



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, October 2, 2023
5:15 p.m.
David Scobey Council Chamber

Members (15)	P	A	P	A
Quorum (8)	()	()	()	()
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PUBLIC COMMENT

Pursuant to Section 8-44-112 of the Tennessee Code Annotated, time is reserved for public comment on legislative items appearing on this agenda. Members of the public wishing to speak may sign-up on the Council Committee sign-up sheet posted outside the room where the committee is scheduled to meet. Public Comment sign-up for Council Committee meetings will end immediately before the meeting begins. Public Comment is limited to eight minutes total at Council Committee meetings and each speaker is allowed up to two minutes to speak.

RESOLUTIONS

1. [RS2023-1](#) (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Public Health & Safety Committee (Evans)

Appropriates \$45,500 from a certain account of the Community Safety Fund for a grant to Pass the Beauty for South Nashville Community Safety programs.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2023-2](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Approves an application for a Courtroom Security grant from the Tennessee Administrative Office of the Courts, to the Metropolitan Government, acting by and through the State Trial Courts, to improve security in the Historic Metro Courthouse (HCH) and the Justice A. A. Birch building through the addition of security cameras and the securing of executive and judicial parking in the HCH parking garage.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2023-3](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Accepts a Tennessee Highway Safety Office Recovery Court Enhancements grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the State Trial Courts, to fund various Alcohol Countermeasures Highway Safety Projects.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2023-5](#) (Allen, Toombs)

Referred to the Budget & Finance Committee (Porterfield)

Extends the time within which the Tax Incentive and Abatement Study and Formulating Committee shall study and submit its complete report and recommendations.

ACTION	IN FAVOR	AGAINST	NV

5. [RS2023-6](#) (Porterfield, Evans, Suara)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts the terms of a cooperative purchasing master agreement for pursuit vehicles and other special purpose vehicles with emergency upfitting for first responders.

ACTION	IN FAVOR	AGAINST	NV

6. [RS2023-7](#) (Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Evans)

Accepts the terms of a cooperative purchasing master agreement for the purchase of mobile, anti-ram, anti-vehicle barriers for Nashville Department of Transportation.

ACTION	IN FAVOR	AGAINST	NV

7. [RS2023-8](#) (Porterfield, Evans, Welsch & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves a grant contract by and between the Metropolitan Government, acting by and through the Office of Family Safety, and the Sexual Assault Center, for the provision of medical legal exams, therapy, and assist with the Safe Bar program all for the benefit of residents in Davidson County who are victims/survivors of sexual assault.

ACTION	IN FAVOR	AGAINST	NV

8. [RS2023-9](#) (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Appropriates a total of \$200,000 from the Office of Family Safety to various nonprofit organizations selected to receive Community Partnership Fund grants.

ACTION	IN FAVOR	AGAINST	NV

9. [RS2023-10](#) (Toombs, Porterfield, Evans & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts a Community Project Funding grant from the U. S. Department of Health and Human Services to the Metropolitan Government, acting by and through the Department of General Services, to fund the construction of the third floor at 1354 Brick Church Pike for the future Nashville Assessment Center to provide therapeutic pre-charge diversion services to address low level misdemeanor and youth offenses.

ACTION	IN FAVOR	AGAINST	NV

10. [RS2023-11](#) (Porterfield, Evans, Welsch, Suara)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts a donation from Music City, Inc. to the Nashville Fire Department (“NFD”) of a 2023 Polaris ATV equipped with a medical bed to transport injured individuals.

ACTION	IN FAVOR	AGAINST	NV

11. [RS2023-12](#) (Porterfield, Evans, Suara)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts an in-kind grant from Vanderbilt University Medical Center to the Metropolitan Government, acting by and through the Metropolitan Nashville Fire Department, to provide training materials for paramedics who participate in the Prehospital Airway Control Trial (PACT) trauma airway study.

ACTION	IN FAVOR	AGAINST	NV

12. [RS2023-13](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Marse Hanback against the Metropolitan Government of Nashville and Davidson County in the amount of \$145,000, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

13. [RS2023-14](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Edna Collier against the Metropolitan Government of Nashville and Davidson County for \$25,000, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

14. [RS2023-15](#) (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment one to an Emergency Management Performance Grant (EMPG) from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to subsidize the Emergency Management Program.

ACTION	IN FAVOR	AGAINST	NV

15. [RS2023-16](#) (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts a Statewide School Resource Officer (SRO) grant from the Tennessee Department of Safety and Homeland Security to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to provide funding to place School Resource Officers in all Nashville Public Middle and High Schools.

ACTION	IN FAVOR	AGAINST	NV

16. [RS2023-17](#) (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts a Victim Services State grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to administer funds to enhance the use of evidence-based strategies to provide support services to victims of crime.

ACTION	IN FAVOR	AGAINST	NV

17. [RS2023-18](#) (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts a Community-Based Traffic Safety Enforcement and Education grant from the Tennessee Highway Safety Office to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to continue the enhanced DUI enforcement initiative and target distracted driving and seatbelt enforcement.

ACTION	IN FAVOR	AGAINST	NV

18. [RS2023-19](#) (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment one to a grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, for funding for the Internet Crimes Against Children Unit.

ACTION	IN FAVOR	AGAINST	NV

19. [RS2023-20](#) (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment one to an intergovernmental agreement by and between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department (hereinafter "MNP"), and the U.S. Army Corps of Engineers for extra-duty police services.

ACTION	IN FAVOR	AGAINST	NV

20. [RS2023-21](#) (Porterfield, Evans, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves an application for a Hot Spot Violent Crime Intervention Fund (VCIF) Targeted Community Crime Reduction Project (TCCRP) grant from the Tennessee Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to utilize funding for the formation of the PAL program to help build strong community relations and facilitate early intervention in the lives of at risk youths and to purchase equipment and increase staffing to better prepare officers to respond to violent crime incidents.

ACTION	IN FAVOR	AGAINST	NV

21. [RS2023-22](#) (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves an application for the Edward Byrne Memorial Justice Assistance Grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, for specialized training and equipment to ensure personnel maintain needed certifications for criminal investigation and crime reduction initiatives.

ACTION	IN FAVOR	AGAINST	NV

22. [RS2023-23](#) (Capp, Porterfield, Styles, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Facilities, Arts, & Culture Committee (Evans)

Accepts an in-kind grant from the Friends of Shelby Park & Bottoms to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide equipment and signage improvements to Shelby Park and Bottoms.

ACTION	IN FAVOR	AGAINST	NV

23. [RS2023-24](#) (Taylor, Porterfield, Styles)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Facilities, Arts, & Culture Committee (Styles)

Accepts an in-kind grant from Vanderbilt University to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to replace the current video board at the Centennial Sportsplex.

ACTION	IN FAVOR	AGAINST	NV

24. [RS2023-25](#) (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves a contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Belmont University, to provide clinical experience opportunities for its nursing program students.

ACTION	IN FAVOR	AGAINST	NV

25. [RS2023-26](#) (Porterfield, Evans, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Appropriates a total of \$355,200 from the Metropolitan Government, acting by and through the Metropolitan Board of Health, to Neighborhood Health, Inc. and approving a grant contract by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Neighborhood Health, Inc. to provide homeless individuals with medical and dental services at two or more clinics in or near downtown Nashville.

ACTION	IN FAVOR	AGAINST	NV

26. [RS2023-27](#) (Porterfield, Evans, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves a contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Family and Children’s Service, to provide Affordable Care Act Navigators to screen individuals for health insurance eligibility at Health Department locations.

ACTION	IN FAVOR	AGAINST	NV

27. [RS2023-28](#) (Porterfield, Evans, Kupin & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Friends of Metro Animal Care and Control to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for emergency medical care for shelter animals.

ACTION	IN FAVOR	AGAINST	NV

28. [RS2023-29](#) (Porterfield, Evans, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment two to a grant from the National Association of County and City Health Officials (NACCHO) to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to partner with agencies and implement activities that address the community’s challenges related to drug overdose deaths.

ACTION	IN FAVOR	AGAINST	NV

29. [RS2023-30](#) (Porterfield, Welsch, Kupin & Others)

Referred to the Budget & Finance Committee (Porterfield)

Approves a grant from the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Homeless Services, to The Contributor, Inc. to provide Critical time Intervention Services to ensure that individuals are connected to supportive services that will address barriers to maintaining housing and achieving self-sufficiency.

ACTION	IN FAVOR	AGAINST	NV

30. [RS2023-31](#) (Kupin, Porterfield, Rutherford, Parker)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee

Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure, to enter into a Facility Encroachment Agreement with CSX TRANSPORTATION, INC., to construct, use, and maintain communications conduit and fiber in the railroad right-of-way along Broadway between 10th Avenue and 11th Avenue, in Davidson County. (Proposal No. 2023M-037AG-001).

ACTION	IN FAVOR	AGAINST	NV

31. [RS2023-32](#) (Gamble, Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Parker)

Supports beautification of an underpass on Moorewood Drive, in the Parkwood Neighborhood, under the Briley Parkway/State Route 155 bridge, and approving an application for a license agreement between the Metropolitan Government of Nashville and Davidson County and the State of Tennessee, Department of Transportation.

ACTION	IN FAVOR	AGAINST	NV

32. [RS2023-33](#) (Preptit, Porterfield, Rutherford, Parker)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee

Referred to the Transportation & Infrastructure Committee (Parker)

Approves a second amendment to Ordinance No. BL2017-590, to authorize the Director of Public Property Administration, or his designee, to acquire by negotiation or condemnation, in the name of the Metropolitan Government, fee simple interest in the parcel of property located at 2126 Abbott Martin Road, for the purpose of realigning the intersection of Hillsboro Road with Crestmoor Road and Glen Echo Road. (Proposal No. 2017M-010PR-002).

ACTION	IN FAVOR	AGAINST	NV

33. [RS2023-37](#) (Toombs, Parker, Porterfield, Rutherford)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee

Referred to the Transportation & Infrastructure Committee (Parker)

Approves a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and The Clear Blue Company, to provide public sewer service improvements for Clear Blue's proposed development, as well as other existing properties in the area (MWS Project No. 23-SL-0013 and Proposal No. 2023M 038AG-001).

ACTION	IN FAVOR	AGAINST	NV

34. [RS2023-39](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Whitney Drury against the Metropolitan Government of Nashville and Davidson County in the amount of \$18,028.50, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

35. [RS2023-40](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of State Farm Insurance as Subrogee of Melanie Martin against the Metropolitan Government for \$19,903.86, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

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