



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, May 16, 2022
5:00 p.m.
David Scobey Council Chamber

Members (12)	P	A	P	A
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CONSENT

RS2022-1522, RS2022-1523, RS2022-1524, RS2022-1525, RS2022-1526, RS2022-1527, RS2022-1529, RS2022-1540, RS2022-1532, RS2022-1533, RS2022-1534, RS2022-1535, RS2022-1536, RS2022-1538, RS2022-2539

RESOLUTIONS

1. RS2022-1519 (Allen, Young, Welsch, Hancock)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Accepts a memorandum of understanding between CAPA Strategies, LLC in conjunction with The National Oceanic and Atmospheric Administration (NOAA) and the Metropolitan Government, acting by and through the Mayor’s Office, to participate in a technical assistance opportunity to receive Urban Heat Island Mapping for an area of 100 square miles within the city of Nashville identifying those areas that suffer from more intense heat due to the built environment.

ACTION	FOR	AGAINST	NV

2. [RS2022-1520](#) (Parker, Allen)

Referred to the Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Mayor to submit the Nashville-Davidson HOME Investment Partnerships -American Rescue Plan (HOME ARP) Action Plan as Substantial Amendment 1 to the 2021-2022 Annual Update for Program Year Four to the 2018-2023 Consolidated Plan for Housing and Community Development to the U.S. Department of Housing and Urban Development (HUD).

ACTION	FOR	AGAINST	NV

3. [RS2022-1521](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Approves amendment one to a contract between The Metropolitan Government of Nashville and Davidson County and Pictometry International Corp. to provide digital orthophoto and oblique images, maintenance, and other related services for the Metropolitan Government of Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

4. [RS2022-1522](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Accepts a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the Davidson County General Sessions Court, for the provision of the Tennessee Certified Recovery Court Program.

ACTION	FOR	AGAINST	NV
CONSENT			

5. [RS2022-1523](#) (Allen, Styles)

Referred to the Budget & Finance Committee (Allen)

Accepts a grant from the Tennessee Department of Human Services, to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to establish and enforce federal and state mandated child support program guidelines for children born out of wedlock.

ACTION	FOR	AGAINST	NV
CONSENT			

6. [RS2022-1524](#) (Allen, Welsch)

Referred to the Budget & Finance Committee (Allen)

Approves amendment one to a Parental Assistance Court grant from the Tennessee Department of Human Services to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to provide opportunities for and meet the needs of eligible low-income families who have a court ordered child support obligation and to increase program participant parenting time with their children.

ACTION	FOR	AGAINST	NV
CONSENT			

7. [RS2022-1525](#) (Allen, Welsch)

Referred to the Budget & Finance Committee (Allen)

Accepts a grant from the State of Tennessee, Department of Correction, to the Metropolitan Government, acting by and through the State Trial Courts, for the expenses of housing and treating non-violent felony offenders with co-occurring addiction and mental health disorders.

ACTION	FOR	AGAINST	NV
CONSENT			

8. [RS2022-1526](#) (Allen, Welsch, Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to the Human Services Committee (Welsch)

Approves a contract by and between The Metropolitan Government of Nashville and Davidson County and Ryder Integrated Logistics, Inc. for the provision of refrigerated trucks and trailers for Metro Action Commission summer food services program.

ACTION	FOR	AGAINST	NV
CONSENT			

9. [RS2022-1527](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Hext Quality Meat, Inc. against the Metropolitan Government of Nashville and Davidson County in the amount of \$28,554.28, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV
CONSENT			

10. [RS2022-1528](#) (O'Connell, Allen)

Referred to the Budget & Finance Committee (Allen)

Approves an amendment to a purchase and sale agreement between the Metropolitan Government and Piedmont Natural Gas Company, Inc., for a parcel of property and improvements located at 800 Second Avenue North.

ACTION	FOR	AGAINST	NV

11. [RS2022-1529](#) (Allen, Evans, Welsch)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Welsch)

Accepts a grant from the National Association of County and City Health Officials (NACCHO) to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to partner with agencies and implement activities that address the community's challenges related to drug overdose deaths.

ACTION	FOR	AGAINST	NV
CONSENT			

12. [RS2022-1530](#) (Allen, Evans, Welsch & Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment two 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

13. [RS2022-1531](#) (Allen, Evans, Welsch & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment three to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to add additional Epidemiology & Laboratory Capacity (ELC) enhanced detection for COVID response.

ACTION	FOR	AGAINST	NV

14. [RS2022-1532](#) (Allen, Evans)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment seven to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

ACTION	FOR	AGAINST	NV
CONSENT			

15. [RS2022-1533](#) (Allen, Evans, Hancock, Bradford)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a donation of Ballistic Vests for Police Canines from Spikes Canine Fund for the Metropolitan Nashville Police Department (“MNPDP”) to protect police canines from assaults.

ACTION	FOR	AGAINST	NV
CONSENT			

16. [RS2022-1534](#) (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 (hereinafter “MNPDP”), and the U.S. Army Corps of Engineers for extra-duty police services.

ACTION	FOR	AGAINST	NV
CONSENT			

17. [RS2022-1535](#) (Allen, Evans, Styles)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves the First Amendment to a contract between the Metropolitan Government of Nashville and Davidson County and Foray Technologies, LLC to provide software services for the secure transfer of crime scene photos for the Metropolitan Nashville Police Department.

ACTION	FOR	AGAINST	NV
CONSENT			

18. [RS2022-1536](#) (Allen, Young, Welsch & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Approves an application for a bicycle and pedestrian safety grant from the Tennessee Highway Safety Office to the Metropolitan Government, acting by and through the Nashville Department of Transportation & Multimodal Infrastructure (NDOT), to educate the public on pedestrian and bicycle safety awareness.

ACTION	FOR	AGAINST	NV
CONSENT			

19. [RS2022-1538](#) (Allen, Welsch)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Amarantha Martin against the Metropolitan Government of Nashville and Davidson County in the amount of \$16,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	FOR	AGAINST	NV
CONSENT			

20. [RS2022-1539](#) (Allen, Young, Styles, Gamble)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Accepts the terms of a cooperative purchasing master agreement for a trash, recycling, and brush calendar and reminders, searchable recycling database, and application for the department of Water and Sewerage Services.

ACTION	FOR	AGAINST	NV
CONSENT			

LATE ITEMS

21. Late Resolution (Johnston)

Referred to the Budget & Finance Committee

Referred to the Rules, Confirmations, & Public Elections Committee

A Resolution amending Resolution No. RS2021-1201, an initial resolution determining to issue general obligation bonds of The Metropolitan Government of Nashville and Davidson County, to reallocate funding as further described herein.

ACTION	FOR	AGAINST	NV

22. Late Resolution (Johnston)

Referred to the Budget & Finance Committee

Referred to the Rules, Confirmations, & Public Elections Committee

A Resolution requesting inspection of the condition and cost of rehabilitation of the structure located at the 88 Hermitage Avenue property be made prior to the acquisition of this property by the Metropolitan Government.

ACTION	FOR	AGAINST	NV

BILL ON SECOND READING

23. [BL2022-1169](#) (Benedict, Allen, Withers)

Approved & Re-Referred to the Budget & Finance Committee (Allen)

Approved & Re-Referred to the Education Committee (Lee)

Approved & Re-Referred to the Planning and 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 East End Prep (Proposal No. 2021-012PR-001).

ACTION	FOR	AGAINST	NV