



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, March 18, 2024

5:00 p.m. – 5:45 p.m.

David Scobey Council Chamber

Members (15)	P	A	P	A
Quorum	()	()	()	()
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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: RS2024-303, RS2024-304, RS2024-305, RS2024-306, RS2024-307, RS2024-308, RS2024-309, RS2024-310, RS2024-311, RS2024-312, RS2024-315, RS2024-316, BL2024-256, BL2024-257

RESOLUTIONS

1. [RS2024-297](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes and provides for the issuance and sale of general obligation bond anticipation notes in a principal amount not to exceed \$375,000,000 at any one time in the form of commercial paper of the Metropolitan Government; authorizes and provides for one or more dealer agreements, issuing and paying agency agreements, and liquidity facility agreements; and providing for certain other matters related thereto.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2024-298](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Amends Resolution RS2014-1066, as amended, to extend the duration of the general obligation extendable commercial paper program of the Metropolitan Government.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2024-300](#) (Porterfield, Gamble, Allen & Kupin)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Authorizes the execution of a Cooperation Agreement between the Metropolitan Government and the Metropolitan Development and Housing Agency.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2024-301](#) (Porterfield, Gamble, Welsch & Kupin)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Approves the Second Amendment to a grant contract for constructing affordable housing approved by RS2022-1443 between the Metropolitan Housing Trust Fund Commission and Rebuilding Together Nashville.

ACTION	IN FAVOR	AGAINST	NV

5. [RS2024-302](#) (Porterfield, Styles, Welsch & Kupin)

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

Approves an application for an Arts Build Communities grant from the Tennessee Arts Commission to the Metropolitan Arts Commission, to support art projects that strive to ensure that all Nashvillians have access to a creative life through community investment, artist training, public art, and direct art programs involving the public.

ACTION	IN FAVOR	AGAINST	NV

6. [RS2024-303](#) (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 and KCI Technologies, Inc. to provide consulting, development, implementation, and managed services for CAL related suite of application replacements for end-of-life versions of Cityworks, Hanson, ePermits, ePlans, Land Management, and various other similar applications in various Metro departments.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

7. [RS2024-304](#) (Porterfield & Bradford)

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 Argano, LLC, to reflect scope of work changes and increase the value of the contract.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

8. [RS2024-305](#) (Porterfield, Evans, Welsch & Allen)

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

Approves amendment one to a grant from the Tennessee Department of Finance and Administration to Metro Office of Family Safety, to fund staffing positions to help manage the multi-disciplinary needs of its clients.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

9. [RS2024-306](#) (Porterfield, Evans, Kupin)

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

Accepts a grant from the Tennessee Department of Finance and Administration to the Metropolitan Nashville Police Department, to mitigate the effects of a law enforcement emergency by reimbursing overtime costs associated with the Covenant tragedy.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

10. [RS2024-307](#) (Porterfield, Evans, Kupin)

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

Accepts a donation of two trained police horses from the Community Foundation of Middle Tennessee for the Metropolitan Nashville Police Department Mounted Patrol to use for law enforcement duties.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

11. [RS2024-308](#) (Porterfield, Evans, Welsch)

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

Approves amendment one to a Victim of Crime Act grant from the Tennessee Department of Finance and Administration to the Metropolitan Nashville Police Department, to fund additional staffing, enhance services, and serve more victims of crime.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

12. [RS2024-309](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Larry Taylor against the Metropolitan Government for \$32,000, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

13. [RS2024-310](#) (Taylor, Porterfield, Styles & Welsch)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts an in-kind grant from the Centennial Park Conservancy to the Metropolitan Board of Parks and Recreation, to fund the purchase and installation of an Art Sentry Security System at the Parthenon.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

14. [RS2024-311](#) (Preptit, Porterfield, Styles & Welsch)

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 Green Hills Park to the Metropolitan Board of Parks and Recreation, to install a new water fountain by the playgrounds and construct a Wind Telephone in Green Hills Park.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

15. [RS2024-312](#) (Ewing, Porterfield, Styles & Welsch)

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 Warner Parks to the Metropolitan Board of Parks and Recreation, to provide funding for the renovation and expansion of the Warner Park Headquarters.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

16. [RS2024-315](#) (Porterfield, Parker)

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

Approves a contract between the Metropolitan Government and Guthrie Sales and Services Co., Inc. for the provision of SSI Aeration, Limitorque, Brentwood Industries (Polychem), General Rubber Products, parts, and services for the Central and Dry Water Reclamation Facility.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

17. [RS2024-316](#) (Porterfield, Gamble, Parker)

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

Approves Supplement #2 to an Intergovernmental Agreement between the Tennessee Department of Transportation and the Department of Water and Sewerage Services, to construct PIN Number 105766.02, SR-11, (Nolensville Pike), from North of Mill Creek to near SR-254, located in Davidson County, Tennessee, (State Project No. 19028 2245-14, MWS Project No. 16-WG-0060 and Proposal No. 2024M-008AG-001.)

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

BILLS ON SECOND READING

18. [BL2024-254](#) (Hancock, Huffman, Horton & Webb)

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
AMENDMENT - Hancock			

19. [BL2024-256](#) (Porterfield, Sepulveda)

Referred to the Budget & Finance Committee (Porterfield)

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

Approves Amendment Number 1 to Contract number 450614 between the Metropolitan Government and Election Systems and Software, LLC, to extend the contract term an additional 60 months and to increase the value of the contract.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

20. [BL2024-257](#) (Porterfield, Sepulveda)

Referred to the Budget & Finance Committee (Porterfield)

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

Approves Amendment Number 1 to Contract number 450613 between the Metropolitan Government and Election Systems and Software, LLC, to extend the contract term an additional 60 months and to increase the value of the contract.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

21. [BL2024-258](#) (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)

Declares surplus of certain real property and authorizing the Metropolitan Government's execution and delivery of a master development agreement and ground lease agreements related thereto, an amended and restated site coordination agreement, a campus operations and use agreement, a declaration, and other documents and agreements relating to the development of a portion of the east bank stadium campus.

ACTION	IN FAVOR	AGAINST	NV
LETTER TO DEFER 1 MEETING - Kupin			

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