



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, June 5, 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	()	()
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BILLS ON PUBLIC HEARING

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

Referred to the Budget & Finance Committee (Rhoten)

A bill to be entitled: The Budget Ordinance of the Metropolitan Government of Nashville and Davidson County, Tennessee for Fiscal Year 2024.

ACTION	FOR	AGAINST	NV

2. [BL2023-1880](#) (Rhoten, Withers)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Adopts the 2023-2024 through 2028-2029 Capital Improvements Budget for The Metropolitan Government of Nashville and Davidson County as the official Capital Improvements Budget of The Metropolitan Government of Nashville and Davidson County for Fiscal Year 2023-2024.

ACTION	FOR	AGAINST	NV

RESOLUTIONS

3. [RS2023-2193](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Appropriates a total of \$96,000.00 from a certain account of the Community Safety Fund for grants to various nonprofit organizations for South Nashville Community Safety programs.

ACTION	FOR	AGAINST	NV

4. [RS2023-2194](#) (Rhoten, Hancock, VanReece, & Others)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes grants not exceeding \$4,531,993.00 from the Barnes Fund for Affordable Housing to certain nonprofit organizations selected for the express purpose of constructing affordable or workforce housing for older adults.

ACTION	FOR	AGAINST	NV

5. [RS2023-2195](#) (Rhoten, Syracuse, Hurt & others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

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 the Tennessee Mental Health Court Program (TMHCP) to include intensive court supervision, mental health treatment services, drug testing, and substance abuse treatment services as an alternative to incarceration.

ACTION	FOR	AGAINST	NV

6. [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

7. [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

8. [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

9. [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

10. [RS2023-2200](#) (Rhoten, Withers, Syracuse & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Accepts a Historic Preservation Fund - Underrepresented Community grant from the U. S. Department of the Interior, National Park Service, to the Metropolitan Government, acting by and through the Metropolitan Nashville Historical Commission, to develop a countywide historic context for Nashville and Davidson County's 20th Century African American Districts.

ACTION	FOR	AGAINST	NV

11. [RS2023-2201](#) (Mendes, Rhoten, Withers, & Allen)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Approves the activities and improvements eligible for tax increment financing in the Metropolitan Development and Housing Agency Redevelopment Districts.

ACTION	FOR	AGAINST	NV

12. [RS2023-2202](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Approves amendment one to a grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Department of Finance, to provide for reimbursement of COVID related eligible expenses pursuant to Presidential Disaster Declaration number FEMA-4514-DR-TN.

ACTION	FOR	AGAINST	NV

13. [RS2023-2204](#) (Rhoten, Syracuse, Hurt, & Suara)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts a grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Office of Family Safety, to fund staffing positions to help manage the multi-disciplinary needs of its clients.

ACTION	FOR	AGAINST	NV

14. [RS2023-2205](#) (Rhoten, Syracuse, Suara, & Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts a STOP, Fatality Review grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Office of Family Safety, to promote a coordinated, multi-disciplinary approach to improving the criminal justice system's response to sexual assault, domestic violence, dating violence, and stalking crimes.

ACTION	FOR	AGAINST	NV

15. [RS2023-2206](#) (Porterfield, Rhoten, Syracuse, & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves the grant contract issued and entered into, by and between the Metropolitan Government of Nashville and Davidson County (“Metropolitan Government”), and Planned Parenthood of Tennessee and Northern Mississippi (“Recipient”), for funds appropriated pursuant to Substitute Resolution RS2022-1734 appropriating a total of \$500,000 from the Metropolitan Government to Recipient.

ACTION	FOR	AGAINST	NV

16. [RS2023-2207](#) (Rhoten, Syracuse, Welsch)

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 implement and coordinate activities and services related to HIV prevention, testing, diagnosis, treatment, and surveillance.

ACTION	FOR	AGAINST	NV

17. [RS2023-2208](#) (Rhoten, Syracuse, Hancock, & Bradford)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts a grant from the Friends of Metro Animal Care and Control to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for emergency medical care for shelter animals.

ACTION	FOR	AGAINST	NV

18. [RS2023-2209](#) (Rhoten, Syracuse, Hurt & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts the Healthy Start Initiative - Eliminating Racial/Ethnic Disparities Grant from the U.S. Department of Health and Human Services to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide a variety of services in reducing infant mortality for pregnant and parenting women.

ACTION	FOR	AGAINST	NV

19. [RS2023-2210](#) (Rhoten, Syracuse, Hurt, & Others)

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 breast and cervical cancer screening and diagnostic services to eligible individuals.

ACTION	FOR	AGAINST	NV

20. [RS2023-2211](#) (Rhoten, Syracuse, Hurt, & Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendments one and two to a COVID-19 Health Disparities Among Populations grant from the Centers for Disease Control and Prevention to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to address COVID-19 related health disparities and expand capacity and services to prevent and control infection or transmission among underserved populations.

ACTION	FOR	AGAINST	NV

21. [RS2023-2212](#) (Rhoten, Syracuse, Hancock, & Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves amendment four 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 of 2.5 for fine particulate matter (PM) in Nashville, Tennessee.

ACTION	FOR	AGAINST	NV

22. [RS2023-2213](#) (Rhoten, Hausser, Welsch)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Human Services Committee (Druffel)

Appropriates a total of \$6,817,680 from Metropolitan Social Services to various nonprofit organizations for the provision of services to those experiencing homelessness and to maintain housing opportunities.

ACTION	FOR	AGAINST	NV

23. [RS2023-2214](#) (Taylor, Rhoten, Pulley, & Hurt)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Supports a permanent public art lighting installation in North Nashville and approving an application for a license agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”) and the State of Tennessee (“the State”), acting by and through the Tennessee Department of Transportation (“TDOT”), relating to the use of certain space on Arthur Avenue under the I-40/I-65 bridge for the permanent public art lighting installation (“the Project”).

ACTION	FOR	AGAINST	NV

24. [RS2023-2215](#) (Rhoten, Pulley, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an intergovernmental license agreement entered into by and between the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”), and the State of Tennessee, acting by and through its Commissioner of Transportation (“the State”), granting NDOT permission to use a portion of the sound wall along I-40 on Carroll Street from Charles E. Davis Boulevard to 1st Avenue to install, operate, and maintain transportation artwork on the Carroll Street-facing side of the existing sound wall along I-40.

ACTION	FOR	AGAINST	NV

25. [RS2023-2216](#) (Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Accepts a donation from Metrocenter North Owner, LLC in the amount of \$55,800 as a contribution towards infrastructure improvements in the vicinity of 550 Great Circle Road.

ACTION	FOR	AGAINST	NV

26. [RS2023-2218](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Robert Newsome against the Metropolitan Government of Nashville and Davidson County in the amount of \$14,000.00, with said amount to be paid from the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

27. [RS2023-2219](#) (Henderson, 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)

Approves an option agreement between the Metropolitan Government of Nashville and Davidson County and Friends of Warner Parks, Inc., authorizing the purchase of certain property owned by Friends of Warner Parks, Inc. (Parcel No. 143000029) (Proposal No. 2023M-017AG-001).

ACTION	FOR	AGAINST	NV

28. [RS2023-2220](#) (Rhoten, Syracuse, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts a Project Safe Neighborhood (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 using data and network analysis, funding additional staff overtime, and purchasing added forensic equipment.

ACTION	FOR	AGAINST	NV

29. [RS2023-2221](#) (Rhoten, Syracuse, Hurt & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts a Victim of Crime Act (VOCA) grant from the Tennessee Department of Finance and Administration, to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to fund additional staffing, enhance services, and serve more victims of crime.

ACTION	FOR	AGAINST	NV

30. [RS2023-2222](#) (Rhoten, Syracuse, Hancock, & Hurt)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an application for a Community Policing Development - Officer Recruitment grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to increase the number of qualified applicants and retain current officers by creating a positive work environment that supports diversity and inclusivity.

ACTION	FOR	AGAINST	NV

31. [RS2023-2224](#) (Roberts, 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 Camden Development, Inc., to provide stormwater infrastructure improvements through funding the design and construction of an improved stormwater system (MWS Project No. 2022059224 and Proposal No. 2023M-014AG-001).

ACTION	FOR	AGAINST	NV

32. [RS2023-2228](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Laura Beth Boles against the Metropolitan Government of Nashville and Davidson County in the amount of \$21,850.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

33. [RS2023-2229](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Christian Bennerman against the Metropolitan Government of Nashville and Davidson County in the amount of \$54,178.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

34. [RS2023-2230](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Mitchell Barsotti against the Metropolitan Government of Nashville and Davidson County in the amount of \$170,000.00, and that said amount be paid from the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

35. [RS2023-2231](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Josmar Jordan against the Metropolitan Government of Nashville and Davidson County in the amount of \$21,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

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

Referred to the Budget & Finance Committee (Rhoten)

Establishes the tax levy in the General Services District for the fiscal year 2023-2024, and declaring 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

37. [BL2023-1871](#) (Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Amends sections 15.32.210 and 15.44.070 of the Metropolitan Code of Laws to modify the Metropolitan Department of Water and Sewerage Services' reporting requirements.

ACTION	FOR	AGAINST	NV

38. [BL2023-1872](#) (Rhoten, Gamble)

Referred to the Budget & Finance Committee (Rhoten)

Adopts the revised Debt Management Policy for The Metropolitan Government of Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

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

Referred to the Budget & Finance Committee (Rhoten)

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

40. [BL2023-1874](#) (Murphy, Rhoten)

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

41. [BL2023-1875](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Education Committee (Suara)

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 LEAD Cameron to further youth outreach through activities with the Nashville Police Activities League.

ACTION	FOR	AGAINST	NV

42. [BL2023-1876](#) (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)

Authorizes the acquisition of certain right of way easements and property rights by negotiation or condemnation for use in public projects of the Metropolitan Government, initially for purposes of the Nashville Department of Transportation and Multimodal Infrastructure Project Number 2022-R-2, 2926 Melvin Road Culvert Replacement Project, (Proposal No. 2022M-179ES-001).

ACTION	FOR	AGAINST	NV

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