



## AGENDA/COMMITTEE REPORT

### BUDGET AND FINANCE

Tuesday, January 16, 2024

4:00 p.m. – 4:45 p.m.

David Scobey Council Chamber

Members (15)	P	A		P	A
Quorum	( )	( )	Porterfield, Chair	( )	( )
(8)	( )	( )	Allen	( )	( )
	( )	( )	Cortese	( )	( )
	( )	( )	Druffel	( )	( )
	( )	( )	Evans	( )	( )
	( )	( )	Evans Segall	( )	( )
	( )	( )	Gregg	( )	( )
	( )	( )	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.

### RESOLUTION ON PUBLIC HEARING

#### 1. [RS2024-158](#) (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves Amendment Number 2 to a sole source contract between the Metropolitan Government and Fusus, Inc. to increase the value of the contract.

ACTION	IN FAVOR	AGAINST	NV

**RESOLUTIONS**

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

Referred to the Budget & Finance Committee (Porterfield)  
 Approved by 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

**3. [RS2024-159](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Department of Law to compromise and settle the claim of Joy Harris against the Metropolitan Government in the amount of \$30,000 to be paid from the Judgments and Losses fund.

ACTION	IN FAVOR	AGAINST	NV

**4. [RS2024-160](#) (Porterfield, Evans, Welsch)**

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

Appropriates a total of \$25,000 from the Juvenile Court to The Center for Health Policy/Meharry Medical College, a nonprofit organization selected to receive Community Partnership Fund grants.

ACTION	IN FAVOR	AGAINST	NV

**5. [RS2024-161](#) (Porterfield, Kupin)**

Referred to the Budget & Finance Committee (Porterfield)

Accepts a Court Security grant from the Administrative Office of the Courts to the Metropolitan Government, acting by and through the State Trial Courts, to provide improved courthouse security for the Metro Historic Courthouse and the Justice A. A. Birch Building.

ACTION	IN FAVOR	AGAINST	NV

**6. [RS2024-162](#) (Porterfield, Evans, Welsch)**

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 the District Attorney General, to provide partial funding for four specialized Victim Witness Coordinators to work with Spanish-speaking victims and within the Crimes Against Children unit.

ACTION	IN FAVOR	AGAINST	NV

**7. [RS2024-163](#) (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

**8. [RS2024-165](#) (Gregg, Porterfield, Gamble & Others)**

Referred to the Budget & Finance Committee (Porterfield)  
Referred to the Planning & Zoning Committee (Gamble)

Accepts a grant from the Tennessee Historical Commission to the Metropolitan Government, acting by and through the Metropolitan Historical Commission, to complete an individual National Register of Historic Places nomination for the Elks Lodge (formerly Club Baron) at 2614 Jefferson Street and an architectural survey in the Donelson area.

ACTION	IN FAVOR	AGAINST	NV

**9. [RS2024-166](#) (Porterfield, Gamble, Allen & Others)**

Referred to the Budget & Finance Committee (Porterfield)  
Referred to the Planning & Zoning Committee (Gamble)

Accepts a grant from the Tennessee Historical Commission to the Metropolitan Government, acting by and through the Metropolitan Historical Commission, to provide a comprehensive, countywide cemetery preservation plan for Davidson County, Tennessee.

ACTION	IN FAVOR	AGAINST	NV

**10. [RS2024-167](#) (Porterfield, Gamble, Allen & Kupin)**

Referred to the Planning & Zoning Committee (Gamble)  
Referred to the Budget & Finance Committee (Porterfield)

Approves an application for a Federal Historic Preservation grant from the Tennessee Historical Commission to the Metropolitan Government, acting by and through the Metropolitan Historical Commission, to fund Phase IV of the countywide cemetery preservation plan with a focus on survey activities.

ACTION	IN FAVOR	AGAINST	NV

**11. [RS2024-168](#) (Toombs, Porterfield, Evans, Suara)**

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

Authorizes the Metropolitan Public Property Director to sign and record a Notice of Federal Interest pursuant to 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, funding the construction of the future Nashville Assessment Center to provide therapeutic pre-charge diversion services to address low level misdemeanor and youth offenses to be located on the first floor of the JJC building on the NYCE.

ACTION	IN FAVOR	AGAINST	NV

**12. [RS2024-169](#) (Porterfield, Evans, Welsch, Suara)**

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 oral disease prevention services for school children in grades K-8 in qualifying public schools.

ACTION	IN FAVOR	AGAINST	NV

**13. [RS2024-170](#) (Porterfield, Evans, Welsch, Suara)**

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

Approves amendment two to a Community Health Workers for Public Health Response and Resilient grant from the Centers for Disease Control and Prevention to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to address COVID-19 health disparities in the Nashville area.

ACTION	IN FAVOR	AGAINST	NV

**14. [RS2024-171](#) (Porterfield, Evans, Welsch & Others)**

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

Approves an application for a Homeless Management Information System grant from the U. S. Department of Housing and Urban Development to the Metropolitan Government, acting by and through the Office of Homeless Services, to pay for the software system vendor, purchase additional user licenses when needed, and continue integrating data from the Nashville Rescue Mission.

ACTION	IN FAVOR	AGAINST	NV

**15. [RS2024-172](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Approves Amendment Number 2 to a contract between the Metropolitan Government and Pictometry International Corp. to provide digital orthophoto and oblique images, maintenance and other related services for the Metropolitan Government of Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

**16. [RS2024-173](#) (Porterfield, Bradford)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Bradford)

Approves a contract between the Metropolitan Government and Center for Internet Security, Inc., to provide cyber security services and real-time operational support services.

ACTION	IN FAVOR	AGAINST	NV

**17. [RS2024-174](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

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

Approves a sole source contract between the Metropolitan Government and Mid-South Recreation, Inc., to provide DuMor products such as bollards, receptacles, tables, bike racks and benches for the Parks Department.

ACTION	IN FAVOR	AGAINST	NV

**18. [RS2024-175](#) (Porterfield, Welsch, Suara, Kupin)**

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

Approves a Child and Adult Care Food Program (CACFP) grant application and accepting a CACFP grant from the Tennessee Department of Human Services to the Metropolitan Government, acting by and through the Parks and Recreation Department, to provide nutritious meals and snacks for children and adults attending after school programs in fourteen community centers.

ACTION	IN FAVOR	AGAINST	NV

**19. [RS2024-176](#) (Kupin, Porterfield, Welsch)**

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

Accepts an in-kind grant from the Nashville Parks Foundation to the Metropolitan Government, acting by and through the Board of Parks and Recreation, for the second phase of the Watkins Park Pump Track (Watkins Pump Track 2) with completed improvements.

ACTION	IN FAVOR	AGAINST	NV

**20. [RS2024-177](#) (Kupin, Porterfield)**

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

Approves Amendment One to a license agreement between the Metropolitan Government , acting by and through the Board of Parks and Recreation, and the Lamar Companies for the use of 180 Anthes Drive, Nashville, Tennessee 37210 (Parcel No. 09311011200).

ACTION	IN FAVOR	AGAINST	NV

**21. [RS2024-178](#) (Porterfield, Evans, Welsch)**

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

Approves amendment one to the grant contracts between the Metropolitan Government, acting by and through the Office of Family Safety, to various nonprofit organizations.

ACTION	IN FAVOR	AGAINST	NV

**22. [RS2024-179](#) (Porterfield, Evans)**

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

Approves a Homeland Security Grant Program application from the State of Tennessee, Tennessee Emergency Management Agency, to the Metropolitan Government, acting by and through the Office of Emergency Management, to fund efforts to prevent, prepare for, protect against, and respond to acts of terrorism.

ACTION	IN FAVOR	AGAINST	NV

**23. [RS2024-180](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Alecia Miller against the Metropolitan Government for \$10,000, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV



**24. [RS2024-181](#) (Horton, Porterfield, Gamble, Parker)**

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

Accepts a Transportation Alternatives Program (TAP) Grant, through an intergovernmental agreement, from the Tennessee Department of Transportation (TDOT) to the Metropolitan Government, acting by and through NDOT, for the acceptance of work in connection with the construction of the James Avenue/63rd Avenue North Sidewalk Completion Project, Federal No. TAP-4905(10), State No. 19LPLM-F3-207; PIN 134352.00 (Proposal No. 2023M-047AG-001).

ACTION	IN FAVOR	AGAINST	NV

**25. [RS2024-182](#) (Kupin, Porterfield, Parker)**

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

Accepts a donation from MCREF IV Gulch Apartment Owner LLC in the amount of \$25,000 as a contribution towards the analysis that was conducted by NDOT for roadway infrastructure improvements associated with the Pie Town Mobility Study.

ACTION	IN FAVOR	AGAINST	NV

**26. [RS2024-184](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Department of Law to compromise and settle the claims of Lonnie Fowler and R.A.R.E. Homes LLC against the Metropolitan Government in the amount of \$26,306.58, to be paid out of the NDOT Sidewalk Fund.

ACTION	IN FAVOR	AGAINST	NV

**27. [RS2024-185](#) (Porterfield, Parker)**

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

Approves a contract between the Metropolitan Government and Water and Waste Equipment, Inc. for the provision of water and waste equipment.

ACTION	IN FAVOR	AGAINST	NV

**28. [RS2024-187](#) (Vo, Porterfield, Gamble, Parker)**

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

Approves a participation agreement between the Metropolitan Government, acting by and through the Department of Water and Sewerage Services, and HCD Wedgewood 429 Houston LLC, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. 2022066576 and Proposal Number 2023M-045AG-001).

ACTION	IN FAVOR	AGAINST	NV

**BILLS ON SECOND READING**

**29. [BL2023-139](#) (Porterfield, Welsch, Gadd & Others)**

Referred to the Budget & Finance Committee (Porterfield)

Approves a contract between the Metropolitan Government, acting by and through the Mayor's Office, and the United Way of Middle Tennessee, Inc., to provide financial counseling and other financial education activities to low-income residents in accordance with the Financial Empowerment Center program model.

ACTION	IN FAVOR	AGAINST	NV

**30. [BL2023-140](#) (Vo, Porterfield, Gamble)**

Referred to the Budget & Finance Committee (Porterfield)  
Referred to the Planning & Zoning Committee (Gamble)

Approves a Lease Agreement by and between the Metropolitan Government acting by and through the Metropolitan Board of Education and LEAD Public Schools, Inc. d/b/a Cameron College Prep, Nonprofit LLC (Proposal No. 2021M-011PR-002).

ACTION	IN FAVOR	AGAINST	NV

**31. [BL2023-142](#) (Kupin, Porterfield, Gamble, Parker)**

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

Approves a participation agreement between the Metropolitan Government and Tennessee Stadium, LLC for the design and construction of a sewage pump station and associated lines and equipment (Proposal No. 2023M-048AG-001).

ACTION	IN FAVOR	AGAINST	NV

**32. [BL2023-143](#) (Kupin, Porterfield, Parker)**

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

Establishes a Central East Bank Redevelopment Area and authorizing the recovery of costs incurred in constructing sewer pumping and conveyance facilities necessary to serve the redevelopment area through a sewage infrastructure cost recovery charge applicable to properties within said area.

ACTION	IN FAVOR	AGAINST	NV

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