



**AGENDA/COMMITTEE REPORT  
BUDGET AND FINANCE**

**Monday, November 1, 2021  
4:45 p.m.**

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

**RS2021-1191 (Gamble, Taylor, Toombs, Suara, Welsch, Allen and Porterfield)**

Referred to the Budget and Finance Committee

A resolution recognizing the North Nashville/Bordeaux Participatory Budgeting Steering Committee and Process.

ACTION	FOR	AGAINST	NV

**RS2021-1199 (Allen, Evans and Welsch)**

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety Committee

A resolution approving an application for a Coronavirus Emergency Supplemental Funding (CESF) grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to mitigate the spread of respiratory droplets and/or reduce transmission of COVID-19 by utilizing masks and plexiglass barriers in courtrooms.

ACTION	FOR	AGAINST	NV

**RS2021-1201 (Allen)**

Referred to the Budget and Finance Committee

Initial resolution determining to issue general obligation bonds of The Metropolitan Government of Nashville and Davidson County in an aggregate principal amount of not to exceed \$568,855,000.

ACTION	FOR	AGAINST	NV

**RS2021-1202 (Allen)**

Referred to the Budget and Finance Committee

A resolution accepting a grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Department of Finance, to provide for reimbursement of COVID related eligible expenses pursuant to Presidential Disaster Declaration number FEMA-4514-DR-TN.

ACTION	FOR	AGAINST	NV

**RS2021-1203 (Gamble, Johnston, Sepulveda and Allen)**

Referred to the Budget and Finance Committee

A resolution appropriating \$150,000.00 from the American Recovery Plan Act Fund #30216 as recommended by the COVID-19 Financial Oversight Committee for distribution to FUSE Corps and approving a grant contract to support fellowships as part of FUSE Corps' Equitable Recovery Initiative.

ACTION	FOR	AGAINST	NV

**RS2021-1204 (Gamble, Johnston, Allen, Bradford and Hausser)**

Referred to the Budget and Finance Committee

Referred to the Public Facilities, Arts, and Culture Committee

A resolution appropriating \$1,933,000.00 in American Recovery Plan Act funds from Fund #30216 to Metro Parks to be used for managing homeless encampments, and the renovation and repair of Brookmeade Park.

ACTION	FOR	AGAINST	NV

**RS2021-1205 (Johnston, Gamble, Sepulveda, Allen and Evans)**

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety Committee

A resolution appropriating \$996,500.00 in American Recovery Plan Act funds from Fund #30216 to the Office of Emergency Management to be used for COVID-19 related response vehicles and technology.

ACTION	FOR	AGAINST	NV

**RS2021-1206 (Johnston, Gamble, Sepulveda, Allen and Welsch)**

Referred to the Budget and Finance Committee

A resolution appropriating \$1,000,000.00 in American Rescue Plan Act funds from Fund #30216 to various Metro departments to be used for vaccination and assessment centers, homeless emergency shelters, personal protective equipment, sanitization and signage.

ACTION	FOR	AGAINST	NV

**RS2021-1207 (Sepulveda, Gamble, Allen, Welsch and Hausser)**

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

A resolution appropriating \$1,541,400.00 in American Recovery Plan Act funds from Fund #30216 to the Homeless Impact Division of Metropolitan Social Services to be used for shelter, outreach, sanitation, housing, and food.

ACTION	FOR	AGAINST	NV

**RS2021-1208 (Henderson, Allen, Withers, Bradford, Hausser and Welsch)**

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

A resolution authorizing the Director of Public Property Administration, or his designee, to exercise an option to purchase a certain parcel of property (known as Map and Parcel No. 14300001300) (Proposal No. 2021M-018PR-001).

ACTION	FOR	AGAINST	NV

**RS2021-1209 (Toombs, Allen and Withers)**

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

A resolution authorizing the Director of Public Property Administration, or his designee, to exercise an option to purchase a certain parcel of property located at 1354 Brick Church Pike and 0 Brick Church Pike (Parcel Nos. 07106005300 and 07110001800) (Proposal No. 2021M-020PR-001).

ACTION	FOR	AGAINST	NV

**RS2021-1210 (O’Connell, Allen and Withers)**

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

A resolution to approve the Third Amendment to the Lease Agreement between The Metropolitan Government of Nashville and Davidson County and 404 James Robertson Prop, LLC for office space in the Parkway Towers Building located at 404 James Robertson Parkway. (Proposal No. 2021M-031AG-001).

ACTION	FOR	AGAINST	NV

**RS2021-1211 (Allen, Welsch and Hausser)**

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

A resolution to appropriate grant funds from the U.S. Department of Health and Human Services to the Metropolitan Government, acting by and through the Metropolitan Action Commission, for a Community Services Block Grant CARES Act Rapid-Cycle Impact Project to evaluate and adjust its CompTIA+ Certification which offers opportunities to head start parents to obtain a Computing Technology Industry Association (CompTIA A+) credential.

ACTION	FOR	AGAINST	NV

**RS2021-1212 (Allen, Withers, Bradford and Welsch)**

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

A resolution accepting a grant from the U. S. Department of the Interior, National Park Service, to the Metropolitan Government, acting by and through the Metropolitan Nashville Historical Commission, to provide funding for the completion of an historical context focused on Nashville resources associated with the Civil Rights Movement from 1944 to 1966.

ACTION	FOR	AGAINST	NV

**RS2021-1213 (Allen, Evans, Hausser and Welsch)**

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

A resolution approving an application for a Coronavirus Emergency Supplemental Funding (CESF) grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Nashville Fire Department, to increase capability and capacity for providing more efficient and effective transportation and supply services for Nashville’s and Davidson County’s homeless population.

ACTION	FOR	AGAINST	NV

**RS2021-1214 (Allen and Evans)**

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

A resolution approving an application for a Homeland Security Grant from the State of Tennessee, Tennessee Emergency Management Agency, to the Metropolitan Government, Office of Emergency Management.

ACTION	FOR	AGAINST	NV

**RS2021-1215 (Allen, Evans, Hausser and Welsch)**

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

A resolution approving an application for a Coronavirus Emergency Supplemental Funding (CESF) grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Office of Emergency Management, to provide logistical and practical means for increasing capacity and more effective delivery of services while addressing the specific needs of the homeless population and their environment.

ACTION	FOR	AGAINST	NV

**RS2021-1216 (Allen and Bradford)**

Referred to the Budget and Finance Committee

Referred to the Public Facilities, Arts, and Culture Committee

A resolution accepting an in-kind grant from the Nashville Parks Foundation, in conjunction with Sail Nashville, to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, in support of painting work on the Hamilton Creek Marina clubhouse.

ACTION	FOR	AGAINST	NV

**RS2021-1217 (Murphy, Allen, Bradford and Welsch)**

Referred to the Budget and Finance Committee

Referred to the Public Facilities, Arts, and Culture Committee

A resolution accepting an in-kind grant from the McCabe Park Little League to the Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation Department, for roof replacement on the concession/restroom building, four dugouts, and to build a scorer's table behind home plate.

ACTION	FOR	AGAINST	NV

**RS2021-1218 (Henderson, Allen, Bradford, Hausser and Welsch)**

Referred to the Budget and Finance Committee

Referred to the Public Facilities, Arts, and Culture Committee

A resolution accepting a grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide seasonal staffing for the Special Work Education and Trails (S.W.E.A.T.) program at Warner Parks.

ACTION	FOR	AGAINST	NV

**RS2021-1219 (Henderson, Allen, Bradford, Hausser and Welsch)**

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

A resolution accepting a grants package from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to continue funding staff positions and copier costs.

ACTION	FOR	AGAINST	NV

**RS2021-1220 (Sledge, Allen, Withers, Young and Welsch)**

Referred to the Budget and Finance Committee  
Referred to the Planning and Zoning Committee  
Referred to the Transportation and Infrastructure 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 the Department of Transportation and Multimodal Infrastructure, for a highway-railroad crossing separation on Sadler Avenue at CSX Railroad LM .103, State Project No: 19CIT-F3-003, Federal Project No: HSIP-R00S(550), PIN 132029.00. (Proposal No. 2021M-025AG-001.)

ACTION	FOR	AGAINST	NV

**RS2021-1221 (Taylor, Murphy, Allen and Young)**

Referred to the Budget and Finance Committee  
Referred to the Transportation and Infrastructure Committee

A resolution approving an application for a Multimodal Access Grant from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), to complete improvements along Charlotte Avenue from 28th Avenue North to 39th Avenue North to address existing pedestrian and bicycle facility gaps and other safety concerns.

ACTION	FOR	AGAINST	NV



**RS2021-1223 (Allen)**

Referred to the Budget and Finance Committee

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Shelly and James Raley against the Metropolitan Government of Nashville and Davidson County in the amount of \$140,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

**RS2021-1224 (Hagar, Allen, Withers and Young)**

Referred to the Budget and Finance Committee  
Referred to the Planning and Zoning Committee  
Referred to the Transportation and Infrastructure Committee

A resolution authorizing The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, hereinafter called the "Licensee," to enter into a Pipeline Crossing License Agreement with R.J. CORMAN RAILROAD COMPANY/NASHVILLE & EASTERN RAILROAD LINE hereinafter called "Licensor" to construct and maintain a water main in the railroad right of-way at Andrew Jackson Parkway and Old Lebanon Dirt Road, east of Old Hickory Boulevard in Davidson County, (Project No. 21 WG 64 and Proposal No. 2021M 029AG-001).

ACTION	FOR	AGAINST	NV

**RS2021-1225 (Allen and Young)**

Referred to the Budget and Finance Committee  
Referred to the Transportation and Infrastructure Committee

A resolution appropriating to certain accounts for the benefit of Water and Sewerage Services in the amount of Eight Million Six Hundred Thousand Dollars (\$8,600,000).

ACTION	FOR	AGAINST	NV

**RS2021-1226 (Welsch, Allen, Withers and Young)**

Referred to the Budget and Finance Committee  
Referred to the Planning and Zoning Committee  
Referred to the Transportation and Infrastructure Committee

A resolution to amend Resolution No. RS2018-1445 to replace two parcels related to the acquisition and removal of flood prone properties in the Mill Creek, Sorghum Branch, and Whittemore Branch watersheds. (MWS Project No. 18 SWC-136 and Proposal Number 2018M-019PR-002).

ACTION	FOR	AGAINST	NV

**Bills on Second Reading**

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

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

**BL2021-962 (Parker, Allen and Withers)**

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

An ordinance approving and authorizing the Director of Public Property Administration to accept a donation of 14 square feet of real property located at the property line between 914 East Trinity Lane and 936 East Trinity Lane (Parcel No. 07205005900 and 07205006000) (Proposal No. 2021M-015PR-001).

ACTION	FOR	AGAINST	NV

**BL2021-963 (O'Connell, Allen, Withers, Bradford, Young, Welsch and Hancock)**

Referred to the Budget and Finance Committee

Referred to the Planning and Zoning Committee

Referred to the Public Facilities, Arts, and Culture Committee

Referred to the Transportation and Infrastructure Committee

An ordinance accepting a greenway conservation easement and approving a greenway participation agreement and declaration, both in connection with improvements to the Bicentennial Mall Greenway Connector. (Proposal No. 2021M-028AG-001).

ACTION	FOR	AGAINST	NV

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