



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, July 17, 2023
5:00 p.m.
David Scobey Council Chamber

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| 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>

RESOLUTIONS

1. [RS2023-2292](#) (Rhoten, Withers)

Referred to the Budget & Finance Committee (Rhoten)
Approved 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 |
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2. [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 |
|-----------------------------------|-----|---------|----|
| PROPOSED SUBSTITUTE-Toombs | | | |
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3. [RS2023-2313](#) (Rhoten, 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 for the provision of interpretation/translation services for court hearings involving individuals with limited English proficiency in the Davidson County Trial Courts.

| ACTION | FOR | AGAINST | NV |
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4. [RS2023-2314](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an interlocal agreement between the Emergency Communications District for Nashville and Davidson County and the Metropolitan Government of Nashville and Davidson County for the provision of services and reimbursement of costs pertaining to Enhanced-911 services.

| ACTION | FOR | AGAINST | NV |
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5. [RS2023-2315](#) (Hagar, Rhoten)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Development and Housing Agency to negotiate and enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 910 Robinson Road known as Robinson Road Apartments.

| ACTION | FOR | AGAINST | NV |
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| Letter to Approve - Hagar | | | |
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6. [RS2023-2316](#) (Rhoten, Allen)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes a grant not exceeding \$2,000,000.00 from the Barnes Fund for Affordable Housing to Living Development Concepts, Inc., for the express purpose of constructing and rehabilitating affordable housing.

| ACTION | FOR | AGAINST | NV |
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7. [RS2023-2317](#) (Rhoten, Druffel)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Human Services Committee (Druffel)

Appropriates grant funds from The Kresge Foundation to the Metropolitan Government, acting by and through the Metropolitan Action Commission, for general operating support.

| ACTION | FOR | AGAINST | NV |
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8. [RS2023-2318](#) (Henderson, Rhoten, Hurt, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts an in-kind grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for the next phase of improvements in Warner Parks.

| ACTION | FOR | AGAINST | NV |
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9. [RS2023-2319](#) (Rhoten, Hurt, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts an in-kind grant from Creative Parks Nashville to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide equipment for the support and expansion of the Music and Visual Arts programs at the Centennial Performing Arts Center and Metro Parks Community Centers.

| ACTION | FOR | AGAINST | NV |
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10. [RS2023-2320](#) (Rhoten, Hurt, Welsch, Allen)

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts an in-kind grant from the Nashville Food Project to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for a series of infrastructure projects at Mill Ridge Park including a pole barn, apiary installation, water catchment station, community garden plots, and other site improvements.

| ACTION | FOR | AGAINST | NV |
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11. [RS2023-2321](#) (Taylor, Rhoten, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

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

Accepts an in-kind grant from Vanderbilt University to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to replace the current video board at the Centennial Sportsplex.

| ACTION | FOR | AGAINST | NV |
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12. [RS2023-2322](#) (Allen, O'Connell, Rhoten, Pulley & others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an intergovernmental agreement by and between the Metropolitan Government and the Electric Power Board of the Metropolitan Government of Nashville and Davidson County relating to the installation, maintenance, and operation of streetlights on public rights of way and the conversion of streetlights to use LED fixtures.

| ACTION | FOR | AGAINST | NV |
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13. [RS2023-2324](#) (Sledge, Rhoten, Pulley, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Accepts donations totaling \$1,074,000 from property owners and developers as contributions towards construction of multimodal transportation improvements in the Wedgewood-Houston and Chestnut Hill neighborhoods.

| ACTION | FOR | AGAINST | NV |
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| Letter to Approve - Sledge | | | |
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14. [RS2023-2325](#) (Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves a License and Maintenance Agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and the Nashville Downtown Partnership, for the installation and maintenance of storm drain filters in the downtown area.

| ACTION | FOR | AGAINST | NV |
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15. [RS2023-2326](#) (Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves amendment 1 to a contract between the Metropolitan Government of Nashville and Davidson County and Waste Management, Inc. of Tennessee, for the provision of solid waste collection and collection of carts.

| ACTION | FOR | AGAINST | NV |
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BILLS ON SECOND READING

16. [BL2023-1894](#) (Lee, Rhoten, Withers, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Public Health & Safety Committee (Syracuse)

Approves and authorizes the Director of Public Property Administration, or his designee, to accept a donation of real property consisting of 5.08 acres located at 0 Carothers Road (Parcel No. 18800003400) for the site of a new fire station (Proposal No. 2023M-004PR-001).

| ACTION | FOR | AGAINST | NV |
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17. [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 |
|---|-----|---------|----|
| Letter to Defer 1 Meeting - Young | | | |
| PROPOSED AMENDMENT 1-Murphy, Young | | | |
| PROPOSED AMENDMENT 2-Mendes | | | |
| PROPOSED AMENDMENT 2-Mendes | | | |
| PROPOSED AMENDMENT 4-Mendes | | | |
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18. [BL2023-2005](#) (Johnston)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Amends Chapter 3.52 of the Metropolitan Code of Laws to require that employees of the Metropolitan Government receive annual salary increases that reflect a cost-of-living adjustment consistent with the Consumer Price Index for All Urban Consumers.

| ACTION | FOR | AGAINST | NV |
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19. [BL2023-2011](#) (Rhoten, Withers)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Human Services Committee (Druffel)

Referred to the Planning & Zoning Committee (Withers)

Approves a lease agreement between the Metropolitan Government of Nashville and Davidson County and Donelson Corporate Centre, L.P. for office space at 3055 Lebanon Road, Nashville, Tennessee (Proposal No. 2023M-022AG-001).

| ACTION | FOR | AGAINST | NV |
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20. [BL2023-2012](#) (Sledge, Rhoten, Withers, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

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

Approves three agreements relating to the acquisition of a parcel of property and improvements located at 607 Bass Street. (Proposal No. 2023M-030AG-001).

| ACTION | FOR | AGAINST | NV |
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| Letter to Approve - Sledge | | | |
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21. [BL2023-2013](#) (Henderson, Rhoten, Withers, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

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

Approves and authorizes the Director of Public Property Administration, to accept a donation of real property consisting of approximately .53 acres located at 7166 Highway 100 (Parcel No. 14300001800), to increase park land for Edwin Warner Park (Proposal No. 2023M-009PR-001).

| ACTION | FOR | AGAINST | NV |
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22. [BL2023-2014](#) (Henderson, Rhoten, Withers, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

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

Approves and authorizes the Director of Public Property Administration, to accept a donation of real property consisting of approximately 7.81 acres located at 7156 Highway 100 (Parcel No. 14300001500), to increase park land for Edwin Warner Park (Proposal No. 2023M-008PR-001).

| ACTION | FOR | AGAINST | NV |
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23. [BL2023-2015](#) (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 and authorizes the Director of Public Property Administration, to accept a donation of real property consisting of approximately 13.18 acres located at 6949 Highway 70 S (Parcel No. 14300001100), to increase park land for conservation of open space and local flora and fauna (Proposal No. 2023M-010PR-001).

| ACTION | FOR | AGAINST | NV |
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24. [BL2023-2016](#) (Rhoten, Hurt, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

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

Approves the First Amendment to an agreement between the Metropolitan Government of Nashville and Davidson County and Nashville Steam Preservation Society for the lease and restoration of Steam Locomotive Number 576.

| ACTION | FOR | AGAINST | NV |
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25. [BL2023-2017](#) (Withers, Rhoten, Hurt)

Referred to the Budget & Finance Committee (Rhoten)

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

Approves an agreement between the Metropolitan Government and Tennessee Golf Foundation concerning the renovation of two golf course in Shelby Park.

| ACTION | FOR | AGAINST | NV |
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Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770.