

AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Tuesday June 1, 2021 4:00 p.m.

| Mer | nbers (13) | P A () () Toombs, Chair () () Allen () () Benedict () () Druffel () () Glover () () Mendes () () Porterfield, Vice | ()(| Naten) Rhoten) Sledge) Suara) Syracuse) Vercher) Young | |
|------------|--------------|----------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------|---------------|
| | | Bills on Pul | blic Hearing | | |
| BL2 | .021-752 (Te | oombs and Murphy) | | | |
| | | Budget and Finance Committee Planning, Zoning, and Historical | Committee | | |
| Met Imp | ropolitan Go | dopting the 2021-2022 through 2 overnment of Nashville and David Budget of The Metropolitan Gove 1-2022. | dson County a | s the official Caլ | pital |
| | | ACTION | FOR | AGAINST | NV |
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| BL2 | 2021-736 (Te | oombs) | | | |
| Refe | erred to the | Budget and Finance Committee | | | |
| | | led: The Budget Ordinance of the ty, Tennessee for Fiscal Year 20 | • | Government of | Nashville and |
| | | ACTION | FOR | AGAINST | NV |
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Resolutions

Resolution RS2021-960 (Toombs, Welsch, Suara, Gamble and Porterfield)

Referred to the Budget and Finance Committee

A resolution accepting a grant from the State of Tennessee, Department of Mental Health and Substance Abuse Services, to the Metropolitan Government of Nashville and Davidson County for the State Trial Courts to provide the Tennessee Certified Recovery Court Program (TCRCP) at the Davidson County Residential Drug Court to enable the establishment of adult and juvenile drug court programs to address the needs of non-violent offenders.

| ACTION | FOR | AGAINST | NV |
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Resolution RS2021-961 (Toombs, Suara and Porterfield)

Referred to the Budget and Finance Committee

A resolution accepting 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 Tennessee Certified Recovery Court Program (TCRCP) services to include intensive court supervision, mandatory drug testing, and substance abuse treatment as an alternative to adjudication or incarceration.

| ACTION | FOR | AGAINST | NV |
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Resolution RS2021-962 (Toombs, Welsch, Suara, Gamble and Porterfield)

Referred to the Budget and Finance Committee

A resolution accepting a grant from the Tennessee Department of Mental Health and Substance Abuse Services and approving amendment five to a grant from the Tennessee Department of Children's Services, to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, for a Safe Baby Court to serve at risk children.

| ACTION | FOR | AGAINST | NV |
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Resolution RS2021-963 (Toombs)

Referred to the Budget and Finance Committee

Resolution authorizing and providing for the issuance and sale of general obligation bond anticipation notes in an amount not to exceed \$375,000,000 at any one time in the form of commercial paper of The Metropolitan Government of Nashville and Davidson County; authorizing and providing for one or more dealer agreements, issuing and paying agency agreements, and liquidity facility agreements; and providing for certain other matters related thereto.

| ACTION | FOR | AGAINST | NV |
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Resolution RS2021-964 (Toombs)

Referred to the Budget and Finance Committee

A resolution appropriating the amount of \$14,366,600.00 from the General Fund Reserve Fund for the purchase of equipment and building repairs for various departments of The Metropolitan Government of Nashville and Davidson County.

| ACTION | FOR | AGAINST | NV |
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Resolution RS2021-965 (O'Connell)

Referred to the Budget and Finance Committee

A resolution imposing an additional fee on the sales price of services and tangible personal property sold at retail within the Downtown Central Business Improvement District, and to authorize an advisory committee of retail business operators regarding the use of the additional fee.

| ACTION | FOR | AGAINST | NV |
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Resolution RS2021-966 (Toombs, Welsch, Suara and Porterfield)

Referred to the Budget and Finance Committee

A resolution approving mayoral conditional approval and acceptance of a local government Coronavirus State and Local Fiscal Recovery Funds established by the American Recovery Plan Act of 2021 from the U.S. Department of the Treasury to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Finance Department, and allocating certain funds to aid in Nashville's recovery from the Coronavirus pandemic.

| ACTION | FOR | AGAINST | NV |
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Resolution RS2021-967 (O'Connell, Toombs, Welsch and Sepulveda)

Referred to the Budget and Finance Committee Referred to the Convention, Tourism, and Public Entertainment Facilities Committee

A resolution approving an application for a Shuttered Venue Operators grant from the U.S. Small Business Administration to the Metropolitan Government, acting by and through the Nashville Municipal Auditorium, to provide funds to maintain ongoing operations and maintenance of the venue due to COVID-19 restrictions of the past year.

| ACTION | FOR | AGAINST | NV |
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Resolution RS2021-968 (Toombs, Taylor, Welsch, Suara, Gamble and Porterfield)

Referred to the Budget and Finance Committee

A resolution to appropriate grant funds from the U.S. Department of Health and Human Services to the Metropolitan Government, acting by and through the Metropolitan Action Commission, to support activities pertaining to the prevention, preparation, and/or response to the coronavirus disease.

| ACTION | FOR | AGAINST | NV |
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Resolution RS2021-969 (Toombs, VanReece, Welsch, Suara, Gamble and Porterfield)

Referred to the Budget and Finance Committee Referred to the Parks, Library, and Arts Committee

A resolution accepting a Racial Equity in Arts Leadership (REAL) program grant from the National Endowment for the Arts to the Metropolitan Government, acting by and through the Metropolitan Arts Commission, to support expanded professional development opportunities in equity training for Nashville based arts leaders.

| ACTION | FOR | AGAINST | NV |
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Resolution RS2021-970 (Toombs)

Referred to the Budget and Finance Committee

A resolution authorizing the Metropolitan Department of Law to compromise and settle the Metropolitan Government's claims against B & B Laser, LLC.

| ACTION | FOR | AGAINST | NV |
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Resolution RS2021-971 (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 Port Security Grant from the U.S. Department of Homeland Security to the Metropolitan Government, acting by and through the Office of Emergency Management, for equipment to enhance current land based and maritime response capabilities.

| ACTION | FOR | AGAINST | NV |
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Resolution RS2021-972 (Withers, Toombs and VanReece)

Referred to the Budget and Finance Committee Referred to the Parks, Library, and Arts Committee

A resolution accepting an in-kind grant from the Friends of Shelby Park & Bottoms to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide improvements to the Shelby Community Center Basketball Courts.

| ACTION | FOR | AGAINST | NV |
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Resolution RS2021-973 (Toombs)

Referred to the Budget and Finance Committee

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Fradasia Green against the Metropolitan Government of Nashville and Davidson County in the amount of \$10,300.00, with said amount to be paid out of the Self-Insured Liability Fund.

| ACTION | FOR | AGAINST | NV |
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Resolution RS2021-974 (Toombs, Nash, Withers, Welsch, Sledge, O'Connell and Taylor)

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

A resolution approving an agreement between CSX Transportation and The Metropolitan Government of Nashville and Davidson County, acting by and through its Department of Public Works, for payment to CSXT for costs incurred due to maintenance and repairs of four (4) bridges over CSXT 1) Jefferson Street, 2) Hamilton Avenue, 3) Eastland Avenue, 4) Sidco Drive, CSX OP No. TN0707.

| ACTION | FOR | AGAINST | NV |
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Resolution RS2021-976 (Toombs)

Referred to the Budget and Finance Committee

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Charles M. Davis against the Metropolitan Government of Nashville and Davidson County in the amount of \$35,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

| ACTION | FOR | AGAINST | NV |
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Bills on Second Reading

BL2021-727 (Roberts, 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 declaring surplus and approving the disposition of a parcel of real property known as 0 American Road (Map/Parcel No. 09011004700) (Proposal No. 2021M-003PR-001).

| ACTION | FOR | AGAINST | NV |
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BL2021-737 (Toombs)

Referred to the Budget and Finance Committee

An ordinance establishing the tax levy in the General Services District for the fiscal year 2021-2022, 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 |
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BL2021-738 (Henderson, Suara, O'Connell, Johnston, Sepulveda, Bradford, Styles, Benedict, Welsch and Taylor)

Referred to the Budget and Finance Committee

An ordinance amending Chapter 4.12 of the Metropolitan Code regarding source selection and contract formation.

| ACTION | FOR | AGAINST | NV |
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BL2021-740 (Toombs, Rutherford, Murphy and Nash)

Referred to the Budget and Finance Committee Referred to the Personnel, Public Information, Human Relations and Veterans Committee Referred to the Planning, Zoning, and Historical Committee

Referred to the Public Works Committee

An ordinance creating the positions of Transportation Chief Engineer/Assistant Director, Transportation Director, Planning Deputy Executive Director, Safety Administrator, and Veterans Service Supervisor.

| ACTION | FOR | AGAINST | NV |
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BL2021-741 (O'Connell, Toombs and Murphy)

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

An ordinance approving the sale of approximately 536 square feet of remnant property adjacent to 11th Avenue North. (Proposal No. 2021M-008PR-001)

| ACTION | FOR | AGAINST | NV |
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BL2021-742 (Toombs and Allen)

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

An ordinance declaring a parcel of property owned by the Metropolitan Government of Nashville and Davidson County located at Brick Church Pike, unnumbered, Map/Parcel No. 0600007000, to be surplus and authorizing the sale of the property to Habitat for Humanity for the purpose of constructing affordable housing (Proposal No. 2021M-009PR-001).

| ACTION | FOR | AGAINST | NV |
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BL2021-743 (O'Connell, Toombs and Murphy)

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

An ordinance approving a purchase and sale agreement between the Metropolitan Government and Piedmont Natural Gas Company, Inc., for a parcel of property and improvements located at 800 Second Avenue North. (Proposal No. 2021M-007PR-001).

| ACTION | FOR | AGAINST | NV |
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Bills on Third Reading

BL2021-694 (Hall and Hurt)

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

An ordinance establishing a Special Solid Waste and Recycling Commission to review and identify solutions for the near-term and long-term disposal of Nashville's solid waste.

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