



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, June 17, 2024
4:45 p.m. – 6:30 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

RESOLUTIONS

1. [RS2024-482](#) (Porterfield, Bradford)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Bradford)

Adopts a new pay plan for the general employees of the Metropolitan Government of Nashville and Davidson County, excluding employees of the Board of Health, Board of Education, and the Police and Fire Departments, effective July 1, 2024.

ACTION	IN FAVOR	AGAINST	NV
AMENDMENT 1-CM Porterfield			
AMENDMENT 2-CM Welsch			
AMENDMENT 3-CM Welsch			

2. [RS2024-483](#) (Porterfield, Bradford, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Bradford)

Referred to the Public Health & Safety Committee (Evans)

Adopts a new pay plan for employees of the Metropolitan Departments of Police and Fire, effective July 1, 2024.

ACTION	IN FAVOR	AGAINST	NV
AMENDMENT 1-CM Porterfield			
AMENDMENT 2-CM Welsch			
AMENDMENT 3-CM Welsch			

3. [RS2024-484](#) (Porterfield, Bradford, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Bradford)

Referred to the Public Health & Safety Committee (Evans)

Adopts a new pay plan for employees of the Metropolitan Board of Health, effective July 1, 2024.

ACTION	IN FAVOR	AGAINST	NV
AMENDMENT 1-CM Porterfield			
AMENDMENT 2-CM Welsch			
AMENDMENT 3-CM Welsch			

4. [RS2024-524](#) (Porterfield, Welsch, Ellis, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Approves an application for an Adult Treatment Court Program grant from the U. S. Department of Justice to the General Sessions Court, to expand and enhance the operation of the current Adult Recovery Court model.

ACTION	IN FAVOR	AGAINST	NV

5. [RS2024-525](#) (Porterfield, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Approves amendment one to a grant from the Tennessee Emergency Management Agency to the Department of Finance, to provide public assistance for damage caused by severe storms, tornadoes, and flooding during March 25 to April 3, 2021. (Presidential Disaster Declaration Number FEMA-4601-DR-TN)

ACTION	IN FAVOR	AGAINST	NV

6. [RS2024-526](#) (Porterfield, Evans, Welsch, & others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves a sole source contract between the Metropolitan Action Commission, and UTJ Holdco, Inc., dba Teaching Strategies, LLC, for the provision of research-based, birth through kindergarten educational assessment software.

ACTION	IN FAVOR	AGAINST	NV

7. [RS2024-527](#) (Porterfield, Evans, Vo & Others)

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

Approves a grant from the Tennessee Housing Development Agency to the Metropolitan Action Commission, to be used for emergency rental assistance in accordance with the purposes set forth in Section 3201 of the American Rescue Plan Act of 2021, to provide financial assistance and housing stability services to eligible tenants.

ACTION	IN FAVOR	AGAINST	NV

8. [RS2024-528](#) (Porterfield, Welsch, Allen, Kupin)

Referred to the Budget & Finance Committee (Porterfield)

Accepts a donation of 95 sets of furniture from Nashville Office Interiors to the Department of General Services, for use in the Strobel Permanent Supportive Housing Center.

ACTION	IN FAVOR	AGAINST	NV

9. [RS2024-529](#) (Porterfield, Styles, Vo & Others)

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

Approves amendment one to a Public Library Wishing Chair Productions grant from the Nashville Public Library Foundation to the Nashville Public Library, to provide puppeteers that help with education outreach by providing puppet shows to daycare centers, elementary schools, and Headstart facilities.

ACTION	IN FAVOR	AGAINST	NV

10. [RS2024-530](#) (Porterfield, Evans, Welsch, Ellis)

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

Approves a contract between the Metropolitan Board of Health, and American Public University, to provide clinical and non-clinical experience opportunities for its students.

ACTION	IN FAVOR	AGAINST	NV

11. [RS2024-531](#) (Porterfield, Evans, Welsch, Ellis)

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

Approves a contract between the Metropolitan Board of Health, and the University of Tennessee, to provide clinical experience opportunities for its students.

ACTION	IN FAVOR	AGAINST	NV

12. [RS2024-532](#) (Porterfield, Evans, Vo, & others)

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

Approves amendment nine to a grant from the U. S. Environmental Protection Agency (EPA) to the Metropolitan Board of Health, for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

ACTION	IN FAVOR	AGAINST	NV

13. [RS2024-533](#) (Porterfield, Evans, Welsch, & Ellis)

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

Approves amendments one and two to a grant from the Centers for Disease Control and Prevention (CDC) to the Metropolitan Board of Health, to implement foundational capabilities to build organizational resilience, promote employee well-being, and enhance workforce performance while focusing on healthier communities.

ACTION	IN FAVOR	AGAINST	NV

14. [RS2024-534](#) (Porterfield, Evans, Vo & Others)

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

Approves amendments two and three 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

15. [RS2024-535](#) (Porterfield, Evans & Welsch)

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

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

ACTION	IN FAVOR	AGAINST	NV

16. [RS2024-536](#) (Porterfield, Evans, Vo & Others)

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

Appropriates a total of \$464,000 from the Office of Homeless Services to The Salvation Army for the provision of housing services to people experiencing homelessness in Nashville.

ACTION	IN FAVOR	AGAINST	NV

17. [RS2024-537](#) (Ewing, Porterfield, Styles, Welsch)

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

Accepts a grant from the Friends of Warner Parks to the Metropolitan Board of Parks and Recreation, to continue funding staff positions and copier rental costs.

ACTION	IN FAVOR	AGAINST	NV

18. [RS2024-538](#) (Ewing, Porterfield, Styles & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries, & Entertainment Committee (Styles)

Accepts a grant from the Friends of Warner Parks to the Metropolitan Board of Parks and Recreation, to provide seasonal staffing for the Special Work Education and Trails (S.W.E.A.T.) program at Warner Parks.

ACTION	IN FAVOR	AGAINST	NV

19. [RS2024-539](#) (Toombs, Porterfield, Gamble, Suara)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Approves an agreement for the purchase of a parcel of property near the intersection of Youngs Lane and Baptist World Center Drive for a new fire station. (Proposal No. 2024M-031AG-001).

ACTION	IN FAVOR	AGAINST	NV

20. [RS2024-540](#) (Porterfield, Evans, Ellis)

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 training management software for the Nashville Fire Department.

ACTION	IN FAVOR	AGAINST	NV

21. [RS2024-541](#) (Porterfield, Evans, Welsch & Others)

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 Office of Emergency Management, to subsidize the Emergency Management Program.

ACTION	IN FAVOR	AGAINST	NV

22. [RS2024-542](#) (Porterfield, Evans)

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

Approves an application for a Port Security Grant from the U.S. Department of Homeland Security to the Office of Emergency Management, to improve the detection, deterrence, prevention, and response to hazards in the Port of Nashville.

ACTION	IN FAVOR	AGAINST	NV

23. [RS2024-543](#) (Porterfield, Evans)

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

Approves Amendment Number 1 to Contract number 6488663 between the Metropolitan Government and Axon Enterprise, Inc.

ACTION	IN FAVOR	AGAINST	NV

24. [RS2024-544](#) (Porterfield, Evans, Welsch, Ellis)

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

Approves an application for a DNA Capacity Enhancement for Backlog Reduction (CEBR) Program Grant from the U. S. Department of Justice to the Nashville Police Department Forensic Biology Unit, to outsource sexual assault kits to private vendors for forensic case sample analysis to reduce the backlog associated with DNA analysis.

ACTION	IN FAVOR	AGAINST	NV

25. [RS2024-545](#) (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 Split Rock Development, to provide water service improvements for Split Rock's proposed development, as well as other existing properties in the area (MWS Project No. 23-WL-0036 and Proposal No. 2024M-022AG-001).

ACTION	IN FAVOR	AGAINST	NV

26. [RS2024-546](#) (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 Department of Water and Sewerage Services, and Metro Nashville Airport Authority, to provide water service improvements for MNAA's proposed development, as well as other existing properties in the area (MWS Project No. 23-WL-0033 and Proposal No. 2024M-021AG-001).

ACTION	IN FAVOR	AGAINST	NV

27. [RS2024-547](#) (Welsch, Porterfield, Gamble)

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

Approves an option agreement authorizing the purchase of property located at 334 Woodycrest Avenue (Parcel No. 10512003600) (Proposal No. 2024M-023AG-001).

ACTION	IN FAVOR	AGAINST	NV

BILLS ON SECOND READING

28. [BL2024-392](#) (Porterfield, Allen, Toombs & Others)

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

Amends BL2016-334, which authorized the Metropolitan Development and Housing Agency to negotiate and accept payments in lieu of ad valorem taxes from its leases operating low income housing tax credit properties pursuant to Tennessee Code Annotated 13-20-104 and revise the annual amount of abatement authorized for the program.

ACTION	IN FAVOR	AGAINST	NV

29. [BL2024-393](#) (Welsch, Porterfield, Gamble & Others)

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

Approves a lease agreement by and between the Metropolitan Board of Public Education and Nashville Tools for School (Proposal No. 2024M-004AG-001).

ACTION	IN FAVOR	AGAINST	NV

BILLS ON THIRD READING

30. [BL2024-348](#) (Kupin)

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

Approves Amendment No. 8 to the Rutledge Hill Redevelopment Plan pertaining to certain uses. (Proposal No. 2024M-003OT-001)

ACTION	IN FAVOR	AGAINST	NV
SUBSTITUTE-CM Kupin			

31. [BL2024-373](#) (Porterfield, Gadd)

Approved & Re-referred to the Budget & Finance Committee (Porterfield)

A bill to be entitled: The Budget Ordinance of the Metropolitan Government of Nashville and Davidson County, Tennessee for Fiscal Year 2025.

ACTION	IN FAVOR	AGAINST	NV
SUBSTITUTE – CM Porterfield, CM Toombs			
AMENDMENT 1-CM Welsch			
AMENDMENT 2-CM Welsch			
AMENDMENT 3-CM Welsch			
AMENDMENT 4-CM Welsch			
AMENDMENT 5-CM Welsch			
AMENDMENT 6-CM Welsch			
AMENDMENT 7-CM Styles			

32. [BL2024-374](#) (Porterfield)

Approved & Re-referred to the Budget & Finance Committee (Porterfield)

Establishes the tax levy in the General Services District for the fiscal year 2024-2025, and declaring the amount required for the annual operating budget of the Urban Services District, pursuant to section 6.07 of the Metropolitan Charter.

ACTION	IN FAVOR	AGAINST	NV

33. [BL2024-376](#) (Porterfield, Bradford, Ellis, Gadd)

Approved & Re-referred to the Budget & Finance Committee (Porterfield)

Approved & Re-referred to the Government Operations & Regulations Committee (Bradford)

Creates the positions of 311 Call Center Manager, 311 Call Center Supervisor, Criminal Intelligence Analyst 1, Criminal Intelligence Analyst 2, Criminal Intelligence Unit Manager, Criminal Intelligence Unit Supervisor, Family Safety Advocate, Family Safety Advocate Senior, Helicopter Mechanic, Helicopter Maintenance Supervisor, Industrial Control Systems Specialist, Logistics Supervisor, Office of Family Safety Assistant Director, Police Assistant Chief, Risk and Compliance Manager, Service and Security Officer 1, Service and Security Officer 2, Waste Services Assistant Director, Waste Services Director, Youth Case Manager 1, Youth Case Manager 2, Youth Case Manager 3, and Zoning Examiner 2.

ACTION	IN FAVOR	AGAINST	NV

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