



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

**Monday, February 14, 2022**  
**5:00 p.m.**  
**David Scobey Council Chamber**

- |              |     |     |     |     |
|--------------|-----|-----|-----|-----|
| Members (13) | P   | A   | P   | A   |
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**RESOLUTIONS**

**1. [RS2022-1379](#) (Allen)**

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle Robert Green’s claim against the Metropolitan Government of Nashville and Davidson County and Metropolitan Government employee Judge Lynda Jones, in the amount of \$25,000, with \$15,000 reflecting back pay to be paid out of the General Sessions Court operating budget and the remaining \$10,000 to be paid out of the Judgments and Losses Fund.

ACTION	FOR	AGAINST	NV

**2. [RS2022-1381](#) (Parker, Allen, Suara & Others)**

Referred to the Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Modifies RS2021-1116, which appropriated \$3,000,000.00 in American Rescue Plan Act funds from Fund #30216 to provide rent and mortgage payments and utilities payments, to extend the coverage date through June 30, 2023, and to expand mortgage relief to all participants who have household income up to and including 100% of AMI.

ACTION	FOR	AGAINST	NV

**3. [RS2022-1382](#) (Allen, Evans, Suara & Others)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the State of Tennessee, Department of Finance and Administration, to the Metropolitan Government, acting by and through the Office of Family Safety, to host a Tennessee Family Justice Centers Statewide Symposium to enhance the statewide network of Family Justice Centers and increase the capacity and skill of statewide teams.

ACTION	FOR	AGAINST	NV

**4. [RS2022-1383](#) (Allen, Bradford, Welsch, Styles)**

Referred to the Budget & Finance Committee (Allen)

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

Approves an application for a Tennessee Nonprofit Arts and Culture Recovery Fund grant from the Tennessee Arts Commission to the Metropolitan Government, acting by and through the Metropolitan Nashville Arts Commission, to provide general operating support of artists, arts programs, research, and community engagement.

ACTION	FOR	AGAINST	NV

**5. [RS2022-1384](#) (Allen, Evans, Hancock, & Bradford)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves a grant from the Nashville Predators Foundation to the Metropolitan Government, acting by and through the Metropolitan Board of Health’s Animal Care and Control, to help support reduced pet adoption fees to reduce overcrowding.

ACTION	FOR	AGAINST	NV

**6. [RS2022-1385](#) (Allen, Evans, Suara, & Welsch)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment one to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide the Community Health Access and Navigation in Tennessee (CHANT) Program to deliver comprehensive care coordination services to eligible families and children.

ACTION	FOR	AGAINST	NV

**7. [RS2022-1386](#) (Allen, Evans, Hurt, & Welsch)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment six to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

ACTION	FOR	AGAINST	NV

**8. [RS2022-1387](#) (Allen, Withers, Young, & Others)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Approves an Intergovernmental Agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville and Davidson County, acting through the Nashville Department of Transportation and Multimodal Infrastructure, and CSX Transportation, Inc, for resurfacing from West of Harpeth Valley Road to East of Hillwood Boulevard, State Project No: 19S001-S2-003, Federal Project No: HSIP-1(456). (Proposal No. 2022M-005AG-001)

ACTION	FOR	AGAINST	NV

**9. [RS2022-1388](#) (Johnston, Allen, Withers & Young)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Approves Amendment 2 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 the acceptance of work in connection with the construction of a sidewalk on Harding Place (State Route 255) - Phase 3, from Danby Drive to Nolensville Pike, Federal No. STP-M-NH-255(4), State No. 19LPLM-F3-122, PIN 121791.00; Prop No. 2022M-009AG-001.

ACTION	FOR	AGAINST	NV

**10. [RS2022-1389](#) (Rhoten, Allen, Bradford & Styles)**

Referred to the Budget & Finance Committee (Allen)

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

Accepts an in-kind grant from The Nature Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund restoration and cleanup efforts at Lytle Bend Park.

ACTION	FOR	AGAINST	NV

**11. [RS2022-1390](#) (Allen, Evans, & Styles)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves an application for a Project Safe Neighborhoods (PSN) grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to reduce gun related violence in Nashville by funding additional training, staff overtime, and the purchase of additional forensic equipment.

ACTION	FOR	AGAINST	NV

**BILLS ON SECOND READING**

**12. [BL2022-1093](#) (O’Connell, 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 Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, hereinafter known as “METRO”, to enter into an agreement with PR Germantown, LLC, hereinafter known as “DEVELOPER”, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021057815 and Proposal Number 2022M-003AG-001).

ACTION	FOR	AGAINST	NV

**13. [BL2022-1112](#) (O'Connell)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Authorizes the acquisition of an interest in a parcel of real property and approving the granting of an easement above and below the same parcel in connection with the development of a project located at 215 and 217 Third Avenue North. (Proposal No. 2022M-020ES-001).

ACTION	FOR	AGAINST	NV

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