



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, July 31, 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>

RESOLUTIONS

1. [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 Board of Health and Why We Can't Wait, Inc., for the provision of violence interruption services.

ACTION	FOR	AGAINST	NV
PROPOSED SUBSTITUTE-Toombs			

2. [RS2023-2331](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Appropriates \$12,000 from a certain account of the Community Safety Fund for a grant to API Middle Tennessee for South Nashville Community Safety programs.

ACTION	FOR	AGAINST	NV

3. [RS2023-2332](#) (Rhoten, Syracuse, Hurt, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Appropriates \$32,293 from a certain account of the Community Safety Fund for a grant to ASMT, Inc (d/b/a Autism Tennessee) for South Nashville Community Safety programs.

ACTION	FOR	AGAINST	NV

4. [RS2023-2333](#) (Rhoten, Syracuse, Hurt, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Appropriates \$48,000 from a certain account of the Community Safety Fund for a grant to Black Mental Health Village for South Nashville Community Safety programs.

ACTION	FOR	AGAINST	NV

5. [RS2023-2334](#) (Rhoten, Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an application for a Community Based Violence Intervention and Prevention Initiative grant from the U.S. Department of Justice to the Mayor’s Office of Community Safety to implement programs aimed at mitigating community violence and establish a Community Violence Intervention and Prevention Initiative.

ACTION	FOR	AGAINST	NV

6. [RS2023-2335](#) (Rhoten, Syracuse, Hancock & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

Approves a grant from the Tennessee Department of Transportation to the Davidson County Sheriff’s Office to provide litter pickup and litter prevention education within Davidson County.

ACTION	FOR	AGAINST	NV

7. [RS2023-2336](#) (Rhoten, Welsch)

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

Approves the Fourth Amendment to a grant contract for constructing affordable housing approved by RS2019-1861 between the Metropolitan Housing Trust Fund Commission and Affordable Housing Resources.

ACTION	FOR	AGAINST	NV

8. [RS2023-2337](#) (Rhoten, Withers, Hancock, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Approves amendments one and two to a grant from the U. S. Department of the Interior, National Park Service, to the Metropolitan Nashville Historical Commission to provide funding for the completion of a historical context focused on Nashville resources associated with the Civil Rights Movement from 1944 to 1966.

ACTION	FOR	AGAINST	NV

9. [RS2023-2338](#) (O’Connell, Rhoten, Withers)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Approves the Fifth Amendment to the Lease Agreement between the Metropolitan Government and 404 James Robertson Prop, LLC for office space in the Parkway Towers Building.

ACTION	FOR	AGAINST	NV

10. [RS2023-2339](#) (Rhoten, Hancock, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

Approves the terms of a cooperative purchasing master agreement for the purchase of special purpose firefighting apparatus vehicles for the Department of General Services.

ACTION	FOR	AGAINST	NV

11. [RS2023-2340](#) (Rhoten, Hancock)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Approves a Memorandum of Understanding between the United States Department of Homeland Security and the Metropolitan Government for participation in the E-Verify Program.

ACTION	FOR	AGAINST	NV

12. [RS2023-2341](#) (Rhoten, Hurt, Syracuse, Welsch)

Referred to the Budget & Finance Committee (Rhoten)

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

Approves a grant from the Tennessee Arts Commission to the Metropolitan Arts Commission for general operating support to expand, improve, and develop the arts in Tennessee.

ACTION	FOR	AGAINST	NV

13. [RS2023-2343](#) (Rhoten, Syracuse, Hancock)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Education Committee (Suara)

Referred to the Public Health & Safety Committee (Syracuse)

Approves an application for the Statewide School Resource Officer Program grant from the Tennessee Department of Safety and Homeland Security for the placement of School Resource Officers in schools for the continued efforts to establish and maintain safe and secure learning environments.

ACTION	FOR	AGAINST	NV

14. [RS2023-2344](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metro Department of Law to compromise and settle the personal injury claim of Cordolita Sullivan against the Metropolitan Government in the amount of \$27,000.00 and that said amount be paid from the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

15. [RS2023-2345](#) (Sledge, Cash, Rhoten & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves a Proposal of the Tennessee Department of Transportation to the Nashville Department of Transportation and Multimodal Infrastructure for NDOT to agree to maintain signal and sidewalk upgrades in connection with TDOT's pedestrian road safety construction initiative on State Route 106 from Pierce Avenue to 19th Avenue South.

ACTION	FOR	AGAINST	NV
Letter to Approve - Sledge			

16. [RS2023-2346](#) (Rhoten, Pulley, Welsch & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves an application for a Safe Streets and Roads for All grant from the Tennessee Department of Transportation to the Nashville Department of Transportation and Multimodal Infrastructure for improvements along Nolensville Pike to address safety issues related to substandard and/or missing walking, bicycling, and transit facilities, pedestrian lighting, and the lack of pedestrian crossing locations.

ACTION	FOR	AGAINST	NV

17. [RS2023-2347](#) (O’Connell, 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 a participation agreement between the Metropolitan Department of Water and Sewerage Services and Clark UMC Community Development Corporation to provide public water service improvements for Clark UMC’s proposed development, as well as other existing properties in the area.

ACTION	FOR	AGAINST	NV

18. [RS2023-2348](#) (Gamble, 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 Director of Public Property to exercise an option agreement for the purchase of a flood-prone property located at 3432 Brick Church Pike for Metro Water Services.

ACTION	FOR	AGAINST	NV

19. [RS2023-2349](#) (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 Pro of Tennessee, Inc., for the provision of solid waste collection and collection of carts.

ACTION	FOR	AGAINST	NV

20. [RS2023-2350](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Elizabeth Todd against the Metropolitan Government of Nashville and Davidson County in the amount of \$16,074.25, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

21. [RS2023-2351](#) (Rhoten)

Referred to the Budget & Finance Committee (Rhoten)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Dru Bloom against the Metropolitan Government of Nashville and Davidson County in the amount of \$15,300.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

22. [RS2023-2352](#) (Murphy)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Rules, Confirmations, & Public Elections Committee (Murphy)

Requests that the Nashville Convention & Visitors Corp study the feasibility of deploying alternatives to fireworks and pyrotechnics during special events to better safeguard environmental protections, animal welfare, and public safety.

ACTION	FOR	AGAINST	NV
PROPOSED AMENDMENT-Murphy			

23. [RS2023-2353](#) (Johnston)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Requests that the Human Resources Department study the use of the Consumer Price Index for determining cost of living adjustments for employees of the Metropolitan Government and the policy and practice of modifying step positions and step increment dates during pay plan implementation and requesting the Civil Service Commission create policy based on the results of the study.

ACTION	FOR	AGAINST	NV

LATE RESOLUTIONS

24. Late Filed Resolution (Toombs)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Referred to the Rules, Confirmations, & Public Elections Committee (Murphy)

A resolution approving Tranche Amendment 2 between the Tennessee Valley Authority, Nashville Electric Service, and the Metropolitan Government of Nashville and Davidson County, for the purchase of renewable energy.

ACTION	FOR	AGAINST	NV

25. Late Filed Resolution (Evans)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Referred to the Rules, Confirmations, & Public Elections Committee (Murphy)

A resolution approving an intergovernmental agreement between the United States Department of Transportation (USDOT) and the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), for the acceptance of a Strengthening Mobility and Revolutionizing Transportation (SMART) Grant from USDOT to NDOT, to install LiDAR and video camera technologies at key intersections and mid-block segments for “near-miss” data collection. (Federal No. SMARTFY22N1P1G50, Prop. No. 2023M-036AG-001).

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

26. [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
PROPOSED AMENDMENT 1-Murphy-Young			
PROPOSED AMENDMENT 2-Mendes			
PROPOSED AMENDMENT 3-Mendes			
PROPOSED AMENDMENT 4-Mendes			
PROPOSED AMENDMENT 5-Allen			

27. [BL2023-2107](#) (Rhoten, Welsch, Suara, Porterfield)

Referred to the Budget & Finance Committee (Rhoten)

Establishes a program for the purpose of providing assistance to low-income elderly residents of the Metropolitan Government for the fiscal year 2023-2024.

ACTION	FOR	AGAINST	NV

28. [BL2023-2108](#) (Johnston, Rhoten, Suara & Others)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Education Committee (Suara)

An ordinance approving a lease between the Metropolitan Nashville Public Schools and Hispanic Family Foundation for the establishment of an EL Enrollment Site.

ACTION	FOR	AGAINST	NV

29. [BL2023-2110](#) (Welsch, Rhoten, Syracuse, Porterfield)

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 noncommercial community garden on the west side of the Woodbine Clinic to utilize Metro property to improve community health and nutrition.

ACTION	FOR	AGAINST	NV

30. [BL2023-2111](#) (Rhoten, Withers, Hurt, Pulley)

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)

Authorizes the granting of a temporary overhead line easement and a permanent underground utility easement to Electric Power Board of the Metropolitan Government of Nashville and Davidson County on certain property owned by the Metropolitan Government of Nashville and Davidson County (Parcel Nos. 09302403400, 09302403500, 09302403600, 09306210300) (Proposal No. 2023M-106ES-001).

ACTION	FOR	AGAINST	NV

31. [BL2023-2112](#) (Rhoten, Withers, Hurt & 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 greenway conservation easement and a participation agreement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and 301 Ben Allen LP for greenway improvements. (Proposal No.2023M-032AG-001).

ACTION	FOR	AGAINST	NV

32. [BL2023-2115](#) (Cash, 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 the conditional abandonment of the public right of way of Jess Neely Drive between Natchez Trace and 25th Avenue South. (Proposal No. 2023M-004AB-002).

ACTION	FOR	AGAINST	NV

33. [BL2023-2116](#) (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 abandonment of an easement and the acquisition of another easement on the same parcel of property bounded by Hermitage Avenue, First Avenue South, and Peabody Street. (Proposal No. 2023M-010AB-001).

ACTION	FOR	AGAINST	NV

34. [BL2023-2117](#) (Rhoten, Pulley)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and Nedrow and Associates, Inc. to provide Flygt and Boerger products, parts and services.

ACTION	FOR	AGAINST	NV

35. [BL2023-2124](#) (Rhoten, Evans)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Government Operations & Regulations Committee (Benedict)

Amends Ordinance No. BL2013-395, and approving an extension of one year to the initial term of the cable television franchise of Comcast of Nashville I, LLC, pending completion of the franchise renewal process.

ACTION	FOR	AGAINST	NV

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