



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, August 16, 2021
5:00 p.m.

Members (13)	P	A	P	A
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Resolutions

Resolution RS2021-1030 (Nash and Allen)

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

A resolution approving a Solid Waste Regional Plan for Davidson County, Tennessee.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1086 (Toombs)

Referred to the Budget and Finance Committee

A resolution approving a contract for purchase of insurance services with Arthur J. Gallagher Risk Management Services, Inc., Agent for various insurers that will be providing insurance coverage for the Metropolitan Government.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1087 (Suara, Toombs, Taylor, Welsch, Allen and Hurt)

Referred to the Affordable Housing Committee
Referred to the Budget and Finance Committee
Referred to the Health, Hospitals, and Social Services Committee

A resolution approving a grant from the U.S. Department of the Treasury to the Metropolitan Government, acting by and through the Metropolitan Action Commission, to be used for emergency rental assistance in accordance with the purposes set forth in Section 3201(a) of the American Rescue Plan Act of 2021.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1088 (Toombs, Taylor, Welsch and Allen)

Referred to the Budget and Finance Committee
Referred to the Health, Hospitals, and Social Services Committee

A resolution accepting a Summer Jobs Connect grant from the Cities for Financial Empowerment Fund, Inc. (“CFE Fund”) to the Metropolitan Government, acting by and through the Metro Action Commission, to implement a comprehensive financial empowerment program that provides participants with access to safe bank or credit union products.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1089 (Sledge, Toombs, Murphy and Hurt)

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

A resolution accepting a grant from the Metro Historical Commission Foundation to the Metropolitan Government, acting by and through the Metro Historical Commission, to assist with a portion of the costs associated with the site’s master plan for Fort Negley Park.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1090 (Toombs, Taylor, Rutherford and Welsch)

Referred to the Budget and Finance Committee

Referred to the Health, Hospitals, and Social Services Committee

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

A resolution approving the employment contract for the Chief Medical Director of The Metropolitan Government of Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1091 (Toombs, Taylor and Bradford)

Referred to the Budget and Finance Committee

Referred to the Health, Hospitals, and Social Services Committee

A resolution accepting a grant from the Friends of Metro Animal Care & Control to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for families experiencing difficulty maintaining ownership of their pets, to provide funding for the microchip clinic, and to provide funding for emergency medical care for shelter animals.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1092 (Toombs, Taylor, Welsch and Hurt)

Referred to the Budget and Finance Committee

Referred to the Health, Hospitals, and Social Services Committee

A resolution approving amendment one to a grant from the Tennessee Department of Health, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to improve the health of the citizens of Davidson County through targeted strategies to prevent and control the use of tobacco.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1093 (Toombs, Taylor, Welsch and Hurt)

Referred to the Budget and Finance Committee
Referred to the Health, Hospitals, and Social Services Committee

A resolution approving amendment five to a grant contract from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1094 (Toombs, Taylor, Welsch, Bradford, Allen and Hurt)

Referred to the Budget and Finance Committee
Referred to the Health, Hospitals, and Social Services Committee

A resolution accepting a grant from the United Way of Greater Nashville to the Metropolitan Government, acting by and through the Metropolitan Social Services Homeless Impact Division, to provide a framework for secure data sharing to collect client-level data and data on the provision of housing and services to homeless individuals and families and persons at risk of homelessness.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1095 (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 Jennifer Lockhart and David Christian against the Metropolitan Government of Nashville and Davidson County in the amount of \$250,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1096 (Toombs, Gamble and Allen)

Referred to the Budget and Finance Committee

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

A resolution accepting a Project Safe Neighborhood (PSN) grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to reduce gun violence in Nashville.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1097 (Toombs, Gamble and Welsch)

Referred to the Budget and Finance Committee

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

A resolution approving amendment one to a Victims of Crime Act (VOCA) grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to fund the position of a VOCA Law Enforcement Victim Coordinator.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1098 (Toombs, Gamble and Welsch)

Referred to the Budget and Finance Committee

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

A resolution approving amendment one to a Victims of Crime Act (VOCA) grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to fund counselor and victim advocate positions to provide mental health services, support services, and criminal justice system advocacy.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1099 (Toombs and Gamble)

Referred to the Budget and Finance Committee

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

A resolution approving the Second Amendment to an agreement between The Metropolitan Government of Nashville and Davidson County and Infor (US), Inc. to provide maintenance and support of workforce time and attendance software for the Metropolitan Nashville Police Department.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1100 (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 Coverdell Forensic Science Improvement Grant from U. S. Department of Justice to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1101 (Taylor, Toombs, VanReece and Allen)

Referred to the Budget and Finance Committee

Referred to the Parks, Library, and Arts Committee

A resolution accepting a grant from the Tennessee Arts Commission to Creative Parks Nashville in conjunction with the Metropolitan Government, acting by and through the Metropolitan Parks and Recreation Department, to provide Big Band Dances at the Centennial Park Event Shelter.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1103 (Cash, O’Connell, Taylor, 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 and Davidson County, acting by and through the Department of Public Works, for traffic signal communication upgrades along Broadway and West End from 1st Avenue to I-440, State Project No: 19LPLM-F3-183, Federal Project No: CM-NH-1(445), PIN 130753.00. (Proposal No. 2021M-021AG-001BD)

ACTION	FOR	AGAINST	NV

Resolution RS2021-1104 (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 an Intergovernmental Agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Transportation and Multimodal Infrastructure, for the Charlotte Avenue/Dr. Martin L King, Jr Blvd Transit Headways and Congestion Management Project, State Project No: 98304-1640-14, Federal Project No: ATCM-REG3(206), PIN 131476.00. (Proposal No. 2021M-023AG-001)

ACTION	FOR	AGAINST	NV

Resolution RS2021-1105 (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 Donna Caruthers 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 RS2021-1106 (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 LaQondia Newsome against the Metropolitan Government of Nashville and Davidson County in the amount of \$28,500.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1107 (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 Kristen Jenkins against the Metropolitan Government of Nashville and Davidson County in the amount of \$8,037.27, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1108 (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 Vincent Dixie against the Metropolitan Government of Nashville and Davidson County in the amount of \$15,087.48, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

LATE ITEM

Late Resolution (Toombs)

Referred to the Budget & Finance Committee

Referred to the Rules, Confirmations, & Public Elections Committee

A resolution accepting a Shuttered Venue Operators grant from the U.S. Small Business Administration to the Metropolitan Government, acting by and through the Municipal Auditorium, for emergency assistance for venues affected by COVID19.

ACTION	FOR	AGAINST	NV

Bills on Second Reading

BL2021-845 (Syracuse, Toombs and Nash)

Referred to the Budget and Finance Committee

Referred to the Public Works Committee

An ordinance approving the Third Amendment to an agreement between The Metropolitan Government of Nashville and Davidson County and HDR Engineering, Inc.

ACTION	FOR	AGAINST	NV

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