



**AGENDA/COMMITTEE REPORT**

**BUDGET AND FINANCE**

**Tuesday, September 6, 2022**

**4:15 p.m.**

**David Scobey Council Chamber**

Members (16)	P	A	P	A
Quorum (8)	( )	( )	( )	( )
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**RESOLUTIONS**

**1. [RS2022-1694](#) (Allen)**

Referred to the Budget & Finance Committee (Rhoten)

Initial resolution authorizing and providing for the issuance and sale of water and sewer revenue bonds in an aggregate principal amount not to exceed \$315,000,000 of The Metropolitan Government of Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

**2. [RS2022-1695](#) (Allen)**

Referred to the Budget & Finance Committee (Rhoten)

Supplements and amends Substitute Resolution No. RS2010-1442 to authorize the execution, terms and delivery of a loan agreement by and between the Metropolitan Government and the United States Environmental Protection Agency, acting by and through the Administrator of the Environmental Protection Agency, pursuant to which a loan will be provided in a principal amount not to exceed \$315,000,000, providing for the financing of certain water and sewer system projects of the Metropolitan Government, and to authorize the execution, terms, issuance, sale and payment of one or more water and sewer revenue bonds in connection with and as evidence of said loan agreement; and repealing those provisions of Resolution No. RS2011-114 authorizing the issuance of subordinate lien water and sewer revenue bonds.

ACTION	FOR	AGAINST	NV

**3. [RS2022-1733](#) (Rhoten, Gamble, Welsch, Suara)**

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes grants not exceeding \$74,596.00 from the Barnes Fund for Affordable Housing to Affordable Housing Resources for the express purpose of constructing and rehabilitating affordable or workforce housing.

ACTION	FOR	AGAINST	NV

**4. [RS2022-1734](#) (Porterfield, Sepulveda, Benedict & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Appropriates the amount of five-hundred thousand dollars (\$500,000) from the unencumbered balance of appropriations to the Metropolitan Council Office, Mayor's Office, and Nashville Department of Transportation and Multimodal Infrastructure for the purpose of funding a grant to Planned Parenthood of Tennessee and North Mississippi.

ACTION	FOR	AGAINST	NV

**5. [RS2022-1735](#) (Rhoten, Gamble)**

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Darelyn Gullage against the Metropolitan Government of Nashville and Davidson County in the amount of \$22,000.00 and that said amount be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**6. [RS2022-1737](#) (Evans, Rhoten)**

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 571 Margaret Robertson Drive known as Margaret Robertson Apartments.

ACTION	FOR	AGAINST	NV

**7. [RS2022-1738](#) (Rhoten, Gamble, Welsch & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Human Services Committee (Druffel)

Approves a grant from the U.S. Department of the Treasury to the Metropolitan Government, acting by and through the Metropolitan Action Commission, to be used for emergency rental assistance in accordance with the purposes set forth in Section 501, Subtitle A, Title V, Division N of the Consolidated Appropriations Act, 2021.

ACTION	FOR	AGAINST	NV

**8. [RS2022-1739](#) (Rhoten, Welsch, Suara)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Human Services Committee (Druffel)

Approves amendment three to appropriate grant funds from The Kresge Foundation to the Metropolitan Government, acting by and through the Metropolitan Action Commission, for the MAC4Jobs (Making a Change for Jobs) project to expand opportunities in America's cities through grant making and social investing.

ACTION	FOR	AGAINST	NV

**9. [RS2022-1740](#) (Rhoten, Gamble, Hurt & Others)**

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts a Project Diabetes grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Nashville Farmers' Market, to create fruit and vegetable incentive programs that ensure healthy options are an easy choice.

ACTION	FOR	AGAINST	NV

**10. [RS2022-1741](#) (Rhoten, Gamble, Syracuse & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts an Epidemiology and Laboratory Capacity for Infectious Diseases grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to support all construction requirements associated with the cooler expansion project for the Office of Medical Examiner.

ACTION	FOR	AGAINST	NV

**11. [RS2022-1742](#) (Rhoten, Gamble, Syracuse & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts an American Rescue Plan (ARP) funded grant from the U. S. Environmental Protection Agency to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to advance enhanced monitoring of particulate matter or other pollutants by improving Nashville's air monitoring network.

ACTION	FOR	AGAINST	NV

**12. [RS2022-1743](#) (Rhoten, Gamble, Syracuse & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment five 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

**13. [RS2022-1744](#) (Rhoten, Gamble, Syracuse & 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 launch and pilot year of the Metropolitan Nashville Police Department's (MNP) co-response model, Nashville Partners in Care.

ACTION	FOR	AGAINST	NV

**14. [RS2022-1745](#) (Rhoten, Gamble, Syracuse & 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 funds to operate a 24/7 Mental Health Coop Treatment Center to provide urgent mental health care alternatives to the emergency room or jail.

ACTION	FOR	AGAINST	NV

**15. [RS2022-1746](#) (Rhoten, Gamble, Syracuse & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves a contract for services by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Neighborhood Health, Inc. to provide homeless individuals with medical and dental services at two or more clinics in or near downtown Nashville.

ACTION	FOR	AGAINST	NV

**16. [RS2022-1747](#) (Rhoten, Suara)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Human Services Committee (Druffel)

Approves a grant application to provide meals that meet RDA nutritional guidelines to eligible seniors in their homes and in congregate meal sites throughout Davidson County from the Greater Nashville Regional Council to the Metropolitan Government, acting by and through the Metropolitan Social Services Commission.

ACTION	FOR	AGAINST	NV

**17. [RS2022-1748](#) (Rhoten, Hurt, Welsch, Suara)**

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts a grant from the Tennessee State Library and Archives to the Metropolitan Government, acting by and through the Nashville Public Library, to provide funds for free technology training and equipment for use by members of the community.

ACTION	FOR	AGAINST	NV

**18. [RS2022-1749](#) (Rhoten, Withers, Pulley, Hancock)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an intergovernmental agreement by and between the State of Tennessee, Department of Transportation and The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, for general maintenance for State Route 45 (Old Hickory Boulevard) at Myatt Drive, Fed No. HSIP-45(34); State No. 19100-3213-94; PIN 131336.00 (Prop. No. 2022M-030AG-001).

ACTION	FOR	AGAINST	NV

**19. [RS2022-1750](#) (Evans, Rhoten, Gamble & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves Amendment 1 to an Agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville & Davidson County, acting by and between the Department of Transportation and Multimodal Infrastructure, for miscellaneous safety improvements on State Route 45 (Old Hickory Boulevard) Intersection at State Route 265 (Central Pike), Federal No. HSIP-45(28); State No. 19042-3272-94; PIN 121073.00, Proposal No. 2022M-031AG-001.

ACTION	FOR	AGAINST	NV

**20. [RS2022-1751](#) (Syracuse, Rhoten, Withers & Others)**

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

Approves a license agreement between The Metropolitan Government of Nashville and Davidson County, by and through the Department of Parks and Recreation, and the State of Tennessee, acting by and through its Commissioner of Transportation, to construct and maintain a multi-use pedestrian greenway in Davidson County, Tennessee. (Proposal No. 2022M-028AG-001)

ACTION	FOR	AGAINST	NV

**21. [RS2022-1752](#) (Sledge, Rhoten, Gamble & Others)**

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

Accepts a grant from the Nashville Convention & Visitors Corp. to the Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation Department, in support of a Museum Feasibility Study as part of the Fort Negley Master Plan.

ACTION	FOR	AGAINST	NV

**22. [RS2022-1753](#) (Rhoten, Syracuse, Porterfield)**

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

Approves an application for the Edward Byrne Memorial Justice Assistance Grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, for specialized training and equipment to ensure personnel maintain needed certifications for criminal investigation and crime reduction initiatives.

ACTION	FOR	AGAINST	NV



**23. [RS2022-1754](#) (Rhoten, Gamble)**

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Richard Kennedy against the Metropolitan Government for \$19,988.84, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**24. [RS2022-1755](#) (Rhoten)**

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Cody Heimann against the Metropolitan Government of Nashville and Davidson County in the amount of \$18,212.15, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**25. [RS2022-1756](#) (Rhoten, Gamble)**

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Linda Thompson against the Metropolitan Government for \$52,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**BILL ON SECOND READING**

**26. [BL2022-1379](#) (Swope, Hurt, Hall & 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 Industry Board.

ACTION	FOR	AGAINST	NV

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