

Metropolitan Nashville and Davidson County, TN Meeting Agenda

Budget and Finance Committee

Monday, May 19, 2025

5:30 PM

David Scobey Council Chambers

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 signup 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. All public comment speakers must present proof of Tennessee residency.

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. **RS2025-960** A resolution approving an adjustment to the Mixed-Income PILOT Program as authorized pursuant to Ordinance No. BL2022-1170 program.

Sponsors: Allen, Suara, Vo, Benedict, Kupin, Toombs and Gadd

Legislative History

1/14/25	Metropolitan Council	referred to the Budget and Finance Committee
1/14/25	Metropolitan Council	referred to the Planning and Zoning Committee
1/14/25	Metropolitan Council	filed
1/21/25	Metropolitan Council	deferred
3/4/25	Metropolitan Council	deferred
5/6/25	Metropolitan Council	deferred

2. **RS2025-1191** A resolution accepting the terms of a cooperative purchasing master agreement for class 4-8 chassis and related equipment for the Department of General Services.

Sponsors: Porterfield, Hill and Styles

Legislative History

4/29/25	Metropolitan Council	referred to the Budget and Finance Committee
4/29/25	Metropolitan Council	filed
5/6/25	Government Operations and Regulations Committee	approved

3. **RS2025-1218** A resolution establishing the certified tax rate in the General Services District, and declaring the amount of the certified tax rate for the Urban Services District, pursuant to the provisions of Tennessee Code Annotated § 67-5-1701, et seq.

Sponsors: Porterfield

Legislative History

5/1/25	Mayor	filed
5/13/25	Metropolitan Council	referred to the Budget and Finance Committee

4. **RS2025-1220** A resolution authorizing the issuance of not to exceed one hundred fifty-eight million dollars (\$158,000,000) in aggregate principal amount of interfund tax anticipation notes of The Metropolitan Government of Nashville and Davidson County.

Sponsors: Porterfield

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	filed

5. **RS2025-1221** A resolution accepting a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the Davidson County General Sessions Court, to provide Tennessee Certified Recovery Court Program (TCRCP) services to include intensive court supervision, mandatory drug testing, and substance abuse treatment as an alternative to adjudication or incarceration.

Sponsors: Porterfield, Evans, Welsch, Huffman, Gadd, Suara, Allen and Vo

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Public Health and Safety Committee
5/13/25	Metropolitan Council	filed

6. **RS2025-1222** A resolution accepting a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the Davidson County General Sessions Court, to provide Tennessee Mental Health Court Program services to support adult mental health court programs and treatment services to non-violent offenders.

Sponsors: Porterfield, Evans, Welsch, Ellis, Huffman, Gadd, Suara, Allen and Vo

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Public Health and Safety Committee
5/13/25	Metropolitan Council	filed

7. **RS2025-1223** A resolution approving an economic impact plan for the Rivergate Mall Economic Development Project.

Sponsors: Webb and Porterfield

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	filed

8. **RS2025-1224** A resolution approving a grant from the Tennessee Housing Development Agency to the Metropolitan Government, acting by and through the Metropolitan Action Commission, to be used for the Emergency Rental Assistance Eviction Prevention Program in accordance with the purposes set forth in Section 3201 of the American Rescue Plan Act of 2021, to provide financial assistance and housing stability services to eligible tenants.

Sponsors: Porterfield, Evans, Welsch, Ellis, Huffman, Gadd, Suara, Allen, Vo and Benedict

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Public Health and Safety Committee
5/13/25	Metropolitan Council	filed

9. **RS2025-1225** A resolution to approve the First Amendment to a grant contract for constructing affordable housing approved by RS2023-2251 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Habitat for Humanity of Greater Nashville.

Sponsors: Porterfield, Gamble, Welsch, Ellis, Gadd and Vo

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Planning and Zoning Committee
5/13/25	Metropolitan Council	filed

10. **RS2025-1226** A resolution to approve the Second Amendment to a grant contract for constructing affordable housing approved by RS2023-2251 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Urban League of Middle Tennessee.

Sponsors: Porterfield, Gamble, Welsch, Ellis, Gadd and Vo

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Planning and Zoning Committee
5/13/25	Metropolitan Council	filed

11. **RS2025-1228** A resolution amending Resolution RS2024-877 to replace the Exhibit thereto

with a revised version for 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.

Sponsors:

Porterfield, Hill, Welsch, Ellis, Huffman, Gadd, Allen and Vo

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Government Operations and Regulations Committee
5/13/25	Metropolitan Council	filed

- 12. RS2025-1229** A resolution approving an intergovernmental license agreement between the Metropolitan Government of Nashville and Davidson County by and through the Department of General Services and the Tennessee Department of Safety and Homeland Security for parking spaces adjacent to the driver services center located at 5244 Hickory Hollow Parkway, Nashville, TN (Parcel No. 16300022100) (Proposal No. 2025M-016AG-001).

Sponsors:

Gamble, Hill and Porterfield

Legislative History

4/18/25	Planning Commission	approved
5/13/25	Metropolitan Council	referred to the Planning and Zoning Committee
5/13/25	Metropolitan Council	referred to the Government Operations and Regulations Committee
5/13/25	Metropolitan Council	filed
5/13/25	Metropolitan Council	referred to the Budget and Finance Committee

- 13. RS2025-1230** A resolution accepting a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide the Tennessee Breast and Cervical Screening Program to offer individualized assistance to clients and to facilitate timely access to quality screening and diagnostics.

Sponsors:

Porterfield, Evans, Welsch, Ellis, Huffman, Gadd, Suara, Allen and Vo

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Public Health and Safety Committee
5/13/25	Metropolitan Council	filed

- 14. RS2025-1231** A resolution accepting a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide the Community Health Access and Navigation in Tennessee (CHANT) Program to deliver comprehensive care coordination services to eligible families and children.

Sponsors:

Porterfield, Evans, Welsch, Ellis, Huffman, Gadd, Allen, Suara and Vo

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Public Health and Safety Committee
5/13/25	Metropolitan Council	filed

- 15. RS2025-1232** A resolution accepting a grant from the Nashville Parks Foundation to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for programming improvements to Metro Nashville Community Centers to include music equipment for youth bands, Got Skills Sports Clinics, sports league sponsorships, transportation, and supplies.

Sponsors: Porterfield, Gadd, Welsch, Ellis, Suara, Allen and Vo

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
5/13/25	Metropolitan Council	filed

- 16. RS2025-1233** A resolution accepting a grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for one part-time position in the Parthenon Museum Store.

Sponsors: Porterfield, Gadd, Welsch, Allen and Vo

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
5/13/25	Metropolitan Council	filed

- 17. RS2025-1234** A resolution accepting a grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to continue funding staff positions and copier costs.

Sponsors: Porterfield, Gadd, Welsch, Allen and Vo

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
5/13/25	Metropolitan Council	filed

- 18. RS2025-1235** A resolution accepting a grant from 2500 W. Heiman LP to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to support construction of public restrooms at Fisk Park in North Nashville.

Sponsors: Porterfield, Gadd, Welsch, Allen and Vo

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance
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5/13/25	Metropolitan Council	Committee referred to the Arts, Parks, Libraries, and Entertainment Committee
5/13/25	Metropolitan Council	filed

- 19. RS2025-1236** A resolution accepting a grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide seasonal staffing for the Special Work Education and Trails (S.W.E.A.T.) program at Warner Parks.

Sponsors: Porterfield, Gadd, Welsch, Allen and Vo

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
5/13/25	Metropolitan Council	filed

- 20. RS2025-1237** A resolution accepting an in-kind grant from Music City Disc Golf to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide materials for and installation of a nine-hole disc golf course at Brookmeade Park.

Sponsors: Spain, Porterfield, Gadd and Vo

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
5/13/25	Metropolitan Council	filed

- 21. RS2025-1238** A resolution accepting an in-kind grant from the McCabe Park Little League to the Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation Department, for improvements to the small baseball field at McCabe Park.

Sponsors: Porterfield, Gadd, Welsch, Allen and Vo

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
5/13/25	Metropolitan Council	filed

- 22. RS2025-1239** A resolution accepting an in-kind grant from the Friends of Sevier Park to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to purchase and install new soccer goals for the current soccer playing field at Sevier Park.

Sponsors: Porterfield, Gadd, Welsch, Allen and Vo

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
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5/13/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
5/13/25	Metropolitan Council	filed

- 23. RS2025-1240** A resolution accepting an in-kind grant package from the Friends of Green Hills Park to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to install an exercise equipment station and a new water line in Green Hills Park.

Sponsors: Porterfield, Gadd, Welsch, Allen and Vo

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
5/13/25	Metropolitan Council	filed

- 24. RS2025-1241** A resolution approving amendment two to a grant from the Tennessee Department of Children's Services to the Metropolitan Government, acting by and through the Office of Family Safety, to support the provision of services to families who have experienced domestic violence and child abuse/neglect.

Sponsors: Porterfield, Evans, Welsch, Ellis, Huffman, Gadd, Suara, Allen and Vo

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Public Health and Safety Committee
5/13/25	Metropolitan Council	filed

- 25. RS2025-1242** A resolution approving an amendment to a contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department, and the Mental Health Cooperative Clinical Personnel.

Sponsors: Porterfield, Evans, Welsch, Ellis, Huffman and Allen

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Public Health and Safety Committee
5/13/25	Metropolitan Council	filed

- 26. RS2025-1244** A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Donald Stickrod against the Metropolitan Government of Nashville and Davidson County in the amount of \$65,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

Sponsors: Porterfield

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	filed

27. **RS2025-1245** A resolution approving a purchase sale agreement between CSX TRANSPORTATION, INC and The Metropolitan Government of Nashville and Davidson County, acting by and through Metro Water Services, for a portion of property located adjacent to Pumping Station Road (unnumbered) (Map and Parcel No. 09400002300). (Proposal No. 2025M-003PR-001).

Sponsors: Gregg, Porterfield, Gamble and Parker

Legislative History

4/24/25	Planning Commission	approved
5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Planning and Zoning Committee
5/13/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
5/13/25	Metropolitan Council	filed

28. **RS2025-1247** A resolution authorizing the Director of Public Property, or his designee, to exercise an option to purchase a certain parcel of property located at 4665 Whites Creek Pike (Parcel No. 04000000900) for Metro Water Services. (MWS Project No. 25-WC-0032 and Proposal No. 2025M-004PR-001).

Sponsors: Porterfield, Gamble, Parker and Kimbrough

Legislative History

4/24/25	Planning Commission	approved
5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Planning and Zoning Committee
5/13/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
5/13/25	Metropolitan Council	filed

29. **RS2025-1248** A resolution authorizing the Director of Public Property, or his designee, to exercise option agreements for the purchase of two flood-prone properties, located at 3900 Tucker Road and 3001 Hummingbird Drive, for Metro Water Services. (Proposal No. 2025M-002PR-001).

Sponsors: Porterfield, Gamble and Parker

Legislative History

4/18/25	Planning Commission	approved
5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Planning and Zoning Committee
5/13/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
5/13/25	Metropolitan Council	filed

Bills on Second Reading

30. **BL2025-822** An ordinance approving an agreement between the Metropolitan Government

of Nashville and Davidson County, acting by and through the Nashville Public Library ("Library"), and Lipscomb University for doctoral students to conduct a capstone research project.

Sponsors:

Porterfield, Gadd, Ellis, Vo and Ewing

Legislative History

4/29/25	Metropolitan Council	filed
5/6/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
5/6/25	Metropolitan Council	referred to the Budget and Finance Committee
5/6/25	Metropolitan Council	passed on first reading

- 31. BL2025-823** An ordinance approving a Solar Services Agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Department of General Services, and Cherry Street Asset Management Holdings, LLC for the design, construction, operation, management, and administration services related to photovoltaic solar facilities located at the Southeast Police Precinct.

Sponsors:

Porterfield, Evans, Hill, Allen, Gadd, Ellis, Ewing and Styles

Legislative History

4/29/25	Metropolitan Council	filed
5/6/25	Metropolitan Council	referred to the Budget and Finance Committee
5/6/25	Metropolitan Council	referred to the Public Health and Safety Committee
5/6/25	Metropolitan Council	referred to the Government Operations and Regulations Committee
5/6/25	Metropolitan Council	passed on first reading

- 32. BL2025-824** An ordinance repealing Ordinance No. BL2023-1690, as amended, establishing a stormwater capacity fee.

Sponsors:

Porterfield and Parker

Legislative History

4/29/25	Metropolitan Council	filed
5/6/25	Metropolitan Council	referred to the Budget and Finance Committee
5/6/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
5/6/25	Metropolitan Council	passed on first reading

Chair Report / Updates