



**AGENDA/COMMITTEE REPORT**

**BUDGET AND FINANCE**

**Monday, April 1, 2024**

**5:00 p.m. – 5:45 p.m.**

**David Scobey Council Chamber**

Members (15)	P	A	P	A
Quorum	( )	( )	Porterfield, Chair	( ) ( ) Huffman
(8)	( )	( )	Allen	( ) ( ) Johnston
	( )	( )	Cortese	( ) ( ) Kimbrough
	( )	( )	Druffel	( ) ( ) Spain
	( )	( )	Evans	( ) ( ) Suara
	( )	( )	Evans Segall	( ) ( ) Toombs, Vice Chair
	( )	( )	Gregg	( ) ( ) Webb
	( )	( )	Gamble	

**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: RS2024-331, RS2024-332, RS2024-333, RS2024-335, RS2024-336, RS2024-338, RS2024-339, RS2024-341, RS2024-342, RS2024-343, RS2024-344, RS2024-345, RS2024-346, RS2024-347, BL2024-291**

## RESOLUTIONS

### 1. [RS2024-270](#) (Kupin, 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 memorandum of understanding related to the proposed development of a multi-use performance space for the Tennessee Performance Arts Center on East Bank property owned by the Metropolitan Government.

ACTION	IN FAVOR	AGAINST	NV

### 2. [RS2024-331](#) (Porterfield, Gamble, Welsch & Kupin)

Referred to the Budget & Finance Committee (Porterfield)  
 Referred to the Planning & 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 Habitat for Humanity of Greater Nashville.

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

### 3. [RS2024-332](#) (Porterfield, Gamble, Welsch & Kupin)

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

Approves the First Amendment to four grant contracts for constructing affordable housing approved by RS2022-1443 between the Metropolitan Housing Trust Fund Commission, and certain non-profit organizations.

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

**4. [RS2024-333](#) (Porterfield, Gamble, Welsch & Kupin)**

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

Approves the Second Amendment to a grant contract for constructing affordable housing approved by RS2022-1443 between the Metropolitan Housing Trust Fund Commission, and Inspiritus Inc.

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

**5. [RS2024-334](#) (Porterfield, Gamble, Welsch & Kupin)**

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

Approves the First Amendment to four grant contracts for constructing affordable housing approved by RS2022-1443 between the Metropolitan Housing Trust Fund Commission, and certain non-profit organizations.

ACTION	IN FAVOR	AGAINST	NV
<b>SUBSTITUTE-Porterfield</b>			

**6. [RS2024-335](#) (Porterfield, Gamble, Welsch & Kupin)**

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

Approves the First Amendment to a grant contract for constructing affordable housing approved by RS2022-1444 between the Metropolitan Housing Trust Fund Commission, and Pathway Lending.

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

**7. [RS2024-336](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Accepts the terms of a cooperative purchasing master agreement for fuel cards and enhancements to fuel card products which expand payment capabilities for electric vehicle charging stations for the General Services Department.

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

**8. [RS2024-337](#) (Porterfield, Evans, Welsch & Kupin)**

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

Approves a subrecipient agreement by and between the Metropolitan Development and Housing Agency (MDHA) and the Metropolitan Office of Homeless Services, for one-time payments of first month's rent and security/utility deposits on behalf of homeless persons obtaining housing through various campaigns.

ACTION	IN FAVOR	AGAINST	NV

**9. [RS2024-338](#) (Porterfield, Evans, Welsch)**

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

Approves amendments to the grant contract between the Metro Office of Family Safety, and the Mary Parrish Center.

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

**10. [RS2024-339](#) (Porterfield, Evans, Welsch & Kupin)**

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

Approves an application for an Assistance to Firefighters Grant from the U.S. Department of Homeland Security to the Metropolitan Nashville Fire Department, to provide funding for equipment to protect the health and safety of the public and first responder personnel against fire and fire-related hazards.

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

**11. [RS2024-340](#) (Porterfield, Evans)**

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

Approves an intergovernmental agreement between the Metropolitan Nashville Police Department, and Dickson County, by and through the Dickson County Sheriff's Office, for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	IN FAVOR	AGAINST	NV

**12. [RS2024-341](#) (Porterfield, Evans)**

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

Approves an intergovernmental agreement between the Metropolitan Nashville Police Department, and the City of Cookeville, by and through the Cookeville Police Department, for the distribution of state grant funds to assist with investigations of internet crimes against children.

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

**13. [RS2024-342](#) (Porterfield, Evans)**

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

Approves an intergovernmental agreement between the Metropolitan Nashville Police Department, and Williamson County, by and through the Williamson County Sheriff's Office, for the distribution of state grant funds to assist with investigations of internet crimes against children.

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

**14. [RS2024-343](#) (Porterfield, Evans)**

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

Approves an intergovernmental agreement between the Metropolitan Nashville Police Department, and the City of Spring Hill, acting by and through the Spring Hill Police Department, for the distribution of state grant funds to assist with investigations of internet crimes against children.

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

**15. [RS2024-344](#) (Porterfield, Evans, & Welsch)**

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

Approves an application for a Project Safe Neighborhoods grant from the Tennessee Department of Finance and Administration to the Metropolitan Nashville Police Department, to reduce gun related violence in Nashville by providing funding for overtime for the investigation of violent crimes involving guns.

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

**16. [RS2024-345](#) (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 preliminary engineering agreement between CSX TRANSPORTATION, INC. (CSXT), a Virginia corporation with its principal place of business in Jacksonville, Florida, and the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), to facilitate the development of bridge repairs and painting at Walton Lane, Hart Lane, Division Street, Woodland Street, Nashville Zone, and Nashville Terminal Subdivision. (Proposal No. 2023M-042AG-001).

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

**17. [RS2024-346](#) (Gamble, Porterfield, Parker)**

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

Approves an intergovernmental license agreement between the Metropolitan Government of Nashville and Davidson County (“Metro”), acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”), and the State of Tennessee, acting by and through its Commissioner of Transportation (“the State”), granting NDOT permission to use an underpass on Moorewood Drive, in the Parkwood Neighborhood, under the Briley Parkway/State Route 155 bridge to install, operate, and maintain transportation art.

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

**18. [RS2024-347](#) (Porterfield and Parker)**

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

Approves a contract between the Metropolitan Government and The TDH Company, LLC for the provision of Duperon, EnviroMix, Xylem Sanitaire, and Shand & Jurs products, parts and services for the Central Water Reclamation Facility.

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

**LATE RESOLUTION**

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

Referred to the Budget & Finance Committee (Porterfield)  
Referred to the Public Health & Safety Committee (Evans)  
Referred to the Rules, Confirmations, & Public Elections Committee (Sepulveda)

A resolution authorizing the Metropolitan Human Relations Commission (“MHRC”) to approve Melody Fowler-Green as appropriate counsel, on an hourly fee basis, for additional representation of the MHRC in connection with a Title VI complaint against the Metropolitan Arts Commission.

ACTION	IN FAVOR	AGAINST	NV

**BILLS ON SECOND READING**

**20. [BL2024-254](#) (Hancock, Huffman, Horton & Webb)**

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

Amends Title 15 of the Metropolitan Code of Laws relative to infrastructure investment for offsite construction.

ACTION	IN FAVOR	AGAINST	NV
<b>AMENDMENT-Hancock</b>			

**21. [BL2024-258](#) (Kupin, Porterfield, Gamble & Others)**

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

Declares a surplus of certain real property and authorizing the Metropolitan Government's execution and delivery of a master development agreement and ground lease agreements related thereto, an amended and restated site coordination agreement, a campus operations and use agreement, a declaration, and other documents and agreements relating to the development of a portion of the east bank stadium campus. (Proposal No. 2024M-009AG-001)

ACTION	IN FAVOR	AGAINST	NV
<b>AMENDMENT NO. 1 – Kupin</b>			
<b>AMENDMENT NO. 2 – Porterfield</b>			
<b>AMENDMENT NO. 3 – Parker</b>			
<b>AMENDMENT NO. 4 – Suara</b>			

**22. [BL2024-291](#) (Porterfield, Kupin, Welsch, & Parker)**

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

Amends Section 12.41.080(C) of the Metropolitan Code of Laws to allow the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), to charge and collect fees for use of the public right-of-way, in connection with applications for valet parking permits.

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



**23. [BL2024-295](#) (Porterfield, Bradford)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Bradford)

Approves Amendment Number 1 to the contract between the Metropolitan Government and AT&T Corp. (“AT&T”), for managed and unmanaged telecommunications services.

ACTION	IN FAVOR	AGAINST	NV

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