RESOLUTION NO. RS2019- 39

A resolution appropriating the amount of $11,312,800.00 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.

BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. There is hereby appropriated the sum of $30,000.00 from the General Fund Reserve Fund for the Community Oversight Board for equipment.

Section 2. There is hereby appropriated the sum of $1,100,000.00 from the General Fund Reserve Fund for the Davidson County Assessor of Property for equipment.

Section 3. There is hereby appropriated the sum of $361,800.00 from the General Fund Reserve Fund for the Davidson County Sheriff's Office for equipment.

Section 4. There is hereby appropriated the sum of $500,000.00 from the General Fund Reserve Fund for the Department of Finance for equipment.

Section 5. There is hereby appropriated the sum of $3,000,000.00 from the General Fund Reserve Fund for the Department of General Services for equipment and building repairs.

Section 6. There is hereby appropriated the sum of $3,608,000.00 from the General Fund Reserve Fund for the Information Technology Services Department for equipment.

Section 7. There is hereby appropriated the sum of $170,000.00 from the General Fund Reserve Fund for the Metro Public Health Department for equipment and building repairs.

Section 8. There is hereby appropriated the sum of $380,000.00 from the General Fund Reserve Fund for the Metropolitan Clerk's Office for equipment.

Section 9. There is hereby appropriated the sum of $34,000.00 from the General Fund Reserve Fund for the Metropolitan Council for equipment.

Section 10. There is hereby appropriated the sum of $14,000.00 from the General Fund Reserve Fund for the Metropolitan Historical Commission for equipment.

Section 11. There is hereby appropriated the sum of $500,000.00 from the General Fund Reserve Fund for the Nashville Fire Department for equipment and building repairs.

Section 12. There is hereby appropriated the sum of $1,500,000.00 from the General Fund Reserve Fund for the Nashville Public Library for equipment and building repairs.

Section 13. There is hereby appropriated the sum of $115,000.00 from the General Fund Reserve Fund for the Sports Authority for equipment and building repairs.

Section 14. As required by Ordinance No. 086-1534, information justifying the appropriations is set forth in the "General Fund Reserve Fund (4% Fund) Information Sheets" attached hereto and incorporated herein by reference.

Section 15. Where applicable, the Purchasing Agent shall procure equipment and repairs specified in the attachments in accordance with the established purchasing procedures; provided that purchases of computer equipment and software hereunder shall be based upon a recommendation from the appropriate department and the Information Systems Director.

Section 16. The Director of Finance may schedule acquisitions authorized herein to ensure an appropriate balance in the Fund.

Section 17. This resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

APPROVED AS TO BUDGETARY PROCEDURES:

Christopher L. Harmon

Christopher Harmon, Budget Officer

INTRODUCED BY:

_____

_____

_____

Member(s) of Council

APPROVED AS TO AVAILABILITY OF FUNDS:

Talia Lomax-O'dneal, Director of Finance

APPROVED AS TO FORM AND LEGALITY:

Jason P. Bolo

Assistant Metropolitan Attorney

Electronic Signature Page

(Attach to Legislation Pursuant to Rule 8 of the Council Rules of Procedure)

Bob Mendes

Bob Mendes

Councilmember At-Large

Electronic Signature Page

(Attach to Legislation Pursuant to Rule 8 of the Council Rules of Procedure)

Colby Sledge
Councilman, District 17

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)

Community Oversight Board
2nd Quarter - FY 2020
52201000

Object Code	Item	Qty.	Estimated Cost	New or Replacement Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507400	Furniture, Fixtures and Equipment	1 Lot	$ 30,000	New	--	8+
	TOTAL		**$ 30,000**			

Is this expenditure federal or state reimbursable? ..... No
Can this equipment be used year around? ..... Yes
Has the price been verified by Division of Purchases? ..... No
Have you checked Public Property Division for usable surplus equipment? ..... No
Is equipment absolutely necessary at this time? ..... Yes
Will equipment reduce present cost? ..... Yes
Is equipment to extend services? ..... No
Is equipment to reduce manpower? ..... No
Will equipment require new manpower? ..... No
Will equipment increase productivity? ..... Yes
Will equipment promote public health? ..... No
Will equipment promote public safety? ..... No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes
If not, do you expect to expend funds and the date expected for the expenditure? (June 2020) ..... Yes

COMMENTS: _____

Agency Head Will C. Weede

Date 10/3/19

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)

Office of the Assessor
2nd Quarter – FY 2020
16201000

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507450	CAMA System – Phase 2 of 2	1	$1,100,000	Replace	8+	8
	TOTAL		**$ 1,100,000**			

Is this expenditure federal or state reimbursable? ..... No
Can this equipment be used year around? ..... Yes
Has the price been verified by Division of Purchases? ..... Yes
Have you checked Public Property Division for usable surplus equipment? ..... No
Is equipment absolutely necessary at this time? ..... Yes
Will equipment reduce present cost? ..... Yes
Is equipment to extend services? ..... Yes
Is equipment to reduce manpower? ..... No
Will equipment require new manpower? ..... No
Will equipment increase productivity? ..... Yes
Will equipment promote public health? ..... No
Will equipment promote public safety? ..... No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes
If not, do you expect to expend funds and the date expected for the expenditure? (By June 2020) ..... Yes

COMMENTS: _____

Agency Head Vivian M. Wilhoite
Date October 3, 2019

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)

Davidson County Sheriff's Office
2nd Quarter – FY 2020
30201000

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507400	New Facility – Furniture, Fixtures and Equipment Needs	1 Lot	$ 361,800	New	10+	10+
	TOTAL		**$ 361,800**			

Is this expenditure federal or state reimbursable? ..... No
Can this equipment be used year around? ..... Yes
Has the price been verified by Division of Purchases? ..... No
Have you checked Public Property Division for usable surplus equipment? ..... No
Is equipment absolutely necessary at this time? ..... Yes
Will equipment reduce present cost? ..... Yes
Is equipment to extend services? ..... Yes
Is equipment to reduce manpower? ..... No
Will equipment require new manpower? ..... No
Will equipment increase productivity? ..... Yes
Will equipment promote public health? ..... Yes
Will equipment promote public safety? ..... Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes
If not, do you expect to expend funds and the date expected for the expenditure? (June 2020) ..... N/A

COMMENTS: _____

Agency Head _____

Date 10-2-19

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)

Finance
2nd Quarter – FY 2020
15201000

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507400	Body Worn Camera Project	1	$ 500,000	New	--	4+
	TOTAL		**$ 500,000**			

Is this expenditure federal or state reimbursable? ..... No
Can this equipment be used year around? ..... Yes
Has the price been verified by Division of Purchases? ..... No
Have you checked Public Property Division for usable surplus equipment? ..... No
Is equipment absolutely necessary at this time? ..... Yes
Will equipment reduce present cost? ..... Yes
Is equipment to extend services? ..... Yes
Is equipment to reduce manpower? ..... Yes
Will equipment require new manpower? ..... No
Will equipment increase productivity? ..... Yes
Will equipment promote public health? ..... No
Will equipment promote public safety? ..... No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes
If not, do you expect to expend funds and the date expected for the expenditure? (June 2020) ..... Yes

COMMENTS: _____

_____

Acting Department Head [signature]

Date 10-2-19

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)

General Services
2nd Quarter – FY 2020
Multiple Business Units

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
10201001 507480	Fleet – New and Replacement Vehicles	1 Lot	$2,500,000	New / Replace	5 - 7+	5 - 7+
10203000 503600	Facilities - Major Maintenance / Repairs	1 Lot	500,000	Replace	10 +	10 +
	TOTAL		**$3,000,000**			

Is this expenditure federal or state reimbursable? ..... No
Can this equipment be used year around? ..... Yes
Has the price been verified by Division of Purchases? ..... Yes
Have you checked Public Property Division for usable surplus equipment? ..... No
Is equipment absolutely necessary at this time? ..... Yes
Will equipment reduce present cost? ..... Yes
Is equipment to extend services? ..... Yes
Is equipment to reduce manpower? ..... Yes
Will equipment require new manpower? ..... No
Will equipment increase productivity? ..... Yes
Will equipment promote public health? ..... Yes
Will equipment promote public safety? ..... Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes
If not, do you expect to expend funds and the date expected for the expenditure? (June 2020) ..... Yes

COMMENTS: _____

_____

Department Head Ky Whittemore

Date 10-2-19

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)

Information Technology Services
2nd Quarter – FY 2020
Multiple Business Units

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
14201400 503120. EOLNETWK	To complete the partially funded redesign of EOL Nashville.gov website to go live Q1 of 2020	1 Lot	$ 250,000	Replace	4+	4+
14201000 503130	EA / EES enterprise core licenses, MS O/S, MS Office Professional Plus, Cloud Based-Office 365 and system center (including Select Plus)	1 Lot	$3,358,000	Replace	1	1
	TOTAL		**$ 3,608,000**			

Is this expenditure federal or state reimbursable? ..... No
Can this equipment be used year around? ..... Yes
Has the price been verified by Division of Purchases? ..... No
Have you checked Public Property Division for usable surplus equipment? ..... Yes
Is equipment absolutely necessary at this time? ..... Yes
Will equipment reduce present cost? ..... Yes
Is equipment to extend services? ..... Yes
Is equipment to reduce manpower? ..... No
Will equipment require new manpower? ..... No
Will equipment increase productivity? ..... Yes
Will equipment promote public health? ..... No
Will equipment promote public safety? ..... No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes
If not, do you expect to expend funds and the date expected for the expenditure? (June 2020) ..... Yes

COMMENTS: _____

Department Head _____

Date 10/3/2019

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)

Health Department
2nd Quarter – FY 2020
38201000

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507400	Misc. Repairs and Equipment	1 Lot	$ 170,000	New / Replace	10+	10+
	TOTAL		**$ 170,000**			

Is this expenditure federal or state reimbursable? ..... No
Can this equipment be used year around? ..... Yes
Has the price been verified by Division of Purchases? ..... No
Have you checked Public Property Division for usable surplus equipment? ..... No
Is equipment absolutely necessary at this time? ..... Yes
Will equipment reduce present cost? ..... Yes
Is equipment to extend services? ..... Yes
Is equipment to reduce manpower? ..... No
Will equipment require new manpower? ..... No
Will equipment increase productivity? ..... Yes
Will equipment promote public health? ..... Yes
Will equipment promote public safety? ..... Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes
If not, do you expect to expend funds and the date expected for the expenditure? (June 2020) ..... Yes

COMMENTS: _____

Department Head [signature]
Dir. Finance & Admin.
Date 10/2/19

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)

Metro Clerk
2nd Quarter – FY 2020
03201000

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507450	Legislative Management Information System - Replacement	1	$ 380,000	Replace	10+	10+
	TOTAL		**$ 380,000**			

Is this expenditure federal or state reimbursable? ..... No
Can this equipment be used year around? ..... Yes
Has the price been verified by Division of Purchases? ..... No
Have you checked Public Property Division for usable surplus equipment? ..... No
Is equipment absolutely necessary at this time? ..... Yes
Will equipment reduce present cost? ..... Yes
Is equipment to extend services? ..... Yes
Is equipment to reduce manpower? ..... No
Will equipment require new manpower? ..... No
Will equipment increase productivity? ..... Yes
Will equipment promote public health? ..... No
Will equipment promote public safety? ..... Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes
If not, do you expect to expend funds and the date expected for the expenditure? (June 2020) ..... Yes

COMMENTS: The purpose of this appropriation is for the purchase of software, licensing and support to replace the current legislative management voting system to facilitate and enable the functions of the Metropolitan Council and the Metropolitan Clerk relating to legislative management, voting, agenda management, as well as other functions. Metro will be procuring the legislative management voting system under a Federal GSA contract with Carahsoft (Contract Number 35F-0119Y) pursuant to T.C.A. §12-3-1201 and 40 U.S.C.A. § 502.

Agency Head _____

Date 10/3/19

{N0304963.1}

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)

Metro Council
2nd Quarter – FY 2020
Business Unit 02201000

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
	Copier/Printer/Scanner/Fax Machine		$34,000	Replacement	11	Unknown
	TOTAL		**$34,000**			

Is this expenditure federal or state reimbursable? ..... No
Can this equipment be used year around? ..... Yes
Has the price been verified by Division of Purchases? ..... No
Have you checked Public Property Division for usable surplus equipment? ..... No
Is equipment absolutely necessary at this time? ..... Yes
Will equipment reduce present cost? ..... Yes
Is equipment to extend services? ..... Yes
Is equipment to reduce manpower? ..... Yes
Will equipment require new manpower? ..... No
Will equipment increase productivity? ..... Yes
Will equipment promote public health? ..... Yes
Will equipment promote public safety? ..... Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes
If not, do you expect to expend funds and the date expected for the expenditure? ..... Yes

COMMENTS: _____

_____

Department Head _____

Date 9/5/19

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)

Historical Commission
2nd Quarter – FY 2020
11201000

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
502236	Archaeology Study – At Fort Negley – Phase 2	1	$ 14,000	New	--	20+
	TOTAL		**$14,000**			

Is this expenditure federal or state reimbursable? ..... No
Can this equipment be used year around? ..... Yes
Has the price been verified by Division of Purchases? ..... Yes
Have you checked Public Property Division for usable surplus equipment? ..... No
Is equipment absolutely necessary at this time? ..... Yes
Will equipment reduce present cost? ..... No
Is equipment to extend services? ..... Yes
Is equipment to reduce manpower? ..... No
Will equipment require new manpower? ..... No
Will equipment increase productivity? ..... No
Will equipment promote public health? ..... No
Will equipment promote public safety? ..... No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes
If not, do you expect to expend funds and the date expected for the expenditure? (June 2020) ..... Yes

COMMENTS: _____

_____

Agency Head W. Jim Walker

Date 10. 2. 2019

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)

Fire Department
2nd Quarter – FY 2020
Various Business Units

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
32260200 502920	Maintenance / Repairs on Fire facilities	1 Lot	$ 100,000	Replace	4 – 5	5
32214600 503400	Personal Equip Logistics / Medical and Safety Supplies	1 Lot	300,000	Replace	4 – 5	5
32260100 503130	Info Tech / Computer Hardware and Software	1 Lot	100,000	Replace	5 – 6	5
	TOTAL		**$ 500,000**			

Is this expenditure federal or state reimbursable? ..... No
Can this equipment be used year around? ..... Yes
Has the price been verified by Division of Purchases? ..... Yes
Have you checked Public Property Division for usable surplus equipment? ..... Yes
Is equipment absolutely necessary at this time? ..... Yes
Will equipment reduce present cost? ..... Yes
Is equipment to extend services? ..... Yes
Is equipment to reduce manpower? ..... Yes
Will equipment require new manpower? ..... No
Will equipment increase productivity? ..... Yes
Will equipment promote public health? ..... Yes
Will equipment promote public safety? ..... Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes
If not, do you expect to expend funds and the date expected for the expenditure? (June 2020) ..... Yes

COMMENTS: _____

_____

Department Head _____

Date 10/03/2019

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)

Public Library
2nd Quarter – FY 2020
39201000

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
503330	Books / Periodicals / Library Materials	1 Lot	$1,500,000	New / Replace	10+	10+
	TOTAL		**$1,500,000**			

Is this expenditure federal or state reimbursable? ..... No
Can this equipment be used year around? ..... Yes
Has the price been verified by Division of Purchases? ..... Yes
Have you checked Surplus Property Division for usable surplus equipment? ..... No
Is equipment absolutely necessary at this time? ..... Yes
Will equipment reduce present cost? ..... Yes
Is equipment to extend services? ..... Yes
Is equipment to reduce manpower? ..... No
Will equipment require new manpower? ..... No
Will equipment increase productivity? ..... Yes
Will equipment promote public health? ..... No
Will equipment promote public safety? ..... No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes
If not, do you expect to expend funds and the date expected for the expenditure? (June 2020) ..... Yes

COMMENTS: _____

Department Head _____

Date 10/3/19

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)

Sports Authority
2nd Quarter – FY 2020
64201000

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507400	Furniture, Fixtures and Equipment – Office Buildout	1	$115,000	New	–	10+
	TOTAL		**$ 115,000**			

Is this expenditure federal or state reimbursable? ..... No
Can this equipment be used year around? ..... Yes
Has the price been verified by Division of Purchases? ..... No
Have you checked Public Property Division for usable surplus equipment? ..... Yes
Is equipment absolutely necessary at this time? ..... Yes
Will equipment reduce present cost? ..... No
Is equipment to extend services? ..... Yes
Is equipment to reduce manpower? ..... No
Will equipment require new manpower? ..... No
Will equipment increase productivity? ..... Yes
Will equipment promote public health? ..... No
Will equipment promote public safety? ..... No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? ..... Yes
If not, do you expect to expend funds and the date expected for the expenditure? (June 2020) ..... Yes

COMMENTS: Department has out grown its current space and is relocating to another area of Lindsley Hall. Construction/FFE is for the buildout of the new space; Estimate was provided by General Services.

Agency Head Monica C. Fawkner

Date 10-3-2019