



## AGENDA/COMMITTEE REPORT

### BUDGET AND FINANCE

Tuesday, September 20, 2021

4:30 p.m.

Members (13)	P	A	P	A
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toombs, Chair	<input type="checkbox"/>	<input type="checkbox"/>	Rhoten	<input type="checkbox"/>
Allen	<input type="checkbox"/>	<input type="checkbox"/>	Sledge	<input type="checkbox"/>
Benedict	<input type="checkbox"/>	<input type="checkbox"/>	Suara	<input type="checkbox"/>
Druffel	<input type="checkbox"/>	<input type="checkbox"/>	Syracuse	<input type="checkbox"/>
Glover	<input type="checkbox"/>	<input type="checkbox"/>	Vercher	<input type="checkbox"/>
Mendes	<input type="checkbox"/>	<input type="checkbox"/>	Young	<input type="checkbox"/>
Porterfield, Vice	<input type="checkbox"/>	<input type="checkbox"/>		

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### Resolutions

#### Resolution RS2021-1145 (Toombs, Allen and Hancock)

Referred to the Budget and Finance Committee

A resolution accepting an in-kind grant from The Community Foundation of Middle Tennessee to the Metropolitan Government, acting by and through the Mayor's Office, for David Gardiner and Associates to help Nashville civic leaders develop recommendations of feasible climate actions within operating and capital budget constraints.

ACTION	FOR	AGAINST	NV

#### Resolution RS2021-1146 (Toombs)

Referred to the Budget and Finance Committee

A resolution appropriating a total of \$80,000 from the Juvenile Court to The F.I.N.D. Design, a nonprofit organization selected to receive Community Partnership Fund grants.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1147 (Toombs)**

Referred to the Budget and Finance Committee

Initial resolution authorizing and providing for the issuance and sale of water and sewer revenue bonds in an aggregate principal amount of not to exceed Five Hundred Million Dollars of The Metropolitan Government of Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1148 (Toombs)**

Referred to the Budget and Finance Committee

Resolution supplementing Substitute Resolution No. RS2010-1442 to authorize the execution, terms, issuance, sale and payment of water and sewer revenue bonds in an aggregate principal amount of not to exceed \$780,000,000 and authorizing the use of available funds of the Metropolitan Government's Water and Sewer Department to defease the Metropolitan Government's remaining outstanding Subordinate Lien Water and Sewer Revenue Refunding Bonds, Series 2012.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1149 (Toombs, VanReece and Welsch)**

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 grant from the National Endowment for the Arts to the Metropolitan Government, acting by and through the Metropolitan Nashville Arts Commission, to promote arts grants to organizations and individuals.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1150 (Gamble, Johnston and Toombs)**

Referred to the Budget and Finance Committee

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

A resolution appropriating \$4,745,500.00 in American Recovery Plan Act funds from Fund #30216 to the Nashville Fire Department to be used for light fleet vehicles and equipment.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1151 (Toombs and Gamble)**

Referred to the Budget and Finance Committee

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

A resolution accepting a Port Security Grant from the U.S. Department of Homeland Security to the Metropolitan Government, acting by and through the Office of Emergency Management, for equipment to enhance current land based and maritime response capabilities.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1152 (Johnston and Gamble)**

Referred to the Budget and Finance Committee

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

A resolution appropriating \$3,148,980 in American Recovery Plan Act funds from Covid American Rescue Plan Fund #30216 to the Office of Family Safety for the Metropolitan Government, to be used to address increased demand for therapy and services for victims of abuse, human trafficking and interpersonal violence.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1153 (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 the Edward Byrne Memorial Justice Assistance Grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, for specialized training and equipment to ensure personnel maintain needed certifications for criminal investigation and crime reduction initiatives.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1154 (Toombs, Gamble and Welsch)**

Referred to the Budget and Finance Committee

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

A resolution accepting a Coronavirus Emergency Supplemental Funding (CESF) grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department’s Internet Crimes Against Children Unit, to utilize funding to prevent, prepare for, and respond to the coronavirus.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1155 (Toombs, Taylor, Suara and Welsch)**

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, for the Healthy Start Home Visiting Program to identify and provide comprehensive services to improve outcomes for eligible families who are part of at-risk communities.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1156 (Toombs, Taylor, Allen, Suara and Welsch)**

Referred to the Budget and Finance Committee

Referred to the Health, Hospitals, and Social Services Committee

A resolution accepting a grant from the U. S. Department of Housing and Urban Development to the Metropolitan Government, acting by and through the Metropolitan Social Services Commission, to fund staffing of the Homeless Management Information System (HMIS).

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1157 (Toombs, Taylor and Welsch)**

Referred to the Budget and Finance Committee

Referred to the Health, Hospitals, and Social Services Committee

A resolution approving an assignment and assumption grant agreement amendment from Safe Haven Family Shelter and the U.S. Department of Housing and Urban Development (HUD) to the Metropolitan Government, acting by and through the Metropolitan Social Services Department, of the Continuum of Care Coordinated Entry Grant for support services and administrative costs to strengthen and improve the effectiveness of the program.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1158 (Toombs, Nash, Allen and Welsch)**

Referred to the Budget and Finance Committee

Referred to the Public Works Committee

A resolution approving an application for a Federal COVID Relief Funds for Transportation Improvements grant from the Greater Nashville Regional Council to the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, for pedestrian safety and multimodal intersection improvements.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1159 (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 Kristi Copeland against the Metropolitan Government of Nashville and Davidson County in the amount of \$193,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**Resolution RS2021-1160 (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 the Waste Management - River Hills Recycling Center against the Metropolitan Government of Nashville and Davidson County in the amount of \$45,173.35, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**Bills on Second Reading**

**BL2021-870 (Toombs and Gamble)**

Referred to the Budget and Finance Committee

Referred to the Convention, Tourism, and Public Entertainment Facilities Committee

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

An ordinance approving a documentary film agreement between the Metropolitan Government of Nashville and Davidson County and Eureka Entertainment, LLC.

ACTION	FOR	AGAINST	NV

**BL2021-871 (Toombs, Welsch, Suara and Porterfield)**

Referred to the Budget and Finance Committee

An ordinance establishing a program for the purpose of providing assistance to low-income elderly residents of the Metropolitan Government for the fiscal year 2021-2022.

ACTION	FOR	AGAINST	NV

**BL2021-873 (Young, 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 authorizing the acquisition of certain right-of-way easements, drainage easements, temporary construction easements, and property rights by negotiation or condemnation for use in public projects of the Metropolitan Government, initially for purposes of the Department of Transportation and Multimodal Infrastructure, Project Number 2017-B-001, Lickton Pike bridge replacement. (Proposal No. 2021M-010PR-001)

ACTION	FOR	AGAINST	NV

**BL2021-874 (O'Connell, 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

Referred to the Traffic, Parking, and Transportation Committee

An ordinance authorizing the conditional abandonment of a portion of Alley 371, approving the acquisition of an interest in certain real property and improvements thereon comprising a new alley, and the granting of an easement above that new alley in connection with the development of a project in Nashville. (Proposal No. 2021M-013AB-001).

ACTION	FOR	AGAINST	NV

**BL2021-877 (Toombs, Nash and Welsch)**

Referred to the Budget and Finance Committee

Referred to the Public Works Committee

An ordinance approving a contract between the Metropolitan Government of Nashville and Davidson County, through the Department of Water and Sewerage Services and LightWave Renewables, LLC for the design, construction, operation, management, and administration services related to photovoltaic solar facilities located at Central Wastewater Treatment Plant, Whites Creek Wastewater Treatment Plant and Omohundro Water Treatment Plant.

ACTION	FOR	AGAINST	NV

**BL2021-878 (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 approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and Regent Homes, LLC, to provide public sewer service improvements for Regent’s proposed development, as well as other existing properties in the area (MWS Project No. 18-SL-0084 and Proposal No. 2021M-022AG-001).

ACTION	FOR	AGAINST	NV

**BL2021-879 (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 approving an agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services (“MWS”), and Piedmont Natural Gas Company (“Piedmont”) for shared use of MWS’ Access Drive (Proposal No. 2021M-024AG-001).

ACTION	FOR	AGAINST	NV

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