

AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Tuesday, February 20, 2024 3:50 p.m. – 4:30 p.m. David Scobey Council Chamber

Members (15)	P A	РА
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.

RESOLUTIONS

1. RS2024-194 (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

An initial resolution determining to issue general obligation bonds of the Metropolitan Government in an aggregate principal amount of not to exceed \$514,055,000.

ACTION	IN FAVOR	AGAINST	NV
Amendment - Toombs			

2. RS2024-240 (Porterfield, Gamble)

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

Provides Amendment 2 to RS2022-1696 to change the date that unobligated funds left in the Affordable Housing Gap Financing (AHGF) program shall be transferred to the Barnes Fund for Affordable Housing.

ACTION	IN FAVOR	AGAINST	NV
Substitute - Porterfield			

3. RS2024-241 (Nash, Porterfield, Gamble, Allen)

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 500 Ocala Drive known as Hickory Forest.

ACTION	IN FAVOR	AGAINST	NV

4. RS2024-242 (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 UKG Kronos Systems, LLC (UKG) to provide software as a service, software license renewal, support, maintenance, and hosting services.

ACTION	IN FAVOR	AGAINST	NV

5. <u>RS2024-243</u>	(Porterfield:	, Bradford)
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Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Bradford)

Approves Amendment Number 1 to a sole source contract between the Metropolitan Government and Splash Business Intelligence, Inc., to reflect change in the services provided, increase the value of the contract, and add or delete certain other terms.

ACTION	IN FAVOR	AGAINST	NV

6. RS2024-244 (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 e Metropolitan Board of Health, to implement and coordinate activities and services related to sexually transmitted infection (STI) prevention, testing, diagnosis, treatment, and surveillance.

ACTION	IN FAVOR	AGAINST	NV

7. RS2024-245 (Porterfield, Evans, Welsch, Cortese)

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 an array of programs and direct patient care services to meet the public health needs of Tennessee's citizens.

ACTION	IN FAVOR	AGAINST	NV

8. RS2024-246 (Porterfield, Evans, Bradford, Cortese)

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 Metropolitan Board of Health, to provide funding for the microchip clinic and the Pet Pantry, a component of the Safety Net Program.

ACTION	IN FAVOR	AGAINST	NV

9. RS2024-247	(Styles,	Porterfield,	Welsch)
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Referred to the Budget & Finance Committee (Porterfield) Referred to the Public Facilities, Arts, & Culture Committee (Styles)

Accepts an in-kind grant from the Friends of Mill Ridge Park to the Metropolitan Board of Parks and Recreation, for the design and construction of a barn at Mill Ridge Park adjacent to the historic farmhouse information center.

ACTION	IN FAVOR	AGAINST	NV

10. RS2024-248 (Porterfield, Styles, Welsch)

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

Accepts the terms of a cooperative purchasing master agreement for a mobile concert stage for the Parks Department.

ACTION	IN FAVOR	AGAINST	NV

11. RS2024-249 (Porterfield, Evans, Welsch, Cortese)

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

Accepts a monetary donation from Aristevi Foundation to the Metro Nashville-Davidson County Office of Family Safety for the department's use and benefit.

ACTION	IN FAVOR	AGAINST	NV

12. RS2024-250 (Porterfield, Evans)

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

Accepts an Urban Area Security Initiative (UASI) grant from the Tennessee Emergency Management Agency to the Metro Office of Emergency Management, to fund costs related to enhancing efforts to build, sustain, and deliver the capabilities necessary to prevent, prepare for, protect against, and respond to acts of terrorism.

ACTION	IN FAVOR	AGAINST	NV	

13. RS2024-251 (Porterfield, Evans)

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

Approves an application for a Hazardous Materials Emergency Preparedness Grant from the Tennessee Emergency Management Agency to the Metro Office of Emergency Management, to expand awareness of emerging trends and deliver the latest and most pertinent training to personnel.

ACTION	IN FAVOR	AGAINST	NV

14. RS2024-252 (Porterfield, Evans)

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

Accepts a High Intensity Drug Trafficking Areas Program (HIDTA) grant from the United States Office of National Drug Control Policy, and the Metro Government, by and through the Metro Nashville Police Department, to provide funding to aid in the investigation of drug-related deaths.

ACTION	IN FAVOR	AGAINST	NV

15. RS2024-253 (Porterfield, Evans)

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

Approves a contract between the Metropolitan Government and Agilent Technologies, Inc. to provide maintenance and service for Toxicology and Drug ID Agilent instruments.

ACTION	IN FAVOR	AGAINST	NV

16. RS2024-254 (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Department of Law to compromise and settle the claim of Puush LLC against the Metropolitan Government in the amount of \$9,711.69, to be paid out of the NDOT Sidewalk Fund.

ACTION	IN FAVOR	AGAINST	NV

17 .]	RS2024-255	(Porterfield,	Bradford)
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Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Bradford)

Approves a sole source contract between the Metropolitan Government and Acculmage, LLC to provide maintenance, support, upgrades, and enhancements for Metro's document management/imaging system.

ACTION	IN FAVOR	AGAINST	NV

18. RS2024-256 (Porterfield, Bradford)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Bradford)

Approves an application for a Connected Community Facilities grant from the Tennessee Department of Economic and Community Development (TDECD) to the Metropolitan Government, acting by and through the Information Technology Services Department (ITS), to construct and improve digital access through the creation of buildings and rehabilitation of existing facilities.

ACTION	IN FAVOR	AGAINST	NV

19. RS2024-257 (Porterfield, Parker, Welsch & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Parker)

Approves an application for a Transportation Planning grant from the Tennessee Department of Transportation to the NDOT, to determine strategies to support improvements in traffic flow, safety, mobility, and overall efficiency of the transportation system.

ACTION	IN FAVOR	AGAINST	NV

20.	RS2024-258	(Porterfield, Parker)

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

Approves an Advanced Transportation Technology and Innovation (ATTAIN) grant application from the U. S. Department of Transportation to NDOT, to establish a comprehensive Advanced Transportation Management System (ATMS) featuring Transit Signal Priority (TSP) along Gallatin Pike to help alleviate traffic congestion.

ACTION	IN FAVOR	AGAINST	NV

21. RS2024-259 (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 curb management technologies for NDOT.

ACTION	IN FAVOR	AGAINST	NV

22. RS2024-260 (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, to enter into an Interlocal Agreement with the City of Goodlettsville, for the transfer of the Liberty Lane Service Area (Proposal No. 2024M-007AG-001).

ACTION	IN FAVOR	AGAINST	NV

23. RS2024-261 (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Department of Law to compromise and settle the property damage claim of Nationwide Insurance as subrogee of William Stanton against the Metropolitan Government in the amount of \$16,562.85, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

BILLS ON SECOND READING

24. BL2024-189 (Kupin, Porterfield, Gamble & Others)

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

Approves a lease agreement between the Metropolitan Government and Nashville Garage LP for office space at 350 Deaderick Street, Nashville, Tennessee (Parcel No. 09302318400) (Proposal No. 2024M-002AG-001).

ACTION	IN FAVOR	AGAINST	NV

25. BL2024-190 (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 grant of an easement on various parcels of property comprising a portion of the existing Nissan Stadium campus and approving the grant of a related easement by the Sports Authority for the same purpose. (Proposal No. 2024M-003AG-001).

ACTION	IN FAVOR	AGAINST	NV

26. <u>BL2024-191</u> (Porterfield, Gamble, Parker)

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

Grants a franchise to Uniti Fiber LLC to construct, operate, and maintain a fiber optic communications system within Metropolitan Nashville and Davidson County under the provision of Metropolitan Code of Laws, Title 6, Chapter 26 (Proposal No. 2024M-006AG-001).

ACTION	IN FAVOR	AGAINST	NV

27. BL2024-192 (Porterfield, Parker, Ewing)

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

Authorizes the Metropolitan Department of Water and Sewerage Services, to enter into a license agreement with Cumberland River Compact, for the installation and maintenance of the Bandalong Bandit Liter Trap in North Fork Ewing Creek at 3426 Brick Church Pike.

ACTION	IN FAVOR	AGAINST	NV
Substitute - Porterfield			

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