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**AGENDA/COMMITTEE REPORT**  
**BUDGET AND FINANCE**

**Tuesday, January 18, 2022**  
**4:00 p.m.**  
**David Scobey Council Chamber**

Members (13)	P	A	P	A
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**Resolutions**

**1. [RS2022-1328](#) (Parker, Allen, Welsch, Styles)**

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

Approves the Second Amendment to a grant contract for constructing affordable housing approved by RS2019-1861 between the Metro Housing Trust Fund Commission, and Affordable Housing Resources.

ACTION	FOR	AGAINST	NV

**2. [RS2022-1329](#) (Allen, Welsch, Suara, Hurt, Hancock, Styles)**

Referred to the Budget & Finance Committee

Referred to the Human Services Committee

Approves amendments one and two to appropriate grant funds from the Tennessee Housing Development Agency to the Metro Action Commission, for Low Income Home Energy Assistance Program (LIHEAP) services targeted toward the elderly, disabled, veterans, and households with children under the age of six years.

ACTION	FOR	AGAINST	NV

**3. [RS2022-1330](#) (Allen, Welsch, Suara, Hurt, Hancock, Styles)**

Referred to the Budget & Finance Committee

Referred to the Human Services Committee

Approves amendment one to appropriate supplemental benefit grant funds from the Tennessee Housing Development Agency to the Metro Action Commission, for Low Income Home Energy Assistance Program (LIHEAP) services targeted toward the elderly, disabled, veterans, and households with children under the age of six years.

ACTION	FOR	AGAINST	NV

**4. [RS2022-1331](#) (Allen, Bradford)**

Referred to the Budget & Finance Committee

Referred to the Public Facilities, Arts, & Culture Committee

Approves a contract between the Metro Government and US eDirect, Inc. to provide a Point of Sale System, including any maintenance and upgrades, for the Department of Parks and Recreation.

ACTION	FOR	AGAINST	NV

**5. [RS2022-1332](#) (Allen, Bradford, Gamble, Hancock)**

Referred to the Budget & Finance Committee

Referred to the Public Facilities, Arts, & Culture Committee

Approves an in-kind grant from Greenways for Nashville to the Metro Board of Parks and Recreation, to provide improvements to seven trailheads on the Stones River Greenway and three trailheads on the Whites Creek Greenway.

ACTION	FOR	AGAINST	NV

**6. [RS2022-1333](#) (Taylor, Allen, Bradford, Hancock, Styles)**

Referred to the Budget & Finance Committee

Referred to the Public Facilities, Arts, & Culture Committee

Accepts an in-kind grant from Creative Parks Nashville to the Metro Board of Parks and Recreation, to fund the purchase and installation of a historical marker near the front of the Centennial Art Center acknowledging the facility as the former swimming pool.

ACTION	FOR	AGAINST	NV

**7. [RS2022-1334](#) (Taylor, Allen, Bradford, Styles)**

Referred to the Budget & Finance Committee

Referred to the Public Facilities, Arts, & Culture Committee

Accepts an in-kind grant from the Centennial Park Conservatory to the Metro Board of Parks and Recreation, to fund the purchase and installation of flooring in the Parthenon's West Gallery and replace signage at the Parthenon's entrance.

ACTION	FOR	AGAINST	NV

**8. [RS2022-1335](#) (Taylor, Allen, Bradford, Styles)**

Referred to the Budget & Finance Committee

Referred to the Public Facilities, Arts, & Culture Committee

Accepts a grant from the Centennial Park Conservatory to the Metro Board of Parks and Recreation, to provide funding for one part-time position in the Parthenon Museum Store.

ACTION	FOR	AGAINST	NV

**9. [RS2022-1336](#) (Allen)**

Referred to the Budget & Finance Committee

Referred to the Government Operations & Regulations Committee

Approves a joint funding agreement with the United States Department of the Interior, United States Geological Survey, to acquire approximately 525 square miles of current LiDAR derived high-resolution elevation data for Davidson County.

ACTION	FOR	AGAINST	NV

**10. [RS2022-1337](#) (Allen, Evans, Welsch, Suara, Styles)**

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Approve an application for an Assistance to Firefighters Grant from the U.S. Department of Homeland Security to the Metro Nashville Fire Department, to protect the health and safety of the public and first responder personnel against fire and fire-related hazards.

ACTION	FOR	AGAINST	NV

**11. [RS2022-1338](#) (Allen)**

Referred to the Budget & Finance Committee

Authorizes the Metro Department of Law to compromise and settle the property damage claim of Maureen Slade against the Metro Government in the amount of \$25,806.71.

ACTION	FOR	AGAINST	NV

**12. [RS2022-1339](#) (Allen)**

Referred to the Budget & Finance Committee

Authorizes the Metro Department of Law to compromise and settle the property damage claim of State Farm Insurance, subrogee of Jordan Rippelmeyer, against the Metro Government in the amount of \$26,791.08.

ACTION	FOR	AGAINST	NV

**13. [RS2022-1340](#) (Allen, Evans, Styles)**

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Accepts an Emergency Management Performance Grant (EMPG) from the Tennessee Emergency Management Agency, to the Metro Office of Emergency Management, to subsidize the Emergency Management Program.

ACTION	FOR	AGAINST	NV

**14. [RS2022-1341](#) (Allen, Evans, Bradford, Styles)**

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Accepts a grant from the Friends of Metro Animal Care and Control to the Metro Board of Health, to provide funding for families experiencing difficulty maintaining ownership of their pets (Safety Net Program) and for emergency medical care for shelter animals.

ACTION	FOR	AGAINST	NV

**15. [RS2022-1342](#) (Allen, Young, Toombs, Gamble, Suara)**

Referred to the Budget & Finance Committee

Referred to the Transportation & Infrastructure Committee

Approves an application for a Flood Mitigation Assistance Grant from the Tennessee Emergency Management Agency, to the Metro Water and Sewerage Services Department, for flood mitigation.

ACTION	FOR	AGAINST	NV

**16. [RS2022-1343](#) (Johnston, Allen, Young, Suara)**

Referred to the Budget & Finance Committee

Referred to the Transportation & Infrastructure Committee

Approves an application for a Hazard Mitigation Grant from the State, Tennessee Emergency Management Agency, to the Metro Water and Sewerage Services Department, for flood mitigation.

ACTION	FOR	AGAINST	NV

**17. [RS2022-1344](#) (Johnston, Allen, Young, Suara)**

Referred to the Budget & Finance Committee

Referred to the Transportation & Infrastructure Committee

Approves an application for a Hazard Mitigation Grant from the Tennessee Emergency Management Agency, to the Metro Water and Sewerage Services Department, for flood mitigation.

ACTION	FOR	AGAINST	NV

**18. [RS2022-1345](#) (Hall, Allen, Young, Suara)**

Referred to the Budget & Finance Committee

Referred to the Transportation & Infrastructure Committee

Approves an application for a Flood Mitigation Grant from the Tennessee Emergency Management Agency, to the Metro Nashville Water and Sewerage Services Department, for flood mitigation.

ACTION	FOR	AGAINST	NV

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