



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, May 2, 2022
4:45 p.m.
David Scobey Council Chamber

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

1. [RS2022-1504](#) (Allen, Evans)

Referred to the Budget & Finance Committee (Allen)
Referred to Public Health & Safety Committee (Evans)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and Siemens Industry, Inc. to provide building automation system service and maintenance for the Downtown Detention Center.

ACTION	FOR	AGAINST	NV

2. [RS2022-1506](#) (Parker and Welsch)

Referred to the Affordable Housing Committee (Parker)
Referred to the Budget & Finance Committee (Allen)

Authorizes grants not exceeding \$1,775,080.27 from the Barnes Fund for Affordable Housing to certain nonprofit organizations selected for the express purpose of constructing and rehabilitating affordable or workforce housing.

ACTION	FOR	AGAINST	NV

3. [RS2022-1507](#) (O’Connell, Allen, Withers)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

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

Approves an option agreement between the Metropolitan Government of Nashville and Davidson County and the State of Tennessee authorizing the purchase of the property located at 88 Hermitage Avenue (Parcel No. 09311024100) (Proposal No. 2022M-019AG-001).

ACTION	FOR	AGAINST	NV

4. [RS2022-1508](#) (Parker, Allen, Withers, Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

Referred to the Transportation and 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 State Route 11(US-31W, Dickerson Pike) from Douglas Avenue to Trinity Lane, Federal No. STP-M-11(84); State No. 19LPLM-F3-132, PIN 121730.00, Proposal No. 2022M-020AG-001.

ACTION	FOR	AGAINST	NV

5. [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

6. [RS2022-1513](#) (Allen, Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Approves two amendments to two agreements between The Metropolitan Government of Nashville and Davidson County and the State of Tennessee, Department of Environment and Conservation, concerning maintenance of closed solid waste disposal facilities.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

7. [BL2022-1169](#) (Benedict, Allen, Withers)

Referred to the Budget & Finance Committee (Allen)

Referred to the Education Committee (Lee)

Referred to the Planning and Zoning Committee (Withers)

Approves a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and East End Prep (Proposal No. 2021-012PR-001).

ACTION	FOR	AGAINST	NV

8. [BL2022-1213](#) (Young, Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Amends Chapter 6.81 of the Metropolitan Code of Laws regarding Booting Services.

ACTION	FOR	AGAINST	NV

9. [BL2022-1214](#) (Allen, Young, Syracuse)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Amends the Metropolitan Code of Laws to authorize the Metropolitan Department of Water and Sewerage Services to enter into participation and maintenance agreements with developers for infrastructure projects via resolution.

ACTION	FOR	AGAINST	NV

10. [BL2022-1215](#) (Allen, Hancock)

Referred to the Budget & Finance Committee (Allen)

Referred to the Government Operations & Regulations Committee (Hancock)

Amends Title 16 of the Metropolitan Code of Laws by adding Section 16.04.180 and amending Sections 16.12.220, 16.16.400, 16.20.250, and 16.28.110 relating to fee schedules for building permits, gas/mechanical permits, plumbing permits and electrical permits as well as fees relating to inspections, re-inspections, examination of plans, refunds, as well as administrative fees and other fees charged by the Department of Codes Administration.

ACTION	FOR	AGAINST	NV

11. [BL2022-1217](#) (Allen, Hancock)

Referred to the Budget & Finance Committee (Allen)

Referred to the Government Operations & Regulations Committee (Hancock)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and Oracle, for hosting services of eBusiness Suite R12 and PeopleSoft Pension Calculation Systems.

ACTION	FOR	AGAINST	NV

12. [BL2022-1218](#) (O’Connell, Allen, Withers, Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

Referred to the Transportation and Infrastructure Committee (Young)

Authorizes the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, to enter into an agreement with 804 14th Avenue North, LLC, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021000149 and Proposal Number (2022M-014AG-001).

ACTION	FOR	AGAINST	NV

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