



**AGENDA/COMMITTEE REPORT**

**BUDGET AND FINANCE**

**Monday, December 5, 2022**

**4:45 p.m.**

**David Scobey Council Chamber**

Members (16)	P	A	P	A
Quorum (8)	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
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**RESOLUTION ON PUBLIC HEARING**

**1. [RS2022-1883](#) (Rhoten, Syracuse, Pulley & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Referred to the Transportation and Infrastructure Committee (Pulley)

Authorizes the Metropolitan Government to enter into an agreement with private entities to acquire, share, or otherwise use surveillance technology, and install surveillance technology onto or within the public right of way.

ACTION	FOR	AGAINST	NV

## RESOLUTIONS

### 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. [RS2022-1884](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts the Edward Byrne Memorial Justice Assistance Grant from the Office of Justice Programs to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to support a broad range of activities to prevent and control crime based on state and local needs and conditions.

ACTION	FOR	AGAINST	NV

### 4. [RS2022-1885](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an intergovernmental agreement by and between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department, and the University of Mississippi for extra-duty police services.

ACTION	FOR	AGAINST	NV

**5. [RS2022-1886](#) (Toombs, 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 334, 336, and 336A Ewing Drive known as Ewing Heights.

ACTION	FOR	AGAINST	NV

**6. [RS2022-1887](#) (Hancock, 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 616 North Dupont Avenue known as Birchstone Village.

ACTION	FOR	AGAINST	NV

**7. [RS2022-1888](#) (Rhoten, Syracuse, Suara)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Appropriates a total of \$200,000 from the Office of Family Safety to various nonprofit organizations selected to receive Community Partnership Fund grants.

ACTION	FOR	AGAINST	NV

**8. [RS2022-1889](#) (Rhoten, Syracuse, Evans, Suara)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves a grant contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and the Mental Health Cooperative to provide outreach, assessment, and linkage to care for individuals identified by the Nashville Fire Department EMS as part of the High Impact Area (HIA) Opioid Overdose Response Program.

ACTION	FOR	AGAINST	NV

**9. [RS2022-1890](#) (Rhoten, Syracuse)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an application for an Emergency Management Performance Grant (EMPG) from the Tennessee Emergency Management Agency, to the Metropolitan Government, acting by and through the Office of Emergency Management, to subsidize the Emergency Management Program.

ACTION	FOR	AGAINST	NV

**10. [RS2022-1891](#) (Rhoten, Syracuse)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an application for the DWR-ARP Non Collaborative Grants State Water Infrastructure Program Grant from the Tennessee Department of Environment and Conservation to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Water and Sewerage Services Department, to modernize and upgrade the Dry Creek Water Reclamation Facility.

ACTION	FOR	AGAINST	NV

**BILLS ON SECOND READING**

**11. [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

**12. [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

**13. [BL2022-1571](#) (Styles, Gamble)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Hurt)

Amends Title 8 of the Metropolitan Code of Laws relative to animals.

ACTION	FOR	AGAINST	NV

**14. [BL2022-1573](#) (Sledge, Rhoten, Hurt, Pulley)**

Referred to the Budget & Finance Committee (Rhoten)

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

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an agreement between the Metropolitan Government and MarketStreet Management, LLC concerning the construction of public infrastructure improvements on the Fairgrounds campus.

ACTION	FOR	AGAINST	NV

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