peabody Union Sewer (MWS Project No. 21-SL-221 and Proposal No. 2023M-208ES-003).

ACTION	IN FAVOR	AGAINST	NV

BILLS ON SECOND READING

15. BL2024-293 (Evans, Porterfield, Vo, & others)

Referred to the Government Operations & Regulations Committee (Bradford) Referred to the Transportation & Infrastructure Committee (Parker)

Amends Chapter 15.64 and Chapter 16.04 of the Metropolitan Code of Laws to restrict fences in the floodway and floodplain and to require a fence permit for all fences to be constructed within Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV
AMENDMENT-Evans			

16. <u>BL2024-307</u> (Gregg, Bradford)

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 renaming J.B. Estille Drive, between Lebanon Pike and Old Lebanon Pike, to "Donelson Station Boulevard". (Proposal Number 2023M-001SR-001).

ACTION	IN FAVOR	AGAINST	NV

17. BL2024-336 (Porterfield, Toombs, Parker & Others)

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

Approves a services agreement between the Metropolitan Mayor's Office, and the Electric Power Research Institute, Inc. ("EPRI") for an Accelerating Resilience of the Community through Holistic Engagement and use of Renewables ("ARCHER") project to minimize the potential burden on local residents due to insufficient energy resilience related to extreme weather events.

ACTION	IN FAVOR	AGAINST	NV

18. <u>BL2024-337</u> (Toombs, 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 an option agreement between the Metropolitan Government and Jason Oggs and James Brown, authorizing the purchase of certain properties owned by Jason Oggs and James Brown (Parcel Nos. 07004018900, 07004018800, 07004010400) (Proposal No. 2024M-011AG-001).

ACTION	IN FAVOR	AGAINST	NV

19. <u>BL2024-338</u> (Vo, Porterfield, Toombs, & Others)

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

Authorizes the granting of a permanent utility line easement to the Electric Power Board of the Metropolitan Government and Fairgrounds Parcel C, LLC, on certain property owned by the Metropolitan Government, and authorizing Fairgrounds Parcel C, LLC to construct, install, and maintain a secondary electrical underground encroachment at 445 Benton Avenue. (Proposal No. 2024M-004EN-001).

ACTION	IN FAVOR	AGAINST	NV

20 BL2024-339 (Kupin, Gamble, Parker, Evans Segall)

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

Authorizes State Street Owner, LP to construct, install, and maintain above ground and underground encroachments at 1600 State Street and 300 Bar B Que Alley. (Proposal No. 2024M-005EN-001).

ACTION	IN FAVOR	AGAINST	NV

21. <u>BL2024-340</u> (Toombs, Gamble, Parker, Evans Segall)

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 easements, and to accept new public water main and sanitary sewer main, new public fire hydrant assembly, sanitary sewer manholes and easements, for 10 properties located at Dickerson Pike and Plum Street, (MWS Project Nos. 23-WL-60 and 22-SL-220 and Proposal No. 2024M-039ES-001).

ACTION	IN FAVOR	AGAINST	NV

22. BL2024-341 (Ewing, Gamble, Parker, Evans Segall)

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 and sanitary sewer manholes, for property located at 1480 Georgetown Court, (MWS Project No. 23-SL-259 and Proposal No. 2024M-030ES-001).

ACTION	IN FAVOR	AGAINST	NV

23. BL2024-342 (Kupin, Gamble, Parker, Evans Segall)

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

Authorizes the Metropolitan Government to abandon existing public water main and to accept new public water main, for property located at 1212 McGavock Street (MWS Project No. 23-WL-94 and Proposal No. 2024M-046ES-001).

ACTION	IN FAVOR	AGAINST	NV

24. CHAIR'S REPORT & DEPARTMENTAL UPDATES

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