



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, November 14, 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. [RS2022-1578](#) (Sledge, Allen, Withers, Young)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation and 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

2. [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
PROPOSED AMENDMENT 1–CM Mendes			
PROPOSED AMENDMENT 2–CM Allen			
PROPOSED AMENDMENT 3–CM Hurt			

3. [RS2022-1854](#) (Rhoten, Syracuse, Welsch & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Appropriates \$100,000 through a grant contract by and between the Metropolitan Government, acting by and through the Office of Family Safety, and the Sexual Assault Center, for the provision of medical legal exams and therapy to residents in Davidson County who are domestic violence victims.

ACTION	FOR	AGAINST	NV

4. [RS2022-1855](#) (Gamble, Johnston, Hausser & Others)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Human Services Committee (Druffel)

Appropriates \$1,600,000 in American Rescue Plan Act funds from Fund #30216 to the Metropolitan Development and Housing Agency for a pilot program to provide wraparound services to residents.

ACTION	FOR	AGAINST	NV

5. [RS2022-1856](#) (Sepulveda, Gamble, Johnston & Others)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates \$5,000,000 in American Rescue Plan Act funds from Fund #30216 to the Metropolitan Development and Housing Agency to provide gap funding for 150 affordable units at Cayce Place through the Envision Cayce plan.

ACTION	FOR	AGAINST	NV

6. [RS2022-1857](#) (Hausser, Rhoten, Withers & Others)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Declares surplus and authorizing the conveyance of real property to certain nonprofit organizations, and authorizing grants not exceeding \$15,045,144.00 from the Barnes Fund for Affordable Housing to certain nonprofit organizations selected for the express purpose of constructing and rehabilitating affordable or workforce housing. (Proposal No. 2022M-043AG-001)

ACTION	FOR	AGAINST	NV

7. [RS2022-1858](#) (Hausser, Rhoten, Welsch & Others)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes grants not exceeding \$4,950,000 from the Barnes Fund for Affordable Housing to certain nonprofit organizations for the express purpose of constructing and rehabilitating affordable or workforce housing.

ACTION	FOR	AGAINST	NV

8. [RS2022-1859](#) (Hausser, Rhoten, Welsch)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Approves the Fourth Amendment to a grant contract for constructing affordable housing approved by RS2017-965 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

9. [RS2022-1860](#) (Sepulveda, Gamble, Johnston & Others)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates \$10,000,000 in American Rescue Plan Act funds from Fund #30216 to the Housing Division of the Metropolitan Planning Department to increase homeownership opportunities and housing security for populations with historical barriers and demonstrated inequities in homeownership.

ACTION	FOR	AGAINST	NV

10. [RS2022-1861](#) (Sepulveda, Gamble, Johnston & Others)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates \$8,000,000 in American Rescue Plan Act funds from Fund #30216 to the Housing Division of the Metropolitan Planning Department to support housing for older adults by developing additional affordable housing inventory and creating opportunities for homeowners to age in place.

ACTION	FOR	AGAINST	NV

11. [RS2022-1862](#) (Sepulveda, Gamble, Johnston & Others)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates \$7,000,000 in American Rescue Plan Act funds from Fund #30216 to the Housing Division of the Metropolitan Planning Department to build 108 new units of affordable housing for families at or below 50% AMI.

ACTION	FOR	AGAINST	NV

12. [RS2022-1863](#) (Johnston, Gamble, Sepulveda & Others)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates \$500,000 in American Rescue Plan Act funds from Fund #30216 to Our Place Nashville for the provision of affordable housing for adults with developmental disabilities.

ACTION	FOR	AGAINST	NV

13. [RS2022-1864](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Samuel Beasley against the Metropolitan Government of Nashville and Davidson County in the amount of \$19,967.05, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

14. [RS2022-1865](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Laura Franklin against the Metropolitan Government for \$19,011.29, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

15. [RS2022-1866](#) (Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves a contract by and between the Tennessee Department of Health and the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide a mobile vaccination trailer to support remote vaccination events.

ACTION	FOR	AGAINST	NV

16. [RS2022-1867](#) (Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an agreement between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and the University of Memphis, Loewenberg College of Nursing, to provide clinical experience opportunities for its students and residents.

ACTION	FOR	AGAINST	NV

17. [RS2022-1868](#) (Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves a business associate agreement between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Siloam Health to provide safeguards to prevent the use or disclosure of protected health information.

ACTION	FOR	AGAINST	NV

18. [RS2022-1869](#) (Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves a business associate agreement between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Matthew Walker Comprehensive Health Center to provide safeguards to prevent the use or disclosure of protected health information.

ACTION	FOR	AGAINST	NV

19. [RS2022-1870](#) (Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an Agreement to Detail for the Public Health Associate Program (PHAP) between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and the Centers for Disease Control and Prevention (CDC) to provide an Associate to assist public health agencies in developing, implementing, and evaluating public health programs.

ACTION	FOR	AGAINST	NV

20. [RS2022-1871](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment one to a grant from the National Association of County and City Health Officials (NACCHO) to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to partner with agencies and implement activities that address the community's challenges related to drug overdose deaths.

ACTION	FOR	AGAINST	NV

21. [RS2022-1872](#) (Rhoten, Syracuse, VanReece)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment one to an Opioid Overdose Reduction Program (OORP) grant from the U.S. Department of Justice, Office of Justice Programs, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to address prescription drug and opioid misuse, save lives, and reduce crime through a comprehensive and collaborative approach.

ACTION	FOR	AGAINST	NV

22. [RS2022-1873](#) (Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment two to a grant from the Tennessee Department of Health, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to improve the health of the citizens of Davidson County through targeted strategies to prevent and control the use of tobacco.

ACTION	FOR	AGAINST	NV

23. [RS2022-1874](#) (Rhoten, Syracuse, Welsch, Bradford)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendments two and three to a 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 for the prevention, surveillance, diagnosis, and treatment of HIV/AIDS and to administer a Minority AIDS Initiative program.

ACTION	FOR	AGAINST	NV

24. [RS2022-1875](#) (Henderson, Rhoten, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts an in-kind grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for the next phase of improvements in Warner Parks.

ACTION	FOR	AGAINST	NV

25. [RS2022-1876](#) (Taylor, Rhoten, Hurt, Allen)

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts a grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund the repurposing of the Croquet Clubhouse into a café to enhance the park's visitor experience.

ACTION	FOR	AGAINST	NV

26. [RS2022-1878](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Lucinda Fields against the Metropolitan Government of Nashville and Davidson County in the amount of \$11,500.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

LATE RESOLUTION

27. Late Resolution (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)

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

A resolution approving a grant contract between the Metropolitan Government of Nashville and Davidson County and The Salvation Army, to provide temporary gap housing.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

28. [BL2022-1529](#) (Withers, Rhoten, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

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

Amends Chapter 5.12 of the Metropolitan Code of Laws pursuant to Tenn. Code Ann. § 67-4-1415 by increasing the hotel occupancy privilege tax in the amount of one percent and directing the proceeds be used for the construction of and future capital improvements to a new enclosed stadium, and debt service related thereto.

ACTION	FOR	AGAINST	NV
PROPOSED AMENDMENT – CM Withers			

29. [BL2022-1530](#) (Cash, Mendes, Bradford, Benedict)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee

Referred to the Transportation & Infrastructure Committee (Pulley)

Amends Chapter 13.20 of the Metropolitan Code of Laws to restrict obstructions within the public way or public right-of-way.

ACTION	FOR	AGAINST	NV

30. [BL2022-1532](#) (Bradford)

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

Extends the boundaries of the Urban Services District within the jurisdiction of the Metropolitan Government of Nashville and Davidson County to include certain properties located in Council District 13 and approving the Plan of Services, as more particularly described herein.

ACTION	FOR	AGAINST	NV

31. [BL2022-1533](#) (Rosenberg, Rhoten, Withers, 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)

Accepts an easement on certain property located at 7034 Charlotte Pike (Parcel No. 10200008600) owned by Lowes Home Centers, LLC (Proposal No. 2022M-036AG-001).

ACTION	FOR	AGAINST	NV
LETTER TO APPROVE – CM Rosenberg			

32. [BL2022-1534](#) (Evans, Rhoten, Suara, Withers)

Referred to the Budget & Finance Committee (Rhoten)
 Referred to the Education Committee (Suara)
 Referred to the Planning & Zoning Committee (Withers)

Approves and authorizes the Director of Public Property Administration, to accept a donation of real property consisting of approximately 9.53 acres located at 1209 Tulip Grove Road (Parcel No. 08600034800), 1213 Tulip Grove Road (Parcel No. 08600032700), and 0 Tulip Grove Road (Parcel No. 08600011300) for use as a proposed school site (Proposal No. 2022M-037AG-001).

ACTION	FOR	AGAINST	NV

33. [BL2022-1535](#) (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 Director of Public Property, or his designee, to transfer to the State of Tennessee, via the attached quitclaim deed, any remaining fee interest the Metropolitan Government of Nashville and Davidson County may have in a portion of the right of way of Broadway Avenue (Highway 70) in front of Union Station. (Proposal No. 2022M-044AG-001)

ACTION	FOR	AGAINST	NV
PROPOSED AMENDMENT-CM Rhoten			

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