



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Monday, September 30, 2024

5:30 p.m. – 6:30 p.m.

David Scobey Council Chamber

Members (13)	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. [RS2024-736](#) (Porterfield, Welsch, Allen, & Ellis)

Referred to the Budget & Finance Committee (Porterfield)

Appropriates a total of \$500,000.00 from a certain account of the General Fund of the General Services District for a grant to the United Way of Middle Tennessee, Inc., to provide financial counseling and other financial education activities to low-income residents in accordance with the Financial Empowerment Center program model.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2024-737](#) (Porterfield, Welsch, Hancock, & others)

Referred to the Budget & Finance Committee (Porterfield)

Approves an Environmental and Climate Justice Community Change Grants Program application from the U.S. Environmental Protection Agency (EPA) to the Metro Government, Office of the Mayor, to engage disadvantaged communities in governmental decision-making, aligning with the EPA's objectives of enhancing community involvement in environmental justice efforts.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2024-738](#) (Porterfield, Welsch, Hancock, & others)

Referred to the Budget & Finance Committee (Porterfield)

Accepts a grant from the State of Tennessee, Administrative Office of the Courts, to the Davidson County Juvenile Court, for the provision of interpreter/translation services for parties with limited English proficiency.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2024-739](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the issuance, sale and payment of general obligation improvement bonds in an aggregate principal amount not to exceed \$860,000,000; and providing for the levy of ad valorem taxes for the payment of debt service on the bonds.

ACTION	IN FAVOR	AGAINST	NV

5. [RS2024-740](#) (Gamble, Johnston, Sepulveda & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Amends Resolutions RS2021-1150, RS2021-1203, RS2021-1262, RS2021-1264, RS2022-1357, as amended, RS2022-1831, and RS2023-1949, to reallocate certain American Rescue Plan Act Funds to the Mayor's Office of Advancement and Strategic Partnerships and to Responders Engaged and Committed to Help and public health and safety salaries.

ACTION	IN FAVOR	AGAINST	NV

6. [RS2024-741](#) (Gamble, Johnston, Sepulveda & Others)

Referred to the Budget & Finance Committee (Porterfield)

Amends Substitute RS2023-2143, which appropriated \$471,694 in American Rescue Plan Act Funds to Big Brothers Big Sisters of Middle Tennessee, in partnership with Tennessee State University, to extend the projected program term through June 30, 2025.

ACTION	IN FAVOR	AGAINST	NV

7. [RS2024-742](#) (Johnston, Gamble, Sepulveda & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Amends RS2022-1863 to extend the project term, which appropriated \$500,000 in American Rescue Plan Act funds from Fund #30216 to Our Place Nashville, for the provision of affordable housing for adults with developmental disabilities.

ACTION	IN FAVOR	AGAINST	NV

8. [RS2024-743](#) (Sepulveda, Porterfield, Welsch & Allen)

Referred to the Budget & Finance Committee (Porterfield)

Amends Exhibit A to RS2023-2144 to reallocate funds, which appropriated \$400,125 in American Rescue Plan Act Funds to WeGo, in partnership with Historically Black Colleges and Universities, to allow students, faculty and staff access to public transportation.

ACTION	IN FAVOR	AGAINST	NV

9. [RS2024-744](#) (Johnston, Gamble, Sepulveda & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Amends RS2022-1860, as amended, and Substitute RS2021-1260, to reallocate American Rescue Plan Act Funds to the Strobel Center.

ACTION	IN FAVOR	AGAINST	NV

10. [RS2024-745](#) (Sepulveda, Gamble, Johnston & Others)

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

Amends RS2022-1311 to reallocate funds, which appropriated \$15,000,000.00 in American Rescue Plan Act Funds to the Metropolitan Development and Housing Authority, to improve infrastructure at Cayce Place.

ACTION	IN FAVOR	AGAINST	NV

11. [RS2024-746](#) (Johnston, Gamble, Sepulveda & Others)

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

Amends RS2021-1152, as amended, which appropriated \$3,148,980 in American Rescue Plan Act funds and RS2023-1952 which appropriated an additional \$326,800 American Rescue Plan Act funds to the Office of Family Safety for the Metropolitan Government to reallocate the use of funds and approving Amendment 2 to grant agreements between the Office of Family Safety, to various nonprofit organizations.

ACTION	IN FAVOR	AGAINST	NV

12. [RS2024-747](#) (Toombs, 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 869 W Trinity Lane known as Trinity Flats.

ACTION	IN FAVOR	AGAINST	NV

13. [RS2024-748](#) (Toombs, 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 3720 Clarksville Pike known as North River.

ACTION	IN FAVOR	AGAINST	NV

14. [RS2024-749](#) (Toombs, 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 876 W Trinity Lane known as Northview.

ACTION	IN FAVOR	AGAINST	NV

15. [RS2024-750](#) (Porterfield, Gamble, Welsh, & others)

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

Authorizes grants not exceeding \$11,700,000 from the Barnes Fund for Affordable Housing to certain nonprofits for the express purpose of constructing and rehabilitating affordable or workforce housing.

ACTION	IN FAVOR	AGAINST	NV

16. [RS2024-751](#) (Gregg, Porterfield, Gamble)

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

Approves amendment one to a grant from the Tennessee Historical Commission to the Metropolitan Historical Commission, to complete an individual National Register of Historic Places nomination for the Elks Lodge (formerly Club Baron) at 2614 Jefferson Street and an architectural survey in the Donelson area.

ACTION	IN FAVOR	AGAINST	NV

17. [RS2024-752](#) (Porterfield, Welsch, & Ellis)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Government Operations & Regulations Committee (Hill)

Approves an acceptance letter from the Metro Information Technology Services Department (ITS), to the Tennessee Department of Economic and Community Development (TDECD) regarding a Connected Community Facilities grant to construct and improve digital access through the creation of buildings and rehabilitation of existing facilities.

ACTION	IN FAVOR	AGAINST	NV

18. [RS2024-753](#) (Porterfield, Evans, Welsch, & others)

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

Approves a contract between the Metropolitan Board of Health and the University of Tennessee on behalf of its College of Social Work, to provide clinical and practicum training experience to students enrolled in the various programs in the University of Tennessee College of Social Work.

ACTION	IN FAVOR	AGAINST	NV

19. [RS2024-754](#) (Porterfield, Evans, Welsch)

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

Approves amendments three, four, and five to a grant from the Centers for Disease Control and Prevention (CDC) to the Metropolitan Board of Health, to implement foundational capabilities to build organizational resilience, promote employee well-being, and enhance workforce performance while focusing on healthier communities.

ACTION	IN FAVOR	AGAINST	NV

20. [RS2024-755](#) (Porterfield, Gadd, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries & Entertainment Committee (Gadd)

Appropriates a total of \$11,616.00 from the Nashville Public Library to Elmington Elevates, Inc., for the provision of free and high-quality afterschool programming through the Library's Nashville After Zone Alliance after school time coordinating system.

ACTION	IN FAVOR	AGAINST	NV

21. [RS2024-756](#) (Gamble, Porterfield, Gadd & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries & Entertainment Committee (Gadd)

Approves an application for a BlueCross Healthy Places in-kind grant from the BlueCross BlueShield of Tennessee Foundation to the Metropolitan Board of Parks and Recreation, to complete a two-part improvement project at Cedar Hill Park in Madison.

ACTION	IN FAVOR	AGAINST	NV

22. [RS2024-757](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Jamie Martin against the Metropolitan Government in the amount of \$40,500.00, and that said amount be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

23. [RS2024-758](#) (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts a Port Security Grant from the U.S. Department of Homeland Security to the Metro Office of Emergency Management, to support increased port-wide risk management and protect critical surface transportation infrastructure from acts of terrorism, major disasters, and other emergencies.

ACTION	IN FAVOR	AGAINST	NV

24. [RS2024-759](#) (Porterfield, Evans, Ellis)

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

Accepts an in-kind grant from the Nashville Police + Public Safety Alliance to the Metropolitan Nashville Police Department, to provide customized leadership training for Metropolitan Nashville Police Department (MNPD) supervisors.

ACTION	IN FAVOR	AGAINST	NV

25. [RS2024-760](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Victor Shute against the Metropolitan Government in the amount of \$25,000, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

26. [RS2024-761](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Peyton McHann against the Metropolitan Government in the amount of \$12,000, with said amount to be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

27. [RS2024-762](#) (Porterfield, Parker)

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

Approves an interlocal agreement between the City of Belle Meade and the Metropolitan Government, by and through NDOT, for the redesign and reconstruction of traffic signalization equipment and the intersection at Harding Place and Belle Meade Boulevard.

ACTION	IN FAVOR	AGAINST	NV

28. [RS2024-763](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Melvin Reed against the Metropolitan Government in the amount of \$35,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

29. [RS2024-764](#) (Benedict, 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 Director of Public Property, or his designee, to exercise an option agreement for the purchase of a flood-prone property, located at 1225 Ardee Avenue, for Metro Water Services. (Proposal No. 2024M 003PR 001).

ACTION	IN FAVOR	AGAINST	NV

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