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

**Monday, September 19, 2022**  
**4:45 p.m.**  
**David Scobey Council Chamber**

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

**1. [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 Metro 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 Metro Nashville Police Department's co-response model, Nashville Partners in Care.

ACTION	FOR	AGAINST	NV

**2. [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 Metro Board of Health and the Mental Health Cooperative to provide funds to operate a 24/7 Mental Health Coop Treatment Center for urgent mental health care alternatives to the emergency room or jail.

ACTION	FOR	AGAINST	NV

**3. [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 between the Metro 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

**4. [RS2022-1765](#) (Gamble)**

Referred to the Budget & Finance Committee (Rhoten)

Approves amendment one to a grant contract between Metro Government and FUSE Corps.

ACTION	FOR	AGAINST	NV

**5. [RS2022-1766](#) (Gamble, Suara)**

Referred to the Budget & Finance Committee (Rhoten)

Approves a grant contract between the Davidson County Juvenile Court and Youth Advocate Programs, Inc., to fund the continuation of the Wrapping Around Families for Success Program.

ACTION	FOR	AGAINST	NV

**6. [RS2022-1767](#) (Allen)**

Referred to the Budget & Finance Committee (Rhoten)

Affirms the intent of Metro Government to explore a commercial property assessed clean energy and resilience program within Nashville and Davidson County, Tennessee.

ACTION	FOR	AGAINST	NV

**7. [RS2022-1768](#) (Gamble, Suara, Welsch & Styles)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Human Services Committee (Druffel)

Approves amendment one to a grant from the Tennessee Department of Human Services to the Metro Action Commission to address community needs resulting from the COVID-19 pandemic.

ACTION	FOR	AGAINST	NV

**8. [RS2022-1769](#) (Gamble & Welsch)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Human Services Committee (Druffel)

Approves amendment one to a Summer Jobs Connect grant from the Cities for Financial Empowerment Fund, Inc. to the Metro Action Commission to implement a comprehensive financial empowerment program that provides participants with access to safe bank or credit union products.

ACTION	FOR	AGAINST	NV

**9. [RS2022-1770](#) (Gamble, Syracuse, Hancock & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves a grant from the U. S. Department of Homeland Security to the Metro Nashville Fire Department to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards.

ACTION	FOR	AGAINST	NV

**10. [RS2022-1771](#) (Gamble & Syracuse)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves a Hazardous Materials Emergency Preparedness Grant from the Tennessee Emergency Management Agency to the Metro Office of Emergency Management to stay abreast of emerging trends and deliver the latest and most pertinent training possible to increase the effectiveness of safely and efficiently handling hazardous materials.

ACTION	FOR	AGAINST	NV

**11. [RS2022-1772](#) (Gamble, Syracuse, Allen & Welsch)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment one to a grant from A Step Ahead Foundation of Middle Tennessee, Inc. to the Metro Health to provide reimbursement for certain costs associated with providing long-acting reversible contraception.

ACTION	FOR	AGAINST	NV

**12. [RS2022-1773](#) (Gamble, Hurt, Allen & Others)**

Referred to the Budget & Finance Committee (Rhoten)

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

Appropriates \$250,000 through a grant contract between the Nashville Public Library and Oasis Center, Inc. to provide college access services for the Opportunity Now Program.

ACTION	FOR	AGAINST	NV

**13. [RS2022-1774](#) (Gamble, Hurt, Allen & Others)**

Referred to the Budget & Finance Committee (Rhoten)

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

Appropriates \$30,000 through a grant contract between the Metro Nashville Public Library and Oasis Center, Inc. to provide services that help youth grow, thrive, and create positive change in their lives and our community.

ACTION	FOR	AGAINST	NV

**14. [RS2022-1775](#) (Gamble, Hurt, Allen & Others)**

Referred to the Budget & Finance Committee (Rhoten)

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

Approves amendments to a grant contract between Aspiring Youth Enrichment Services and the Metropolitan Government and a grant contract between Global Outreach Developments International and the Metropolitan Government for the provision of free and high-quality afterschool programs through the Nashville After Zone Alliance.

ACTION	FOR	AGAINST	NV

**15. [RS2022-1776](#) (Johnston, Gamble, Withers & Pulley)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves a project modification to an agreement between the Metropolitan Government and the United States Department of Army to add three parcels related to the acquisition and removal of flood prone properties in the Sevenmile Creek watersheds.

ACTION	FOR	AGAINST	NV
<b>LETTER TO APPROVE – CM JOHNSTON</b>			

**16. [RS2022-1777](#) (Welsch, Rutherford, Gamble & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves a project modification to an agreement between the Metropolitan Government and the United States Department of Army to replace four parcels related to the acquisition and removal of flood prone properties in the Mill Creek, Sorghum Branch, and Whittemore Branch watersheds.

ACTION	FOR	AGAINST	NV

**17. [RS2022-1778](#) (Gamble, Pulley, Hancock)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Appropriates \$42,405.00 through a grant contract between the Metro Department of Water and Sewerage Services and the Tennessee Environmental Council to provide trash and debris removal around Nashville's waterways.

ACTION	FOR	AGAINST	NV

**18. [RS2022-1779](#) (Gamble, Pulley, Hancock & Welsch)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Appropriates \$66,275.00 through a grant contract between the Metropolitan Department of Water and Sewerage Services and the Cumberland River Compact to provide trash and debris removal around Nashville's waterways.

ACTION	FOR	AGAINST	NV

**LATE ITEM**

**19. Late Resolution (Gamble, Johnston)**

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Rules, Confirmations, & Public Elections Committee (Murphy)

The COVID-19 Financial Oversight Committee requests the Metro Council to consider certain nonprofit proposals in allocating American Rescue Plan Act funds to combat homelessness.

ACTION	FOR	AGAINST	NV

**BILL ON SECOND READING**

**20. [BL2022-1381](#) (Parker, Allen, VanReece & Others)**

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Amends the Metro Code requiring payments in lieu of taxes made by the Convention Center Authority be dedicated to affordable housing initiatives.

ACTION	FOR	AGAINST	NV
<b>SUBSTITUTE – CM Allen</b>			
<b>SUBSTITUTE – CM Sledge</b>			

**21. [BL2022-1410](#) (O’Connell, Johnston, Young & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Amends the Metro Code to authorize the installation of interactive wayfinding kiosks within the public right-of-way, and authorizes the Metro Planning Department and the Metro Purchasing Agent to issue a request for proposals for wayfinding kiosks.

ACTION	FOR	AGAINST	NV
<b>AMENDMENT – CM Allen</b>			

**22. [BL2022-1411](#) (Benedict, Porterfield, Sepulveda & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Adds a new section to the Metro Code related to family planning services.

ACTION	FOR	AGAINST	NV

**23. [BL2022-1413](#) (Rhoten, Gamble, Syracuse & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an agreement between the Mental Health Cooperative and the Davidson County General Sessions Court Division II for the purpose of ensuring the provision and implementation of a Competency Restoration Specialty Docket.

ACTION	FOR	AGAINST	NV

**24. [BL2022-1414](#) (Rhoten, Gamble, Welsch)**

Referred to the Budget & Finance Committee (Rhoten)

Approves an agreement between the Davidson County Recovery Court and Belmont University to provide professional education for Belmont occupational therapy students.

ACTION	FOR	AGAINST	NV

**25. [BL2022-1415](#) (Allen)**

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Creates a Tax Incentive and Abatement Study and Formulating Committee.

ACTION	FOR	AGAINST	NV