



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, November 20, 2023
5:00 p.m. - 6:00 p.m.
David Scobey Council Chamber

Members (15)	P	A	P	A
Quorum (8)	()	()	()	()
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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: RS2023-102, RS2023-104, RS2023-205, RS2023-106, RS2023-107, RS2023-108, RS2023-109, RS2023-110, RS2023-111, RS2023-112, RS2023-115, RS2023-116, RS2023-117, RS2023-118, RS2023-119, BL2023-80, BL2023-83, BL2023-111.

RESOLUTIONS

1. [RS2023-77](#) (Porterfield, Ewing, Styles & Others)

Referred to the Budget & Finance Committee (Porterfield)

Approves an in-kind grant from the Friends of Warner Parks to the Metropolitan Board of Parks and Recreation to provide funding for the purchase and installation of a Metropolitan Historical Commission historical marker for the 1811 House in Percy Warner Park.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2023-101](#) (Porterfield, Evans, Preptit)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves a grant from the Tennessee Department of Children’s Services to the Davidson County Juvenile Court to provide juvenile justice supplement funds to assist in employing a youth services officer.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2023-102](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Approves a contract between the Metropolitan Government and West Publishing Corporation to provide a comprehensive online legal research database for attorneys and paralegals in the Department of Law and other Metropolitan departments.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

4. [RS2023-103](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the claims of Behnaz and James Sulkowski, SSE Investors, MCH Construction of TN, and Cobalt Ventures LLC against the Metropolitan Government in the total amount of \$66,353.18, to be paid out of the NDOT Sidewalk Fund.

ACTION	IN FAVOR	AGAINST	NV

5. [RS2023-104](#) (Kupin, Porterfield, Gamble)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Approves the Ninth Amendment to the Lease Agreement between the Metropolitan Government and Square Investment Holdings, LLC for office space in the Washington Square Building located at 222 Second Avenue North.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

6. [RS2023-105](#) (Porterfield, Styles)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Facilities, Arts, & Culture Committee (Styles)

Approves the terms of a cooperative purchasing master agreement for a multi-user manufactured restroom building for the Metropolitan Parks and Recreation Department.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

7. [RS2023-106](#) (Porterfield, Gamble, Kupin & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Approves the Fifth 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
CONSENT			

8. [RS2023-107](#) (Porterfield, Styles)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Facilities, Arts, & Culture Committee (Styles)

Approves a grant from the Community Foundation of Middle Tennessee to the Metropolitan Arts Commission to allow artists and members of the Metro Arts staff to attend the Arts Administrators of Color Conference in Chicago.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

9. [RS2023-108](#) (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves agreements between the Metropolitan Board of Health, the Metropolitan Government , and the Department of State for the provision of administrative law judges.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

10. [RS2023-109](#) (Porterfield, Evans, Bradford)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves a grant from the Tennessee Department of Health to the Metropolitan Board of Health to implement and coordinate activities and services related to HIV prevention, testing, diagnosis, treatment, and surveillance.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

11. [RS2023-110](#) (Porterfield, Evans, Kupin)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves a grant from the Tennessee Department of Health to the Metropolitan Board of Health for public safety partnerships in high impact areas to use available data to identify populations at high risk for adverse consequences from substance abuse and employ evidence-based interventions that are responsive to population needs.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

12. [RS2023-111](#) (Porterfield, Evans, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves a Health Promotion Services grant from the Tennessee Department of Health to the Metropolitan Board of Health to promote Healthy People Goals a ten-year program of national goals and objectives developed by the U.S. Department of Health and Human Services to reduce disease and improve the health of all Americans.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

13. [RS2023-112](#) (Porterfield, Evans, Allen, Preptit)

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 Meharry Medical College to provide public health experience opportunities for its Master of Public Health program students.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

14. [RS2023-113](#) (Porterfield, Evans, Ellis & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves a grant contract between the Metropolitan Board of Health and the Mental Health Cooperative to provide expertise and staff in emergency behavioral health care to support the Metropolitan Nashville Police Department co-response model known as Nashville Partners in Care.

ACTION	IN FAVOR	AGAINST	NV

15. [RS2023-114](#) (Porterfield, Evans, Ellis & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves a grant contract between the Metropolitan Board of Health and the Mental Health Cooperative to provide expertise and staff in emergency behavioral health care to support the Nashville Fire Department co-response model, also known as Responders Engaged and Committed to Help.

ACTION	IN FAVOR	AGAINST	NV

16. [RS2023-115](#) (Porterfield, Evans, Preptit)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves amendments one and two to the 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			

17. [RS2023-116](#) (Porterfield, Evans, Kupin)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment two to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide public health activities to enhance the health and well-being of women, infants, and families by improving community resources and service delivery systems available to them.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

18. [RS2023-117](#) (Porterfield, Evans, Bradford, Kupin)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment one to a Port Security Grant from the U.S. Department of Homeland Security to the Metropolitan Government, acting by and through the Office of Emergency Management, for equipment to enhance current land based and maritime response capabilities.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

19. [RS20223-118](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Yessica Garcia-Pavon against the Metropolitan Government of Nashville and Davidson County in the amount of \$62,669.02, and that said amount be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

20. [RS2023-119](#) (Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Parker)

Accepts a donation from GS Rivergate Apartments, LLC in the amount of \$50,000 as a contribution towards infrastructure improvements in the vicinity of 110 One Mile Parkway.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

21. [RS2023-121](#) (Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Parker)

Approves an agreement between The Metropolitan Government of Nashville and Davidson County and The City of Belle Meade, The City of Brentwood, The City of Goodlettsville, The City of Lavergne, The City of Millersville, The City of Ridgetop and The White House Utility District, for the selection of a rate consultant in wholesale contracts.

ACTION	IN FAVOR	AGAINST	NV

BILLS ON SECOND READING

22. [BL2023-80](#) (Bradford, Porterfield, Gamble, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Public Health & Safety Committee (Evans)

Approves An ordinance approving a lease agreement between the Metropolitan Government of Nashville and Davidson County and Nashville Metropolitan LLC for office space at 1281 Murfreesboro Pike, Nashville, Tennessee (Parcel No. 12000015500) (Proposal No. 2023M-043AG-001).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

23. [BL2023-81](#) (Porterfield, Bradford)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Bradford)

Approves a sole source contract between the Metropolitan Government of Nashville and Davidson County and Carahsoft Technology Corporation, to provide hosting and security services for Nashville.gov, and licensing and support services for departmental systems.

ACTION	IN FAVOR	AGAINST	NV

24. [BL2023-83](#) (Kupin, Porterfield, Parker)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Parker)

Approves an agreement between the Metropolitan Government and PR II/SH Peabody Union Apartments Owner, LLC, a Delaware limited liability company, concerning the use of a parking facility by employees and visitors to the District Energy System generating plant.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

25. [BL2023-111](#) (Kupin, Porterfield, Gamble, Parker)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes The Metropolitan Government of Nashville and Davidson County to acquire through negotiations, condemnation, or fee simple purchase, a parcel of real property known as 1818 Cement Plant Road for the expansion of Biosolids operations (and Proposal No. 2023M-013PR-001).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

~~26. PROCUREMENT DIVISION OF THE FINANCE DEPARTMENT: 2023 DISPARITY STUDY PRESENTATION (CANCELLED)~~ Will be rescheduled to a future date.