

AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, December 19, 2022 4:30 p.m. **David Scobey Council Chamber**

- Members (16) ΡΑ
- Quorum (8)
- ()()Allen
- ()()Benedict
- ()()Druffel

()()Rhoten, Chair

- ()()Evans
- ()()Gamble, Vice Chair
- ()()Hurt
- ()()Johnston

P A

- ()()Mendes
- ()()Pulley
- ()()Sledge
- ()()Suara
- ()()Syracuse
- ()()Toombs
- ()()VanReece
- ()()Vercher

CONSENT

RS2022-1897, RS2022-1898, RS2022-1900, RS2022-1903, RS2022-1904, RS2022-1906, RS2022-1907, RS2022-1908, RS2022-1909, RS2022-1910, RS2022-1912, RS2022-1913, RS2022-1914, RS2022-1915, RS2022-1916, RS2022-1917, RS2022-1918, RS2022-1919, RS2022-1920, RS2022-1921, RS2022-1922, RS2022-1923, RS2022-1925, BL2022-1582.

RESOLUTIONS

1. RS2022-1827 (Withers, Rhoten, Hurt & Others)

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
PROPOSED AMENDMENT 1- CM Hurt			
PROPOSED AMENDMENT 2 – CM Mendes & Toombs			

PROPOSED AMENDMENT 3 – CM Mendes		
PROPOSED AMENDMENT 4 – CM Mendes		
PROPOSED AMENDMENT 5 – CM Mendes		
PROPOSED AMENDMENT 6 – CM Suara		
PROPOSED AMENDMENT 7 – CM Toombs		
PROPOSED AMENDMENT 8 – CM Benedict, Toombs, Bradford & Welsch		

2. <u>RS2022-1897</u> (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metro Department of Law to settle the personal injury claim of James Hood against the Metropolitan Government in the amount of \$25,000.00.

 ACTION	FOR	AGAINST	NV
CONSENT			

3. RS2022-1898 (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten) Referred to the Public Health & Safety Committee (Syracuse)

Approves a contract between the Williamson County Juvenile Court and the Metro Juvenile Court for the housing of juveniles in the Williamson County Juvenile Detention Center.

ACTION	FOR	AGAINST	NV
CONSENT			

4. <u>RS2022-1899</u> (Rhoten, Syracuse, Hurt, Gamble)

Referred to the Budget & Finance Committee (Rhoten) Referred to the Public Health & Safety Committee (Syracuse)

Approves a settlement agreement between the Metropolitan Government and Meharry Medical College with respect to claims arising under a lease agreement for the land and improvements used in the operation of Nashville General Hospital and related matters.

ACTION	FOR	AGAINST	NV
PROPOSED AMENDMENT – CM Porterfield, Toombs & Taylor			

5. <u>RS2022-1900</u> (Rhoten, Withers, Bradford)

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

Approves a grant from the Tennessee Historical Commission to the Metropolitan Historical Commission to provide a comprehensive, countywide cemetery preservation plan for Davidson County, Tennessee.

ACTION	FOR	AGAINST	NV
CONSENT			

6. <u>RS2022-1901</u> (Rhoten, Johnston, Syracuse & Others)

Referred to the Budget & Finance Committee (Rhoten)

Adopts the Fund Balance Reserve Policies for the Metropolitan Government.

ACTION	FOR	AGAINST	NV
DEFER 1 MEETING			

7. <u>RS2022-1902</u> (VanReece, Benedict)

Referred to the Budget & Finance Committee (Rhoten)

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

ACTION	FOR	AGAINST	NV
PROPOSED AMENDMENT – CM VanReece			

8. <u>RS2022-1903</u> (Gamble, Johnston, Sepulveda & Others)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates \$5,110,000 in American Rescue Plan Act funds from Fund #30216 to Metro General Services for renovations to the McGruder Family Resource Center.

ACTION	FOR	AGAINST	NV
CONSENT			

9. <u>RS2022-1904</u> (Johnston, Sepulveda, Gamble & Others)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates \$2,000,000 in American Rescue Plan Act funds from Fund #30216 to the YWCA Nashville & Middle Tennessee for repairs and infrastructure improvements to the Weaver Domestic Violence Center.

ACTION	FOR	AGAINST	NV
CONSENT			

10. <u>RS2022-1905</u> (Gamble, O'Connell, Rhoten & Others)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates \$10,000,000 in American Rescue Plan Act funds from Fund #30216 to Fisk University for renovation and upgrading of Burrus Hall in a public/private partnership with Metro Government to establish a small business entrepreneurship and innovation facility in North Nashville.

ACTION	FOR	AGAINST	NV
PROPOSED AMENDMENT – CM Porterfield, Toombs & Taylor			

11. <u>RS2022-1906</u> (Johnston, Sepulveda, Gamble & Others)

Referred to the Budget & Finance Committee (Rhoten) Referred to the Human Services Committee (Druffel)

Appropriates \$2,090,000 in American Rescue Plan Act funds from Fund #30216 to the Metropolitan Action Commission for repairs and safety improvements to Metro-owned childcare centers.

ACTION	FOR	AGAINST	NV
CONSENT			

12. <u>RS2022-1907</u> (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten) Referred to the Public Health & Safety Committee (Syracuse)

Approves the terms of a cooperative purchasing master agreement for ambulances and emergency medical service vehicles for the Department of General Services.

ACTION	FOR	AGAINST	NV
CONSENT			

13. <u>RS2022-1908</u> (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten) Referred to the Public Health & Safety Committee (Syracuse)

Approves the terms of a cooperative purchasing master agreement for ambulances and emergency medical service vehicles for the department of General Services.

ACTION	FOR	AGAINST	NV
CONSENT			

14. <u>RS2022-1909</u> (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves 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
CONSENT			

15. <u>RS2022-1910</u> (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Department of Law to compromise and settle the Metro Davidson County's property damage claim against Clarissa Martinez in the amount of \$31,925.00, to be paid to the Office of Fleet Management.

ACTION	FOR	AGAINST	NV
CONSENT			

16. <u>RS2022-1911</u> (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the claims of Joshua Lipscomb against the Metropolitan Government in the amount of \$450,000.00, to be paid out of the Judgments and Losses Fund and the Nashville Fire Department's operating budget.

ACTION	FOR	AGAINST	NV

17. <u>RS2022-1912</u> (Rhoten, Pulley)

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

Approves the terms of a cooperative purchasing master agreement for golf, utility, and hospitality carts, including parts and accessories for the department of Water Services.

ACTION	FOR	AGAINST	NV
CONSENT			

18. <u>RS2022-1913</u> (Roberts, 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 Department of Water and Sewerage Services, and ECG 49TN, LLC, to provide stormwater infrastructure improvements through funding the design and construction of an improved stormwater system.

ACTION	FOR	AGAINST	NV
CONSENT			

19. <u>RS2022-1914</u> (Rhoten, Pulley)

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

Approves a grant from the State Department of Environment and Conservation to the Metropolitan Department of Water and Sewerage Services Waste Division to fund the purchase of curbside recycling carts.

ACTION	FOR	AGAINST	NV
CONSENT			

20. <u>RS2022-1915</u> (Roberts, Rhoten, Withers, Syracuse)

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

Approves an agreement between Metropolitan Nashville Airport Authority for use of the property as the John C. Tune Airport for the development and construction of an aircraft hangar and a lease for the storage of aircraft, aeronautical equipment, and other related materials for the Metropolitan Nashville Police Department.

ACTION	FOR	AGAINST	NV
CONSENT			

21. RS2022-1916 (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an intergovernmental agreement between Metropolitan Nashville Police Department and the City of Cookeville for the of distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV
CONSENT			

22. <u>RS2022-1917</u> (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten) Referred to the Public Health & Safety Committee (Syracuse)

Approves an intergovernmental agreement between Metro Nashville Police Department and the Dickson County Sheriff's Office for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV
CONSENT			

23. RS2022-1918 (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten) Referred to the Public Health & Safety Committee (Syracuse)

Approves an intergovernmental agreement between the Metro Nashville Police Department and the Spring Hill Police Department for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV
CONSENT			

24. RS2022-1919 (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten) Referred to the Public Health & Safety Committee (Syracuse)

Approves an intergovernmental agreement between the Metro Nashville Police Department and the Williamson County Sheriff's Office for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV
CONSENT			

25. <u>RS2022-1920</u> (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten) Referred to the Public Health & Safety Committee (Syracuse)

Approves an agreement between the United States Department of Justice, Drug Enforcement Administration and the Metropolitan Nashville Police Department pertaining to the DEA Middle Tennessee Drug and Violent Crime Appalachia Task Force.

ACTION	FOR	AGAINST	NV
CONSENT			

26. <u>RS2022-1921</u> (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten) Referred to the Public Health & Safety Committee (Syracuse)

Approves a grant from the Tennessee Emergency Management Agency to the Metropolitan Office of Emergency Management to provide public assistance for damage caused by severe storms, straight-line winds, and tornadoes during December 2021.

ACTION	FOR	AGAINST	NV
CONSENT			

27. <u>RS2022-1922</u> (Rhoten, Syracuse, Welsch, Suara)

Referred to the Budget & Finance Committee (Rhoten) Referred to the Public Health & Safety Committee (Syracuse)

Approves a contract between the Metropolitan Board of Health and Vanderbilt University Medical Center to make available to potentially eligible individuals who receive inpatient or outpatient prenatal or postpartum services or minors under the age of five receiving pediatric services, information about WIC program benefits.

ACTION	FOR	AGAINST	NV
CONSENT			

28. RS2022-1923 (Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten) Referred to the Public Health & Safety Committee (Syracuse)

Approves a contract between the Metropolitan Board of Health and Nurture the Next to provide funding for a program coordinator for the collective impact initiative, ACE Nashville.

ACTION	FOR	AGAINST	NV
CONSENT			

29. <u>RS2022-1924</u> (Withers, Rhoten)

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

Approves an application for a Brownfields Community-Wide Assessment grant from the U.S. Environmental Protection Agency to the Metropolitan Nashville Planning Department to evaluate the presence of environmental contaminants within properties along the East Bank having a history of industrial use.

ACTION	FOR	AGAINST	NV
DEFER 1 MEETING			

30. <u>RS2022-1925</u> (Rosenberg, 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 an intergovernmental agreement between the Tennessee Department of Transportation and the Metropolitan Nashville Department of Transportation and Multimodal Infrastructure for the acceptance of work in connection with the construction of intersection improvements on the I-40 Interchange at McCrory Lane.

ACTION	FOR	AGAINST	NV
CONSENT			

31. <u>RS2022-1926</u> (Mendes, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Requests that the Metropolitan Government decline \$50 million of the proceeds of the State Bonds if the State of Tennessee will agree to use such declined funds to provide adequate and appropriate facilities for children in the custody of the Tennessee Department of Children's Services.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

32. <u>BL2022-1582</u> (Rhoten, Young, Evans & Others)

Referred to the Budget & Finance Committee (Rhoten)

Establishes a program for the purpose of providing assistance to low-income elderly residents of the Metropolitan Government for the fiscal year 2022-2023.

ACTION	FOR	AGAINST	NV
CONSENT			

33. <u>BL2022-1583</u> (Rhoten, Hurt)

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

Approves Amendment 2 to the contract for program management services between Gobbell Hays Partners, Inc., and the Metropolitan Government which extends the contract term for an additional thirty months and limits the scope.

ACTION	FOR	AGAINST	NV