



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

**Monday, April 19, 2021**  
**4:00 p.m.**

Members (13)	P	A	P	A
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**Motion: “Pursuant to Governor Lee’s Executive Order No. 78 regarding electronic meetings, I make a motion that this committee meeting agenda constitutes essential business of the Metropolitan Council, and that meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak.**

**Resolutions**

**Resolution RS2021-875 (Toombs, Gamble, Porterfield and Suara)**

Referred to the Budget and Finance Committee

A resolution approving a Victims of Crime Act (VOCA) application and accepting a VOCA grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to fund the Wrapping Around Families for Success Program.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-876 (Toombs, Styles, Porterfield and Suara)**

Referred to the Budget and Finance Committee

A resolution accepting a grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Department of Finance, to provide public assistance pursuant to Presidential Disaster Declaration number FEMA-4550-DR-TN for costs incurred for severe storms, straight-line winds, and flooding on March 3 - 4, 2020.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-877 (Toombs, Nash and Styles)**

Referred to the Budget and Finance Committee

Referred to the Public Works Committee

A resolution approving a contract between The Metropolitan Government of Nashville and Davidson County and Republic Services, Inc. for the provision and collection of waste and recycling containers in addition to the repair and purchase of waste and recycling bins on an as needed basis.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-878 (Toombs and Taylor)**

Referred to the Budget and Finance Committee

Referred to the Health, Hospitals, and Social Services Committee

A resolution accepting a grant from the National Association of County and City Health Officials (NACCHO) to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to participate in the Sexually Transmitted Infections Express Cost Evaluation Project to estimate the cost effectiveness of express services compared to non-express services.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-879 (Toombs and Gamble)**

Referred to the Budget and Finance Committee

Referred to the Public Safety, Beer, and Regulated Beverages Committee

A resolution approving an intergovernmental agreement by and between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department (hereinafter “MNP”), and the Tennessee Valley Authority (hereinafter “TVA”) for extra-duty police services.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-880 (Toombs and Gamble)**

Referred to the Budget and Finance Committee

Referred to the Public Safety, Beer, and Regulated Beverages Committee

A resolution approving an application for a Community-Based Traffic Safety Enforcement and Education grant from the Tennessee Highway Safety Office, to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to continue the enhanced DUI enforcement initiative and target distracted driving and seatbelt enforcement.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-881 (Taylor, O’Connell, Hurt, Toombs, Nash and Suara)**

Referred to the Budget and Finance Committee

Referred to the Public Works Committee

A resolution approving an application for an Infrastructure for Rebuilding America (INFRA) grant from the Tennessee Department of Transportation to The Metropolitan Government, acting by and through the Metropolitan Nashville Public Works Department, for the Jefferson Street Multimodal Cap and Connector to better connect the north and south sides of North Nashville with Jefferson Street serving as its anchor.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-882 (Toombs, Nash, Gamble, Bradford, Porterfield and Suara)**

Referred to the Budget and Finance Committee  
Referred to the Public Works Committee

A resolution approving Joint Funding Agreement No.21MLJFATNDA083 between the United States Department of the Interior - United States Geological Survey and the Metropolitan Government of Nashville and Davidson County, through the Department of Water and Sewerage Services, for the continued operation and maintenance of Water Quality Monitors and flood warning gages from FY2022 through FY2026 on Mill Creek, Dry Creek, Browns Creek, Richland Creek, Whites Creek, Sevenmile Creek, Mansker Creek, Stones River and Cumberland River.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-884 (Toombs)**

Referred to the Budget and Finance Committee

A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Robert F. Harwell against the Metropolitan Government of Nashville and Davidson County in the amount of \$19,122.34, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-885 (Toombs)**

Referred to the Budget and Finance Committee

A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Michael Hodge against the Metropolitan Government of Nashville and Davidson County in the amount of \$58,087.23, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-886 (Glover)**

Referred to the Budget and Finance Committee

A resolution requesting Mayor John Cooper, to the extent the Fiscal Year 2021 actual revenues exceed budgeted revenues, to provide funding for new public safety employees and for personnel to serve as project managers to assist the development community with navigating Metro’s approval and inspection process.

ACTION	FOR	AGAINST	NV

**Bills on Second Reading**

**BL2021-675 (Toombs, Styles and Benedict)**

Referred to the Budget and Finance Committee

Referred to the Personnel, Public Information, Human Relations and Veterans Committee

An Ordinance to amend Chapter 3.52 of the Metropolitan Code pertaining to Councilmember compensation studies.

ACTION	FOR	AGAINST	NV

**BL2021-676 (Sepulveda, Porterfield, Bradford, Styles, Rosenberg, Toombs, Vercher, Suara, Taylor, O’Connell, Gamble, Benedict, VanReece, Hurt, Young, Sledge, Lee, Parker, Hausser, Rutherford, Welsch, Nash and Withers)**

Referred to the Budget and Finance Committee

An ordinance amending Title 4 of the Metropolitan Code pertaining to the membership of the Procurement Standards Board and certain contract requirements.

ACTION	FOR	AGAINST	NV

**BL2021-690 (Rutherford, Toombs, VanReece, Murphy and Nash)**

Referred to the Budget and Finance Committee  
Referred to the Parks, Library, and Arts Committee  
Referred to the Planning, Zoning, and Historical Committee  
Referred to the Public Works Committee

An ordinance authorizing the granting of a permanent easement to Nashville Electric Service (hereinafter “NES”) on certain property owned by the Metropolitan Government (Parcel No. 17400000700) (Proposal No. 2021M-011ES-001).

ACTION	FOR	AGAINST	NV

**BL2021-691 (Welsch, Toombs, Murphy and Nash)**

Referred to the Budget and Finance Committee  
Referred to the Planning, Zoning, and Historical Committee  
Referred to the Public Works Committee

An ordinance authorizing the acquisition of certain right-of-way easements, drainage easements, temporary construction easements and property rights by negotiation or condemnation for use in public projects of the Metropolitan Government, acting by and through the Metropolitan Department of Public Works, for Implementation of Complete Streets SR 1(US-41/Murfreesboro Pike), from I-24 Ramps to Foothill Road, Federal Project No. STP-M-NH-1(372) State Project No. 19PLM-F1-149, PIN 125309.00 (Proposal No. 2021M-012AG-001) and upon acquisition, the conveyances of said easements to the State of Tennessee.

ACTION	FOR	AGAINST	NV

**BL2021-694 (Hall and Hurt)**

Referred to the Budget and Finance Committee  
Referred to the Public Works Committee

An ordinance requiring all existing culverts, inlets, storm drains, and ditches within the T2- Rural Neighborhood Policy and T3- Suburban Neighborhood Policy to be upgraded, retro-fitted and/or constructed to current Storm Water Management Manual Standards by December 31, 2026.

ACTION	FOR	AGAINST	NV

**BL2021-695 (Parker, Toombs, Murphy and Nash)**

Referred to the Budget and Finance Committee  
Referred to the Planning, Zoning, and Historical Committee  
Referred to the Public Works Committee

An ordinance approving 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 Prism Properties, to provide public water service improvements for Prism’s proposed development, as well as other existing properties in the area (MWS Project No. 19-WL-0070 and Proposal No. 2021M-013AG-001).

ACTION	FOR	AGAINST	NV

**BL2021-696 (O’Connell, Toombs, Murphy and Nash)**

Referred to the Budget and Finance Committee  
Referred to the Planning, Zoning, and Historical Committee  
Referred to the Public Works Committee

An ordinance authorizing the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, to provide public stormwater service improvements for Germantown JV, LLC proposed development, as well as other existing properties in the area (MWS Project No. SWGR# 2020044500 and Proposal No. 2021M-014AG-001).

ACTION	FOR	AGAINST	NV

**BL2021-717 (Johnston)**

Referred to the Budget and Finance Committee  
Referred to the Codes, Fair, and Farmers Market Committee

An ordinance providing for the waiver of certain building permit fees for the repair or rebuilding of property damaged as a result of the March 27-28, 2021 flooding.

ACTION	FOR	AGAINST	NV

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