



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

**Monday, July 18, 2022**  
**4:45 p.m.**  
**David Scobey Council Chamber**

|              |     |     |              |     |     |
|--------------|-----|-----|--------------|-----|-----|
| Members (12) | P   | A   |              | P   | A   |
| Quorum (6)   | ( ) | ( ) | Allen, Chair | ( ) | ( ) |
|              | ( ) | ( ) | Druffel      | ( ) | ( ) |
|              | ( ) | ( ) | Hurt         | ( ) | ( ) |
|              | ( ) | ( ) | Mendes       | ( ) | ( ) |
|              | ( ) | ( ) | Pulley       | ( ) | ( ) |
|              | ( ) | ( ) | Rhoten       | ( ) | ( ) |
|              |     |     |              | ( ) | ( ) |
|              |     |     |              | ( ) | ( ) |

**RESOLUTIONS**

**1. [RS2022-1590](#) (Sledge)**

Referred to the Budget & Finance Committee (Allen)

Appropriates \$100,000 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 |
|------------------------------------|-----|---------|----|
| <b>LETTER TO APPROVE-CM Sledge</b> |     |         |    |
|                                    |     |         |    |

**2. [RS2022-1640](#) (Allen, Welsch, Suara)**

Referred to the Budget & Finance Committee (Allen)

Approves a grant from the State of Tennessee, Administrative Office of the Courts, to the Davidson County Juvenile Court for the provision of interpreter/translation services for parties with limited English proficiency.

| ACTION | FOR | AGAINST | NV |
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**3. [RS2022-1641](#) (Allen, Welsch, Suara)**

Referred to the Budget & Finance Committee (Allen)

Approves a grant from the Tennessee Administrative Office of the Courts to the Metropolitan Government for the provision of interpretation/translation services for court hearings which involve parties with limited English proficiency in the Davidson County trial courts.

| ACTION | FOR | AGAINST | NV |
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**4. [RS2022-1642](#) (Allen)**

Referred to the Budget & Finance Committee (Allen)

Approves amendment three to a grant from the Tennessee Emergency Management Agency to the Metropolitan Department of Finance to provide public assistance pursuant to Presidential Disaster Declaration number FEMA-4476-DR-TN for costs incurred for severe storms, tornadoes, straight-line winds, and flooding on March 3, 2020.

| ACTION | FOR | AGAINST | NV |
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**5. [RS2022-1643](#) (Parker, Allen)**

Referred to the Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Mayor to submit the 2022-2023 Annual Update to the 2018-2023 Consolidated Plan for Housing and Community Development to the U.S. Department of Housing and Urban Development.

| ACTION | FOR | AGAINST | NV |
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**6. [RS2022-1644](#) (Toombs, Parker, Allen)**

Referred to the Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Development and Housing Agency to enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 3720 Clarksville Pike.

| ACTION | FOR | AGAINST | NV |
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**7. [RS2022-1645](#) (VanReece, Parker, Allen)**

Referred to the Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Development and Housing Agency to enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 3551, 3557, and 3561 Dickerson Pike.

| ACTION |  | FOR | AGAINST | NV |
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**8. [RS2022-1647](#) (Allen, Bradford)**

Referred to the Budget & Finance Committee (Allen)

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

Approves a grant from the Tennessee Arts Commission to the Metropolitan Arts Commission for funding to non-profit organizations to nurture artists, arts organizations, and arts supporters in Davidson County.

| ACTION | FOR | AGAINST | NV |
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**9. [RS2022-1648](#) (Allen, Evans)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves a modification to the Fire Marshal's Office fee schedule.

| ACTION | FOR | AGAINST | NV |
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**10. [RS2022-1649](#) (Allen, Evans, Welsch, Suara)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves a grant from the Tennessee Department of Health to the Metropolitan Board of Health to achieve sustained control and enhanced prevention to eventually eliminate tuberculosis as a public health threat in Tennessee.

| ACTION | FOR | AGAINST | NV |
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**11. [RS2022-1650](#) (Allen, Evans, Bradford)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves a grant from the Friends of Metro Animal Care and Control to the Metropolitan Board of Health to provide funding for the Safety Net Program, emergency medical care for shelter animals, and foster behavioral support.

| ACTION | FOR | AGAINST | NV |
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**12. [RS2022-1651](#) (Allen, Evans, Welsch, Bradford)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment one to a grant from the U.S. Department of Health and Human Services to the Metropolitan Board of Health to provide for the prevention, surveillance, diagnosis, and treatment of HIV/AIDS and to administer a Minority AIDS Initiative program.

| ACTION | FOR | AGAINST | NV |
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**13. [RS2022-1652](#) (Allen, Evans, Welsch)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment three to a grant from the U.S. Environmental Protection Agency to 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 |
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**14. [RS2022-1653](#) (Allen, Bradford, Gamble, Suara)**

Referred to the Budget & Finance Committee (Allen)

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

Approves an agreement between the U. S. Small Business Administration and the Nashville Public Library to strengthen and expand small business development in the local area.

| ACTION | FOR | AGAINST | NV |
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**15. [RS2022-1654](#) (Allen, Young)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Approves an application for a Congestion Management Air Quality Improvement Grant and accepting a CMAQ Grant through an intergovernmental agreement from the Tennessee Department of Transportation to the Nashville Department of Transportation and Multimodal Infrastructure, for the acceptance of work to implement the Nashville Connector: Transportation Demand Management Center.

| ACTION | FOR | AGAINST | NV |
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**16. [RS2022-1655](#) (Allen, Young)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Approves a contract between The Metropolitan Government and Waste Pro of Tennessee Inc. for the provision of solid waste collection and collection of carts.

| ACTION | FOR | AGAINST | NV |
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**LATE RESOLUTIONS**

**17. Late Resolution (Allen, Evans)**

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Referred to the Rules, Confirmations, & Public Elections Committee

A resolution approving a correction to 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 |
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**18. Late Resolution (Allen)**

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Referred to the Rules, Confirmations, & Public Elections Committee

A resolution approving the assignment and amendment of a contract between The Metropolitan Government of Nashville and Davidson County and Red River Waste Solutions, LP to Platform Waste Solutions, LLC for the provision of solid waste collection.

| ACTION | FOR | AGAINST | NV |
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**BILLS ON SECOND READING**

**19. [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 to create the Nashville Entertainment Commission.

| ACTION | FOR | AGAINST |  | NV |
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**20. [BL2022-1344](#) (Hall)**

Referred to the Budget & Finance Committee (Allen)

Referred to the Government Operations & Regulations Committee (Hancock)

Referred to the Planning & Zoning Committee (Withers)

Amends Title 5 of the Metropolitan Code to establish a development impact fee.

| ACTION | FOR | AGAINST | NV |
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