



AGENDA/COMMITTEE REPORT

ARTS, PARKS, LIBRARIES, & ENTERTAINMENT

Tuesday, May 7, 2024

4:15 - 4:45 p.m.

Committee Room 3

Members (9)	P	A	P	A
Quorum (5)	()	()	()	()
	()	()	()	()
	()	()	()	()
	()	()	()	()
	()	()	()	()

Styles, Chair
 Capp
 Eslick
 Ewing
 Gadd
 Hancock
 Taylor
 Vo, Vice Chair
 Welsch

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. [RS2024-403](#) (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

2. [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

3. [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

4. [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

5. [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

6. [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

7. [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

BILL ON SECOND READING

8. [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

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