



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, April 3, 2023

5:45 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. RS2023-1951 (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

2. RS2023-2044, as amended (Withers, Rhoten, Hurt & Others)

Referred to the Budget & Finance Committee (Rhoten)

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

Creates 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

3. [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 as enacted under Ordinance no. BL2021-972.

ACTION	FOR	AGAINST	NV

4. [RS2023-2086](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Authorizes the Metropolitan Government to join the State of Tennessee and other local governments in amending the Tennessee State-Subdivision Opioid Abatement Agreement and approving the related settlement agreements.

ACTION	FOR	AGAINST	NV

5. [RS2023-2087](#) (Rhoten)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Mayor to submit the Nashville-Davidson Community Development Block Grant – Disaster Recovery (CDBG-DR) Action Plan for funds allocated to Metropolitan Nashville from the U.S. Department of Housing and Urban Development (HUD) to recover from Presidentially Disaster declaration 4601-DR-TN.

ACTION	FOR	AGAINST	NV

6. [RS2023-2088](#) (Rhoten, Withers)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Approves the Fourth Amendment to the Lease Agreement between the Metropolitan Government and 404 James Robertson Prop, LLC for office space in the Parkway Towers Building located at 404 James Robertson Parkway. (Proposal No. 2023M-010AG-001)

ACTION	FOR	AGAINST	NV

7. [RS2023-2089](#) (Rhoten, Syracuse)

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 provide the Community Health Access and Navigation in Tennessee (CHANT) Program to deliver comprehensive care coordination services to eligible families and children.

ACTION	FOR	AGAINST	NV

8. [RS2023-2090](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment one to 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

9. [RS2023-2091](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment two to a Presumptive Eligibility Services grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health to provide prenatal presumptive eligibility program enrollment assistance to pregnant women with TennCare and CoverKids applications.

ACTION	FOR	AGAINST	NV

10. [RS2023-2092](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an application for a Project Safe Neighborhoods (PSN) grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department to reduce gun related violence in Nashville by funding additional training, staff overtime, and the purchase of additional forensic equipment.

ACTION	FOR	AGAINST	NV

11. [RS2023-2093](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Angelino Mulzer against the Metropolitan Government for \$26,426.65, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

12. [RS2023-2096](#) (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 Mapco Express, Inc., to provide improved public sanitary sewer service through the construction of an improved stormwater system. (Proposal No. 2023M-002AG-001)

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

13. Substitute [BL2022-1631](#) (Styles, Welsch, Toombs & Others)

Referred to the Budget & Finance Committee (Rhoten)

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

Amends Title 2 of the Metropolitan Code of Laws to create the Nashville Entertainment Commission.

ACTION	FOR	AGAINST	NV

14. [BL2023-1741](#) (Withers, Rhoten, Hurt & Others)

Referred to the Budget & Finance Committee (Rhoten)
 Referred to the Public Facilities, Arts, & Culture Committee (Hurt)
 Referred to the Transportation & Infrastructure Committee (Pulley)

An ordinance authorizing the Metropolitan Government's execution and delivery of an intergovernmental project agreement with The Sports Authority of The Metropolitan Government of Nashville and Davidson County relating to the development and funding of a new, enclosed stadium; designating a geographic area within which 50% of state and local option sales taxes will be allocated to fund capital projects at the stadium or any onsite or offsite infrastructure necessary for the operation thereof; approving the issuance of one or more series of public facility revenue bonds by the Sports Authority to finance a portion of the costs related to the construction of the enclosed stadium; authorizing the use and pledge of certain of the Metropolitan Government's revenues as security for the bonds; authorizing the acquisition of the stadium campus from the Sports Authority and the lease of the new stadium site to the Sports Authority; authorizing the Metropolitan Government's execution and delivery of a site coordination agreement relating to the interaction between the operations of the stadium and the development within certain areas around the stadium; and authorizing the defeasance of a portion of the Metropolitan Government's general obligation bonds issued to fund the acquisition of the campus on which the stadium is located.

ACTION	FOR	AGAINST	NV

15. [BL2023-1784](#) (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 participation agreement and temporary construction easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation and 1000 2nd Ave N, LP for improvements within a portion of the greenway. (Proposal No. 2023M-005AG-001)

ACTION	FOR	AGAINST	NV