



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, October 31, 2022
4:15 p.m.
David Scobey Council Chamber

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

1. [RS2022-1578](#) (Sledge, Allen, Withers & Young)

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

Approves a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and 1302 Pillow Street, LLC, to provide public water service improvements for Pillow Street's proposed development, as well as other existing properties in the area (MWS Project No. 20-WL-0142 and Proposal No. 2022M-021AG-001).

ACTION	FOR	AGAINST	NV
<i>Defer 1 meeting per Rule 43</i>			

2. [RS2022-1827](#) (Withers, Rhoten, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

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

Approves a term sheet describing the terms and conditions of the agreements and transactions required to finance, construct, and operate a new, enclosed multi-purpose stadium on the East Bank, subject to the subsequent approval of final agreements, and authorizing the Metropolitan Government to pursue other matters related thereto.

ACTION	FOR	AGAINST	NV

3. [RS2022-1828](#) (Withers, Rhoten, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

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

Requests that the Division of Purchases, with the assistance of the Department of Planning, issue a solicitation for development of portions of the Nissan Stadium campus.

ACTION	FOR	AGAINST	NV

4. [RS2022-1829](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts the terms of a cooperative purchasing master agreement for firefighting apparatus and fire service vehicles for the department of General Services.

ACTION	FOR	AGAINST	NV

5. [RS2022-1830](#) (Gamble, Johnston, Rhoten & Others)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates \$7,890,153.00 in American Rescue Plan Act funds from Fund #30216 to the Urban League of Middle Tennessee and Nashville State Community College to advance workforce equity and strengthen family foundations through education and training in Davidson County.

ACTION	FOR	AGAINST	NV

6. [RS2022-1831](#) (Sepulveda, Johnston, Gamble & Others)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates \$272,042.00 in American Rescue Plan Act funds from Fund #30216 to complete anticipated funding for critical immigration legal services.

ACTION	FOR	AGAINST	NV

7. [RS2022-1832](#) (Gamble, Johnston, Rhoten & Others)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates \$399,149.00 in American Rescue Plan Act funds from Fund #30216 to complete anticipated funding for right to eviction counsel.

ACTION	FOR	AGAINST	NV

8. [RS2022-1833](#) (Rhoten, Welsch)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes a grant in the amount of \$20,800 from the Barnes Fund for Affordable Housing to New Level Community Development Corporation for the express purpose of constructing and rehabilitating affordable or workforce housing.

ACTION	FOR	AGAINST	NV

9. [RS2022-1834](#) (Rhoten, Styles)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Human Services Committee (Druffel)

Approves amendments one and two to a Workforce Innovation and Opportunity Act (WIOA) grant from the Tennessee Department of Labor in conjunction with the Northern Middle Tennessee Local Workforce Development Board, to the Metropolitan Government, acting by and through the Metropolitan Action Commission, to establish programs and services in an integrated workforce system as the Career Services Provider through the American Job Center.

ACTION	FOR	AGAINST	NV

10. [RS2022-1835](#) (Rhoten, Hausser)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Development and Housing Agency to negotiate and enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 8101 McCrory Lane known as HV Land Co.

ACTION	FOR	AGAINST	NV

11. [RS2022-1836](#) (Lee, Hausser, Rhoten)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Development and Housing Agency to negotiate and enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 4207 Murfreesboro Pike known as Flats at Hickory Woods.

ACTION	FOR	AGAINST	NV
LETTER TO APPROVE AS AMENDED - CM Lee			

12. [RS2022-1837](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the claim of Renay Scott Patterson, individually and as next of kin and Administratrix Ad Litem of the Estate of Rickey Scott, III, deceased, and on behalf of the wrongful death beneficiaries of Rickey Scott III against the Metropolitan Government of Nashville and Davidson County in the amount of \$175,000.00, and that said amount be paid from the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

13. [RS2022-1838](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Andrickia Wiseman against the Metropolitan Government of Nashville and Davidson County in the amount of \$25,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

14. [RS2022-1839](#) (Rhoten, Syracuse, Styles)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an intergovernmental agreement between the United States Marshals Service (USMS), and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department, to investigate and apprehend local, state, and federal fugitives.

ACTION	FOR	AGAINST	NV

15. [RS2022-1840](#) (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 provide bicycle and pedestrian education and enforcement to gain compliance with state and local ordinances.

ACTION	FOR	AGAINST	NV

16. [RS2022-1841](#) (Rhoten, Welsch, Styles)

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts a Studio NPL Outreach Coordinator Grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, to encompass outreach in the community working with partners for the various Studio NPL programs including STEM and Mobile Maker.

ACTION	FOR	AGAINST	NV

17. [RS2022-1842](#) (Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment two to a grant contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and STARS Nashville to fund an epidemiologist position to study data regarding cigarette smoking, vaping, and e-cigarette use with the primary focus on children and young adults.

ACTION	FOR	AGAINST	NV

18. [RS2022-1843](#) (Rhoten, Pulley, Welsch)

Referred to the Budget & Finance Committee (Rhoten)
 Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an application for a transportation alternatives program grant from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation & Multimodal Infrastructure (NDOT), to ensure safety and active transportation by providing walking facilities that feel safe, comfortable, inviting, and useful.

ACTION	FOR	AGAINST	NV

19. [RS2022-1844](#) (Vercher, Styles, Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)
 Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an application for a railroad crossing elimination grant from the United States Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation & Multimodal Infrastructure (NDOT), to conduct a planning project study to evaluate alternatives to improve the local rail and highway infrastructure to enhance rail safety.

ACTION	FOR	AGAINST	NV

20. [RS2022-1845](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes and provides for the issuance and sale of water and sewer revenue bond anticipation notes in a principal amount not to exceed \$217,753,425 at any one time in the form of commercial paper of The Metropolitan Government of Nashville and Davidson County; authorizing and providing for one or more dealer agreements, issuing and paying agency agreements, and credit and/or liquidity facility agreements; and providing for certain other matters related thereto.

ACTION	FOR	AGAINST	NV

21. [RS2022-1846](#) (Rhoten, Pulley, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves a grant application for the recycling rebate grant from the State of Tennessee, Department of Environment and Conservation to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, to fund the purchase of curbside recycling carts.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

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

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. [BL2022-1506](#) (Hurt, Rhoten, Vercher & Others)

Referred to the Budget & Finance Committee (Rhoten)

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

Amends Chapter 5.16 of the Metropolitan Code to impose a privilege tax upon the sale of goods and services at the National Museum of African American Music to be used for the cost of the museum.

ACTION	FOR	AGAINST	NV

24. [BL2022-1507](#) (Hurt, Rhoten, Vercher & Others)

Referred to the Budget & Finance Committee (Rhoten)

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

Approves and authorizes the execution of the first amendment to the Sublease agreement between OliverMcMillan Spectrum Emery, LLC and the Metropolitan Government of Nashville and Davidson County for the benefit of the National Museum of African American Music.

ACTION	FOR	AGAINST	NV

25. [BL2022-1511](#) (Sledge, Rhoten, Suara & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Education Committee (Suara)

Referred to the Planning & Zoning Committee (Withers)

Approves a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and Conexion Americas (Proposal No. 2022M-035AG-001).

ACTION	FOR	AGAINST	NV
LETTER TO APPROVE – CM Sledge			

26. [BL2011-1527](#) (Allen)

Referred to the Budget & Finance Committee (Rhoten)

Amends Ordinance No. BL2022-1415 regarding the makeup of the Tax Incentive and Abatement Study and Formulating Committee membership.

ACTION	FOR	AGAINST	NV

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