



**AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE**

**Monday, December 20, 2021
5:00 p.m.**

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Resolutions

RS2021-1260 (Sepulveda, Johnston, Gamble, Allen, Welsch, Suara, Styles, Porterfield, Bradford and Syracuse)

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

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

RS2021-1276 (Allen and Welsch)

Referred to the Budget and Finance Committee

A resolution appropriating a total of \$100,000 from a certain account of the General Fund of the General Services District to the Center for Nonprofit Management, which has been selected to receive Public Safety Violence Reduction Pilot Grant Funds.

ACTION	FOR	AGAINST	NV

RS2021-1277 (Allen)

Referred to the Budget and Finance Committee

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claims of Davonne and Rich Jinks against the Metropolitan Government of Nashville and Davidson County in the amount of \$70,000.00 and that said amount be paid from the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

RS2021-1278 (Allen and Styles)

Referred to the Budget and Finance Committee

A resolution appropriating the amount of four million dollars (\$4,000,000.00) from the General Services Office of Fleet Management undesignated fund balance for the purchase of vehicles for various departments of The Metropolitan Government of Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

RS2021-1279 (Allen)

Referred to the Budget and Finance Committee

A resolution appropriating the amount of \$11,427,500.00 from the General Fund Reserve Fund for the purchase of equipment and building repairs for various departments of The Metropolitan Government of Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

RS2021-1280 (Allen)

Referred to the Budget and Finance Committee

Resolution authorizing and providing for the issuance and sale of water and sewer revenue bond anticipation notes in a principal amount not to exceed \$200,000,000 at any one time in the form of commercial paper of The Metropolitan Government of Nashville and Davidson County; authorizing and providing for one or more dealer agreements, issuing and paying agency agreements, and credit facility agreements; and providing for certain other matters related thereto.

ACTION	FOR	AGAINST	NV

RS2021-1281 (Allen)

Referred to the Budget and Finance Committee

Resolution amending Resolution No. RS2015-1417, as supplemented and amended, to increase the size of the water and sewer revenue extendable commercial paper program of The Metropolitan Government of Nashville and Davidson County from a maximum aggregate principal amount not to exceed \$100 million to a maximum aggregate principal amount not to exceed \$200 million.

ACTION	FOR	AGAINST	NV

RS2021-1282 (Allen)

Referred to the Budget and Finance Committee

Referred to the Transportation and Infrastructure Committee

A resolution determining a plan for expenditure of a direct appropriation grant from the State of Tennessee in the amount of \$5,000,000.

ACTION	FOR	AGAINST	NV

RS2021-1283 (Allen)

Referred to the Budget and Finance Committee

A resolution authorizing the Metropolitan Department of Law to compromise and settle the Metropolitan Government of Nashville and Davidson County's property damage claim against BOP Nest Nashville, LLC, Cambridge Swinerton, Inc., Hayward Baker, Inc. and Keller North America, Inc. in the amount of \$128,570.12 and that said amount be paid to the Water and Sewer GSD Stormwater Capital Projects Fund.

ACTION	FOR	AGAINST	NV

RS2021-1284 (Allen, Withers, Young, Toombs, Hagar, Welsch and Gamble)

Referred to the Budget and Finance Committee

Referred to the Planning and Zoning Committee

Referred to the Transportation and Infrastructure Committee

A resolution accepting a Hazard Mitigation Grant from the State of Tennessee, Department of Military, 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 seven houses located in various floodways/floodplains in Davidson County (Proposal No. 2021M-017PR-001).

ACTION	FOR	AGAINST	NV

RS2021-1285 (Allen, Hancock and Styles)

Referred to the Budget and Finance Committee

Referred to the Government Operations and Regulations Committee

A resolution adopting a fee schedule associated with the processing and review of appeals made to the Short Term Rental Appeals Board.

ACTION	FOR	AGAINST	NV

RS2021-1286 (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 the State of Tennessee, Department of Health, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to build local capacity to improve public health response to the substance misuse epidemic in the Middle Tennessee High-Impact Area (HIA).

ACTION	FOR	AGAINST	NV

RS2021-1287 (Allen, Evans, Welsch and Styles)

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety Committee

A resolution approving amendment three to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to promote the proper use of all recommended vaccines and respond to vaccine preventable diseases in collaboration with the CDC and other partners.

ACTION	FOR	AGAINST	NV

RS2021-1288 (Allen, Evans and Welsch)

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety Committee

A resolution approving amendment six to a contract by and between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, and Vanderbilt University, acting by and through the School of Medicine, to participate as a member site in the CDC Tuberculosis Trials Consortium studies.

ACTION	FOR	AGAINST	NV

RS2021-1289 (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 Friends of Metro Animal Care & Control to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for a foster program for shelter animals.

ACTION	FOR	AGAINST	NV

RS2021-1290 (Allen, Bradford, Welsch and Suara)

Referred to the Budget and Finance Committee

Referred to the Public Facilities, Arts, and Culture Committee

A resolution accepting an American Rescue Plan Act (ARPA) grant from the Tennessee State Library and Archives to the Metropolitan Government, acting by and through the Nashville Public Library, to upgrade the Limitless Libraries website to foster educational attainment and equity by providing public library materials and services.

ACTION	FOR	AGAINST	NV

RS2021-1291 (Allen, Bradford, Welsch and Styles)

Referred to the Budget and Finance Committee

Referred to the Public Facilities, Arts, and Culture Committee

A resolution approving amendments to Contract Number L-4795, a grant contract between DYMON in the Rough, Inc. and The Metropolitan Government of Nashville and Davidson County, and Contract Number L-4804, a grant contract between Nations Ministry Center and The Metropolitan Government of Nashville and Davidson County for the provision of free and high-quality afterschool programs through the Nashville After Zone Alliance.

ACTION	FOR	AGAINST	NV

RS2021-1292 (Allen and Young)

Referred to the Budget and Finance Committee

Referred to the Transportation and Infrastructure Committee

A resolution approving a contract by and between The Metropolitan Government of Nashville and Davidson County and Womble, LLC for the provision of heavy equipment rentals and associated equipment rental services.

ACTION	FOR	AGAINST	NV

RS2021-1294 (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 Anette and Mark Buscemi against the Metropolitan Government of Nashville and Davidson County in the amount of \$9,500.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

RS2021-1295 (Allen, Bradford, Welsch, Suara and Styles)

Referred to the Budget and Finance Committee

Referred to the Public Facilities, Arts, and Culture Committee

A resolution accepting 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

RS2021-1296 (Allen, Evans and Styles)

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety Committee

A resolution accepting the Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to support a broad range of activities to prevent and control crime including technology upgrades, supplies for direct support, in-service, and specialized training.

ACTION	FOR	AGAINST	NV

RS2021-1297 (Allen)

Referred to the Budget and Finance Committee

A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Embassy Suites by Hilton against the Metropolitan Government of Nashville and Davidson County in the amount of \$15,229.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

RS2021-1298 (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 Hazardous Materials Emergency Preparedness grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to provide resources to procure items, training and/or equipment for hazardous materials (hazmat) preparedness.

ACTION	FOR	AGAINST	NV

RS2021-1299 (Allen, Evans and Suara)

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

A resolution approving an application for an Emergency Management Performance Grant (EMPG) from the State of Tennessee, Tennessee Emergency Management Agency, to the Metropolitan Government, acting by and through the Office of Emergency Management, to subsidize the Emergency Management Program.

ACTION	FOR	AGAINST	NV

RS2021-1300 (Allen, Evans, Suara and Styles)

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

A resolution approving an application for a Tennessee Safe Courts grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Office of Family Safety, to update the Jean Crowe Advocacy Center to increase storage space and repaint client and child high traffic areas.

ACTION	FOR	AGAINST	NV

RS2021-1301 (Allen, Welsch and Suara)

Referred to the Budget and Finance Committee

Referred to the Human Services Committee

A resolution approving an application for a Coordinated Entry (CE) grant from the U.S. Department of Housing and Urban Development (HUD) to the Metropolitan Government, acting by and through the Metropolitan Social Services Department, to fund the position of a Coordinated Entry Special Project Coordinator to help strengthen access to coordinated entry for individuals.

ACTION	FOR	AGAINST	NV

RS2021-1302 (Allen, Welsch and Suara)

Referred to the Budget and Finance Committee

Referred to the Human Services Committee

A resolution approving an application for an HMIS Development Support grant from the U.S. Department of Housing and Urban Development to the Metropolitan Social Services Commission Homeless Impact Division to pay for software and on-going staff education.

ACTION	FOR	AGAINST	NV

RS2021-1303 (Toombs, Hurt and Taylor)

Referred to the Budget and Finance Committee

A Resolution requesting the COVID-19 Financial Oversight Committee to recommend to the Metropolitan Council the appropriation of not less than \$70,000,000 in American Rescue Plan Act funds to be appropriated to the Mayor's Office of Economic and Community Development for economic development in disadvantaged communities, with particular emphasis on Bordeaux and North Nashville and for funding of the Nashville Small Business Recovery Fund.

ACTION	FOR	AGAINST	NV

Bills on Second Reading

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

BL2021-1015 (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

BL2021-1024 (Styles, Allen, Withers, Bradford and Young)

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 declaring a certain planned road on the Orchard Bend Park property to be a public right of way and granting a temporary access easement. (Proposal No. 2021M-016PR-001).

ACTION	FOR	AGAINST	NV

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