



**AGENDA/COMMITTEE REPORT**

**BUDGET AND FINANCE**

**Tuesday, January 17, 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. [RS2023-1945](#) (Rhoten, Pulley)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Accepts the terms of a cooperative purchasing master agreement for the purchase of rental services for storage containers, specialty trucks, and related products and services for the department of Water Services.

ACTION	FOR	AGAINST	NV

**3. [RS2023-1946](#) (Rhoten, Pulley)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and Ingersoll Rand for the maintenance and service of Metro Water Services' equipment.

ACTION	FOR	AGAINST	NV

**4. [RS2023-1947](#) (Gamble, Johnston, Rhoten, Toombs)**

Referred to the Budget & Finance Committee (Rhoten)

Appropriates \$10,000,000.00 in American Rescue Plan Act funds from Fund #30216 to be allocated to neighborhood needs through a community-led participatory budgeting program.

ACTION	FOR	AGAINST	NV

**5. [RS2023-1948](#) (Johnston, Sepulveda, Gamble & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Appropriates \$75,000 in American Rescue Plan Act funds from Fund #30216 to the Nashville Voluntary Organization Active in Disasters (VOAD) coalition for a pilot program to engage the community in emergency preparedness.

ACTION	FOR	AGAINST	NV

**6. [RS2023-1949](#) (Sepulveda, Johnston, Gamble & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Appropriates \$175,200 in American Rescue Plan Act funds from Fund #30216 to the Music City Community Court to hire program navigators to connect tenants to attorneys and other community resources.

ACTION	FOR	AGAINST	NV

**7. [RS2023-1950](#) (Gamble, Johnston, Sepulveda & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Appropriates \$517,000 in American Rescue Plan Act funds from Fund #30216 to offset Covid-19 Financial Oversight Committee and staff administrative expenses, and to expand the use of the existing American Rescue Plan Act funds currently allocated to public emergency response to include telework and information technology expenses.

ACTION	FOR	AGAINST	NV

**8. [RS2023-1951](#) (Sledge, O’Connell, Parker & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Appropriates \$1,000,000 in American Rescue Plan Act funds from Fund #30216 to the Metropolitan Government to provide subsidies for electric bicycles.

ACTION	FOR	AGAINST	NV

**9. [RS2023-1952](#) (Johnston, Sepulveda, Gamble & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Appropriates \$326,800.00 in American Rescue Plan Act funds from Fund #30216 to complete funding allocation to the Office of Family Safety, to be used to address increased demand for therapy and services for victims of abuse, human trafficking and interpersonal violence.

ACTION	FOR	AGAINST	NV

**10. [RS2023-1953](#) (Rhoten, Syracuse, Welsch)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts a grant from the Tennessee Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Office of Family Safety, to plan and implement a two-day conference hosting Tennessee Family Justice Centers personnel, Coordinated Community Response Teams, and Family Justice Center partner agencies to enhance interest and reach of multi-disciplinary teams to reduce gaps in victim safety and offender accountability.

ACTION	FOR	AGAINST	NV

**11. [RS2023-1954](#) (Rhoten, Syracuse, Hurt & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts 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 by preventing and controlling the use of tobacco and tobacco products.

ACTION	FOR	AGAINST	NV

**12. [RS2023-1955](#) (Rhoten, Syracuse, Welsch)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts a Strengthening Public Health Infrastructure, Workforce, and Data Systems grant from the Centers for Disease Control and Prevention to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to implement workforce strategies to build organizational resilience, promote employee well-being, and enhance workforce performance while focusing on building healthier communities.

ACTION	FOR	AGAINST	NV

**13. [RS2023-1956](#) (Rhoten, Syracuse, Welsch & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts a grant from the Friends of Metro Animal Care & Control to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for various programs for shelter animals.

ACTION	FOR	AGAINST	NV

**14. [RS2023-1957](#) (Rhoten, Syracuse)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment one to the Epidemiology and Laboratory Capacity for Infectious Diseases grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to support all construction requirements associated with the cooler expansion project for the Office of Medical Examiner.

ACTION	FOR	AGAINST	NV

**15. [RS2023-1958](#) (Rhoten, Syracuse, Welsch)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment one to a Nashville Health Accelerator Plan grant from the Centers for Disease Control and Prevention to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to address social determinants of health to improve chronic disease outcomes among persons experiencing health disparities and inequities.

ACTION	FOR	AGAINST	NV

**16. [RS2023-1960](#) (VanReece, Hancock, Rhoten & Others)**

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 by and between the State of Tennessee, Department of Transportation, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, for lighting and signal maintenance associated with the Bicycles and Pedestrian Facilities on State Route 6 (Gallatin Pike) from Walton Lane to Wiley Street, Fed No. HSIP-6(145); State No. 19025-3233-94; PIN 125526.09 (Prop. No. 2022M-052AG-001).

ACTION	FOR	AGAINST	NV
<b>LETTER TO APPROVE – CM VanReece</b>			

**17. [RS2023-1961](#) (O’Connell, Taylor, Rhoten & Others)**

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 by and between the State of Tennessee, Department of Transportation, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, for lighting and signal maintenance associated with the Bicycle and Pedestrian Facilities on State Route 1 (West End Avenue/Broadway) from 23rd Avenue North to 8th Avenue South(Rosa Parks Boulevard), Fed No. HSIP-1(441); State No. 19100-3226-94; PIN 125526.11 (Prop. No. 2022M-053AG-001).

ACTION	FOR	AGAINST	NV

**18. [RS2023-1962](#) (Sepulveda, 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 by and between the State of Tennessee, Department of Transportation, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, for lighting and signal maintenance associated with the Bicycle and Pedestrian Facilities on State Route 255 (Harding Place) from Linbar Drive to near Harding Industrial Drive; Fed No. HSIP-255(17); State No. 19084-3218-94; PIN 125526.12 (Prop. No. 2022M-056AG-001).

ACTION	FOR	AGAINST	NV

**19. [RS2023-1963](#) (Cash, O’Connell, Rhoten & Others)**

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 by and between the State of Tennessee, Department of Transportation, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, for lighting and signal maintenance associated with the Bicycle and Pedestrian Facilities on State Route 106 (21st Avenue/Broadway) from Pierce Avenue to 19th Avenue South, Fed No. HSIP-106(44); State No. 19045-3247-94; PIN 125526.13 (Prop. No. 2022M-057AG-001).

ACTION	FOR	AGAINST	NV

**20. [RS2023-1964](#) (Welsch, Johnston, Nash & Others)**

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 by and between the State of Tennessee, Department of Transportation, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, for lighting and signal maintenance associated with the Bicycle and Pedestrian Facilities on State Route 11 (Nolensville Pike) from Haywood Lane to McNally Drive, Fed No. HSIP-11(113); State No. 19028-3252-94; PIN 125526.15 (Prop. No. 2022M-058AG-001).

ACTION	FOR	AGAINST	NV

**21. [RS2023-1965](#) (Rhoten, Pulley)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves Amendment Two to a grant agreement 170129 between the Tennessee Department of Transportation and The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”), to extend the term of the Nashville Complete Trips Transportation Demand Management Program.

ACTION	FOR	AGAINST	NV

**22. [RS2023-1966](#) (Withers, Rhoten, Hurt, Welsch)**

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts an in-kind grant from Ryzec Building Group, LLC to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for two new laptops and a PlayStation video gaming system for the exclusive use of the Kirkpatrick Community Center’s new library program.

ACTION	FOR	AGAINST	NV

**23. [RS2023-1967](#) (Rhoten, Hurt, Welsch, Styles)**

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts a grant from the Nashville Parks Foundation to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, in support of the DisABILITIES program offering supervised recreational activities for individuals with intellectual and developmental disabilities.

ACTION	FOR	AGAINST	NV



**24. [RS2023-1968](#) (Taylor, Rhoten, Hurt)**

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts an in-kind grant from Nashville Youth Hockey League, Inc. to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund the purchase and installation of two Electro-Mech scoreboards on Rink B of the Centennial Sportsplex.

ACTION	FOR	AGAINST	NV

**25. [RS2023-1969](#) (Rhoten)**

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the claims of Ralph Ward against the Metropolitan Government and its employees in the amount of \$236,000.00, with said amount to be paid from the Judgments and Losses Fund.

ACTION	FOR	AGAINST	NV

**BILLS ON SECOND READING**

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

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

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

ACTION	FOR	AGAINST	NV

**27. [BL2023-1647](#) (Henderson, Pulley, Rhoten, O’Connell)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Amends various provisions of Chapters 6.104, 13.08 and 13.32 of the Metropolitan Code relating to sidewalk vending and the clearing of obstacles from the public right-of-way.

ACTION	FOR	AGAINST	NV

**28. [BL2023-1650](#) (O’Connell, 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 abandonment and conveyance by quitclaim deed of approximately 0.024 acres of excess right of way adjacent to 11th Avenue North and approving a performance agreement under which a WeGo transit stop will be constructed at no cost to the Metropolitan Government. (Proposal No. 2022M-007AB-001).

ACTION	FOR	AGAINST	NV

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