



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, July 1, 2024

5:15 p.m. – 6:30 p.m.

David Scobey Council Chamber

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

CONSENT: RS2024-560, RS2024-563, RS2024-564, RS2024-565, RS2024-567, RS2024-569, RS2024-570, RS2024-572, RS2024-573, RS2024-574, RS2024-575, RS2024-576, BL2024-429

RESOLUTIONS

1. [RS2024-560](#) (Porterfield, Evans, Welsch, Suara)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves an application from the Metropolitan Government General Sessions Court for a Justice and Mental Health Collaboration Program grant from the U.S. Department of Justice, to improve the General Sessions Court Competency Docket Program.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

2. [RS2024-561](#) (Porterfield, Evans, Welsch & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves an application for a Second Chance Act Pay for Success Program grant from the U. S. Department of Justice, acting by and through the Bureau of Justice Assistance, to the Davidson County Sheriff's Office (DCSO), to support the Sheriff's Behavioral Care Center in providing effective substance use disorder treatment and improved recovery outcomes for incarcerated adults preparing for re-entry.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2024-563](#) (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 Emergency Management Agency to the Office of Emergency Management, to provide public assistance for damage caused by severe storms, straight-line winds, and tornadoes during December 2021. (Presidential Disaster Declaration Number FEMA-4637-DR-TN)

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

4. [RS2024-564](#) (Porterfield, Welsch, Suara)

Referred to the Budget & Finance Committee (Porterfield)

Approves amendment fifteen to a grant from the State of Tennessee, Tennessee Emergency Management Agency to the Department of Finance, to provide public assistance pursuant to Presidential Disaster Declaration FEMA-1909-DR-TN to complete repairs and/or replacement to facilities damaged during the April and May 2010 flood.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

5. [RS2024-565](#) (Porterfield, Gamble, Toombs & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

A resolution declaring a surplus and approving the disposition of certain parcels of real property in accordance with section 2.24.250(G) of the Metropolitan Code of Laws. (Proposal No. 2024M-001PR-001)

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

6. [RS2024-566](#) (Porterfield, Evans, Suara)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Authorizes the Metropolitan Government to join the State of Tennessee and other local governments in amending the Tennessee State-Subdivision Opioid Abatement Agreement and approving the related settlement agreement.

ACTION	IN FAVOR	AGAINST	NV

7. [RS2024-567](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Accepts the terms of a cooperative purchasing master agreement for snow and ice handling equipment, supplies, and accessories for the Department of General Services.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

8. [RS2024-568](#) (Porterfield, Evans, Allen, Suara)

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

Appropriates a total of \$1,971,656.19 from the Metropolitan Government Office of Homeless Services to The Salvation Army for the provision of housing services and life navigation skills to people experiencing homelessness in Nashville.

ACTION	IN FAVOR	AGAINST	NV

9. [RS2024-569](#) (Porterfield, Parker, Welsch)

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

Approves an application for a subrecipient grant from the Tennessee Technological University to the Metropolitan Government, acting by and through NDOT, for the Charging Tennessee: Advancing Public Vehicle Fleet Electrification project.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

10. [RS2024-570](#) (Kupin, Porterfield, Parker, Welsch)

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

Accepts a donation from 601 Lafayette Owner, LLC in the amount of \$100,000 as a contribution towards infrastructure improvements towards the costs of construction of a nearby community pocket park.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

11. [RS2024-572](#) (Porterfield, Styles, Welsch & Others)

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

Appropriates a total of \$2,716,275 from the Nashville Public Library to various non-profit organizations for the provision of free and high-quality afterschool and summer programming through the Library's Nashville After Zone Alliance out-of-school time coordinating system.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

12. [RS2024-573](#) (Porterfield, Styles, Welsch & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Approves a memorandum of understanding between the Nashville Public Library and the Metropolitan Department of Parks and Recreation for the provision of free and high-quality afterschool and summer programming through the Library’s Nashville After Zone Alliance out-of-school time coordinating system.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

13. [RS2024-574](#) (Capp, Porterfield, Styles & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

Approves a notice of land use restrictions and property assessment and warranty applicable to a portion of Shelby Park in connection with a streambank restoration project. (Proposal No. 2024M-090ES-001)

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

14. [RS2024-575](#) (Porterfield, Parker, Welsch, Bradford)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Parker)

Appropriates \$50,000.00 through a grant contract by and between the Metropolitan Department of Water and Sewerage Services, and the Tennessee Environmental Council to provide trash and debris removal around Nashville’s waterways.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

15. [RS2024-576](#) (Porterfield, Parker, Welsch, Bradford)

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

Appropriates \$59,565.00 through a grant contract by and between the Metropolitan Department of Water and Sewerage Services, and the Cumberland River Compact to provide trash and debris removal around Nashville's waterways.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

BILLS ON SECOND READING

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

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

An ordinance to amend 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 1 – Allen			
AMENDMENT 2 – Allen			
AMENDMENT 3 - Toombs			

17. [BL2024-427](#) (Parker, Porterfield, Gamble & Others)

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

An ordinance adopting a transit improvement program for the Metropolitan Government, approving a surcharge for the program, and requesting the Davidson County Election Commission to call a county-wide referendum election to be held on November 5, 2024, regarding the levying of the surcharge on certain taxes to fund the program.

ACTION	IN FAVOR	AGAINST	NV

18. [BL2024-428](#) (Kupin, Porterfield, Allen)

Referred to the Budget & Finance Committee (Porterfield)

An ordinance approving, ratifying, and adopting Chapter 68 of the Private Acts of 2024, authorizing the establishment of an East Bank Development Authority.

ACTION	IN FAVOR	AGAINST	NV

19. [BL2024-429](#) (Porterfield, Evans, Welsh, Gadd)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves a contract between the Metropolitan Government and Concentra Health Services Inc. for the provision of medical services to employees who have sustained occupational injuries.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

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