

AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Wednesday, March 6, 2024 5:00 p.m. – 5:45 p.m. David Scobey Council Chamber

Members (15)	ΡΑ	P A
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. <u>RS2024-266</u> (Porterfield, Sepulveda, Welsch, Gamble)

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

Accepts a grant from the State of Tennessee, Division of Elections, to the Davidson County Election Commission, to provide funds to county election commissions for expenditures to upgrade voting systems and improve the administration of elections.

ACTION	IN FAVOR	AGAINST	NV

2. <u>RS2024-267</u> (Porterfield, Evans, Bradford)

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

Accepts a Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program grant from the U. S. Department of Justice, acting by and through the Office of Justice Programs, to the Davidson County Sheriff's Office (DCSO), to serve women with histories of substance abuse disorder who are housed in DCSO facilities during their period of incarceration and upon reentry into the community.

ACTION	IN FAVOR	AGAINST	NV

3. <u>RS2024-269</u> (Sepulveda, Gamble, Johnston, & others)

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

Amends Resolution RS2022-1906 to update the Metro Action Commission's scope of repairs and safety improvements to Metro-owned childcare centers.

ACTION	IN FAVOR	AGAINST	NV

4. <u>RS2024-270 (Kupin, Porterfield, Gamble, Parker)</u>

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

Approves a memorandum of understanding related to the proposed development of a multi-use performance space for the Tennessee Performance Arts Center on East Bank property owned by the Metropolitan Government.

ACTION	IN FAVOR	AGAINST	NV

5. <u>RS2024-271</u> (Sepulveda, Gamble. Johnston & Others)

Referred to the Budget & Finance Committee (Porterfield)

Appropriates \$1,630,679 in American Rescue Plan Act Funds from #30216 to extend the provision of critical Immigrant legal services in Davidson County.

AČTION	IN FAVOR	ÁGAINST	NV

6. <u>RS2024-272 (</u>Gamble, Sepulveda, Johnston & Others)

Referred to the Budget & Finance Committee (Porterfield)

Appropriates \$75,000 in funds from the Nashville Small Business Recovery Fund included in the American Rescue Plan Act funds from Fund #30216 to benefit small, minority owned businesses in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

7. <u>RS2024-273 (Gamble, Sepulveda, Johnston & Others)</u>

Referred to the Budget & Finance Committee (Porterfield)

Appropriates \$150,000 in funds from the Nashville Small Business Recovery Fund included in the American Rescue Plan Act Fund #30216 to support small business entrepreneurs.

ACTION	IN FAVOR	AGAINST	NV

8. RS2024-274 (Suara, Sepulveda, Johnston & Others)

Referred to the Budget & Finance Committee (Porterfield)

Appropriates \$2,395,322 in American Rescue Plan Act funds from Fund #30216 to provide legal representation to low and moderate-income Davidson County renters to defend against landlord eviction.

ACTION	IN FAVOR	AGAINST	NV

9. <u>RS2024-275</u> (Porterfield, Gamble)

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

Approves the First Amendment to a grant contract for constructing affordable housing approved by RS2022-1857 between the Metropolitan Housing Trust Fund Commission, and Crossbridge, Inc.

ACTION	IN FAVOR	AGAINST	NV

10. <u>RS2024-276 (Porterfield, Evans, Bradford, Welsch)</u>

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

Accepts a grant from the U.S. Department of Health and Human Services to the Metropolitan Board of Health, to provide for the prevention, surveillance, diagnosis, and treatment of HIV/AIDS and to administer a Minority AIDS Initiative program.

ACTION	IN FAVOR	AGAINST	NV

11. <u>RS2024-277 (Porterfield, Evans, & Bradford)</u>

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

Accepts a grant from the Marjorie A. Neuhoff Private Foundation, Inc. to the Metropolitan Board of Health, to provide funding for the care of shelter animals at Metro Animal Care and Control.

ACT	TION	IN FAVOR	AGAINST	NV

12. <u>RS2024-278</u> (Porterfield, Evans, Bradford)

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 Emergency Medical Care, the Safety Net Program, and the Foster Program for shelter animals.

ACTION	IN FAVOR	AGAINST	NV

13. <u>RS2024-279</u> (Porterfield, Styles, Welsch & Others)

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

Accepts a grant from the Nashville Public Library Foundation to the Nashville Public Library, for the Votes for Women and Archives Digitization programs.

ACTION	IN FAVOR	AGAINST	NV

14. <u>RS2024-280</u> (Gregg, Porterfield, Styles & Others)

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

Accepts a grant from the Tennessee Department of Intellectual and Developmental Disabilities to the Nashville Public Library, for the purchase and installation of a powered, adult-sized changing table in the family restroom of the new Donelson Branch Library.

ACTION	IN FAVOR	AGAINST	NV

15. <u>RS2024-281 (</u>Porterfield, Styles, Welsch & Others)

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

Accepts a Nashville After Zone Alliance (NAZA) grant from the Nashville Public Library Foundation to the Nashville Public Library, to fund a program manager position to help supervise NAZA capacity building and grant management that focuses on integration of Nashville's Vision for Holistic Youth Development.

ACTION	IN FAVOR	AGAINST	NV

16. <u>RS2024-282</u> (Porterfield, Styles, Welsch)

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

Accepts a Studio NPL Outreach Coordinator Grant from the Nashville Public Library Foundation to the Nashville Public Library, to fund the Studio NPL program supervisor position.

ACTIÓN	IN FAVOR	AGAINST	NV

17. <u>RS2024-283</u> (Porterfield, Styles, Welsch & Others)

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

Accepts a Public Library Wishing Chair Productions grant from the Nashville Public Library Foundation to the Nashville Public Library, to provide puppeteers that help with education outreach by providing puppet shows to daycare centers, elementary schools, and Headstart facilities.

ACTION	IN FAVOR	AGAINST	NV

18. <u>RS2024-284 (</u>Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Department of Law to compromise and settle the claims of Tracy Turner against the Metropolitan Government in the amount of \$105,000.00, with \$97,000.00 to be paid from the Judgments and Losses fund and \$8,000.00 in back pay to be paid from the Nashville Fire Department's operating budget.

ACTION	IN FAVOR	AGAINST	NV

19. <u>RS2024-285</u> (Porterfield, Evans, Suara)

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

Approves an application for an Emergency Management Performance Grant from the United States Department of Homeland Security, by and through the State of Tennessee Emergency Management Agency (TEMA), to the Metro Office of Emergency Management (OEM), to subsidize the emergency management program for Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

20. <u>RS2024-286</u> (Porterfield, Evans, Welsch & Others)

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

Approves an application for a Justice for Families Program Grant from the U. S. Department of Justice to the Metro Office of Family Safety, to focus on finding and implementing collaborative multi-agency solutions to increase interpersonal violence victim safety and offender accountability.

ACTION	IN FAVOR	AGAINST	NV

21. <u>RS2024-287</u> (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Department of Law to compromise and settle the claim of John Doe against the Metropolitan Government in the amount of \$145,000 to be paid from the Judgments and Losses fund.

ACTION	IN FAVOR	AGAINST	NV

BILLS ON SECOND READING

22. <u>BL2024-230 (Porterfield, Evans)</u>

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

Amends Metropolitan Code of Laws Section 12.72.020 with respect to the establishment of administrative fees charged at the Metropolitan Government's tow-in lot.

IN FAVOR	AGAINST	NV
	IN FAVOR	IN FAVOR AGAINST

23. <u>BL2024-231</u> (Porterfield, Evans, Welsch & Others)

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

Approves an agreement between the Metro Nashville Fire Department, Emergency Medical Services Division, and Vanderbilt University Medical Center to provide clinical training for the students enrolled in the Emergency Medical Technician Program.

ACTION	IN FAVOR	AGAINST	NV

24. <u>BL2024-232</u> (Gamble, Porterfield, Styles, Parker)

Referred to the Budget & Finance Committee (Porterfield) Referred to the Planning & Zoning Committee (Gamble) Referred to the Public Facilities, Arts, & Culture Committee (Styles) Referred to the Transportation & Infrastructure Committee (Parker)

Approves a greenway conservation easement between the Metropolitan Board of Parks and Recreation, and Heritage Creek Homeowners Association, Inc. for greenway improvements. (Proposal No.2024M-023ES-001).

ACTION	IN FAVOR	AGAINST	NV

25. <u>BL2024-233</u> (Gamble, Porterfield, Styles, & others)

Referred to the Budget & Finance Committee (Porterfield) Referred to the Planning & Zoning Committee (Gamble) Referred to the Public Facilities, Arts, & Culture Committee (Styles) Referred to the Transportation & Infrastructure Committee (Parker)

Approves a greenway conservation easement between the Metropolitan Board of Parks and Recreation, and Clayton Properties Group, Inc. for greenway improvements. (Proposal No.2024M-022ES-001).

ACTION	IN FAVOR	AGAINST	NV

26. <u>BL2024-237</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)

Authorizes the Metropolitan Government to abandon existing sanitary sewer mains, sanitary sewer manholes and easements, and to construct new public sanitary sewer mains, sanitary sewer manholes, and to accept easements, for property located at 104 Duluth Avenue and authorizing the director of Metro Water Services, or his designee, to execute a mutual release of liability. (MWS Project No. 23-SG-0144 and Proposal No. 2023M-188ES-001).

ACTION	IN FAVOR	AGAINST	NV

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