



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, February 5, 2024

5:00 p.m. – 5:45 p.m.

David Scobey Council Chamber

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

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.

1. Department of Finance Presentation on Capital Spending Plan (CSP), [RS2024-194](#)

RESOLUTIONS

2. [RS2024-194](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

An initial resolution determining to issue general obligation bonds of the Metropolitan Government in an aggregate principal amount of not to exceed \$514,055,000.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2024-195](#) (Porterfield, Johnston)

Referred to the Budget & Finance Committee (Porterfield)

Reduces the authority of the Metropolitan Government to issue general obligations bonds pursuant to certain initial resolutions previously adopted by the Metropolitan County Council.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2024-196](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Appropriates the amount of \$22,848,000.00 from the General Fund Reserve Fund for the purchase of equipment and building repairs for various departments.

ACTION	IN FAVOR	AGAINST	NV

5. [RS2024-197](#) (Porterfield, Evans)

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 cloud-based computing for computer aided dispatch interface communication solutions for the Department of Emergency Communications.

ACTION	IN FAVOR	AGAINST	NV

6. [RS2024-198](#) (Porterfield, Evans, Welsch & Others)

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

Appropriates grant funds from the Martha O'Bryan Center's Tennessee Opportunity Pilot Initiative Implementation Grant and the Metropolitan Government, acting by and through the Metropolitan Action Commission, to formalize the party's relationship while collaborating on direct services, capacity building, collaborative activities, and grant compliance.

ACTION	IN FAVOR	AGAINST	NV

7. [RS2024-199](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Accepts the terms of a cooperative purchasing master agreement for money network pay card services for the Metropolitan Finance Department.

ACTION	IN FAVOR	AGAINST	NV

8. [RS2024-200](#) (Gamble, Johnston, Welsch & Others)

Referred to the Budget & Finance Committee (Porterfield)

Amends Resolution RS2022-1560 to include Tennessee Immigrant & Refugee Rights Coalition's revised scope of services.

ACTION	IN FAVOR	AGAINST	NV

9. [RS2024-201](#) (Gamble, Porterfield, Styles, Vo)

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

Amends Resolution RS2022-1450, which appropriated \$5,546,000 in American Rescue Plan Act Funds to the United Way of Greater Nashville, to extend the projected program term through December 31, 2024.

ACTION	IN FAVOR	AGAINST	NV

10. [RS2024-202](#) (Gamble, Johnston, Porterfield & Others)

Referred to the Budget & Finance Committee (Porterfield)

Amends Resolution RS2022-1904 which appropriated \$2,000,000 in American Rescue Plan Act funds from Fund #30216 to the YWCA Nashville & Middle Tennessee for repairs and infrastructure improvements to the Weaver Domestic Violence Center, to include an updated scope of work.

ACTION	IN FAVOR	AGAINST	NV

11. [RS2024-203](#) (Gamble, Porterfield, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

Amends Resolution RS2022-1905 to extend Fisk University's time to complete the physical buildout of Burrus Hall and to permit the use of \$500,000 of the previously appropriated American Rescue Plan Funds for personnel and employee benefits.

ACTION	IN FAVOR	AGAINST	NV

12. [RS2024-204](#) (Porterfield, Gamble, Welsch, Vo)

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 RS2022-1857 between the Metropolitan Housing Trust Fund Commission, and Thistle Farms, Inc.

ACTION	IN FAVOR	AGAINST	NV

13. [RS2024-205](#) (Porterfield, Gamble, Welsch, Vo)

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 RS2022-1443 between the Metropolitan Housing Trust Fund Commission and Rebuilding Together Nashville.

ACTION	IN FAVOR	AGAINST	NV

14. [RS2024-206](#) (Porterfield, Styles)

Referred to the Budget & Finance Committee (Porterfield)

Accepts the terms of a cooperative purchasing master agreement for emergency and specialty vehicles, equipment, accessories and related supplies and services for the General Services Department.

ACTION	IN FAVOR	AGAINST	NV

15. [RS2024-207](#) (Porterfield, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Accepts the terms of a cooperative purchasing master agreement for electric vehicle supply equipment and related services for the General Services Department.

ACTION	IN FAVOR	AGAINST	NV

16. [RS2024-208](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Accepts the terms of a cooperative purchasing master agreement for automotive parts and accessories for light, medium and heavy-duty vehicles for the General Services Department.

ACTION	IN FAVOR	AGAINST	NV

17. [RS2024-209](#) (Porterfield, Bradford)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government & Operations Committee (Bradford)

Accepts the terms of a cooperative purchasing master agreement for video cameras and controllers for the Information Technology Services Department.

ACTION	IN FAVOR	AGAINST	NV

18. [RS2024-210](#) (Porterfield, Evans, Johnston & Others)

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

Approves a grant contract between the Metropolitan Board of Health, and the Mental Health Cooperative to help operate the Mental Health Crisis Treatment Center and provide emergency psychiatric care, including crisis stabilization, respite care and treatment.

ACTION	IN FAVOR	AGAINST	NV

19. [RS2024-211](#) (Porterfield, Evans)

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

Approves an American Heart Association Site Agreement between Premedics, Inc. dba Training Center Services and the Metropolitan Board of Health, for students to take course BLS, HeartSaver.

ACTION	IN FAVOR	AGAINST	NV

20. [RS2024-212](#) (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 State of Tennessee, Department of Health, to the Metropolitan Board of Health, for family planning services.

ACTION	IN FAVOR	AGAINST	NV

21. [RS2024-213](#) (Porterfield, Evans, Welsch, Vo)

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

Approves amendment two to a Strengthening Public Health Infrastructure, Workforce, and Data Systems grant from the Centers for Disease Control and Prevention to the Metropolitan Board of Health, to implement workforce strategies to build organizational resilience, promote employee well-being, and enhance workforce performance while focusing on building healthier communities.

ACTION	IN FAVOR	AGAINST	NV

22. [RS2024-214](#) (Porterfield, Evans, Welsch & Others)

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

Approves an application for a Coordinated Entry Process grant from the U. S. Department of Housing and Urban Development to the Office of Homeless Services, to support the work of Coordinated Entry through staffing, program evaluation, and community education.

ACTION	IN FAVOR	AGAINST	NV

23. [RS2024-215](#) (Porterfield, Evans, Johnston & Others)

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

Approves an application for a Continuum of Care Collaborative Applicant grant from the Nashville Continuum of Care to the Office of Homeless Services, to address the critical problem of homelessness through a coordinated community-based process of identifying needs and building a homeless response system of housing and services to address those needs.

ACTION	IN FAVOR	AGAINST	NV

24. [RS2024-216](#) (Porterfield, Welsch, Allen & Others)

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 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

25. [RS2024-217](#) (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Department of Law to compromise and settle the claims of Kimberly Jones-Mbuyi against the Metropolitan Government in the amount of \$250,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

26. [RS2024-218](#) (Porterfield, Parker, Vo)

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

Accepts a donation from Rochelle Apartments, LP in the amount of \$145,000 as a contribution towards the construction costs for the 12th Avenue South Complete and Green Streets Project.

ACTION	IN FAVOR	AGAINST	NV

27. [RS2024-221](#) (Porterfield, Parker, Welsch)

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

Approves an application for a Tennessee Electric Vehicle Infrastructure (TEVI) grant from the Tennessee Department of Transportation to NDOT, to establish an accessible and reliable Electric Vehicle Charging Infrastructure (EVCI) network that benefits the entire community, with a particular focus on disadvantaged areas by replacing, upgrading, and installing new electric vehicle charging systems at various site locations throughout Nashville.

ACTION	IN FAVOR	AGAINST	NV

28. [RS2024-222](#) (Porterfield, Parker)

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

Approves an application for a U.S. DOT Intersection Safety Challenge grant from the U.S. Department of Transportation to NDOT, to ensure optimal safety at critical intersections by updating safety software to analyze and predict traffic patterns.

ACTION	IN FAVOR	AGAINST	NV

29. [RS2024-223](#) (Porterfield, Parker, Allen, Vo)

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

Approves an application for a 2024 Road to Zero Community Traffic Safety grant from the National Safety Council to NDOT, to end fatalities on our roads by 2050.

ACTION	IN FAVOR	AGAINST	NV

30. [RS2024-225](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Department of Law to compromise and settle the claims of Premier Construction, Dustin Case, Joseph Dangerfield, Ridgemont Homes, and Riverside Remodeling and Construction against the Metropolitan Government in the amount of \$44,588.69, to be paid out of the NDOT Sidewalk Fund.

ACTION	IN FAVOR	AGAINST	NV

31. [RS2024-226](#) (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 Datavail Corporation for the provision of software consulting services.

ACTION	IN FAVOR	AGAINST	NV

32. [RS2024-227](#) (Porterfield, Parker, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Parker)

Approves amendment 1 to the contract between the Metropolitan Government and Lightwave Renewables, LLC for the design, construction, operation, management and administration services related to solar facilities.

ACTION	IN FAVOR	AGAINST	NV

33. [RS2024-228](#) (Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Parker)

Approves amendment 1 to the contract between the Metropolitan and Platform Capital Waste Solutions, LLC for the provision of solid waste collection.

ACTION	IN FAVOR	AGAINST	NV

34. [RS2024-229](#) (Porterfield, Parker)

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

Approves a Memorandum of Agreement between United States Environmental Protection Agency, the Department of Water and Sewerage Services, and The Tennessee Historical Commission, for the Process Advancements at Omohundro Water Treatment Plant Project, Davidson County, Tennessee (MWS Project No. 21-WC-121).

ACTION	IN FAVOR	AGAINST	NV

35. [RS2024-230](#) (Porterfield, Parker)

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

Accepts the terms of a cooperative purchasing master agreement for workplace solutions such as uniform rentals for the Water Services Department.

ACTION	IN FAVOR	AGAINST	NV

36. [RS2024-231](#) (Porterfield, Parker)

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

Accepts the terms of a cooperative purchasing master agreement for route management hardware and software solutions for the Water Services Department.

ACTION	IN FAVOR	AGAINST	NV

37. [RS2024-233](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Department of Law to compromise and settle the property damage claim of Darryl K. Jenkins against the Metropolitan Government in the amount of \$21,531.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

BILLS ON SECOND READING

38. [BL2024-153](#) (Weiner)

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

An ordinance amending section 15.64.035 of the Metropolitan Code of Laws.

ACTION	IN FAVOR	AGAINST	NV

39. [BL2024-155](#) (Vo, Porterfield, Parker)

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

Authorizes the granting of an easement to Electric Power Board on a parcel or property owned by the Metropolitan Government.

ACTION	IN FAVOR	AGAINST	NV

40. [BL2024-156](#) (Porterfield, Evans, Welsch & Others)

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

Approves an agreement between the Nashville Fire Department, Emergency Medical Services Division, and TriStar Skyline Medical Center for clinical training of residents in emergency medicine.

ACTION	IN FAVOR	AGAINST	NV

41. [BL2024-158](#) (Capp, Porterfield, Welsch & Others)

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

Approves a lease agreement between the Metropolitan Government and Friends of Shelby Park, a Tennessee nonprofit corporation, for the Naval Building and grounds in Shelby Park.

ACTION	IN FAVOR	AGAINST	NV

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