

Metropolitan Council PROPOSED LATE-FILED RESOLUTIONS, AMENDMENTS TO ORDINANCES, AND SUBSTITUTES FOR ORDINANCES TO BE FILED WITH THE METRO CLERK FOR THE COUNCIL MEETING OF TUESDAY, FEBRUARY 20, 2018

RESOLUTION NO. RS2018-

A resolution adding representatives of Meharry Medical College and Vanderbilt University Medical Center to the strategic planning committee established pursuant to Substitute Resolution No. RS2018-1032 regarding Nashville General Hospital operations.

WHEREAS, on February 6, 2018, the Metropolitan Council approved Substitute Resolution No. RS2018-1032 which appropriated Seventeen Million, One Hundred Forty-One Thousand Dollars (\$17,141,000) for the benefit of the Hospital Authority, Four Million Four Hundred Nine Thousand Six Hundred Seventy-Six Dollars (\$4,409,676) of which is to be paid directly by the Metropolitan Government to Meharry Medical College for services provided at Nashville General Hospital through June 30, 2017; and

WHEREAS, Substitute Resolution No. RS2018-1032 further established a strategic planning committee consisting of representatives from the Metropolitan Council, the Metropolitan Government Department of Finance, the Metropolitan Hospital Authority, and Nashville General Hospital; and

WHEREAS, representatives from Meharry Medical College and Vanderbilt University Medical Center were not included in the original recitation of strategic planning committee members under Substitute Resolution No. RS2018-1032. However, Meharry Medical College and Vanderbilt University Medical Center have played significant roles in the operations of Nashville General Hospital, and their contributions to further discussions of hospital operations could be significant; and

WHEREAS, it is proper and fitting that the strategic planning committee created by Substitute Resolution No. RS2018-1032 be expanded to include representatives from Meharry Medical College and Vanderbilt University Medical Center.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That the strategic planning committee created pursuant to Substitute Resolution No. RS2018-1032, approved February 6, 2018, be expanded to include representatives from Meharry Medical College and Vanderbilt University Medical Center.

Section 2. That the Metropolitan Clerk is hereby instructed to submit a copy of this Resolution to James E.K. Hildreth, M.D., president and chief executive officer of Meharry Medical College; and to Jeffrey Balser, Dean of Vanderbilt University School of Medicine.

Section 3. That this Resolution shall take effect from and after its adoption, the welfare of the Metropolitan Government of Nashville and Davidson County requiring it.

INTRODUCED BY:
John Cooper
Member of Council, At-Large
Steve Glover
Member of Council
Sheri Weiner
Member of Council

RESOLUTION NO. RS2018-___

A resolution requesting, in the event the proposed Nashville Fairgrounds site for a Major League Soccer stadium proves unfeasible or otherwise does not materialize, that the Metropolitan Government of Nashville and Davidson County, acting by and through the Mayor's Office, consider locating the stadium upon property owned by the Metropolitan Government in north Nashville.

WHEREAS, upon the adoption of Substitute Resolution No. RS2017-910 on November 7, 2017, the Metropolitan Council approved the issuance and sale of Bonds by the Sports Authority of the Metropolitan Government for the purposes of, inter alia, paying costs to acquire, construct, improve, renovate and equip a Major League Soccer stadium ("MLS stadium") and related facilities on a portion of the Nashville Fairgrounds site located at 300 Rains Avenue; and

WHEREAS, as expressed within the Intergovernmental Project Agreement, attached as Exhibit A to Substitute RS2017-910, the Metropolitan County Council determined that the construction of a MLS Stadium and related facilities upon a portion of the Nashville Fairgrounds site would encourage and foster economic development and prosperity for the Metropolitan Government; and

WHEREAS, a variety of measures remain to be taken before construction of a MLS stadium can proceed on the proposed Nashville Fairgrounds site, including approval by the Metropolitan Council of a site plan as part of a Specific Plan (SP) zoning designation; adoption of an ordinance receiving 27 votes allowing demolition of a portion of Fairgrounds premises; and adoption of legislation approving lease agreements; and

WHEREAS, in the event the proposed Nashville Fairgrounds site for the MLS stadium should prove unfeasible or otherwise not materialize, the economic development and prosperity that a MLS stadium provides should not be forsaken. Rather, the MLS stadium site should be relocated to Metropolitan Government-owned properties in an area in need of economic development – specifically in north Nashville; and

WHEREAS, north Nashville is home to contiguous parcels owned by the Metropolitan Government, including large acreage properties located on Rosa Parks Boulevard between Mainstream Drive and Great Circle Road, among other locations, that may be suitable for development of a MLS stadium.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY THAT:

Section 1. The Metropolitan County Council hereby goes on record as requesting, in the event the proposed Nashville Fairgrounds site for a Major League Soccer stadium proves unfeasible or otherwise does not materialize, that the Metropolitan Government of Nashville and Davidson County, acting by and through the Mayor's Office, consider locating the stadium upon property owned by the Metropolitan Government in north Nashville.

Section 2. The Metropolitan Clerk is directed to send a copy of this Resolution to the Office of Mayor Megan Barry, to the Sports Authority for the Metropolitan Government, and to Nashville Soccer Holdings LLC.

Section 3. That this Resolution take effect from and after its passage, the public welfare requiring it.

INTRODUCED BY:
Decosta Hastings Member of Council

RESOLUTION NO.

A resolution approving an application for an Improving Criminal Justice Response to Sexual Assault, Domestic and Dating Violence, and Stalking Grant from the U. S. Department of Justice to The Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Family Safety, to maintain and enhance current programming in response to victims of domestic and dating violence, stalking, and trafficking.

WHEREAS, the U. S. Department of Justice is accepting applications for an Improving Criminal Justice Response to Sexual Assault, Domestic and Dating Violence, and Stalking Grant with an award of \$745,325.00 with no cash match required; and,

WHEREAS, the Metropolitan Government is eligible to participate in this grant program; and,

WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that this grant application be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That the application for an Improving Criminal Justice Response to Sexual Assault, Domestic and Dating Violence, and Stalking Grant with an award of \$745,325.00, a copy of which is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same, and the Metropolitan Nashville Office of Family Safety is authorized to submit said grant application to the U. S. Department of Justice.

Section 2. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

APPROVED AS TO AVAILABILITY OF FUNDS:	INTRODUCED BY:
Talia Lomax-O'dneal, Director Finance Department	
APPROVED AS TO FORM AND LEGALITY:	Member(s) of Council
Assistant Metropolitan Attorney	

ORDINA	NCE NO. BL2018-1063
Mr. President –	
I move to amend Ordinance No. BL201 substituting in lieu thereof "4.46.030(C	.8-1063 by deleting the citation "4.46.030(D)" and C)".
	INTRODUCED BY:
	 Tanaka Vercher

Member of Council

AMENDMENT NO. ____

TO

AMENDMENT NO
ТО
ORDINANCE NO. BL2018-1080

Mr. President -

I move to amend Ordinance No. BL2018-1080 as follows:

I. By deleting the following language:

"Section 2. That this resolution shall take effect from and after its final passage, the welfare of The Metropolitan Government of Nashville & Davidson County requiring it."

And by substituting in lieu thereof the following language:

"Section 3. That this ordinance shall take effect from and after its final passage, the welfare of The Metropolitan Government of Nashville & Davidson County requiring it."

	 INTRODUCED BY:	
Jacobia Dowell		

SUBSTITUTE ORDINANCE NO. BL2018-1043

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from CS and RS10 to SP zoning on property located at 5200 Nolensville Pike, at the southeast corner of April Lane and Nolensville Pike (0.82 acres), to permit Automobile sales, used, all of which is described herein (Proposal No. 2017SP-085-001).

NOW, THEREFORE, BE IT ENACTED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That Title 17 of the Code of Laws of The Metropolitan Government of Nashville and Davidson County, is hereby amended by changing the Official Zoning Map for Metropolitan Nashville and Davidson County, which is made a part of Title 17 by reference, as follows:

By changing from CS and RS10 to SP zoning on property located at 5200 Nolensville Pike, at the southeast corner of April Lane and Nolensville Pike (0.82 acres), to permit Automobile sales, used, being Property Parcel No. 061 as designated on Map 161-04 of the Official Property Identification Maps of The Metropolitan Government of Nashville and Davidson County, all of which is described by lines, words and figures on the attached sketch, which is attached to and made a part of this ordinance as though copied herein.

Section 2. Be it further enacted, that the Metropolitan Clerk is hereby authorized and directed, upon the enactment and approval of this ordinance, to cause the change to be made on Map 161 of said Official Zoning Map for Metropolitan Nashville and Davidson County, as set out in Section 1 of this ordinance, and to make notation thereon of reference to the date of passage and approval of this amendatory ordinance.

Section 3. Be it further enacted, that the uses of this SP shall be limited to Automobile sales, used.

Section 4. Be it further enacted, a corrected copy of the preliminary <u>SP plan</u> incorporating the conditions of approval by Metro Council shall be provided to the Planning Department prior to or with final site plan application.

Section 5. Be it further enacted, minor modifications to the preliminary SP plan may be approved by the Planning Commission or its designee based upon final architectural, engineering or site design and actual site conditions. All modifications shall be consistent with the principles and further the objectives of the approved plan. Modifications shall not be permitted, except through an ordinance approved by Metro Council that increase the permitted density or floor area, add uses not otherwise permitted, eliminate specific conditions or requirements contained in the plan as adopted through this enacting ordinance, or add vehicular access points not currently present or approved.

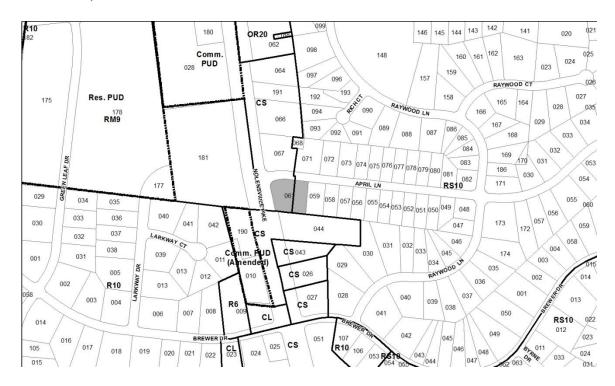
Section 6. Be it further enacted, if a development standard, not including permitted uses, is absent from the SP plan and/or Council approval, the property shall be subject to the standards, regulations and requirements of the CS zoning district as of the date of the applicable request or application. Uses are limited as described in the Council ordinance.

Section 7. Be it further enacted, that this ordinance take effect immediately	after its passage and
such change be published in a newspaper of general circulation, the welfare	of The Metropolitar
Government of Nashville and Davidson County requiring it.	

INTRODUCED BY:	
Councilmember Dave	ette Blalock

2017SP-085-001 5200 NOLENSVILLE PIKE SP Map 161-04, Parcel(s) 061 Subarea 12, Southeast District 27 (Blalock) Application fee paid by: Jegir Salman

A request to rezone from CS and RS10 to SP zoning on property located at 5200 Nolensville Pike, at the southeast corner of April Lane and Nolensville Pike (0.82 acres), to permit Automobile sales, used, requested by Jegir Salman, applican; Jegir Salman and Bere Tahir, owners.



5200 Nolensville Pike Specific Plan (SP)

Develop	ment Summary
SP Name	5200 Nolensville Pike SP
SP Number	2017SP-085-001
Council District	27 - Blalock

Site Data	Table
Site Data	0.82 acres
Existing Zoning	CS/RS10
Proposed Zoning	SP
Allowable Land Uses	Automobile Sales,
	Used

Specific Plan (SP) Standards

- 1. Uses within this SP shall be limited to Automobile Sales, Used.
- 2. If a development standard, not including permitted uses, is absent from the SP plan and/or Council approval, the property shall be subject to the standards, regulations and requirements of the CS zoning district as of the date of the applicable request or application.
- 3. The requirements of the Metro Fire Marshal's Office for emergency vehicle access and adequate water supply for fire protection must be met prior to the issuance of any building permits.

SUBSTITUTE ORDINANCE NO. BL2018-1049

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R10 to SP zoning for properties located at 1516, 1518 and 1518 B Royal Crest Avenue Royal Street, and Royal Street (unnumbered), at the corner of Royal Street and Worth Street, (1.63 acres), to permit 17 multi-family units, all of which is described herein (Proposal No. 2017SP-093-001).

NOW, THEREFORE, BE IT ENACTED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That Title 17 of the Code of Laws of The Metropolitan Government of Nashville and Davidson County, is hereby amended by changing the Official Zoning Map for Metropolitan Nashville and Davidson County, which is made a part of Title 17 by reference, as follows:

By changing from R10 to SP zoning for properties located at 1516 and 1518 Royal Street, 1518 B Royal Crest Avenue-Royal Street and Royal Street (unnumbered), at the corner of Royal Street and Worth Street, (1.63 acres), to permit 17 multi-family units, being Property Parcel Nos. 040, 041, 042 as designated on Map 051-10 and Property Parcel Nos. 900, 001, 002 on Map 051-10-Hof the Official Property Identification Maps of The Metropolitan Government of Nashville and Davidson County, all of which is described by lines, words and figures on the attached sketch, which is attached to and made a part of this ordinance as though copied herein.

Section 2. Be it further enacted, that the Metropolitan Clerk is hereby authorized and directed, upon the enactment and approval of this ordinance, to cause the change to be made on Map 051 of said Official Zoning Map for Metropolitan Nashville and Davidson County, as set out in Section 1 of this ordinance, and to make notation thereon of reference to the date of passage and approval of this amendatory ordinance.

Section 3. Be it further enacted, that the uses of this SP shall be limited to a maximum of 17 multifamily residential units.

Section 4. Be it further enacted, that the following conditions shall be completed, bonded or satisfied as specifically required:

- 1. The requirements for parking established in Section 17.20.030 of the Metro Zoning Ordinance shall be met for all uses with the Final SP.
- 2. The corner units shall address both Royal Street and Worth Street by including a wrapped porch or other architectural element that addresses the Stevenson Street frontage, or a minimum of 15 percent glazing on the side of the unit.
- 3. Comply with all conditions of Public Works.
- 4. Requesting this rezoning may affect the provision of affordable or workforce housing units in rental projects involving five or more rental units on site, as set forth in Ordinance Nos. BL 2016-133, and BL2016-342, which authorizes Metro grants to offset the provision of affordable or workforce housing units.
- 5. The Preliminary SP plan is the site plan and associated documents. If applicable, remove all notes and references that indicate that the site plan is illustrative, conceptual, etc.

6. The requirements of the Metro Fire Marshal's Office for emergency vehicle access and adequate water supply for fire protection must be met prior to the issuance of any building permits.

Section 5. Be it further enacted, a corrected copy of the preliminary SP plan incorporating the conditions of approval by Metro Council shall be provided to the Planning Department prior to or with final site plan application.

Section 6. Be it further enacted, minor modifications to the preliminary SP plan may be approved by the Planning Commission or its designee based upon final architectural, engineering or site design and actual site conditions. All modifications shall be consistent with the principles and further the objectives of the approved plan. Modifications shall not be permitted, except through an ordinance approved by Metro Council that increase the permitted density or floor area, add uses not otherwise permitted, eliminate specific conditions or requirements contained in the plan as adopted through this enacting ordinance, or add vehicular access points not currently present or approved.

Section 7. Be it further enacted, if a development standard, not including permitted uses, is absent from the SP plan and/or Council approval, the property shall be subject to the standards, regulations and requirements of the RM15-A zoning district as of the date of the applicable request or application. Uses are limited as described in the Council ordinance.

Section 8. Be it further enacted, that this ordinance take effect immediately after its passage and such change be published in a newspaper of general circulation, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

INTRODUCED BY:	
Councilmember Nancy VanReece	

2017SP-093-001 ROYAL & WORTH SP Map 051-10, Parcel(s) 040-042 Map 051-10-0-H, Parcel(s) 001-002, 900 Subarea 04, Madison District 08 (VanReece) Application fee paid by: ZMX, Inc

A request to rezone from R10 to SP zoning for properties located at 1516, 1518 and 1518 B Royal Crest Avenue Royal Street, and Royal Street (unnumbered), at the corner of Royal Street and Worth Street, (1.63 acres), to permit 17 multi-family units, requested by Dale & Associates, applicant; North by Northeast Development, LLC, and OIC Homes at 1516 Royal Street, owner.

