



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

**Wednesday, July 5, 2023**  
**4:45 p.m.**  
**David Scobey Council Chamber**

Members (16)	P	A	P	A
Quorum (8)	( )	( )	( )	( )
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**PUBLIC COMMENT**

Pursuant to Tennessee Public Chapter No. 300, time is reserved for public comment on legislative items appearing on this committee agenda. Each speaker is allowed up to two minutes to speak. Speakers may register in advance on the Metro Council Public Comment Sign-Up page on Nashville.gov: <https://www.nashville.gov/departments/council/public-comment-period/sign>

**BILL ON PUBLIC HEARING**

**1. [BL2023-1891](#) (Mendes, Rhoten, Withers, Allen)**

Referred to the Budget & Finance Committee (Rhoten)  
 Referred to the Planning & Zoning Committee (Withers)

An ordinance approving Amendment No. 6 to the Arts Center Redevelopment Plan, Amendment No. 1 to the Bordeaux Redevelopment Plan, Amendment No. 1 to the Cayce Place Redevelopment Plan, Amendment No. 1 to the Central State Redevelopment Plan, Amendment No. 2 to the Jefferson Street Redevelopment Plan, Amendment No. 6 to the Phillips-Jackson Redevelopment Plan, Amendment No. 8 to the Rutledge Hill Redevelopment Plan, and Amendment No. 1 to the Skyline Redevelopment Plan. (Proposal No. 2023M-002OT-001)

ACTION	FOR	AGAINST	NV

## RESOLUTIONS

**2. [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

**3. [RS2023-2286](#) (Johnston, Rhoten)**

Referred to the Budget & Finance Committee (Rhoten)

Amends Resolution RS2023-1948 to reincorporate the Nashville Voluntary Organization Active in Disaster Coalition program details.

ACTION	FOR	AGAINST	NV

**4. [RS2023-2288](#) (Rhoten, Hancock, Welsch)**

Referred to the Budget & Finance Committee (Rhoten)

Accepts a grant from the State of Tennessee, Administrative Office of the Courts, to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, for the provision of interpreter/translation services for parties with limited English proficiency.

ACTION	FOR	AGAINST	NV

**5. [RS2023-2289](#) (Rhoten, Hancock, 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 State Trial Courts, to provide the Tennessee Certified Recovery Court Program (TCRCP) at the Davidson County Residential Drug Court to address the needs of non-violent offenders.

ACTION	FOR	AGAINST	NV

**6. [RS2023-2291](#) (Rhoten)**

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the claim of Isha Kabba against the Metropolitan Nashville Hospital Authority in the amount of \$96,919.50, with \$34,000.00 reflecting backpay to be paid from the Hospital Authority's operating budget and the remaining \$62,919.50 to be paid from the Judgements and Losses fund.

ACTION	FOR	AGAINST	NV

**7. [RS2023-2292](#) (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 and the United States of America, acting by and through the Department of Defense, to enter certain property located at 1414 County Hospital Road owned by The Metropolitan Government, for limited military training purposes. (Proposal No. 2023M-028AG-001)

ACTION	FOR	AGAINST	NV

**8. [RS2023-2293](#) (Rhoten, Withers)**

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Declares surplus and authorizing the conveyance of real property to New Level Community Development Corporation and approving the First Amendment to a grant contract for constructing affordable housing approved by RS2022-1857 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and New Level Community Development Corporation. (Proposal No. 2023M-005PR-001)

ACTION	FOR	AGAINST	NV

**9. [RS2023-2294](#) (Rhoten, Hurt, Welsch, Styles)**

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts a grant from the Tennessee Arts Commission to the Metropolitan Government, acting by and through the Metropolitan Arts Commission, for funding to non-profit organizations to nurture artists, arts organizations, and arts supporters.

ACTION	FOR	AGAINST	NV

**10. [RS2023-2295](#) (Rhoten, Syracuse, Hurt)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves a grant contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, and Why We Can't Wait, Inc., for the provision of violence interruption services.

ACTION	FOR	AGAINST	NV

**11. [RS2023-2296](#) (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 achieve sustained control and enhanced prevention to eventually eliminate tuberculosis as a public health threat in Tennessee.

ACTION	FOR	AGAINST	NV

**12. [RS2023-2297](#) (Rhoten, Syracuse, Welsch)**

Referred to the Budget & Finance Committee (Rhoten)

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 Board of Health, and Vanderbilt University School of Nursing to provide clinical experience opportunities for its Advanced Practice Nursing students.

ACTION	FOR	AGAINST	NV

**13. [RS2023-2298](#) (Rhoten, Syracuse, Hancock)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Accepts a Local Assistance and Tribal Consistency Fund grant from the U.S. Department of the Treasury to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for on-call veterinarian services, new x-ray equipment, and vehicles for adoption events and transport of large animals.

ACTION	FOR	AGAINST	NV

**14. [RS2023-2299](#) (Rhoten, Syracuse)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an application for a Port Security Grant from the U.S. Department of Homeland Security to the Metropolitan Government, acting by and through the Office of Emergency Management, to improve the detection, deterrence, prevention, and response to hazards in the Port of Nashville.

ACTION	FOR	AGAINST	NV

**15. [RS2023-2300](#) (Rhoten)**

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Angelique and Jacob Bryant against the Metropolitan Government of Nashville and Davidson County in the amount of \$122,000.00, and that said amount be paid from the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**16. [RS2023-2301](#) (Toombs, Taylor, Rhoten & Others)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an intergovernmental agreement by and between the State of Tennessee, Department of Transportation (“TDOT”), and 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”), for the repair of existing pavement failures and resurfacing of 0.830 miles of Clarksville Pike/Dr. D.B. Todd Jr. Boulevard; State Project No. 19SAR1-S8-013, PIN: 132521; Proposal No. 2023M-024AG-001).

ACTION	FOR	AGAINST	NV

**17. [RS2023-2302](#) (Rhoten, Pulley, Hancock, Allen)**

Referred to the Budget & Finance Committee (Rhoten)  
 Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an application for a Charging and Fueling Infrastructure (CFI) Discretionary grant from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation & Multimodal Infrastructure (NDOT), to replace, upgrade, and install new electric vehicle charging systems at various site locations throughout Nashville.

ACTION	FOR	AGAINST	NV

**18. [RS2023-2303](#) (Welsch, Johnston, Rhoten & Others)**

Referred to the Budget & Finance Committee (Rhoten)  
 Referred to the Planning & Zoning Committee (Withers)  
 Referred to the Transportation & Infrastructure Committee (Pulley)

Approves Amendment Two to an intergovernmental 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 the intersection improvements on Nolensville Pike from McNally Drive to Natchez Court. State Project No. 19LPLM-S3-158; PIN 128602.00; Proposal No. 2023M-029AG-001.

ACTION	FOR	AGAINST	NV

**19. [RS2023-2304](#) (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, through the Department of Water and Sewerage Services, to enter into a recycling technology pilot program with Sensoneo and to accept a donation of \$14,000 for hardware integration, temporary licensing, and services associated with the program.

ACTION	FOR	AGAINST	NV

**20. [RS2023-2305](#) (Rhoten, Pulley, Bradford & Hancock)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an application for a Community Project Fund – Congressionally Directed Spending grant from the U. S. Department of Agriculture to the Metropolitan Government, acting by and through the Metropolitan Nashville Water and Sewerage Services Department, to help replant Nashville’s diminishing tree canopy and retain all the benefits it provides.

ACTION	FOR	AGAINST	NV

**21. [RS2023-2308](#) (Johnston, Evans, Swope & Others)**

Referred to the Budget & Finance Committee (Rhoten)

A resolution requesting that Metro Nashville Public Schools use recently appropriated funding to purchase ballistic film and radios to improve school safety.

ACTION	FOR	AGAINST	NV

**BILLS ON SECOND READING**

**22. [BL2023-1992](#) (Young)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Amends Section 2.24.230 of the Metropolitan Code pertaining to community meetings.

ACTION	FOR	AGAINST	NV

**23. [BL2023-1993](#) (Allen, Rhoten, Pulley, Bradford)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Amends Chapter 10.20 Waste Management and Title 16 Buildings and Construction, of the Metropolitan Code of Law, to add the requirement that construction and demolition materials be diverted from landfills.

ACTION	FOR	AGAINST	NV



**24. [BL2023-1996](#) (Rhoten, Benedict)**

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and Mythics, LLC for Oracle software licensing, training, support and maintenance for the department of Information Technology Services.

ACTION	FOR	AGAINST	NV

**25. [BL2023-1997](#) (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 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 the "Estes Road at Hobbs Road Intersection Improvements", NDOT Project No. 2023-R-1 ("the Project"). (Proposal No. 2023M-027AG-001).

ACTION	FOR	AGAINST	NV

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