Metropolitan Nashville and Davidson County, TN Meeting Agenda

Budget and Finance Committee

Tuesday, September 2, 2025

4:30 PM

David Scobey Council Chambers

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 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. RS2025-1100 A resolution requesting Mayor Freddie O'Connell create an advisory working group to explore and determine a coordinating model that supports a long-term sustainable Youth Policy and Strategic Plan and analysis of data that extends

beyond mayoral administrations.

<u>Sponsors:</u> Druffel, Hill, Evans, Ellis, Huffman, Gamble, Nash, Hancock, Allen, Rutherford, Weiner,

Johnston, Webb, Vo and Ewing

Legislative History

3/11/25	Metropolitan Council	filed
3/17/25	Metropolitan Council	referred to the Budget and Finance Committee
3/18/25	Arts, Parks, Libraries, and Entertainment Committee	approved
3/18/25	Metropolitan Council	deferred
7/1/25	Metropolitan Council	deferred
8/19/25	Metropolitan Council	deferred

2. RS2025-1433 A resolution accepting an Air Pollution Control Program Support grant from the

United States Environmental Protection Agency to the Metropolitan

Government, acting by and through the Metropolitan Board of Health, for the ongoing collection of data on ambient air concentrations for fine particulate

matter in Nashville, Tennessee.

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

Legislative History

Budge	t and Finance Co	mmittee	Meeting Agenda	September 2, 2025
		8/12/25	Metropolitan Council	referred to the Budget and Finance Committee
		8/12/25	Metropolitan Council	filed
		8/19/25	Public Health and Safety Committee	approved
		8/19/25	Metropolitan Council	deferred
3.	RS2025-1463	3 A resolution approving amendment four to a grant from the University of Nebraska to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for expenses to attend the CityMatch conference and additional moneys for services to integrate support services into the perinatal systems of care.		
	Sponsors:	Toombs, Huffman and Welsch		
		<u>Legislative Hi</u>	story	
		8/26/25	Metropolitan Council	referred to the Budget and Finance Committee
		8/26/25	Metropolitan Council	referred to the Public Health and Safety Committee
		8/26/25	Metropolitan Council	filed
4.	RS2025-1464	A resolution appropriating a total of \$200,000 from the Office of Family Safety to various nonprofit organizations selected to receive Community Partnership Fund grants.		
	Sponsors:	Toombs, Huf	fman, Welsch, Evans-Segall a	and Allen
		Legislative Hi	story	
		8/26/25	Metropolitan Council	referred to the Budget and Finance Committee
		8/26/25	Metropolitan Council	referred to the Public Health and Safety Committee
		8/26/25	Metropolitan Council	filed
5.		A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury and loss of consortium claims of Lars and Amber Gardell against the Metropolitan Government of Nashville and Davidson County in the amount of \$275,000.00, and that said amount be paid out of the Self-Insured Liability Fund.		
	<u>Sponsors:</u>	Toombs		
		<u>Legislative Hi</u>	story	

8/26/25

8/26/25

Metropolitan Council

Metropolitan Council

referred to the Budget and Finance Committee

filed

6. RS2025-1466 A resolution approving an intergovernmental agreement by and between the

State of Tennessee, Department of Transportation ("TDOT"), and the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation ("NDOT"), for the North Nashville Community Engagement/Jefferson Street Corridor Planning and Environmental Linkages (PEL) Study; Federal Project No. HIP-1900(41), State

Project No. 19LPLM-F1-211, PIN: 136151.00 (Proposal No.

2025M-035AG-001).

Sponsors: Taylor, Kupin, Toombs, Evans-Segall and Welsch

Legislative History

8/26/25

8/4/25	Planning Commission	approved
8/26/25	Metropolitan Council	referred to the Budget and Finance Committee
8/26/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee

Metropolitan Council filed

7. RS2025-1467 A resolution authorizing the Metropolitan Department of Law to compromise

and settle the property damage claim of the Cincinnati Insurance Company as subrogee of Kristen Smith against the Metropolitan Government of Nashville and Davidson County in the amount of \$30,434.50, and that said amount be

paid out of the Self-Insured Liability Fund.

Sponsors: Toombs

Legislative History

8/26/25 Metropolitan Council referred to the Budget and Finance

Committee

8/26/25 Metropolitan Council filed

8. RS2025-1468 A resolution authorizing the Metropolitan Department of Law to compromise

and settle the personal injury claims of Kattia Travezan against the

Metropolitan Government of Nashville and Davidson County in the amount of \$290,000.00, and that said amount be paid out of the Self-Insured Liability

Fund.

Sponsors: Toombs

Legislative History

8/26/25 Metropolitan Council referred to the Budget and Finance

Committee

8/26/25 Metropolitan Council filed

9. RS2025-1469 A resolution authorizing The Metropolitan Government of Nashville and

Davidson County, acting by and through the Department of Water and Sewerage Services, to enter into a Preliminary Engineering Agreement with R.J. Corman Railroad Company/Nashville & Eastern Railroad Line, to facilitate the development of proposed drainage improvements for resolution of a sink hole for property located at 1201 Freightliner Drive in Davidson County,

(Project No. 25-SWC-330 and Proposal No. 2025M-027AG-001).

Sponsors: Gregg, Toombs, Gamble, Evans-Segall and Styles

Legislative History

Budget and Finance Committee	Meeting Agenda	September 2, 2025
7/10/25	Planning Commission	approved
8/26/25	Metropolitan Council	referred to the Planning and Zoning Committee
8/26/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
8/26/25	Metropolitan Council	referred to the Budget and Finance Committee
8/26/25	Metropolitan Council	filed
	Chair Report / Upd	ates