



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, May 17, 2021

4:30 p.m.

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Resolutions

Resolution RS2021-932 (Toombs)

Referred to the Budget and Finance Committee

A resolution establishing the certified tax rate in the General Services District, and declaring the amount of the certified rate for the Urban Services District, pursuant to the provision of Tennessee Code Annotated § 67-5-1701, et seq.

ACTION	FOR	AGAINST	NV

Resolution RS2021-933 (Toombs)

Referred to the Budget and Finance Committee

A resolution authorizing the issuance of not to exceed four hundred four million dollars (\$404,000,000) in aggregate principal amount of tax anticipation notes of The Metropolitan Government of Nashville and Davidson County, Tennessee.

ACTION	FOR	AGAINST	NV

Resolution RS2021-935 (Toombs)

Referred to the Budget and Finance Committee

A resolution approving the plan for the reappraisal and equalization of assessments in Davidson County as submitted by the Metropolitan Assessor of Property, approving a Memorandum of Understanding between the Metropolitan Assessor of Property and the Tennessee Division of Property Assessments for the responsibilities of parties involved in the 2025 Year Reappraisal Program for Davidson County, and approving receipt of state funds, if provided, to assist in the cost of the reappraisal.

ACTION	FOR	AGAINST	NV

Resolution RS2021-936 (Suara, Toombs, Sledge, Allen and Welsch)

Referred to the Affordable Housing Committee

Referred to the Budget and Finance Committee

A resolution authorizing grants not exceeding \$9,407,278.00 from the Barnes Fund for Affordable Housing to certain nonprofit organizations for the express purpose of constructing and rehabilitating affordable or workforce housing.

ACTION	FOR	AGAINST	NV

Resolution RS2021-937 (Toombs)

Referred to the Budget and Finance Committee

A resolution approving the appointment of two additional commercial hearing officers by the Metropolitan Board of Equalization to conduct preliminary hearings and to make investigations regarding complaints before the Board.

ACTION	FOR	AGAINST	NV

Resolution RS2021-938 (Toombs and Suara)

Referred to the Budget and Finance Committee

A resolution approving amendment three to a grant from Living Cities to the Metropolitan Government, acting by and through the Finance Department - Procurement Division, to support the city's work with the City Accelerator's Retake: Inclusive Procurement Cohort program to improve the participation of minority and women-owned businesses in the Metropolitan Government's procurement process.

ACTION	FOR	AGAINST	NV

Resolution RS2021-939 (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 Fred Ngongi against the Metropolitan Government of Nashville and Davidson County in the amount of \$19,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

Resolution RS2021-940 (Toombs and Taylor)

Referred to the Budget and Finance Committee

Referred to the Health, Hospitals, and Social Services Committee

A resolution approving an agreement by and between the Safety Net Consortium of Middle Tennessee, LLC and the Metropolitan Government, acting by and through the Metropolitan Board of Health, to participate as a member organization in a newly created entity with governance, structure, and bylaws to more effectively further the work of the Safety Net Consortium to provide health services to the uninsured.

ACTION	FOR	AGAINST	NV

Resolution RS2021-941 (Toombs, Taylor, Welsch and Suara)

Referred to the Budget and Finance Committee

Referred to the Health, Hospitals, and Social Services Committee

A resolution accepting the Healthy Start Initiative - Eliminating Racial/Ethnic Disparities Grant from the U.S. Department of Health and Human Services to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide a variety of services in reducing infant mortality for pregnant and parenting women.

ACTION	FOR	AGAINST	NV

Resolution RS2021-942 (Toombs, VanReece, Allen and Welsch)

Referred to the Budget and Finance Committee

Referred to the Parks, Library, and Arts Committee

A resolution accepting a T.O.T.A.L. (Totally Outstanding Teen Advocates for the Library) Grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, to advocate for the library among their peers and the community at large and to represent the library at community events, meetings, and institutions.

ACTION	FOR	AGAINST	NV

Resolution RS2021-944 (Syracuse, Toombs, VanReece and Welsch)

Referred to the Budget and Finance Committee

Referred to the Parks, Library, and Arts Committee

A resolution accepting a grant package from the Friends of Two Rivers Mansion to The Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation Department, to provide partial funding for one administrative support person and funding for two part-time docents to conduct historic tours during June, July, and August, and the Christmas 2021 season at Two Rivers Mansion.

ACTION	FOR	AGAINST	NV

Resolution RS2021-945 (Hall, Toombs, VanReece and Welsch)

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 Bells Bend Park to the Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation Department, to provide trail signs to improve visitor experience at the park.

ACTION	FOR	AGAINST	NV

Resolution RS2021-946 (Hausser, Toombs, VanReece and Welsch)

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 Red Caboose Park to the Metropolitan Government, acting by and through the Metro Parks and Recreation Department, to fund the purchase and installation of two square cantilever shades.

ACTION	FOR	AGAINST	NV

Resolution RS2021-947 (Henderson, Toombs, VanReece and Welsch)

Referred to the Budget and Finance Committee

Referred to the Parks, Library, and Arts Committee

A resolution accepting a grant from the Friends of Warner Parks to The Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide seasonal staffing for the Special Work Education and Trails (S.W.E.A.T.) program at Warner Parks.

ACTION	FOR	AGAINST	NV

Resolution RS2021-948 (Henderson, Toombs, VanReece and Welsch)

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 Warner Parks to the Metropolitan Government, acting by and through the Metro Parks and Recreation Department, to fund the next phase of improvements in the Warner Parks.

ACTION	FOR	AGAINST	NV

Resolution RS2021-949 (Henderson, Toombs, VanReece and Welsch)

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 Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for restoration and plant removal projects.

ACTION	FOR	AGAINST	NV

Resolution RS2021-951 (O’Connell, Taylor, Murphy, Toombs and Nash)

Referred to the Budget and Finance Committee

Referred to the Planning, Zoning, and Historical Committee

Referred to the Public Works Committee

A resolution approving a Cooperative Agreement by and between the Federal Highway Administration United States Department of Transportation (FHWA), the Tennessee Department of Transportation (TDOT), and the Metropolitan Government of Nashville and Davidson County, acting by and through its Department of Public Works, for the Charlotte Avenue/Dr. Martin L King, Jr Blvd Transit Headways and Congestion Management Project to be executed under the Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) initiative. PIN 131476.00. (Proposal No. 2021M-015AG-001.)

ACTION	FOR	AGAINST	NV

Resolution RS2021-952 (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

A resolution approving an intergovernmental agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville & Davidson County, acting by and between the Department of Public Works, for the acceptance of work in connection with the construction of pedestrian signals and sidewalk improvements on Hamilton Church Road from East of State Route 1 to West of Calumet Drive, Federal Project No. HSIP-4965(10), State Project No. 19129-3201-94, PIN 125999.00. (Prop. No. 2021M-018AG-001)

ACTION	FOR	AGAINST	NV

Bills on Second Reading

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

BL2021-727 (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

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