



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Wednesday November 6, 2024

5:15 p.m. – 6:30 p.m.

David Scobey Council Chamber

Members (13)	P	A	P	A
Quorum	()	()	()	()
(7)	()	()	()	()
	()	()	()	()
	()	()	()	()
	()	()	()	()
	()	()	()	()
	()	()	()	()
	()	()	()	()
	()	()	()	()

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

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

2. [RS2024-808](#) (Porterfield, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Accepts an Adult Treatment Court Program grant from the U. S. Department of Justice to Metro Government, by and through the General Sessions Court, to expand and enhance the operation of the current Adult Recovery Court model.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2024-810](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Accepts the terms of a cooperative purchasing master agreement for human capital management system and managed business solutions for the Department of Finance.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2024-811](#) (Porterfield, Welsch, Suara)

Referred to the Budget & Finance Committee (Porterfield)

Accepts a grant from the Tennessee Emergency Management Agency to the Metro Department of Finance, to provide for reimbursement of COVID related eligible expenses pursuant to Presidential Disaster Declaration number FEMA-4514-DR-TN.

ACTION	IN FAVOR	AGAINST	NV

5. [RS2024-812](#) (Porterfield, Welsch, Suara)

Referred to the Budget & Finance Committee (Porterfield)

Accepts a grant from the Tennessee Emergency Management Agency to the Metro Department of Finance, to provide public assistance pursuant to Presidential Disaster Declaration FEMA-4476-DR-TN for costs incurred for severe storms, tornadoes, straight-line winds, and flooding on March 3, 2020.

ACTION	IN FAVOR	AGAINST	NV

6. [RS2024-813](#) (Porterfield, Gamble)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Authorizes the Metropolitan Mayor to submit the Nashville-Davidson Substantial Amendment 1 to the HOME Investment Partnerships – American Rescue Plan (HOME APP) Allocation Plan to the U.S. Department of Housing and Urban Development (HUD).

ACTION	IN FAVOR	AGAINST	NV

7. [RS2024-815](#) (Evans, Porterfield, Gamble & Allen)

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 345 Burning Tree Drive known as Burning Tree.

ACTION	IN FAVOR	AGAINST	NV

8. [RS2024-816](#) (Porterfield, Gamble, Allen & Suara)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Approves amendment one to a Historic Preservation Fund – Underrepresented Community grant from the U. S. Department of the Interior, National Park Service, to the Metropolitan Nashville Historical Commission, to develop a countywide historic context for Nashville and Davidson County's 20th Century African American Districts.

ACTION	IN FAVOR	AGAINST	NV

9. [RS2024-817](#) (Porterfield, Gamble, Welsch & Allen)

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

Authorizes a grant not exceeding \$7,551,528.78 in American Rescue Act Funds from the Barnes Fund for Affordable Housing to I am NEXT, Inc. for the express purpose of constructing affordable or workforce housing.

ACTION	IN FAVOR	AGAINST	NV

10. [RS2024-818](#) (Porterfield, Gamble, Welsch & Allen)

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

Approves amendments to six grant contracts for constructing affordable housing approved by RS2022-1857 between the Metropolitan Housing Trust Fund Commission, and certain non-profit organizations.

ACTION	IN FAVOR	AGAINST	NV
AMENDMENT – CM Porterfield			

11. [RS2024-819](#) (Porterfield, Gamble, Welsch & Allen)

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

Approves the Sixth Amendment to a grant contract for constructing affordable housing approved by RS2017-965 between the Metropolitan Housing Trust Fund Commission, and Affordable Housing Resources.

ACTION	IN FAVOR	AGAINST	NV

12. [RS2024-820](#) (Porterfield, Hill)

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

Approves an intergovernmental agreement between the Electric Power Board of the Metropolitan Government of Nashville and Davidson County (“NES”), and the United States Marshals Service (“USMS”) for access to the 800-MHZ radio communications system for emergency radio service.

ACTION	IN FAVOR	AGAINST	NV

13. [RS2024-821](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Approves Amendment Number 1 to a contract between the Metropolitan Government and RJ Young, LLC to remove and replace Exhibit A to the contract.

ACTION	IN FAVOR	AGAINST	NV

14. [RS2024-822](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Accepts the terms of a cooperative purchasing master agreement for emergency and specialty vehicles and related equipment, supplies and services for the Department of General Services.

ACTION	IN FAVOR	AGAINST	NV

15. [RS2024-823](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Accepts the terms of a cooperative purchasing master agreement for auction services for surplus asset sales for government agencies for the Department of General Services.

ACTION	IN FAVOR	AGAINST	NV

16. [RS2024-824](#) (Porterfield, Evans, Welsch & Allen)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Appropriates a total of \$355,200 from the Metropolitan Board of Health to Neighborhood Health, Inc. and approving a grant contract by and between the Metropolitan Board of Health, and Neighborhood Health, Inc. to provide homeless individuals with medical, dental, mental health, and substance abuse services at two or more clinics in or near downtown Nashville.

ACTION	IN FAVOR	AGAINST	NV

17. [RS2024-825](#) (Porterfield, Evans, Welsch, Allen, Suara)

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

Appropriates a total of 355,000 from the Metro Office of Homeless Services, to The Contributor Inc. and approving a grant agreement between the Metropolitan Government, acting by and through the Office of Homeless Services, and the Contributor Inc. to provide Critical Time Intervention Services to ensure that individuals are connected to supportive services that will address barriers to maintaining housing and achieving self-sufficiency.

ACTION	IN FAVOR	AGAINST	NV

18. [RS2024-826](#) (Porterfield, Gadd, Welsch, Allen, & others)

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

Approves a grant application from the Tennessee Department of Disability and Aging to the Nashville Public Library, for the purchase and installation of a powered, adult-sized changing table in the single occupancy restroom of the Bordeaux Branch Library.

ACTION	IN FAVOR	AGAINST	NV

19. [RS2024-827](#) (Porterfield, Gadd, Welsch)

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

Accepts a grant from the USTA Southern Tennis Association, Inc. to the Metropolitan Board of Parks and Recreation, for hosting three tennis events for the community in July 2024.

ACTION	IN FAVOR	AGAINST	NV

20. [RS2024-828](#) (Porterfield, Gadd, Welsch, Ewing, Suara)

Referred to the Budget & Finance Committee (Porterfield)

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

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

ACTION	IN FAVOR	AGAINST	NV

21. [RS2024-829](#) (Porterfield, Gadd)

Referred to the Budget & Finance Committee (Porterfield)

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

Approves Amendment Number 1 to a sole source contract between the Metropolitan Government and US eDirect, Inc., to amend Exhibit A, pricing, among other things.

ACTION	IN FAVOR	AGAINST	NV

22. [RS2024-830](#) (Porterfield, Evans, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

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

ACTION	IN FAVOR	AGAINST	NV

23. [RS2024-831](#) (Porterfield, Evans, Suara)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts a DNA Capacity Enhancement for Backlog Reduction (CEBR) Program grant from the U. S. Department of Justice to the Metropolitan Nashville Police Department, to outsource sexual assault kits to private vendors for forensic case sample analysis to reduce the backlog associated with DNA analysis.

ACTION	IN FAVOR	AGAINST	NV

24. [RS2024-832](#) (Porterfield, Evans)

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

Accepts a grant from the Tennessee Department of Safety and Homeland Security to the Metropolitan Nashville Police Department, for the provision of Police Traffic Services Highway Safety Projects.

ACTION	IN FAVOR	AGAINST	NV

25. [RS2024-833](#) (Porterfield, Evans)

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

Approves amendment one to a Hot Spot Violent Crime Intervention Fund (VCIF) Targeted Community Crime Reduction Project (TCCRP) grant from the Tennessee Office of Criminal Justice Programs to the Metropolitan Nashville Police Department, to provide support to local law enforcement in developing and implementing evidence-based strategies to combat violent crime.

ACTION	IN FAVOR	AGAINST	NV

26. [RS2024-834](#) (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 Catherine Greek against the Metropolitan Government in the amount of \$16,171.00, with said amount be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

27. [RS2024-835](#) (Druffel, Porterfield, Parker)

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

Supports beautification of a retaining wall located at 264 Old Hickory Boulevard and approving an application for a license agreement between NDOT and the State of Tennessee Department of Transportation (“TDOT”).

ACTION	IN FAVOR	AGAINST	NV

28. [RS2024-836](#) (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 Amendment 1 to an intergovernmental agreement by and between the State of Tennessee, Department of Transportation (“TDOT”), and NDOT, for the Charlotte Avenue/Dr. Martin L. King, Jr. Boulevard Transit Headways and Congestion Management Project. State Project No: 19LPLM-F3-189, Federal Project No: ATCM-REG3(206), PIN 131476.00. (Proposal No. 2024M-036AG-001).

ACTION	IN FAVOR	AGAINST	NV

29. [RS2024-837](#) (Gregg, 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 a Fourth amendment to an intergovernmental agreement between the State of Tennessee, Department of Transportation, and NDOT, for the acceptance of work in connection with the construction of a sidewalk on Lebanon Pike, from McGavock Pike to Old Lebanon Pike. (Federal Project No. STP-M-24(60); State Project No.19LPLM-F3-130; PIN 121729.00; Prop. No. 2020M-018AG-004).

ACTION	IN FAVOR	AGAINST	NV

30. [RS2024-838](#) (Porterfield, Parker, Welsch, Suara)

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

Approves a Reconnecting Communities Pilot (RCP) Discretionary grant application from the U. S. Department of Transportation to the Metropolitan Government, acting by and through NDOT, to improve accessibility, connectivity, and community involvement to ensure that the Nolensville Pike corridor becomes a safer, more efficient, and inclusive transportation hub for all.

ACTION	IN FAVOR	AGAINST	NV

31. [RS2024-845](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the claims of Infinium Builders and Jackson Builders against the Metropolitan Government of Nashville and Davidson County in the total amount of \$36,472.51, to be paid out of the NDOT Sidewalk Fund.

ACTION	IN FAVOR	AGAINST	NV

32. [RS2024-846](#) (Porterfield, Parker, Welsch, Allen, Ewing)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Transportation & Infrastructure (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 develop a series of multilingual recycling education resources.

ACTION	IN FAVOR	AGAINST	NV

33. [RS2024-847](#) (Porterfield, Parker, Welsch, Allen)

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

Approves an application for a recycling rebate grant from the Tennessee Department of Environment and Conservation to the Metropolitan Water Services Department, to purchase curbside recycling carts and implement a pilot program using AI technology to identify contamination.

ACTION	IN FAVOR	AGAINST	NV

BILLS ON SECOND READING

34. [BL2024-584](#) (Porterfield, Hancock, Welsch, Allen & Others)

Referred to the Budget & Finance Committee (Porterfield)

Establishes a program for the purpose of providing assistance to low-income elderly residents of the Metropolitan Government for Fiscal Year 2025.

ACTION	IN FAVOR	AGAINST	NV

35. [BL2024-585](#) (Kupin, Porterfield, Gamble)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Approves the sale of approximately 0.04 acres of remnant property located west of First Avenue North, east of Second Avenue North, and north of Van Buren Street. (Proposal No. 2024M-037AG-001).

ACTION	IN FAVOR	AGAINST	NV

36. [BL2024-586](#) (Vo, Porterfield, Welsch, Allen, Gadd)

Referred to the Budget & Finance Committee (Porterfield)

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

Approves an agreement between the Department of Parks and Recreation and the National Endowment for the Humanities, the Tennessee Historic Preservation Society, Vanderbilt University, and Middle Tennessee State University regarding the descendant-led excavation at Fort Negley Park.

ACTION	IN FAVOR	AGAINST	NV

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