



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, August 14, 2023
4:45 p.m.
David Scobey Council Chamber

Members (16)	P	A	P	A
Quorum (8)	()	()	Rhoten, Chair	() () Mendes
	()	()	Allen	() () Pulley
	()	()	Benedict	() () Sledge
	()	()	Druffel	() () Suara
	()	()	Evans	() () Syracuse
	()	()	Gamble, Vice Chair	() () Toombs
	()	()	Hurt	() () VanReece
	()	()	Johnston	() () Vercher

PUBLIC COMMENT

Pursuant to Tennessee Public Chapter No. 300, time is reserved for public comment on legislative items appearing on this committee agenda. Each speaker is allowed up to two minutes to speak. Speakers may register in advance on the Metro Council Public Comment Sign-Up page on Nashville.gov: <https://www.nashville.gov/departments/council/public-comment-periodRS2023-2365/sign>

RS2023-2347, RS2023-2361, RS2023-2362, RS2023-2363, RS2023-2364, RS2023-2365, RS2023-2366, RS2023-2367, RS2023-2368, RS2023-2370, RS2023-2371, RS2023-2372, RS2023-2373, RS2023-2374, RS2023-2375, RS2023-2376, RS2023-2377, RS2023-2378, RS2023-2379, RS2023-2381, RS2023-2383, RS2023-2385, RS2023-2387, RS2023-2389, RS2023-2390, RS2023-2391, RS2023-2392.

RESOLUTIONS

1. [RS2023-2340](#) (Rhoten, Hancock)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Approves a Memorandum of Understanding between the United States Department of Homeland Security and the Metropolitan Government for participation in the E-Verify Program.

ACTION	FOR	AGAINST	NV

2. [RS2023-2347](#) (O’Connell, Rhoten, Withers & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves a participation agreement between the Metro Department of Water and Sewerage Services and Clark UMC Community Development Corporation to provide public water service improvements for Clark UMC’s proposed development, as well as other existing properties in the area.

ACTION	FOR	AGAINST	NV
CONSENT			

3. [RS2023-2361](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Appropriates \$28,250 from the Community Safety Fund for a grant to Rocketown of Middle Tennessee for Napier and Sudekum Community Safety programs.

ACTION	FOR	AGAINST	NV
CONSENT			

4. [RS2023-2362](#) (Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Appropriates \$59,442 from the Community Safety Fund for a grant to Raphah Institute for Napier and Sudekum Community Safety programs.

ACTION	FOR	AGAINST	NV
CONSENT			

5. [RS2023-2363](#) (Toombs)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Amends Resolution No. RS2022-1307, which appropriated funding from the American Rescue Plan Act to the Community Safety Partnership Fund to support evidence-based community solutions to interpersonal violence.

ACTION	FOR	AGAINST	NV
CONSENT			

6. [RS2023-2364](#) (Rhoten, Welsch, Hancock)

Referred to the Budget & Finance Committee (Rhoten)

Approves amendment one to an Adult Drug Court and Veterans Treatment Court Discretionary Program grant from the U. S. Department of Justice to the Metropolitan General Sessions Court to implement a DUI Court to serve participants convicted of a misdemeanor DUI offense.

ACTION	FOR	AGAINST	NV
CONSENT			

7. [RS2023-2365](#) (Hancock, Rhoten)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Development and Housing Agency to enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 333 Rio Vista Drive.

ACTION	FOR	AGAINST	NV
CONSENT			

8. [RS2023-2366](#) (Parker, Rhoten)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Development and Housing Agency to enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 590 Joseph Avenue.

ACTION	FOR	AGAINST	NV
Letter to Approve - Parker			
CONSENT			

9. [RS2023-2367](#) (O'Connell, Rhoten, Withers)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Approves the Eighth Amendment to the Lease Agreement between the Metropolitan Government and Square Investment Holdings, LLC for office space in the Washington Square Building located at 222 Second Avenue North.

ACTION	FOR	AGAINST	NV
CONSENT			

10. [RS2023-2368](#) (Rhoten and Withers)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Approves an amendment to the intergovernmental license agreement between the Metropolitan Government and the United States Department of Defense to enter certain property located at 1414 County Hospital Road for limited military training purposes.

ACTION	FOR	AGAINST	NV
CONSENT			

11. [RS2023-2369](#) (VanReece, Rhoten, Welsch)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Approves a \$19,500,000 grant agreement from the Metropolitan Government to the Community Foundation of Middle Tennessee for the purpose of creating the Housing Catalyst Fund using American Rescue Plan Act from Fund No. 30216.

ACTION	FOR	AGAINST	NV
Letter to Approve - VanReece			
PROPOSED AMENDMENT-VanReece			

12. [RS2023-2370](#) (Rhoten, Welsch)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Amends RS2022-1860 to change the implementation strategy for the collective or shared equity housing activity from an RFP to a designated set-aside in Barnes funding round.

ACTION	FOR	AGAINST	NV
CONSENT			

13. [RS2023-2371](#) (Rhoten, Benedict)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Approves a contract between the Metropolitan Government and Johnson Control, Inc. to provide Metasys service, maintenance, and upgrades.

ACTION	FOR	AGAINST	NV
CONSENT			

14. [RS2023-2372](#) (Rhoten, Benedict, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Approves amendment one to a grant from the Community Foundation of Middle Tennessee to the Information Technology Services Department to fund the position of Digital Inclusion Officer to manage the allocation of resources to ensure equitable service delivery and expand economic opportunities in meeting the needs of the underserved.

ACTION	FOR	AGAINST	NV
CONSENT			

15. [RS2023-2373](#) (Rhoten, Benedict, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Approves Amendment Number 2 to a sole source contract between the Metropolitan Government and Tyler Technologies, Inc., to increase the value of the contract.

ACTION	FOR	AGAINST	NV
CONSENT			

16. [RS2023-2374](#) (Rhoten, Hurt, Welsch, Hancock)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Facilities, Arts, & Culture Committee (Hurt)

Approves a grant from the Tennessee State Library and Archives to the Nashville Public Library to target library materials to persons having difficulty using a library and to provide special services to children and the underserved.

ACTION	FOR	AGAINST	NV
CONSENT			

17. [RS2023-2375](#) (Rhoten, Hurt, Welsch & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Facilities, Arts, & Culture Committee (Hurt)

Appropriates \$576,345.00 to increase the individual grant amounts from the Nashville Public Library to specific non-profit organizations for the expansion of free and high-quality afterschool and summer programming through the Library's Nashville After Zone Alliance out-of-school time coordinating system.

ACTION	FOR	AGAINST	NV
CONSENT			

18. [RS2023-2376](#) (Rhoten, Syracuse, Hancock)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves a grant from the U. S. Environmental Protection Agency to the Metropolitan Board of Health to update emission inventory software for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

ACTION	FOR	AGAINST	NV
CONSENT			

19. [RS2023-2377](#) (Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment two to a grant from the Tennessee Department of Human Services to the Metropolitan Board of Health to conduct immunization record audits for child-care centers, drop-in centers, and group child-care homes to ensure the safety and well-being of children and families in Tennessee.

ACTION	FOR	AGAINST	NV
CONSENT			

20. [RS2023-2378](#) (Rhoten, Druffel, Welsch, Hancock)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Human Services Committee (Druffel)

Approves a grant from the Greater Nashville Regional Council to the Metropolitan Social Services Commission to provide nutrition services for older or disabled adults and transportation services for eligible persons.

ACTION	FOR	AGAINST	NV
CONSENT			

21. [RS2023-2379](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves a grant from the Tennessee Office of Criminal Justice Programs to the Office of Family Safety to offset funding reductions in the current contract to ensure the continued provision of services in Nashville's Family Safety Centers.

ACTION	FOR	AGAINST	NV
CONSENT			

22. [RS2023-2380](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves Amendment No. 1 to a sole source contract between the Metropolitan Government and Fusus, Inc. to increase the value of the contract and extend the term of the contract.

ACTION	FOR	AGAINST	NV

23. [RS2023-2381](#) (Druffel, Rhoten, Withers, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves a Construction Agreement between CSX TRANSPORTATION, INC. and the Nashville Department of Transportation and Multimodal Infrastructure for the reimbursement of CSXT-performed railroad crossing safety improvements at Davidson Road near Harding Pike.

ACTION	FOR	AGAINST	NV
PROPOSED AMENDMENT-Druffel			
CONSENT			

24. [RS2023-2382](#) (Evans, Rhoten, Pulley, Hancock)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an intergovernmental agreement between the United States Department of Transportation and the Nashville Department of Transportation and Multimodal Infrastructure for the acceptance of a Strengthening Mobility and Revolutionizing Transportation Grant to install LiDAR and video camera technologies at key intersections and mid-block segments for “near-miss” data collection.

ACTION	FOR	AGAINST	NV

25. [RS2023-2383](#) (Toombs, Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves a donation from Dickerson Nashville Owner, LP in the amount of \$20,000 as a contribution towards infrastructure improvements at the intersection of Dickerson Pike and Lemuel Road.

ACTION	FOR	AGAINST	NV
CONSENT			

26. [RS2023-2385](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to settle the claims of April Khoury, Old South Construction LLC, Aspen Construction LLC, and MRB Developers LLC against the Metropolitan Government in the amount of \$150,674.47, with \$76,695.67 to be paid from the Judgments and Losses fund, and \$73,978.80 to be paid from the NDOT Sidewalk Fund.

ACTION	FOR	AGAINST	NV
CONSENT			

27. [RS2023-2386](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the claims of James Knight and Jason Mayes against the Metropolitan Government in the amount of \$224,343.91, with \$215,460.70 to be paid out of the Judgments and Losses Fund and \$8,883.21 to be paid out of the NDOT Sidewalk Fund.

ACTION	FOR	AGAINST	NV

28. [RS2023-2387](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of April Parker against the Metropolitan Government in the amount of \$51,000.00, and that said amount be paid from of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV
CONSENT			

29. [RS2023-2389](#) (Bradford, Rhoten, Withers, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves a participation agreement between the Metropolitan Department of Water and Sewerage Services and Metro Nashville Airport Authority to provide public water service improvements for MNAA's proposed development as well as other existing properties in the area.

ACTION	FOR	AGAINST	NV
CONSENT			

30. [RS2023-2390](#) (Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves a Hazard Mitigation Grant from the Tennessee Department of Military and the Tennessee Emergency Management Agency to the Department of Water and Sewerage Services to allow for the reimbursement of previously awarded funds.

ACTION	FOR	AGAINST	NV
CONSENT			

31. [RS2023-2391](#) (Rhoten, Withers, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Pulley)

Authorizes the Director of Public Property to exercise an option agreement for the purchase of a flood-prone property located at 720 Hite Street for Metro Water Services.

ACTION	FOR	AGAINST	NV
CONSENT			

32. [RS2023-2392](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Maricruz Olivares Rodriguez against the Metropolitan Government in the amount of \$100,000, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV
CONSENT			

LATE ITEMS

33. Late Filed Resolution (Syracuse, Evans)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Referred to the Rules, Confirmations, & Public Elections Committee (Murphy)

Appropriates \$48,000 from the Community Safety Fund for a grant to United Neighborhood Health Services Inc. d/b/a Neighborhood Health for Napier and Sudekum Community Safety programs.

ACTION	FOR	AGAINST	NV

34. Late Filed Resolution (Syracuse, Evans)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Referred to the Rules, Confirmations, & Public Elections Committee (Murphy)

Appropriates \$20,000 from the Community Safety Fund for a grant to Creative Girls Rock for Napier and Sudekum Community Safety programs.

ACTION	FOR	AGAINST	NV

35. Late Filed Resolution (Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Referred to the Rules, Confirmations, & Public Elections Committee (Murphy)

A resolution appropriating a total of \$1,000,000 from the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Health Department, to NashvilleHealth and authorizing the Metropolitan Health Department to enter into a grant contract with NashvilleHealth for a Healthy Nashville Study.

ACTION	FOR	AGAINST	NV