



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Tuesday, September 3, 2024

3:40 p.m. – 4:20 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

RESOLUTIONS

1. [RS2024-683](#) (Porterfield, Evans, Suara & Others)

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

Appropriates a total of \$200,000 from the Juvenile Court to various nonprofit organizations selected to receive Community Partnership Fund grants.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2024-685](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

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

Appropriates a memorandum of understanding between the Metropolitan Board of Fair Commissioners and The Sports Authority regarding amendment of an agreement between the Sports Authority and Bell & Associates Construction, LLC.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2024-686](#) (Porterfield, Gamble)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Approves an intergovernmental license agreement between the Metropolitan Government and the United States of America to enter certain property located at 1414 County Hospital Road owned by the Metropolitan Government, for limited military training purposes. (Proposal No. 2024M-032AG-001)

ACTION	IN FAVOR	AGAINST	NV

4. [RS2024-687](#) (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)

Approves the First Amendment to the Lease Agreement between the Metropolitan Government and Nashville Metropolitan LLC for office space at 1281 Murfreesboro Pike, Nashville Tennessee (Parcel No. 12000015500) (Proposal No. 2023M-043AG-003).

ACTION	IN FAVOR	AGAINST	NV

5. [RS2024-688](#) (Porterfield, Welsch, Ewing & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts a grant from the Nashville Public Library Foundation to the Nashville Public Library, to fund a program manager position to help supervise the Nashville After Zone Alliance (NAZA) program's capacity building and grant management that focuses on integration of Nashville's Vision for Holistic Youth Development.

ACTION	IN FAVOR	AGAINST	NV

6. [RS2024-689](#) (Porterfield, Welsch, Ewing & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts a grant from the Nashville Public Library Foundation to the Nashville Public Library, to fund a Studio NPL Outreach Coordinator position that encompasses outreach with the community and partnering with various Studio NPL programs including STEM and Mobile Maker program partners.

ACTION	IN FAVOR	AGAINST	NV

7. [RS2024-690](#) (Porterfield, Suara, Welsch & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts a Wishing Chair Productions grant from the Nashville Public Library Foundation to the Nashville Public Library, to fund puppeteers to help with education outreach by providing puppet shows to daycare centers, elementary schools, and Head Start facilities.

ACTION	IN FAVOR	AGAINST	NV

8. [RS2024-691](#) (Porterfield, Suara, Welsch & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts a grant from the Nashville Public Library Foundation to the Nashville Public Library, to fund positions for education and literacy programs including Bringing Books to Life, Adult Literacy, and Be Well at NPL.

ACTION	IN FAVOR	AGAINST	NV

9. [RS2024-692](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Phyleen S. Ramage against the Metropolitan Government of Nashville and Davidson County in the amount of \$18,689.93, with said amount be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

10. [RS2024-693](#) (Porterfield, Evans, Huffman)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves an intergovernmental agreement between the Metropolitan Nashville Police Department and the Financial Crimes Enforcement Network (“FinCEN”), a bureau within the U.S. Department of the Treasury, for direct electronic access to financial information collected pursuant to the reporting authority of the Bank Secrecy Act (“BSA”).

ACTION	IN FAVOR	AGAINST	NV

11. [RS2024-694](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Erie Insurance as subrogee of Emma Manning against the Metropolitan Government of Nashville and Davidson County in the amount of \$31,937.71, with said amount be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

12. [RS2024-695](#) (Kupin, Porterfield, Parker, Welsch)

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

Supports beautification of a noise barrier located at Mulberry Street and 6th Avenue South and approving an application for a license agreement between NDOT and the State of Tennessee Department of Transportation (TDOT).

ACTION	IN FAVOR	AGAINST	NV

13. [RS2024-696](#) (Porterfield, Parker)

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

A resolution extending the license and franchise of Nashville Gas Company for an additional period.

ACTION	IN FAVOR	AGAINST	NV

14. [RS2024-697](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Progressive Insurance as subrogee of Toby L. McMillin against the Metropolitan Government of Nashville and Davidson County in the amount of \$16,641.22, with said amount be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

BILLS ON SECOND READING

15. [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
SUBSTITUTE – CM Porterfield			

16. [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 (Sepulveda)

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
SUBSTITUTE – CM Styles			

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