



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, October 17, 2022

5:00 p.m.

David Scobey Council Chamber

Members (16)	P	A	P	A
Quorum (8)	()	()	()	()
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RESOLUTIONS

1. [RS2022-1807](#) (Rhoten, Syracuse, Welsch & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts a Detection and Mitigation of COVID-19 in Confinement Facilities grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Davidson County Sheriff's Office, to enhance and improve the practices of confinement facilities to mitigate the spread of COVID-19 and reduce the risk of virus transmission and exposure to environmental health hazards.

ACTION	FOR	AGAINST	NV

2. [RS2022-1808](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle Seth Taylor's claim against Sgt. James LeMaster of the Davidson County Sheriff's Office in the amount of \$50,000.00 to be paid out of the Employee Professional Liability Fund.

ACTION	FOR	AGAINST	NV

3. [RS2022-1809](#) (Hausser, Rhoten, Welsch & Suara)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Accepts a donation from LOCAL Nashville Hayes, LLC to The Metropolitan Government of Nashville and Davidson County, acting by and through the Housing Trust Fund Commission to bring more affordable housing to Nashville.

ACTION	FOR	AGAINST	NV

4. [RS2022-1810](#) (Rhoten, Parker)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Approves an Intergovernmental License Agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville and Davidson County, for the sharing of fiber optic cable assets for network communications.

ACTION	FOR	AGAINST	NV

5. [RS2022-1811](#) (Rhoten, Syracuse, Welsch, Suara)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts the Healthy Start Initiative – Eliminating Racial/Ethnic Disparities Grant and approving amendment one to the grant from the U.S. Department of Health and Human Services to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide a variety of services in reducing infant mortality for pregnant and parenting women.

ACTION	FOR	AGAINST	NV

6. [RS2022-1812](#) (Rhoten, Welsch, Hausser, Suara)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Human Services Committee (Druffel)

Approves a Continuum of Care Program Grant Agreement between the U.S. Department of Housing and Urban Development (HUD) and the Metropolitan Social Services Department, to contribute to the national effort to end homelessness.

ACTION	FOR	AGAINST	NV

7. [RS2022-1813](#) (Rhoten, Welsch, Hausser, Suara)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Human Services Committee (Druffel)

Approves a Continuum of Care Program Grant Agreement between the U.S. Department of Housing and Urban Development (HUD) and the Metropolitan Social Services Department, to fund support services and administrative costs in contributing to the national effort to end homelessness.

ACTION	FOR	AGAINST	NV

8. [RS2022-1814](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts a grant from the Tennessee Department of Safety and Homeland Security to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to continue the enhanced DUI enforcement initiative and target distracted driving and seatbelt enforcement.

ACTION	FOR	AGAINST	NV

9. [RS2022-1815](#) (Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts an Antiterrorism and Emergency Assistance Program (AEAP) grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Office of Emergency Management, to support victims of mass violence and terrorism.

ACTION	FOR	AGAINST	NV

10. [RS2022-1816](#) (Rhoten, Withers, Pulley, O’Connell)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves a Proposal by and between the State of Tennessee, Department of Transportation (“TDOT”), and The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation (“NDOT”), for the acceptance of a construction easement and the maintenance of traffic control devices in connection with construction of a bridge replacement on State Route 1 (U.S. 70/70S/Broadway) over 11th Avenue South and CSX Railroad L.M. 17.29, State Project No. 19019-0223-04, PIN 124238.00 (Proposal No. 2022M-018AG-001).

ACTION	FOR	AGAINST	NV

11. [RS2022-1817](#) (Rhoten, Pulley, Withers)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Accepts a Safer Streets Nashville - Pedestrian and Bicycle Safety Awareness grant from the Tennessee Highway Safety Office to the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, to educate the public on pedestrian and bicycle safety awareness.

ACTION	FOR	AGAINST	NV

12. [RS2022-1818](#) (Rhoten, Pulley, Withers, VanReece)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an application for a Bridge Investment Program grant from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), to replace two bridges over CSX active rail lines within their right-of-way in the Madison and East Nashville neighborhoods.

ACTION	FOR	AGAINST	NV

13. [RS2022-1819](#) (Rhoten, Pulley, Welsch, Suara)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an application for a Safe Streets for All grant from the U.S. Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), to construct safety improvements for those walking, bicycling, or using transit along Nolensville Pike between McCall Street and Haywood Lane.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

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

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

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

15. [BL2022-1410](#) (O’Connell, Johnston, Young & Others)

Referred to the Transportation & Infrastructure Committee (Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Amends Chapters 6.04 and 13.08 of the Metropolitan Code to authorize the installation of interactive wayfinding kiosks within the public right-of-way and authorizing the Metropolitan Planning Department and the Metropolitan Purchasing Agent to issue a request for proposals for wayfinding kiosks.

ACTION	FOR	AGAINST	NV

16. [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

17. [BL2022-1474](#) (Rhoten, Benedict, Gamble)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and Granicus, LLC to provide service, maintenance and licensing related to various platforms, including but not limited to, Granicus government meetings, short-term rentals monitoring, communication cloud and web streaming services for Metro-wide internal and external usage.

ACTION	FOR	AGAINST	NV

18. [BL2022-1475](#) (Henderson, Pulley, Withers & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an agreement by and between the Metropolitan Government and LAZ Parking Georgia, LLC relating to the operation and management of the on-street metered parking program within the public rights-of-way of the Metropolitan area, and approving a lease agreement to lease Metropolitan Government property to LAZ Parking Georgia, LLC, to use as office space in performing these functions (2022M-041AG-001).

ACTION	FOR	AGAINST	NV

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