



## AGENDA/COMMITTEE REPORT

### BUDGET AND FINANCE

Monday, October 16, 2023

5:15 p.m. – 6:15 p.m.

David Scobey Council Chamber

Members (15)	P	A	P	A
Quorum (8)	( )	( )	( )	( )
		Porterfield, Chair		Huffman
	( )	Allen	( )	Johnston
	( )	Cortese	( )	Kimbrough
	( )	Druffel	( )	Spain
	( )	Evans	( )	Suara
	( )	Evans Segall	( )	Toombs, Vice Chair
	( )	Gregg	( )	Webb
	( )	Gamble		

### 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.

Requests for interpretation services and/or accessibility accommodations should be directed to the Council Office at 615-862-6780. Las solicitudes de servicios de interpretación y/o adaptaciones de accesibilidad deben dirigirse a la Oficina del Consejo al 615-862-6780.

### RESOLUTIONS

#### 1. [RS2023-43](#) (Porterfield, Evans, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

Approves amendment two to an Adult Drug Court and Veterans Treatment Court Discretionary Program grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the General Sessions Court, to implement a DUI Court to serve participants convicted of a misdemeanor DUI offense.

ACTION	IN FAVOR	AGAINST	NV

**2. [RS2023-44](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and Tybera Development Group, Inc. to provide software upgrades, maintenance, and support services for eFiling systems in use by the offices of Criminal Court Clerk, Circuit Court Clerk, and Juvenile Court Clerk.

ACTION	IN FAVOR	AGAINST	NV

**3. [RS2023-45](#) (Benedict, Porterfield, Welsch, Suara)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee

Approves a Pathways to Removing Obstacles to Housing (Pro Housing) grant application from the U.S. Department of Housing and Urban Development to the Metropolitan Government, acting by and through the Metropolitan Planning Commission, to eliminate barriers to housing security, particularly for low to moderate income families.

ACTION	IN FAVOR	AGAINST	NV

**4. [RS2023-46](#) (Porterfield, Bradford)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Bradford)

Accepts the terms of a cooperative purchasing master agreement for consulting and assessment services to meet regulatory obligations under the Health Insurance Portability and Accountability Act for the Information Technology Services Department.

ACTION	IN FAVOR	AGAINST	NV

**5. [RS2023-47](#) (Porterfield, Welsch, Bradford)**

Referred to the Budget & Finance Committee (Porterfield)

Accepts an Energy Efficiency and Conservation Block Grant (EECBG) from the U. S. Department of Energy to the Metropolitan Government, acting by and through the Department of General Services, for an energy retrofit for the Metro Nashville Historic Courthouse (HCH) to replace lower efficient incandescent bulbs with LED lamps, improve thermal efficiency, and minimize air leakage.

ACTION	IN FAVOR	AGAINST	NV

**6. [RS2023-48](#) (Nash, Porterfield, Welsch)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee

Authorizes the Metropolitan Development and Housing Agency to negotiate and enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 4608 Nolensville Pike known as Sojourn Nolensville Apartments.

ACTION	IN FAVOR	AGAINST	NV

**7. [RS2023-49](#) (Welsch, Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee

Authorizes the Metropolitan Development and Housing Agency to negotiate and enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 101 Foothill Court known as Nashville Christian Towers.

ACTION	IN FAVOR	AGAINST	NV

**8. [RS2023-50](#) (Porterfield, Evans, Welsch & others)**

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 Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide supplemental foods, nutrition education, and breastfeeding promotion to eligible persons to promote good health.

ACTION	IN FAVOR	AGAINST	NV

**9. [RS2023-51](#) (Porterfield, Evans, Bradford)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment one to a grant from the Music City PrEP Clinic to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding to support the U=U Ambassador Project to end the HIV epidemic.

ACTION	IN FAVOR	AGAINST	NV

**10. [RS2023-52](#) (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 Vanderbilt University Medical Center, to provide clinical experience opportunities for its Dietetic Externship Program students.

ACTION	IN FAVOR	AGAINST	NV

**11. [RS2023-53](#) (Porterfield, Styles, Welsch & Others)**

Referred to the Budget & Finance Committee (Porterfield)

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

Appropriates \$30,000 through a grant contract by and between the Metropolitan Government, acting by and through the Nashville Public Library, and Oasis Center, Inc. to provide services that help youth grow, thrive, and create positive change in their lives and our community.

ACTION	IN FAVOR	AGAINST	NV

**12. [RS2023-54](#) (Porterfield, Styles, Welsch & Others)**

Referred to the Budget & Finance Committee (Porterfield)

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

Appropriates \$250,000 through a grant contract by and between the Metropolitan Government, acting by and through the Nashville Public Library, and Oasis Center, Inc. to provide college access services for the Power Youth Program.

ACTION	IN FAVOR	AGAINST	NV

**13. [RS2023-55](#) (Porterfield, Evans, Nash)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts 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 provide support to local law enforcement in developing and implementing evidence-based strategies to combat violent crime.

ACTION	IN FAVOR	AGAINST	NV

**14. [RS2023-56](#) (Porterfield, Parker, Welsch & Others)**

Referred to the Budget & Finance Committee (Porterfield)  
 Referred to the Transportation & Infrastructure Committee (Parker)

Accepts a Federal Financial Assistance Award of Domestic Grant from the United States Department of Agriculture, Forest Services to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Water and Sewerage Services Department, to help replant Nashville’s diminishing tree canopy and retain all the benefits it provides.

ACTION	IN FAVOR	AGAINST	NV

**BILLS ON SECOND READING**

**15. [BL2023-1](#) (Porterfield, Bradford)**

Referred to the Budget & Finance Committee (Porterfield)  
 Referred to the Government Operations & Regulations Committee (Bradford)

Approves the contract between the Metropolitan Government of Nashville and Davidson County (“Metro”) and Net Tango, Inc., to provide website maintenance and development support for Metro’s website, Nashville.gov, and for other Metro governmental agency or department websites, as needed, and which will replace the expiring contract between the parties (contract number 432814).

ACTION	IN FAVOR	AGAINST	NV

**16. [BL2023-2](#) (Porterfield, Evans)**

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

Approves an agreement between The Community Foundation of Middle Tennessee, United Way of Greater Nashville, and the Metropolitan Government of Nashville and Davidson County, by and through the Office of Emergency Management, to support disaster recovery efforts.

ACTION	IN FAVOR	AGAINST	NV

**17. [BL2023-4](#) (Taylor, 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 participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”), and the Cheatham County Railroad Authority, for the rehabilitation and repair of the overhead railroad bridge crossing Albion Street, and an upgrade to Albion Street under the bridge; Prop No. 2023M-023AG-001.

ACTION	IN FAVOR	AGAINST	NV

**18. [BL2023-12](#) (Porterfield, Parker)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Parker)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and FLW Southeast, Inc. to provide Siemens process instrumentation products, parts and repair services.

ACTION	IN FAVOR	AGAINST	NV

**19. [BL2023-69](#) (Styles)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee

Approves a license agreement between The Metropolitan Government of Nashville and Davidson County by and through the Department of General Services and The Salvation Army for use of storage space located at 5244 Hickory Hollow Parkway, Nashville, Tennessee (Parcel No. 16300022100) (Proposal No. 2023M-039AG-001).

ACTION	IN FAVOR	AGAINST	NV

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