



**AGENDA/COMMITTEE REPORT**

**BUDGET AND FINANCE**

**Monday, August 19, 2024**

**5:15 p.m. – 7:00 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: RS2024-648, RS2024-649, RS2024-650, RS2024-651, RS2024-652, RS2024-653, RS2024-654, RS2024-655, RS2024-656, RS2024-657, RS2024-658, RS2024-659, RS2024-660, RS2024-661, RS2024-662, RS2024-664, RS2024-666, RS2024-667, RS2024-668, RS2024-672, RS2024-678, BL2024-479, BL2024-466**

## RESOLUTIONS

### 1. [RS2024-647](#) (Porterfield, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts the terms of a cooperative purchasing master agreement for computer kiosks with voter registration software and software support for the Davidson County Election Commission.

ACTION	IN FAVOR	AGAINST	NV

### 2. [RS2024-648](#) (Porterfield, Evans, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment one to a grant from the Tennessee Office of Criminal Justice Programs to the Office of the District Attorney General, to provide partial funding for four specialized Victim Witness Coordinators to work with Spanish-speaking victims and within the Crimes Against Children unit.

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

### 3. [RS2024-649](#) (Capp, Porterfield, Gamble & Others)

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 400 South 5th Street, known as 4th and Shelby.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			
<b>Letter to Approve - Capp</b>			

**4. [RS2024-650](#) (Porterfield, Bradford)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Bradford)

Approves a joint funding agreement between the Metro Department of Information Technology Services, and the United States Department of the Interior, United States Geological Survey (“USGS”), to acquire approximately 9,472 miles of Elevation-Derived Hydrography developed from topographic lidar for Davidson County.

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

**5. [RS2024-651](#) (Porterfield, Evans, Welsch)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts a Viral Hepatitis Program Services grant from the Tennessee Department of Health to the Metropolitan Board of Health, to implement and coordinate activities and services related to the prevention, testing, diagnosis, surveillance, and linkage to treatment and other support services for individuals infected with viral hepatitis.

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

**6. [RS2024-652](#) (Porterfield, Evans, Welsch, Allen)**

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 Board of Health, to achieve sustained control and enhanced prevention to eventually eliminate tuberculosis as a public health threat in Tennessee.

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

**7. [RS2024-653](#) (Porterfield, Evans, Welsch, Allen)**

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 Board of Health, to provide the Community Health Access and Navigation in Tennessee (CHANT) Program to deliver comprehensive care coordination services to eligible families and children.

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

**8. [RS2024-654](#) (Porterfield, Evans, Welsch)**

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

Approves an application for an Air Pollution 105 grant from the U.S. Environmental Protection Agency 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
<b>CONSENT</b>			

**9. [RS2024-655](#) (Porterfield, Evans, Welsch, Allen)**

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

Appropriates a total of \$138,700 from the Metropolitan Government Office of Homeless Services to Welcome Home Ministries for the provision of recovery beds for individuals with substance abuse disorders who are experiencing homelessness.

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

**10. [RS2024-656](#) (Porterfield, Evans, Welsch, Allen)**

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

Accepts a grant from the Greater Nashville Regional Council to the Metropolitan Government, acting by and through the Metropolitan Social Services Commission, to provide home-delivered meals nutrition services for older or disabled adults.

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

**11. [RS2024-657](#) (Porterfield, Styles, Welsch)**

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

Approves a sole source contract between the Metropolitan Government of Nashville and Davidson County and OCLC, Inc., to provide software for the Nashville Public Library.

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

**12. [RS2024-658](#) (Porterfield, Styles, Welsch & Others)**

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

Appropriates a total of \$508,330.00 from the Nashville Public Library to various nonprofit organizations for the provision of free and high-quality afterschool and summer programming through the Library's Nashville After Zone Alliance out-of-school time coordinating system.

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

**13. [RS2024-659](#) (Porterfield, Styles)**

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts the terms of a cooperative purchasing master agreement for hardware, software, cloud and technology solutions, technology accessories and professional services for the Nashville Public Library Department.

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

**14. [RS2024-660](#) (Vo, Porterfield, Styles & Others)**

Referred to the Budget & Finance Committee (Porterfield)

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

Approves an application for a National Park Service’s American Battlefield Protection Program (ABPP) Battlefield Land Acquisition Grant to the Metropolitan Board of Parks and Recreation, to partially fund the acquisition of a 2.36 acre Green Tract at the Nashville Battlefield to preserve the property as a significant contribution to both the Nashville Battlefield and nearby Fort Negley.

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

**15. [RS2024-661](#) (Porterfield, Evans, Welsch)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves two amendments to a grant from the U. S. Department of Homeland Security to the Metropolitan Government, acting by and through the Nashville Fire Department, to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards.

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

**16. [RS2024-662](#) (Porterfield, Evans)**

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 Panasonic rugged computer devices and accessories, and Sierra Wireless network equipment for the Nashville Fire Department.

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

**17. [RS2024-663](#) (Porterfield, Evans)**

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

Approves a sole source contract between the Metropolitan Government and NEC Corporation of America to provide Automated Fingerprint Identification System (AFIS) upgrade, support and maintenance for the Metropolitan Nashville Police Department.

ACTION	IN FAVOR	AGAINST	NV

**18. [RS2024-664](#) (Porterfield, Evans)**

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

Approves Amendment Number 2 to a sole source contract between the Metropolitan Government and HigherGround, Inc., to increase the value and extend the term of the contract.

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

**19. [RS2024-666](#) (Porterfield, Parker, Welsch)**

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

Approves a sole source contract between the Metropolitan Government and The University of Tennessee on behalf of its campus at Chattanooga (UT-Chattanooga) to provide partnering services for the Strengthening Mobility and Revolutionizing Transportation (SMART) grant.

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

**20. [RS2024-667](#) (Porterfield, Parker)**

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

Accepts the terms of a cooperative purchasing master agreement for a transportation analytics platform to analyze off-street parking conditions downtown and provide signal analytics to improve signal timing along major traffic corridors for Nashville Department of Transportation.

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

**21. [RS2024-668](#) (Kupin, 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 NDOT and CBR 300 2nd Avenue, LLC (“C.B. Ragland”), for reconstruction of a sidewalk located at and between the intersections of 2nd Avenue South and Korean Veterans Boulevard, and 2nd Avenue South and Malloy Street.

ACTION	IN FAVOR	AGAINST	NV
<b>SUBSTITUTE - KUPIN</b>			
<b>CONSENT</b>			

**22. [RS2024-671](#) (Porterfield, Parker)**

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

Approves two amendments to two agreements between the Metropolitan Government of and the State of Tennessee, Department of Environment and Conservation, concerning maintenance of closed solid waste disposal facilities.

ACTION	IN FAVOR	AGAINST	NV

**23. [RS2024-672](#) (Hancock, 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 Director of Public Property, or his designee, to exercise an option agreement for the purchase of two flood-prone properties, located at 204 Hickory Street and Hickory Street (unnumbered), for Metro Water Services. (Proposal No. 2024M 002PR-001).

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

**24. [RS2024-678](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the property damage claim of Farm Bureau Insurance as subrogee of Jackie Taylor against the Metropolitan Government in the amount of \$17,824.76, with said amount be paid out of the Self-Insured Liability Fund.

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

**BILLS ON SECOND READING**

**25. [BL2024-468](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

An ordinance amending Metropolitan Code of Laws § 2.24.250.

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

**26. [BL2024-476](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

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

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

Amends 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
<b>SUBSTITUTE - STYLES</b>			

**27. [BL2024-479](#) (Porterfield, Styles, Ewing & Others)**

Referred to the Budget & Finance Committee (Porterfield)

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

Approves an agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Parks and Recreation and RCX Sports, LLC to allow Parks to participate in a youth basketball program known as Junior NBA.

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

**BILL ON THIRD READING**

**28. [BL2024-466](#) (Styles, Sepulveda, Suara & Others)**

Approved & Re-referred to the Budget & Finance Committee (Porterfield)

Approved & Re-referred to the Planning & Zoning Committee (Gamble)

Approves three option agreements authorizing the purchase of properties for a new elementary school in Antioch, Tennessee. (Proposal No. 2024M-019AG-001).

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

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