



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, September 16, 2024

5:15 p.m. – 7:00 p.m.

David Scobey Council Chamber

Members (13)	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: RS2024-704, RS2024-705, RS2024-706, RS2024-707,RS2024-710, RS2024-711, RS2024-713, RS2024-714, RS2024-715, RS2024-716, RS2024-717, RS2024-718, RS2024-720, RS2024-721, RS2024-722, RS2024-723, RS2024-725, RS2024-726, BL2024-516, BL2024-517, BL2024-518, BL2024-519

RESOLUTIONS

1. [RS2024-704](#) (Porterfield, Welsch, Allen, Gadd)

Referred to the Budget & Finance Committee (Porterfield)

Accepts a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the State Trial Courts, to provide Tennessee Highway Safety Office Recovery Court Enhancements to existing and new recovery court programs and services to improve alcohol countermeasures.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

2. [RS2024-705](#) (Porterfield, Gamble, Welsch, Gadd)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Approves amendment one to a grant from the Tennessee Department of Environment and Conservation, Tennessee Historical Commission to the Metropolitan Historical Commission, to provide a comprehensive, countywide cemetery preservation plan for Davidson County, Tennessee.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

3. [RS2024-706](#) (Porterfield, Gamble, Welsch & Others)

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 to the Metropolitan Historical Commission, to provide a comprehensive, countywide Cemetery Preservation Plan (Phase IV) for Davidson County, Tennessee.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

4. [RS2024-707](#) (Kupin, Porterfield, Gamble & Others)

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

Authorizes the Metropolitan Development and Housing Agency to negotiate and enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 1622 Rosa L Parks Blvd known as Inspiritus.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

5. [RS2024-708](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle Jonathan Saad's claims against the Metropolitan Government in the amount of \$150,000, to be paid from the \$3 million allocated by the Director of Finance on March 21, 2024, for the resolution of matters related to the Arts Commission.

ACTION	IN FAVOR	AGAINST	NV

6. [RS2024-709](#) (Porterfield, Gamble, Weiner & Others)

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

Authorizes grants not exceeding \$26,234,615 from the Barnes Fund for Affordable Housing to certain nonprofits for the express purpose of constructing and rehabilitating affordable or workforce housing.

ACTION	IN FAVOR	AGAINST	NV

7. [RS2024-710](#) (Porterfield, Gamble, Welsch & Others)

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 Living Development Concepts, Inc.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

8. [RS2024-711](#) (Porterfield, Gamble, Welsch & Others)

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 Woodbine Community Organization, Inc.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

9. [RS2024-713](#) (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 Human Services to the Metropolitan Board of Health, to conduct immunization record audits for child care centers, drop-in centers, and group child care homes to ensure the safety and well-being of children and families in Tennessee.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

10. [RS2024-714](#) (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 Health to the Metropolitan Board of Health, for public safety partnerships in high impact areas to use available data to identify populations at high risk for adverse consequences from substance abuse and employ evidence-based interventions that are responsive to population needs.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

11. [RS2024-715](#) (Porterfield, Evans, Welsch & Others)

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

Accepts a grant from the Friends of Metro Animal Care and Control to the Metropolitan Board of Health, to provide funding for Emergency Medical Care, the Safety Net Program, and the Foster Program for shelter animals.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

12. [RS2024-716](#) (Porterfield, Evans, Welsch & Others)

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

Approves amendments six, seven, and eight 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
CONSENT			

13. [RS2024-717](#) (Porterfield, Gadd, Welsch & Others)

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

Appropriates a total of \$330,265.00 from the Nashville Public Library to various nonprofit 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			

14. [RS2024-718](#) (Porterfield, Gadd, Welsch)

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

Accepts a grant from the Metropolitan Historical Commission Foundation to the Metro Parks and Recreation Department, to fund the cost of estimating services for the Aaitafama' Archaeological Park Master plan implementation.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

15. [RS2024-719](#) (Porterfield, Gadd, Welsch & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Approves a Child and Adult Care Food Program (CACFP) grant application from the Tennessee Department of Human Services to the Metropolitan Parks and Recreation Department, to provide nutritious meals and snacks for children attending after school programs at 15 community centers.

ACTION	IN FAVOR	AGAINST	NV

16. [RS2024-720](#) (Porterfield, Evans, Welsch & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves an agreement between the Nashville Fire Department, Emergency Medical Services Division, and Volunteer State Community College to provide clinical experiences for students enrolled in Volunteer State Community College Emergency Medical Services Programs.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

17. [RS2024-721](#) (Porterfield, Evans, Welsch & Gadd)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Tennessee Emergency Management Agency to the Office of Emergency Management, to provide public assistance for damage caused by severe storms during December 22 – 27, 2022. (Presidential Disaster Declaration Number FEMA-4691-DR-TN)

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

18. [RS2024-722](#) (Porterfield, Evans, Gadd)

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 resources for hazardous materials (hazmat) preparedness.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

19. [RS2024-723](#) (Porterfield, Parker, Welsch & Others)

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

Approves an application for a Strengthening Mobility and Revolutionizing Transportation (SMART) grant from the U.S. Department of Transportation to NDOT to improve the safety of vulnerable road users along the Nolensville Pike corridor and continue to improve safety along the Stage I corridor by deploying sensing, analytics, and interventions to identify safety issues.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

20. [RS2024-724](#) (Porterfield, Parker)

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

Authorizes the Metropolitan Government to enter into agreements with The City of Belle Meade, The City of Brentwood, The City of Goodlettsville, The City of Lavergne, The City of Millersville, The City of Ridgetop and the White House Utility District, for the acceptance and treatment by the Metropolitan Government of Nashville and Davidson County of sewage flow from their individual and separate sewage collection systems.

ACTION	IN FAVOR	AGAINST	NV

21. [RS2024-725](#) (Porterfield, Parker, Welsch & Others)

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

Accepts a donation from The Community Foundation of Middle Tennessee to the Metropolitan Government, acting by and through the Department of Water and Sewerage Services, to fund The Composting Initiative for Metro Nashville Public Schools.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

22. [RS2024-726](#) (Johnston, Porterfield, Gamble & Others)

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

Approves a project modification to an agreement between the Metropolitan Government and the United States Department of Army, to add two parcels related to the acquisition and removal of flood prone properties in the Sevenmile Creek watersheds. (MWS Project No. 19 SWC-214 and Proposal Number 2019M 014PR-006)

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

BILLS ON SECOND READING

23. [BL2024-476](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Arts, Parks, Libraries, & Entertainment Committee (Gadd)
Referred to the Rules, Confirmations, & Public Elections Committee (Preptit)

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 Suara			
SUBSTITUTE – CM Styles			

24. [BL2024-516](#) (Bradford, Porterfield, Evans & Others)

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

An ordinance approving the Second Amendment to a lease agreement between the Metropolitan Government of Nashville and Davidson County and Nashville Metropolitan LLC for office space at 1281 Murfreesboro Pike. (Proposal No. 2023M-043AG-002).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

25. [BL2024-517](#) (Porterfield)

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

Approves Amendment Number 2 to the contract between the Metropolitan Government and InfoSapient, Inc. ("InfoSapient"), to extend the term and increase the estimated value of the contract.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

26. [BL2024-518](#) (Porterfield, Evans, Welsch & Others)

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

Approves an agreement between the Nashville Fire Department, Emergency Medical Services Division, and Vanderbilt University Medical Center to provide clinical educational experiences for VUMC House Staff in Graduate Medical Education Programs.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

27. [BL2024-519](#) (Kupin, Porterfield, Gamble & Others)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Arts, Parks, Libraries, & Entertainment Committee (Gadd)
Referred to the Planning & Zoning Committee (Gamble)
Referred to the Transportation & Infrastructure Committee (Parker)

Approves an amended and restated agreement for a grant of a greenway conservation easement between the Metropolitan Board of Parks and Recreation, and Byline Property Owner, LLC for greenway improvements between 2nd Avenue North and 1st Avenue North, north of Van Buren Street and particularly on Parcels 08205013400, 08205013900, 08205014000, and 08205013300 (Proposal No. 2024M-106ES-001).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

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