



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, March 6, 2023

4:45 p.m.

David Scobey Council Chamber

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

RESOLUTIONS

1. [RS2023-2037](#) (Rhoten, Syracuse, Johnston)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Appropriates a total of \$1,000,000.00 from a certain account of the Community Safety Fund for a grant to the Urban League of Middle Tennessee.

| ACTION | FOR | AGAINST | NV |
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2. [RS2023-2040](#) (Hausser, Rhoten, Welsch)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Approves the Fourth Amendment to a grant contract for constructing affordable housing approved by RS2018-1088 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Crossroads Campus.

| ACTION | FOR | AGAINST | NV |
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3. [RS2023-2041](#) (Hausser, Rhoten, Welsch)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Approves the Fourth Amendment to a grant contract for constructing affordable housing approved by RS2018-1088 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Westminster Home Connection.

| ACTION | FOR | AGAINST | NV |
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4. [RS2023-2042](#) (Hausser, Rhoten, Welsch)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Approves amendments to three grant contracts for constructing affordable housing approved by RS2020-239 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and certain non-profit organizations.

| ACTION | FOR | AGAINST | NV |
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5. [RS2023-2043](#) (Hausser, Rhoten, Welsch)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Approves the First Amendment to six grant contracts for constructing affordable housing approved by RS2021-936 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and certain non-profit organizations.

| ACTION | FOR | AGAINST | NV |
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6. [RS2023-2044](#) (Withers, Rhoten, Hurt & Others)

Referred to the Budget & Finance Committee (Rhoten)

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

Creates a Nashville Needs Impact Fund to help provide resources to nonprofit entities serving Nashville and Davidson County and designating certain amounts thereto.

| ACTION | FOR | AGAINST | NV |
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7. [RS2023-2045](#) (Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and CDK Enterprises, DBA Southern Lighting and Traffic Systems, Inc. to provide service, maintenance, and licensing for the Centrac's ATMS software.

| ACTION | FOR | AGAINST | NV |
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8. [RS2023-2046](#) (Rhoten, Syracuse, Johnston)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Referred to the Public Health & Safety Committee (Syracuse)

Amends the pay plan adopted for employees of the Metropolitan Departments of Police and Fire, effective July 1, 2022.

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9. [RS2023-2048](#) (Rhoten, Hurt, Welsch, Styles)

Referred to the Budget & Finance Committee (Rhoten)

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

Approves an application for an Arts Build Communities Grant from the Tennessee Arts Commission to the Metropolitan Government, acting by and through the Metropolitan Arts Commission, to support art projects that broaden access to the arts experience and enhance the sustainability of asset-based cultural enterprises.

| ACTION | FOR | AGAINST | NV |
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10. [RS2023-2049](#) (Rhoten, Hancock, Allen, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Approves an application for an Energy Efficiency and Conservation Block Grant (EECBG) from the U. S. Department of Energy to the Metropolitan Government, acting by and through the Department of General Services, for an energy retrofit for the Metro Nashville Historic Courthouse (HCH) to replace lower efficient incandescent bulbs with LED lamps, improve thermal efficiency, and minimize air leakage.

| ACTION | FOR | AGAINST | NV |
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11. [RS2023-2050](#) (Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts a grant from the U.S. Department of Health and Human Services to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide for the prevention, surveillance, diagnosis, and treatment of HIV/AIDS and to administer a Minority AIDS Initiative program.

| ACTION | FOR | AGAINST | NV |
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12. [RS2023-2051](#) (Rhoten, Syracuse, Hancock & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts a grant from the Friends of Metro Animal Care and Control to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for emergency medical care for shelter animals.

| ACTION | FOR | AGAINST | NV |
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13. [RS2023-2052](#) (Rhoten, Allen, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Accepts a grant from the Community Foundation of Middle Tennessee to the Metropolitan Government, acting by and through 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 |
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14. [RS2023-2053](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an application for a Justice for Families grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the Office of Family Safety, to improve the response of the civil and criminal justice systems for underserved communities while providing resources and training to court-based personnel.

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15. [RS2023-2054](#) (Rhoten, Syracuse, Hancock)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts a High Intensity Drug Trafficking Areas Program (HIDTA) grant from the Office of National Drug Control Policy to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to provide additional funding to aid in the investigation of drug related deaths.

| ACTION | FOR | AGAINST | NV |
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16. [RS2023-2055](#) (Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Authorizes The Metropolitan Government of Nashville and Davidson County, through the Department of Water and Sewerage Services, to enter into a waste data pilot program with Routeware Global and to accept a donation of \$30,000 for hardware, software and services associated with the program.

| ACTION | FOR | AGAINST | NV |
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17. [RS2023-2056](#) (Rhoten, Pulley, Hancock & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves a grant application for the Recycling and Education Outreach grant from the United States Environmental Protection Agency to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, to develop multilingual outreach tools focused on reducing contamination, increasing participation and improving community engagement.

| ACTION | FOR | AGAINST | NV |
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BILLS ON SECOND READING

18. Substitute [BL2022-1631](#) (Porterfield, Allen, Styles & Others)

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 Commission.

| ACTION | FOR | AGAINST | NV |
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19. [BL2023-1733](#) (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 acquisition of certain right of way easements and property rights by negotiation or condemnation for use in public projects of the Metropolitan Government, initially for purposes of the Nashville Department of Transportation and Multimodal Infrastructure Project Number 2022-R-3, 1809 Antioch Pike Easement Acquisition Project, (Proposal No. 2022M-180ES-001).

| ACTION | FOR | AGAINST | NV |
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20. [BL2023-1734](#) (Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and Principle Environmental, Inc. to provide parts and products needed for Metro Water and Sewerage Services' equipment.

| ACTION | FOR | AGAINST | NV |
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Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770.