



**AGENDA/COMMITTEE REPORT**

**BUDGET AND FINANCE**

**Monday, November 18, 2024**

**5:15 p.m. – 6:30 p.m.**

**David Scobey Council Chamber**

Members (13)	P	A	P	A
Quorum	( )	( )	( )	( )
(7)	( )	( )	( )	( )
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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: RS2024-863, RS2024-866, RS2024-867, RS2024-868, RS2024-869, RS2024-870, BL2024-596, BL2024-597, BL2024-599, BL2024-600, BL2024-601, BL2024-602, BL2024-603, BL2024-604**

**RESOLUTION ON PUBLIC HEARING**

**1. [RS2024-792](#) (Porterfield, Evans, Hancock)**

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

Approves Amendment Number 3 to a sole source contract between the Metropolitan Government and Fusus, LLC. to increase the value, extend the term, and utilize the full scope of work including surveillance technology.

ACTION	IN FAVOR	AGAINST	NV

**RESOLUTIONS**

**2. [RS2024-863](#) (Porterfield, Welsch)**

Referred to the Budget & Finance Committee (Porterfield)

Approves amendment one to a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Davidson County Juvenile Court, to develop and implement an evidence-based specialized infant and toddler court to serve children zero through thirty-six months.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**3. [RS2024-864](#) (Porterfield, Johnston)**

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Finance to enter into memorandums of understanding with certain Metropolitan Government departments and agencies concerning prior appropriations of American Rescue Plan Act funds.

ACTION	IN FAVOR	AGAINST	NV

**4. [RS2024-865](#) (Porterfield, Evans, Johnston, Allen)**

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

Approves an application for a Coordinated Entry Process grant from the U. S. Department of Housing and Urban Development to the Office of Homeless Services, to support the work of Coordinated Entry through staffing, program evaluation, and community education.

ACTION	IN FAVOR	AGAINST	NV

**5. [RS2024-866](#) (Porterfield, Evans, Johnston, Allen)**

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

Approves an application for a Homeless Management Information System grant from the U. S. Department of Housing and Urban Development to the Office of Homeless Services, to pay for the software system vendor, purchase additional user licenses when needed, and continue integrating data from the Nashville Rescue Mission.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**6. [RS2024-867](#) (Porterfield, Evans, Welsch, Allen, & Vo)**

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

Approves a grant contract between the Office of Family Safety, and The Sexual Assault Center and appropriating an additional \$100,000 from the General Fund for the grant.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**7. [RS2024-868](#) (Evans, Porterfield)**

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 Hart Halsey LLC dba Extra Duty Solutions for the Metropolitan Nashville Police Department to utilize overtime and extra duty scheduling software.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**8. [RS2024-869](#) (Porterfield, Evans, Johnston)**

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

Approves amendment one to a Violent Crime Intervention Fund (VCIF) grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Nashville Police Department, to provide support to local law enforcement in developing and implementing evidence-based strategies to combat violent crime.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**9. [RS2024-870](#) (Porterfield, Evans)**

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

Approves an application for the Edward Byrne Memorial Justice Assistance Grant from the U. S. Department of Justice to the Metropolitan Nashville Police Department, for specialized training and equipment to ensure personnel maintain needed certifications for criminal investigation and crime reduction initiatives.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**10. [RS2024-871](#) (Porterfield, Evans, Johnston)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves an application for the Statewide School Resource Officer (SRO) Program Grant from the Tennessee Department of Safety and Homeland Security to the Metropolitan Nashville Police Department, to provide funding for the placement of one full-time School Resource Officer (SRO) in each K-12 public and public charter school.

ACTION	IN FAVOR	AGAINST	NV

**LATE RESOLUTION**

**11. Late Filed Resolution (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Hill)

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

A resolution accepting a grant from the Tennessee Department of Economic and Community Development to the Metropolitan Government, acting by and through the Information Technology Services Department, to provide services relating to the Broadband Connected Community Facilities Program.

ACTION	IN FAVOR	AGAINST	NV

**BILLS ON SECOND READING**

**12. [BL2024-596](#) (Porterfield & Vo)**

Referred to the Budget & Finance Committee (Porterfield)

Approves a license agreement with AllTracks, relating to the use of musical compositions in the AllTracks repertory at Metropolitan Government facilities.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**13. [BL2024-597](#) (Porterfield, Evans)**

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

Approves Amendment Number 2 to the contract between the Metropolitan Government of and Securus Technologies, LLC. (“Securus”), to extend the term of the contract.

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**14. [BL2024-599](#) (Parker, Porterfield, Gadd, Gamble & Others)**

Referred to the Budget & Finance Committee (Porterfield)  
Referred to the Arts, Parks, Libraries & Entertainment Committee (Gadd)  
Referred to the Planning & Zoning Committee (Gamble)  
Referred to the Transportation & Infrastructure Committee (Parker)

Approves a greenway conservation easement between the Metropolitan Board of Parks and Recreation, and Keith A. Monson and Clove Warren Monson for greenway improvements at 135 Kingston Street (Parcel No. 07103011500) (Proposal No. 2024M-040AG-001).

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**15. [BL2024-600](#) (Parker, Porterfield, Gadd, Gamble & Others)**

Referred to the Budget & Finance Committee (Porterfield)  
Referred to the Arts, Parks, Libraries & Entertainment Committee (Gadd)  
Referred to the Planning & Zoning Committee (Gamble)  
Referred to the Transportation & Infrastructure Committee (Parker)

Approves a greenway conservation easement between the Metropolitan Board of Parks and Recreation, and Oldham PropCo, LLC for greenway improvements at 304 Oldham Street (Parcel No. 08211015000) (Proposal No. 2024M-038AG-001).

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**16. [BL2024-601](#) (Porterfield, Gadd, Gamble & Others)**

Referred to the Budget & Finance Committee (Porterfield)  
Referred to the Arts, Parks, Libraries & Entertainment Committee (Gadd)  
Referred to the Planning & Zoning Committee (Gamble)  
Referred to the Transportation & Infrastructure Committee (Parker)

Approves a greenway conservation easement between the Metropolitan Board of Parks and Recreation, and Elizabeth Homes Owners Association for greenway improvements at 1813 Elizabeth Road (Parcel No. 069160S90000CO) (Proposal No. 2024M-039AG-001).

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**17. [BL2024-602](#) (Porterfield, Gadd, Gamble & Others)**

Referred to the Budget & Finance Committee (Porterfield)  
Referred to the Arts, Parks, Libraries & Entertainment Committee (Gadd)  
Referred to the Planning & Zoning Committee (Gamble)  
Referred to the Transportation & Infrastructure Committee (Parker)

Approves a greenway conservation easement between the Metropolitan Board of Parks and Recreation, and 1811 Elizabeth Road Owners Association for greenway improvements at 1811 Elizabeth Road (Parcel No. 069160R90000CO) (Proposal No. 2024M-041AG-001).

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**18. [BL2024-603](#) (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 granting of permanent easements, temporary construction easements, and access easements to Piedmont Natural Gas Co. on certain properties owned by the Metropolitan Government located at 1591, 1595 and 1599 Emerald Drive (Proposal No. 2024M-109ES-001).

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

**19. [BL2024-604](#) (Porterfield, Gadd, Gamble, Parker)**

Referred to the Budget & Finance Committee (Porterfield)

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

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

Authorizes the granting of permanent and temporary construction easements to Piedmont Natural Gas Co. on certain property owned by the Metropolitan Government located at 0 West Hamilton Avenue (Parcel No. 07000003600) (Proposal No. 2024M-042AG-001).

ACTION	IN FAVOR	AGAINST	NV
<b>CONSENT</b>			

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