



**AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE**

**Tuesday, December 6, 2021
5:00 p.m.**

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Resolutions

Resolution 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

Resolution 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

Resolution 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

Resolution RS2021-1259 (Allen and Welsch)

Referred to the Budget and Finance Committee

A resolution approving amendment two 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-4476-DR-TN for costs incurred for severe storms, tornadoes, straight-line winds, and flooding on March 3, 2020.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1260 (Sepulveda, Johnston, Gamble, Allen, Welsch, Suara and Styles)

Referred to the Affordable Housing Committee

Referred to the Budget and Finance Committee

A resolution appropriating \$20,200,000.00 in American Rescue Plan Act funds from Fund #30216 to supplement The Barnes Fund, to establish a Catalyst Fund for affordable housing purchases, and to create a centralized database of subsidized housing.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1261 (Gamble, Sepulveda, Johnston, Allen and Styles)

Referred to the Budget and Finance Committee

Referred to the Public Facilities, Arts, and Culture Committee

A resolution appropriating \$750,000.00 in American Rescue Plan Act funds from Fund #30216 to the Nashville Convention and Visitors Corporation to expand its sponsorship of new and culturally diverse events in Nashville.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1262 (Sepulveda, Gamble, Johnston, Allen and Styles)

Referred to the Budget and Finance Committee

A resolution appropriating \$7,226,000.00 in American Rescue Plan Act funds from Fund #30216 to select Metro departments to upgrade various HVAC systems throughout the Metropolitan Government for improved ventilation.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1263 (Gamble, Johnston, Allen, Bradford and Styles)

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety Committee

Referred to the Transportation and Infrastructure Committee

A resolution appropriating \$9,069,614.00 in American Rescue Plan Act funds from Fund #30216 to General Services to expand the vehicle fleet of the Metro Nashville Police Department, the Nashville Department of Transportation, and the Davidson County Sheriff's Office.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1264 (Johnston, Sepulveda, Gamble, Allen and Styles)

Referred to the Budget and Finance Committee

Referred to the Transportation and Infrastructure Committee

A resolution appropriating \$2,380,640.00 in American Rescue Plan Act funds from Fund #30216 to General Services to temporarily expand the trash disposal fleet of Metro Water Services to ensure timely trash collection and avoid public health issues.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1265 (Allen, Evans and Styles)

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety Committee

A resolution approving amendment one to an intergovernmental agreement by and between the State of Tennessee, Department of Health, and the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide Child Fatality Review Services in the Sudden Death of the Young (SDY) in children under age 19 investigated by the Medical Examiner's Office.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1266 (Allen, Bradford, Welsch, Suara, Gamble and Styles)

Referred to the Budget and Finance Committee

Referred to the Public Facilities, Arts, and Culture Committee

A resolution approving an application for a Child and Adult Care Food Program (CACFP) grant from the Tennessee Department of Human Services to the Metropolitan Government, acting by and through the Metropolitan Parks and Recreation Department, to provide nutritious meals and snacks for children attending after school programs in nine park locations.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1267 (Henderson, 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 Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for the next phase of improvements in the Warner Parks.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1268 (Lee, Allen, Bradford and Styles)

Referred to the Budget and Finance Committee

Referred to the Public Facilities, Arts, and Culture Committee

A resolution approving amendment one to 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 RS2021-1269 (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 Lynda Patton against the Metropolitan Government of Nashville and Davidson County in the amount of \$54,010.00, with said amount be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

Bills on Second Reading

BL2021-912 (Allen, O’Connell, Suara, Porterfield, Welsch, Bradford, Toombs and Styles)

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

BL2021-1013 (VanReece, Allen, Withers and Lee)

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

An ordinance approving a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and Liberty Collegiate Academy (Proposal No. 2021-013PR-001).

ACTION	FOR	AGAINST	NV

BL2021-1014 (Sledge, Allen, Withers and Lee)

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

An ordinance approving a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and Cameron College Prep (Proposal No. 2021-011PR-001).

ACTION	FOR	AGAINST	NV

BL2021-1015 (Allen, Withers, Roberts and Lee)

Referred to the Budget and Finance Committee

Referred to the Education Committee

Referred to the Planning and Zoning Committee

An ordinance approving a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and Nashville Prep (Proposal No. 2021-014PR-001).

ACTION	FOR	AGAINST	NV

BL2021-1018 (Allen, Evans, Gamble and Porterfield)

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety Committee

An ordinance approving an agreement between Lights On! and the Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department (“MNPDP”), for the participation in the Lights On! program that provides bulb repair vouchers that officers may distribute to a targeted area in lieu of traffic tickets.

ACTION	FOR	AGAINST	NV

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