



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Tuesday, January 21, 2025

4:15 p.m. – 5:00 p.m.

David Scobey Council Chamber

Members (13)	P	A	P	A
Quorum	()	()	Porterfield, Chair	() () Huffman
(7)	()	()	Allen	() () Johnston
	()	()	Cortese	() () Spain
	()	()	Druffel	() () 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 adaptacionesS2024-170 de accesibilidad deben dirigirse a la Oficina del Consejo al 615-862-6780.

CONSENT: RS2025-956, RS2025-957, RS2025-959, RS2025-962, RS2025-963, RS2025-964, RS2025-965, RS2025-966, RS2025-967, RS2025-968, RS2025-969, RS2025-970, RS2025-971, RS2025-975, RS2025-976, RS2025-977, RS2025-978, RS2025-979, RS2025-980, RS2025-981, RS2025-982, RS2025-983, RS2025-984, RS2025985, RS2025-986, RS2025-989, RS2025-991, RS2025-992, BL2024-677

RESOLUTIONS

1. [RS2025-956](#) (Porterfield, Evans, Huffman, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves amendments to three grant contracts between the Metropolitan Government, acting by and through the Juvenile Justice Center (Metro Juvenile Court), and STARS, Oasis Center, Inc., and Café Momentum (also known as Pathways Kitchen).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

2. [RS2025-957](#) (Porterfield, Hill)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Hill)

Approves a contract between the Metropolitan Government and Pictometry International Corp dba EagleView to provide digital orthophoto and oblique images, maintenance, upgrades, and support of software used to access, view, and otherwise utilize captured licensed aerially derived images and software.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

3. [RS2025-959](#) (Porterfield, Gamble, Toombs, Horton, Nash, Ellis)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Declares surplus and approving the disposition of certain parcels of real property in accordance with section 2.24.250(G) of the Metropolitan Code of Laws. (Proposal No. 2024M-005PR-001)

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

4. [RS2025-960](#) (Allen)

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

Approves an adjustment to the Mixed-Income PILOT Program as authorized pursuant to Ordinance No. BL2022-1170 program.

ACTION	IN FAVOR	AGAINST	NV

5. [RS2025-961](#) (Porterfield, Gadd, Ewing, Toombs)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Arts, Parks, Libraries, & Entertainment Committee (Gadd)

A resolution to approve the criteria for Operating Support and Thrive grants for the Metropolitan Nashville Arts Commission.

ACTION	IN FAVOR	AGAINST	NV
AMENDMENT – CM Porterfield			

6. [RS2025-962](#) (Kupin, Porterfield, Gadd, Welsch, Ewing, Allen, Huffman)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Arts, Parks, Libraries, & Entertainment Committee (Gadd)

Accepts an in-kind grant from the Cumberland River Compact to the Nashville Farmers' Market, to convert underutilized asphalt into green space.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

7. [RS2025-963](#) (Porterfield, Evans, Huffman, Welsch, Suara, Allen, Toombs)

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

Awards a grant of \$200,000 to United Way for a countywide childcare study and approving a grant contract by and between the Metropolitan Action Commission, and United Way for a countywide childcare study.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

8. [RS2025-964](#) (Porterfield, Hill, Huffman)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Hill)

Accepts the terms of a cooperative purchasing master agreement for off-road vehicles, UTVs, ATVs and snowmobiles for the Department of General Services.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

9. [RS2025-965](#) (Porterfield, Hill, Huffman)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Hill)

Accepts the terms of a cooperative purchasing master agreement for Ag tractors with related attachment, accessories and supplies for the Department of General Services

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

10. [RS2025-966](#) (Porterfield, Hill)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Hill)

Approves a sole source contract between the Metropolitan Government and Environmental Systems Research Institute, Inc. ("ESRI") for the provision of ESRI products, rolled-in software, unit-priced items, user conference registrations, trainings, and services.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

11. [RS2025-967](#) (Porterfield, Evans, Huffman, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves an American Heart Association Site Agreement between Premedics, Inc. dba Training Center Services and the Metropolitan Board of Health, for the Metropolitan Public Health Department to serve as an American Heart Association Training Site for the course BLS, HeartSaver.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

12. [RS2025-968](#) (Porterfield, Evans, Huffman, Welsch, Toombs)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves a Strengthening Public Health Infrastructure, Workforce, and Data Systems grant application and accepting a Strengthening Public Health Infrastructure, Workforce, and Data Systems grant from the Centers for Disease Control and Prevention to the Metropolitan Board of Health, to implement workforce strategies to build organizational resilience, promote employee well-being, and enhance workforce performance while focusing on building healthier communities.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

13. [RS2025-969](#) (Porterfield, Evans, Huffman, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment one to a grant from the Tennessee Department of Health to the Metropolitan Board of Health, to implement and coordinate activities and services related to sexually transmitted infection (STI) prevention, testing, diagnosis, treatment, and surveillance.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

14. [RS2025-970](#) (Porterfield, Evans, Huffman, Welsch, Toombs)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves amendment four to a grant from the U.S. Department of Health and Human Services to the Metropolitan Board of Health, to provide for the prevention, surveillance, diagnosis, and treatment of HIV/AIDS and to administer a Minority AIDS Initiative program.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

15. [RS2025-971](#) (Porterfield, Evans, Huffman, Ellis, Kupin, Allen, Toombs)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves a grant contract by and between the Metropolitan Board of Health, and Pet Community Center for the provision of spay and neutering services.

ACTION	IN FAVOR	AGAINST	NV

16. [RS2025-972](#) (Johnston, Porterfield, Evans, Huffman, Welsch, Allen, Toombs)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Appropriates a total of \$220,805.08 to Room in the Inn, Inc. and amending a grant contract between the Office of Homeless Services, and Room in the Inn, Inc., to increase the grant amount for the provision of nutritious meals for newly housed individuals residing in interim housing.

ACTION	IN FAVOR	AGAINST	NV

17. [RS2025-973](#) (Johnston, Sepulveda, Porterfield, Evans, Huffman, Allen, Toombs)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Appropriates a total of \$2,469,671 to The Hospitality Hub of Memphis and approving an interim housing services grant contract between the Office of Homeless Services, and The Hospitality Hub of Memphis for the operation of interim housing and case management services at 95 Wallace Road, Nashville, Tennessee, 37211.

ACTION	IN FAVOR	AGAINST	NV

18. [RS2025-974](#) (Johnston, Porterfield, Evans, Huffman, Kupin, Allen, Toombs)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Appropriates a total of \$1,297,915.20 to non-profit organizations and approving interim housing services grant contracts between the Office of Homeless Services, and non-profit organizations for the provision of mobile housing navigation services at mobile housing navigation centers.

ACTION	IN FAVOR	AGAINST	NV

19. [RS2025-975](#) (Porterfield, Gadd, Welsch, Ewing)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries, & Entertainment Committee (Gadd)

Accepts the terms of a cooperative purchasing master agreement for performing arts apparel, instruments, equipment and related services for the Nashville Public Library.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

20. [RS2025-976](#) (Porterfield, Gadd, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries, & Entertainment Committee (Gadd)

Accepts the terms of a cooperative purchasing master agreement for electric vehicle charging stations, accessories and maintenance plans for the Nashville Public Library.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

21. [RS2025-977](#) (Kimbrough, Porterfield, Gadd, Welsch, Suara, Ewing, Allen, Huffman, Toombs)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries, & Entertainment Committee (Gadd)

Accepts a grant from the Tennessee Department of Disability and Aging to the Nashville Public Library, for the purchase and installation of an adult-sized changing table in the family restroom of the Bordeaux Branch Library.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

22. [RS2025-978](#) (Porterfield, Gadd, Welsch, Huffman)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries, & Entertainment Committee (Gadd)

Approves an application for a Game On! grant from the Games and Gaming Round Table of the American Library Association to the Metropolitan Nashville Library, to enable libraries to develop gaming programs or collections for the community.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

23. [RS2025-979](#) (Toombs, Porterfield, Gadd, Gamble)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries, & Entertainment Committee (Gadd)

Referred to the Planning & Zoning Committee (Gamble)

Approves a lease agreement by and between the United States of America, Department of Army, and the Board of Parks and Recreation for a parcel of property adjacent to the Cheatham Lock and Dam.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

24. [RS2025-980](#) (Porterfield, Evans, Huffman, Welsch, Allen, Toombs)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts a monetary donation from the Baton Rouge Area Foundation to the Metropolitan Nashville-Davidson County Office of Family Safety for the department's use and benefit.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

25. [RS2025-981](#) (Porterfield, Evans, Huffman)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Accepts the Edward Byrne Memorial Justice Assistance Grant (JAG) from the U. S. Department of Justice to the Metropolitan Nashville Police Department, to support a broad range of activities to prevent and control crime including technology upgrades, supplies for direct support, and in-service and specialized training.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

26. [RS2025-982](#) (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 an intergovernmental agreement between the State of Tennessee, Department of Transportation (“TDOT”), and NDOT, for the installation and maintenance of safety improvements on Gallatin Pike, from Liberty Lane to north of Northside Drive. Federal No. HSIP-6(155), State No. 19S006-F3-006, PIN 132524.00, Proposal No. 2024M-033AG-001.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

27. [RS2025-983](#) (Porterfield, Gamble, Parker, Welsch, Allen)

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

Approves Amendment 1 to an intergovernmental agreement between the Tennessee Department of Transportation and NDOT, for the construction of pedestrian safety and multimodal intersection improvements at various locations throughout Nashville. Federal No. HIP-C-M-9312(125), State No. 19LPLM-F3-194, PIN 132451.00 (Prop. No. 2024M-020AG-001).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

28. [RS2025-984](#) (Parker, Porterfield, Gamble, Allen)

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

Approves Amendment 3 to an intergovernmental agreement between the State of Tennessee, Department of Transportation (“TDOT”), and NDOT, for the acceptance of work in connection with the construction of sidewalks on Dickerson Pike, from Douglas Avenue to Trinity Lane. Federal No. STP-M-11(84); State No. 19LPLM-F3-132, PIN 121730.00, Proposal No. 2022M-020AG-002.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

29. [RS2025-985](#) (Porterfield, Parker, Weiner, Allen)

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

Supports beautification of a retaining wall located at 214 Old Hickory Boulevard and approving an application for a license agreement between NDOT and the State of Tennessee Department of Transportation (“TDOT”).

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

30. [RS2025-986](#) (Weiner, Porterfield, Parker)

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

Approves a participation landscape agreement between NDOT and HCA Health Services of Tennessee, INC (“Tristar Centennial Medical Center”), for maintenance of existing landscaping for the newly extended median on Harpeth Valley Road.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

31. [RS2025-987](#) (Porterfield, Parker)

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

Approves Amendment Number 1 to the contract between the Metropolitan Government and LAZ Parking Georgia, LLC (“LAZ”), for the operation and management of the on-street metered parking program within the public rights-of-way of the Metropolitan Government.

ACTION	IN FAVOR	AGAINST	NV

32. [RS2025-989](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Kathryn McSweeney against the Metropolitan Government in the amount of \$48,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

33. [RS2025-990](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Authorizes the Metropolitan Department of Law to compromise and settle the personal injury claim of Maya Davila against the Metropolitan Government in the amount of \$240,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

ACTION	IN FAVOR	AGAINST	NV

34. [RS2025-991](#) (Porterfield, Parker, Welsch, Ewing, Allen, Huffman)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Transportation & Infrastructure Committee (Parker)

Accepts a grant from the State of Tennessee, Department of Environment and Conservation to the Metropolitan Department of Water and Sewerage Services Waste Division, to fund the purchase of curbside recycling carts and AI technology to pilot contamination identification.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

35. [RS2025-992](#) (Ewing, Porterfield, Parker)

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

Approves Amendment 1 to a Location Agreement between the department of Water and Sewerage Services, and T-Mobile South, LLC.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

36. [RS2025-993](#) (Porterfield, Parker, Allen, Huffman)

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

Approves a grant application for the Solid Waste Infrastructure for Recycling grant from the United States Environmental Protection Agency to the Metropolitan Department of Waste Services, to fund the first phase of a multi-phase plan to invest in collection infrastructure and specialized equipment.

ACTION	IN FAVOR	AGAINST	NV
SUBSTITUTE – CM Porterfield			

BILLS ON SECOND READING

37. [BL2024-677](#) (Porterfield, Gadd, Welsch, Evans Segall, Vo)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Arts, Parks, Libraries, & Entertainment Committee (Gadd)

Approves a license agreement between the Nashville Public Library, and Ancestry.com Operations, Inc., a Virginia Corporation, to digitize certain library documents and microfilm records.

ACTION	IN FAVOR	AGAINST	NV
CONSENT			

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