AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, February 6, 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

RESOLUTIONS

1. RS2023-1951 (Sledge, O'Connell, Parker & Others)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates $1,000,000 in American Rescue Plan Act funds from Fund #30216 to the Metropolitan Government to provide subsidies for electric bicycles.

ACTION	FOR	AGAINST	NV
LETTER TO APPROVE – CM Sledge			

2. RS2023-1977 (Rhoten, Welsch, Suara)

Referred to the Budget & Finance Committee (Rhoten)

Accepts Community-Based Treatment Services for Offenders grant from the Tennessee Department of Correction to the Metropolitan Government, acting by and through the State Trial Courts, to divert eligible offenders from the Tennessee prison system by providing community supervision and treatment services.

ACTION	FOR	AGAINST	NV

3. RS2023-1978 (Rhoten, Gamble)

Referred to the Budget & Finance Committee (Rhoten)

Determines to issue general obligation bonds of The Metropolitan Government of Nashville and Davidson County in an aggregate principal amount of not to exceed $478,540,000.

ACTION	FOR	AGAINST	NV

4. RS2023-1979 (Rhoten, Johnston, Gamble)

Referred to the Budget & Finance Committee (Rhoten)

A resolution reducing the authority of The Metropolitan Government of Nashville and Davidson County to issue general obligations bonds pursuant to certain initial resolutions previously adopted by the Metropolitan County Council.

ACTION	FOR	AGAINST	NV

5. RS2023-1980 (Rhoten, Gamble)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates to certain accounts for the benefit of the Administrative Department, Police Department, Fire Department, Finance Department, Information Technology Services, Parks Department, Nashville Department of Transportation (NDOT), Department of General Services, Nashville General Hospital and NDOT-Surplus Parking Funds in the amount of Eighty-Eight Million Nine Hundred Eight Thousand Two Hundred Dollars ($88,908,200).

ACTION	FOR	AGAINST	NV

6. RS2023-1981 (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates the amount of $16,779,600.00 from the General Fund Reserve Fund for the purchase of equipment and building repairs for various departments of The Metropolitan Government of Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

7. RS2023-1982 (Rhoten, Suara)

Referred to the Budget & Finance Committee (Rhoten)

Accepts a grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Department of Finance, to provide public assistance for damage caused by severe storms, tornadoes, and flooding during March 25 to April 3, 2021. (Presidential Disaster Declaration Number FEMA-4601-DR-TN)

ACTION	FOR	AGAINST	NV

8. RS2023-1983 (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Accepts the terms of a cooperative purchasing master agreement for the purchase of emergency generators and electrical energy power generation equipment for the department of General Services.

ACTION	FOR	AGAINST	NV

9. RS2023-1984 (O'Connell, Rhoten, Allen)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates $1,200,000 in Community Development Block Grant funds to assist with construction of Phase II of Kossie Gardner Sr. Park located at 1606 Jefferson Street in North Nashville.

ACTION	FOR	AGAINST	NV

10. RS2023-1985 (VanReece, Rhoten, Allen)

Referred to the Affordable Housing Committee (Hausser)
Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Development and Housing Agency to negotiate and enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 301 Ben Allen Road known as Ben Allen Ridge.

ACTION	FOR	AGAINST	NV

11. RS2023-1986 (Rhoten, Hurt)

Referred to the Budget & Finance Committee (Rhoten)
Referred to the Public Facilities, Arts, & Culture Committee (Syracuse)

Approves an application for a Major Cultural Institution grant from the Tennessee Arts Commission to the Metropolitan Government, acting by and through the Metro Arts Commission, to provide general operating support.

ACTION	FOR	AGAINST	NV

12. RS2023-1987 (Rhoten, Syracuse, Welsch & Others)

Referred to the Budget & Finance Committee (Rhoten)
Referred to the Public Health & Safety Committee (Syracuse)

Approves a grant contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and the Mental Health Cooperative to provide expertise and staff in emergency behavioral health care to support the Nashville Fire Department co-response model, also known as Responders Engaged and Committed to Help (REACH).

ACTION	FOR	AGAINST	NV

13. RS2023-1989 (Rhoten, Syracuse, Welsch, Bradford)

Referred to the Budget & Finance Committee (Rhoten)
Referred to the Public Health & Safety Committee (Syracuse)

Accepts a grant from the Marjorie A. Neuhoff Private Foundation, Inc. to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for the care of shelter animals at Metro Animal Care and Control.

ACTION	FOR	AGAINST	NV

14. RS2023-1990 (Rhoten, Syracuse, Welsch, Suara)

Referred to the Budget & Finance Committee (Rhoten)
Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment one to a Community Health Workers for Public Health Response and Resilient grant from the Centers for Disease Control and Prevention to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to address COVID-19 health disparities in the Nashville area.

ACTION	FOR	AGAINST	NV

15. RS2023-1991 (Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)
Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment three to a grant contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and STARS Nashville to fund an epidemiologist position to study data regarding cigarette smoking, vaping, and e-cigarette use with the primary focus on children and young adults.

ACTION	FOR	AGAINST	NV

16. RS2023-1992 (Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)
Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment six to a grant from the U. S. Environmental Protection Agency to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

ACTION	FOR	AGAINST	NV

17. RS2023-1993 (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Liberty Mutual as subrogee of Maya Davila against the Metropolitan Government in the amount of $18,473.98, and that said amount to be paid from the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

18. RS2023-1994 (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)
Referred to the Public Health & Safety Committee (Syracuse)

Approves an application for a Homeland Security Grant from the State of Tennessee, Tennessee Emergency Management Agency, to the Metropolitan Government, Office of Emergency Management.

ACTION	FOR	AGAINST	NV

19. RS2023-1995 (Rhoten, Hurt, Welsch, Suara)

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

Approves a Child and Adult Care Food Program (CACFP) grant application and accepting a CACFP grant from the Tennessee Department of Human Services to the Metropolitan Government, acting by and through the Metro Parks and Recreation Department, to provide nutritious meals and snacks for children attending after school programs at 13 community centers.

ACTION	FOR	AGAINST	NV

20. RS2023-1996 (Rhoten, Hurt)

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

Accepts a grant from the Tennessee Titans (Tennessee Football Inc.) to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to launch a Titans NFL Flag League in Spring 2023 with funding to be used for registration fees and scholarships.

ACTION	FOR	AGAINST	NV

21. RS2023-1997 (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)
Referred to the Public Health & Safety Committee (Syracuse)

Accepts a monetary donation from the Nashville Downtown Partnership, Inc. to the Metropolitan Nashville Police Department (“MNPD”) to assist with the purchase of a Polaris Utility Vehicle.

ACTION	FOR	AGAINST	NV

22. RS2023-1998 (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)
Referred to the Public Health & Safety Committee (Syracuse)

Approves an intergovernmental agreement by and between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department, and Tennessee State University for extra-duty police services.

ACTION	FOR	AGAINST	NV

23. RS2023-1999 (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the claims of Paul Garrett against the Metropolitan Government and its employees in the amount of $1,200,000.00, with said amount to be paid from the Judgments and Losses Fund.

ACTION	FOR	AGAINST	NV

24. RS2023-2000 (Johnston, 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 project modification to an agreement between the Metropolitan Government of Nashville and Davidson County and the United States Department of Army, to add a parcel related to the acquisition and removal of flood-prone properties in the Sevenmile Creek watersheds. (MWS Project No. 19-SWC-214 and Proposal Number 2019M-014PR-004)

ACTION	FOR	AGAINST	NV

25. RS2023-2001 (Rhoten, Withers, Pulley, Murphy)

Referred to the Budget & Finance Committee (Rhoten)
Referred to the Planning & Zoning Committee (Withers)
Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an agreement between the United States Department of the Army and the Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, for the Richland Creek Flood Risk Management Project in Davidson County, Tennessee (Proposal Number 2023M 001PR-001).

ACTION	FOR	AGAINST	NV

26. RS2023-2002 (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 Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, to enter into an agreement with Novo Antioch Owner, LLC, to fund the operation and maintenance of a force main within the public right-of-way for its development at 1421 Rural Hill Road (MWS Project No. 2022014926 and Proposal No. 2022M-054AG-001).

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

27. BL2022-1630 (Swope, Syracuse, Hall, Rutherford)

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

Amends Title 2 of the Metropolitan Code of Laws to create the Nashville Film and Television Advisory Board.

ACTION	FOR	AGAINST	NV

28. BL2022-1631 (Styles, Welsch, Toombs, Sepulveda)

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

Amends Title 2 of the Metropolitan Code of Laws to create the Nashville Entertainment Creation Commission.

ACTION	FOR	AGAINST	NV

29. BL2023-1683 (Rhoten, Syracuse, Hurt, Welsch)

Referred to the Budget & Finance Committee (Rhoten)
Referred to the Public Health & Safety Committee (Syracuse)

Approves an amendment to a lease agreement between the Metropolitan Government and Meharry Medical College relating to the land and improvements used in the operation of Nashville General Hospital.

ACTION	FOR	AGAINST	NV

30. BL2023-1684 (Taylor, Rhoten, Withers, Hurt)

Referred to the Budget & Finance Committee (Rhoten)
Referred to the Planning & Zoning Committee (Withers)
Referred to the Public Facilities, Arts, & Culture Committee (Hurt)

Authorizes the Metropolitan Government of Nashville and Davidson County, by and through the Department of Parks and Recreation, to swap 3140 Parthenon Avenue (Parcel No. 10402004300) and a portion of 3138 Parthenon Avenue (Parcel No. 10402004200) for 3136 Parthenon Avenue (Parcel No. 10402004100) to allow for a future expansion of the Centennial dog park (Proposal No. 2022M-051AG-001).

ACTION	FOR	AGAINST	NV

31. BL2023-1686 (Toombs, Gamble, Rhoten & Others)

Referred to the Budget & Finance Committee (Rhoten)
Referred to the Planning & Zoning Committee (Withers)
Referred to the Transportation & Infrastructure Committee (Pulley)

Authorizes the granting of permanent and temporary construction easements to Piedmont Natural Gas Co. on certain property owned by the Metropolitan Government (Proposal No.2022M-170ES-001).

ACTION	FOR	AGAINST	NV

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