



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

**Tuesday, July 5, 2022**  
**4:30 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**

**1. [RS2022-1610](#) (Allen, Evans, Bradford & Others)**

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

Accepts a grant from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through the Davidson County Sheriff's Office, to provide litter pickup and litter prevention education within Davidson County.

ACTION	FOR	AGAINST	NV

**2. [RS2022-1611](#) (Allen, Welsch)**

Referred to the Budget & Finance Committee (Allen)

Approves amendment one to a Victims of Crime Act (VOCA) grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to fund the Wrapping Around Families for Success Program.

ACTION	FOR	AGAINST	NV

**3. [RS2022-1613](#) (Allen)**

Referred to the Budget & Finance Committee (Allen)

Appropriates the amount of \$22,255,800.00 from the General Fund Reserve Fund for the purchase of equipment and building repairs for various departments of The Metropolitan Government of Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

**4. [RS2022-1614](#) (Allen, Withers, Evans)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Public Health & Safety Committee (Evans)

Approves an agreement between The Metropolitan Government of Nashville and Davidson County and the Metropolitan Nashville Airport Authority for use of the property commonly known as the John C. Tune Airport for the storage of aircraft, aeronautical equipment, and other related materials for the Metropolitan Nashville Police Department. (Proposal No. 2022M-026AG-001)

ACTION	FOR	AGAINST	NV

**5. [RS2022-1615](#) (Allen, Hancock)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Government Operations & Regulations Committee (Hancock)

Accepts a grant from the Nashville Prevention Partnership to the Metropolitan Government, acting by and through the Metropolitan Nashville Beer Permit Board, to administer programs and activities to support adherence to the enforcement of under-age drinking laws.

ACTION	FOR	AGAINST	NV

**6. [RS2022-1616](#) (Allen, Evans, Young)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Referred to the Transportation and Infrastructure Committee (Young)

Approves an interlocal agreement between the Emergency Communications District for Nashville and Davidson County and The Metropolitan Government of Nashville and Davidson County for the provision of services and reimbursement of costs pertaining to Enhanced-911 services.

ACTION	FOR	AGAINST	NV

**7. [RS2022-1617](#) (Allen, Bradford, Welsch, Hancock)**

Referred to the Budget & Finance Committee (Allen)

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

Approves an application for a Project Diabetes grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Nashville Farmers' Market, to create food and beverage environments that ensure healthy food and beverage options are an easy choice.

ACTION	FOR	AGAINST	NV

**8. [RS2022-1618](#) (Allen, Evans, Welsch, Styles)**

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 Finance and Administration to the Metropolitan Government, acting by and through the Office of Family Safety, to fund staffing positions to help manage the multi-disciplinary needs of its clients.

ACTION	FOR	AGAINST	NV

**9. [RS2022-1619](#) (Allen, Evans, Hancock)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Nashville Kennel Club to the Metropolitan Government, acting by and through the Nashville Fire Department, for the purchase of canine oxygen masks for each fire engine and ambulance in Davidson County.

ACTION	FOR	AGAINST	NV

**10. [RS2022-1620](#) (Allen, Evans, Styles)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves the First Amendment to an agreement between the Metropolitan Government of Nashville and Davidson County and ZOLL Medical Corporation to provide cardiac monitors, automated external defibrillators, accessories, and the performance of preventative maintenance and repairs for the Nashville Fire Department.

ACTION	FOR	AGAINST	NV

**11. [RS2022-1621](#) (Allen, Evans, Hancock)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves an application for a Port Security Grant from the U.S. Department of Homeland Security to the Metropolitan Government, acting by and through the Office of Emergency Management, to improve the detection, deterrence, prevention, and response to hazards in the Port of Nashville by providing a multi-use/multi-hazard watercraft for critical infrastructure water patrols.

ACTION	FOR	AGAINST	NV

**12. [RS2022-1622](#) (Allen, Evans)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts the terms of a cooperative purchasing master agreement for a temporary rehab tent system for the Metropolitan Nashville Police Department.

ACTION	FOR	AGAINST	NV

**13. [RS2022-1623](#) (Allen, Evans, Welsch)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves a contract for services by and between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, and Vanderbilt University Medical Center's Pediatric Primary Care Clinic to communicate with individuals and families to increase WIC program benefits to increase WIC program participation.

ACTION	FOR	AGAINST	NV

**14. [RS2022-1624](#) (Allen, Evans, Welsch, Hancock)**

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 Tennessee Department of Health, to provide for the administering of Environmental Health Programs.

ACTION	FOR	AGAINST	NV

**15. [RS2022-1625](#) (Allen, Bradford, Welsch)**

Referred to the Budget & Finance Committee (Allen)

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

Accepts a grant from the Tennessee State Library and Archives to the Metropolitan Government, acting by and through the Nashville Public Library, to target library materials to persons having difficulty using a library, provide special services to children and young people, and promote general education support services.

ACTION	FOR	AGAINST	NV

**16. [RS2022-1626](#) (Allen, Withers, Young, Styles)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

Referred to the Transportation and Infrastructure Committee (Young)

Accepts a Federal COVID Relief Funds for Transportation Improvements grant and approving an intergovernmental agreement from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, for the acceptance of work in connection with the construction of pedestrian safety and multimodal intersection improvements at various locations, Federal No. HIP-C-M-9312(125), State No. 19LPLM-F3-194, PIN 132451.00 (Prop. No. 2022M-027AG-001)

ACTION	FOR	AGAINST	NV

**17. [RS2022-1627](#) (Allen, Young, Styles)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Accepts a Congestion Management Air Quality (CMAQ) Improvement Grant through an intergovernmental agreement from the Tennessee Department of Transportation (TDOT) to the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, (NDOT) for the acceptance of work to implement a Traffic Management Center (TMC), Federal No. CM-9312(126); State No. 19LPLM-F1-202, PIN 132612.00.

ACTION	FOR	AGAINST	NV

**18. [RS2022-1628](#) (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 NuOrigins Systems, Inc. for service, maintenance and upgrades associated with Metro's Right-of-way Project Collaboration Application.

ACTION	FOR	AGAINST	NV

**19. [RS2022-1629](#) (O'Connell, Allen, Young)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Supports the artwork and project "Athens of the South", which will be placed on the State of Tennessee, Department of Transportation's I-40 noise barrier located along Carroll Street and approving a license agreement between the Metropolitan Government of Nashville and Davidson County and the State of Tennessee, Department of Transportation.

ACTION	FOR	AGAINST	NV

**20. [RS2022-1630](#) (Allen)**

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Sandra Marshall against the Metropolitan Government of Nashville and Davidson County in the amount of \$28,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**21. [RS2022-1631](#) (Allen, Young, Bradford & Others)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Accepts a grant from The Recycling Partnership, Inc. to the Metropolitan Government, through the Metropolitan Department of Water and Sewerage Services Waste Division, for the support of Metro's recycling program through the provision of technical support for strategic planning, program assessment, program implementation, and recycling education and outreach.

ACTION	FOR	AGAINST	NV

**BILLS ON SECOND READING**

**22. [BL2022-1250](#) (Styles, Welsch, Toombs & Others)**

Referred to the Budget & Finance Committee (Allen)

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

Amends Title 2 of the Metropolitan Code of Laws to create the Nashville Entertainment Commission.

ACTION	FOR	AGAINST		NV



**23. [BL2022-1277](#) (O’Connell, Allen, Bradford)**

Referred to the Budget & Finance Committee (Allen)

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

Approves a license agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Board of Parks and Recreation, and The Lamar Companies for the use of 180 Anthes Drive, Nashville, Tennessee 37210 (Parcel No. 09311011200)

ACTION	FOR	AGAINST	NV

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

Referred to the Budget & Finance Committee (Allen)

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

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

ACTION	FOR	AGAINST	NV

**25. [BL2022-1330](#) (Allen, Withers)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Approves a lease agreement between the Metropolitan Government of Nashville and Davidson County, by and through the Department of General Services, and 5620 Nolensville Pike, LLC for use of office space at 5620 Nolensville Pike (Parcel No. 16100030500) (Proposal No. 2022M-025AG-001).

ACTION	FOR	AGAINST	NV

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