

AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, June 3, 2024 5:00 p.m. – 6:30 p.m. David Scobey Council Chamber

Members (15)	P A	P A
Quorum	() () Porterfield, Chair	()()Huffman
(8)	()()Allen	()()Johnston
	()()Cortese	() () Kimbrough
	() () Druffel	()()Spain
	() () Evans	()()Suara
	() () Evans Segall	() () Toombs, Vice Chair
	()()Gregg	() () Webb
	()()Gamble	

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: RS2024-480, RS2024-481, RS2024-485, RS2024-486, RS2024-487, RS2024-488, RS2024-489, RS2024-493, RS2024-494, RS2024-495, RS2024-496, RS2024-497, RS2024-498, RS2024-499, RS2024-500, RS2024-501, RS2024-502, RS2024-503, RS2024-504, RS2024-505, RS2024-506, RS2024-507, RS2024-508, RS2024-510, RS2024-511, RS2024-512, RS2024-513, RS2024-514, RS2024-515, RS2024-516, RS2024-517, RS2024-518, BL2024-377, BL2024-378, BL2024-379, BL2024-380

BILLS ON PUBLIC HEARING

1. BL2024-373 (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

A bill to be entitled: The Budget Ordinance of the Metropolitan Government of Nashville and Davidson County, Tennessee for Fiscal Year 2025.

ACTION	IN FAVOR	AGAINST	NV

2. BL2024-389 (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Adopts the 2024-2025 through 2029-2030 Capital Improvements Budget for the Metropolitan Government as the official Capital Improvements Budget for Fiscal Year 2024-2025.

ACTION	IN FAVOR	AGAINST	NV

RESOLUTIONS

3. RS2024-480 (Porterfield, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Accepts a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Davidson County General Sessions Court, to provide the Tennessee Mental Health Court Program to include intensive court supervision, mental health treatment services, drug testing, and substance abuse treatment services as an alternative to incarceration.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

4. RS2024-481 (Porterfield, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Accepts a Tennessee Certified Recovery Court Program grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metro Government for the State Trial Courts to provide treatment services to non-violent offenders including intensive court supervision, mandatory drug testing, substance use treatment services, and other social services as an alternative to incarceration.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

5. RS2024-482 (Porterfield, Bradford)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Bradford)

Adopts a new pay plan for the general employees of the Metro Government of Nashville and Davidson County, excluding employees of the Board of Health, Board of Education, and the Police and Fire Departments, effective July 1, 2024.

ACTION	IN FAVOR	AGAINST	NV

6. RS2024-483 (Porterfield, Bradford, Evans)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Government Operations & Regulations Committee (Bradford)
Referred to the Public Health & Safety Committee (Evans)

Adopts a new pay plan for employees of the Metro Departments of Police and Fire, effective July 1, 2024.

ACTION	IN FAVOR	AGAINST	NV

7	RS2024-484	(Porterfield	Bradford.	Evans)
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Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Bradford)

Referred to the Public Health & Safety Committee (Evans)

Adopts a new pay plan for employees of the Metro Board of Health, effective July 1, 2024.

ACTION	IN FAVOR	AGAINST	NV

8. **RS2024-485** (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metro Department of Law to compromise and settle the Metro Government of Nashville and Davidson County's property damage claim against Design Blasting Services, LLC in the amount of \$295,000.00.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

9. RS2024-486 (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 Metro Action Commission and UTJ Holdco, Inc., dba Teaching Strategies, LLC, for the provision of research-based, birth through kindergarten educational assessment software.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

10. RS2024-487 (Horton, Porterfield, Gamble)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Approves the First Amendment to the Lease Agreement between The Metro Government and the Metropolitan Nashville Airport Authority for use of the property commonly known as the John C. Tune Airport for the development and construction of an aircraft hangar. (Proposal No. 2024M-028AG-001).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

11. RS2024-488 (Gamble, Sepulveda, Porterfield, & others)

Referred to the Budget & Finance Committee (Porterfield)

Amends Resolution RS2022-1830, which appropriated \$7,890,153.00 in American Rescue Plan Act Funds to the Urban League of Middle Tennessee and Nashville State Community College, to extend the project term and approve Nashville State Community College's Grant Spending Plan Revision.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

12. RS2024-489 (Sepulveda, Gamble, Porterfield, & others)

Referred to the Budget & Finance Committee (Porterfield)

Amends Substitute Resolution RS2023-2143, which appropriated \$471,694 in American Rescue Plan Act Funds to Big Brothers Big Sisters of Middle Tennessee, in partnership with Tennessee State University, to extend the projected program term through December 31, 2024.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

13. RS2024-490 (Sepulveda, Gamble, Porterfield, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Amends RS2022-1860, reallocating funds formerly allocated to Collective or Shared Equity Housing to both the Strobel Center and Barnes Fund, and RS2022-1861, reallocating funds formerly allocated to Shared Housing Improvements to the Barnes Fund.

ACTION	IN FAVOR	AGAINST	NV

14. RS2024-491 (Gamble, Kupin, Toombs, Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Amends RS2022-1905 and RS2024-203 by changing the proposed uses of certain American Rescue Plan Funds appropriated to Fisk University.

ACTION	IN FAVOR	AGAINST	NV

15. <u>RS2024-492</u> (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metro Department of Law to compromise and settle Daniel Singh's claims against the Metro Government in the amount of \$200,000, to be paid from the \$3 million allocated by the Director of Finance on March 21, 2024 to the Department of Law to avoid an operating deficit and minimize further cost accumulation for fees and expenses in connection with litigation and investigations.

ACTION	IN FAVOR	AGAINST	NV

16. RS2024-493 (Vo, Porterfield, Styles)

Referred to the Budget & Finance Committee (Porterfield)

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

Approves amendments to two agreements relating to the acquisition of a parcel of property and improvements located at 607 Bass Street.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

17. RS2024-494 (Porterfield, Bradford)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Bradford)

Accepts the terms of a cooperative purchasing master agreement for cellular services and equipment for the Information Technology Services Department.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

18. RS2024-495 (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves a contract between the Metro Government and Oklahoma State University dba Fire Protection Publications to provide International Fire Service Training Association training materials in print and digital form for the Nashville Fire Department.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

19. <u>RS2024-496</u> (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metro Department of Law to compromise and settle the personal injury claim of Stephen Pimentel against the Metro Government in the amount of \$38,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

20. RS2024-497 (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 Metro Board of Health to provide the Tennessee Breast and Cervical Screening Program to offer individualized assistance to clients and to facilitate timely access to quality screening and diagnostics.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

21. <u>RS2024-498</u> (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Appropriates \$140,000 from the Metro Department of Health to Research Foundation of The City University of New York o/b/o/ National Network of Safe Communities for the provision of strategic advising to key Nashville partners and stakeholders - including law enforcement, service providers, and community leaders - to implement NNSC's Group Violence Intervention.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

22. RS2024-499 (Porterfield, Evans, Welsch, Allen)

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

Accepts a grant from the National Association of County and City Health Officials to the Metro 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			

23. RS2024-500 (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 Metro Board of Health to prepare for, respond to, and recover from public health threats, including, but not limited to, the response and recovery from COVID-19 and Mpox outbreaks.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

24. RS2024-501 (Porterfield, Evans)

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

Amends Resolution RS2024-213 to correct an error in the description of a grant from the Centers for Disease Control and Prevention to the Metro Board of Health.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

25. RS2024-502 (Porterfield, Evans, Welsch)

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

Approves amendments three and four to a Community Health Workers for Public Health Response and Resilient grant from the Centers for Disease Control and Prevention to the Metro Board of Health, to address COVID-19 health disparities in the Nashville area.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

26. RS2024-503 (Porterfield, Evans, Welsch, & others)

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

Approves amendment one to a grant from the Tennessee Department of Health to the Metro Board of Health to improve the health of the citizens of Davidson County by preventing and controlling the use of tobacco and tobacco products.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

27. RS2024-504 (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 Metro Board of Health to provide funding for Emergency Medical Care, the Safety Net Program, the Foster Program, and the Rabies Clinic for shelter animals.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

28. <u>RS2024-505</u> (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metro Department of Law to compromise and settle the Metro Government against the Estate of Francis Faye Mashburn in the amount of \$35,000.00, and that said amount be paid into the Animal Control Donations Fund.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

29. RS2024-506 (Porterfield, Styles, Welsch, & others)

Referred to the Budget & Finance Committee (Porterfield)

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

Appropriates \$20,840 from the Nashville Public Library to various non-profit organizations for the provision of free and high-quality enrichment activities and/or field trips for youth during summer programming through the Library's Nashville After Zone Alliance out-of-school time coordinating system.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

30. RS2024-507 (Porterfield, Styles, Welsch, & others)

Referred to the Budget & Finance Committee (Porterfield)

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

Appropriates \$64,265 to increase the individual grant amounts and amend grant contracts from the Nashville Public Library to specific non-profit organizations for the provision of free and high-quality enrichment activities and/or field trips for youth during summer programming through the Library's Nashville After Zone Alliance out-of-school time coordinating system.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

31. RS2024-508 (Capp, Porterfield, Styles)

Referred to the Budget & Finance Committee (Porterfield)

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

Approves an amendment to a participation agreement between the Metro Government and Tennessee Golf Foundation concerning the renovation of two golf courses in Shelby Park.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

32. RS2024-509 (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts a Project Safe Neighborhood grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metro Nashville Police Department, to reduce gun related violence in Nashville by providing funding for overtime for the investigation of violent crimes involving guns.

ACTION	IN FAVOR	AGAINST	NV

33. RS2024-510 (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

A resolution accepting the terms of a cooperative purchasing master agreement for motorcycle headset equipment and related public safety products for Metro Nashville Police Department.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

34. RS2024-511 (Porterfield, Parker)

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

A resolution approving a sole source contract between the Metro Government of Nashville and Davidson County and Temple, Inc. to provide Carmanah traffic control devices, products, equipment, and parts, at a 10% discount.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

35. RS2024-512 (Kimbrough, Porterfield, Gamble, Parker)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

A resolution approving an intergovernmental agreement between the State of Tennessee, Department of Transportation ("TDOT"), and the Metro Government of Nashville and Davidson County, by and through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), for the maintenance and operation of traffic safety improvements installed by TDOT on State Route 12 at Old Hickory Boulevard. Federal No. HSIP-12(67), State No. 19S012-F3-005, PIN 132702.00, Proposal No. 2024M-025AG-001.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

36. RS2024-513 (Porterfield, Parker, Welsch, & others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Parker)

A resolution approving an application for a Healthy Built Environment grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), to assist in funding the Antioch Pike Tactical Urbanism project to facilitate pedestrian safety, social interaction, and improved streetscapes.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

37. <u>RS2024-514</u> (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

A resolution authorizing the Metro Department of Law to compromise and settle the personal injury claim of John Dernbach against the Metro Government of Nashville and Davidson County in the amount of \$137,500.00, and that said amount be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

38. RS2024-515 (Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Parker)

A resolution approving a contract between the Metro Government of Nashville and Davidson County and Van Brocklin & Associates, Inc. for the provision of Franklin Miller parts and products.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

39. RS2024-516 (Webb, Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Parker)

A resolution authorizing The Metro Government to enter into an agreement with the City of Goodlettsville, for Metro's reading of water consumption meters and for disconnecting and reconnecting water service to Goodlettsville's sewer customers.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

40. <u>RS2024-517</u> (Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Parker)

A resolution authorizing The Metro Government to enter into an agreement with the White House Utility District, for the District's reading of water consumption meters and for disconnecting and reconnecting water service.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

41. RS2024-518 (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

A resolution authorizing the Metro Department of Law to compromise and settle the personal injury claim of Kameron Armstrong against the Metro Government of Nashville and Davidson County in the amount of \$10,750.00, and that said amount be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

LATE FILED RESOLUTION

42. Late Filed Resolution (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Referred to the Rules, Confirmations, & Public Elections Committee (Sepulveda)

A resolution approving Amendment Number 1 to Contract number 6488663 between the Metro Government and Axon Enterprise, Inc.

ACTION	IN FAVOR	AGAINST	NV

BILLS ON SECOND READING

43. BL2024-343 (Styles, Kupin, Eslick, & others)

Approved with an amendment by the Arts, Parks, Libraries, & Entertainment Committee (Styles) Referred to the Budget & Finance Committee (Porterfield)

Referred to the Rules, Confirmations, & Public Elections Committee (Sepulveda)

An ordinance to amend 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 1-CM Allen			
AMENDMENT 2-CM Allen			
AMENDMENT 3-CM Allen			
AMENDMENT 4-CM Toombs			

44. BL2024-374 (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

An ordinance establishing the tax levy in the General Services District for the fiscal year 2024-2025, and declaring the amount required for the annual operating budget of the Urban Services District, pursuant to section 6.07 of the Metropolitan Charter.

ACTION	IN FAVOR	AGAINST	NV

45. BL2024-375 (Sepulveda, Styles, Welsch, & others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Rules, Confirmations, & Public Elections Committee (Sepulveda)

An ordinance to amend Chapter 4.20 of the Metropolitan Code of Laws to establish a contract and compliance board for existing construction contracts of the Metropolitan Government.

ACTION	IN FAVOR	AGAINST	NV

46. BL2024-376 (Porterfield, Bradford)

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

An ordinance creating the positions of 311 Call Center Manager, 311 Call Center Supervisor, Criminal Intelligence Analyst 1, Criminal Intelligence Analyst 2, Criminal Intelligence Unit Manager, Criminal Intelligence Unit Supervisor, Family Safety Advocate, Family Safety Advocate Senior, Helicopter Mechanic, Helicopter Maintenance Supervisor, Industrial Control Systems Specialist, Logistics Supervisor, Office of Family Safety Assistant Director, Police Assistant Chief, Risk and Compliance Manager, Service and Security Officer 1, Service and Security Officer 2, Waste Services Assistant Director, Waste Services Director, Youth Case Manager 1, Youth Case Manager 3, and Zoning Examiner 2.

ACTION	IN FAVOR	AGAINST	NV

47. BL2024-377 (Kupin, Porterfield, Gamble)

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

An ordinance approving a lease agreement between the Metro Government of Nashville and Davidson County and Trimac 401 Church Property Owner LLC for office space at 401 Church Street, Nashville, Tennessee (Parcel No. 09306108900) (Proposal No. 2024M-023AG-001).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

48. BL2024-378 (Porterfield, Evans)

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

An ordinance granting the Purchasing Agent the authority to extend the term of contract number 458569 for the Fire Emergency Medical Services Billing and Collection contract.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

49. BL2024-379 (Porterfield, Evans, Ellis)

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

An ordinance approving an agreement between Bethel University and the Metro Government of Nashville and Davidson County, by and through the Metro Nashville Police Department, to provide a reduced tuition rate to qualifying MNPD employees enrolling in Bethel's online degrees programs.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

50. BL2024-380 (Porterfield, Evans, Welsch, & others)

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

An ordinance approving an agreement between the Nashville Police Activities League ("Nashville P.A.L."), and the Metro Government of Nashville and Davidson County, by and through the Metro Nashville Police Department, to develop extracurricular activities for at-risk youth.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

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