



**AGENDA/COMMITTEE REPORT**

**BUDGET AND FINANCE**

**Tuesday, February 21, 2023**

**4:15 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	( )	( )
				( )	( )
				( )	( )
				( )	( )
				( )	( )
				( )	( )
				( )	( )
				( )	( )
				( )	( )
				( )	( )

**RESOLUTIONS**

**1. [RS2023-1978](#) (Rhoten, Gamble)**

Referred to the Budget & Finance Committee (Rhoten)

Determines to issue general obligation bonds of The Metropolitan Government of Nashville and Davidson County in an aggregate principal amount of not to exceed \$478,540,000.

ACTION	FOR	AGAINST	NV

**2. [RS2023-1979](#) (Rhoten, Johnston, Gamble)**

Referred to the Budget & Finance Committee (Rhoten)

Reduces the authority of The Metropolitan Government of Nashville and Davidson County to issue general obligations bonds pursuant to certain initial resolutions previously adopted by the Metropolitan County Council.

ACTION	FOR	AGAINST	NV

**3. [RS2023-1980](#) (Rhoten, Gamble)**

Referred to the Budget & Finance Committee (Rhoten)

Appropriates to certain accounts for the benefit of the Administrative Department, Police Department, Fire Department, Finance Department, Information Technology Services, Parks Department, Nashville Department of Transportation (NDOT), Department of General Services, Nashville General Hospital and NDOT-Surplus Parking Funds in the amount of Eighty-Eight Million Nine Hundred Eight Thousand Two Hundred Dollars (\$88,908,200).

ACTION	FOR	AGAINST	NV

**4. [RS2023-1981](#) (Rhoten)**

Referred to the Budget & Finance Committee (Rhoten)

Appropriates the amount of \$16,779,600.00 from the General Fund Reserve Fund for the purchase of equipment and building repairs for various departments of The Metropolitan Government of Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

**5. [RS2023-2015](#) (Rhoten, Welsch, Hurt)**

Referred to the Budget & Finance Committee (Rhoten)

Accepts a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the Davidson County General Sessions Court, to provide Tennessee Mental Health Court Program services to enable the establishment of adult mental health court programs and treatment services to non-violent offenders.

ACTION	FOR	AGAINST	NV

**6. [RS2023-2016](#) (Rhoten, Welsch, Hurt)**

Referred to the Budget & Finance Committee (Rhoten)

Approves amendment one to a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the Davidson County General Sessions Court, for the provision of the Tennessee Certified Recovery Court Program.

ACTION	FOR	AGAINST	NV

**7. [RS2023-2017](#) (Rhoten, Welsch, Hurt)**

Referred to the Budget & Finance Committee (Rhoten)

Approves amendment one to a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the State Trial Courts, to provide a Tennessee Certified Recovery Court Program (TCRCP) at the Davidson County Residential Drug Court to enable the establishment of adult drug court programs to address the needs of non-violent offenders.

ACTION	FOR	AGAINST	NV

**8. [RS2023-2018](#) (Rhoten, Welsch)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Human Services Committee (Druffel)

Appropriates grant funds from The Martha O'Bryan Center's Tennessee Opportunity Pilot Initiative Implementation Grant to the Metropolitan Government, acting by and through the Metropolitan Action Commission, to formalize the party's relationship while collaborating on direct services, capacity building, collaborative activities, and grant compliance.

ACTION	FOR	AGAINST	NV

**9. [RS2023-2019](#) (Rhoten, Withers)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Approves the First Amendment to the Lease Agreement between The Metropolitan Government of Nashville and Davidson County and Joslin Sign and Maintenance Company, Inc. for the real property located at 630 Murfreesboro Pike, Nashville, Tennessee, for parking purposes. (Proposal No 2023M-001AG-001).

ACTION	FOR	AGAINST	NV

**10. [RS2023-2020](#) (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 special purpose vehicles for the transport of heavy sludge-waste for the department Water Services.

ACTION	FOR	AGAINST	NV

**11. [RS2023-2021](#) (Sledge, 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 Metropolitan Department of Water and Sewerage Services, and Development Street Development, LLC, to provide stormwater infrastructure improvements through funding the design and construction of an improved stormwater system (MWS Project No. 2021083334 and Proposal No. 2023M-006AG-001).

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

**12. [RS2023-2022](#) (Sledge, 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 Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, to enter into a Utility Relocation Contract No. 9313 with the State of Tennessee, Department of Transportation, to construct PIN Number 125526.08, SR-1 (Murfreesboro Road) from Division Street to near Vultee Boulevard in Nashville, located in Davidson County, Tennessee, (State Project No. 19021-2253-94, MWS Project No. 22-WG-0077 and Proposal No. 2023M-004AG-001).

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

**13. [RS2023-2023](#) (Rhoten, Pulley)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves two amendments to two agreements between The Metropolitan Government of Nashville and Davidson County and the State of Tennessee, Department of Environment and Conservation, concerning maintenance of closed solid waste disposal facilities.

ACTION	FOR	AGAINST	NV

**14. [RS2023-2024](#) (Rhoten)**

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of George Sawers against the Metropolitan Government for \$25,466.01, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**15. [RS2023-2025](#) (Evans, 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 between the Nashville Department of Transportation, for the repairing of existing pavement failures and resurfacing of 0.660 miles of Old Hickory Boulevard; State Project No. 19 SAR1-S8-010, PIN: 128722. (Prop. No. 2022M-038AG-001)

ACTION	FOR	AGAINST	NV

**16. [RS2023-2027](#) (O'Connell)**

Referred to the Budget & Finance Committee (Rhoten)

Accepts a donation in the amount of \$10,000 as a contribution to NDOT for studying roadway infrastructure improvements in Pie Town near 7th Avenue South and Middleton Street.

ACTION	FOR	AGAINST	NV

**17. [RS2023-2028](#) (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 Amendment 2 to an Agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville & Davidson County, acting by and through the Department of Transportation and Multimodal Infrastructure, for the acceptance of work in connection with the construction of Hart Lane, from East of Whitney Park Drive to Near SR-6 in Davidson County, Fed. No. TAP-4925(2); State No. 19LPLM-F3-136; PIN119913.01 (Prop No. 2023M-007AG-001).

ACTION	FOR	AGAINST	NV

**18. [RS2023-2029](#) (Rhoten, Pulley, Welsch)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves a Bloomberg Initiative for Cycling Infrastructure (BICI) grant application from Bloomberg Philanthropies to the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), to provide consultant and technical assistance in finding creative solutions to deliver safer, more comfortable bike lanes.

ACTION	FOR	AGAINST	NV

**19. [RS2023-2030](#) (Rhoten)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Jenny Men against the Metropolitan Government of Nashville and Davidson County in the amount of \$85,000.00, and that said amount be paid from the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**20. [RS2023-2031](#) (Rhoten)**

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Elizabeth Giddens against the Metropolitan Government of Nashville and Davidson County in the amount of \$30,000.00, and that said amount be paid from the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

## BILLS ON SECOND READING

**21. [BL2023-1689](#) (Parker)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Creates a permit program for parklets and streateries in Davidson County and establishing a fee structure for such licenses; by amending chapter 13.32 by adding to it a new section to be designated section 13.32.166 of the Metropolitan Code of Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

**22. [BL2023-1690](#) (Syracuse, Rhoten, Pulley)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Amends the Metropolitan Code of Laws to establish a stormwater capacity fee.

ACTION	FOR	AGAINST	NV

**23. [BL2023-1694](#) (Rhoten, Syracuse)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department, and Airbus Helicopters, Inc. for the lease of a MNPd helicopter to be used at the HAI Heli-Expo 2023 show.

ACTION	FOR	AGAINST	NV



**24. [BL2023-1695](#) (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)

Authorizes the granting of temporary construction easements to Piedmont Natural Gas Company, Inc. on certain property owned by the Metropolitan Government located at 0 Brick Church Pike (Parcel No. 07110001800) and 1354 Brick Church Pike (Parcel No. 07106005300) (Proposal No. 2023M-011ES-001).

ACTION	FOR	AGAINST	NV

**25. [BL2023-1696](#) (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 PSI Water Technologies, Inc. to provide Microclor On-Site Hypochlorite Generation System parts and services.

ACTION	FOR	AGAINST	NV

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