



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, December 16, 2024

5:45 p.m. – 6:45 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: RS2024-916, RS2024-917, RS2024-918, RS2024-920, RS2024-923, RS2024-924, RS2024-925, RS2024-926, RS2024-927, RS2024-928, RS2024-929, RS2024-930, RS2024-931, RS2024-932, RS2024-933, RS2024-934, RS2024-935, RS2024-936, RS2024-937, RS2024-938, RS2024-942, RS2024-943, RS2024-944, RS2024-946, RS2024-947, RS2024-949, BL2024-638

RESOLUTIONS

1. [RS2024-882](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

An initial resolution determining to issue general obligation bonds of the Metropolitan Government in an aggregate principal amount of not to exceed \$527,170,000.

ACTION	IN FAVOR	AGAINST	NV
AMENDMENT – CM Hancock			
AMENDMENT – CM Styles			

2. [RS2024-916](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Approves a contract between the Metropolitan Government and Cyclomedia Technology, Inc. to provide street level imagery in accordance with International Association of Assessing Officers guidelines.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

3. [RS2024-917](#) (Porterfield, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

Approves an agreement between the Davidson County General Sessions Court, Division 9, and the University of Tennessee, College of Social Work to provide field instruction for social work students as part of the social work M.S.S.W. and/or B.S.S.W. degree programs of the University of Tennessee College of Social Work in Knoxville.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

4. [RS2024-918](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Public Property Director to sign and record Notices of Federal Interest pursuant to a Elementary and Secondary School Emergency Relief (ESSER) grants from the U.S. Department of Education to the Metropolitan Government, acting by and through Metropolitan Nashville Public Schools, that funded the construction projects on Metropolitan Government property.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

5. [RS2024-919](#) (Benedict, Porterfield, Gamble)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Approves Amendment One to a Lease Agreement by and between the Metropolitan Government acting by and through the Metropolitan Board of Education and Liberty Collegiate Academy (Proposal No. 2021M-013PR-001).

ACTION	IN FAVOR	AGAINST	NV

6. [RS2024-920](#) (Sepulveda, Porterfield, Gamble)

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 100 Tanglewood Court known as Whispering Oaks.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

7. [RS2024-921](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Approves a Memorandum of Understanding to transfer public property administration responsibilities from the Department of Finance to the Department of General Services along with the related operational activities and personnel.

ACTION	IN FAVOR	AGAINST	NV

8. [RS2024-922](#) (Porterfield, Evans)

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

Approves the compensation for the Director of Health as fixed by the Metropolitan Board of Health.

ACTION	IN FAVOR	AGAINST	NV

9. [RS2024-923](#) (Porterfield, Evans, Welsch, Allen)

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

Approves a grant contract by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Raphah Institute for the provision of the Accountability and Restoration Conferencing Safety programs.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

10. [RS2024-924](#) (Porterfield, Evans, Welsch)

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

Approves a contract by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Ascension Saint Thomas to make available to potentially eligible individuals who receive inpatient or outpatient prenatal or postpartum services or who accompany minors under the age of five receiving pediatric services, information about WIC program benefits.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

11. [RS2024-925](#) (Porterfield, Evans, Welsch)

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

Approves a contract by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and Tristar Centennial Medical Center to make available to potentially eligible individuals who receive inpatient or outpatient prenatal or postpartum services or who accompany minors under the age of five receiving pediatric services, information about WIC program benefits.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

12. [RS2024-926](#) (Porterfield, Evans, Welsch)

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

Accepts a direct appropriation grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to implement and coordinate activities and services related to HIV prevention and surveillance.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

13. [RS2024-927](#) (Porterfield, Evans, Welsch)

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 Government, acting by and through the Metropolitan Board of Health, to promote the recommended vaccines to ensure that Tennessee meets or exceeds the U.S. Department of Health and Human Services Healthy People 2030 objectives for immunization coverage.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

14. [RS2024-928](#) (Porterfield, Evans, Welsch)

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 Government, acting by and through the Metropolitan Board of Health, to enhance the health and well-being of women, infants, and families by improving the availability and quality of community resources and service delivery systems and to eliminate disparities and reduce the rate of fetal and infant deaths in Tennessee.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

15. [RS2024-929](#) (Porterfield, Evans, Welsch)

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

Accepts a Supporting Prevention of Adolescents Resources Knowledge (SPARK) Program grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to support the prevention of pregnancy among adolescents through resources and increased knowledge and to promote parenting skills for adolescent parents.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

16. [RS2024-930](#) (Porterfield, Evans, Welsch)

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

Accepts grant in aid funds from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to aid in providing a variety of health services to meet the public health needs of Tennessee's citizens.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

17. [RS2024-931](#) (Porterfield, Evans, Welsch)

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

Accepts from the University of Nebraska a grant for expenses to attend the CityMatch conference and additional moneys for services to integrate support services into the perinatal systems of care to the Metropolitan Government, acting by and through the Metropolitan Board of Health.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

18. [RS2024-932](#) (Porterfield, Evans, Welsch)

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

Approves a grant contract by and between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and the Tennessee Justice Center for the provision of assistance and support to individuals enrolling in public benefit programs for health insurance and food assistance.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

19. [RS2024-933](#) (Porterfield, Evans)

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

Approves a contract between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, and the Board of Regents of the University System of Georgia, by and on behalf of the University of Georgia College of Veterinary Medicine, for the provision of clinical instruction and experience opportunities for students enrolled in the University of Georgia College of Veterinary Medicine's veterinary medical education program.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

20. [RS2024-934](#) (Porterfield, Evans, Welsch)

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

Amends Resolution RS2024-775 to replace the Exhibit thereto with a revised version for a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through 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			

21. [RS2024-935](#) (Porterfield, Evans, Welsch)

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

Approves amendment one to a Healthy Start Initiative – Eliminating Racial/Ethnic Disparities Grant from the U.S. Department of Health and Human Services to the Metropolitan Government, acting by and through 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
CONSENT			

22. [RS2024-936](#) (Porterfield, Evans)

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 & Control to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for various programs for shelter animals.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

23. [RS2024-937](#) (Porterfield, Gadd, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts an in-kind grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund improvements at the Parthenon.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

24. [RS2024-938](#) (Porterfield, Evans, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves a sole source contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Fire Department, Emergency Medical Services Division, and ImageTrend, LLC to provide data collection and reporting software.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

25. [RS2024-939](#) (Porterfield, Evans, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment one to the contract by and between the State of Tennessee, Department of Commerce and Insurance, and the Metro Nashville Fire Department ("NFD"), for the provision of annual fire and building safety inspection services for pre-kindergarten and kindergarten through twelfth grade schools.

ACTION	IN FAVOR	AGAINST	NV
AMENDMENT – CM Evans			

26. [RS2024-940](#) (Porterfield, Evans)

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

Accepts a Statewide School Resource Officer Program Grant from the Tennessee Department of Safety and Homeland Security to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to provide funding for the placement of School Resource Officers in Metropolitan Nashville public and charter schools.

ACTION	IN FAVOR	AGAINST	NV

27. [RS2024-941](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the claims of Kayla McKenzie and Dornetta Peterson against the Metropolitan Government of Nashville and Davidson County, in the amount of \$220,000.00, with said amount to be paid out of the Judgments and Losses Fund.

ACTION	IN FAVOR	AGAINST	NV

28. [RS2024-942](#) (Preptit, 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 (“TDOT”), and the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”), for the repair of existing pavement failures and resurfacing of 5.26 miles of Granny White Pike. State Project No. 19SAR1-S8-020, PIN: 134658.00. (Prop. No. 2024M-044AG-001).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

29. [RS2024-943](#) (Johnston, Nash, Sepulveda, Porterfield, Gamble and Parker)

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

Approves a proposal of the State of Tennessee, Department of Transportation (TDOT), to the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), for NDOT to maintain traffic control devices, in connection with TDOT’s pedestrian and signal improvement project on State Route 11 (Nolensville Pike), from Haywood Lane to McNally Drive. Federal No. HSIP-11(113); State No. 19028-0252-94, 19028-1252-94, 19028-2252-94, 19028-3252-94; PIN 125526.15 (Proposal No. 2024M-045AG-001).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

30. [RS2024-944](#) (Porterfield, Gamble, Parker, Welsch)

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

Approves a memorandum of understanding (MOU) between the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), the Planning Department of the Metropolitan Government of Nashville and Davidson County, (Metro Planning), the Metropolitan Transit Authority of Nashville and Davidson County (MTA), and the Regional Transportation Authority of Middle Tennessee (RTA) (collectively “the Parties”) to establish the Parties’ mutual understanding of their respective responsibilities in the development of a Multimodal Mobility Master Plan.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

31. [RS2024-946](#) (Porterfield, Parker)

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

Accepts a donation from MTP – Paseo Phase III Land, LLC in the amount of \$25,000 as a contribution towards the Pie Town Mobility Study regarding roadway infrastructure improvements in the relevant area.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

32. [RS2024-947](#) (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 participation agreement between the Metropolitan Government of Nashville and Davidson County, through the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”), and GS Gallatin Pike Apartments Owner, LLC (“Greystar”), for construction of a sidewalk in front of 1401 Gallatin Pike North, Nashville TN, 37115.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

33. [RS2024-949](#) (Porterfield, Parker)

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 Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, to provide a lead service line inventory and replacement plan.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

BILL ON SECOND READING

34. [BL2024-638](#) (Porterfield, Gamble)

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

Approves an exchange of interests in real property adjacent to the site of the former Hillwood High School. (Proposal No. 2024M-051AG-001).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

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