



**AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE**

**Monday, November 15, 2021
5:15 p.m.**

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Resolutions

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

RS2021-1232 (Parker, Allen, Welsch, Hausser and Styles)

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

A resolution to approve the Third Amendment to a grant contract for constructing affordable housing approved by RS2017-965 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Affordable Housing Resources.

ACTION	FOR	AGAINST	NV

RS2021-1233 (Allen, Evans, Suara, Welsch and Styles)

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety 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 Davidson County Juvenile Court, to continue to enhance the Court’s COVID-19 preparedness plan to purchase personal protective equipment to minimize exposure to hazards in the workplace.

ACTION	FOR	AGAINST	NV

RS2021-1234 (Withers, Allen and Lee)

Referred to the Budget and Finance Committee

Referred to the Education Committee

This resolution is to amend the lease entered into by and between the Metropolitan Government of Nashville and Davidson County by and through the Metropolitan Board of Public Education (“MBPE” or “MNPS”) and Nashville Classical Charter School (“Contractor”).

ACTION	FOR	AGAINST	NV

RS2021-1235 (Allen and Evans)

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety Committee

A resolution authorizing the Metropolitan Government to join the State of Tennessee and other local governments as participants in the Tennessee State-Subdivision Opioid Abatement Agreement and approving the related settlement agreements.

ACTION	FOR	AGAINST	NV

RS2021-1236 (Young, O’Connell, Allen and Henderson)

Referred to the Budget and Finance Committee

Referred to the Transportation and Infrastructure Committee

A resolution recommending implementation of certain transportation system safety policies in furtherance of Vision Zero.

ACTION	FOR	AGAINST	NV

RS2021-1237 (Parker, Withers, Allen 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 approving an intergovernmental agreement between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville and Davidson County for right of way acquisition. (State Project No.19LPLM-S2-190) (Proposal No. 2021M-033AG-001).

ACTION	FOR	AGAINST	NV

RS2021-1238 (Allen)

Referred to the Budget and Finance Committee

Referred to the Government Operations and Regulations Committee

A resolution approving the First Amendment to an agreement between The Metropolitan Government of Nashville and Davidson County and Mythics, Inc. to provide Oracle software support and maintenance.

ACTION	FOR	AGAINST	NV

RS2021-1239 (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 101 Factory Street, known as Chestnut Hill.

ACTION	FOR	AGAINST	NV

RS2021-1240 (Allen, Welsch, Suara and Gamble)

Referred to the Budget and Finance Committee

Referred to the Human 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

RS2021-1241 (Allen, Bradford, Suara and Styles)

Referred to the Budget and Finance Committee

Referred to the Public Facilities, Arts, and Culture Committee

A resolution accepting an in-kind grant from Americans for the Arts (AFTA) to the Metropolitan Government, acting by and through the Metropolitan Nashville Arts Commission, to implement a Diversity in Arts Leadership Internship Program (DIAL) to provide technical assistance to help establish a summer internship program.

ACTION	FOR	AGAINST	NV

RS2021-1243 (Allen, Evans and Welsch)

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety Committee

A resolution accepting a grant from A Step Ahead Foundation of Middle Tennessee, Inc. to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide reimbursement for certain costs associated with providing long-acting reversible contraception.

ACTION	FOR	AGAINST	NV

RS2021-1244 (Allen, Evans, Suara, Welsch, Styles and Gamble)

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety Committee

A resolution accepting a Nashville Health Accelerator Plan grant from the Centers for Disease Control and Prevention to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to address social determinants of health to improve chronic disease outcomes among persons experiencing health disparities and inequities.

ACTION	FOR	AGAINST	NV

RS2021-1245 (Allen, Evans, Suara, Welsch and Gamble)

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety Committee

A resolution approving amendments one and two to the Healthy Start Initiative - Eliminating Racial/Ethnic Disparities 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 a variety of services in reducing infant mortality for pregnant and parenting women.

ACTION	FOR	AGAINST	NV

RS2021-1246 (Allen, Evans, Welsch and Bradford)

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety Committee

A resolution approving amendments two and three 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 enhance access to a comprehensive continuum of high quality, community-based care for low-income individuals and families with HIV disease.

ACTION	FOR	AGAINST	NV

RS2021-1247 (Allen, Evans, Welsch and Bradford)

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety Committee

A resolution approving amendment two 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

RS2021-1248 (Allen, Evans, Bradford, Styles and Gamble)

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety 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 emergency medical care for shelter animals.

ACTION	FOR	AGAINST	NV

RS2021-1249 (Allen, Evans, Bradford and Styles)

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety Committee

A resolution accepting a grant from the Marjorie A. Neuhoff Private Foundation, Inc. to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for the care of shelter animals at Metro Animal Care and Control.

ACTION	FOR	AGAINST	NV

RS2021-1250 (Syracuse, Allen and Young)

Referred to the Budget and Finance Committee

Referred to the Transportation and Infrastructure Committee

A resolution approving an agreement between the United States Department of the Army and the Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, for the K.R. Harrington Water Treatment Plant Streambank Stabilization Project in Davidson County, Tennessee. (MWS Project No. 21-WC-0103)

ACTION	FOR	AGAINST	NV

RS2021-1251 (Rhoten, O’Connell, Rosenberg, Roberts, Hagar, Evans, Bradford, Porterfield, Druffel, Parker, Hurt, Styles, Glover, Swope, Nash, Rutherford, Johnston, Welsch, Henderson, Pulley, Young, Taylor and Suara)

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety Committee

An Ordinance to repeal Resolution No. RS2018-1171 related to the vehicle inspection program and to increase the license plate registration fee.

ACTION	FOR	AGAINST	NV

Bills on Second Reading

BL2021-970 (Allen, Welsch, Hausser, Suara, Sledge, Toombs, Porterfield and Styles)

Referred to the Affordable Housing Committee

Referred to the Budget and Finance Committee

An Ordinance to amend Section 2.24.250 of the Metropolitan Code of Laws to require the proceeds of the sale of delinquent tax sale properties to be deposited into the Barnes Fund for Affordable Housing.

ACTION	FOR	AGAINST	NV

BL2021-972 (Allen, Henderson, Young, Bradford, Toombs, Welsch, O’Connell, Sledge, Hancock, Porterfield and Styles)

Referred to the Budget and Finance Committee

Referred to the Transportation and Infrastructure Committee

An ordinance amending Title 5 of the Metropolitan Code of Laws relative to providing funds for restoring and maintaining Nashville and Davidson County’s tree canopy.

ACTION	FOR	AGAINST	NV

BL2021-976 (Withers and Allen)

Referred to the Budget and Finance Committee

Referred to the Planning and Zoning Committee

An ordinance approving a lease agreement between the Metropolitan Government of Nashville and Davidson County and The United Way of Greater Nashville for office space at 217 South 10th Street, Nashville, Tennessee (Parcel No. 08313000300) (Proposal No. 2021M-030AG-001).

ACTION	FOR	AGAINST	NV

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