



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, April 4, 2022
5:00 p.m.
David Scobey Council Chamber

Members (12)	P	A		P	A
	()	()	Allen, Chair	()	()
	()	()	Druffel	()	()
	()	()	Hurt	()	()
	()	()	Mendes	()	()
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RESOLUTIONS

1. [RS2022-1442](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of the Nashville Electric Service (NES) against the Metropolitan Government of Nashville and Davidson County in the amount of \$32,801.20, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

2. [RS2022-1443](#) (Parker, Allen, Suara & Others)

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

Declares surplus and authorizing the conveyance of real property to certain nonprofit organizations, and authorizing grants not exceeding \$15,497,279.00 from the Barnes Fund for Affordable Housing to certain nonprofit organizations selected for the express purpose of constructing and rehabilitating affordable or workforce housing. (Proposal No. 2022M-004PR-001.)

ACTION	FOR	AGAINST	NV

3. [RS2022-1444](#) (Parker, Allen, Toombs & Others)

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

Authorizes a grant not to exceed \$1,000,000.00 from the Barnes Fund for Affordable Housing to Pathway Lending for the express purpose of providing weatherization assistance and energy efficiency improvements to housing units owned by qualified low-income individuals and families.

ACTION	FOR	AGAINST	NV

4. [RS2022-1445](#) (Parker, Allen, Welsch)

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

Approves amendments to five grant contracts for constructing affordable housing approved by RS2020-239 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and certain non-profit organizations.

ACTION	FOR	AGAINST	NV

5. [RS2022-1446](#) (Parker, Allen, Welsch)

Referred to Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Approves the First Amendment to a grant contract for constructing affordable housing approved by RS2020-242 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Living Development Concepts, Inc.

ACTION	FOR	AGAINST	NV

6. [RS2022-1447](#) (Allen, Welsch)

Referred to Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Approves the Third Amendment to a grant contract for constructing affordable housing approved by RS2018-1088 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Crossroads Campus.

ACTION	FOR	AGAINST	NV

7. [RS2022-1448](#) (Parker, Allen, Welsch)

Referred to Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Approves the Third Amendment to a grant contract for constructing affordable housing approved by RS2018-1088 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Westminster Home Connection.

ACTION	FOR	AGAINST	NV

8. [RS2022-1450](#) (Sepulveda, Johnston, Gamble & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Human Services Committee (Welsch)

Appropriates \$7,519,000 in American Rescue Plan Act funds from Fund #30216 to increase access to existing high quality child care centers, provide more resources to home based child care, and invest in efforts to build capacity and build up high-quality child care programs.

ACTION	FOR	AGAINST	NV

9. [RS2022-1451](#) (Styles, Porterfield, Allen & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

Approves two option agreements authorizing the purchase of properties comprising part of the Global Mall site. (Proposal No. 2022M-017AG-001).

ACTION	FOR	AGAINST	NV

10. [RS2022-1452](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

An initial resolution determining to issue general obligation bonds of The Metropolitan Government of Nashville and Davidson County in an aggregate principal amount not to exceed \$46,000,000.

ACTION	FOR	AGAINST	NV

11. [RS2022-1453](#) (Allen, Young, Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation & Infrastructure Committee (Young)

Accepts the terms of a cooperative purchasing master agreement for refuse truck rentals and related products and services and related products for the department of Water Services.

ACTION	FOR	AGAINST	NV

12. [RS2022-1454](#) (Allen, Bradford)

Referred to the Budget & Finance Committee (Allen)

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

Accepts the terms of a cooperative purchasing master agreement for large frame agricultural tractors and attachments for the department of Parks and Recreation.

ACTION	FOR	AGAINST	NV

13. [RS2022-1455](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Accepts the terms of a cooperative purchasing master agreement for public utility equipment with related accessories and supplies for the department of General Services.

ACTION	FOR	AGAINST	NV

14. [RS2022-1457](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of WeGo Public Transit against the Metropolitan Government of Nashville and Davidson County in the amount of \$28,040.96, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV

15. [RS2022-1458](#) (Allen, Bradford, Welsch, Suara)

Referred to the Budget & Finance Committee (Allen)

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

Approves an application for a Training Opportunities for the Public (TOP) grant from the Tennessee State Library and Archives to the Metropolitan Government, acting by and through the Nashville Public Library, to provide funds for free technology training and equipment for use by members of the community.

ACTION	FOR	AGAINST	NV

16. [RS2022-1460](#) (Allen, Bradford, Welsch, & others)

Referred to the Budget & Finance Committee (Allen)

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

Accepts an in-kind grant from Lawrence K. Wolfe, M.D. and family to the Metropolitan Government, acting by and through the Metropolitan Parks and Recreation Department, of a Knabe & Company baby grand piano to be placed in the entrance lobby of the Centennial Performing Arts Studios for staff and visitors to use.

ACTION	FOR	AGAINST	NV

17. [RS2022-1461](#) (Allen, Bradford)

Referred to the Budget & Finance Committee (Allen)

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

Accepts a grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for one part-time position in the Parthenon Museum Store.

ACTION	FOR	AGAINST	NV

18. [RS2022-1462](#) (Allen, Bradford, Welsch, & others)

Referred to the Budget & Finance Committee (Allen)

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

Accepts a grant from the Nashville Parks Foundation to the Metropolitan Government, acting by and through the Metro Parks and Recreation Department, for programming improvements at Metro Community Centers.

ACTION	FOR	AGAINST	NV

19. [RS2022-1463](#) (Henderson, Allen, Bradford)

Referred to the Budget & Finance Committee (Allen)

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

Accepts an in-kind grant from the Friends of Aaitafama Archeological Park to the Metropolitan Government, acting by and through the Metro Parks and Recreation Department, to fund improvements to Aaitafama Archaeological Park.

ACTION	FOR	AGAINST	NV

20. [RS2022-1464](#) (Allen, Evans)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves an intergovernmental agreement by and between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department, and the Israel Ministry of Tourism for extra-duty police services.

ACTION	FOR	AGAINST	NV

21. [RS2022-1465](#) (Johnston, Allen, Withers, Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Evans)

Referred to the Transportation and Infrastructure Committee

Authorizes The Metropolitan Government of Nashville and Davidson County, acting by and through Metro Water Services, to enter into a Facility Encroachment Agreement with CSX TRANSPORTATION, INC. to construct, use and maintain culverts in the railroad right-of-way at Hogan Road and Regent Drive, in Davidson County, (Project No. 20-SWC-297 and Proposal No. 2022M-010AG-001).

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

22. [BL2022-1163](#) (Allen, Evans)

Referred to the Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

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

ACTION	FOR	AGAINST	NV

23. [BL2022-1166](#) (Hausser, Allen, Withers)

Referred to the Budget & Finance Committee (Allen)

Referred to the Education Committee (Lee)

Referred to the Planning & Zoning Committee (Withers)

Approves a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and the Bellevue Civic Association. (Proposal No. 2022M-013AG-001).

ACTION	FOR	AGAINST	NV

24. [BL2022-1167](#) (Sledge, Taylor)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning & Zoning Committee (Withers)

Approves a lease agreement between the Metropolitan Government of Nashville and Davidson County and the Nashville Soccer Club for part of a parcel of property at 1441 12th Avenue South, Nashville, Tennessee (Parcel No. 10505017600) (Proposal No. 2022M-011AG-001).

ACTION	FOR	AGAINST	NV

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