



**AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE**

**Tuesday, September 7, 2021
4:15 p.m.**

Members (13)	P	A		P	A
	()	()	Toombs, Chair	()	()
	()	()	Allen	()	()
	()	()	Benedict	()	()
	()	()	Druffel	()	()
	()	()	Glover	()	()
	()	()	Mendes	()	()
	()	()	Porterfield, Vice	()	()
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Resolutions

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

Referred to the Budget and Finance Committee
 Referred to the Planning, Zoning, and Historical Committee
 Referred to the Parks, Library, and Arts 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 RS2021-1113 (Toombs and Gamble)

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

A resolution approving the assignment of a contract by and between The Metropolitan Government of Nashville and Davidson County and Youth Opportunity Investments, LLC, to Youth Opportunities of America, LLC, for operation and management services for the Davidson County Juvenile Detention Facility.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1115 (Toombs and Welsch)

Referred to the Budget and Finance Committee

A resolution approving amendment one to a grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Department of Finance, to provide public assistance pursuant to Presidential Disaster Declaration number FEMA-4550-DR-TN for costs incurred for severe storms, straight-line winds, and flooding on March 3 - 4, 2020.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1116 (Suara, Toombs, Welsch and Hurt)

Referred to the Affordable Housing Committee

Referred to the Budget and Finance Committee

A resolution accepting the recommendations of the COVID-19 Financial Oversight Committee to distribute \$3,000,000.00 in American Rescue Plan Act funds from the Covid 19 ARP Fund No. 30216 to provide rent and mortgage payments and utilities payments, for Davidson County residents who suffered a negative economic impact during the coronavirus pandemic who do not meet the eligibility requirements of the HOPE program administered by the Metro Action Commission, to be administered by the United Way of Greater Nashville.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1117 (Withers, Toombs, Suara 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 407 South 4th Street, known as Shelby House.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1118 (Toombs, Murphy, VanReece and Suara)

Referred to the Budget and Finance Committee

Referred to the Planning, Zoning, and Historical Committee

A resolution accepting a grant from the Tennessee Historical Commission to the Metropolitan Government, acting by and through the Metropolitan Nashville Historical Commission, to provide for a comprehensive, countywide cemetery preservation plan for Davidson County, Tennessee.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1119 (Toombs, Taylor, Welsch and Suara)

Referred to the Budget and Finance Committee

Referred to the Health, Hospitals, and Social Services Committee

A resolution accepting a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide supplemental foods, nutrition education, and breastfeeding promotion to eligible persons to promote good health.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1120 (Toombs, Taylor, Welsch and Suara)

Referred to the Budget and Finance Committee

Referred to the Health, Hospitals, and Social Services Committee

A resolution accepting a grant from the Tennessee Department of Human Services, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to conduct immunization record audits for child care centers, drop-in centers, and group child care homes to ensure the safety and well-being of children and families in Tennessee.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1121 (Toombs, Taylor, Welsch and Hurt)

Referred to the Budget and Finance Committee

Referred to the Health, Hospitals, and Social Services Committee

A resolution approving a contract for services by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Neighborhood Health, Inc. to provide homeless individuals with medical services at two or more clinics in or near downtown Nashville.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1122 (Toombs, Taylor, Gamble, Welsch, Suara and Hurt)

Referred to the Budget and Finance Committee

Referred to the Health, Hospitals, and Social Services Committee

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

A resolution approving a grant contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and the Mental Health Cooperative to provide expertise and staff in emergency behavioral health care to support the launch and pilot year of the Metropolitan Nashville Police Department's (MNP) co-response model, Nashville Partners in Care.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1124 (Toombs, VanReece, Welsch, Allen and Suara)

Referred to the Budget and Finance Committee

Referred to the Parks, Library, and Arts Committee

A resolution appropriating \$30,000 through a grant contract by and between the Metropolitan Government, acting by and through the Nashville Public Library, and Oasis Center, Inc. to provide services that help youth grow, thrive, and create positive change in their lives and our community.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1126 (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 Rana V. Smalling against the Metropolitan Government of Nashville and Davidson County in the amount of \$22,500.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1127 (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 Joselyn Ibarra against the Metropolitan Government of Nashville and Davidson County in the amount of \$7,200.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1128 (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 Felisa Martin against the Metropolitan Government of Nashville and Davidson County in the amount of \$7,200.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1129 (Toombs, VanReece and Vercher)

Referred to the Budget and Finance Committee

Referred to the Parks, Library, and Arts Committee

A resolution accepting an in-kind grant from the Joe C. Davis Foundation and the Friends of Mill Ridge Park to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to create a master plan for the Moore Farm at Mill Ridge Park.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1130 (Toombs and VanReece)

Referred to the Budget and Finance Committee

Referred to the Parks, Library, and Arts Committee

A resolution accepting a grant from the Friends of Mill Ridge Park to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for the construction of a primitive trailhead at Mill Ridge Park.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1131 (O'Connell, Toombs and VanReece)

Referred to the Budget and Finance Committee

Referred to the Parks, Library, and Arts Committee

A resolution approving amendment one to an in-kind grant from the Historic Capitol Corridor Foundation (HCCF) to the Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation Department, for the purpose of providing continued programming in, maintenance of, and staffing for Church Street Park.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1132 (Withers, Toombs, VanReece and Allen)

Referred to the Budget and Finance Committee

Referred to the Parks, Library, and Arts Committee

A resolution accepting an in-kind grant from the Nashville Chapter of the Tennessee Ornithological Society to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for the installation of bird crash deterrent window film at the Shelby Bottoms Nature Center.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1133 (Taylor, 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 Tennessee Tennis Association to the Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation Department, to help Centennial Sportsplex maintain its facilities.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1134 (Taylor, Toombs, VanReece and Suara)

Referred to the Budget and Finance Committee

Referred to the Parks, Library, and Arts Committee

A resolution accepting a grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation Department, for the construction of the Children’s Memory Garden in Centennial Park.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1135 (Toombs, Murphy, Nash and Gamble)

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

A resolution accepting a Flood Mitigation Assistance Grant from the State of Tennessee, Tennessee Emergency Management Agency, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, and authorizing the acquisition and demolition of four houses located in various floodways/floodplains in Davidson County (Proposal No. 2021M-006PR-001).

ACTION	FOR	AGAINST	NV

Resolution RS2021-1136 (Toombs, Nash, Welsch and Allen)

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

A resolution accepting a grant agreement between Metropolitan Government of Nashville and Davidson County, through the Department of Water and Sewerage Services, and Hands On Nashville, for an AmeriCorp program participant to perform volunteer services on Metro’s waste reduction program and activities.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1137 (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 Lyverta E. Robertson against the Metropolitan Government of Nashville and Davidson County in the amount of \$30,684.57, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

Bills on Second Reading

BL2021-864 (Syracuse, Mendes, Bradford and O'Connell)

Referred to the Budget and Finance Committee

Referred to the Planning, Zoning, and Historical Committee

An ordinance amending Metropolitan Code Chapters 5.20 regarding the abatement of property taxes for certain improvements or restorations made to historic properties as authorized under the provisions of Tennessee Code Annotated Section 67-5-218.

ACTION	FOR	AGAINST	NV

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