



**AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE**

**Monday, October 4, 2021
5:00 p.m.**

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Resolutions

RS2021-1166 (O’Connell, Parker, Allen, Bradford, Toombs, Welsch and Suara)

Referred to the Affordable Housing Committee
 Referred to the Budget and Finance Committee
 Referred to the Public Facilities, Arts, and Culture Committee

A resolution accepting a donation from the Congress Group in the amount of \$2,500,000 as a contribution to the Barnes Housing Trust Fund and approving a donation from the Congress Group in the amount of \$500,000 to a to-be-formed nonprofit entity for the benefit of Wharf Park.

ACTION	FOR	AGAINST	NV

RS2021-1167 (Allen and Toombs)

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 of Nashville and Davidson County for the State Trial Courts to provide Tennessee Highway Safety Office Recovery Court Enhancements to existing recovery court programs and services to improve alcohol countermeasures.

ACTION	FOR	AGAINST	NV

RS2021-1168 (Allen and Toombs)

Referred to the Budget and Finance Committee

A resolution approving a contract between the State of Tennessee, Department of Mental Health and Substance Abuse Services, and The Metropolitan Government of Nashville and Davidson County for establishing agreed rates for court ordered evaluations and treatment for defendants charged with misdemeanor crimes.

ACTION	FOR	AGAINST	NV

RS2021-1169 (Allen, Bradford and Styles)

Referred to the Budget and Finance Committee

Referred to the Public Facilities, Arts, and Culture Committee

A resolution authorizing Fairgrounds Nashville and Municipal Auditorium to accept Community Development Block Grant funds from the Metropolitan Development and Housing Agency.

ACTION	FOR	AGAINST	NV

RS2021-1170 (O'Connell, Allen, Bradford and Styles)

Referred to the Budget and Finance Committee

Referred to the Public Facilities, Arts, and Culture Committee

A resolution accepting the terms of a cooperative purchasing master agreement for portable automatic seating risers for the Nashville Municipal Auditorium.

ACTION	FOR	AGAINST	NV

RS2021-1171 (Allen and Young)

Referred to the Budget and Finance Committee

Referred to the Transportation and Infrastructure Committee

A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and NuOrigin Systems, Inc. to provide annual maintenance, support, and necessary upgrades for various mission critical applications for Public Works.

ACTION	FOR	AGAINST	NV

RS2021-1172 (Parker, Allen and Welsch)

Referred to the Affordable Housing Committee

Referred to the Budget and Finance Committee

A resolution authorizing the Metropolitan Mayor to submit the Nashville-Davidson CARES Act Substantial Amendment 3 to the 2019-2020 Annual Action Plan to the 2018-2023 Consolidated Plan for Housing and Community Development to the U.S. Department of Housing and Urban Development (HUD).

ACTION	FOR	AGAINST	NV

RS2021-1173 (Parker, Allen and Welsch)

Referred to the Affordable Housing Committee

Referred to the Budget and Finance Committee

A resolution authorizing the Metropolitan Development and Housing Agency to negotiate and enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 900 Dickerson Pike, known as 900 Dickerson.

ACTION	FOR	AGAINST	NV

RS2021-1174 (Sledge, Parker, Allen and Welsch)

Referred to the Affordable Housing Committee
Referred to the Budget and Finance Committee

A resolution authorizing the Metropolitan Development and Housing Agency to negotiate and enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 300 Rains Avenue, known as Fairgrounds Site C.

ACTION	FOR	AGAINST	NV

RS2021-1176 (Allen, Welsch, Styles, Toombs and Suara)

Referred to the Budget and Finance Committee
Referred to the Human Services Committee

A resolution approving amendment one to appropriate American Rescue Plan Act 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

RS2021-1177 (Allen, Bradford, Styles and Toombs)

Referred to the Budget and Finance Committee
Referred to the Public Facilities, Arts, and Culture Committee

A resolution accepting a Promotion of the Arts grant from the National Endowment for the Arts to the Metropolitan Government, acting by and through the Metropolitan Nashville Arts Commission, to support a permanent public art lighting installation and an artist residency program in North Nashville.

ACTION	FOR	AGAINST	NV

RS2021-1178 (Allen, Evans, Styles, Toombs, Welsch and Suara)

Referred to the Budget and Finance Committee
Referred to the Public Health and Safety Committee

A resolution accepting a Community Health Workers for Public Health Response and Resilient grant from the Centers for Disease Control and Prevention to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to address COVID-19 health disparities in the Nashville area.

ACTION	FOR	AGAINST	NV

RS2021-1179 (Allen, Evans, Bradford, Toombs and Welsch)

Referred to the Budget and Finance Committee
Referred to the Public Health and Safety Committee

A resolution approving amendment one to a 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 for the prevention, surveillance, diagnosis, and treatment of HIV/AIDS and administer a Minority AIDS Initiative program.

ACTION	FOR	AGAINST	NV

RS2021-1180 (Allen and Evans)

Referred to the Budget and Finance Committee
Referred to the Public Health and Safety Committee

A resolution accepting a grant from the Tennessee Department of Safety and Homeland Security 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

Bills on Second Reading

BL2021-912 (Allen, O’Connell, Suara and Porterfield)

Referred to the Affordable Housing Committee
Referred to the Budget and Finance Committee
Referred to the Planning and Zoning Committee

An ordinance amending Chapter 2.213 of the Metropolitan Code to create a mechanism for the implementation of the Inclusionary Housing Incentive program.

ACTION	FOR	AGAINST	NV

BL2021-914 (Toombs, Suara, Welsch and Porterfield)

Referred to the Budget and Finance Committee

An ordinance approving a contract between The Metropolitan Government of Nashville and Davidson County, acting by and through the Mayor’s Office, and the United Way of Middle Tennessee to provide financial counseling and other financial education activities to low-income residents in accordance with the Financial Empowerment Center program model.

ACTION	FOR	AGAINST	NV

BL2021-915 (Toombs, VanReece, Suara and Porterfield)

Referred to the Budget and Finance Committee
Referred to the Public Facilities, Arts, and Culture Committee

An ordinance approving an agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Parks and Recreation (“Parks”), and Memphis Basketball, LLC to allow Parks to participate in a youth basketball program operated by Memphis Basketball, LLC.

ACTION	FOR	AGAINST	NV

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