



**AGENDA/COMMITTEE REPORT**

**BUDGET AND FINANCE**

**Monday, April 15, 2024**

**5:15 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: RS2024-359, RS2024-360, RS2024-361, RS2024-362, RS2024-363, RS2024-364, RS2024-365, RS2024-368, RS2024-370, RS2024-371, RS2024-372, RS2024-373, BL2024-308, BL2024-309.**

## RESOLUTIONS

### 1. [RS2024-359](#) (Toombs and Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Donegal Insurance Group as subrogee of Brenda Thompson against the Metropolitan Government for \$27,504.38, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

### 2. [RS2024-360](#) (Porterfield, Toombs, Evans & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment two and appropriate additional grant funds from the Tennessee Housing Development Agency to the Metropolitan Action Commission, for Low Income Home Energy Assistance Program services to assist families with energy costs.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

### 3. [RS2024-361](#) (Porterfield, Toombs, Styles & Welsch)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts a grant from the Tennessee State Library and Archives to the Nashville Public Library to provide access to and circulation of special materials formatted for individuals who are hearing impaired.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

### 4. [RS2024-362](#) (Porterfield, Toombs, Styles & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts an Education and Literacy grant from the Nashville Public Library Foundation to the Nashville Public Library, for various education and literacy programs including Bringing Books to Life, Adult Literacy, and Be Well.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**5. [RS2024-363](#) (Taylor, Porterfield, Toombs & Styles)**

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

Accepts a grant from the Centennial Park Conservancy to the Metropolitan Board of Parks and Recreation to provide funding for one part-time position in the Parthenon Museum Store.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**6. [RS2024-364](#) (Porterfield, Toombs, Styles & Welsch)**

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

Accepts a grant from the Tennessee Titans (Tennessee Football Inc.) to the Metropolitan Board of Parks and Recreation to continue the Titans NFL Flag League in Spring 2024 with funding to be used for registration fees and scholarships.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**7. [RS2024-365](#) (Porterfield, Toombs, Styles & Others)**

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

Accepts a joint grant from the Tennessee Titans Foundation in partnership with Verizon to the Metropolitan Board of Parks and Recreation to provide technology and digital support to McFerrin Park and Coleman Park Community Centers.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**8. [RS2024-366](#) (Porterfield, Toombs, Evans, & Ellis)**

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

Approves an intergovernmental agreement between the Metropolitan Nashville Police Department and the U.S. Army Corps of Engineers for extra-duty police services.

ACTION	IN FAVOR	AGAINST	NV

**9. [RS2024-367](#) (Porterfield, Toombs, & Evans)**

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

Approves an application for a Community-Based Traffic Safety Enforcement and Education grant from the Tennessee Highway Safety Office to the Metropolitan Nashville Police Department, to conduct sustained, highly visible, and proactive traffic enforcement addressing impaired driving, distracted driving, occupant protection, older drivers, teen drivers, bicycle and pedestrian safety, motorcycle safety, and speeding (including in work zones).

ACTION	IN FAVOR	AGAINST	NV

**10. [RS2024-368](#) (Toombs and Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Charles Chasse against the Metropolitan Government for \$18,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**11. [RS2024-370](#) (Kupin, Porterfield, Toombs, & Others)**

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

Accepts a donation from 1111 Church Ground Lessee, LLC in the amount of \$19,204.14 as a contribution towards infrastructure improvements in the vicinity of 1111 Church Street.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**12. [RS2024-371](#) (Porterfield, Toombs, Parker, & Evans Segall)**

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

Authorizes the Department of Water and Sewerage Services, to fund an increase to the agreement between the United States Department of the Army and the Metropolitan Government, for the Mill Creek Flood Risk Management Project in Davidson County, Tennessee. (MWS Project No.18-SWC-136)

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**13. [RS2024-372](#) (Porterfield, Toombs, Parker & Others)**

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

Approves a grant application for an Education and Outreach grant from the Tennessee Department of Environment and Conservation to the Metro Water Services Department, to expand and focus education and outreach about proper recycling and materials management to Tennessee citizens.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**14. [RS2024-373](#) (Porterfield, Toombs, Parker & Others)**

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

Approves a grant application for an Organics Management grant from the Tennessee Department of Environment and Conservation to the Metro Water Services Department, to continue a pilot food scraps pickup program to ensure that food scraps that would otherwise end up in a landfill are diverted for compost to expand organics recycling in Davidson County.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**BILLS ON SECOND READING**

**15. [BL2024-254](#) (Hancock, Huffman, Horton & Others)**

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

Amends Title 15 of the Metropolitan Code of Laws relative to infrastructure investment for offsite construction.

ACTION	IN FAVOR	AGAINST	NV
<b>SUBSTITUTE - Hancock</b>			

**16. [BL2024-301](#) (Vo, Porterfield, Styles)**

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

Amends Section 2.78.010 of the Metropolitan Code of Laws to authorize the Board of Fair Commissioners to adopt rules and regulations to enable sponsorships of the divisional fair, expo center events, flea markets, auto racing, and other programs, events, projects, facilities, and sites at The Fairgrounds Nashville.

ACTION	IN FAVOR	AGAINST	NV

**17. [BL2024-306](#) (Kupin, Porterfield, Evans & Others)**

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

Designates a certain portion of 2nd Avenue North as a Tourism Improvement Zone and to grant the businesses that front thereon certain privileges.

ACTION	IN FAVOR	AGAINST	NV

**18. [BL2024-308](#) (Porterfield, Parker)**

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

Approves amendment 1 to the contract between the Metropolitan Government and Southern Sales Co, a Division of Tencarva Machinery.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**19. [BL2024-309](#) (Porterfield, Parker)**

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

Authorizes the Metropolitan Government to authorize the director of Metro Water Services, or his designee, to execute a settlement agreement and release of liability.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

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