



**AGENDA/COMMITTEE REPORT**  
**BUDGET AND FINANCE**

**Monday, August 1, 2022**  
**4:45 p.m.**  
**David Scobey Council Chamber**

Members (12)	P	A	P	A
Quorum (6)	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )

Allen, Chair  
Druffel  
Hurt  
Mendes  
Pulley  
Rhoten  
Sledge  
Suara, Vice  
Syracuse  
Toombs  
VanReece  
Vercher

**RESOLUTIONS**

- RS2022-1662 (Allen, Suara, Evans, Styles)**  
Referred to the Budget & Finance Committee (Allen)  
Referred to the Public Health & Safety Committee (Evans)

Appropriates a total of \$385,000 from Fund No. 30096 to the Center for Nonprofit Management, which has been selected to receive Public Safety Violence Reduction Pilot Grant Funds.

ACTION	FOR	AGAINST	NV

**2. [RS2022-1663](#) (O’Connell, Suara, Bradford, Evans)**

Referred to the Budget & Finance Committee (Allen)

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

Referred to the Public Health & Safety Committee (Evans)

Amends Resolution RS2022-1310 by transferring \$100,000.00 in American Rescue Plan Act funds appropriated from Fund #30216 to the Metropolitan Department of Parks and Recreation, Metropolitan Nashville Police Department, and Metropolitan Nashville Public Library.

ACTION	FOR	AGAINST	NV

**3. [RS2022-1664](#) (Suara)**

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 Davidson County Juvenile Court, to develop and implement an evidence-based specialized infant and toddler court to serve children zero through thirty-six months.

ACTION	FOR	AGAINST	NV

**4. [RS2022-1665](#) (Sledge, Suara, Withers & others)**

Referred to the Budget & Finance Committee (Allen)

Referred to Planning & Zoning Committee (Withers)

Accepts a grant from the Metropolitan Historical Commission Foundation to the Metropolitan Government, acting by and through the Metro Historical Commission, to assist with a portion of the costs associated with the site’s master plan for Fort Negley Park.

ACTION	FOR	AGAINST	NV

**5. [RS2022-1666](#) (Young, Parker, Suara)**

Referred to the Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

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 619 Main Street known as Stone Bridge Lofts.

ACTION	FOR	AGAINST	NV

**6. [RS2022-1667](#) (Suara, Evans)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a donation from the Firefighter Air Coalition to the Metropolitan Government, acting by and through the Nashville Fire Department, of a firefighter air replenishment system (FARS) to the Nashville Fire Department training facility.

ACTION	FOR	AGAINST	NV

**7. [RS2022-1668](#) (Suara, Evans)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves an agreement between the United States Drug Enforcement Administration (“DEA”), and the Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department (“MNPD”), concerning the use and abuse of controlled substances.

ACTION	FOR	AGAINST	NV

**8. [RS2022-1669](#) (Suara)**

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Jenna Chism against the Metropolitan Government of Nashville and Davidson County in the amount of \$55,000.00 with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**9. [RS2022-1670](#) (Allen, Suara, Evans, & others)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves a contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and the Martha O'Bryan Center to operate a mobile unit to provide services to current and potential Women Infants & Children (WIC) Program recipients.

ACTION	FOR	AGAINST	NV

**10. [RS2022-1671](#) (Suara)**

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Shanice Brown against the Metropolitan Government of Nashville and Davidson County in the amount of \$11,573.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**11. [RS2022-1672](#) (Suara)**

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Clarence Davis against the Metropolitan Government of Nashville and Davidson County in the amount of \$25,286.00 with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**12. [RS2022-1673](#) (Sledge, Allen, Bradford & Others)**

Referred to the Budget & Finance Committee (Allen)

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

Terminates an agreement between The Metropolitan Government of Nashville and Davidson County and the Tennessee Valley Authority, the Nashville Electric Service and the Adventure Science Center related to the installation of a solar powered electricity generating facility at the Adventure Science Center.

ACTION	FOR	AGAINST	NV

**13. [RS2022-1674](#) (Taylor, Suara, Bradford & Others)**

Referred to the Budget & Finance Committee (Allen)

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

Accepts a grant from David P. Crabtree to the Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation Department, to provide funding for improvements to Elizabeth Park and the surrounding area.

ACTION	FOR	AGAINST	NV

**14. [RS2022-1675](#) (Suara, Bradford)**

Referred to the Budget & Finance Committee (Allen)

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

Accepts a grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide seasonal staffing for the Special Work Education and Trails (S.W.E.A.T.) program at Warner Parks.

ACTION	FOR	AGAINST	NV

**15. [RS2022-1676](#) (Suara, Bradford)**

Referred to the Budget & Finance Committee (Allen)

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

Accepts a grants package from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to continue funding staff positions and copier costs.

ACTION	FOR	AGAINST	NV

**16. [RS2022-1677](#) (Suara, 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 Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for the next phase of improvements in Warner Parks.

ACTION	FOR	AGAINST	NV

**17. [RS2022-1678](#) (Taylor, Suara, Bradford & Others)**

Referred to the Budget & Finance Committee (Allen)

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

Accepts an in-kind grant from Sweetens Cove to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to support landscaping, a new flagpole, lighting, signage, and other improvements at the Ted Rhodes Golf course.

ACTION	FOR	AGAINST		NV

**18. [RS2022-1679](#) (Taylor, Suara, Bradford & Others)**

Referred to the Budget & Finance Committee (Allen)

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

Accepts a donation and grant from The Curb Center at Vanderbilt in conjunction with Creative Parks Nashville and the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for the sculpture donation “Pathway to a Higher Note” and annual financial support for maintenance and repair.

ACTION	FOR	AGAINST	NV

**19. [RS2022-1680](#) (Syracuse, Suara, Young)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Approves an application for a Multimodal Access Grant from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, to provide additional funding for the construction phase of the Lebanon Pike Sidewalk Project, PIN 121791.00.

ACTION	FOR	AGAINST	NV

**20. [RS2022-1681](#) (Suara)**

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Cenieta Smith against the Metropolitan Government of Nashville and Davidson County in the amount of \$11,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**BILLS ON SECOND READING**

**21. [BL2022-1344](#) (Hall)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Government Operations & Regulations Committee (Hancock)

Referred to the Planning & Zoning Committee (Withers)

Amends Title 5 of the Metropolitan Code to establish a development impact fee.

ACTION	FOR	AGAINST	NV

**22. [BL2022-1372](#) (Mendes, Benedict)**

Referred to the Budget & Finance Committee (Allen)

Amends Title 2, Chapter 210, of the Metropolitan Code of Laws, by adding an additional requirement to Nashville’s Do Better Bill.

ACTION	FOR	AGAINST	NV

**23. [BL2022-1374](#) (Allen, Young)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation & Infrastructure Committee (Young)

Amends Metropolitan Code of Laws Section 15.48.300, New Water Meter Installation Inspection Charge, to clarify charges for service related to meters.

ACTION	FOR	AGAINST	NV



**24. [BL2022-1375](#) (Allen, Withers, Young)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes the granting of permanent and temporary construction easements to Piedmont Natural Gas Co. on certain property owned by the Metropolitan Government located at 0 County Hospital Road (Parcel No. 08000002900) (Proposal No. 2022M-092ES-001).

ACTION	FOR	AGAINST	NV

**25. [BL2022-1376](#) (Parker, Allen, Withers, Young)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes the acquisition and conveyance of certain right-of-way easements, drainage easements, temporary construction easements and property rights by negotiation or condemnation for use in public projects of the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), for Dickerson Pike Sidewalk Improvements, Federal Project No. STP-M-11(84), State Project No. 19LPLM-F3-132, PIN 121730.00 (Proposal No. 2022M-101ES-001).

ACTION	FOR	AGAINST	NV

**BILL ON THIRD READING**

**26. [BL2022-1329](#) (Allen, Bradford)**

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

Approved by the Public Facilities, Arts, & Culture Committee (Bradford)

An ordinance permitting the Metropolitan Tourism and Convention Commission to hold its public meetings at the offices of the Nashville Convention & Visitors Corp.

ACTION	FOR	AGAINST	NV

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