



# AGENDA

## Budget & Finance Committee

Monday, November 20, 2017

4:00 p.m.

David Scobey Council Chamber

---

### - RESOLUTIONS -

#### **RESOLUTION RS2017-963 (Vercher)**

Referred to Budget and Finance Committee

An Initial resolution determining to issue general obligation bonds of The Metropolitan Government of Nashville and Davidson County in an aggregate principal amount of not to exceed \$133,215,000.

#### **RESOLUTION RS2017-964 (Vercher)**

Referred to Budget and Finance Committee

A resolution amending the Capital Improvements Budget and Program 2017-2018 through 2022-2023 (Ordinance No. BL2017-736) to amend a Water and Sewer Project 09WS0025.

#### **RESOLUTION RS2017-965 (Vercher, Mendes, & Others)**

Referred to Ad Hoc Affordable Housing Committee

Referred to Budget and Finance Committee

A resolution declaring surplus and authorizing the grant of real property to certain nonprofit organizations, and authorizing grants not exceeding \$4,553,245.30 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. 2017M-046PR-001).

#### **RESOLUTION RS2017-966 (Vercher)**

Referred to Budget and Finance Committee

A resolution authorizing the Mayor to employ the law firm of Lieff Cabraser Heimann & Bernstein, LLP, as special counsel, on a contingent fee basis, to investigate, and if appropriate, pursue claims against manufacturers and distributors of prescription opioids that have wrongfully caused drug addiction in Davidson County and resulting economic harm to the Metropolitan Government.

#### **RESOLUTION RS2017-967 (Vercher)**

Referred to Budget and Finance Committee

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of John Greene against the Metropolitan Government of Nashville and Davidson County in the amount of \$60,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

#### **RESOLUTION RS2017-968 (Vercher)**

Referred to Budget and Finance Committee

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal

injury claim of Rodney Washington against the Metropolitan Government of Nashville and Davidson County in the amount of \$25,500.00, and that said amount be paid out of the Self-Insured Liability Fund.

**RESOLUTION RS2017-969 (Vercher, Allen)**

Referred to Budget and Finance Committee

Referred to Public Works Committee

A resolution accepting an Organics Management Grant from the Tennessee Department of Environment and Conservation, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Public Works Department, to encourage the reuse, composting, and beneficial use of organics, as well as implement source reduction efforts, to decrease the disposal of these materials.

**RESOLUTION RS2017-970 (Gilmore, Vercher)**

Referred to Budget and Finance Committee

Referred to Health, Hospitals, and Social Services Committee

A resolution approving Amendment One to a grant from the Greater Nashville Regional Council to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, to provide Nutrition HCBS (Home and Community Based Services) to eligible seniors throughout Davidson County.

**RESOLUTION RS2017-971 (Allen, Vercher, Gilmore)**

Referred to Budget and Finance Committee

Referred to Health, Hospitals, and Social Services Committee

A resolution approving Amendment Two to a contract by and between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, and Vanderbilt University, acting by and through the School of Medicine, to participate as a member site in the CDC Tuberculosis Trials Consortium studies.

**- BILLS ON SECOND READING -**

**BILL BL2017-912 (Shulman, Murphy)**

Referred to Budget and Finance Committee

Referred to Health, Hospitals, and Social Services Committee

An ordinance amending Chapter 2.144 of the Metropolitan Code of Laws to require the Metropolitan Social Services Commission to open a Metro-operated facility at night to people in Nashville when temperatures in Nashville reach 32 degrees Fahrenheit (32° F) or below.

**BILL BL2017-949 (Mendes, Vercher)**

Referred to Budget and Finance Committee

An ordinance adopting the Debt Management Policy for the Metropolitan Government of Nashville and Davidson County.

**BILL BL2017-952 (Mendes, Vercher, & Others)**

Referred to Budget and Finance Committee

An ordinance amending Chapter 4.48 of the Metropolitan Code of Laws to establish additional public contracting and procurement restrictions upon nonemployees.

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