



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Tuesday, June 21, 2022
4:00 p.m.
David Scobey Council Chamber

Members (12)	P	A		P	A
Quorum (6)	()	()	Allen, Chair	()	()
	()	()	Druffel	()	()
	()	()	Hurt	()	()
	()	()	Mendes	()	()
	()	()	Pulley	()	()
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RESOLUTIONS

1. [RS2022-1509](#) (Withers, Allen, Styles)

Referred to the Budget & Finance Committee (Allen)
Referred to the Planning & Zoning Committee (Withers)

Establishes a new fee structure associated with the processing and review of Metro Planning Commission applications associated with Title 17 of the Metropolitan Code (Proposal No. 2022Z-007TX-001).

ACTION	FOR	AGAINST	NV

2. [RS2022-1553](#) (Allen, Hancock, Styles, Gamble)

Referred to the Budget & Finance Committee (Allen)
Referred to the Government Operations & Regulations Committee (Hancock)

Adopts a new pay plan for the general employees of the Metropolitan Government of Nashville and Davidson County, excluding employees of the Board of Health, Board of Education, and the Police and Fire Departments, effective July 1, 2022.

ACTION	FOR	AGAINST	NV

3. [RS2022-1554](#) (Allen, Hancock, Evans, Gamble)

Referred to the Budget & Finance Committee (Allen)

Referred to the Government Operations & Regulations Committee (Hancock)

Referred to the Public Health & Safety Committee (Evans)

Adopts a new pay plan for employees of the Metropolitan Departments of Police and Fire, effective July 1, 2022.

ACTION	FOR	AGAINST	NV

4. [RS2022-1555](#) (Allen, Hancock, Evans, Gamble)

Referred to the Budget & Finance Committee (Allen)

Referred to the Government Operations & Regulations Committee (Hancock)

Referred to the Public Health & Safety Committee (Evans)

A resolution adopting a new pay plan for employees of the Metropolitan Board of Health, effective July 1, 2022.

ACTION	FOR	AGAINST	NV

5. [RS2022-1556](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Authorizes the issuance, sale, delivery and payment of one or more series of general obligation improvement bonds in an aggregate principal amount of not to exceed \$650,000,000; and providing for the levy of ad valorem taxes for the payment of debt service on the bonds.

ACTION	FOR	AGAINST	NV

6. [RS2022-1557](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Authorizes the issuance of not to exceed two hundred and ninety million (\$290,000,000) in aggregate principal amount of interfund tax anticipation notes of the Metropolitan Government of Nashville and Davidson County, Tennessee.

ACTION	FOR	AGAINST	NV

7. [RS2022-1585](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Approves an Interlocal Agreement between The Metropolitan Government of Nashville and Davidson County and the Industrial Development Board of the Metropolitan Government of Nashville and Davidson County for administrative, financial, and legal services.

ACTION	FOR	AGAINST	NV

8. [RS2022-1586](#) (Allen, Welsch)

Referred to the Budget & Finance Committee (Allen)

Accepts a grant from the Tennessee Department of Mental Health and Substance Abuse Services, to the Metropolitan Government, acting by and through the State Trial Courts, to provide the Tennessee Certified Recovery Court Program (TCRCP) at the Davidson County Residential Drug Court to enable the establishment of adult drug court programs to address the needs of non-violent offenders.

ACTION	FOR	AGAINST	NV

9. [RS2022-1587](#) (Allen, Bradford)

Referred to the Budget & Finance Committee (Allen)

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

Accepts an annual donation from the Nashville Convention & Visitors Corp in the amount of \$25,000 for up to five years to provide funds for marketing the Nashville Municipal Auditorium.

ACTION	FOR	AGAINST	NV

10. [RS2022-1588](#) (Allen, Withers, Syracuse, Gamble)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Accepts a donation from the Nashville Convention and Visitors Corp to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Planning Commission, to provide supplemental funding for a music venue study.

ACTION	FOR	AGAINST	NV

11. [RS2022-1589](#) (Allen, Withers, Syracuse, Gamble)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Accepts a donation from the Nashville Area Chamber of Commerce to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Planning Commission, to provide supplemental funding for a music venue study.

ACTION	FOR	AGAINST	NV

12. [RS2022-1590](#) (Sledge)

Referred to the Budget & Finance Committee (Allen)

Appropriates the amount of \$100,000 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

13. [RS2022-1591](#) (Allen, Evans)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves an interlocal cooperation and mutual aid agreement between the Metropolitan Government of Nashville and Davidson County (“Metro”) and the City of Brentwood, City of Franklin, City of Goodlettsville, City of Hendersonville, City of Murfreesboro, and Wilson County, to create and operate a US&R/Water Rescue Team that will provide response and rescue services.

ACTION	FOR	AGAINST	NV

14. [RS2022-1593](#) (Allen, Bradford, Welsch, Gamble)

Referred to the Budget & Finance Committee (Allen)

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

Appropriates a total of \$2,544,580.20 from the Nashville Public Library to various non-profit organizations for the provision 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

15. [RS2022-1594](#) (Murphy, Allen, Bradford)

Referred to the Budget & Finance Committee (Allen)

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

Accepts an in-kind grant from the Friends of Woodmont Park to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide improvements to the basketball court at Woodmont Park.

ACTION	FOR	AGAINST	NV

16. [RS2022-1595](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle Nicole Jordon's claim against the Metropolitan Government of Nashville and Davidson County in the amount of \$115,000.00, with \$10,000.00 reflecting back pay to be paid from the Parks and Recreation operating budget and the remaining \$105,000.00 to be paid from the Judgments and Losses Fund.

ACTION	FOR	AGAINST	NV

17. [RS2022-1596](#) (Allen, Evans)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

A resolution approving the Third Amendment to an agreement between the Metropolitan Government of Nashville and Davidson County and Infor (US), Inc. to provide maintenance and support of workforce time and attendance software for the Metropolitan Nashville Police Department.

ACTION	FOR	AGAINST	NV

18. [RS2022-1598](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Kristen Jenkins against the Metropolitan Government of Nashville and Davidson County in the amount of \$24,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

19. [RS2022-1599](#) (Allen, Young, Welsch)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Appropriates up to \$2.5M annually through a grant contract by and between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and the Cumberland River Compact to provide tree canopy restoration and maintenance.

ACTION	FOR	AGAINST	NV

20. [RS2022-1600](#) (Allen, Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

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 Rubicon Global, LLC and to accept a donation of \$14,592.00 for hardware, software and services associated with the program.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

21. [BL2022-1255](#) as amended (O’Connell, Allen, Withers, Bradford)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

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

Approves an agreement for a greenway conservation easement by and between PRII/SH Peabody Union Apartments Owner, LLC and the Metropolitan Government. (Proposal No. 2022M-023AG-001).

ACTION	FOR	AGAINST		NV

22. [BL2022-1272](#) (Hancock, Allen, Withers, Evans)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Public Health & Safety Committee (Evans)

Approves a lease agreement between the Metropolitan Government of Nashville and Davidson County by and through the Mayor’s Office of Emergency Management and the Department of General Services and the Community Resource Center for use of a warehouse at 801 Anderson Lane, Madison, TN 37115 (Parcel No. 04300002600) (Proposal No. 2022M-022AG-001).

ACTION	FOR	AGAINST	NV

23. [BL2022-1273](#) (Allen, Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation & Infrastructure Committee (Young)

Grants the Purchasing Agent the authority to extend the term of contract number 422444 for the Murfreesboro Pike complete streets architectural and engineering services.

ACTION	FOR	AGAINST	NV

24. [BL2022-1275](#) (Syracuse, Allen, Withers & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

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

Referred to the Transportation & Infrastructure Committee (Young)

Accepts a greenway conservation easement, on certain property located at 433 Opry Mills Drive (Parcel No. 07300001700) owned by Opry Mills Mall Limited Partnership (Proposal No. 2022M-024AG-001).

ACTION	FOR	AGAINST	NV

25. [BL2022-1276](#) (Allen, Bradford, Styles, Porterfield)

Referred to the Budget & Finance Committee (Allen)

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

Approves a license agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Board of Parks and Recreation, and The Nashville Food Project for the use of commercial community gardening at Mill Ridge Park.

ACTION	FOR	AGAINST	NV

26. [BL2022-1277](#) (O'Connell, Allen, Bradford)

Referred to the Budget & Finance Committee (Allen)

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

Approves a license agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Board of Parks and Recreation, and The Lamar Companies for the use of 180 Anthes Drive, Nashville, Tennessee 37210 (Parcel No. 09311011200)

ACTION	FOR	AGAINST	NV

BILL ON THIRD READING

27. [BL2022-1248](#) (Allen, Suara)

Approved and Re-Referred to the Budget & Finance Committee (Allen)

A bill to be entitled: The Budget Ordinance of the Metropolitan Government of Nashville and Davidson County, Tennessee for Fiscal Year 2023.

ACTION	FOR	AGAINST	NV

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