



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, October 3, 2022

5:00 p.m.

David Scobey Council Chamber

Members (16)	P	A	P	A
Quorum (8)	()	()	()	()
		Rhoten, Chair		Mendes
	()	()	()	()
		Allen		Pulley
	()	()	()	()
		Benedict		Sledge
	()	()	()	()
		Druffel		Suara
	()	()	()	()
		Evans		Syracuse
	()	()	()	()
		Gamble, Vice Chair		Toombs
	()	()	()	()
		Hurt		VanReece
	()	()	()	()
		Johnston		Vercher

RESOLUTIONS

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

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

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

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

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Human Services Committee (Druffel)

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

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

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Human Services Committee (Druffel)

Appropriates \$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

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

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Human Services Committee (Druffel)

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

5. [RS2022-1734](#) (Porterfield, Sepulveda, Benedict & Others)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates the amount of five-hundred thousand dollars (\$500,000) from the unencumbered balance of appropriations to the Metropolitan Council Office, Mayor’s Office, and Nashville Department of Transportation and Multimodal Infrastructure for the purpose of funding a grant to Planned Parenthood of Tennessee and North Mississippi.

ACTION	FOR	AGAINST	NV

6. [RS2022-1787](#) (Hausser, Rhoten, Welsch & Others)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Human Services Committee (Druffel)

Approves a grant contract between the Metropolitan Government of Nashville and Davidson County and Community Care Fellowship, to operate an expanded Mobile Housing Navigation Center program.

ACTION	FOR	AGAINST	NV

7. [RS2022-1788](#) (Rhoten, Gamble)

Referred to the Budget & Finance Committee (Rhoten)

Amends Resolution RS2022-1583 by transferring \$75,000.00 previously appropriated from Fund #30096 to the Tennessee Justice Center, Inc; and reducing the funds appropriated to Elijah’s Heart to \$50,000.

ACTION	FOR	AGAINST	NV

8. [RS2022-1789](#) (Rhoten, Gamble)

Referred to the Budget & Finance Committee (Rhoten)

Accepts a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government for the State Trial Courts to provide the Tennessee Highway Safety Office Recovery Court Enhancements program utilizing the alcohol countermeasures highway safety project at the Davidson County Residential Drug Court.

ACTION	FOR	AGAINST	NV

9. [RS2022-1790](#) (Rhoten, Welsch, Gamble)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates a total of \$200,000 from the Juvenile Court to various nonprofit organizations selected to receive Community Partnership Fund grants.

ACTION	FOR	AGAINST	NV

10. [RS2022-1791](#) (Rhoten, Gamble)

Referred to the Budget & Finance Committee (Rhoten)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and Disaster Recovery Services, LLC to provide insurance and/or FEMA application and processing services related to federal declared disasters.

ACTION	FOR	AGAINST	NV

11. [RS2022-1792](#) (Johnston, Gamble, Rhoten & Others)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates \$1,000,000.00 in American Rescue Plan Act funds from Fund #30216 to various Metro departments to be used to increase Metro's existing public emergency response reserve for vaccination and assessment centers, homeless emergency shelters, personal protective equipment, sanitization, signage, telework, and information technology.

ACTION	FOR	AGAINST	NV

12. [RS2022-1793](#) (Rhoten, Murphy, Allen, Gamble)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Rules, Confirmations, & Public Elections Committee (Murphy)

Recognizes the 2022 Bordeaux/North Nashville Participatory Budgeting Steering Committee and Process.

ACTION	FOR	AGAINST	NV

13. [RS2022-1794](#) (Rhoten, Gamble)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to make an offer of judgment pursuant to Fed. R. Civ. P. 68 to compromise and settle the claims of Ralph Ward against the Metropolitan Government and its employees in the amount of \$50,000.00, plus reasonable costs, with said amount to be paid from the Judgments and Losses Fund.

ACTION	FOR	AGAINST	NV

14. [RS2022-1795](#) (Rhoten, Welsch, Hausser & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Human Services Committee (Druffel)

Approves a grant from the Tennessee Housing Development Agency (THDA) to the Metropolitan Government, acting by and through the Metropolitan Action Commission, to provide housing stability services to eligible households under the THDA's Rent Relief Program.

ACTION	FOR	AGAINST	NV

15. [RS2022-1796](#) (Rhoten, Syracuse, Welsch & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to implement and coordinate activities and services related to HIV/STI prevention, testing, diagnosis, treatment, and surveillance.

ACTION	FOR	AGAINST	NV

16. [RS2022-1797](#) (Rhoten, Syracuse, Allen, Gamble)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts 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

17. [RS2022-1798](#) (Rhoten, Syracuse, Allen, Gamble)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts 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 create and foster safer neighborhoods through a sustained reduction in violent crime.

ACTION	FOR	AGAINST		NV

18. [RS2022-1799](#) (O'Connell, Rhoten, Withers & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Pulley)

Authorizes The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, to enter into a Utility Relocation Contract No. 9272 with the State of Tennessee, Department of Transportation, to construct PIN Number 124238.00, SR-1 (US Routes70/70S/431; Broadway) Bridge over CSX RR & 11th Ave., located in Davidson County, Tennessee, (State Project No. 19019-2225-04, MWS Project No. 22-WG-0040 and Proposal No. 2022M-039AG-001).

ACTION	FOR	AGAINST	NV

19. [RS2022-1800](#) (O'Connell, Rhoten, Withers & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Pulley)

Authorizes The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, to enter into a Utility Relocation Contract No. 9273 with the State of Tennessee, Department of Transportation, to construct PIN Number 124238.00, SR-1 (US Routes70/70S/431; Broadway) Bridge over CSX RR & 11th Ave., located in Davidson County, Tennessee, (State Project No. 19019-2225-04, MWS Project No. 22-SG-0031 and Proposal No. 2022M-040AG-001).

ACTION	FOR	AGAINST	NV

20. [RS2022-1801](#) (Rhoten, Gamble)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Rebecca Ferguson against the Metropolitan Government of Nashville and Davidson County in the amount of \$46,346.38, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

21. [BL2022-1411](#) (Benedict, Porterfield, Sepulveda & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Adds a new section to the Metropolitan Code of Laws related to family planning services.

ACTION	FOR	AGAINST	NV

22. [BL2022-1450](#) (Allen)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Rules, Confirmations, & Public Elections Committee (Murphy)

Amends Chapter 2.222 of the Metropolitan Code of Laws relative to expense reimbursement and legal representation in ethics matters before the Board of Ethical Conduct.

ACTION	FOR	AGAINST	NV

23. [BL2022-1451](#) (Styles, Rhoten, Withers)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Approves a license agreement between the Metropolitan Government of Nashville and Davidson County and Vanderbilt University for use office space and parking spots located at 5224 Hickory Hollow Parkway, Nashville, TN (Parcel No.16300022100) (Proposal No.2022M-033AG-001).

ACTION	FOR	AGAINST	NV

24. [BL2022-1452](#) (Styles, Rhoten, Withers)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Approves a license agreement between the Metropolitan Government of Nashville and Davidson County by and through the Department of General Services and the Salvation Army for use of storage space located at 5224 Hickory Hollow Parkway, Nashville, TN (Parcel No. 16300022100) (Proposal No. 2022M-034AG-001).

ACTION	FOR	AGAINST	NV

25. [BL2022-1453](#) (Murphy, Rhoten, Withers, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Pulley)

Authorizes the granting of a permanent easement to Piedmont Natural Gas Co. on certain property owned by the Metropolitan Government located at 4601 Murphy Road (Parcel No. 10307007500) (Proposal No. 2022M-111ES-001).

ACTION	FOR	AGAINST	NV

26. [BL2022-1454](#) (Rhoten, Withers, Hurt & Pulley)

Referred to the Budget & Finance Committee (Rhoten)
Referred to the Planning & Zoning Committee (Withers)
Referred to the Public Facilities, Arts, & Culture Committee (Hurt)
Referred to the Transportation & Infrastructure Committee (Pulley)

Authorizes the granting of two permanent easements to Harpeth Valley Utilities District of Davidson and Williamson Counties, Tennessee, on certain property owned by the Metropolitan Government of Nashville and Davidson County (Parcel No. 10100000100) (Proposal No. 2022M-029AG-001.).

ACTION	FOR	AGAINST	NV

27. [BL2022-1457](#) (O’Connell, Rhoten, Withers & Others)

Referred to the Budget & Finance Committee (Rhoten)
Referred to the Planning & Zoning Committee (Withers)
Referred to the Public Health & Safety Committee (Syracuse)
Referred to the Transportation & Infrastructure Committee (Pulley)

Authorizes the abandonment and conveyance of the Metropolitan Government’s interest in Alley 68 in downtown Nashville and approving an easement and agreement providing for the Metropolitan Government’s use of certain space in improvements to be constructed in the former alley. (Proposal No. 2022M-032AG-001).

ACTION	FOR	AGAINST	NV

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