Metropolitan Nashville and Davidson County, TN Meeting Agenda

Budget and Finance Committee

Monday, June 16, 2025	5:00 PM	David Scobey Council Chambers
Monady, June 10, 2020	5.00 T M	Bavia Ocobey 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. RS2025-1258 A resolution adopting a new pay plan for the general employees of the Metropolitan Government of Nashville and Davidson County, excluding employees of the Board of Health, Board of Education, and the Police and Fire Departments, effective July 1, 2025. Sponsors: Porterfield and Hill Legislative History 5/27/25 Metropolitan Council referred to the Budget and Finance Committee referred to the Government Operations and 5/27/25 Metropolitan Council **Regulations Committee** 5/27/25 Metropolitan Council filed 6/3/25 Metropolitan Council deferred RS2025-1259 A resolution adopting a new pay plan for employees of the Metropolitan 2. Departments of Police and Fire, effective July 1, 2025. Sponsors: Porterfield, Evans and Hill Legislative History 5/27/25 Metropolitan Council referred to the Budget and Finance Committee 5/27/25 referred to the Government Operations and Metropolitan Council **Regulations Committee** 5/27/25 Metropolitan Council filed 6/3/25 Public Health and Safety approved Committee

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	6/3/25	Metropolitan Council	deterred	
<u>RS2025-1260</u>	O A resolution adopting a new pay plan for employees of the Metropolitan Boar of Health, effective July 1, 2025.			
<u>Sponsors:</u>	Porterfield, Evans and Hill			
	<u>Legislative Hi</u>	istory_		
	5/27/25	Metropolitan Council	referred to the Budget and Finance	

		Committee
5/27/25	Metropolitan Council	referred to the Government Operations and Regulations Committee
5/27/25	Metropolitan Council	filed
6/3/25	Public Health and Safety Committee	approved
6/3/25	Metropolitan Council	deferred

- 4. <u>RS2025-1296</u> A resolution accepting the Financial Empowerment Cities Grant from the Cities for Financial Empowerment Fund and a donation from the Community Foundation of Middle Tennessee to the Metropolitan Government, acting by and through the Office of Mayor, in connection with the establishment of an Office of Financial Empowerment.
 - Sponsors:
 Porterfield, Welsch, Suara and Allen

 Legislative History
 6/10/25

 Metropolitan Council
 referred to the Budget and Finance Committee

 6/10/25
 Metropolitan Council

 filed
- 5. <u>RS2025-1297</u> A resolution accepting a Financial Empowerment Center Legacy Planning Implementation Grant from the Cities for Financial Empowerment Fund to the Metropolitan Government, acting by and through the Office of the Mayor, for the continued support of the Nashville Financial Empowerment Center.
 - <u>Sponsors:</u> Porterfield, Welsch, Suara and Allen

Legislative History

6/10/25	Metropolitan Council	referred to the Budget and Finance Committee
6/10/25	Metropolitan Council	filed

6. <u>RS2025-1298</u> 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 Juvenile Court, to implement a Safe Baby Court program, an evidence-based specialized infant and toddler court that uses the science of early childhood development to meet the urgent needs of infants, toddlers, and their families.

Sponsors: Porterfield, Evans, Welsch, Suara and Allen

Legislative History

6/10/25	Metropolitan Council	referred to the Budget and Finance Committee
6/10/25	Metropolitan Council	referred to the Public Health and Safety Committee

6/10/25	Metropolitan	Council	filed

- 7. <u>RS2025-1299</u> A resolution approving an application for a Community Correction Services grant from the Tennessee Department of Corrections to the Metropolitan Government, acting by and through the State Trial Courts, to provide alternative supervision and treatment options to divert felony offenders from the Tennessee prison system.
 - <u>Sponsors:</u> Porterfield, Evans and Welsch

Legislative History

6/10/25	Metropolitan Council	referred to the Budget and Finance Committee
6/10/25	Metropolitan Council	referred to the Public Health and Safety Committee
6/10/25	Metropolitan Council	filed

- 8. <u>RS2025-1300</u> A resolution appropriating the amount of \$17,810,300.00 from the General Fund Reserve Fund for the purchase of equipment and building repairs for various departments of The Metropolitan Government of Nashville and Davidson County.
 - **Sponsors:** Porterfield and Hill

Legislative History

6/10/25	Metropolitan Council	referred to the Budget and Finance Committee
6/10/25	Metropolitan Council	referred to the Government Operations and Regulations Committee
6/10/25	Metropolitan Council	filed

- **9.** <u>RS2025-1301</u> A resolution accepting and appropriating a donation from the Community Foundation of Middle Tennessee in the amount of \$13,104.10 to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Human Relations Commission, and authorizing the Metropolitan Human Relations Commission to expend the donated funds to further its duties, responsibilities, and mission.
 - <u>Sponsors:</u> Porterfield, Evans and Welsch

Legislative History

6/10/25	Metropolitan Council	referred to the Budget and Finance Committee
6/10/25	Metropolitan Council	referred to the Public Health and Safety Committee
6/10/25	Metropolitan Council	filed

10.	<u>RS2025-1302</u>	A resolution approving amendments one and two to 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.		
	<u>Sponsors:</u>	Porterfield, Evans, Welsch, Suara and Allen		
		Legislative Hi	story	
		6/10/25	Metropolitan Council	referred to the Budget and Finance Committee
		6/10/25	Metropolitan Council	referred to the Public Health and Safety Committee
		6/10/25	Metropolitan Council	filed
11.	<u>RS2025-1303</u>	provide reco	mmendations for the scope	the Contract and Compliance Board to e of safety plans for construction project application requirements to the

 Sponsors:
 Porterfield

 Legislative History
 6/10/25
 Metropolitan Council
 referred to the Budget and Finance Committee

 6/10/25
 Metropolitan Council
 filed

- 12. <u>RS2025-1304</u> A resolution to approve the Third Amendment to the Lease Agreement between The Metropolitan Government of Nashville and Davidson County and Nashville Metropolitan LLC for office space at 1281 Murfreesboro Pike, Nashville Tennessee (Parcel No. 12000015500) (Proposal No. 2025M-019AG-001).
 - **Sponsors:** Porterfield, Gamble and Evans

Legislative History

6/2/25	Planning Commission	approved
6/10/25	Metropolitan Council	referred to the Budget and Finance Committee
6/10/25	Metropolitan Council	referred to the Planning and Zoning Committee
6/10/25	Metropolitan Council	referred to the Public Health and Safety Committee
6/10/25	Metropolitan Council	filed

13. <u>RS2025-1305</u> A resolution accepting the terms of a cooperative purchasing master agreement for maintenance, repair, operating supplies, industrial supplies and related products and services for the Department of General Services.

Sponsors: Porterfield and Hill

Legislative History

6/10/25 Metropolitan Council

referred to the Budget and Finance Committee

Budg	et and Finance Co	ommittee	Meeting Agenda	June 16, 2025
		6/10/25	Metropolitan Council	referred to the Government Operations and Regulations Committee
		6/10/25	Metropolitan Council	filed
14.	<u>RS2025-1306</u>		for street sweepers and rela	ooperative purchasing master ated equipment, for the Department of
	<u>Sponsors:</u>	Porterfield ar	d Hill	
		<u>Legislative H</u>	istory	
		6/10/25	Metropolitan Council	referred to the Budget and Finance Committee
		6/10/25	Metropolitan Council	referred to the Government Operations and Regulations Committee
		6/10/25	Metropolitan Council	filed
15.	<u>RS2025-1307</u>	agreement		ooperative purchasing master ment, attachments and accessories for
	<u>Sponsors:</u>	Porterfield, H	ill and Allen	
		<u>Legislative H</u>	istory	
		6/10/25	Metropolitan Council	referred to the Budget and Finance Committee
		6/10/25	Metropolitan Council	referred to the Government Operations and Regulations Committee
		6/10/25	Metropolitan Council	filed
16.	<u>RS2025-1308</u>	grant from t Governmen implement a testing, diag	he Tennessee Department t, acting by and through the and coordinate activities an	e to a Viral Hepatitis Program Services of Health to the Metropolitan e Metropolitan Board of Health, to d services related to the prevention, kage to treatment and other support ral hepatitis.
	<u>Sponsors:</u>	Porterfield, E	vans, Welsch and Suara	
		Legislative H	istory_	
		6/10/25	Metropolitan Council	referred to the Budget and Finance Committee
		6/10/25	Metropolitan Council	referred to the Public Health and Safety Committee
		6/10/25	Metropolitan Council	filed
17.	<u>RS2025-1309</u>	organizatior		e to grant contracts with three nonprofit and high-quality out-of-school programs ce.
	<u>Sponsors:</u>	-	/elsch, Suara and Allen	

Legislative History

6/10/25 Metropolitan Council

referred to the Budget and Finance Committee

Budge	t and Finance Co	ommittee	Meeting Agenda	June 16, 2025
		6/10/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
		6/10/25	Metropolitan Council	filed
18.	<u>RS2025-1310</u>	the Metropo	litan Government, acting b	from the Friends of Warner Parks to y and through the Metropolitan Board of phase of improvements in the Warner
	<u>Sponsors:</u>	Porterfield, W	elsch and Allen	
		<u>Legislative Hi</u>	istory	
		6/10/25	Metropolitan Council	referred to the Budget and Finance Committee
		6/10/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
		6/10/25	Metropolitan Council	filed
19.	<u>RS2025-1311</u>	Bottoms to t Metropolitar Summer En	he Metropolitan Governme Board of Parks and Recre	from the Friends of Shelby Park and ent, acting by and through the eation, to fund bus rentals for the Kirkpatrick, East, and South Inglewood k and Bottoms.
	<u>Sponsors:</u>	Capp, Porter	field, Welsch and Allen	
		Legislative Hi	istory	
		6/10/25	Metropolitan Council	referred to the Budget and Finance Committee
		6/10/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
		6/10/25	Metropolitan Council	filed
20. <u>RS2025-1312</u> A resolution accepting an in-kind grant from the Friends Bottoms to the Metropolitan Government, acting by and the Metropolitan Board of Parks and Recreation, for direction informational signage, map kiosks, invasive plant manage plant installation.		ent, acting by and through the eation, for directional signage,		
	<u>Sponsors:</u>	Capp, Porter	field, Welsch and Allen	
		<u>Legislative Hi</u>	istory_	
		6/10/25	Metropolitan Council	referred to the Budget and Finance Committee
		6/10/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
		6/10/25	Metropolitan Council	filed
21.	<u>RS2025-1313</u>	A resolution accepting an in-kind grant from the Middle Tennessee Pony Club to the Metropolitan Government, acting by and through the Metropolitan Boar of Parks and Recreation, to fund the installation of a grass riding surface at Percy Warner Park.		
	<u>Sponsors:</u>	Porterfield an		
	Legislative History			

Budget and Finance Committee		ommittee	Meeting Agenda	June 16, 2025	
		6/10/25	Metropolitan Council	referred to the Budget and Finance Committee	
		6/10/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee	
		6/10/25	Metropolitan Council	filed	
22.	22. <u>RS2025-1314</u> A resolution accepting a grant from the Tennessee Department Administration to the Metropolitan Government, acting by and t Office of Family Safety, to fund Fatality Review Team staffing p manage the multi-disciplinary needs of its clients.			vernment, acting by and through the year ways and the year staffing positions to help	
	<u>Sponsors:</u>	Porterfield, E	prterfield, Evans, Welsch and Allen Agislative History		
		<u>Legislative H</u>			
		6/10/25	Metropolitan Council	referred to the Budget and Finance Committee	
		6/10/25	Metropolitan Council	referred to the Public Health and Safety	

23. <u>RS2025-1315</u> A resolution approving amendment two to a Victim of Crime Act (VOCA) grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to fund additional staffing, enhance services, and serve more victims of crime.

Metropolitan Council

Sponsors: Porterfield and Evans

6/10/25

Legislative History

6/10/25	Metropolitan Council	referred to the Budget and Finance Committee
6/10/25	Metropolitan Council	referred to the Public Health and Safety Committee
6/10/25	Metropolitan Council	filed

Committee

filed

24. <u>RS2025-1316</u> A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Lisa Bonkowski against the Metropolitan Government of Nashville and Davidson County in the amount of \$157,165.44, and that said amount be paid out of the Self-Insured Liability Fund.

<u>Sponsors:</u> Porterfield

Legislative History				
6/10/25	Metropolitan Council	referred to the Budget and Finance Committee		
6/10/25	Metropolitan Council	filed		

Bills on Second Reading

25.	<u>BL2025-846</u>	An ordinance amending Title 2 of the Metropolitan Code of Laws authorizing the creation of a Downtown Central Business Improvement District and appointing a corporation to act as an advisory board to the district with the necessary powers and authority to carry out the purposes and intent of the district.				
	<u>Sponsors:</u>	Kupin, Johns	Kupin, Johnston, Webb, Hancock, Nash and Huffman			
		Legislative History				
		5/27/25	Metropolitan Council	filed		
		6/3/25	Metropolitan Council	referred to the Budget and Finance Committee		
		6/3/25	Metropolitan Council	passed on first reading		
26.	<u>BL2025-848</u>	An ordinance approving an agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Fire Department, Emergency Medical Services Division, and the Ascension Saint Thomas EMT Training Program to provide the Ascension Saint Thomas School of EMS students with practical experience in EMS-based patient care activities.				
	<u>Sponsors:</u>	Porterfield, Evans, Welsch, Gadd, Ellis and Suara				
		Legislative History				
		5/27/25	Metropolitan Council	filed		
		6/3/25	Metropolitan Council	referred to the Budget and Finance Committee		
		6/3/25	Metropolitan Council	referred to the Public Health and Safety Committee		
		6/3/25	Metropolitan Council	passed on first reading		
27.	<u>BL2025-849</u>	An ordinance granting amendment three to a contract between the Metropolitan Government of Nashville and Davidson County and Digitech Computer, LLC for fire medical emergency billing and collection services.				
	<u>Sponsors:</u>	Porterfield ar	nd Evans			
		Legislative History				
		5/27/25	Metropolitan Council	filed		
		6/3/25	Metropolitan Council	referred to the Budget and Finance Committee		
		6/3/25	Metropolitan Council	referred to the Public Health and Safety Committee		
		6/3/25	Metropolitan Council	passed on first reading		
			Bills on Third Read	ling		
28.	<u>BL2025-833</u>	A bill to be	entitled: The Budget Ordin	ance of the Metropolitan Government of		

28. <u>BL2025-833</u> A bill to be entitled: The Budget Ordinance of the Metropolitan Government of Nashville and Davidson County, Tennessee for Fiscal Year 2026.

<u>Sponsors:</u>

Legislative History

Porterfield

5/1/25 Mayor

filed

Budget and Finance Committee		ommittee	Meeting Agenda	June 16, 2025	
		5/20/25	Metropolitan Council	passed on first reading	
		5/25/25	Metropolitan Council	advertised	
		6/2/25	Budget and Finance Committee	approved and re-referred to the Budget and Finance Committee	
		6/3/25	Metropolitan Council	public hearing	
		6/3/25	Metropolitan Council	passed on second reading	
		6/4/25	Metropolitan Council	referred to the Budget and Finance Committee	
29.	<u>BL2025-834</u>	fiscal year 2 operating b	ordinance establishing the tax levy in the General Services District for the al year 2025-2026, and declaring the amount required for the annual rating budget of the Urban Services District, pursuant to section 6.07 of the ropolitan Charter.		
	<u>Sponsors:</u>	Porterfield			
		Legislative H	listory		
		5/1/25	Mayor	filed	
		5/20/25	Metropolitan Council	passed on first reading	
		5/25/25	Metropolitan Council	advertised	
		6/2/25	Budget and Finance Committee	approved and re-referred to the Budget and Finance Committee	
		6/3/25	Metropolitan Council	public hearing	
		6/3/25	Metropolitan Council	passed on second reading	
		6/4/25	Metropolitan Council	referred to the Budget and Finance Committee	

Chair Report / Updates