



AGENDA

Budget & Finance Committee

Tuesday, February 20, 2018

3:30 p.m.

David Scobey Council Chamber

Resolutions

Resolution RS2018-1040 (Vercher)

Referred to Budget and Finance Committee

A resolution approving Amendment Eleven to a grant from the State of Tennessee, Tennessee Emergency Management Agency, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Finance, to provide public assistance pursuant to Presidential Disaster Declaration number FEMA-1909-DR-TN to complete repairs and/or replacement to facilities damaged during April and May 2010.

Resolution RS2018-1041 (Vercher)

Referred to Budget and Finance Committee

A resolution accepting a grant from the State of Tennessee, Department of Children's Services, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Juvenile Court, for a Safe Baby Court to serve at risk children.

Resolution RS2018-1042 (Vercher)

Referred to Budget and Finance Committee

A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Kenya Lovell against the Metropolitan Government of Nashville and Davidson County in the amount of \$45,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

Resolution RS2018-1043 (Vercher)

Referred to Budget and Finance Committee

A resolution authorizing the Metropolitan Department of Law to compromise and settle the claims of Amy Ramsey and Nick Ramsey against the Metropolitan Government of Nashville and Davidson County in the amount of \$25,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

Resolution RS2018-1044 (Vercher)

Referred to Budget and Finance Committee

A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Brett Sweet against the Metropolitan Government of Nashville and Davidson County in the amount of \$22,688.50, and that said amount be paid out of the Self-Insured Liability Fund.

Resolution RS2018-1045 (Vercher, Gilmore, & Others)

Referred to Budget and Finance Committee

Referred to Health, Hospitals, and Social Services Committee

A resolution approving Amendment One to a grant from the Tennessee Housing Development Agency to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Action Commission, for Low Income Home Energy Assistance Program (LIHEAP) services targeted toward the elderly, disabled, veterans, and households with children under the age of six years.

Resolution RS2018-1046 (Vercher, Gilmore, Allen)

Referred to Budget and Finance Committee

Referred to Health, Hospitals, and Social Services Committee

A resolution approving Amendment Four to a contract with Vanderbilt University Medical Center and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to participate as a member site in the Centers for Disease Control Tuberculosis Epidemiologic Studies Consortium studies.

Resolution RS2018-1047 (Vercher, Gilmore)

Referred to Budget and Finance Committee

Referred to Health, Hospitals, and Social Services Committee

A resolution approving Amendments Eight and Nine to a grant from the U.S. Environmental Protection Agency to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to fund an ongoing program to protect air quality to achieve established ambient air standards and protect human health.

Resolution RS2018-1048 (Vercher, Gilmore, Allen)

Referred to Budget and Finance Committee

Referred to Health, Hospitals, and Social Services Committee

A resolution accepting a grant from Boulevard Bolt, Inc. to The Metropolitan Government of Nashville and Davidson County for the use and benefit of the Metropolitan Nashville Social Services Commission to benefit the How's Nashville program to aid homelessness.

Resolution RS2018-1049 (Vercher, Gilmore, & Others)

Referred to Budget and Finance Committee

Referred to Health, Hospitals, and Social Services Committee

A resolution accepting a grant from the Dorothy Cate and Thomas F. Frist Foundation to The Metropolitan Government of Nashville and Davidson County for the use and benefit of the Metropolitan Nashville Social Services Commission in support of the How's Nashville Fund.

Resolution RS2018-1050 (Vercher, Dowell, Elrod)

Referred to Budget and Finance Committee

Referred to Public Works Committee

A resolution authorizing The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, hereinafter called the "Licensee," to enter into a Facility Encroachment Agreement with CSX TRANSPORTATION, INC. hereinafter called "Licensor" to construct and maintain water lines in the railroad right-of-way north of the intersection of Bell Road and Collins Park Drive (Project No. 15WG0106).

Bills on Second Reading

Bill BL2018-1054 (Vercher)

Referred to Budget and Finance Committee

An ordinance amending Metropolitan Code of Laws Chapter 2.24 regarding leases of surplus property.

Bill BL2018-1063 (Vercher)

Referred to Budget and Finance Committee

An ordinance amending Chapter 4.46 of the Metropolitan Code of Laws to require the Procurement Division to collect comprehensive data regarding the participation of subcontractors in the procurement process.

Bill BL2018-1064 (O'Connell, Vercher, & Others)

Referred to Planning Commission

Referred to Budget and Finance Committee

Referred to Planning, Zoning, and Historical Committee

Referred to Public Works Committee

An ordinance authorizing the acquisition of an interest in a parcel of real property and the granting of an easement in that same parcel in connection with the development of the Nashville Yards project in downtown Nashville (Proposal No. 2018M-006PR-001).

Bill BL2018-1065 (Freeman, Vercher, & Others)

Approved by Planning Commission

Referred to Budget and Finance Committee

Referred to Planning, Zoning, and Historical Committee

Referred to 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-015, Foster Avenue Sidewalk Improvements (Proposal No. 2017M-089ES-001).

Bill BL2018-1066 (Bedne, Vercher, Elrod)

Approved by Planning Commission

Referred to Budget and Finance Committee

Referred to Planning, Zoning, and Historical Committee

Referred to 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-007, Blue Hole Road Sidewalk Improvements (Proposal No. 2017M-090ES-001).

Bill BL2018-1067 (Dowell, Vercher, & Others)

Approved by Planning Commission

Referred to Budget and Finance Committee

Referred to Planning, Zoning, and Historical Committee

Referred to 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-029, Bell Road Sidewalk Improvements (Proposal No. 2017M-091ES-001).

Bill BL2018-1068 (Huezo, Vercher, & Others)

Approved by Planning Commission
Referred to Budget and Finance Committee
Referred to Planning, Zoning, and Historical Committee
Referred to 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-034, Winthorne Drive Sidewalk Improvements (Proposal No. 2017M-092ES-001).

Bill BL2018-1069 (Hagar, Vercher, & Others)

Approved by Planning Commission
Referred to Budget and Finance Committee
Referred to Planning, Zoning, and Historical Committee
Referred to 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-51, Riverside Road Sidewalk Improvements (Proposal No. 2017M-094ES-001).

Bill BL2018-1070 (Rhoten, Vercher, & Others)

Approved by Planning Commission
Referred to Budget and Finance Committee
Referred to Planning, Zoning, and Historical Committee
Referred to 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-23, Stewarts Ferry Pike Sidewalk Improvements (Proposal No. 2017M-095ES-001).

Bill BL2018-1071 (Murphy, Vercher, & Others)

Approved by Planning Commission
Referred to Budget and Finance Committee
Referred to Planning, Zoning, and Historical Committee
Referred to 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-49, Bowling Avenue Sidewalk Improvements (Proposal No. 2017M-096ES-001).

Bill BL2018-1072 (Potts, Blalock, & Others)

Approved by Planning Commission
Referred to Budget and Finance Committee
Referred to Planning, Zoning, and Historical Committee
Referred to 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-023, Tusculum Road Sidewalk Improvements (Proposal No. 2017M-097ES-001).

Bill BL2018-1073 (Kindall, Vercher, & Others)

Approved by Planning Commission

Referred to Budget and Finance Committee

Referred to Planning, Zoning, and Historical Committee

Referred to 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-52, Clare Avenue Sidewalk Improvements (Proposal No. 2017M-098ES-001).

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