



**AGENDA/COMMITTEE REPORT**  
**BUDGET AND FINANCE**

**Monday, April 17, 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	( )	( )
				( )	( )
				( )	( )
				( )	( )
				( )	( )
				( )	( )
				( )	( )
				( )	( )

**RESOLUTIONS**

**1. [RS2023-2044, as amended](#) (Withers, Rhoten, Hurt & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Approved as amended by the Public Facilities, Arts, and Culture Committee (Hurt)

A resolution creating a Nashville Needs Impact Fund to help provide resources to nonprofit entities serving Nashville and Davidson County and designating certain amounts thereto.

ACTION	FOR	AGAINST	NV

**2. [RS2023-2102](#) (Rhoten, Welsch, Styles)**

Referred to the Budget & Finance Committee (Rhoten)

Accepts a Child and Family Intervention Services grant from the Tennessee Department of Children's Services to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to provide community-based case management and probation services to children at high risk of state custody.

ACTION	FOR	AGAINST	NV

**3. [RS2023-2103](#) (Rhoten, Syracuse, Welsch & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an application for a Victims of Crime Act (VOCA) grant from the State of Tennessee, Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Office of Family Safety, for funding to supplement staffing for both Family Safety Centers.

ACTION	FOR	AGAINST	NV

**4. [RS2023-2104](#) (Rhoten)**

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Arnold Marks against the Metropolitan Government for \$25,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**5. [RS2023-2105](#) (Rhoten)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Approves Amendment Number 2 to a contract between the Metropolitan Government of Nashville and Davidson County and Center for Internet Security, Inc., to increase the value of the contract.

ACTION	FOR	AGAINST	NV

**6. [RS2023-2106](#) (Rhoten, Hurt, Welsch)**

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts a grant from the Tennessee State Library and Archives to the Metropolitan Government, acting by and through the Nashville Public Library, to provide access to and circulation of special materials formatted for individuals who are hearing impaired.

ACTION	FOR	AGAINST	NV

**7. [RS2023-2107](#) (Rhoten, Hurt, Welsch)**

Referred to the Budget & Finance Committee (Rhoten)

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

Approves amendment one to a grant from the Tennessee State Library and Archives to the Metropolitan Government, acting by and through the Nashville Public Library, to provide access to and circulation of special materials formatted for individuals who are hearing impaired.

ACTION	FOR	AGAINST	NV

**8. [RS2023-2110](#) (O’Connell, Rhoten, Hurt)**

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts an in-kind grant from HoopBus in collaboration with Vanderbilt University to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to renovate and restore the Watkins Park Basketball Court to continue building community bonds in Nashville through basketball.

ACTION	FOR	AGAINST	NV

**9. [RS2023-2111](#) (Henderson, 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 West Nashville Sports League to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for new fencing, gates, scoreboards, and infield work on baseball fields, 1 and 2, and additional fencing and gates on baseball fields 3, 4, and 5 in Warner Park.

ACTION	FOR	AGAINST	NV

**10. [RS2023-2113](#) (Rhoten, Syracuse)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an application for a Community-Based Traffic Safety Enforcement and Education grant from the Tennessee Highway Safety Office to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to continue the enhanced DUI enforcement initiative and target distracted driving and seatbelt enforcement.

ACTION	FOR	AGAINST	NV

**11. [RS2023-2114](#) (Rhoten)**

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Sheena Mullins against the Metropolitan Government of Nashville and Davidson County, in the amount of \$7,500.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**12. [RS2023-2115](#) (Rhoten, Druffel, Welsch & Styles)**

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Human Services Committee (Druffel)

Approves a subrecipient agreement by and between the Metropolitan Development and Housing Agency (MDHA) and the Metropolitan Government, acting by and through Metropolitan Social Services, for one-time payments of first month's rent and security/utility deposits on behalf of homeless persons obtaining housing through various campaigns.

ACTION	FOR	AGAINST	NV

**13. [RS2023-2116](#) (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 Centennial TN Partners, LLC, to provide stormwater infrastructure improvements through funding the design and construction of an improved stormwater system (MWS Project No. 2019050104 and Proposal No. 2023M-009AG-001).

ACTION	FOR	AGAINST	NV

**14. [RS2023-2117](#) (Rhoten, Pulley)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Accepts a donation from The Community Foundation of Middle Tennessee to The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, to fund The Residential Food Waste Pilot.

ACTION	FOR	AGAINST	NV

**15. [RS2023-2118](#) (Rhoten, Pulley)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Accepts a State Water Infrastructure Program Grant from the State of 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

**16. [RS2023-2119](#) (Rhoten)**

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Dennise Marshall against the Metropolitan Government of Nashville and Davidson County in the amount of \$110,000.00, and that said amount be paid from the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**17. [RS2023-2120](#) (Rhoten)**

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Travelers Insurance as subrogee of Mid-South Property Management against the Metropolitan Government of Nashville and Davidson County in the amount of \$21,654.88, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**BILLS ON SECOND READING**

**18. [BL2023-1688](#) (Bradford, Hancock, Styles)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Amends Chapters 8.04 and 8.08 relative to the regulation of animals.

ACTION	FOR	AGAINST	NV

**19. [BL2023-1793](#) (Benedict, Rhoten, Suara, Withers)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Education Committee (Suara)

Referred to the Planning & Zoning Committee (Withers)

Approves a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and East End Prep (Proposal No. 2023M-003AG-001).

ACTION	FOR	AGAINST	NV

**20. [BL2023-1794](#) (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 Xylem Vue, Inc. to provide updates and maintenance of Water Network Optimization distribution system and treatment plant optimization platform.

ACTION	FOR	AGAINST	NV

**21. [BL2023-1795](#) (Lee, 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 to acquire property through negotiation, condemnation, or fee simple take, for property located at Country Way Road (unnumbered), for the Clean Water Nashville Town Village Sewer Pump Station Upgrade Project (Project No. 22-SC-0132 and Proposal No. 2022M-148ES-001).

ACTION	FOR	AGAINST	NV

**22. [BL2023-1796](#) (Hancock, Young, Rhoten & Others)**

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 to acquire a portion of two properties through negotiations, condemnation or fee simple take, for properties located at 1213 and 1217 Northgate Business Parkway, for the construction of the Dry Creek WRF Flood Mitigation System (MWS Project No. 21-SC-0226 and Proposal No. 2022M-120ES-001).

ACTION	FOR	AGAINST	NV

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