



**AGENDA/COMMITTEE REPORT  
BUDGET AND FINANCE**

**Tuesday, August 2, 2021  
4:45 p.m.**

- |              |     |     |     |     |
|--------------|-----|-----|-----|-----|
| Members (13) | P   | A   | P   | A   |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |
|              | ( ) | ( ) | ( ) | ( ) |

**Resolutions**

**Resolution RS2021-1063 (Toombs, Gamble, Bradford and Suara)**

Referred to the Budget and Finance Committee

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

A resolution approving an application for a Substance Use Disorder (SUD) grant from the U. S. Department of Justice, acting by and through the Bureau of Justice Assistance, to the Metropolitan Government, acting by and through the Davidson County Sheriff's Office (DCSO), to serve men with histories of SUD who are housed in DCSO facilities during their period of incarceration and upon reentry into the community.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1064 (Toombs)**

Referred to the Budget and Finance Committee

A resolution appropriating a total of \$120,000 from the Juvenile Court to various nonprofit organizations selected to receive Community Partnership Fund grants.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1065 (Suara, Toombs, Sledge and Allen)**

Referred to the Affordable Housing Committee

Referred to the Budget and Finance Committee

A resolution approving amendments to five grant contracts for constructing affordable housing approved by RS2019-1861 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and certain non-profit organizations.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1066 (Toombs, Gamble and Allen)**

Referred to the Budget and Finance Committee

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

A resolution appropriating a total of \$85,000 from a certain account of the General Fund of the General Services District to various nonprofit organizations selected to receive Public Safety Violence Reduction Pilot Grant Funds.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1067 (Bradford, Toombs and Murphy)**

Referred to the Budget and Finance Committee

Referred to the Planning, Zoning, and Historical Committee

A resolution approving the Second Amendment to the Lease Agreement between The Metropolitan Government of Nashville and Davidson County and The Metropolitan Nashville Airport Authority for office and warehouse space at 1415 Murfreesboro Road (Proposal No. 2021M-017AG-001).

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1068 (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 Theresa Brown 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 RS2021-1069 (Toombs and Taylor)**

Referred to the Budget and Finance Committee

Referred to the Health, Hospitals, and Social Services Committee

A resolution approving amendment two to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to prepare for, respond to, and recover from COVID-19.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1070 (Toombs, VanReece and Allen)**

Referred to the Budget and Finance Committee

Referred to the Parks, Library, and Arts Committee

A resolution appropriating a total of \$1,273,580 from the Nashville Public Library to various non-profit organizations for the provision of free and high-quality afterschool programs through the Library's Nashville After Zone Alliance program.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1071 (Toombs, VanReece, Allen and Suara)**

Referred to the Budget and Finance Committee

Referred to the Parks, Library, and Arts Committee

A resolution appropriating \$250,000 through a grant contract by and between the Metropolitan Government, acting by and through the Nashville Public Library, and Oasis Center, Inc. to provide college access services for the Opportunity Now Program.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1072 (Toombs, VanReece, Allen and Suara)**

Referred to the Budget and Finance Committee

Referred to the Parks, Library, and Arts Committee

A resolution approving an application for an American Rescue Plan Act (ARPA) grant from the Tennessee State Library and Archives to the Metropolitan Government, acting by and through the Nashville Public Library, to upgrade the Limitless Libraries website to foster educational attainment and equity by providing public library materials and services to all public school students and staff.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1073 (Toombs, VanReece, Bradford, Allen and Suara)**

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 RS2021-1074 (Taylor, Toombs and VanReece)**

Referred to the Budget and Finance Committee

Referred to the Parks, Library, and Arts Committee

A resolution accepting a grant from oneCITY to the Metropolitan Government, acting by and through the Metropolitan Nashville Parks Department, for improvements in Centennial Park and Centennial Park Dog Park.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1076 (Taylor, O’Connell, Toombs, Nash, Allen and Suara)**

Referred to the Budget and Finance Committee

Referred to the Public Works Committee

A resolution approving an application for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant from the U. S. Department of Transportation to the Metropolitan Government, acting by and through the Department of Transportation and Multimodal Infrastructure (NDOT), to conduct a people and data-centered approach to design, implement, and refine tactical urbanism projects and plan for permanent infrastructure with significant community engagement in North Nashville.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1077 (Toombs, Nash and Hancock)**

Referred to the Budget and Finance Committee

Referred to the Public Works Committee

A resolution approving an application for a Congestion Mitigation and Air Quality (CMAQ) Improvement grant from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through the Department of Transportation and Multimodal Infrastructure (NDOT), to implement a modern, fully-functional Transportation Management Center (TMC) to increase the enhancement, management, and maintenance of the Nashville transportation infrastructure.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1078 (Toombs, Nash, Bradford, Hancock and Allen)**

Referred to the Budget and Finance Committee

Referred to the Public Works Committee

A resolution approving an application for the Community Compost and Food Waste Reduction Pilot Projects Grant from the United States Department of Agriculture - Office of Urban Agriculture and Innovative Production to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Water and Sewerage Services Department, to reduce food waste going to landfills by piloting a community food scrap drop-off collection program at public Metro facilities.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1079 (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 Veracity Construction Group against the Metropolitan Government of Nashville and Davidson County in the amount of \$40,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**Bills on Second Reading**

**BL2021-830 (Hurt, Toombs, Rutherford, Gamble and Hancock)**

Referred to the Budget and Finance Committee

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

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

An ordinance amending Title 3 of the Metropolitan Code to delete obsolete provisions and add certain Department of Emergency Communications employees to the Fire and Police Service Pension Plan.

ACTION	FOR	AGAINST	NV

**BL2021-833 (Sledge, Toombs and Cash)**

Referred to the Budget and Finance Committee

Referred to the Codes, Fair, and Farmers Market Committee

An ordinance approving the Fourth Amendment to an agreement between The Metropolitan Government of Nashville and Davidson County and Adkisson & Associates Architects, Inc.

ACTION	FOR	AGAINST	NV

**Bills on Third Reading**

**BL2019-3 (Syracuse, Murphy, VanReece, Hancock, O’Connell, Allen, Suara and Bradford)**

Referred to the Budget and Finance Committee

Referred to the Planning, Zoning, and Historical Committee

An ordinance amending Metropolitan Code Chapters 5.20 and 17.40 authorizing the Metropolitan Government of Nashville and Davidson County to come under the provisions of Tennessee Code Annotated Section 67-5-218 and establishing a Historic Property Review Board empowered to abate property taxes relating to certain improvements or restorations made to historic properties (Proposal No. 2019Z-018TX-001).

ACTION	FOR	AGAINST	NV

**BL2019-49 (Syracuse, O’Connell, Allen, Suara and Bradford)**

Referred to the Budget and Finance Committee

An ordinance authorizing a property tax exemption for historic properties owned by charitable institutions in accordance with Tennessee Code Annotated § 67-5-222.

ACTION	FOR	AGAINST	NV

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