

# AGENDA/COMMITTEE REPORT BUDGET AND FINANCE

## Monday, February 28, 2022 5:00 p.m. David Scobey Council Chamber

		David Ocobey	Journal Grian	ibei	
Mem	bers (13)	P A ( )( ) Allen, Chair ( )( ) Druffel ( )( ) Glover ( )( ) Hurt ( )( ) Mendes ( )( ) Pulley ( )( ) Rhoten	( ) ( ( ) ( ( ) ( ( ) (	A ) Sledge ) Suara, Vice ) Syracuse ) Toombs ) VanReece ) Vercher	
		RESO	LUTIONS		
1. <u>RS</u>	<u> </u>	(Allen, Welsch)			
Refe	rred to the	Budget & Finance Committee	(Allen)		
the U	J. S. Depa eral Sessio	ult Drug Court and Veterans Tourtment of Justice to the Metrons Court, to implement a EUI offense.  ACTION	opolitan Gover	nment, acting by	y and through
-		ACTION	FUR	AGAINST	INV
2. <u>RS</u>	S2022-139 <u>9</u>	(Allen, Withers, Toombs &	Others)		
		Budget & Finance Committee Planning & Zoning Committee	` '		
		us and approves the disposition 4.250(G) of the Metropolitan C			
		ACTION	FOR	AGAINST	NV
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#### 3. RS2022-1400 (Sepulveda, Allen, Withers, Bradford)

Referred to the Budget & Finance Committee (Allen)
Referred to the Planning & Zoning Committee (Withers)
Referred to the Facilities, Arts & Culture Committee (Evans)

Approves an option agreement between the Metropolitan Government of Nashville and Davidson County and James and Edith McClendon authorizing the purchase of certain parcels of property owned by the McClendons at 0 Tusculum Road (Map and Parcel No. 16200030400), 0 Tusculum Road (Map and Parcel No. 16200030500) and 0 Bart Drive (Map and Parcel No. 16200030600) (Proposal No. 2022M-002PR-001).

ACTION	FOR	AGAINST	NV

#### 4. <u>RS2022-1401</u> (Allen, Bradford)

Referred to the Budget & Finance Committee (Allen)
Referred to the Public Facilities, Arts, & Culture Committee (Bradford)

Accepts an in-kind grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund the restoration of the Parthenon marble casts in the Treasury Room.

ACTION	FOR	AGAINST	NV

### 5. <u>RS2022-1402</u> (Allen, Welsch, Evans)

Referred to the Budget & Finance Committee (Allen)
Referred to the Public Health & Safety Committee (Evans)

Approves a grant contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and the Mental Health Cooperative to provide outreach, assessment, and linkage to care for individuals identified as part of the Opioid Overdose Response Program.

ACTION	FOR	AGAINST	NV

6. RS2022-1403	(Allen,	Evans,	Welsch
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Referred to the Budget & Finance Committee (Allen)
Referred to the Public Health & Safety Committee (Evans)

Approves a contract by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Nurture the Next to provide funding for a program coordinator for the collective impact initiative, ACE Nashville.

ACTION	FOR	AGAINST	NV

#### 7. RS2022-1404 (Allen, Evans)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Approves a Memorandum of Understanding ("MOU") between the Metropolitan Nashville Police Department ("MNPD") and Tennessee Bureau of Investigation ("TBI") for the MNPD to provide qualified officers and assist the TBI in drug overdose investigations.

ACTION	FOR	AGAINST	NV

#### 8. RS2022-1405 (Allen, Evans, Hancock)

Referred to the Budget & Finance Committee (Allen)
Referred to the Public Health & Safety Committee (Evans)

Accepts a Paul Coverdell Forensic Science Improvement Grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to increase the Toxicology Unit's capacity to process cases more efficiently, reducing turnaround time and backlogs.

ACTION	FOR	AGAINST	NV

9.	RS2022-1406	(Allen, Evans,	Hancock)
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Referred to the Budget & Finance Committee (Allen)
Referred to the Public Health & Safety Committee (Evans)

Accepts a DNA Capacity Enhancement for Backlog Reduction (CEBR) Program grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to assist the Forensic Biology Unit in outsourcing case sample analysis and purchase equipment to streamline DNA interpretation.

ACTION	FOR	AGAINST	NV

#### 10. RS2022-1407 (Allen, Evans)

Referred to the Budget & Finance Committee (Allen) Referred to the Public Health & Safety Committee (Evans)

Accepts a donation of an untrained police dog from the Cornerstone Church for the Metropolitan Nashville Police Department ("MNPD") to utilize in patrol-tracking or the detection of explosives or narcotics.

ACTION	FOR	AGAINST	NV

#### 11. RS2022-1408 (Allen, Evans)

Referred to the Budget & Finance Committee (Allen)
Referred to the Public Health & Safety Committee (Evans)

Accepts a donation from Adlerhorst International to the Metropolitan Nashville Police Department ("MNPD") of training courses for two MNPD Canine Unit trainers.

ACTION	FOR	AGAINST	NV

#### 12. RS2022-1409 (Allen, Evans)

Referred to the Budget & Finance Committee (Allen)
Referred to the Public Health & Safety Committee (Evans)

Approves 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

#### 13. RS2022-1410 (Parker, Withers, Allen, Young)

Referred to the Budget & Finance Committee (Allen)
Referred to the Planning & Zoning Committee (Withers)
Referred to the Transportation & Infrastructure Committee (Young)

Approves Amendment 1 to Agreement 210258 by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville & Davidson County, acting by and between the Nashville Department of Transportation and Multimodal Infrastructure, for the acceptance of work in connection with the early acquisition of Right-of-Way of six parcels for Phase 1-North/South Arterial Blvd between Spring Street and Woodland Street, State No. 19LPLM-S2-190, PIN 132289.00, Prop. No. 2021M-033AG-002.

ACTION	FOR	AGAINST	NV

#### 14. RS2022-1411 (Allen)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Dorothy Wyatt against the Metropolitan Government of Nashville and Davidson County in the amount of \$50,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

#### 15. RS2022-1412 (O'Connell, Allen, Withers)

Referred to the Budget & Finance Committee (Allen)
Referred to the Planning & Zoning Committee (Withers)

Approves a Memorandum of Understanding by and between the Metropolitan Planning Department and the Metropolitan Development and Housing Agency to advance the planning and reconstruction of certain areas of downtown Nashville damaged by the December 2020 bombing.

ACTION	FOR	AGAINST	NV

#### LATE ITEM

#### **Late Resolution (Sponsor)**

Referred to the Budget & Finance Committee Referred to the Rules, Confirmations, and Public Elections Committee

A resolution approving a grant memorandum of understanding (MOU) from the National League of Cities to the Metropolitan Government, acting by and through the Office of the Mayor, to participate in the Southern Cities Economic Inclusion (SCEI) Initiative to help cities implement economic inclusion strategies that close racial and economic equity gaps.

ACTION	FOR	AGAINST	NV

#### **BILLS ON SECOND READING**

#### 16. BL2021-912 (Allen, O'Connell, Suara & Others)

Referred to the Affordable Housing Committee (Parker) Referred to the Budget & Finance Committee (Allen) Referred to the Planning & Zoning Committee (Withers)

Amends Chapter 2.213 of the Metropolitan Code to create a mechanism for the implementation of the Inclusionary Housing Incentive program.

ACTION	FOR	AGAINST	NV

### 17. BL2022-1117 (Taylor, Allen, Withers, Young)

Referred to the Budget & Finance Committee (Allen)
Referred to the Planning & Zoning Committee (Withers)
Referred to the Transportation & Infrastructure Committee (Young)

Authorizes the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, hereinafter known as "METRO", to enter into an agreement with Bancroft O'Quinn, Jr., hereinafter known as "DEVELOPER", to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 202136580 and Proposal Number 2022M-004AG-001).

ACTION	FOR	AGAINST	NV

#### 18. **BL2022-1120** (Evans, Allen, Suara)

Referred to the Budget & Finance Committee (Allen)
Referred to the Public Health & Safety Committee (Evans)

Approves a contract between the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, and the Mental Health Cooperative to ensure the provision, integration, and implementation of mental health training for Metro Police Department Personnel by Mental Health Cooperative Clinical Personnel.

ACTION	FOR	AGAINST	NV

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