



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, January 31, 2022
4:45 p.m.
David Scobey Council Chamber

Members (13)	P	A	P	A
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RESOLUTIONS

1. [RS2021-1303](#) (Toombs, Hurt, Taylor, Hall)

Referred to the Budget & Finance Committee

Requests the COVID-19 Financial Oversight Committee to recommend to the Metro 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

2. [RS2022-1356](#) (Gamble, Johnston, Toombs & Others)

Referred to the Budget & Finance Committee

Appropriates \$20,000,000.00 in American Rescue Plan Act funds from Fund #30216 to create a Nashville Small Business Recovery Fund.

ACTION	FOR	AGAINST	NV

3. [RS2022-1357](#) (Gamble, Johnston, Toombs & Others)

Referred to the Budget & Finance Committee

Appropriates \$1,100,000.00 in American Rescue Plan Act funds from Fund #30216 to permit the Mayor’s Office of Economic and Community Development to create an inclusive and equitable economic development plan and policy, and to conduct a market value analysis, which promotes balanced and strategic growth in Metropolitan Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

4. [RS2022-1359](#) (Allen, Parker, & Welsch)

Referred to the Affordable Housing Committee

Referred to the Budget & Finance Committee

Approves the First Amendment to a grant contract for constructing affordable housing approved by RS2020-443 between the Metro Housing Trust Fund Commission, and New Level Community Development Corporation.

ACTION	FOR	AGAINST	NV

5. [RS2022-1360](#) (Allen, Evans, Welsch, & Bradford)

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Accepts a Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program grant from the U. S. Department of Justice, acting by and through the Office of Justice Programs, to the Davidson County Sheriff's Office (DCSO), to serve men with histories of substance abuse disorder (SUD) who are housed in DCSO facilities during their period of incarceration and upon reentry into the community.

ACTION	FOR	AGAINST	NV

6. [RS2022-1361](#) (Allen & Bradford)

Referred to the Budget & Finance Committee

Referred to the Public Facilities, Arts, & Culture Committee

Approves an application for a Major Cultural Institution grant from the Tennessee Arts Commission to the Metro Nashville Arts Commission, to provide general operating support.

ACTION	FOR	AGAINST	NV

7. [RS2022-1362](#) (Johnston, Gamble, Allen & Others)

Referred to the Budget & Finance Committee

Referred to the Public Facilities, Arts, & Culture Committee

Appropriates \$1,046,000.00 in American Rescue Plan Act funds from Fund #30216 to provide rent relief to vendors at The Nashville Flea Market.

ACTION	FOR	AGAINST	NV

8. [RS2022-1363](#) (Allen, Withers, Welsch, & Bradford)

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

Approves an application for a Davidson County Cemetery Preservation Plan (Phase II) grant from the Tennessee Historical Commission to the Metro Historical Commission, to provide for a comprehensive, countywide cemetery preservation plan.

ACTION	FOR	AGAINST	NV

9. [RS2022-1364](#) (Syracuse, Hancock, Bradford & Others)

Referred to the Budget & Finance Committee
Referred to the Government Operations & Regulations Committee
Referred to Public Facilities, Arts, & Culture Committee

Approves an intergovernmental agreement to allow Nashville Public Library to assume the Nashville Education, Community and Arts Television Corporation's responsibilities for operating and programming the Metro-owned cable channels for art, education and public community access.

ACTION	FOR	AGAINST	NV

10. [RS2022-1365](#) (Allen & Evans)

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

Approves a contract between the Metro Government of Nashville and Davidson County and Axon Enterprise, Inc. to provide taser cartridges and accessories for the Metro Nashville Police Department.

ACTION	FOR	AGAINST	NV

11. [RS2022-1366](#) (Allen & Evans)

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Accepts a Homeland Security Grant from the Tennessee Emergency Management Agency, to the Office of Emergency Management, to fund costs related to addressing identified planning, equipment, training, and exercise needs required to prevent, respond to, and recover from acts of terrorism.

ACTION	FOR	AGAINST	NV

12. [RS2022-1367](#) (Allen, Evans, & Bradford)

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Approves a Partners in Protection Shelter Program Participation Agreement for Discounts between the Metro Board of Health, and Boehringer Ingelheim Animal Health USA, Inc. to offer discounted vaccines and medicines for shelter animals at Metro Animal Care and Control.

ACTION	FOR	AGAINST	NV

13. [RS2022-1368](#) (Allen & Suara)

Referred to the Budget & Finance Committee

Authorizes the Metro Department of Law to compromise and settle the personal injury claim of Jerniqua Moore against the Metro Government in the amount of \$12,000.00.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

14. [BL2021-1014](#) (Sledge, Allen, Withers, & Lee)

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

Approves a Lease Agreement by and between the Metro Board of Education and Cameron College Prep (Proposal No. 2021-011PR-001).

ACTION	FOR	AGAINST	NV
LETTER TO APPROVE – CM Sledge			

15. [BL2021-1049](#) (Toombs, VanReece)

Referred to the Budget & Finance Committee

Amends Section 5.04.070 of the Metro Code of Laws relative to the audit requirements for nonprofit organizations receiving appropriations from the Metro Government.

ACTION	FOR	AGAINST	NV

16. [BL2022-1074](#) (Allen)

Referred to the Budget & Finance Committee
 Referred to the Government Operations & Regulations Committee

Approves Amendment 1 to the contract for deferred compensation services between Voya Retirement Insurance and Annuity Company and Voya Financial Partners, LLC and the Metro Government, which extends the term of the contract.

ACTION	FOR	AGAINST	NV

17. [BL2022-1075](#) (Taylor, Allen, Withers)

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

Authorizes the Director of Public Property, or his designee, to transfer to Hoosier Capital, L.P., via the attached quitclaim deed, any remaining interest the Metro Government may have in an unnumbered alley and unnumbered strip of property. (Proposal No. 2022M-005ES-001)

ACTION	FOR	AGAINST	NV

18. [BL2022-1076](#) (O’Connell, Allen, Withers, Young)

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

Approves a participating agreement between the Metro Government, through the Nashville Department of Transportation and Multimodal Infrastructure, and SP Church Project, LLC for sidewalk repairs on Church Street. (Prop. No. 2022M-001AG-001)

ACTION	FOR	AGAINST	NV

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