



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, November 6, 2023
5:00 p.m. - 6:00 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.

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. [RS2023-64](#) (Porterfield, Evans, Kupin & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the U.S. Department of Justice for an Enhancing Community Safety and Empowerment grant to the Metropolitan Government, acting by and through the Mayor's Office of Community Safety, to implement programs aimed at mitigating community violence and enhancing community safety in Nashville.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2023-65](#) (Porterfield, Evans, Bradford, Styles)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves amendments one and two to a Detection and Mitigation of COVID-19 in Confinement Facilities grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Davidson County Sheriff's Office, to enhance and improve the practices of confinement facilities to mitigate the spread of COVID-19 and reduce the risk of virus transmission and exposure to environmental health hazards.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2023-66](#) (Porterfield, Evans, Welsch & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the U.S. Department of Justice to the Metropolitan Government, acting by and through the Davidson County General Sessions Court, for the Cherished HEARTS (Healing Enslaved and Repressed Trafficking Survivors) Court Expansion to serve justice-involved victims of human trafficking and those at risk of sexual exploitation in the Nashville/Davidson County area.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2023-67](#) (Porterfield, Evans, Welsch, Gadd)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment one to a Community-Based Treatment Services for Offenders grant from the Tennessee Department of Correction to the Metropolitan Government, acting by and through the State Trial Courts, to divert eligible offenders from the Tennessee prison system by providing community supervision and treatment services.

ACTION	IN FAVOR	AGAINST	NV

5. [RS2023-70](#) (Porterfield, Evans, Kupin & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment one and appropriate additional grant funds from the Tennessee Housing Development Agency to the Metropolitan Government, acting by and through the Metropolitan Action Commission, for Low Income Home Energy Assistance Program (LIHEAP) services to assist families with energy costs.

ACTION	IN FAVOR	AGAINST	NV

6. [RS2023-71](#) (Porterfield, Gamble, Preptit & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Approves the First Amendment to a grant contract for constructing affordable housing approved by RS2023-2251 between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Urban League of Middle Tennessee.

ACTION	IN FAVOR	AGAINST	NV

7. [RS2023-72](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and Johnson Control, Inc. to provide installation, upgrades, repairs, maintenance, service, support, and programming of the P2000 Access Control System and the Pelco Video System and supporting systems for the Metropolitan Government of Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

8. [RS2023-73](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Gloria Sawyers against the Metropolitan Government of Nashville and Davidson County for \$40,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

9. [RS2023-74](#) (Porterfield, Evans, Preptit)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts 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

10. [RS2023-75](#) (Porterfield, Evans, Allen & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment two to an Opioid Overdose Reduction Program (OORP) grant from the U.S. Department of Justice, Office of Justice Programs, to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to address prescription drug and opioid misuse, save lives, and reduce crime through a comprehensive and collaborative approach.

ACTION	IN FAVOR	AGAINST	NV

11. [RS2023-76](#) (Kupin, Porterfield, Styles & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts an in-kind grant from the Friends of Fort Nashborough to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund the purchase and installation of new signage at Fort Nashborough.

ACTION	IN FAVOR	AGAINST	NV

12. [RS2023-77](#) (Porterfield, Ewing, Styles & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts an in-kind grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for the purchase and installation of a Metropolitan Historical Commission historical marker for the 1811 House in Percy Warner Park.

ACTION	IN FAVOR	AGAINST	NV

13. [RS2023-78](#) (Gadd, Porterfield, Styles & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts an in-kind grant from the Friends of McCabe Park in partnership with the Nashville Parks Foundation to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for renovation and expansion of the playground, landscaping, and equipment upgrades at the McCabe Park Community Center.

ACTION	IN FAVOR	AGAINST	NV

14. [RS2023-79](#) (Cash, Porterfield, Styles & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts an in-kind grant from the Friends of Sevier Park to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to install a new bi-level water fountain and bottle filler at the Sevier Park Community Center.

ACTION	IN FAVOR	AGAINST	NV

15. [RS2023-80](#) (Kimbrough, Porterfield, Styles & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts an in-kind grant from the Friends of Bells Bend Park to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for the stabilization and restoration of the Buchanan House in Bells Bend Park.

ACTION	IN FAVOR	AGAINST	NV

16. [RS2023-81](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Caleb Smith against the Metropolitan Government of Nashville and Davidson County in the amount of \$150,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

17. [RS2023-82](#) (Porterfield, Evans, Allen & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Tennessee Office of Criminal Justice Programs to the Metropolitan Government, acting by and through the Office of Family Safety, to plan and implement a conference hosting Tennessee professionals who work or partner with a Family Justice Center and to increase the capacity and skill of statewide teams through instructive sharing, networking, and collaboration.

ACTION	IN FAVOR	AGAINST	NV

18. [RS2023-83](#) (Porterfield, Evans, Welsch & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Tennessee Department of Children's Services to the Metropolitan Government, acting by and through the Office of Family Safety, to support the provision of services to families who have experienced domestic violence and child abuse/neglect.

ACTION	IN FAVOR	AGAINST	NV

19. [RS2023-84](#) (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves a contract between the Metropolitan Government of Nashville and Davidson County and AB Sciex, LLC, to provide Toxicology Unit instrumentation equipment, service and maintenance.

ACTION	IN FAVOR	AGAINST	NV

20. [RS2023-85](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Troy L. McClain against the Metropolitan Government for \$17,500, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

21. [RS2023-86](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Nafeth Abdrabou against the Metropolitan Government for \$32,043.81 with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

22. [RS2023-87](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Roger Z. Bell against the Metropolitan Government for \$55,000.00 with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

23. [RS2023-88](#) (Webb, Porterfield, Gamble & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

Approves Amendment 2 to an intergovernmental agreement between the State of Tennessee Department of Transportation (TDOT), and the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), for the acceptance of work in connection with the construction of a Complete Street project on Gallatin Pike from Alta Loma Road to Liberty Lane. Fed. Project No. STP-M-NH-6(120), State Project No. 19LPM-F3-147, PIN 123838.00. Proposal No. 2023M-040AG-001.

ACTION	IN FAVOR	AGAINST	NV

24. [RS2023-89](#) (Welsch, Porterfield, Gamble & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

Approves a project modification to an agreement between the Metropolitan Government of Nashville and Davidson County and the United States Department of Army, to add two parcels related to the acquisition and removal of flood-prone properties in the Mill Creek, Sorghum Branch, and Whittemore Branch watersheds. (MWS Project No. 18-SWC-136 and Proposal Number 2018M-019PR-004)

ACTION	IN FAVOR	AGAINST	NV

25. [RS2023-90](#) (Johnston, Sepulveda, Porterfield & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

Approves a project modification to an agreement between the Metropolitan Government of Nashville and Davidson County and the United States Department of Army, to add two parcels related to the acquisition and removal of flood-prone properties in the Sevenmile Creek watersheds. (MWS Project No. 19-SWC-214 and Proposal Number 2019M-014PR-005)

ACTION	IN FAVOR	AGAINST	NV

26. [RS2023-91](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Marlene Brown against the Metropolitan Government of Nashville and Davidson County in the amount of \$12,949.78 with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

BILL ON SECOND READING

27. [BL2023-74](#) (Taylor, Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Parker)

Approves Amendment Number 2 to a contract between the Metropolitan Government of Nashville and Davidson County (“Metro”) and KCI Technologies, Inc. for Jefferson Street intersection improvements.

ACTION	IN FAVOR	AGAINST	NV

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