



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, March 20, 2023
4:45 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. [RS2023-2063](#) (Allen, Welsch, Hancock & Others)

Referred to the Budget & Finance Committee (Rhoten)
 Referred to the Transportation & Infrastructure Committee (Pulley)
 Extends the provisions of Chapter 5.11 of the Metropolitan Code of Laws, as enacted under Ordinance no. BL2021-972.

ACTION	FOR	AGAINST	NV

2. [RS2023-2064](#) (O’Connell, Rhoten)

Referred to the Budget & Finance Committee (Rhoten)
 Approves an electric utility easement agreement with the Electric Power Board of the Metropolitan Government of Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

3. [RS2023-2065](#) (Rhoten, Withers)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Approves an intergovernmental license agreement between the Metropolitan Government of Nashville and Davidson County by and through the Department of General Services and the Department of Safety and Homeland Security for parking spaces located at 5224 Hickory Hollow Parkway, Nashville, TN (Parcel No. 16300022100) (Proposal No. 2023M-008AG-01).

ACTION	FOR	AGAINST	NV

4. [RS2023-2066](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Accepts the terms of a cooperative purchasing master agreement for public utility equipment with related accessories and supplies for the department of General Services.

ACTION	FOR	AGAINST	NV

5. [RS2023-2067](#) (Rhoten, Benedict)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Approves the First Amendment to an agreement between the Metropolitan Government of Nashville and Davidson County and Azteca Systems, LLC to provide the Enterprise License Agreement for Cityworks Software.

ACTION	FOR	AGAINST	NV

6. [RS2023-2068](#) (Rhoten, Benedict)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee

Approves a statement of collaborative intent to Vanderbilt University from the Metropolitan Government, acting by and through the Information Technology Services Department in connection to a Community in the Loop Approach to Leveraging Artificial Intelligence for Efficient and Equitable Response Systems grant from the National Science Foundation to pilot innovative technologies aimed to support Metro’s emergency response capabilities.

ACTION	FOR	AGAINST	NV

7. [RS2023-2069](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and ESi Acquisition, Inc. to provide crisis information management systems.

ACTION	FOR	AGAINST	NV

8. [RS2023-2070](#) (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 the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund the purchase and installation of flooring in the Parthenon’s offices.

ACTION	FOR	AGAINST	NV

9. [RS2023-2071](#) (Toombs, Rhoten, Hurt, Suara)

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts a grant from the Titans Foundation to the Metropolitan Government, acting by and through the Metro Parks and Recreation Department, to provide equipment, resources, and upgrades to the computer lab at the Looby Community Center.

ACTION	FOR	AGAINST	NV

10. [RS2023-2072](#) (Rhoten, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts an in-kind grant from St. Bernard Academy to the Metropolitan Government, acting by and through the Metro Board of Parks and Recreation, for a portable stage, including stairs and skirting.

ACTION	FOR	AGAINST	NV

11. [RS2023-2073](#) (Withers, Rhoten, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts an in-kind grant from the Friends of Shelby Park & Bottoms to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for the purchase and installation of a boardwalk on the Shelby Park Events Lawn Loop.

ACTION	FOR	AGAINST	NV

12. [RS2023-2074](#) (Henderson, Rhoten, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

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

Approves amendment one to a grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide seasonal staffing for the Special Work Education and Trails (S.W.E.A.T.) program at Warner Parks.

ACTION	FOR	AGAINST	NV

13. [RS2023-2075](#) (Withers, Rhoten, Pulley, Allen)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an application for a Rebuilding American Infrastructure with Sustainability and Equality "RAISE" grant from the United States Department of Transportation, to aid in the community outreach, planning and design of the East Bank Boulevard and Greenway project.

ACTION	FOR	AGAINST	NV

14. [RS2023-2077](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Jeffery Wilson against the Metropolitan Government for \$27,700.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

15. [RS2023-2078](#) (Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves a Memorandum of Understanding between The Metropolitan Development and Housing Agency and the Department of Water and Sewerage Services of the Metropolitan Government of Nashville and Davidson County, for sewer/storm separation on the 2nd Street Separation Project.

ACTION	FOR	AGAINST	NV

16. [RS2023-2079](#) (Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves amendment one to a Hazard Mitigation Grant from the State of Tennessee, Department of Military, Tennessee Emergency Management Agency, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services.

ACTION	FOR	AGAINST	NV

17. [RS2023-2080](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Haley Gunter against the Metropolitan Government for \$60,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

18. [BL2023-1744](#) (O’Connell, Rhoten, Withers & Others)

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)

Approves a greenway conservation easement on certain property located at 801 12th Ave N Nashville, TN 37203 (Parcel No. 09204032300) owned by Union Brick RE LLC (Proposal No 2023M-012ES-001).

ACTION	FOR	AGAINST	NV

19. [BL2023-1745](#) (Swope, 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 Director of Public Property, or his designee, to donate to the State of Tennessee, via quitclaim deeds, real property consisting of approximately 0.136 acres located at 6681 Nolensville Pike (Map 181-00 Parcel 102) and 6655 Nolensville Pike (Map 181-00 Parcel 6) for use in construction at S.R. 11, US-31A, Nolensville Road from South of Burkitt Road near S. R. 254, Old Hickory Boulevard, State Project No. 19028-2242-14, Federal Project No. NH-11 (80), PIN No. 105766.01 (Proposal No. 2023M-002PR-001).

ACTION	FOR	AGAINST	NV

20. PRESENTATION OF DOCUMENTATION RELATED TO [BL2023-1741](#) (STADIUM LEGISLATION) AND Q&A

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