



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, May 20, 2024

4:45 p.m. – 6:00 p.m.

David Scobey Council Chamber

Members (15)	P	A	P	A
Quorum	()	()	Porterfield, Chair	() () Huffman
(8)	()	()	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

CONSENT: RS2024-446, RS2024-447, RS2024-448, RS2024-449, RS2024-452, RS2024-453, RS2024-454, RS2024-456, RS2024-457, RS2024-458, RS2024-460, RS2024-461, RS2024-462, RS2024-463, RS2024-464, RS2024-465, RS2024-466 RS2024-469, RS2024-470, RS2024-471, BL2024-354, BL2024-355

RESOLUTIONS

1. [RS2024-397](#) (Porterfield, Evans, Taylor)

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 executive search and direct permanent placement services for the Metropolitan Action Commission.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2024-446](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Amends Resolution RS2023-2166 to correct an error concerning the description of the required cash match and updated end date of amendment one to a grant from the Tennessee Department of Human Services to the Davidson County Juvenile Court, to establish and enforce federal and state mandated child support program guidelines for children born out of wedlock.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

3. [RS2024-447](#) (Porterfield, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

Approves amendment two to a grant from the Tennessee Department of Human Services to the Davidson County Juvenile Court, to establish and enforce federal and state mandated child support program guidelines for children born out of wedlock.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

4. [RS2024-448](#) (Porterfield, Welsch, & Kupin)

Referred to the Budget & Finance Committee (Porterfield)

Approves amendment three to a Parental Assistance Court grant from the Tennessee Department of Human Services to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to provide opportunities for and meet the needs of eligible low-income families who have a court ordered child support obligation and to increase program participant parenting time with their children.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

5. [RS2024-449](#) (Kupin, Porterfield, Gamble)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Approves Amendment One to a lease agreement between the Metropolitan Government and Nashville Garage LP for office space at 350 Deaderick Street. (Proposal No. 2024M-002AG-002).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

6. [RS2024-450](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the issuance of not to exceed one hundred forty-nine million dollars (\$149,000,000) in aggregate principal amount of interfund tax anticipation notes of the Metropolitan Government.

ACTION	IN FAVOR	AGAINST	NV

7. [RS2024-451](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Appropriates the amount of \$31,815,000.00 from the General Fund Reserve Fund for the purchase of equipment and building repairs for various departments of the Metropolitan Government.

ACTION	IN FAVOR	AGAINST	NV

8. [RS2024-452](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Appropriates to certain accounts for the benefit of the Davidson County Sheriff's Office, Nashville Farmers' Market, Nashville Department of Transportation Parking Management Program Fund, and GSD Debt Service in the amount of Twelve Million, Two Hundred, Ninety-Three Thousand, Seven Hundred Dollars (\$12,293,700).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

9. [RS2024-453](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Appropriates \$30,675.00 in American Rescue Plan Act funds from Fund #30216 to the Community Foundation of Middle Tennessee, as fiscal agent for the Metropolitan Historical Commission Foundation, for the creation of two Nashville Sites driving tours for North Nashville.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

10. [RS2024-454](#) (Taylor, Porterfield, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Appropriates \$80,000.00 in American Rescue Plan Act funds from Fund #30216 to Jefferson Street Sound Museum for upkeep, marketing, community outreach expansion, and music education.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

11. [RS2024-455](#) (Styles, Porterfield, Gamble, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Approves three option agreements authorizing the purchase of properties for a new elementary school in Antioch, Tennessee. (Proposal No. 2024M-019AG-001).

ACTION	IN FAVOR	AGAINST	NV

12. [RS2024-456](#) (Kupin, Porterfield, Gamble)

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

Approves the Tenth Amendment to the Lease Agreement between the Metropolitan Government and Square Investment Holdings, LLC for office space in the Washington Square Building located at 222 Second Avenue North (Proposal No. 2024M-023AG-001).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

13. [RS2024-457](#) (Porterfield, Evans)

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

Accepts a Homeland Security Grant from the Tennessee Emergency Management Agency to the Office of Emergency Management, to implement State Homeland Security Strategies by addressing the identified planning, equipment, training, and exercise needs required to prevent, respond to, and recover from acts of terrorism.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

14. [RS2024-458](#) (Porterfield, Evans, Welsch)

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 Children's Services to 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
CONSENT			

15. [RS2024-459](#) (Porterfield, Evans, Welsch, Allen)

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

Appropriates a total of \$500,000 from the Metropolitan Government, acting by and through the Office of Homeless Services, to DePaul USA for the provision of start-up property management, on-site support, and case management services at the Strobel Permanent Supportive Housing Residence.

ACTION	IN FAVOR	AGAINST	NV

16. [RS2024-460](#) (Styles, Porterfield, Welsch)

Referred to the Arts, Parks, Library & Entertainment Committee (Styles)
Referred to the Budget & Finance Committee (Porterfield)

Approves a grant contract between the Metropolitan Government and Celebrate Nashville, a 501(c)(3) organization, to provide cultural event management services.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

17. [RS2024-461](#) (Styles, Porterfield, Welsch, Allen)

Referred to the Arts, Parks, Library & Entertainment Committee (Styles)
Referred to the Budget & Finance Committee (Porterfield)

Accepts an in-kind grant from the Friends of Warner Parks to the Metropolitan Board of Parks and Recreation, to fund the purchase and installation of a Metropolitan Historical Commission historical marker on the grounds of the 1811 House in Percy Warner Park.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

18. [RS2024-462](#) (Capp, Styles, Porterfield & Others)

Referred to the Arts, Parks, Library & Entertainment Committee (Styles)
Referred to the Budget & Finance Committee (Porterfield)

Accepts an in-kind grant from the Friends of Shelby Park & Bottoms to the Metropolitan Board of Parks and Recreation, to improve and expand the Nature Play Area in Shelby Bottoms, including the construction of a new pavilion.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

19. [RS2024-463](#) (Webb, Porterfield, Parker)

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

Approves an interlocal agreement between the City of Goodlettsville and the Metropolitan Government, through NDOT, authorizing Goodlettsville to operate and maintain traffic signalization equipment at the intersection of South Mainstreet and Rivergate Parkway, in Goodlettsville.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

20. [RS2024-464](#) (Porterfield, Parker)

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

Approves a sole source contract between the Metropolitan Government and Transportation Control Systems, Inc. to provide McCain Traffic and Pedestrian Hardware at a 35% discount off manufacturer's suggested retail price.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

21. [RS2024-465](#) (Gamble, Porterfield, Parker)

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

Approves an intergovernmental agreement between the State of Tennessee Department of Transportation and NDOT, for the maintenance of traffic control devices in connection with TDOT's roadway improvement project on Old Hickory Boulevard, from Brick Church Pike to Dickerson Pike. Federal No. HSIP-45(33); State No. 19100-0212-94, 19100-3212-94, 19100-2212-94, 19100-1212-94; PIN 130952.00. (Proposal No. 2024M-017AG-001).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

22. [RS2024-466](#) (Porterfield, Parker, Welsch, Allen)

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

Approves an application for a Congestion Relief Program grant from the U.S. Department of Transportation to NDOT, to fund the Downtown Nashville Adaptive Signals and Transportation Demand Management project which aims to make greater strides towards alleviating congestion, increasing mobility, and supporting transit operations in downtown Nashville.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

23. [RS2024-468](#) (Porterfield, Parker)

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

Directs the Metropolitan Department of Water and Sewerage Services to make additional payments in lieu of ad valorem taxes.

ACTION	IN FAVOR	AGAINST	NV

24. [RS2024-469](#) (Porterfield, Parker)

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

Approves a contract between the Metropolitan Government and Ford Hall Company Inc. for the provision of Wier Wolf parts, products, and service.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

25. [RS2024-470](#) (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 Department of Water and Sewerage Services, and Elliston Hospitality, LLC, to provide improved public sanitary sewer service through the construction of an improved stormwater system (Project No. 2020060039 and Proposal Number 2024M-016AG-001).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

26. [RS2024-471](#) (Eslick, 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 Department of Water and Sewerage Services, and A-Team Properties, LLC, to provide sanitary sewer service improvements for A-Team’s proposed development, as well as other existing properties in the area (MWS Project No. 23-SL-0182 and Proposal No. 2024M-015AG-001).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

BILLS ON SECOND READING

27. [BL2024-343](#) (Styles, Kupin, Eslick & Others)

Referred to the Arts, Parks, Library & Entertainment Committee (Styles)
Referred to the Budget & Finance Committee (Porterfield)
Referred to the Rules, Confirmations, & Public Elections Committee (Sepulveda)

Amends Chapter 2.112 of the Metropolitan Code of Laws regarding the membership of the Metropolitan Nashville Arts Commission and the process for approving the criteria for awarding funds.

ACTION	IN FAVOR	AGAINST	NV
AMENDMENT- CM Allen			

28. [BL2024-354](#) (Porterfield, Parker, Welsch)

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

Approves a term extension of Contract 408246 between the Metropolitan Government and Reynolds Construction, LLC for the Biosolids facility digester design and build project.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

29. [BL2024-355](#) (Porterfield, Parker)

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

Grants the Purchasing Agent the authority to extend the term of contract number 459172 between the Metro Department of Water and Sewerage Services, and CDM Smith.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

30. Tax Incentive & Abatement Study & Formulating Committee Presentation on Final Report to Council

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