



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, August 15, 2022
5:00 p.m.
David Scobey Council Chamber

Members (12)	P	A		P	A
Quorum (6)	<input type="checkbox"/>	<input type="checkbox"/>	Allen, Chair	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Druffel	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Hurt	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Mendes	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Pulley	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Rhoten	<input type="checkbox"/>	<input type="checkbox"/>
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RESOLUTIONS

1. [RS2022-1691](#) (Parker, Allen, Welsch, Suara)

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

Approves amendments to two grant contracts for constructing affordable housing approved by RS2019-1861 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and certain non-profit organizations.

ACTION	FOR	AGAINST	NV

2. [RS2022-1692](#) (Parker, Allen, Welsch, Suara)

Referred to the Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Approves the Third Amendment to a grant contract for constructing affordable housing approved by RS2019-1861 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Affordable Housing Resources.

ACTION	FOR	AGAINST	NV

3. [RS2022-1693](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Accepts the terms of a cooperative purchasing master agreement for Polaris off-road vehicles, utility task vehicles, and all-terrain vehicles.

ACTION	FOR	AGAINST	NV

4. [RS2022-1694](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Initial resolution authorizing and providing for the issuance and sale of water and sewer revenue bonds in an aggregate principal amount not to exceed \$315,000,000 of The Metropolitan Government of Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

5. [RS2022-1695](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Resolution supplementing and amending Substitute Resolution No. RS2010-1442 to authorize a loan agreement between the Metropolitan Government and the United States Environmental Protection Agency, to which a loan will be provided in a principal amount not to exceed \$315,000,000 for the financing of certain water and sewer system projects of the Metropolitan Government, and to authorize the sale and payment of water and sewer revenue bonds in connection with said loan agreement; and repealing those provisions of Resolution No. RS2011-114 for the issuance of subordinate lien water and sewer revenue bonds.

ACTION	FOR	AGAINST	NV

6. [RS2022-1696](#) (Sepulveda, Gamble, Parker & Others)

Referred to the Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Appropriates \$25,000,000 in American Rescue Plan Act funds from Fund #30216 to the Metropolitan Development and Housing Authority to provide low-cost loans to developers for the addition of deeply affordable housing units, with loan proceeds to be used to address affordable housing and homeless services.

ACTION	FOR	AGAINST	NV

7. [RS2022-1697](#) (Sepulveda, Gamble, Parker & Others)

Referred to the Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Referred to the Human Services Committee (Welsch)

Appropriates \$9,000,000 in American Rescue Plan Act funds from Fund #30216 to the Metro Homeless Impact Division of Metro Social Services to build capacity in Housing First case management services, including establishing Assertive Community Treatment teams.

ACTION	FOR	AGAINST	NV

8. [RS2022-1698](#) (Sepulveda, Gamble, Parker & Others)

Referred to the Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Referred to the Human Services Committee (Welsch)

A resolution appropriating \$9,000,000 in American Rescue Plan Act funds from Fund #30216 to the Metro Homeless Impact Division of Metro Social Services for temporary interim gap housing.

ACTION	FOR	AGAINST	NV

9. [RS2022-1699](#) (Sepulveda, Gamble, Parker & Others)

Referred to the Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Referred to the Human Services Committee (Welsch)

Appropriates \$7,000,000 in American Rescue Plan Act funds from Fund #30216 to the Metro Homeless Impact Division of Metro Social Services to establish a low barrier housing collective and to fund competitive grants for support services.

ACTION	FOR	AGAINST	NV

10. [RS2022-1700](#) (Allen, Welsch, Suara, & Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to the Human Services Committee (Welsch)

Accepts a grant from the Greater Nashville Regional Council to the Metropolitan Government, acting by and through the Metropolitan Social Services Commission, to provide delivered meals to eligible seniors in their homes and in congregate meal sites throughout Davidson County.

ACTION	FOR	AGAINST	NV

11. [RS2022-1701](#) (Allen, Welsch)

Referred to the Budget & Finance Committee (Allen)

Referred to the Human Services Committee (Welsch)

Approves the Second Amendment to an agreement between the Metropolitan Government of Nashville and Davidson County and WellSky Corporation to provide a homeless management information system.

ACTION	FOR	AGAINST	NV

12. [RS2022-1702](#) (Allen, Bradford, Welsch, & Styles)

Referred to the Budget & Finance Committee (Allen)

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

Accepts a grant from the Tennessee Arts Commission to the Metropolitan Government, acting by and through the Metropolitan Arts Commission, for general operating support to expand, improve, and develop the arts in Tennessee.

ACTION	FOR	AGAINST	NV

13. [RS2022-1703](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claims of Dorthea Chatman against the Metropolitan Government of Nashville and Davidson County in the amount of \$25,000 and that said amount be paid from the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

14. [RS2022-1704](#) (Allen, Evans, Suara)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment one to a Project Safe Neighborhood (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 violence in Nashville.

ACTION	FOR	AGAINST	NV

15. [RS2022-1705](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Reatha White against the Metropolitan Government of Nashville and Davidson County in the amount of \$6,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

16. [RS2022-1706](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Marlene Woods against the Metropolitan Government of Nashville and Davidson County in the amount of \$5,815.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

17. [RS2022-1707](#) (Allen, Evans, Welsch, Suara)

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 Health, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to use available data to identify populations at high risk for adverse consequences from substance abuse and employ evidence-based interventions that are responsive to population needs.

ACTION	FOR	AGAINST		NV

18. [RS2022-1708](#) (Allen, Evans, Welsch, Suara)

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 Health, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to promote the proper use of all recommended vaccines and respond to vaccine preventable diseases in collaboration with the CDC and other partners.

ACTION	FOR	AGAINST	NV

19. [RS2022-1709](#) (Allen, Evans, Welsch, Suara)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide an array of programs and direct patient care services to meet the public health needs of Tennessee's citizens.

ACTION	FOR	AGAINST	NV

20. [RS2022-1710](#) (Allen, Evans, Welsch, Suara)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to ensure federal preparedness funds are directed to Tennessee Regional and Metropolitan Emergency Preparedness programs to prepare for, respond to, and recover from public health threats.

ACTION	FOR	AGAINST	NV

21. [RS2022-1711](#) (Allen, Evans, Welsch, Suara)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide oral disease prevention services for school children in grades K-8 in qualifying public schools.

ACTION	FOR	AGAINST	NV

22. [RS2022-1712](#) (Allen, Evans, Welsch)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide Viral Hepatitis Program Services aimed at prevention, testing, diagnosis, surveillance, and linkage to treatment and other support services.

ACTION	FOR	AGAINST	NV

23. [RS2022-1713](#) (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 Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide HIV/AIDS core medical services and early intervention services.

ACTION	FOR	AGAINST	NV

24. [RS2022-1714](#) (Allen, Evans, Welsch, Suara)

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 Human Services, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to conduct immunization record audits for child-care centers, drop-in centers, and group child-care homes to ensure the safety and well-being of children and families in Tennessee.

ACTION	FOR	AGAINST	NV

25. [RS2022-1715](#) (Allen, Evans, Bradford, & others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

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

ACTION	FOR	AGAINST	NV

26. [RS2022-1716](#) (Allen, Bradford, Welsch, Suara)

Referred to the Budget & Finance Committee (Allen)

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

Accepts a grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, to fund a program manager position to help supervise NAZA capacity building and grant management that focuses on integration of Nashville's Vision for Holistic Youth Development.

ACTION	FOR	AGAINST	NV

27. [RS2022-1717](#) (Allen, Bradford, Welsch, & others)

Referred to the Budget & Finance Committee (Allen)

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

Accepts a Wishing Chair Productions grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, to fund puppeteers to help with education outreach by providing puppet shows to daycare centers, elementary schools, and Head Start facilities.

ACTION	FOR	AGAINST	NV

28. [RS2022-1718](#) (Allen, Bradford, Welsch, Suara)

Referred to the Budget & Finance Committee (Allen)

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

Accepts a grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, to fund education and literacy programs to provide literacy initiatives that emphasize the importance of developing literacy skills by educating teachers, children, and parents.

ACTION	FOR	AGAINST	NV

29. [RS2022-1719](#) (Allen, Bradford, Welsch, Suara)

Referred to the Budget & Finance Committee (Allen)

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

Accepts a grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, to fund program coordinator positions for the Votes for Women and Archives Digitization Program divisions to facilitate ongoing programming and continued digitization of audiovisual materials.

ACTION	FOR	AGAINST	NV

30. [RS2022-1720](#) (Allen, Bradford, Welsch)

Referred to the Budget & Finance Committee (Allen)

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

Accepts a Systemwide Programming grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, to fund a program coordinator to facilitate performers, program supplies, and foundation enhancement.

ACTION	FOR	AGAINST	NV

31. [RS2022-1721](#) (O'Connell, Allen, Bradford)

Referred to the Budget & Finance Committee (Allen)

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

Accepts an in-kind grant from the Metropolitan Development and Housing Agency (MDHA) to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide procurement and construction management services for Kossie Gardner Sr. Park.

ACTION	FOR	AGAINST	NV

32. [RS2022-1722](#) (Syracuse, Withers, Allen & Others)

Referred to the Budget & Finance Committee (Allen)

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

Approves amendment two to a Transportation Alternatives Program (TAP) grant from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation Department, to provide funding for the construction of a multi-modal path and elevated boardwalk from the Cumberland River Pedestrian Bridge to the Opry Mills Complex.

ACTION	FOR	AGAINST	NV

33. [RS2022-1724](#) (Young, Allen Syracuse, & Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation & Infrastructure Committee (Young)

Adopts the Nashville Department of Transportation and Multimodal Infrastructure’s Vision Zero Action Plan and Vision Zero Five-Year Implementation Plan and pledging to support the Metropolitan Government’s efforts to achieve zero traffic deaths and serious injuries on Nashville’s roadways.

ACTION	FOR	AGAINST	NV

34. [RS2022-1725](#) (Allen, Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation & Infrastructure Committee (Young)

Approves an agreement between the United States Department of the Army and the Metropolitan Government of Nashville and Davidson County for Phase 7 of the Flood Preparedness Study in Davidson County, Tennessee.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

35. [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

36. [BL2022-1379](#) (Swope, Hurt, Hall & 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 Industry Board.

ACTION	FOR	AGAINST	NV

37. [BL2022-1380](#) (Styles, Suara)

Referred to the Budget & Finance Committee (Allen)

Amends Section 2.178.010 of the Metropolitan Code of Laws to add property to the South Nashville Central Business Improvement District for Metropolitan Nashville and Davidson County, Tennessee.

ACTION	FOR	AGAINST	NV

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

Referred to the Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Amends Chapter 5.04 of the Metropolitan Code of Laws requiring payments in lieu of taxes made by the Convention Center Authority be dedicated to affordable housing initiatives.

ACTION	FOR	AGAINST	NV

39. [BL2022-1382](#) (Syracuse)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Amends Metropolitan Code Section 5.20.100 regarding the abatement of property taxes for certain improvements or restorations made to historic properties as authorized under the provisions of Tennessee Code Annotated Section 67-5-218.

ACTION	FOR	AGAINST	NV

40. [BL2022-1386](#) (Suara, Welsch, Styles)

Referred to the Budget & Finance Committee (Allen)

Approves a contract between The Metropolitan Government of Nashville and Davidson County, acting by and through the Mayor's Office, and the United Way of Middle Tennessee to provide financial counseling and other financial education activities to low-income residents in accordance with the Financial Empowerment Center program model.

ACTION	FOR	AGAINST	NV

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