



AGENDA

Budget & Finance Committee

Monday, June 18, 2018

4:00 p.m.

David Scobey Council Chamber

Resolutions

Resolution RS2018-1247 (Vercher, Withers)

Referred to the Budget and Finance Committee

Referred to the Personnel, Public Information, Human Relations, and Housing Committee

A resolution adopting a new pay plan for the general employees of the Metropolitan Government of Nashville and Davidson County, excluding employees of the Board of Health, Board of Education, and the Police and Fire Departments, effective July 1, 2018.

Resolution RS2018-1248 (Vercher, Gilmore, Withers)

Referred to the Budget and Finance Committee

Referred to the Health, Hospitals, and Social Services Committee

Referred to the Personnel, Public Information, Human Relations, and Housing Committee

A resolution adopting a new pay plan for employees of the Metropolitan Board of Health, effective July 1, 2018.

Resolution RS2018-1249 (Vercher, Roberts, Withers)

Referred to the Budget and Finance Committee

Referred to the Personnel, Public Information, Human Relations, and Housing Committee

Referred to the Public Safety, Beer, and Regulated Beverages Committee

A resolution adopting a new pay plan for employees of the Metropolitan Departments of Police and Fire, effective July 1, 2018.

Resolution RS2018-1253 (Vercher)

Referred to the Budget and Finance Committee

A resolution amending Resolution RS2015-1417 to extend the duration of the water and sewer extendable commercial paper program of The Metropolitan Government of Nashville and Davidson County.

Resolution RS2018-1254 (Vercher)

Referred to the Budget and Finance Committee

A resolution authorizing and providing for the issuance and sale of water and sewer revenue bond anticipation notes in an amount not to exceed \$200,000,000 at any one time in the form of commercial paper of The Metropolitan Government of Nashville and Davidson County; authorizing and providing for one or more dealer agreements, issuing and paying agency agreements, and credit facility agreements; and providing for certain other matters related thereto.

Resolution RS2018-1255 (Vercher)

Referred to the Budget and Finance Committee

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Lurita Clay against the Metropolitan Government of Nashville and Davidson County in the amount of \$6,500.00, and that said amount be paid out of the Self-Insured Liability Fund.

Resolution RS2018-1256 (Vercher)

Referred to the Budget and Finance Committee

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Larissa Ferris against the Metropolitan Government of Nashville and Davidson County in the amount of \$27,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

Resolution RS2018-1257 (Vercher)

Referred to the Budget and Finance Committee

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Vicki Ferris against the Metropolitan Government of Nashville and Davidson County in the amount of \$26,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

Resolution RS2018-1258 (Vercher)

Referred to the Budget and Finance Committee

A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of the First Baptist Church of Hermitage against the Metropolitan Government of Nashville and Davidson County in the amount of \$23,377.80, and that said amount be paid out of the Self-Insured Liability Fund.

Resolution RS2018-1259 (Vercher)

Referred to the Budget and Finance Committee

A resolution accepting a grant from the State of Tennessee, Department of Mental Health and Substance Abuse Services, to The Metropolitan Government of Nashville and Davidson County for the State Trial Courts to provide the Tennessee Certified Recovery Court Program (TCRCP) to enable the provision of adult and juvenile drug court programs to address the needs of non-violent offenders.

Resolution RS2018-1260 (Vercher, Rhoten)

Referred to the Budget and Finance Committee

Referred to the Parks, Library, and Arts Committee

A resolution accepting a grant from the State of Tennessee, Tennessee State Library and Archives, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Public Library, to provide access to and circulation of special materials formatted for individuals who are hearing impaired.

Resolution RS2018-1262 (Vercher)

Referred to the Budget and Finance Committee

Referred to the Education Committee

A resolution appropriating to certain accounts for the benefit of the Metropolitan Nashville Public Schools Three Million Five Hundred Thousand Dollars (\$3,500,000).

Bills on Second Reading

Bill BL2018-1198 (Vercher, O'Connell)

Referred to the Budget and Finance Committee

An ordinance approving a partnership agreement between the Cities for Financial Empowerment Fund, Inc., and the Metropolitan Government of Nashville and Davidson County, pertaining to the support of Financial Empowerment Centers.

Bill BL2018-1189 (Davis, Scott, Hurt)

Referred to the Budget and Finance Committee

An ordinance amending Chapter 4.46 of the Metropolitan Code pertaining to the Procurement Non-Discrimination Program.

Bill BL2018-1199 (O'Connell, Gilmore, & Others)

Referred to the Budget and Finance Committee

Referred to the Health, Hospitals, and Social Services Committee

An ordinance amending section 2.144.020 et seq. of the Metropolitan Code dissolving the Metropolitan Homelessness Commission, repealing Ordinance No. BL2005-582, Ordinance No. BL2011-917, and Ordinance No. BL2014-777, and creating a Nashville Davidson County Continuum of Care Homelessness Planning Council to serve as the governance board for the Nashville Davidson County Continuum of Care.

Bill BL2018-1207 (O'Connell)

Referred to the Budget and Finance Committee

Referred to the Parks, Library, and Arts Committee

An ordinance directing the termination of Contract Purchase Agreement 338266 -- a project management services agreement between Commonwealth Development Group, Inc. and the Metropolitan Government of Nashville and Davidson County.

Bill BL2018-1209 (Vercher, Rhoten)

Referred to the Budget and Finance Committee

Referred to the Parks, Library, and Arts Committee

An ordinance granting the Purchasing Agent the authority to extend the term of contract number 318415 for the Centennial Park Master Plan Design and Engineering Services.

Bill BL2018-1210 (VanReece, Vercher, & Others)

Approved by the Planning Commission

Referred to the Budget and Finance Committee

Referred to the Planning, Zoning, and Historical Committee

Referred to the Public Works Committee

An ordinance authorizing the acquisition of certain right-of-way easements, drainage easements, temporary construction easements and property rights by negotiation or condemnation for use in public projects of the Metropolitan Government, initially for purposes of Public Works Department Project Number 2016-R-048, Dickerson Pike Sidewalk Improvements (Proposal No. 2018M-018ES-001).

Bill BL2018-1211 (Withers, Vercher, Elrod)

Approved by the Planning Commission

Referred to the Budget and Finance Committee

Referred to the Planning, Zoning, and Historical Committee

Referred to the Public Works Committee

An ordinance authorizing the acquisition of certain right-of-way easements, drainage easements, temporary construction easements and property rights by negotiation or condemnation for use in

public projects of the Metropolitan Government, initially for purposes of Public Works Department Project Number 2017-R-017, Eastland Avenue Sidewalk Improvements (Proposal No. 2018M-017ES-001).

Bill BL2018-1212 (Vercher, Bedne, Elrod)

Approved by the Planning Commission
Referred to the Budget and Finance Committee
Referred to the Planning, Zoning, and Historical Committee
Referred to the Public Works Committee

An ordinance authorizing the acquisition of certain right-of-way easements, drainage easements, temporary construction easements and property rights by negotiation or condemnation for use in public projects of the Metropolitan Government, initially for purposes of Public Works Department Project Number 2017-R-022, Linbar Drive Sidewalk Improvements (Proposal No. 2018M-019ES-001).

Bill BL2018-1213 (Vercher, Bedne, Elrod)

Approved by the Planning Commission
Referred to the Budget and Finance Committee
Referred to the Planning, Zoning, and Historical Committee
Referred to the Public Works Committee

An ordinance authorizing the acquisition of certain right-of-way easements, drainage easements, temporary construction easements and property rights by negotiation or condemnation for use in public projects of the Metropolitan Government, initially for purposes of Public Works Department Project Number 2017-R-11A, Tusculum Road Sidewalk Improvements (Proposal No. 2018M-016ES-001).

Bill BL2018-1214 (Vercher, Bedne, Elrod)

Approved by the Planning Commission
Referred to the Budget and Finance Committee
Referred to the Planning, Zoning, and Historical Committee
Referred to the Public Works Committee

An ordinance authorizing the acquisition of certain right-of-way easements, drainage easements, temporary construction easements and property rights by negotiation or condemnation for use in public projects of the Metropolitan Government, initially for purposes of Public Works Department Project Number 2016-R-41, Brick Church Pike Sidewalk Improvements (Proposal No. 2018M-014ES-001).

Bill BL2018-1215 (Vercher, Bedne, & Others)

Approved by the Planning Commission
Referred to the Budget and Finance Committee
Referred to the Planning, Zoning, and Historical Committee
Referred to the Public Works Committee

An ordinance authorizing the Director of Public Property Administration to execute a quitclaim deed for any property interests the Metropolitan Government may have in a portion of the right-of-way adjacent to 610 McGavock Pike, and accepting consideration for the same in the amount of \$102,750.00 (Proposal No. 2018M-013PR-001).

Bill BL2018-1216 (O'Connell, Vercher, & Others)

Approved by the Planning Commission
Referred to the Parks, Library, and Arts Committee
Referred to the Planning, Zoning, and Historical Committee

An ordinance approving an agreement between the Metropolitan Government and Capitol View Joint Venture concerning the construction of public park improvements and the donation of a parcel of property (Proposal No. 2018M-016PR-001).

Bills on Third Reading

Bill BL2018-1184 (Vercher)

Approved by the Budget and Finance Committee
Re-referred to the Budget and Finance Committee

A bill to be entitled: The Budget Ordinance of The Metropolitan Government of Nashville and Davidson County, Tennessee for Fiscal Year 2019.

Bill BL2018-1185 (Vercher)

Approved by the Budget and Finance Committee
Re-referred to the Budget and Finance Committee

An ordinance establishing the tax levy in the general services district for the fiscal year 2018-2019, and declaring the amount required for the annual operating budget of the urban services district, pursuant to section 6.07 of the Metropolitan Charter.

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