

# AGENDA/COMMITTEE REPORT

#### PUBLIC HEALTH AND SAFETY

Tuesday, June 18, 2024 4:00p.m. – 4:45 p.m. David Scobey Council Chamber

Members (13)	P A	P A
Quorum (7)	( ) ( ) Evans, Chair	()()Nash
	()()Benton	( ) ( ) Porterfield
	( ) ( ) Bradford	()()Preptit
	( ) ( ) Gregg	( ) ( ) Sepulveda
	( ) ( ) Harrell	( ) ( ) Taylor, Vice Chair
	()()Huffman	()()Weiner
	()()Kimbrough	

#### **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. RS2024-483 (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 Metropolitan Departments of Police and Fire, effective July 1, 2024.

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ACTION	IN FAVOR	AGAINST	NV
AMENDMENT 1-CM Porterfield			
AMENDMENT 2-CM Welsch			
AMENDMENT 3-CM Welsch			

# 2. RS2024-484 (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 Metropolitan Board of Health, effective July 1, 2024.

IN FAVOR	AGAINST	NV
	IN FAVOR	IN FAVOR AGAINST

## 3. RS2024-526 (Porterfield, Evans, Welsch, & others)

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

Approves a sole source contract between the Metropolitan 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

# 4. RS2024-527 (Porterfield, Evans, Vo & Others)

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

Approves a grant from the Tennessee Housing Development Agency to the Metropolitan Action Commission, to be used for emergency rental assistance in accordance with the purposes set forth in Section 3201 of the American Rescue Plan Act of 2021, to provide financial assistance and housing stability services to eligible tenants.

ACTION	IN FAVOR	AGAINST	NV

# 5. RS2024-530 (Porterfield, Evans, Welsch, Ellis)

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 American Public University, to provide clinical and non-clinical experience opportunities for its students.

ACTION	IN FAVOR	AGAINST	NV

# 6. RS2024-531 (Porterfield, Evans, Welsch, Ellis)

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 the University of Tennessee, to provide clinical experience opportunities for its students.

ACTION	IN FAVOR	AGAINST	NV

# 7. RS2024-532 (Porterfield, Evans, Vo, Welsch & Hancock)

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

Approves amendment nine 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
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# 8. RS2024-533 (Porterfield, Evans, Welsch, Ellis)

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

Approves amendments one and two to a grant from the Centers for Disease Control and Prevention (CDC) to the Metropolitan Board of Health, to implement foundational capabilities to build organizational resilience, promote employee well-being, and enhance workforce performance while focusing on healthier communities.

ACTION	IN FAVOR	AGAINST	NV

# 9. RS2024-534 (Porterfield, Evans, Vo & Others)

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

Approves amendments two and three to a Strengthening Public Health Infrastructure, Workforce, and Data Systems grant from the Centers for Disease Control and Prevention to the Metropolitan Board of Health, to implement workforce strategies to build organizational resilience, promote employee well-being, and enhance workforce performance while focusing on building healthier communities.

ACTION	IN FAVOR	AGAINST	NV

#### 10. RS2024-535 (Porterfield, Evans & Welsch)

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

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

ACTION	IN FAVOR	AGAINST	NV

# 11. RS2024-536 (Porterfield, Evans, Vo & Others)

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

Appropriates a total of \$464,000 from the Office of Homeless Services to The Salvation Army for the provision of housing services to people experiencing homelessness in Nashville.

ĂCTION	IN FAVOR	AGAINST	NV

# 12. RS2024-540 (Porterfield, Evans, Ellis)

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

Accepts the terms of a cooperative purchasing master agreement for training management

software for the Nashville Fire Department.

ACTION	IN FAVOR	AGAINST	NV

# 13. RS2024-541 (Porterfield, Evans, Welsch & Others)

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

Accepts an Emergency Management Performance Grant (EMPG) from the Tennessee Emergency Management Agency to the Office of Emergency Management, to subsidize the Emergency Management Program.

ACTION	IN FAVOR	AGAINST	NV

## 14. RS2024-542 (Porterfield, Evans)

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

Approves an application for a Port Security Grant from the U.S. Department of Homeland Security to the Office of Emergency Management, to improve the detection, deterrence, prevention, and response to hazards in the Port of Nashville.

ACTION	IN FAVOR	AGAINST	NV

# 15. <u>RS2024-543</u> (Porterfield, Evans)

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

Approves Amendment Number 1 to Contract number 6488663 between the Metropolitan

Government and Axon Enterprise, Inc.

ACTION	IN FAVOR	AGAINST	NV

#### 16. RS2024-544 (Porterfield, Evans, Welsch, & Ellis)

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

Approves an application for a DNA Capacity Enhancement for Backlog Reduction (CEBR) Program Grant from the U. S. Department of Justice to the Nashville Police Department Forensic Biology Unit, 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
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#### LATE RESOLUTION

#### 17. Late Filed Resolution (Evans)

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

A resolution approving amendment one to a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the Davidson County General Sessions Court, for the provision of the Tennessee Certified Recovery Court Program to incorporate intensive judicial supervision, treatment services, sanctions, and incentives to address the needs of non-violent offenders with substance use and/or co-occurring disorders.

ACTION	IN FAVOR	AGAINST	NV

# **BILL ON SECOND READING**

# 18. <u>BL2024-390</u> (Huffman, Bradford, Ellis & Others)

Referred to the Public Health & Safety Committee (Evans)

Amends Section 2.63.020 of the Metropolitan Code of Laws to require the Office of Homeless Services to maintain an inventory of homeless service providers throughout Davidson County.

ACTION	IN FAVOR	AGAINST	NV

#### 19. CHAIR REPORT / DEPARTMENT UPDATES

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