

AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, December 18, 2023 5:00 p.m. – 5:45 p.m. David Scobey Council Chamber

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| | | PUBLIC | COMMENT | | | | |
| may s commi end im Counc Reque | Pursuant to Section 8-44-112 of the Tennessee Code Annotated, time is reserved for public comment on legislative items appearing on this agenda. Members of the public wishing to speak may sign-up on the Council Committee sign-up sheet posted outside the room where the committee is scheduled to meet. Public Comment sign-up for Council Committee meetings will end immediately before the meeting begins. Public Comment is limited to eight minutes total at Council Committee meetings and each speaker is allowed up to two minutes to speak. Requests for interpretation services and/or accessibility accommodations should be directed to | | | | | | |
| | | ffice at 615-862-6780. Las e accesibilidad deben dirigirse a | | | | on y/o | |
| | | RESOLU | JTIONS | | | | |
| 1. <u>RS</u> | 2023-132 | (Huffman, Vo, Porterfield & | Others) | | | | |
| Referre | ed to the I | Budget & Finance Committee (Planning & Zoning Committee Transportation & Infrastructure | (Gamble) [´] | arker) | | | |
| | | Department of Water and Sewe Metropolitan Government. | rage Services | to transfer con | trol of two pa | rcels of | |
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| 2. | RS2023-133 | (Weiner, Allen) |
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Referred to the Budget & Finance Committee (Porterfield)
Referred to the Transportation & Infrastructure Committee (Parker)

Amends Ordinance No. BL2023-1690, as amended, to provide a stormwater capacity fee appeal process and to amend the applicability of the new section 15.64.035 of the Metropolitan Code.

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3. RS2023-134 (Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the Metropolitan Government to enter into an agreement with the Harpeth Valley Utilities District of Davidson and Williamson Counties, Tennessee, "HVUD", for reading of water consumption meters, billing of Metro's sewer customers.

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4. RS2023-135 (Porterfield, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metro Department of Law to compromise and settle the Americans with Disabilities Act claim of Jane Doe against the Metropolitan Government by adopting an accommodation policy for board and commission members and paying \$500.00 to Ms. Doe out of the Judgments and Losses Fund.

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5. <u>RS2023-136</u> (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metro Department of Law to compromise and settle the claims of the Nashville Rescue Mission, Erin Tolbert, Province Builders, Progressive Development, DY Construction, KP2 LLC, and New Day Homes LLC against the Metropolitan Government in the amount of \$213,966.13, to be paid out of the NDOT Sidewalk Fund.

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6. RS2023-137 (Gadd, Porterfield, Styles)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Public Facilities, Arts, & Culture Committee (Styles)

Amends Resolution RS2023-78 to correct a typographical error concerning the name of the grantor of an in-kind grant.

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7. RS2023-138 (Styles, Porterfield, Welsch)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Public Facilities, Arts, & Culture Committee (Styles)

Accepts an in-kind grant from the Joe C. Davis Foundation and the Friends of Mill Ridge Park to the Metropolitan Government, acting by and through the Board of Parks and Recreation, for the fabrication and installation of two signs - one at Mill Ridge Park and one at the Moore Farm at Mill Ridge Park.

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8. RS2023-139 (Ewing, Porterfield, Styles & Others)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Public Facilities, Arts, & Culture Committee (Styles)

Accepts an in-kind grant from the West Nashville Sports League to the Metropolitan Government, acting by and through the Board of Parks and Recreation, to provide funding for a new HVAC system in the maintenance building located in the sports complex area of Edwin Warner Park.

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9. RS2023-140 (Porterfield, Styles, Welsch)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Public Facilities, Arts, & Culture Committee (Styles)

Accepts an in-kind grant from the Dalton Family to the Metropolitan Government, acting by and through the Board of Parks and Recreation, for a bench with a plaque honoring their parents to be placed on the west end of the walking loop at Parmer Park.

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10. RS2023-141 (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Approves a contract between the Metropolitan Government and RJ Young Company LLC, to provide multifunction devices, copiers, printers, related devices and services for Metro General Services Department.

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11. <u>RS2023-142</u> (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Accepts the terms of a cooperative purchasing master agreement for mailing equipment, supplies and maintenance services for the General Services Department.

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12. RS2023-143 (Porterfield, Evans, Bradford & Others)

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

Accepts a grant from the Friends of Metro Animal Care and Control to the Metropolitan Government, acting by and through the Board of Health, to provide funding for emergency medical care for shelter animals and the Pet Pantry, a component of the Safety Net Program.

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13. RS2023-144 (Porterfield, Evans, Bradford & Others)

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

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

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14. RS2023-145 (Porterfield, Evans, Bradford & Others)

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

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

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15. RS2023-146 (Porterfield, Evans)

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

Approves a Homeland Security Grant Program application from the State of Tennessee, Tennessee Emergency Management Agency, to the Metropolitan Government, acting by and through the Office of Emergency Management, to fund costs related to enhancing efforts to build, sustain, and deliver the capabilities necessary to prevent, prepare for, protect against, and respond to acts of terrorism.

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16. <u>RS2023-147</u> (Porterfield, Evans)

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

Accepts the Edward Byrne Memorial Justice Assistance Grant from the Office of Justice Programs to the Metropolitan Government, acting by and through the Police Department, for specialized training and equipment to ensure personnel maintain needed certifications for criminal investigation and crime reduction initiatives.

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17. RS2023-148 (Porterfield, Parker, Welsch & Others)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Transportation & Infrastructure Committee (Parker)

Approves an application for a Carbon Reduction Program Grant from the Tennessee Department of Transportation to the Metropolitan Government, acting by and through NDOT, for a project, Connect Downtown: Adaptive Signal System, that will improve mobility and address traffic congestion in the downtown core.

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18. RS2023-149 (Ellis, Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Transportation & Infrastructure Committee (Parker)

Accepts a donation from VFV Partners, LLC in the amount of \$50,000 as a contribution towards infrastructure improvements in the vicinity of 2760 Murfreesboro Pike.

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19. RS2023-150 (Kupin, Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Transportation & Infrastructure Committee (Parker)

Accepts a donation from Albion Residential in the amount of \$15,000 as a contribution towards the cost of an analysis conducted by NDOT for roadway infrastructure improvements associated with the Pie Town Mobility Study.

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LATE RESOLUTION

20. Late Filed Resolution (Evans, Hancock, Gamble, & others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Bradford)

Referred to the Rules, Confirmations, & Public Elections Committee (Sepulveda)

A resolution authorizing the waiver of certain permit fees for the repair or rebuilding of property damaged as a result of the December 9, 2023 tornado.

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BILLS ON SECOND READING

21. BL2023-121 (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Increases the amounts of the official bonds for the Public Administrator and Public Trustee.

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22. BL2023-124 (Parker, Porterfield, Gamble)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the Metropolitan Government to abandon existing brick water pumping station building located at 2124 Oakwood Avenue but to retain the Public Utility & Drainage Easement (Proposal No. 2023M-160ES-001).

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