



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Tuesday, June 20, 2023

4:30 p.m.

David Scobey Council Chamber

Members (16)	P	A	P	A
Quorum (8)	()	()	()	()
		Rhoten, Chair		Mendes
	()	Allen	()	Pulley
	()	Benedict	()	Sledge
	()	Druffel	()	Suara
	()	Evans	()	Syracuse
	()	Gamble, Vice Chair	()	Toombs
	()	Hurt	()	VanReece
	()	Johnston	()	Vercher

RESOLUTIONS

1. [RS2023-2196](#) (Rhoten, Benedict, Porterfield)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Adopts a new pay plan for the general employees of the Metropolitan Government of Nashville and Davidson County, excluding employees of the Board of Health, Board of Education, and the Police and Fire Departments, effective July 1, 2023.

ACTION	FOR	AGAINST	NV

2. [RS2023-2197](#) (Rhoten, Benedict, Syracuse, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Referred to the Public Health & Safety Committee (Syracuse)

Adopts a new pay plan for employees of the Metropolitan Departments of Police and Fire, effective July 1, 2023.

ACTION	FOR	AGAINST	NV

3. [RS2023-2198](#) (Rhoten, Benedict, Syracuse, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Referred to the Public Health & Safety Committee (Syracuse)

Adopts a new pay plan for employees of the Metropolitan Board of Health, effective July 1, 2023.

ACTION	FOR	AGAINST	NV

4. [RS2023-2199](#) (Rhoten, Benedict, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Adopts an annual salary increase for general officers and the Sheriff of the Metropolitan Government.

ACTION	FOR	AGAINST	NV

5. [RS2023-2245](#) (Rhoten, Welsch)

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, for the provision of the Tennessee Certified Recovery Court Program to incorporate intensive judicial supervision, treatment services, sanctions, and incentives to address the needs of non-violent offenders with substance use and/or co-occurring disorders.

ACTION	FOR	AGAINST	NV

6. [RS2023-2246](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

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

Authorizes the adoption of rules, regulations, and forms to be used by the Metropolitan Government in the collection of the privilege tax at the National Museum of African American Music.

ACTION	FOR	AGAINST	NV

7. [RS2023-2247](#) (Rhoten, Bradford)

Referred to the Budget & Finance Committee (Rhoten)

Appropriates to certain accounts for the benefit of the Davidson County Sheriff's Office in the amount of Four Million, Three Hundred Thousand Dollars (\$4,300,000).

ACTION	FOR	AGAINST	NV

8. [RS2023-2248](#) (Rhoten, Withers, Toombs & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Declares surplus and approves the disposition of certain parcels of real property in accordance with section 2.24.050(G) of the Metropolitan Code of Laws. (Proposal No. 2023-M-003PR-001).

ACTION	FOR	AGAINST	NV

9. [RS2023-2249](#) (Toombs, Hausser, Rhoten & Others)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Declares surplus and authorizes the conveyance of real property to certain nonprofit organizations, and authorizes grants not exceeding \$3,000,000.00 from the Barnes Fund for Affordable Housing to AWAKE Nashville, Inc. for the express purpose of constructing affordable or workforce housing for older adults. (Proposal No. 2023M-007PR-001)

ACTION	FOR	AGAINST	NV

10. [RS2023-2250](#) (Hausser, Rhoten, Withers & Others)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Declares surplus and authorizes the conveyance of real property to certain nonprofit organizations, and authorizes grants not exceeding \$634,000.00 from the Barnes Fund for Affordable Housing to certain nonprofit organizations selected for the express purpose of constructing affordable or workforce housing. (Proposal No. 2023M-006PR-001)

ACTION	FOR	AGAINST	NV

11. [RS2023-2251](#) (Hausser, Rhoten, Welsch)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes grants not exceeding \$9,647,269.00 from the Barnes Fund for Affordable Housing to certain nonprofit organizations selected for the express purpose of constructing and rehabilitating affordable or workforce housing.

ACTION	FOR	AGAINST	NV

12. [RS2023-2252](#) (Rhoten, Withers, Allen)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Approves an Interlocal Agreement between The Metropolitan Government of Nashville and Davidson County and The Health and Educational Facilities Board of the Metropolitan Government of Nashville and Davidson County for administrative, financial, and legal services for the Mixed-Income PILOT Program.

ACTION	FOR	AGAINST	NV

13. [RS2023-2253](#) (Toombs, Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an application for a grant from the U. S. Department of Health and Human Services to the Metropolitan Government, acting by and through the Department of General Services, to fund the construction of the third floor at 1354 Brick Church Pike for the future Nashville Assessment Center to provide therapeutic pre-charge diversion services to address low level misdemeanor and youth offenses.

ACTION	FOR	AGAINST	NV

14. [RS2023-2254](#) (Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves a grant contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Meharry Medical College to train college students as peer health educators to create service-oriented resources to impact COVID-19 disparities and related social determinates of health.

ACTION	FOR	AGAINST	NV

15. [RS2023-2255](#) (Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves a limited revocable license agreement between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Cosecha Community Development to create, operate, and maintain a community garden on the west side of the Woodbine Clinic to utilize Metro property that is under-utilized or unused.

ACTION	FOR	AGAINST	NV

16. [RS2023-2256](#) (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, acting by and through the Metropolitan Board of Health, and Western Governors University to provide clinical experience opportunities for its students.

ACTION	FOR	AGAINST	NV

17. [RS2023-2257](#) (Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment one to a grant from the State of Tennessee, Department of Health, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to use available data to identify populations at high risk for adverse consequences from substance abuse and employ evidence-based interventions that are responsive to population needs.

ACTION	FOR	AGAINST	NV

18. [RS2023-2258](#) (Rhoten, Syracuse, Welsch, Allen)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment two to a grant from A Step Ahead Foundation of Middle Tennessee, Inc. to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide reimbursement for certain costs associated with providing long-acting reversible contraception.

ACTION	FOR	AGAINST	NV

19. [RS2023-2259](#) (Rhoten, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment eight to a grant from the U. S. Environmental Protection Agency to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

ACTION	FOR	AGAINST	NV

20. [RS2023-2260](#) (Taylor, Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts a grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for one part-time position in the Parthenon Museum Store.

ACTION	FOR	AGAINST	NV

21. [RS2023-2261](#) (Taylor, Rhoten)

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 up to 20 door wrap graphics for the locker room and other doors on Rinks A and B of the Centennial Sportsplex.

ACTION	FOR	AGAINST	NV

22. [RS2023-2262](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts a grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to continue funding staff positions and copier costs.

ACTION	FOR	AGAINST	NV

23. [RS2023-2263](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts 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

24. [RS2023-2264](#) (Lee, Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts an in-kind grant from the Joe C. Davis Foundation and the Friends of Mill Ridge Park to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for a planning study to determine the scope of work for phase two of the Mill Ridge Park Master Plan.

ACTION	FOR	AGAINST	NV

25. [RS2023-2265](#) (Rhoten, Welsch, Allen)

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts an in-kind grant from Greenways for Nashville to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to raise funds for improvements to 30 greenway trailhead and signage sites on the Cumberland River, Mill Creek, Richland Creek, and Seven Mile Creek greenways.

ACTION	FOR	AGAINST	NV

26. [RS2023-2266](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts a Homeland Security Grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to implement State Homeland Security Strategies by addressing the identified planning, equipment, training, and exercise needs required to prevent, respond to, and recover from acts of terrorism.

ACTION	FOR	AGAINST	NV

27. [RS2023-2267](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts a grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to provide resources for hazardous materials (hazmat) preparedness.

ACTION	FOR	AGAINST	NV

28. [RS2023-2268](#) (Rhoten, Syracuse, Allen)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts a Violent Crime Intervention Fund (VCIF) grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to provide support to local law enforcement in developing and implementing evidence-based strategies to combat violent crime.

ACTION	FOR	AGAINST	NV

29. [RS2023-2269](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the claim of Tracy Evans as surviving spouse and next of kin of James Evans, deceased, against the Metropolitan Government of Nashville and Davidson County in the amount of \$150,000.00, with said amount to be paid from the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

30. [RS2023-2270](#) (Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an application for a Regional Infrastructure Accelerator Program grant from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation & Multimodal Infrastructure (NDOT), to develop and coordinate project staging and financing for the multitude of transportation and related infrastructure projects in development that impact the Middle Tennessee region.

ACTION	FOR	AGAINST	NV

31. [RS2023-2271](#) (Taylor, Rhoten, Withers & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves Amendment Five to an Agreement by and between the State of Tennessee, Department of Transportation (“TDOT”), and the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”), for improvements on Jefferson Street, Federal No. STP-M-1900(28), State No. 19LPLM-F3-011, PIN 103490.00, Prop No. 2023M-026AG-001.

ACTION	FOR	AGAINST	NV

32. [RS2023-2272](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Bernie Cox against the Metropolitan Government of Nashville and Davidson County in the amount of \$80,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

33. [RS2023-2273](#) (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 Verizon Connect fleet management technologies with related software solutions.

ACTION	FOR	AGAINST	NV

34. [RS2023-2274](#) (Rutherford, 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 Supplement #1 to 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 Department of Water and Sewerage Services, to construct PIN Number 105766.02, SR-11, (Nolensville Pike), from North of Mill Creek to near SR-254, located in Davidson County, Tennessee, (State Project No. 19028-2245-14, MWS Project No. 16-WG-0060 and Proposal No. 2023M-020AG-001.

ACTION	FOR	AGAINST	NV

35. [RS2023-2275](#) (Rutherford, 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 Supplement #1 to 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 Department of Water and Sewerage Services, to construct PIN Number 105766.02, SR-11, (Nolensville Pike), from North of Mill Creek to near SR-254, located in Davidson County, Tennessee, (State Project No. 19028-2245-14, MWS Project No. 16-SG-0045 and Proposal No. 2023M-019AG-001).

ACTION	FOR	AGAINST	NV

36. [RS2023-2276](#) (Roberts, Murphy, Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an agreement between the United States Department of the Army and the Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, to provide relocation assistance for the Richland Creek Flood Risk Management Project in Davidson County, Tennessee.

ACTION	FOR	AGAINST	NV

37. [RS2023-2277](#) (Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Authorizes The Metropolitan Government of Nashville and Davidson County to enter into an agreement with Madison Suburban Utility District for reading and maintaining water consumption meters and disconnecting water service.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

38. [BL2023-1889](#) (Murphy, Rhoten, Porterfield, Suara)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Education Committee (Suara)

Approves a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County by and through the Metropolitan Board of Education and the State of Tennessee, on behalf of Nashville State Community College.

ACTION	FOR	AGAINST	NV

39. [BL2023-1890](#) (Rhoten, Hausser)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Adopts the Five Year Consolidated Plan and 2023 Action Plan for Housing and Community Development and authorizing the Metropolitan Mayor to submit the Consolidated Plan and 2023 Action Plan to the U.S. Department of Housing and Urban Development.

ACTION	FOR	AGAINST	NV

40. [BL2023-1895](#) (Hausser, 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 a permanent utility easement to Piedmont Natural Gas Co. on certain property owned by the Metropolitan Government (Parcel No. 14200021700) (Proposal No. 2023M-068ES-001).

ACTION	FOR	AGAINST	NV

41. [BL2023-1896](#) (Parker, 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 acquisition of certain rights of way, easements, and property rights, by negotiation or condemnation, for use by the Metropolitan Government of Nashville and Davidson County (“Metropolitan Government” or “Metro”), acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”), in connection with the public project described as “Early Acquisition of ROW to include six parcels for Phase I-North/South Arterial Boulevard between Spring Street and Woodland Street”, State Project No. 19LPLM-S2-190, PIN 132289.00 (“the Project”); Proposal No. 2023M-021AG-001.

ACTION	FOR	AGAINST	NV

BILLS ON THIRD READING

42. [BL2023-1867](#) (Rhoten, Gamble)

Approved and Re-Referred to the Budget & Finance Committee (Rhoten)

Adopts The Budget Ordinance of the Metropolitan Government of Nashville and Davidson County, Tennessee for Fiscal Year 2024.

ACTION	FOR	AGAINST	NV

43. [BL2023-1868](#) (Rhoten, Gamble)

Approved and Re-Referred to the Budget & Finance Committee (Rhoten)

Establishes the tax levy in the General Services District for the fiscal year 2023-2024, and declares the amount required for the annual operating budget of the Urban Services District, pursuant to section 6.07 of the Metropolitan Charter.

ACTION	FOR	AGAINST	NV

44. [BL2023-1873](#) (Rhoten)

Approved and Re-Referred to the Budget & Finance Committee (Rhoten)

Approved and Re-Referred to the Government Operations & Regulations Committee (Benedict)

Creates the positions of Accounts Payable Specialist 1, Accounts Payable Specialist 2, Accounts Payable Specialist 3, Attorney 1, Attorney 2, Attorney 3, Attorney 4, Behavioral Health Services Coordinator, Collections Specialist 1, Collections Specialist 2, Collections Specialist 3, Collections Specialist 4, Crime Lab DNA Technical Lead, Crime Lab Forensic Scientist 4, Data Compliance Technician, Extension Deputy Director, Homeless Services Director, Industrial Maintenance Manager, Payroll Analyst 1, Payroll Analyst 2, Payroll Specialist 1, Payroll Specialist 2, Skilled Craft Leader, and Transportation Administrator.

ACTION	FOR	AGAINST	NV

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