# Metropolitan Nashville and Davidson County, TN Meeting Agenda

## **Budget and Finance Committee**

Monday, August 4, 2025 5:00 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.	RS2025-1379	Α	res	olutic	n ap	prov	/ing	Trar	nche	Amend	ment	2 I	petwe	en th	ne 7	Tennessee `	Valley
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Authority, Nashville Electric Service, and the Metropolitan Government of Nashville and Davidson County, for the purchase of renewable energy.

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

#### Legislative History

7/29/25 Metropolitan Council referred to the Budget and Finance

Committee

7/29/25 Metropolitan Council referred to the Transportation and

Infrastructure Committee

7/29/25 Metropolitan Council filed

**2.** RS2025-1380 A resolution approving four grant subcontracts between the Metropolitan

Government of Nashville and Davidson County, acting by and through the Juvenile Justice Center (Metro Juvenile Court), and Southern Word, Youth Villages, Counter Punch Youth Academy, and Health Connect America, and

amendments thereto.

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

#### Legislative History

7/29/25 Metropolitan Council referred to the Budget and Finance

Committee

7/29/25 Metropolitan Council referred to the Public Health and Safety

Committee

7/29/25 Metropolitan Council filed

**3.** RS2025-1381 A resolution accepting a grant from the State of Tennessee, Administrative

Office of the Courts, to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, for the provision of interpreter/translation

services for parties with limited English proficiency.

**Sponsors:** Porterfield, Welsch, Huffman, Allen, Gadd, Toombs and Ellis

Legislative History

7/29/25 Metropolitan Council referred to the Budget and Finance

Committee

7/29/25 Metropolitan Council filed

**4.** RS2025-1382 A resolution accepting a grant from the State of Tennessee, Administrative

Office of the Courts, to the Metropolitan Government, acting by and through the State Trial Courts, for the provision of interpretation/translation services for court hearings involving individuals with limited English proficiency in the

Davidson County Trial Courts.

**Sponsors:** Porterfield, Welsch, Huffman, Allen, Gadd, Toombs and Ellis

Legislative History

7/29/25 Metropolitan Council referred to the Budget and Finance

Committee

7/29/25 Metropolitan Council filed

**5.** RS2025-1383 A resolution approving a grant memorandum of understanding (MOU) from the

National League of Cities to the Metropolitan Government, acting by and through the Metropolitan Finance Department, to participate in the Southern Cities Economic Initiative (SCEI) to design and execute local economic strategies that boost economic mobility and resilience for residents and small

businesses.

**Sponsors:** Porterfield, Welsch, Huffman, Allen, Gadd, Toombs and Ellis

Legislative History

7/29/25 Metropolitan Council referred to the Budget and Finance

Committee

7/29/25 Metropolitan Council filed

**6.** RS2025-1384 A resolution appropriating \$50,000 from the Metropolitan Government of

Nashville and Davidson County, acting by and through the Metropolitan Action Commission, and Music City Construction Careers and approving a grant contract by and between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Action Commission,

and Music City Construction Careers for the provision of a workforce

development initiative that prepares Nashville residents for successful careers in the skilled construction trades through apprenticeship readiness training,

industry-recognized certifications, and job placement support.

**Sponsors:** Sepulveda, Evans, Welsch, Huffman, Allen, Gadd, Toombs and Ellis

Legislative History

7/29/25 Metropolitan Council referred to the Budget and Finance

Committee

7/29/25 Metropolitan Council referred to the Public Health and Safety

Committee

7/29/25 Metropolitan Council filed

7. RS2025-1385 A resolution approving an option agreement between the Metropolitan

Government of Nashville and Davidson County and Constance E. Finney, et al., authorizing the purchase of certain property located at 1725 17th Avenue North (Parcel No. 08111016100); (Proposal No. 2025M-008-PR-001).

**Sponsors:** Porterfield, Taylor and Gamble

Legislative History

7/11/25 Planning Commission approved

7/29/25 Metropolitan Council referred to the Budget and Finance

Committee

7/29/25 Metropolitan Council referred to the Planning and Zoning

Committee

7/29/25 Metropolitan Council filed

**8.** RS2025-1386 A resolution accepting the terms of a cooperative purchasing master

agreement for bulk solid waste and recycling equipment for the Department of

General Services.

**Sponsors:** Porterfield, Hill, Allen and Bradford

Legislative History

7/29/25 Metropolitan Council referred to the Budget and Finance

Committee

7/29/25 Metropolitan Council referred to the Government Operations and

Regulations Committee

7/29/25 Metropolitan Council file

**9.** RS2025-1387 A resolution accepting the terms of a cooperative purchasing master

agreement for roadway paving equipment for the Department of General

Services.

**Sponsors:** Porterfield and Hill

Legislative History

7/29/25 Metropolitan Council referred to the Budget and Finance

Committee

7/29/25 Metropolitan Council referred to the Government Operations and

Regulations Committee

7/29/25 Metropolitan Council filed

10. RS2025-1388 A resolution approving an application for a Regional Alliances and

Multistakeholder Partnerships to Stimulate Cybersecurity Education and Workforce Development Program (RAMPS) grant from the U.S. Department of Commerce, National Institute of Standards and Technology (NIST), to the Metropolitan Government, acting by and through the Information Technology Services Department, to build cybersecurity education and workforce

Services Department, to build cybersecurity education and workforce

development partnerships between employers, educational institutions, and community organizations to focus on developing the skilled workforce to meet

industry needs within the local or regional economy.

**Sponsors:** Porterfield, Hill, Huffman, Hancock and Ellis

Legislative History

Budge	t and Finance Co	mmittee	Meeting Agenda		August 4, 2025	
		7/29/25	Metropolitan Council	referred to the Budget and F Committee	inance	
		7/29/25	Metropolitan Council	referred to the Government Regulations Committee	Operations and	
		7/29/25	Metropolitan Council	filed		
11.	RS2025-1389	A resolution appropriating a total of \$50,000.00 from the Nashville Public Library to ASMT, Inc., to implement the "Empower" program for adult autistic people.				
	Sponsors:	Porterfield, G	add, Evans, Welsch, Allen, To	oombs, Styles and Ellis		
		<u>Legislative Hi</u>	story			
		7/29/25	Metropolitan Council	referred to the Budget and F Committee	inance	
		7/29/25	Metropolitan Council	referred to the Arts, Parks, I Entertainment Committee	ibraries, and	
		7/29/25	Metropolitan Council	referred to the Public Health Committee	and Safety	
		7/29/25	Metropolitan Council	filed		
12.	RS2025-1390	A resolution approving an application for an Arts Build Communities grant from the Tennessee Arts Commission to the Metropolitan Government, acting by and through the Metropolitan Arts Commission, for a mural at the Bordeaux library branch designed with active input from the community to enhance the overall sense of belonging among residents and provide them with a unique opportunity to see their ideas and voices represented in a public space.				
	Sponsors:	Porterfield, K	imbrough, Gadd, Welsch, Alle	n, Toombs and Ellis		
		Legislative Hi	story			
		7/29/25	Metropolitan Council	referred to the Budget and F Committee	inance	
		7/29/25	Metropolitan Council	referred to the Arts, Parks, I Entertainment Committee	ibraries, and	
		7/29/25	Metropolitan Council	filed		
13.	RS2025-1391	A resolution approving an agreement by and between the Safety Net Consortium of Middle Tennessee, LLC and the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to participate as a member organization in the Safety Net Consortium of Middle Tennessee to advocate, build capacity, and coordinate efforts to improve the health of the medically underserved.				
	Sponsors:		vans, Welsch, Huffman, Gado	I, Toombs and Ellis		
		Lanialativa III	-4-m.			

### Legislative History

7/29/25	Metropolitan Council	referred to the Budget and Finance Committee
7/29/25	Metropolitan Council	referred to the Public Health and Safety Committee
7/29/25	Metropolitan Council	filed

**14.** RS2025-1392 A resolution approving an agreement between the Metropolitan Government of

Nashville and Davidson County, acting by and through the Metropolitan Board of Health, and the University of Memphis School of Public Health to provide

clinical experience opportunities for its students.

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

Legislative History

7/29/25 Metropolitan Council referred to the Budget and Finance

Committee

7/29/25 Metropolitan Council referred to the Public Health and Safety

Committee

7/29/25 Metropolitan Council filed

**15.** RS2025-1393 A resolution accepting a grant from the Tennessee Department of Finance and

Administration to the Metropolitan Government, acting by and through the Office of Family Safety, to host a Tennessee Family Justice Centers Statewide Conference to enhance the statewide network of Family Justice Centers and

increase the capacity and skill of statewide teams.

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

Legislative History

7/29/25 Metropolitan Council referred to the Budget and Finance

Committee

7/29/25 Metropolitan Council referred to the Public Health and Safety

Committee

7/29/25 Metropolitan Council filed

**16.** RS2025-1394 A resolution accepting a Project Safe Neighborhoods grant from the

Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to reduce gun related violence in Nashville by providing funding for overtime for the investigation of violent

crimes involving guns.

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

Legislative History

7/29/25 Metropolitan Council referred to the Budget and Finance

Committee

7/29/25 Metropolitan Council referred to the Public Health and Safety

Committee

7/29/25 Metropolitan Council filed

**17.** RS2025-1395 A resolution approving an intergovernmental agreement by and between the

Nashville Fire Department, Fire Marshal's Office ("NFD"), and the City of Berry Hill ("Berry Hill"), for the provision of fire and building safety inspection services

for Berry Hill.

**Sponsors:** Porterfield and Evans

Legislative History

7/29/25 Metropolitan Council referred to the Budget and Finance

Committee

<b>Budget</b>	and	<b>Finance</b>	Committee
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		7/29/25	Metropolitan Council	referred to the Public Health and Safety Committee		
		7/29/25	Metropolitan Council	filed		
18.		A resolution approving an application for a Fire Prevention and Safety grant from the U.S. Department of Homeland Security to the Metropolitan Government, acting by and through the Metropolitan Nashville Fire Department, to provide funding to support two origin and cause (arson) investigators and the purchase of a Smart Fire Safety Trailer for use in educating the public about fire prevention and safety.				
	<u>Sponsors:</u>		vans, Huffman, Gadd and Elli	s		
		Legislative H	<u>istory</u>			
		7/29/25	Metropolitan Council	referred to the Budget and Finance Committee		
		7/29/25	Metropolitan Council	referred to the Public Health and Safety Committee		
		7/29/25	Metropolitan Council	filed		
19.	RS2025-1402	A resolution authorizing the Metropolitan Department of Law to submit an offer of judgment pursuant to Fed. R. Civ. P. 68 to compromise and settle the claims of Lonesome Ten Miles, LLC against the Metropolitan Government in the amount of \$345,000, to be paid from the Metro Water Services budget, plus reasonable costs including Lonesome Ten Miles, LLC's incurred attorneys' fees, to be paid from the Judgments and Losses Fund.				
	Sponsors:	Porterfield				
		Legislative H	<u>istory</u>			
		7/29/25	Metropolitan Council	referred to the Budget and Finance Committee		
		7/29/25	Metropolitan Council	filed		
			Bills on Second Rea	ding		
20.	BL2025-906	12.56, 13.02 allow the Na	2, 13.08, 13.20, and 13.32 ashville Department of Trar	ns and subsections of Chapters 2.62, of the Metropolitan Code of Laws to asportation and Multimodal Infrastructure Iministrative fees over time, as		
	Sponsors:	Parker, Porte	erfield and Hill			
		Legislative H	<u>istory</u>			
		6/24/25	Metropolitan Council	filed		
		7/1/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee		
		7/1/25	Metropolitan Council	referred to the Budget and Finance Committee		
		7/1/25	Metropolitan Council	referred to the Government Operations and Regulations Committee		
		7/1/25	Metropolitan Council	passed on first reading		
		7/15/25	Metropolitan Council	deferred		

21. BL2025-910 An ordinance approving a revocable license agreement between The

Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Human Resources, and Operation Stand Down Tennessee for the use of office space. (Proposal No.

2025M-023AG-001)

**Sponsors:** Porterfield, Hill and Ewing

#### Legislative History

6/24/25	Metropolitan Council	filed
6/25/25	Planning Commission	approved
7/1/25	Metropolitan Council	passed on first reading
7/14/25	Metropolitan Council	referred to the Budget and Finance Committee
7/14/25	Planning and Zoning Committee	approved
7/15/25	Government Operations and Regulations Committee	approved
7/15/25	Metropolitan Council	deferred

**22.** BL2025-911 An ordinance approving a lease agreement between the Metropolitan

Government of Nashville and Davidson County by and through the Mayor's Office of Emergency Management and the Department of General Services and the Community Resource Center for use of a warehouse at 801 Anderson Lane, Madison, TN 37115 (Parcel No. 04300002600) (Proposal No.

2025M-024AG-001).

**Sponsors:** Hancock, Porterfield and Gamble

#### Legislative History

6/17/25	Planning Commission	approved
6/24/25	Metropolitan Council	filed
7/1/25	Metropolitan Council	referred to the Budget and Finance Committee
7/1/25	Metropolitan Council	passed on first reading
7/14/25	Planning and Zoning Committee	approved
7/15/25	Metropolitan Council	deferred

23. BL2025-951 An ordinance authorizing the Metropolitan Government of Nashville and

Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, to enter into an agreement with Fisk University, to provide improved green stormwater infrastructure through the construction of a green roof (Project No. SWGR 2022086190 and Proposal Number

2025M-026AG-001).

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

#### Legislative History

6/17/25	Planning Commission	approved
7/8/25	Metropolitan Council	filed

Budget and Finance Committee	Meeting Agenda	August 4, 2025	
7/15/25	Metropolitan Council	referred to the Budget and Finance Committee	
7/15/25	Metropolitan Council	referred to the Planning and Zoning Committee	
7/15/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee	
7/15/25	Metropolitan Council	passed on first reading	
	Chair Report / Upd	ates	