



## AGENDA/COMMITTEE REPORT

### BUDGET AND FINANCE

Monday, August 5, 2024

4:45 p.m. – 6:15 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: RS2024-611, RS2024-612, RS2024-613, RS2024-614, RS2024-615, RS2024-617, RS2024-618, RS2024-619, RS2024-620, RS2024-621, RS2024-622, RS2024-623, RS2024-624, RS2024-625, RS2024-626, RS2024-627, RS2024-628, RS2024-629, RS2024-630, RS2024-631, RS2024-635, BL2024-471**

**BILL ON PUBLIC HEARING**

**1. [BL2024-466](#) (Styles, Sepulveda, Suara, Ellis)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

An ordinance approving 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

**RESOLUTIONS**

**2. [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
<b>SUBSTITUTE – CM Kupin</b>			

**3. [RS2024-610](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Approves Amendment Number 1 to a sole source contract between the Metropolitan Government and Bonded Filter Company, LLC dba BFC Solutions to increase the value of the contract.

ACTION	IN FAVOR	AGAINST	NV

**4. [RS2024-611](#) (Porterfield, Parker, Ewing & Others)**

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

Approves an application for a Bipartisan Infrastructure Law (BIL) Joint Office of Energy and Transportation: Communities Taking Charge Accelerator grant from the U. S. Department of Energy to the Department of General Services, to develop a citywide fleet electrification strategic plan for infrastructure to support public and local utility fleets.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**5. [RS2024-612](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the claim of Michelle Mitchell on behalf of Kamari Lee Vaughn against the Metropolitan Government in the amount of \$22,500, with said amount to be paid out of the Judgments and Losses Fund.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**6. [RS2024-613](#) (Porterfield, Gamble, Welsch, Styles)**

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

Accepts a grant from the Tennessee Department of Environment and Conservation, Tennessee Historical Commission, Tennessee Wars Commission to the Metropolitan Historical Commission, to provide funding for the purchase of metal detectors, associated materials for an archaeological survey, curation supplies, and supplies to support public archaeology days.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**7. [RS2024-614](#) (Porterfield, Bradford)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Bradford)

Approves a State and Local Cybersecurity Grant Program (SLCGP) application and accepting a SLCGP grant award from the Tennessee Department of Finance and Administration, Strategic Technology Solutions, to the Information Technology Services Department, to utilize cybersecurity awareness training and deploy an Endpoint Detection and Response solution.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**8. [RS2024-615](#) (Porterfield, Gamble, Welsch)**

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 RS2022-1858 between the Metropolitan Housing Trust Fund Commission, and Mary, Queen of Angels, Inc.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**9. [RS2024-616](#) (Porterfield, Gamble, Welsch)**

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 Housing Trust Fund Commission, and Clark UMC Community Development Corporation, Inc.

ACTION	IN FAVOR	AGAINST	NV

**10. [RS2024-617](#) (Porterfield, Gamble, Welsch)**

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

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**11. [RS2024-618](#) (Porterfield, Gamble, Welsch)**

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 Habitat for Humanity of Greater Nashville.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**12. [RS2024-619](#) (Porterfield, Evans, Ewing & Welsch)**

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

Accepts the Healthy Start Initiative – Eliminating Racial/Ethnic Disparities Grant from the U.S. Department of Health and Human Services to the Metropolitan Board of Health, to provide a variety of services in reducing infant mortality for pregnant and parenting women.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**13. [RS2024-620](#) (Porterfield, Evans, Ewing & Others)**

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

Approves amendment one to a grant from the U.S. Department of Health and Human Services to the Metropolitan Board of Health, to provide for the prevention, surveillance, diagnosis, and treatment of HIV/AIDS and to administer a Minority AIDS Initiative program.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**14. [RS2024-621](#) (Porterfield, Evans, Ewing & Welsch)**

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

Accepts a grant from the Greater Nashville Regional Council to the Metropolitan Social Services Commission, to provide nutrition services for older or disabled adults and transportation services for eligible persons.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**15. [RS2024-622](#) (Porterfield, Evans, Welsch)**

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

Accepts a Homeless Management Information System grant from the U.S. Department of Housing and Urban Development to the Office of Homeless Services, to pay the software system vendor, purchase additional user licenses when needed, and continue integrating data from the Nashville Rescue Mission.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**16. [RS2024-623](#) (Porterfield, Evans, Welsch)**

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

Accepts 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 planning, implementation, process improvement, program evaluation, and community education.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**17. [RS2024-624](#) (Porterfield, Styles, Ewing & Welsch)**

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

Accepts a grant from the Tennessee State Library and Archives to the Nashville Public Library, to target library materials to persons having difficulty using a library and to the underserved, to provide special services to children and young people, and to promote general education support services.

ACTION	IN FAVOR	AGAINST	NV

**18. [RS2024-625](#) (Porterfield, Styles, Welsch)**

Referred to the Budget & Finance Committee (Porterfield)

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

Approves a grant contract between the Conservancy for the Parthenon and Centennial Park, as fiscal agent for Celebrate Nashville, a 501(c)(3) organization, to provide cultural event management services.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**19. [RS2024-626](#) (Porterfield, Evans, Bradford)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves an application for a Paul Coverdell Forensic Science Improvement Grant from the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to the Metropolitan Nashville Police Department.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**20. [RS2024-627](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Afni, Inc. as subrogee of Great Northern Insurance Company against the Metropolitan Government for \$22,635.97, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**21. [RS2024-628](#) (Porterfield, Parker, Welsch & Others)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Parker)

Accepts a Healthy Built Environment grant from the Tennessee Department of Health to NDOT, to assist in funding the Antioch Pike Tactical Urbanism project to facilitate pedestrian safety, social interaction, and improved streetscapes.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**22. [RS2024-629](#) (Porterfield, Parker, Ewing & Welsch)**

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

Approves an application for a Multimodal Access Grant from the Tennessee Department of Transportation to NDOT, to provide funding for the Dickerson Pike Pedestrian Crossing project to improve pedestrian safety by providing safer routes for those who rely on walking so residents can access local businesses.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**23. [RS2024-630](#) (Porterfield, Parker, Ewing & Welsch)**

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

Approves an application for an Active Transportation Infrastructure Investment Program (ATIIP) grant from the U.S. Department of Transportation to NDOT, to address critical barriers to mobility and economic vitality by integrating dedicated bikeways and pedestrian pathways to ensure safe, seamless travel for all residents of Davidson County.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**24. [RS2024-631](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Michael Cook against the Metropolitan Government for \$140,000, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**25. [RS2024-635](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Zayo Group, LLC against the Metropolitan Government of Nashville and Davidson County in the amount of \$40,750.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			



**BILLS ON SECOND READING**

**26. [BL2024-468](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

An ordinance amending Metropolitan Code of Laws § 2.24.250.

ACTION	IN FAVOR	AGAINST	NV

**27. [BL2024-471](#) (Porterfield, Welsch, Ellis)**

Referred to the Budget & Finance Committee (Porterfield)

Approves an agreement between the Metropolitan Nashville Public Defender, and Lipscomb University, to provide training and education for students enrolled in Lipscomb's Department of Social Work and Sociology program.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

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