



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, May 6, 2024

5:00 p.m. – 6:00 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

RESOLUTIONS

1. [RS2024-391](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Approves a contract between the Metropolitan Government and National Safety Council to provide teaching materials and student materials for the General Sessions Court Traffic School.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2024-392](#) (Porterfield, Evans)

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

Approves a contract by and between the Metropolitan Government and Rite of Passage, Inc. for operation and management services for the Davidson County Juvenile Detention Facility.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2024-393](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

A resolution calling the independent Metropolitan Board of Equalization into regular session beginning June 3, 2024 and special session beginning June 17, 2024.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2024-394](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Approves the appointment of hearing officers by the independent Metropolitan Board of Equalization to conduct preliminary hearings and to make investigations regarding complaints before the Board.

ACTION	IN FAVOR	AGAINST	NV

5. [RS2024-397](#) (Porterfield)

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 executive search and direct permanent placement services for the Metropolitan Action Commission.

ACTION	IN FAVOR	AGAINST	NV

6. [RS2024-398](#) (Porterfield, Evans, Welsch & Others)

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

Appropriates grant funds from the Tennessee Housing Development Agency to the Metropolitan Action Commission, for Low Income Home Energy Assistance Program (LIHEAP) services targeted toward the elderly, disabled, veterans, and households with young children.

ACTION	IN FAVOR	AGAINST	NV

7. [RS2024-399](#) (Gamble, Sepulveda, Johnston & Others)

Referred to the Budget & Finance Committee (Porterfield)

Amends Resolution RS2022-1450, which appropriated \$1,823,000.00 in American Rescue Plan Act Funds to the Raphah Institute, to extend the projected program term through June 30, 2025.

ACTION	IN FAVOR	AGAINST	NV

8. [RS2024-400](#) (Johnston, Sepulveda, Gamble & Others)

Referred to the Budget & Finance Committee (Porterfield)

Amends Resolution RS2023-1948, as amended, which appropriated \$75,000.00 in American Rescue Plan Act Funds to the Nashville Voluntary Organization Active in Disasters (VOAD) coalition, to extend the projected program term through December 31, 2024.

ACTION	IN FAVOR	AGAINST	NV

9. [RS2024-401](#) (Porterfield, Gamble, Welsch, Allen)

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

Approves the Second Amendment to a grant contract for constructing affordable housing approved by RS2021-936 between the Metropolitan Housing Trust Fund Commission, and Woodbine Community Organization and Samaritan Recovery Community Inc.

ACTION	IN FAVOR	AGAINST	NV

10. [RS2024-402](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Accepts the terms of a cooperative purchasing master agreement for heavy equipment, parts, accessories, and related services for Department of General Services by and through the Office of Fleet Management.

ACTION	IN FAVOR	AGAINST	NV

11. [RS2024-403](#) (Porterfield, Styles, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

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

Approves a sole source contract between the Nashville Public Library, and OverDrive, Inc. for the provision of ebooks, Eaudiobooks, ArtistWorks, eMagazines, and Kanopy Subscription Service.

ACTION	IN FAVOR	AGAINST	NV

12. [RS2024-404](#) (Porterfield, Styles, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

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

Approves a sole source contract between the Nashville Public Library, and the Rosen Publishing Group, Inc. for licenses and database access to interactive eBooks across a range of subjects and formats that impact successful student learning outcomes.

ACTION	IN FAVOR	AGAINST	NV

13. [RS2024-405](#) (Porterfield, Styles)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts the terms of a cooperative purchasing master agreement for promotional and commemorative items for the Nashville Public Library.

ACTION	IN FAVOR	AGAINST	NV

14. [RS2024-406](#) (Porterfield, Styles, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Library & 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

15. [RS2024-407](#) (Porterfield, Styles, Welsch & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Appropriates a total of \$33,390.40 from the Nashville Public Library to An Array of Charm Camps for Youth Development for the provision of summer programming to youth for rising 5th-9th graders in June 2024.

ACTION	IN FAVOR	AGAINST	NV

16. [RS2024-408](#) (Porterfield, Styles, Welsch & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Appropriates a total of \$56,779 to increase the individual grant amounts and amend grant contracts from the Nashville Public Library to specific non-profit organizations for the provision of afterschool and summer programming to youth for rising 5th-9th graders in June 2024.

ACTION	IN FAVOR	AGAINST	NV

17. [RS2024-409](#) (Porterfield, Styles)

Referred to the Budget & Finance Committee (Porterfield)

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

Approves a contract by and between the Metropolitan Government and Saylor's Golf Carts, Inc. for the provision of golf cart rentals and maintenance.

ACTION	IN FAVOR	AGAINST	NV

18. [RS2024-410](#) (Porterfield, Evans, Welsch & Others)

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

Accepts a Presumptive Eligibility Services grant from the Tennessee Department of Health to the Metropolitan Board of Health, to provide prenatal presumptive eligibility program enrollment assistance to pregnant women and presumptive eligibility program enrollment assistance to individuals diagnosed with breast or cervical cancer or precancerous conditions of those diseases.

ACTION	IN FAVOR	AGAINST	NV

19. [RS2024-411](#) (Porterfield, Evans, Welsch & Others)

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

Appropriates a total of \$1,530,329 from the Metro Office of Homeless Services to various non-profit organizations to build the capacity of the Nashville-Davidson County Continuum of Care to address homelessness.

ACTION	IN FAVOR	AGAINST	NV

20. [RS2024-412](#) (Porterfield, Evans, Welsch & Others)

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

Appropriates a total of \$436,400 from the Metro Office of Homeless Services to Safe Haven Family Shelter for the provision of hotel rooms across the Nashville area for emergency alternative shelter for families with minor children.

ACTION	IN FAVOR	AGAINST	NV

21. [RS2024-413](#) (Porterfield, Evans, Welsch & Others)

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

Approves an agreement between Middle Tennessee State University (“MTSU”) and the Nashville Fire Department (“NFD”), to provide all qualifying employees with affordable access to degrees offered by MTSU.

ACTION	IN FAVOR	AGAINST	NV

22. [RS2024-414](#) (Porterfield, Evans, Bradford & Welsch)

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

Accepts an in-kind grant from State Farm to the Metropolitan Nashville Fire Department, to receive two scholarships to attend the State Farm Arson Dog Program including all training fees, acquisition of the dogs, and certification of the K-9 team.

ACTION	IN FAVOR	AGAINST	NV

23. [RS2024-415](#) (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 Benchmark Solutions, LLC dba Benchmark Analytics, LLC, to provide the Benchmark Management System, among other things for the Metro Nashville Police Department

ACTION	IN FAVOR	AGAINST	NV

24. [RS2024-416](#) (Porterfield, Evans)

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

Approves the first amendment to an agreement between the Metropolitan Government and Bode Cellmark Forensics, Inc. dba Bode Technology to provide testing of forensic biological evidence.

ACTION	IN FAVOR	AGAINST	NV

25. [RS2024-417](#) (Porterfield, Evans)

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

Approves amendment one to a Community-Based Traffic Safety Enforcement and Education grant from the Tennessee Highway Safety Office to the Metropolitan Nashville Police Department, to continue the enhanced DUI enforcement initiative and target distracted driving and seatbelt enforcement.

ACTION	IN FAVOR	AGAINST	NV

26. [RS2024-418](#) (Evans, 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 an intergovernmental agreement between the State of Tennessee, Department of Transportation, and NDOT, for the repair of existing pavement failures and resurfacing of 3.105 miles of Tulip Grove Road; State Project No. 19SAR1-S8-015, PIN: 133444. (Prop. No. 2024M-014AG-001)

ACTION	IN FAVOR	AGAINST	NV

27. [RS2024-419](#) (Kimbrough, 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 an intergovernmental agreement between the State of Tennessee, Department of Transportation, and NDOT, for the repair of existing pavement failures and resurfacing of 1.251 miles of Coopertown Road; State Project No. 19SAR1-S8-017, PIN: 134655. (Prop. No. 2024M-013AG-001).

ACTION	IN FAVOR	AGAINST	NV

28. [RS2024-420](#) (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 an intergovernmental agreement between the State of Tennessee, Department of Transportation, and NDOT, for the repair of existing pavement failures and resurfacing of 4.831 miles of Burkitt Road; State Project No. 19SAR1-S8-014, PIN: 133438. (Prop. No. 2024M-012AG-001).

ACTION	IN FAVOR	AGAINST	NV

29. [RS2024-421](#) (Gregg, 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 a third amendment to an intergovernmental agreement between the State of Tennessee, Department of Transportation, and NDOT, for the acceptance of work in connection with the construction of a sidewalk on Lebanon Pike, from McGavock Pike to Old Lebanon Pike. Federal Project No. STP-M-24(60); State Project No. 19LPLM-F3-130; PIN 121729.00; Prop. No. 2020M-018AG-003.

ACTION	IN FAVOR	AGAINST	NV

30. [RS2024-422](#) (Toombs, Porterfield, Parker, & Welsch)

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

Accepts a donation from Rock Nashville Properties, LLC in the amount of \$75,000 as a contribution towards infrastructure improvements at the Whites Creek Pike and Briley Parkway interchange.

ACTION	IN FAVOR	AGAINST	NV

31. [RS2024-423](#) (Porterfield, Parker)

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

Accepts a Transportation Planning grant from the Tennessee Department of Transportation to NDOT for a safety evaluation study of State Route 45 - Old Hickory Boulevard.

ACTION	IN FAVOR	AGAINST	NV

32. [RS2024-424](#) (Porterfield, Parker, Hancock & Others)

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

Approves an application for a Climate Pollution Reduction grant from the U.S. Environmental Protection Agency to NDOT, to develop and implement plans for reducing greenhouse gas emissions and other harmful air pollution.

ACTION	IN FAVOR	AGAINST	NV

33. [RS2024-427](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Robert Steger against the Metropolitan Government for \$30,000.00, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

34. [RS2024-428](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Eric Stout against the Metropolitan Government in the amount of \$183,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

35. [RS2024-429](#) (Porterfield, Parker, Allen)

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

Approves a contract between the Metropolitan Government and Isaiah 58, Inc. dba Spring Back Mattress Recycling for the provision of mattress recycling.

ACTION	IN FAVOR	AGAINST	NV

36. [RS2024-430](#) (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 suite of applications that allows integration of energy bills into one platform for the Department of Water and Sewerage Services.

ACTION	IN FAVOR	AGAINST	NV

37. [RS2024-431](#) (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 a participation agreement between the Metropolitan Department of Water and Sewerage Services, and Nolensville Owner LLC, a subsidiary of Southern Land Company, to provide public sanitary sewer service improvements for Nolensville Owner LLC's proposed development, as well as other existing properties in the area (MWS Project No. 23-SL-0178 and Proposal No. 2024M 018AG-001).

ACTION	IN FAVOR	AGAINST	NV

BILLS ON SECOND READING

38. [BL2024-334](#) (Porterfield, Toombs, Styles, & others)

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

An ordinance adding Chapter 2.107 to the Metropolitan Code of Laws to authorize the farmers' market board to adopt rules and regulations enabling sponsorships for events and programs put on by the Nashville Farmers' Market.

ACTION	IN FAVOR	AGAINST	NV

39. [BL2024-336](#) (Porterfield, Toombs, Parker & Others)

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

Approves a services agreement between the Metropolitan Mayor's Office, and the Electric Power Research Institute, Inc. ("EPRI") for an Accelerating Resilience of the Community through Holistic Engagement and use of Renewables ("ARCHER") project to minimize the potential burden on local residents due to insufficient energy resilience related to extreme weather events.

ACTION	IN FAVOR	AGAINST	NV

40. [BL2024-337](#) (Toombs, Porterfield, Gamble & Others)

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

Approves an option agreement between the Metropolitan Government and Jason Oggs and James Brown, authorizing the purchase of certain properties owned by Jason Oggs and James Brown (Parcel Nos. 07004018900, 07004018800, 07004010400) (Proposal No. 2024M-011AG-001).

ACTION	IN FAVOR	AGAINST	NV

41. [BL2024-338](#) (Vo, Porterfield, Toombs, & Others)

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

Authorizes the granting of a permanent utility line easement to the Electric Power Board of the Metropolitan Government (“NES”) and Fairgrounds Parcel C, LLC, on certain property owned by the Metropolitan Government, and authorizing Fairgrounds Parcel C, LLC to construct, install, and maintain a secondary electrical underground encroachment at 445 Benton Avenue. (Proposal No. 2024M-004EN-001).

ACTION	IN FAVOR	AGAINST	NV

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