



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Tuesday, January 3, 2023
4:00 p.m.
David Scobey Council Chamber

Members (16)	P	A		P	A
Quorum (8)	()	()	Rhoten, Chair	()	()
	()	()	Allen	()	()
	()	()	Benedict	()	()
	()	()	Druffel	()	()
	()	()	Evans	()	()
	()	()	Gamble, Vice Chair	()	()
	()	()	Hurt	()	()
	()	()	Johnston	()	()
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RESOLUTIONS

1. [RS2022-1901](#) (Rhoten, Johnston, Syracuse & Others)

Referred to the Budget & Finance Committee (Rhoten)

Adopts the Fund Balance Reserve Policies for the Metropolitan Government of Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

2. [RS2022-1902, As Amended](#) (VanReece, Benedict, Young & Others)

Referred to the Budget & Finance Committee (Rhoten)

Approves an Economic Impact Plan for the Madison Station Economic Development Area.

ACTION	FOR	AGAINST	NV

3. [RS2023-1934](#) (Bradford)

Referred to the Budget & Finance Committee (Rhoten)

Expresses the Council's intent for the parcels included in Ordinance No. BL2022-1532, which extended the boundaries of the Urban Services District, be included on the tax rolls for 2022.

ACTION	FOR	AGAINST	NV

4. [RS2023-1935](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment number one to the contract between The Metropolitan Government of Nashville and Davidson County and Concentra Health Services, Inc., for the provision of medical services.

ACTION	FOR	AGAINST	NV

5. [RS2023-1936](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an application for a Violent Crime Intervention Fund grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to provide funding related to response to and reduction of violent crime in the community by providing for technology updates, police support, and implementation of the Group Violence Intervention Program.

ACTION	FOR	AGAINST	NV

6. [RS2023-1937](#) (Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an application for a Strengthening Mobility and Revolutionizing Transportation (SMART) 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 use video and other sensor data to identify safety issues outside of traditional crash reports, implement targeted safety measures, and evaluate these measures in downtown Nashville's complex multimodal environment.

ACTION	FOR	AGAINST	NV

7. [RS2023-1938](#) (Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an application for an Advanced Transportation Technologies and Innovative Mobility Deployment (ATTIMD) 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 develop a fully instrumented Advanced Transportation Management System (ATMS) with Transit Signal Priority (TSP) technology along Gallatin Pike to reduce congestion in that corridor.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

8. [BL2022-1630](#) (Swope, Syracuse, Hall)

Referred to the Budget & Finance Committee (Rhoten)

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

Amends Title 2 of the Metropolitan Code of Laws to create the Nashville Film and Television Advisory Board.

ACTION	FOR	AGAINST	NV

9. [BL2022-1631](#) (Styles, Welsch, Toombs, Sepulveda)

Referred to the Budget & Finance Committee (Rhoten)

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

Amends Title 2 of the Metropolitan Code of Laws to create the Nashville Entertainment Creation Commission.

ACTION	FOR	AGAINST	NV

10. [BL2022-1632](#) (Rhoten, Allen, Gamble & Others)

Referred to the Budget & Finance Committee (Rhoten)

Amends Title 5 of the Metropolitan Code of Laws by adding a new section requiring the metropolitan government to adopt and maintain a fund balance reserve policy.

ACTION	FOR	AGAINST	NV

11. [BL2022-1633](#) (Allen, Rhoten, Hurt & O'Connell)

Referred to the Budget & Finance Committee (Rhoten)

Amends Title 5 of the Metropolitan Code of Laws to adopt a Commercial Property Assessed Clean Energy and Resilience (C-PACER) program within Davidson County to be administered by the Office of the Metropolitan Trustee.

ACTION	FOR	AGAINST	NV

12. [BL2022-1634](#) (Allen, Rhoten, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

Approves standardized forms, agreements, and other documents to be utilized by the Metropolitan Trustee in administering the C-PACER Program.

ACTION	FOR	AGAINST	NV

13. [BL2022-1635](#) (Toombs, Rhoten, Withers, Pulley)

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 Housing Division of the Metropolitan Planning Department, and Urban Housing Solutions, to provide enhanced pedestrian signaling for UHS's proposed development, as well as other existing properties in the area (Proposal No. 2022M-048AG-001).

ACTION	FOR	AGAINST	NV

14. [BL2023-1636](#) (Johnston, Rhoten, Withers, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

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

Approves the Fourth Amendment to the Lease Agreement between The Metropolitan Government of Nashville and Davidson County and The Nashville Zoo, Inc., approving the conveyance of property from the Nashville Zoo, Inc. via quitclaim to the Metropolitan Government of Nashville and Davidson County and approving a participation agreement between the Metropolitan Government of Nashville and Davidson County and The Nashville Zoo, Inc. for the construction of a facility Parking Garage. (Proposal No. 2022M-050AG-001).

ACTION	FOR	AGAINST	NV

15. [BL2022-1637](#) (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)

Approves a purchase and sale agreement between the Trust for Public Land and Metropolitan Government, for a parcel of property located at 1900 Forrest Avenue (Parcel No. 08310028200) for the purposes of expanding Lockeland Springs Park. (Proposal No. 2022M-046AG-001).

ACTION	FOR	AGAINST	NV

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