

### AGENDA/COMMITTEE REPORT

### **BUDGET AND FINANCE**

Monday, July 15, 2024 5:15 p.m. – 6:30 p.m. David Scobey Council Chamber

| Members (15) | P A                        | PΑ                         |
|--------------|----------------------------|----------------------------|
| 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: RS2024-582, RS2024-583, RS2024-584, RS2024-585, RS2024-586, RS2024-587, RS2024-588, RS2024-589, RS2024-590, RS2024-591, RS2024-592, RS2024-593, RS2024-595, RS2024-597, RS2024-598, RS2024-599, RS2024-600, RS2024-601, BL2024-442, BL2024-443, BL2024-444, BL2024-445

### **RESOLUTIONS**

# 1. RS2024-582 (Porterfield, Evans, Welsch & Others)

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

Accepts a grant from the Davidson County Farm Bureau to the Davidson County Sheriff's Office, for the enhancement of the Sheriff's Office horticulture/Arboriculture Program.

| ACTION  | IN FAVOR | AGAINST | NV |
|---------|----------|---------|----|
| CONSENT |          |         |    |
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# 2. RS2024-583 (Porterfield, Evans, Welsch & Others)

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

Accepts a grant from the Tennessee Department of Transportation to the Davidson County Sheriff's Office, to provide litter pickup and litter prevention education within Davidson County.

| ACTION  | IN FAVOR | AGAINST | NV |
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| CONSENT |          |         |    |
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# 3. RS2024-584 (Porterfield, Evans, Bradford)

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 urgent purchases for repair and maintenance supplies for jail facilities for the Davidson County Sheriff's Office.

| ACTION  | IN FAVOR | AGAINST | NV |
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| CONSENT |          |         |    |
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### 4. RS2024-585 (Porterfield, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Accepts a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Davidson County General Sessions Court, for the provision of the Tennessee Certified Recovery Court Program to incorporate intensive judicial supervision, treatment services, sanctions, and incentives to address the needs of non-violent offenders with substance use and/or co-occurring disorders.

| ACTION  | IN FAVOR | AGAINST | NV |
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| CONSENT |          |         |    |
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## 5. RS2024-586 (Porterfield, Welsch, Allen & Ellis)

Referred to the Budget & Finance Committee (Porterfield)

Accepts a grant from the State of Tennessee, Administrative Office of the Courts, to the State Trial Courts, for the provision of interpretation/translation services for court hearings involving individuals with limited English proficiency in the Davidson County Trial Courts.

| ACTION  | IN FAVOR | AĞAINST | NV |
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| CONSENT |          |         |    |
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# 6. RS2024-587 (Porterfield, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Approves amendment one to a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the State Trial Courts, to provide the Tennessee Certified Recovery Court Program (TCRCP) at the Davidson County Residential Drug Court to address the needs of non-violent offenders.

| ACTION  | IN FAVOR | AGAINST | NV |
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| CONSENT |          |         |    |
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# 7. RS2024-588 (Porterfield, Evans, Ellis)

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

Approves an interlocal agreement between the Emergency Communications District for Nashville and Davidson County and the Metropolitan Government for the provision of services and reimbursement of costs pertaining to Enhanced-911 services.

| ACTION  | IN FAVOR | AGAINST | NV |
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| CONSENT |          |         |    |
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## 8. RS2024-589 (Porterfield, Gamble, Allen)

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

Authorizes the Metropolitan Mayor to submit the 2024-2025 Annual Update to the 2023-2028 Consolidated Plan for Housing and Community Development to the U.S. Department of Housing and Urban Development.

| ACTION  | IN FAVOR | AGAINST | NV |
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| CONSENT |          |         |    |
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## 9. <u>RS2024-590</u> (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the claim of City Limits Construction, LLC against the Metropolitan Government relating to property at 1702 Forrest Avenue, Nashville, Tennessee, in the amount of \$11,914.88, to be paid out of the NDOT Sidewalk Fund.

| ACTION  | IN FAVOR | AGAINST | NV |
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| CONSENT |          |         |    |
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# 10. RS2024-591 (Porterfield, Gamble, Welsch & Allen)

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

Authorizes grants not exceeding \$760,554.00 from the Barnes Fund for Affordable Housing to The Housing Fund for the express purpose of creating affordable or workforce housing utilizing American Rescue Plan Act funds.

| ACTION  | IN FAVOR | AGAINST | NV |
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| CONSENT |          |         |    |
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# 11. RS2024-592 (Porterfield, Gamble, Welsch, Allen)

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

Authorizes grants not exceeding \$7,000,000.00 from the Barnes Fund for Affordable Housing to William Franklin Buchanan Community Development Corporation for the express purpose of creating affordable or workforce housing utilizing American Rescue Plan Act funds.

| ACTION  | IN FAVOR | AGAINST | NV |
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| CONSENT |          |         |    |
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### 12. RS2024-593 (Porterfield, Gamble, Welsch, Allen)

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

Approves the First Amendment to two grant contracts for constructing affordable housing approved by RS2022-1857 between the Metropolitan Government, acting by and through the Metropolitan Housing Trust Fund Commission, and Affordable Housing Resources, Inc. and Project Return, Inc.

| ACTION  | IN FAVOR | AGAINST | NV |
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| CONSENT |          |         |    |
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## 13. RS2024-594 (Porterfield, Gamble, Welsch, Allen)

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

Approves the Second Amendment to a grant contract for constructing affordable housing approved by RS2022-1443 between the Metropolitan Government, acting by and through the Metropolitan Housing Trust Fund Commission and Urban Housing Solutions, Inc.

| ACTION                     | IN FAVOR | AĞAINST | NV |
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| AMENDMENT – CM Porterfield |          |         |    |
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# 14. <u>RS2024-595</u> (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Accepts the terms of a cooperative purchasing master agreement for customized fleet and supply management for the Department of General Services.

| ACTION  | IN FAVOR | AGAINST | NV |
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| CONSENT |          |         |    |
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## 15. <u>RS2024-596 (</u>Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle Maggie Lawrence's claim against the Metropolitan Government in the amount of \$545,806.66, with \$45,806.66 reflecting back pay to be paid from the Nashville Fire Department's operating budget and the remaining \$500,000.00 to be paid from the Judgments and Losses Fund.

| ACTION | IN FAVOR | AGAINST | NV |
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### 16. RS2024-597 (Porterfield, Evans, Welsch)

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

Accepts a grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Office of Family Safety to plan and implement the Tennessee Family Justice Centers Statewide Conference.

| ACTION  | IN FAVOR | AGAINST | NV |
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| CONSENT |          |         |    |
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# 17. <u>RS2024-598</u> (Porterfield, Evans)

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

Approves Amendment Number 1 to a sole source contract between the Metropolitan Government and Barbara L. Brown to increase the value and extend term of the contract.

| ACTION  | IN FAVOR | AGAINST | NV |
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| CONSENT |          |         |    |
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# 18. RS2024-599 (Ewing, Porterfield, Styles, & Welsch)

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

Accepts an in-kind grant from the Friends of Warner Parks to the Metropolitan Board of Parks and Recreation, to provide funding for improvements to Warner Parks.

| ACTION  | IN FAVOR | AGAINST | NV |
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| CONSENT |          |         |    |
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# 19. RS2024-600 (Porterfield, Styles, Welsch, Allen)

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

Accepts an in-kind grant from Creative Parks Nashville to the Metropolitan Board of Parks and Recreation, to provide equipment for the support and expansion of the Music, Theater, and Visual Arts programs.

### 20. RS2024-601 (Porterfield, Parker, Ellis)

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

Approves Amendment 3 to an intergovernmental agreement by and between the State of Tennessee Department of Transportation (TDOT), and NDOT, for the funding of various intersection improvements countywide. State Project No. 19LPLM-F3-027; PIN 111335.00; Proposal No. 2023M-041AG-001.

| ACTION  | IN FAVOR | AGAINST | NV |
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| CONSENT |          |         |    |
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#### **BILLS ON SECOND READING**

### 21. 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)

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 1-CM Allen       |          |         |    |
| AMENDMENT 2-CM Allen       |          |         |    |
| AMENDMENT 3-CM Toombs      |          |         |    |
| AMENDMENT 4-CM Porterfield |          |         |    |
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# 22. BL2024-428 (Kupin, Porterfield, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Approves, ratifies, and adopts Chapter 68 of the Private Acts of 2024, authorizing the establishment of an East Bank Development Authority.

| ACTION | IN FAVOR | AGAINST | NV |
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### 23. BL2024-442 (Porterfield, Bradford)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Government Operations & Regulations Committee (Bradford)

Approves Amendment Number 1 to the contract between the Metropolitan Government and Comcast Business Communications, LLC ("Comcast"), for managed and unmanaged telecommunications services.

| ACTION  | IN FAVOR | AGAINST | NV |
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| CONSENT |          |         |    |
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# 24. BL2024-443 (Toombs, Porterfield, Styles & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

Approves a greenway conservation easement between the Metropolitan Board of Parks and Recreation, and the Baltz family for greenway improvements at 4800 Buena Vista Pike, 4804 Buena Vista Pike and 4808 Buena Vista Pike. (Proposal No.2024M-029AG-001).

| ACTION  | IN FAVOR | AGAINST | ŇV |
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| CONSENT |          |         |    |
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# 25. BL2024-444 (Toombs, Porterfield, Styles & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

Approves a greenway conservation easement between the Metropolitan Board of Parks and Recreation, and Rock Nashville Properties, LLC for greenway improvements at 3200 Whites Creek Pike (Proposal No. 2024M-030AG-001).

| ACTION  | IN FAVOR | AGAINST | NV |
|---------|----------|---------|----|
| CONSENT |          |         |    |
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## 26. <u>BL2024-445</u> (Porterfield, Parker, Welsch, Styles)

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

Approves a contract between the Metropolitan Government and Tycowa LLC for marketing and distribution of biosolid pellets for Metro Water Services.

| ACTION  | IN FAVOR | AGAINST | NV |
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| CONSENT |          |         |    |
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# 27. **BL2024-466** (Styles & Sepulveda)

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