



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, March 14, 2022
4:30 p.m.
David Scobey Council Chamber

Members (12)	P	A	P	A
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RESOLUTIONS

1. [RS2022-1399](#) (Allen, Withers, Toombs & Others)

Referred to the Budget & Finance Committee (Allen)

Declares surplus and approving the disposition of certain parcels of real property in accordance with section 2.24.250(G) of the Metropolitan Code of Laws. (Proposal No. 2022M-001PR-001)

ACTION	FOR	AGAINST	NV

2. [RS2022-1419](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Calls the Metropolitan Board of Equalization (“MBOE”) into regular session beginning June 1, 2022, and special session beginning June 20, 2022.

ACTION	FOR	AGAINST	NV

3. [RS2022-1420](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Approves the appointment of hearing officers by the Metropolitan Board of Equalization to conduct preliminary hearings and to make investigations regarding complaints before the Board.

ACTION	FOR	AGAINST	NV

4. [RS2022-1421](#) (Allen, Bradford)

Referred to the Budget & Finance Committee (Allen)

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

Accepts the terms of a cooperative purchasing master agreement for golf course and turf equipment for the department of Parks and Recreation.

ACTION	FOR	AGAINST	NV

5. [RS2022-1422](#) (Allen, Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation & Infrastructure Committee (Young)

Accepts the terms of a cooperative purchasing master agreement for laboratory supplies for the water testing lab for the department of Water and Sewerage Services.

ACTION	FOR	AGAINST	NV

6. [RS2022-1423](#) (Allen, Evans, Styles & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Appropriates a total of \$1,740,000 from the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Family Safety, to various nonprofit organizations selected to receive American Recovery Plan Act funds.

ACTION	FOR	AGAINST	NV

7. [RS2022-1424](#) (Allen, Evans, Styles & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Appropriates a total of \$200,000 from the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Family Safety, to various nonprofit organizations selected to receive Community Partnership Fund grants.

ACTION	FOR	AGAINST	NV

8. [RS2022-1425](#) (Allen, Evans, Toombs & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Appropriates \$100,000 through a grant contract by and between the Metropolitan Government, acting by and through the Office of Family Safety, and the Sexual Assault Center, for the provision of free legal assistance to residents in Davidson County who are domestic violence victims.

ACTION	FOR	AGAINST	NV

9. [RS2022-1426](#) (Allen, Evans, Gamble)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Amends Resolution RS2021-1152 by replacing the Exhibit thereto with a revised version to significantly increase the availability of therapeutic services in Metro-Nashville provided by the Metro Nashville Police Department.

ACTION	FOR	AGAINST	NV

10. [RS2022-1427](#) (Allen, Evans, Styles, Gamble)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a donation from the WARN PAC and Solaren Risk Management to the Nashville Fire Department (“NFD”) of a 2020 Ford Transit XLT 15 passenger van.

ACTION	FOR	AGAINST	NV

11. [RS2022-1428](#) (Allen, Evans, Bradford & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the U.S. Department of Health and Human Services to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide for the prevention, surveillance, diagnosis, and treatment of HIV/AIDS and to administer a Minority AIDS Initiative program.

ACTION	FOR	AGAINST	NV

12. [RS2022-1429](#) (Allen, Evans, Bradford & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide HIV/AIDS core medical services and early intervention services.

ACTION	FOR	AGAINST	NV

13. [RS2022-1430](#) (Allen, Evans, Styles & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the State of Tennessee, Department of Health, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for family planning services.

ACTION	FOR	AGAINST	NV

14. [RS2022-1431](#) (Allen, Evans, Bradford & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Music City PrEP Clinic to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding to support the U=U Ambassador Project to end the HIV epidemic.

ACTION	FOR	AGAINST	NV

15. [RS2022-1432](#) (Allen, Evans, Styles & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment four to a grant from the U. S. Environmental Protection Agency to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

ACTION	FOR	AGAINST	NV

16. [RS2022-1433](#) (Syracuse, Allen, Withers, Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Young)

Approves Amendment 2 to an Agreement 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 construction of a sidewalk on Lebanon Pike (State Route 24) from McGavock Pike to Old Lebanon Pike, Federal Project No. STP-M-24(60); State Project No. 19LPLM-F3-130; PIN 121729.00; Prop. No. 2020M-018AG-002.

ACTION	FOR	AGAINST	NV

17. [RS2022-1434](#) (Gamble, 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 Director of Public Property Administration, or his designee, to exercise an option to purchase a certain parcel of property located at 0 Gennelle Drive (Parcel No. 03302001400) (Proposal No. 2022M-003PR-001).

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

18. [BL2022-1124](#) (Allen, Evans)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves an agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department (“MNPD”), and LexisNexis Coplogic Solutions Inc. for the online reporting services.

ACTION	FOR	AGAINST	NV

19. [BL2022-1125](#) (Hall, Allen, Withers)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Authorizes the granting of a permanent easement to the Electric Power Board of the Metropolitan Government of Nashville and Davidson County, on certain property owned by the Metropolitan Government of Nashville and Davidson County (Parcel No. 02200001900) (Proposal No. 2022M-014ES-001).

ACTION	FOR	AGAINST	NV

20. [BL2022-1126](#) (Toombs, Allen)

Referred to the Budget & Finance Committee (Allen)

Approves an amendment to a deed of conveyance for a parcel of property to Senior Citizens, Inc.

ACTION	FOR	AGAINST	NV

21. [BL2022-1128](#) (O'Connell, 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, to enter into an agreement with RW/GC MARATHON VILLAGE OWNER, LLC, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021032214 and Proposal Number 2022M-007AG-001).

ACTION	FOR	AGAINST	NV

22. [BL2022-1129](#) (O’Connell, 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, to enter into an agreement with Union Brick RE, LLC, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021003345 and Proposal Number 2022M-006AG-001).

ACTION	FOR	AGAINST	NV

23. [BL2022-1130](#) (Johnston, Allen, Young)

Referred to the Budget & Finance Committee (Allen)

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, to enter into a license agreement with Cumberland River Compact, for the installation and maintenance of the Bandalong Bandit Litter Trap in Sevenmile Creek at 497 Paragon Mills Road (Map and Parcel No. 133-00-0070.00).

ACTION	FOR	AGAINST	NV

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