



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, May 15, 2023
4:45 p.m.
David Scobey Council Chamber

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| Members (16) | P | A | | P | A |
| Quorum (8) | () | () | Rhoten, Chair | () | () |
| | () | () | Allen | () | () |
| | () | () | Benedict | () | () |
| | () | () | Druffel | () | () |
| | () | () | Evans | () | () |
| | () | () | Gamble, Vice Chair | () | () |
| | () | () | Hurt | () | () |
| | () | () | Johnston | () | () |
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RESOLUTIONS

1. [RS2023-2158](#) (Rhoten, Gamble)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the issuance of not to exceed one hundred and sixty-three million (\$163,000,000) in aggregate principal amount of interfund tax anticipation notes of the Metropolitan Government of Nashville and Davidson County, Tennessee.

| ACTION | FOR | AGAINST | NV |
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2. [RS2023-2159](#) (Parker, Suara, Evans & Others)

Referred to the Budget & Finance Committee (Rhoten)

Increases the maximum income limit for eligibility in the Property Tax Freeze Program that provides financial assistance to low-income elderly residents of Metropolitan Nashville-Davidson County beginning in Tax Year 2024.

| ACTION | FOR | AGAINST | NV |
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3. [RS2023-2160](#) (Rhoten, Gamble)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates the amount of \$34,850,600.00 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 |
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4. [RS2023-2161](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates to certain accounts for the benefit of the Administrative Department, Department of General Services, Mediation Services Fund, and Metropolitan Nashville Public Schools in the amount of Eighteen Million, Seven Hundred Seven Thousand, Seven Hundred Dollars (\$18,707,700).

| ACTION | FOR | AGAINST | NV |
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5. [RS2023-2162](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Calls the independent Metropolitan Board of Equalization (“MBOE”) into regular session beginning June 1, 2023 and special session beginning June 20, 2023.

| ACTION | FOR | AGAINST | NV |
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6. [RS2023-2163](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Approves the appointment of hearing officers by the independent Metropolitan Board of Equalization (“MBOE”) to conduct preliminary hearings and to make investigations regarding complaints before the Board.

| ACTION | FOR | AGAINST | NV |
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7. [RS2023-2164](#) (Rhoten, Syracuse, Suara, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Appropriates a total of \$137,000.00 from a certain account of the Community Safety Fund for a grant to The Contributor, Inc.

| ACTION | FOR | AGAINST | NV |
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8. [RS2023-2165](#) (Rhoten, Syracuse, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Appropriates a total of \$169,000.00 from a certain account of the Community Safety Fund for grants to various nonprofit organizations for South Nashville Community Safety programs.

| ACTION | FOR | AGAINST | NV |
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9. [RS2023-2166](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Approves amendment one to a grant from the Tennessee Department of Human Services to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to establish and enforce federal and state mandated child support program guidelines for children born out of wedlock.

| ACTION | FOR | AGAINST | NV |
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10. [RS2023-2167](#) (Allen, Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Approves an Amended Economic Impact Plan for the Madison Station Economic Development Area.

| ACTION | FOR | AGAINST | NV |
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11. [RS2023-2168](#) (Rhoten, Suara)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Approves the First Amendment to a grant contract for constructing affordable housing approved by RS2022-1857 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Woodbine Community Organization.

| ACTION | FOR | AGAINST | NV |
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12. [RS2023-2169](#) (Rhoten, Withers, Suara)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Approves a grant from the Nashville Community Engagement Fund of the Community Foundation of Middle Tennessee to the Metropolitan Government, acting by and through the Metropolitan Planning Commission, to provide funding to subsidize The Barnes Fund's efforts to support affordable housing.

| ACTION | FOR | AGAINST | NV |
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13. [RS2023-2170](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of John Foy against the Metropolitan Government of Nashville and Davidson County in the amount of \$23,016.50, and that said amount be paid out of the Self-Insured Liability Fund.

| ACTION | FOR | AGAINST | NV |
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14. [RS2023-2171](#) (Rhoten, Syracuse, Suara)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts an Emergency Management Performance Grant (EMPG) from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to subsidize the Emergency Management Program.

| ACTION | FOR | AGAINST | NV |
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15. [RS2023-2172](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves a Letter of Acceptance for 2023 Urban Area Security Initiative Grant Funds by the Metropolitan Government, acting by and through the Office of Emergency Management, to the Tennessee Emergency Management Agency for Homeland Security District 5.

| ACTION | FOR | AGAINST | NV |
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16. [RS2023-2173](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves a Letter of Acceptance for 2023 Homeland Security Grant Funds by the Metropolitan Government, acting by and through the Office of Emergency Management, to the Tennessee Emergency Management Agency for Homeland Security District 5.

| ACTION | FOR | AGAINST | NV |
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17. [RS2023-2174](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves a contract by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and the Tennessee Department of Health to identify Arboviruses and assist in the prevention and control of Vector-Borne Diseases in Tennessee.

| ACTION | FOR | AGAINST | NV |
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18. [RS2023-2175](#) (Rhoten, Syracuse, Suara)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendments one and two to 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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19. [RS2023-2176](#) (Rhoten, Syracuse, Hancock)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment seven 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 |
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20. [RS2023-2177](#) (Rhoten, Hurt, Suara)

Referred to the Budget & Finance Committee (Rhoten)

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

Appropriates a total of \$51,437.95 to increase the individual grant amounts from the Nashville Public Library to various non-profit organizations for the provision of educational, career, and cultural field trips and enrichment opportunities through the Library's Nashville After Zone Alliance out-of-school time coordinating system.

| ACTION | FOR | AGAINST | NV |
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21. [RS2023-2178](#) (Rhoten, Hurt, Suara)

Referred to the Budget & Finance Committee (Rhoten)

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

Appropriates a total of \$40,247 from the Nashville Public Library to various non-profit organizations for the provision of educational, career, and cultural field trips and enrichment opportunities for the month of June 2023 through the Library's Nashville After Zone Alliance out-of-school time coordinating system.

| ACTION | FOR | AGAINST | NV |
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22. [RS2023-2179](#) (Rhoten, Hurt, Suara)

Referred to the Budget & Finance Committee (Rhoten)

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

Approves amendment one to a grant from the Tennessee State Library and Archives, to the Metropolitan Government, acting by and through the Nashville Public Library, to target library materials to persons having difficulty using a library, provide special services to children and young people, and promote general education support services.

| ACTION | FOR | AGAINST | NV |
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23. [RS2023-2180](#) (Rhoten, Hurt, Suara)

Referred to the Budget & Finance Committee (Rhoten)

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

Approves amendment one to a grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, to fund education and literacy programs to provide literacy initiatives that emphasize the importance of developing literacy skills by educating teachers, children, and parents.

| ACTION | FOR | AGAINST | NV |
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24. [RS2023-2183](#) (Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an application for a Tire Environmental Act Program (TEAP) grant from the Tennessee Department of Environment & Conservation to the Metropolitan Government, acting by and through the Nashville Department of Transportation & Multimodal Infrastructure (NDOT), for NDOT's project, Let's Gain Traction with Vision Zero, which seeks to repurpose tires collected from neighborhood cleanups, illegal dumping, and convenience centers to transform this waste into bike lane barriers that provide safe multimodal options for cyclists.

| ACTION | FOR | AGAINST | NV |
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25. [RS2023-2184](#) (Taylor, Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Accepts a donation from 19th Church Street, LLC in the amount of \$214,000 as a contribution towards infrastructure improvements at the intersection of 19th Avenue and Church Street.

| ACTION | FOR | AGAINST | NV |
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26. [RS2023-2185](#) (Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Accepts a grant from the State of Tennessee, Department of Environment and Conservation to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services Stormwater NPDES Office, to construct stormwater swales and stormwater detention basin features at the Metro Nashville Police Impound Lot.

| ACTION | FOR | AGAINST | NV |
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27. [RS2023-2186](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the Metropolitan Government of Nashville and Davidson County's property damage claim against T Com, LLC in the amount of \$84,535.00, and that said amount be paid to the General Fund.

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

28. [BL2023-1859](#) (Withers, Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Education Committee (Suara)

Referred to the Planning & Zoning Committee (Withers)

Approves a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and Nashville Classical Charter School (Proposal No. 2023M-013AG-001).

| ACTION | FOR | AGAINST | NV |
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29. [BL2023-1860](#) (Roberts, Rhoten, Withers)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Education Committee (Suara)

Referred to the Planning & Zoning Committee (Withers)

Approves a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and Nashville Prep (Proposal No. 2021-014PR-001).

| ACTION | FOR | AGAINST | NV |
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30. [BL2023-1861](#) (Toombs, Rhoten, Hurt, & Suara)

Referred to the Budget & Finance Committee (Rhoten)

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

Approves an agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Parks and Recreation (“Parks”), and Tennessee Football, Inc. to allow Tennessee Football, Inc. to establish a program campaign to support efforts to make improvements to the Looby Community Center.

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