



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Tuesday, January 3, 2022

4:45 p.m.

Members (13)	P	A	P	A
	()	()	Allen, Chair	() () Sledge
	()	()	Druffel	() () Suara, Vice
	()	()	Glover	() () Syracuse
	()	()	Hurt	() () Toombs
	()	()	Mendes	() () VanReece
	()	()	Pulley	() () Vercher
	()	()	Rhoten	

Resolutions

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, Toombs and Benedict)

Referred to the Budget and Finance Committee

Approved as amended by the Public Health and Safety Committee

A resolution to repeal Resolution No. RS2018-1171 related to the vehicle inspection program.

ACTION	FOR	AGAINST	NV

RS2022-1307 (Gamble, Johnston, Sepulveda, Allen, Evans and Welsch)

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety Committee

A resolution appropriating \$1,060,000.00 in American Rescue Plan Act funds from Fund #30216 to the Community Safety Partnership Fund to support evidence-based community solutions to interpersonal violence.

ACTION	FOR	AGAINST	NV

RS2022-1308 (Allen, Evans and Welsch)

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

RS2022-1310 (Gamble, Johnston, Sepulveda, O'Connell, Allen and Evans)

Referred to the Budget and Finance Committee

Referred to the Public Health and Safety Committee

A resolution appropriating \$300,000.00 in American Rescue Plan Act funds from Fund #30216 to the Metropolitan Development and Housing Authority to fund the Napier-Sudekum Community Safety Plan.

ACTION	FOR	AGAINST	NV

RS2022-1311 (Gamble, Johnston, Allen and Young)

Referred to the Affordable Housing Committee

Referred to the Budget and Finance Committee

Referred to the Transportation and Infrastructure Committee

A resolution appropriating \$15,000,000.00 in American Rescue Plan Act funds from Fund #30216 to the Metropolitan Development and Housing Authority to improve infrastructure at Cayce Place and to increase safety at Cumberland View.

ACTION	FOR	AGAINST	NV

RS2022-1312 (Allen and Evans)

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

A resolution appropriating to certain accounts for the benefit of the Administrative Department and Metro Nashville Police Department, Eight Million One Hundred Thirty-Five Thousand Dollars (\$8,135,000).

ACTION	FOR	AGAINST	NV

RS2022-1313 (Johnston, Gamble, Allen, Evans and Welsch)

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

A resolution appropriating \$350,000.00 in American Rescue Plan Act funds from Fund #30216 to the Metro Nashville Police Department to expand the Partners in Care pilot program and to create a Crisis Intervention Team (CIT) training program.

ACTION	FOR	AGAINST	NV

RS2022-1314 (Allen and Evans)

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

A resolution approving an intergovernmental agreement between The Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department, and the City of Cookeville, by and through the Cookeville Police Department, for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV

RS2022-1315 (Allen and Evans)

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

A resolution approving an intergovernmental agreement between The Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department, and Dickson County, by and through the Dickson County Sheriff's Office, for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV

RS2022-1316 (Allen and Evans)

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

A resolution approving an intergovernmental agreement between The Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department, and the City of Spring Hill, acting by and through the Spring Hill Police Department, for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV

RS2022-1317 (Allen and Evans)

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

A resolution approving an intergovernmental agreement between The Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department, and Williamson County, by and through the Williamson County Sheriff's Office, for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV

RS2022-1318 (Allen and Evans)

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

A resolution approving an intergovernmental agreement between The Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department, and the Tennessee Association of Chiefs of Police, for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV

RS2022-1319 (Allen, Evans and Welsch)

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

A resolution approving amendment one to a grant from the State of Tennessee, Department of Health, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to facilitate the planning, implementation, and evaluation of community-driven and evidence-based health promotion programs.

ACTION	FOR	AGAINST	NV

RS2022-1320 (VanReece, 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 approving Amendment 1 to an Agreement between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville & Davidson County, acting by and between the Department of Transportation and Multimodal Infrastructure, for the acceptance of work in connection with the construction of Hart Lane, from East of Whitney Park Drive to Near SR-6 in Davidson County, Fed. No. TAP-4925(2); State No. 19LPLM-F3-136; PIN119913.01; Prop No. 2022M-002AG-001.

ACTION	FOR	AGAINST	NV

RS2022-1324 (Allen and Young)

Referred to the Budget and Finance Committee

Referred to the Transportation and Infrastructure Committee

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to enter into an agreement with the City of Brentwood for the sale of water.

ACTION	FOR	AGAINST	NV

RS2022-1325 (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 Rex T. Fitzgerald against the Metropolitan Government of Nashville and Davidson County in the amount of \$17,514.21, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

Bills on Second Reading

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

Referred to the Budget and Finance Committee

Approved by to the Education Committee

Approved by 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. 2021M-011PR-001).

ACTION	FOR	AGAINST	NV

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

Referred to the Budget and Finance Committee
Approved by 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

BL2021-1049 (Toombs and VanReece)

Referred to the Budget and Finance Committee

An Ordinance to amend Section 5.04.070 of the Metropolitan Code of Laws relative to the audit requirements for nonprofit organizations receiving appropriations from the Metropolitan Government.

ACTION	FOR	AGAINST	NV

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