



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, October 14, 2024

5:15 p.m. – 6:30 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: RS2024-775, RS2024-777, RS2024-778, RS2024-779, RS2024-780, RS2024-781, RS2024-783, RS2024-784, RS2024-785, RS2024-786, RS2024-787, RS2024-788, RS2024-789, RS2024-790, RS2024-793, RS2024-794, RS2024-795, RS2024-796, BL2024-553

RESOLUTIONS

1. [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

2. [RS2024-746](#) (Johnston, Gamble, Sepulveda & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Amends Resolutions RS2021-1152, as amended, which appropriated \$3,148,980 in American Rescue Plan Act funds and RS2023-1952 which appropriated an additional \$326,800 American Rescue Plan Act funds to the Office of Family Safety for the Metropolitan Government to reallocate the use of funds and approving Amendment 2 to grant agreements between the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Family Safety, to various nonprofit organizations.

ACTION	IN FAVOR	AGAINST	NV
AMENDMENT – CM Johnston			

3. [RS2024-774](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the claim of Beth York, as next of kin of Jacqueline York, deceased, against the Metropolitan Government in the amount of \$125,000, and that said amount be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2024-775](#) (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, to provide supplemental foods, nutrition education, and breastfeeding promotion to eligible persons through the Women, Infant and Children Program.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

5. [RS2024-776](#) (Porterfield, Evans, Allen)

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

Accepts a grant from the Tennessee Opioid Abatement Council to the Metropolitan Board of Health, to use a multi-component approach to remediate the effects of opioid use in Nashville/Davidson County by implementing a sustainable strategic plan to decrease overdose incidence among the population.

ACTION	IN FAVOR	AGAINST	NV

6. [RS2024-777](#) (Porterfield, Evans, Welsch)

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

Approves a contract between the Metropolitan Board of Health, and Tennessee State University, on behalf of its College of Health Sciences, to provide students enrolled in the various healthcare programs the opportunity to have a clinical and practicum training experience in MPHD clinics and various other programs.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

7. [RS2024-778](#) (Porterfield, Evans, Welsch)

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

Approves a contract between the Metropolitan Government the Metropolitan Board of Health, and Trevecca Nazarene University to provide clinical and non-clinical opportunities for its nursing students.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

8. [RS2024-779](#) (Porterfield, Evans, Hancock, & Welsch)

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

Approves amendment A to a grant from the U. S. Environmental Protection Agency (EPA) to the Metropolitan Board of Health, for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

9. [RS2024-780](#) (Porterfield, Evans, Hancock, Welsch)

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

Approves amendment five to a grant from the U.S. Environmental Protection Agency to the Metropolitan Board of Health, for the ongoing collection of data on ambient air concentrations of 2.5 for fine particulate matter (PM) in Nashville, Tennessee.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

10. [RS2024-781](#) (Porterfield, Evans, Welsch, Bradford)

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

Approves amendment five 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
CONSENT			

11. [RS2024-782](#) (Porterfield, Evans, Welsch, Bradford)

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

Approves amendments two and three 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

12. [RS2024-783](#) (Porterfield, Evans, Welsch, Allen)

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

Approves amendment one to a grant from the National Association of County and City Health Officials (NACCHO) to the Metropolitan Board of Health, for Youth and Community Violence Prevention Action Teams to support new and/or existing youth and community violence prevention.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

13. [RS2024-784](#) (Porterfield, Welsch, Ewing)

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

Accepts the terms of a cooperative purchasing master agreement for performing arts apparel, instruments, furnishings, storage and related services for the Nashville Public Library.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

14. [RS2024-785](#) (Kupin, Porterfield, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts an in-kind grant from Boyle Investment Company dba Capitol View to the Metropolitan Board of Parks and Recreation, to add a commissioned mural on the existing retaining wall at the dog park in Frankie Pierce Park.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

15. [RS2024-786](#) (Cash, Porterfield, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts a grant from the Hillsboro-West End Neighborhood Association to the Metropolitan Board of Parks and Recreation, to provide funding for the annual maintenance and repair costs of the mosaic Sea Serpent sculpture (“the dragon”) at Fannie Mae Dees Park.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

16. [RS2024-787](#) (Capp, Gregg, Porterfield, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

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

Approves an application for a Transportation Alternatives Program grant from the Tennessee Department of Transportation to the Metropolitan Board of Parks and Recreation, for construction of the Opry Mills Greenway Connector, providing a vital link between the Stones River Greenway and Cumberland River Greenway to the Opry Mills entertainment, retail, and hospitality campus.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

17. [RS2024-788](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Yasmin McKinney against the Metropolitan Government in the amount of \$17,186.94, and that said amount be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

18. [RS2024-789](#) (Porterfield, Evans)

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

Approves a Letter of Acceptance for 2024 Homeland Security Grant Funds by the Office of Emergency Management, to the Tennessee Emergency Management Agency for Homeland Security District 5.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

19. [RS2024-790](#) (Porterfield, Evans)

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

Approves a Letter of Acceptance for 2024 Urban Area Security Initiative Grant Funds by the Office of Emergency Management, to the Tennessee Emergency Management Agency for Homeland Security District 5.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

20. [RS2024-791](#) (Porterfield, Evans, Welsch)

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

Accepts a grant from the Nashville Police + Public Safety Alliance to the Metropolitan Nashville Police Department, to purchase the Zencity Blockwise platform to measure resident safety perceptions and trust in law enforcement through ongoing surveys to guide public safety strategies.

ACTION	IN FAVOR	AGAINST	NV

21. [RS2024-792](#) (Porterfield, Evans, Hancock)

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

Approves Amendment Number 3 to a sole source contract between the Metropolitan Government and Fusus, LLC. to increase the value, extend the term, and utilize the full scope of work including surveillance technology.

ACTION	IN FAVOR	AGAINST	NV

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22. [RS2024-793](#) (Benton, Porterfield, Gamble, Parker)

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

Approves an intergovernmental agreement by and between the State of Tennessee, Department of Transportation, and NDOT, for the repair of existing pavement failures and resurfacing of 2.624 miles of Franklin Limestone Road; State Project No. 19SAR1-S8-019, PIN: 134657.00. (Proposal No. 2024M-035AG-001).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

23. [RS2024-794](#) (Porterfield, Parker, Hancock & Others)

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

Accepts a grant from the State of Tennessee, Department of Environment and Conservation to the Metropolitan Department of Water and Sewerage Services Waste Division, to continued curbside collection of food scraps for participants in the Food Scrap Pickup Pilot program.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

24. [RS2024-795](#) (Cash, Porterfield, Parker)

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

Approves a Backflow Testing Agreement between Metropolitan Department of Water and Sewerage Services, and Vanderbilt University, to permit Vanderbilt to test, maintain and to report backflow testing results for backflow devices on Vanderbilt University property.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

25. [RS2024-796](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Michelle Evans against the Metropolitan Government in the amount of \$22,920.88, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

BILL ON SECOND READING

26. [BL2024-553](#) (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Amends Chapter 10.64 of the Metropolitan Code, pertaining to the Fire Prevention Code, Section 13.3.5.1 of the NFPA 101 Life Safety Code, and Section 18.5.5.1 of the NFPA 1 Fire Code.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

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