



# AGENDA

## Budget & Finance Committee

Monday, October 15, 2018

4:00 p.m.

David Scobey Council Chamber

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### Resolutions

#### **Resolution RS2018-1434 (Vercher, Freeman)**

Referred to the Budget and Finance Committee

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

A resolution accepting a grant from the Tennessee Highland Rim Health Care Coalition to The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Fire Department, to install/outfit the AmbuBus with a bus conversion kit to convert the bus into a large ambulance capable of treating and transporting multiple patients.

#### **Resolution RS2018-1435 (Vercher, Freeman)**

Referred to the Budget and Finance Committee

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

A resolution approving an intergovernmental agreement between the United States Department Marshals Service (USMS), and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department, to investigate and apprehend local, state, and federal fugitives.

#### **Resolution RS2018-1436 (Vercher, Freeman)**

Referred to the Budget and Finance Committee

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

A resolution approving an intergovernmental agreement between The Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department, and the City of Cookeville, by and through the Cookeville Police Department, for the distribution of state grant funds to assist with investigations of internet crimes against children.

#### **Resolution RS2018-1437 (Vercher, Freeman)**

Referred to the Budget and Finance Committee

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

A resolution approving an intergovernmental agreement between The Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department, and Dickson County, by and through the Dickson County Sheriff's Office, for the distribution of state grant funds to assist with investigations of internet crimes against children.

#### **Resolution RS2018-1438 (Vercher, Freeman)**

Referred to the Budget and Finance Committee

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

A resolution approving an intergovernmental agreement between The Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department, and the City of Spring Hill, acting by and through the Spring Hill Police Department, for the distribution of state grant funds to assist with investigations of internet crimes against children.

**Resolution RS2018-1439 (Vercher, Freeman)**

Referred to the Budget and Finance Committee

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

A resolution approving an intergovernmental agreement between The Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department, and the Tennessee Association of Chiefs of Police, for the distribution of state grant funds to assist with investigations of internet crimes against children.

**Resolution RS2018-1440 (Vercher, Freeman)**

Referred to the Budget and Finance Committee

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

A resolution approving an intergovernmental agreement between The Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department, and Williamson County, by and through the Williamson County Sheriff's Office, for the distribution of state grant funds to assist with investigations of internet crimes against children.

**Resolution RS2018-1441 (Vercher, Bedne, & Others)**

Referred to the Budget and Finance Committee

Referred to the Planning, Zoning, and Historical Committee

A resolution accepting a grant from the Tennessee Historical Commission to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Historical Commission, to hire a professional consultant to prepare, create, and distribute a pattern book of potential outbuilding designs to apply to garages and detached accessory dwelling units within local historic districts.

**Resolution RS2018-1442 (Vercher, Withers)**

Referred to the Budget and Finance Committee

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

A resolution approving amendment one to a grant from the State of Tennessee, Department of Labor and Workforce Development, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Career Advancement Center, to establish and carry out Infrastructure Funding Agreement services to benefit service recipients (LW09P171ESIFA18).

**Resolution RS2018-1444 (Vercher, O'Connell)**

Referred to the Budget and Finance Committee

Referred to the Public Works Committee

A resolution approving an application for the Tire Environmental Act Program 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 Water and Sewerage Services Department, to replace 130 broken and missing tree grates with flexible porous paving.

**Resolution RS2018-1445 (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

A resolution authorizing the acquisition and removal of 44 flood-prone properties in the Mill Creek, Sorghum Branch, and Whittemore Branch watersheds (MWS Project No. 18-SWC-136 and Proposal Number 2018M-019PR-001).

**Resolution RS2018-1446 (Vercher, Bedne, O'Connell)**

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

A resolution authorizing the Director of Public Property, or his designee, to exercise an option agreement for the purchase of a flood-prone property located at 0 Union Street, for Metro Water Services (MWS Project No. 19-SWC-079 and Proposal No. 2018M-022PR-001).

**Resolution RS2018-1447 (Vercher, O'Connell, Sledge)**

Referred to the Budget and Finance Committee  
Referred to the Public Works Committee

A resolution authorizing the Metropolitan Mayor to make an application for a loan from the State of Tennessee to fund the projects listed herein.

**Resolution RS2018-1448 (Vercher, Gilmore)**

Referred to the Budget and Finance Committee

A resolution approving an agreement between the Metropolitan Government and Calsonic Kansei North America, Inc., for operation of a foreign-trade zone site and for approval of amendments and future foreign-trade zone agreements by resolution.

**Resolution RS2018-1449 (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 Sabrina Holt against the Metropolitan Government of Nashville and Davidson County in the amount of \$12,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

**Resolution RS2018-1450 (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 ShaNaya Taylor against the Metropolitan Government of Nashville and Davidson County in the amount of \$11,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

**Resolution RS2018-1451 (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 ShaWanda Taylor against the Metropolitan Government of Nashville and Davidson County in the amount of \$14,775.00, and that said amount be paid out of the Self-Insured Liability Fund.

**Resolution RS2018-1452 (Vercher)**

Referred to the Budget and Finance Committee

A resolution appropriating the amount of \$3,070,000.00 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.

**Resolution RS2018-1453 (Vercher)**

Referred to the Budget and Finance Committee

A resolution reducing the authority of The Metropolitan Government of Nashville and Davidson County (Tennessee) to issue general obligation bonds pursuant to certain initial resolutions previously adopted by the Metropolitan County Council.

**Resolution RS2018-1454 (Vercher)**

Referred to the Budget and Finance Committee

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 \$351,100,000.

**Resolution RS2018-1455 (Hall)**

Referred to the 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 twenty-five million dollars (\$25,000,000).

**Bills on Second Reading**

**Bill BL2018-1188 (Cooper, Vercher)**

Referred to the Budget and Finance Committee

An ordinance amending Title 2 of the Metropolitan Code of Laws by inserting a new Subsection in Chapter 2.24 to establish procedures for high-value real property transactions.

**Bill BL2018-1281 (as amended) (Murphy, Henderson, Elrod)**

Referred to the Budget and Finance Committee

Approved by the Personnel, Public Information, Human Relations, and Housing Committee

An ordinance to amend Title 2 of the Metropolitan Code of Laws to codify a sexual harassment awareness and training requirement for employees and certain contractors.

**Bill BL2018-1334 (Henderson)**

Referred to the Budget and Finance Committee

Referred to the Codes, Fair, and Farmers Market Committee

Referred to the Convention, Tourism, and Public Entertainment Facilities Committee

An ordinance amending Title 5 of the Metropolitan Code to impose the full privilege tax allowed under state law upon the sale of tickets to events at the new Major League Soccer stadium to eliminate General Fund subsidy for debt service and to better support future maintenance.

**Bill BL2018-1335 (Vercher, Freeman)**

Referred to the Budget and Finance Committee

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

An ordinance approving an agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department, and Airborne Public Safety Association, Inc., for accreditation of MNPD's aviation unit.

**Bill BL2018-1336 (Haywood, Vercher, & Others)**

Approved by the Planning Commission

Referred to the Budget and Finance Committee

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

An ordinance approving amendments to an intergovernmental license agreement between the Metropolitan Government and the State of Tennessee and an easement agreement between the Metropolitan Government and William G. Hitt, Trustee for the William G. Hitt GST-Exempt Trust, both pertaining to the Whites Creek Greenway (Proposal No. 2018M-017AG-001).

**Bill BL2018-1338 (Henderson, 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 2017-R-28, Old Harding Pike Sidewalk Improvements (Proposal No. 2018M-060ES-001).

**Bills on Third Reading**

**Substitute Bill BL2018-1314 (Cooper)**

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

An ordinance amending requirements for the Blue Ribbon Commission, as established by Substitute Ordinance BL2018-1184, consistent with the Annual Operating Budget for Fiscal Year 2019.

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