

# Metropolitan Nashville and Davidson County, TN Meeting Agenda

## Budget and Finance Committee

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Tuesday, February 18, 2025

4:30 PM

David Scobey Council Chambers

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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. 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. [RS2025-992](#) A resolution approving Amendment 1 to a Location Agreement between The Metropolitan Government of Nashville and Davidson County, through the department of Water and Sewerage Services, and T-Mobile South, LLC.

**Sponsors:** Ewing, Porterfield, Parker and Vo

**Legislative History**

1/14/25	Metropolitan Council	referred to the Budget and Finance Committee
1/14/25	Metropolitan Council	filed
1/21/25	Transportation and Infrastructure Committee	approved
1/21/25	Metropolitan Council	deferred
2/4/25	Metropolitan Council	deferred

2. [RS2025-1037](#) A resolution accepting the terms of a cooperative purchasing master agreement for urgent purchases for maintenance, repair, and operations supplies, equipment, and related products for the Davidson County Sheriff's Office.

**Sponsors:** Porterfield, Evans, Bradford and Ellis

**Legislative History**

2/11/25	Metropolitan Council	referred to the Budget and Finance Committee
2/11/25	Metropolitan Council	referred to the Public Health and Safety Committee
2/11/25	Metropolitan Council	filed

3. [RS2025-1038](#) A resolution approving amendment two to a grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Office of Family Safety, to fund staffing positions to help manage the multi-disciplinary needs of its clients.
- Sponsors:** Porterfield, Evans, Welsch, Gadd, Huffman and Allen
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 2/11/25 | Metropolitan Council | referred to the Budget and Finance Committee       |
| 2/11/25 | Metropolitan Council | referred to the Public Health and Safety Committee |
| 2/11/25 | Metropolitan Council | filed  |
4. [RS2025-1039](#) A resolution accepting a High Intensity Drug Trafficking Areas Program (HIDTA) grant from the United States Office of National Drug Control Policy, and the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to provide funding to aid in the investigation of drug-related deaths.
- Sponsors:** Porterfield, Evans, Hancock, Huffman, Allen and Ellis
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 2/11/25 | Metropolitan Council | referred to the Budget and Finance Committee       |
| 2/11/25 | Metropolitan Council | referred to the Public Health and Safety Committee |
| 2/11/25 | Metropolitan Council | filed  |
5. [RS2025-1040](#) A resolution accepting a donation of a trained police horse from the Community Foundation of Middle Tennessee for the Metropolitan Nashville Police Department Mounted Patrol to use for law enforcement duties.
- Sponsors:** Porterfield, Evans, Hancock, Gadd, Huffman and Ellis
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 2/11/25 | Metropolitan Council | referred to the Budget and Finance Committee       |
| 2/11/25 | Metropolitan Council | referred to the Public Health and Safety Committee |
| 2/11/25 | Metropolitan Council | filed  |
6. [RS2025-1041](#) A resolution approving a memorandum of understanding between Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Arts Commission, and Hands On, United Way of Greater Nashville, for an AmeriCorp program participant to perform volunteer services on Metropolitan Nashville Arts Commission's community engagement programs and activities.
- Sponsors:** Porterfield, Gadd, Welsch, Allen and Ellis
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 2/11/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| 2/11/25 | Metropolitan Council | filed  |

2/11/25 Metropolitan Council referred to the Arts, Parks, Libraries, and Entertainment Committee

7. [RS2025-1042](#) A resolution approving an ancillary provider agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, and BlueCross BlueShield of Tennessee, Inc., to provide healthcare services to individuals eligible to receive covered services under a BlueCross benefit plan.

**Sponsors:** Porterfield, Evans and Welsch

**Legislative History**

2/11/25 Metropolitan Council referred to the Budget and Finance Committee

2/11/25 Metropolitan Council referred to the Public Health and Safety Committee

2/11/25 Metropolitan Council filed

8. [RS2025-1043](#) A resolution approving an ancillary agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, and Volunteer State Health Plan, Inc. dba BlueCare Tennessee, to provide TennCare funding for covered services provided at the Metropolitan Public Health Department to eligible members in the BlueCare Tennessee network.

**Sponsors:** Porterfield, Evans and Welsch

**Legislative History**

2/11/25 Metropolitan Council referred to the Budget and Finance Committee

2/11/25 Metropolitan Council referred to the Public Health and Safety Committee

2/11/25 Metropolitan Council filed

9. [RS2025-1044](#) A resolution approving amendment one to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to ensure federal preparedness funds are directed to Tennessee Regional and Metropolitan Emergency Preparedness programs to prepare for, respond to, and recover from public health threats.

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

**Legislative History**

2/11/25 Metropolitan Council referred to the Budget and Finance Committee

2/11/25 Metropolitan Council referred to the Public Health and Safety Committee

2/11/25 Metropolitan Council filed

10. [RS2025-1045](#) A resolution approving amendment two to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to improve the health of the citizens of Davidson County by preventing and controlling the use of tobacco and tobacco products.

**Sponsors:** Porterfield, Evans, Welsch, Gadd, Allen and Ellis

**Legislative History**

2/11/25 Metropolitan Council referred to the Budget and Finance Committee

2/11/25 Metropolitan Council referred to the Public Health and Safety Committee

2/11/25 Metropolitan Council filed

11. [RS2025-1046](#) A resolution approving an application for a Land and Water Conservation Fund grant from the Tennessee Department of Environment and Conservation to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for the development of “The Farm” area of Mill Ridge Park and accepting a grant from the Joe C. Davis Foundation and the Friends of Mill Ridge Park to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to match funds for the project.

**Sponsors:** Styles, Porterfield, Gadd, Welsch, Huffman and Allen

**Legislative History**

2/11/25 Metropolitan Council referred to the Budget and Finance Committee

2/11/25 Metropolitan Council referred to the Arts, Parks, Libraries, and Entertainment Committee

2/11/25 Metropolitan Council filed

12. [RS2025-1047](#) A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Cues, Inc. for the provision of Granite Net Software, products, parts and service support.

**Sponsors:** Porterfield and Parker

**Legislative History**

2/11/25 Metropolitan Council referred to the Budget and Finance Committee

2/11/25 Metropolitan Council referred to the Transportation and Infrastructure Committee

2/11/25 Metropolitan Council filed

13. [RS2025-1048](#) A resolution accepting the terms of a cooperative purchasing master agreement for fleet management technology, solutions, products and services for the Department of Water and Sewage Services, Waste Services Division.

**Sponsors:** Porterfield, Parker, Allen and Ellis

**Legislative History**

2/11/25 Metropolitan Council referred to the Budget and Finance Committee

2/11/25 Metropolitan Council referred to the Transportation and Infrastructure Committee  
 2/11/25 Metropolitan Council filed

14. [RS2025-1054](#) A resolution requesting the Metropolitan Nashville Police Department to conduct an evaluation of the safety plans and measures for Metropolitan Nashville Public Schools.

**Sponsors:** Johnston, Evans, Spain, Webb, Hancock, Huffman, Weiner, Rutherford, Benton, Kupin, Nash, Allen, Eslick, Styles, Ellis, Druffel and Cortese

**Legislative History**

2/11/25 Metropolitan Council referred to the Budget and Finance Committee  
 2/11/25 Metropolitan Council referred to the Public Health and Safety Committee  
 2/11/25 Metropolitan Council filed

**Bills on Second Reading**

15. [BL2025-694](#) An ordinance approving Amendment Number 2 to a sole source contract between the Metropolitan Government of Nashville and Davidson County and Splash Business Intelligence, Inc., to extend the term and increase the estimated value of the contract.

**Sponsors:** Porterfield and Hill

**Legislative History**

1/14/25 Metropolitan Council filed  
 1/21/25 Metropolitan Council passed on first reading  
 2/4/25 Metropolitan Council referred to the Budget and Finance Committee  
 2/4/25 Government Operations and Regulations Committee approved  
 2/4/25 Metropolitan Council deferred

16. [BL2025-706](#) An ordinance approving two greenway conservation easements between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and Rogers Group, Inc. for greenway improvements at 0 Gwynwood Drive (Parcel No. 05900022600) (Proposal No. 2024M-056AG-001).

**Sponsors:** Toombs, Porterfield, Gadd, Gamble, Parker, Welsch and Allen

**Legislative History**

12/31/24 Planning Commission approved  
 1/28/25 Metropolitan Council filed  
 2/4/25 Metropolitan Council referred to the Budget and Finance Committee  
 2/4/25 Metropolitan Council referred to the Arts, Parks, Libraries, and Entertainment Committee  
 2/4/25 Metropolitan Council referred to the Planning and Zoning Committee

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|--|--------|----------------------|---|
|  | 2/4/25 | Metropolitan Council | referred to the Transportation and Infrastructure Committee |
|  | 2/4/25 | Metropolitan Council | passed on first reading                                     |
- 17. [BL2025-707](#)** An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and Germantown JV, LLC for greenway improvements at 1420 Adams Street (Parcel No. 08205017700) (Proposal No. 2024M-055AG-001).
- Sponsors:** Kupin, Porterfield, Gadd, Gamble, Parker, Welsch and Allen
- Legislative History**
- |  |          |                      |   |
|--|----------|----------------------|---|
|  | 12/31/24 | Planning Commission  | approved  |
|  | 1/28/25  | Metropolitan Council | filed   |
|  | 2/4/25   | Metropolitan Council | referred to the Budget and Finance Committee                        |
|  | 2/4/25   | Metropolitan Council | referred to the Arts, Parks, Libraries, and Entertainment Committee |
|  | 2/4/25   | Metropolitan Council | referred to the Planning and Zoning Committee                       |
|  | 2/4/25   | Metropolitan Council | referred to the Transportation and Infrastructure Committee         |
|  | 2/4/25   | Metropolitan Council | passed on first reading   |
- 18. [BL2025-708](#)** An ordinance approving a greenway conservation easement and a participation agreement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and Green Trails, LLC for greenway improvements at 4267 Ashland City Highway (Parcel No. 069060C04500CO) (Proposal No. 2024M-058AG-001).
- Sponsors:** Kimbrough, Porterfield, Gadd, Gamble, Parker, Welsch, Allen and Ewing
- Legislative History**
- |  |          |                      |   |
|--|----------|----------------------|---|
|  | 12/31/24 | Planning Commission  | approved  |
|  | 1/28/25  | Metropolitan Council | filed   |
|  | 2/4/25   | Metropolitan Council | referred to the Budget and Finance Committee                        |
|  | 2/4/25   | Metropolitan Council | referred to the Arts, Parks, Libraries, and Entertainment Committee |
|  | 2/4/25   | Metropolitan Council | referred to the Planning and Zoning Committee                       |
|  | 2/4/25   | Metropolitan Council | referred to the Transportation and Infrastructure Committee         |
|  | 2/4/25   | Metropolitan Council | passed on first reading   |

19. [BL2025-709](#) An ordinance approving an option agreement between the Metropolitan Government of Nashville and Davidson County and GTLC, LLC for the purchase of property located at 0 Old Hickory Boulevard, Parcel 12800018100, and authorizing the acceptance of a donation of real property via quitclaim deed. (Proposal #2024M-059AG-001)

**Sponsors:** Weiner, Porterfield and Gamble

**Legislative History**

1/3/25	Planning Commission	approved
1/28/25	Metropolitan Council	filed
2/4/25	Metropolitan Council	referred to the Budget and Finance Committee
2/4/25	Metropolitan Council	referred to the Planning and Zoning Committee
2/4/25	Metropolitan Council	passed on first reading