



**AGENDA/COMMITTEE REPORT**

**BUDGET AND FINANCE**

**Monday, December 2, 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.

## BILL ON PUBLIC HEARING

**1. [BL2024-598](#) (Kupin)**

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

Approves Amendment No. 7 to the Phillips-Jackson Street Redevelopment Plan pertaining to certain General Business land uses. (Proposal No. 2024M-004OT-001) .

ACTION	IN FAVOR	AGAINST	NV

## RESOLUTIONS

**2. [RS2024-879](#) (Porterfield, Parker, Welsch, Allen)**

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

Approves an application for an Environmental and Climate Justice Community Change grant from the U.S. Environmental Protection Agency to the Metropolitan Nashville Mayor’s Office, to provide funding for the North Nashville and Bordeaux Hubs and Spokes Project.

ACTION	IN FAVOR	AGAINST	NV

**3. [RS2024-880](#) (Parker, Porterfield, Gamble & Others)**

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

Requests the creation of a transportation improvement program implementation advisory committee and regular updates to the Metropolitan Council.

ACTION	IN FAVOR	AGAINST	NV

**4. [RS2024-881](#) (Porterfield, Evans, Welsch, Allen)**

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

Accepts a State Crisis Intervention Program grant from the Tennessee Office of Criminal Justice Programs to the Davidson County Juvenile Court, to provide mental health services and mentorship programming opportunities for the Juvenile Court Gang Resistance Intervention Program.

ACTION	IN FAVOR	AGAINST	NV

**5. [RS2024-882](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

An initial resolution determining to issue general obligation bonds of the Metropolitan Government in an aggregate principal amount of not to exceed \$527,170,000.

ACTION	IN FAVOR	AGAINST	NV

**6. [RS2024-883](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Appropriates the amount of \$18,573,000 from the General Fund Reserve Fund for the purchase of equipment and building repairs for various departments of the Metropolitan Government.

ACTION	IN FAVOR	AGAINST	NV

**7. [RS2024-884](#) (Porterfield, Welsch, Allen)**

Referred to the Budget & Finance Committee (Porterfield)

Appropriates \$400,000 in American Rescue Plan Act funds from Fund #30216 to the Tennessee College of Applied Technology (TCAT) Nashville for the creation of a workforce development apprenticeship program.

ACTION	IN FAVOR	AGAINST	NV

**8. [RS2024-885](#) (Porterfield, Welsch)**

Referred to the Budget & Finance Committee (Porterfield)

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

Approves the criteria of the Community Arts Leaders of Nashville Internship Program for the Metropolitan Nashville Arts Commission.

ACTION	IN FAVOR	AGAINST	NV

**9. [RS2024-886](#) (Porterfield, Gamble)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Accepts a grant from the Tennessee Historical Commission to the Metropolitan Historical Commission, to provide funding for staff to attend the National Alliance of Preservation Commissions' biannual conference.

ACTION	IN FAVOR	AGAINST	NV

**10. [RS2024-887](#) (Porterfield, Welsch, Allen)**

Referred to the Budget & Finance Committee (Porterfield)

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

Appropriates \$250,000 through a grant contract by and between the Nashville Public Library, and Oasis Center, Inc. to provide college access services for the Power Youth Program.

ACTION	IN FAVOR	AGAINST	NV

**11. [RS2024-888](#) (Porterfield, Welsch, Bradford, Allen)**

Referred to the Budget & Finance Committee (Porterfield)

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

Appropriates \$30,000 through a grant contract by and between the Nashville Public Library, and Oasis Center, Inc. to provide services that help youth grow, thrive, and create positive change in their lives and our community.

ACTION	IN FAVOR	AGAINST	NV

**12. [RS2024-889](#) (Porterfield, Evans)**

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

Approves amendment one to appropriate additional grant funds from The Kresge Foundation to the Metropolitan Action Commission, for general operating support.

ACTION	IN FAVOR	AGAINST	NV

**13. [RS2024-890](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the claim of Sara Shea “Sally” Davis against the Metropolitan Government in the amount of \$50,000, to be paid from the Judgments and Losses fund.

ACTION	IN FAVOR	AGAINST	NV

**14. [RS2024-891](#) (Porterfield, Gamble, Welsch)**

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

Accepts a grant from the Tennessee Department of Environment and Conservation to the Metropolitan Nashville Planning Department, to investigate brownfield sites adjacent to the East Bank.

ACTION	IN FAVOR	AGAINST	NV
<b>AMENDMENT – CM Porterfield</b>			

**15. [RS2024-892](#) (Porterfield, Evans)**

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

Approves a contract between the Metropolitan Government and Versaterm Public Safety US, Inc. to provide upgrades, maintenance, and support for LIMS plus software system for the Metropolitan Government of Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

**16. [RS2024-893](#) (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 Intergraph Corporation through its Hexagon Safety, Infrastructure & Geospatial division to provide maintenance services for records management systems utilized by the Metropolitan Nashville Police Department.

ACTION	IN FAVOR	AGAINST	NV

**17. [RS2024-894](#) (Toombs, Porterfield, Parker)**

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

Accepts a donation from Dickerson Pike Partners in the amount of \$50,000 as a contribution towards infrastructure improvements in the vicinity of 55 Lucile Street.

ACTION	IN FAVOR	AGAINST	NV

**18. [RS2024-895](#) (Gregg, Porterfield, Parker)**

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

Accepts a donation from RSD1736-38 Lebanon Pike, LLC in the amount of \$105,000 as a contribution towards infrastructure improvements.

ACTION	IN FAVOR	AGAINST	NV

**19. [RS2024-896](#) (Gamble, Porterfield, Parker)**

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

Accepts a donation from Legacy South, LLC in the amount of \$55,000 as a contribution towards infrastructure improvements.

ACTION	IN FAVOR	AGAINST	NV
<b>Letter to Approve - Gamble</b>			

**20. [RS2024-899](#) (Porterfield, Parker)**

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

Approves a contract between the Metropolitan Government and Burnett Lime Company, Inc. for the provision of Cal-Flo Lime Slurry for Metro Water Services' Cal-Flo lime feed systems.

ACTION	IN FAVOR	AGAINST	NV

**21. [RS2024-904](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Paula Lewis against the Metropolitan Government in the amount of \$155,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

**BILLS ON SECOND READING**

**22. [BL2024-626](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Amends Section 4.12.010 of the Metropolitan Code pertaining to the definition of Competitive bidding in accordance with Title 12, Chapter 3, Part 12 of the Tennessee Code Annotated

ACTION	IN FAVOR	AGAINST	NV

**23. [BL2024-627](#) (Johnston, 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 and temporary construction easements to the City of Berry Hill on a parcel or property owned by the Metropolitan Government of Nashville and Davidson County (Proposal No. 2024M-087ES-001).

ACTION	IN FAVOR	AGAINST	NV

**24. [BL2024-628](#) (Nash, 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 a participation agreement between the Housing Division of the Metropolitan Planning Department, and Sojourn Nolensville Apartments, LP, to provide enhanced pedestrian signaling for Sojourn Nolensville Apartments, LP’s proposed development, as well as other existing properties in the area (Proposal No. 2022SP-088-001).

ACTION	IN FAVOR	AGAINST	NV
<b>Letter to Approve – CM Nash</b>			
<b>SUBSTITUTE – CM Nash</b>			

**25. [BL2024-630](#) (Horton, 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 and authorizes the Director of Public Property Administration, or his designee, to accept a donation of real property located at James Avenue (unnumbered) (Map and Parcel No. 091010A00900CO and Proposal No. 2024M-004PR-001).

ACTION	IN FAVOR	AGAINST	NV

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