



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, April 18, 2022
5:00 p.m.
David Scobey Council Chamber

Members (12)	P	A	P	A
() () Allen, Chair			() () Sledge	
() () Druffel			() () Suara, Vice	
() () Hurt			() () Syracuse	
() () Mendes			() () Toombs	
() () Pulley			() () VanReece	
() () Rhoten			() () Vercher	

RESOLUTIONS

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

Approved by the Affordable Housing Committee

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

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

Approved by the Planning Commission 3/28/2022

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

3. [RS2022-1477](#) (Taylor, Syracuse, Allen)

Referred to the Budget & Finance Committee (Allen)

Authorizes a grant not exceeding \$50,000 from the Undesignated Fund Balance of the General Fund to Music City, Inc., a non-profit organization, for the express purpose of restoring and rehabilitating the Elks Lodge.

ACTION	FOR	AGAINST	NV

4. [RS2022-1478](#) (Gamble, Johnston, Allen & Others)

Referred to the Budget & Finance Committee (Allen)

Approves nonprofit partners for technical assistance, marketing and outreach to assist underserved small businesses through the Nashville Small Business Recovery Fund.

ACTION	FOR	AGAINST	NV

5. [RS2022-1479](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Appropriates the amount of \$20,099,000.00 from the General Fund Reserve Fund for the purchase of equipment and building repairs for various departments of The Metropolitan Government of Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

6. [RS2022-1480](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Appropriates to certain accounts for the benefit of the Administrative Department, Fire Department, Public Works Department/NDOT, Social Services Department, Solid Waste Fund, and Mediation Services Fund in the amount of Fourteen Million Seven Thousand and Six Hundred Dollars (\$14,007,600).

ACTION	FOR	AGAINST	NV

7. [RS2022-1481](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Appropriates to certain accounts for the benefit of the Administrative Department and Office of Fleet Management in the amount of Twenty-Eight Million Dollars (\$28,000,000).

ACTION	FOR	AGAINST	NV

8. [RS2022-1482](#) (Allen, Hancock)

Referred to the Budget & Finance Committee (Allen)

Referred to the Human Services Committee (Welsch)

Referred to the Government Operations & Regulations Committee (Hancock)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and governmentjobs.com, Inc. d/b/a NeoGov to provide an internet recruitment and applicant tracking system.

ACTION	FOR	AGAINST	NV

9. [RS2022-1483](#) (Allen, Welsch, Suara)

Referred to the Budget & Finance Committee (Allen)

Referred to the Human Services Committee (Welsch)

Appropriates grant funds from The Martha O'Bryan Center's Tennessee Opportunity Pilot Planning Grant to the Metropolitan Government, acting by and through the Metropolitan Action Commission, to formalize the party's relationship while collaborating on services, strategies, and support for families with children that meet Tennessee's low-income guidelines.

ACTION	FOR	AGAINST	NV

10. [RS2022-1484](#) (Allen, Bradford, Welsch)

Referred to the Budget & Finance Committee (Allen)

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

Approves an art donation acceptance agreement between Kevin Crumbo and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metro Nashville Arts Commission.

ACTION	FOR	AGAINST	NV

11. [RS2022-1485](#) (Allen, Bradford, Welsch, Suara)

Referred to the Budget & Finance Committee (Allen)

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

Approves amendment one to an in-kind grant from Americans for the Arts (AFTA) to the Metropolitan Government, acting by and through the Metropolitan Nashville Arts Commission, to implement a Diversity in Arts Leadership Internship Program (DIAL) to provide technical assistance to help establish a summer internship program.

ACTION	FOR	AGAINST	NV

12. [RS2022-1486](#) (Allen, Evans, Welsch)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the National Environmental Health Association (NEHA) to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for the Food Protection Services Division of the Metro Health Department to complete a self-assessment of nine retail food program standards of the Food and Drug Administration (FDA).

ACTION	FOR	AGAINST	NV

13. [RS2022-1487](#) (Allen, Evans, Welsch)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the National Environmental Health Association (NEHA) to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for the Food Protection Services Division to attend a NEHA sponsored Self-Assessment and Verification Audit Workshop.

ACTION	FOR	AGAINST	NV

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14. [RS2022-1488](#) (Allen, Evans, Welsch)

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 Board of Health, and the State of Tennessee, Department of Health, to provide Medical Examiner Investigations, Postmortem Examinations, and Consultations.

ACTION	FOR	AGAINST	NV

15. [RS2022-1489](#) (Allen, Evans, Welsch, Suara)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment one to a Presumptive Eligibility Services grant from the State of Tennessee, Department of Health, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide prenatal presumptive eligibility program enrollment assistance to pregnant women with TennCare and CoverKids applications.

ACTION	FOR	AGAINST	NV

16. [RS2022-1490](#) (Allen, Evans, Bradford, Suara)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Friends of Metro Animal Care & Control to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for various programs for shelter animals.

ACTION	FOR	AGAINST	NV

17. [RS2022-1491](#) (Allen, Evans)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment one to a 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

18. [RS2022-1492](#) (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 "MNPd"), and Williamson County Centennial High School (hereinafter "Centennial") for extra-duty police services.

ACTION	FOR	AGAINST	NV

19. [RS2022-1493](#) (Allen, Evans)

Referred to the Budget & Finance Committee (Allen)

Referred to the Public Health & Safety Committee (Evans)

Approves an application for a Community-Based Traffic Safety Enforcement and Education grant from the Tennessee Highway Safety Office, to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to continue the enhanced DUI enforcement initiative and targeting of distracted driving and seatbelt enforcement.

ACTION	FOR	AGAINST	NV

20. [RS2022-1494](#) (Johnston, Sepulveda, Gamble & Others)

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Evans)

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

Appropriates \$260,000 in American Rescue Plan Act funds from Fund #30216 to carry out the study proposed by RS2021-927, to identify strategies to assist independent music venues in recovering from the impacts of COVID-19 and other acute stresses.

ACTION	FOR	AGAINST	NV

21. [RS2922-1495](#) (Allen, Young)

Referred to the Budget & Finance Committee (Allen)

Referred to the Transportation and Infrastructure Committee (Young)

Approves Amendment 1 to an agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and Prism Properties, to extend the term of the agreement for a period of one year.

ACTION	FOR	AGAINST	NV

BILLS ON SECOND READING

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

Approved by the Planning Commission 8/2/21

Referred to the Budget & Finance Committee (Allen)

Referred to the Education Committee (Lee)

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

23. [BL2022-1170](#) (Allen, Sledge, VanReece & Others)

Referred to Affordable Housing Committee (Parker)

Referred to the Budget & Finance Committee (Allen)

Authorizes the Health and Educational Facilities Board of The Metropolitan Government of Nashville and Davidson County to negotiate and accept payments in lieu of ad valorem taxes from its lessees operating mixed-income multifamily housing facilities including housing for low and moderate-income persons and approving the program for determining qualifications and eligibility for such payments.

ACTION	FOR	AGAINST	NV

24. [BL2022-1172](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Referred to the Government Operations & Regulations Committee (Hancock)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and CSS International, Inc. for consulting, development, implementation, and managed services for Hyperion/EPM Cloud, HCM Cloud, R12 and Taleo Software Platforms.

ACTION	FOR	AGAINST	NV

25. [BL2022-1173](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Approves a master agreement between The Metropolitan Government of Nashville and Davidson County and JPMorgan Chase Bank, N.A., for purpose of stabilizing the net expenses incurred in the purchase of gasoline and/or diesel fuel.

ACTION	FOR	AGAINST	NV

26. [BL2022-1174](#) (Allen)

Referred to the Budget & Finance Committee (Allen)

Approves a master agreement between The Metropolitan Government of Nashville and Davidson County and Cargill, Inc., for the purpose of stabilizing the net expenses incurred in the purchase of gasoline and/or diesel fuel.

ACTION	FOR	AGAINST	NV

27. [BL2022-1177](#) (Allen, Withers, Young)

Approved by the Planning Commission 3/8/22

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

Referred to the Transportation and 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 Rock Block Flats, LLC, hereinafter known as "DEVELOPER", to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. SWGR 2021048243 and Proposal Number 2022M-008AG-001).

ACTION	FOR	AGAINST	NV

28. [BL2022-1212](#) (Toombs, Allen)

Approved by the Planning Commission 4/7/22

Referred to the Budget & Finance Committee (Allen)

Referred to the Planning and Zoning Committee (Withers)

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

Approves a participation agreement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and CRP/WP Alta Metro Center Owner, LLC for trailhead improvements at the MetroCenter Levee Greenway. (Proposal No. 2022M-015AG-001).

ACTION	FOR	AGAINST	NV

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