



Metropolitan Council

J. Resolutions on Public Hearing

1. [RS2024-523](#)

A resolution exempting 488, 490, 492, 494, 496 #1, and 496 #2 W. Trinity Ln., from the minimum distance requirements for obtaining a Short Term Rental Property - Not Owner-Occupied permit pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

Analysis

This resolution exempts properties located at 488, 490, 492, 494, 496 #1, and 496 #2 West Trinity Lane from the minimum distance requirements for obtaining Short Term Rental Property - Not Owner-Occupied permits pursuant to Metropolitan Code of Laws Section 6.28.030(B)(2)(d).

Metropolitan Code of Laws Section 6.28.030(B)(2)(d) provides that no new STRP - not owner-occupied permit shall be issued to an applicant whose location is less than one hundred feet from a religious institution, a school or its playground, a park, or a licensed day care center or its playground. The Council may approve an exemption from the minimum distance requirements upon adoption of a resolution, after a public hearing, receiving 21 affirmative votes.

Sponsors: Toombs

L. Resolutions

3. [RS2024-482](#)

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, 2024.

Analysis

This resolution is the pay plan for the general Metropolitan Government employees to take effect July 1, 2024. The primary effect of this resolution would be to continue the pay plan, continue increment pay, provide a 3.5% cost-of-living-adjustment (COLA), and provide for the possibility of merit pay increases for open range employees. Step increases known as "increments" are pay increases for certain employment classifications on a six month, one year, eighteen month, or two year interval, depending upon the position. In addition to step

increases, the equivalent of an additional 3% merit pay increase would be available for open range employees that do not receive increments. The amount of individual raises for open range employees are determined by department heads. The pay plan contemplates that open range employees are to be paid based upon merit, not length of service.

Per section 12.10 of the Charter, pay plans may not be amended by the Council except by making uniform modifications of all employment grades (because the relationship between pay grades must remain the same under the Charter). The pay plan amendments submitted by this resolution have been approved by the Civil Service Commission, Finance Director, and the Mayor.

Sponsors: Porterfield and Bradford

4. [RS2024-483](#)

A resolution adopting a new pay plan for employees of the Metropolitan Departments of Police and Fire, effective July 1, 2024.

Analysis

This resolution is the pay plan for the Police and Fire departments to take effect July 1, 2024. The primary effect of this resolution would be to continue the pay plan, continue increment pay, provide a 3.5% cost-of-living-adjustment (COLA), and provide for the possibility of merit pay increases for open range employees. Step increases known as “increments” are pay increases for certain employment classifications on a six-month, one year, eighteen month, or two year interval, depending upon the position. In addition to step increases, the equivalent of an additional 3% merit pay increase would be available for open range employees that do not receive increments. The amount of individual raises for open range employees are determined by department heads. The pay plan contemplates that open range employees are to be paid based upon merit, not length of service.

Per section 12.10 of the Charter, pay plans may not be amended by the Council except by making uniform modifications of all employment grades (because the relationship between pay grades must remain the same under the Charter). The pay plan amendments submitted by this resolution have been approved by the Civil Service Commission, Finance Director, and the Mayor.

Sponsors: Porterfield, Bradford and Evans

5. [RS2024-484](#)

A resolution adopting a new pay plan for employees of the Metropolitan Board of Health, effective July 1, 2024.

Analysis

This resolution is the pay plan for the employees of the Board of Health to take effect July 1, 2024. The Health Department has its own pay plan because Section 10.107 of the Metro Charter provides that the Board of Health shall constitute a civil service board with respect to the Health employees. The primary effect of this resolution would be to continue the pay plan,

continue increment pay, provide a 3.5% cost-of-living-adjustment (COLA), and provide for the possibility of merit pay increases for open range employees. Step increases known as “increments” are pay increases for certain employment classifications on a six month, one year, eighteen month, or two year interval, depending upon the position. In addition to step increases, the equivalent of an additional 3% merit pay increase would be available for open range employees (who do not receive increments). The amount of individual raises for open range employees are determined by department heads. The pay plan contemplates that open range employees are to be paid based upon merit, not length of service.

Per section 12.10 of the Metropolitan Charter, pay plans may not be amended by the Council except by making uniform modifications of all employment grades (because the relationship between pay grades must remain the same under the Charter). The pay plan submitted by this resolution has been approved by the Finance Director, the Board of Health, and the Mayor.

Sponsors: Porterfield, Bradford and Evans

6. [RS2024-498](#)

A resolution appropriating a total of \$140,000 from the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Health to Research Foundation of The City University of New York o/b/o/ National Network of Safe Communities (NNSC), (“Recipient”) for the provision of strategic advising to key Nashville partners and stakeholders - including law enforcement, service providers, and community leaders - to implement NNSC’s Group Violence Intervention.

Analysis

This resolution approves an appropriation of \$140,000 from the Metropolitan Department of Health to the Research Foundation of the City University of New York, o/b/o National Network of Safe Communities (“NNSC”) to provide strategic advising to key Nashville stakeholders to implement NNSC’s Group Violence Intervention program.

NNSC would provide strategic advising to assist the Metropolitan Government, law enforcement partners (including police, probation and parole officers, and prosecutors), social service providers, and community leaders in implementing NNSC’s Group Violence Intervention program. NNSC would develop local operational support for the program through the training and support of a Nashville-based project manager provide ongoing strategic advising to guide the implementation of the program. Regular implementation reviews and executive stakeholder engagement would also occur, and NNSC would provide access to management and development tools to implement and manage the program.

The term of the grant agreement would begin “on the date after it has received all necessary approvals” and end on June 30, 2024.

Fiscal Note: The Metropolitan Government would provide \$140,000 to the Research Foundation of the City University o/b/o National Network of Safe Communities.

Sponsors: Porterfield, Evans and Gadd

7. [RS2024-524](#)

A resolution approving an application for an Adult Treatment Court Program grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the General Sessions Court, to expand and enhance the operation of the current Adult Recovery Court model.

Analysis

This resolution approves an application for an Adult Treatment Court Program grant from the U.S. Department of Justice to the General Sessions Court to expand and enhance the current Adult Recovery Court model. The grant is in the amount of \$749,559 with a cash match of \$207,708.

The application is for a 48-month grant to enhance the General Sessions Recovery Court. The funding would be used to hire a peer recovery support specialist, provide rental assistance to active participants, provide opioid overdose training prevention, team training, and outside evaluation to adhere to best practices and improve program performance.

Sponsors: Porterfield, Welsch, Ellis and Allen

8. [RS2024-525](#)

A resolution approving amendment one to a grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Department of Finance, to provide public assistance for damage caused by severe storms, tornadoes, and flooding during March 25 to April 3, 2021. (Presidential Disaster Declaration Number FEMA-4601-DR-TN)

Analysis

This resolution approves the first amendment to a grant agreement with the Tennessee Emergency Management Agency and the Department of Finance to provide public assistance for damage caused by severe storms, tornadoes, and flooding from March 25 to April 3, 2021. The grant term began March 25, 2021, and ends March 24, 2025.

The amendment increases the grant amount by \$3,454,218.76, from \$2,285,086.12 to \$5,729,304.88, and increases the required cash match by \$166,757.02, from \$120,267.66 to \$287,024.68. The grant budget attachments would be updated to reflect these changes.

Sponsors: Porterfield, Welsch and Allen

9. [RS2024-526](#)

A resolution approving a sole source contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Action Commission, and UTJ Holdco, Inc., dba Teaching Strategies, LLC, for the provision of research-based, birth through kindergarten educational assessment software.

Analysis

This resolution approves a sole source contract between the Metropolitan Action Commission

and UTJ Holdco, Inc. d/b/a Teaching Strategies, LLC, to provide research-based birth through kindergarten educational assessment software.

Sole source contracts may be awarded under the Metro procurement code when it is determined that there is only one source for the supply or services rendered. Section 4.12.060 of the Metro Code requires all sole source contracts having a total value in excess of \$250,000 to be approved by the Council by resolution.

The estimated value of this contract is \$504,923. The term of the agreement is 60 months, beginning upon approval of all required parties and filing with the Metropolitan Clerk's Office.

According to the sole source justification form, the Metropolitan Action Commission's Head Start and Early Head Start programs use the Teaching Strategies curriculum. Teaching Strategies is the only company that implements and supports the curriculum.

Fiscal Note: The estimated value of this sole source contract number 6522808 with UTJ Holdco, Inc. dba Teaching Strategies, LLC for research-based birth through kindergarten educational assessment software is \$504,923 to be paid from Fund 31502/10101, Business Unit 75302140/75308450/39101090. However, actual expenses may be paid from various department's fund and business unit when purchase orders are issued.

Sponsors: Porterfield, Evans, Welsch, Ellis and Suara

10. [**RS2024-527**](#)

A resolution approving a grant from the Tennessee Housing Development Agency to the Metropolitan Government, acting by and through the Metropolitan Action Commission, to be used for emergency rental assistance 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.

Analysis

This resolution approves a grant from the Tennessee Housing Development Agency ("THDA") to the Metropolitan Action Commission for emergency rental assistance in accordance with the American Rescue Plan Act of 2021. This funding would provide financial assistance and housing stability services to eligible tenants. The grant is part of THDA's Emergency Rental Assistance Eviction Program, which aims to prevent evictions and keep renters stably housed.

The grant amount is not to exceed \$1,403,317.50 with no local cash match. The grant term begins on August 1, 2023, and ends on July 31, 2025.

Sponsors: Porterfield, Evans, Vo, Welsch, Ellis, Allen, Kupin and Suara

11. [**RS2024-528**](#)

A resolution accepting a donation of 95 sets of furniture from Nashville Office Interiors to the Metropolitan Government of Nashville and Davidson County, acting by and through the Department of General Services, for use in the Strobel Permanent Supportive Housing

Center.

Analysis

This resolution accepts a donation of 95 sets of furniture from Nashville Office Interiors to the Department of General Services for use in the Strobel Permanent Supportive Housing Center. The furniture is valued at \$137,750 and includes 95 beds, dressers, desks, chairs, and nightstands.

The Council is authorized to approve donations of more than \$7,500 by resolution pursuant to Metropolitan Code of Laws section 5.04.120.B.

Sponsors: Porterfield, Welsch, Allen and Kupin

12. [RS2024-529](#)

A resolution approving amendment one to a Public Library Wishing Chair Productions grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Nashville Public Library, to provide puppeteers that help with education outreach by providing puppet shows to daycare centers, elementary schools, and Headstart facilities.

Analysis

This resolution approves the first amendment to a Public Library Wishing Chair Productions grant from the Nashville Public Library Foundation to the Nashville Public Library, originally approved by Resolution No. RS2024-283. The original grant amount was \$37,500 with no cash match required. The grant term began July 1, 2023, and ends June 30, 2024. This grant is used to provide puppeteers that help with education outreach by providing puppet shows to daycare centers, elementary schools, and Head Start facilities.

The amendment under consideration increases the grant amount by \$70,000, from \$37,500 to \$107,500. No other changes would be made to the grant.

Sponsors: Porterfield, Styles, Vo, Welsch, Ellis, Allen, Kupin and Suara

13. [RS2024-530](#)

A resolution approving a contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and American Public University, to provide clinical and non-clinical experience opportunities for its students.

Analysis

This resolution approves a contract between the Metropolitan Board of Health and American Public University to provide clinical and non-clinical opportunities for its students. According to the agreement, the Health Department will provide clinical instruction and experiences to students, and students will not be considered employees of the Metropolitan Government.

The university must provide assurances that students are covered by health and professional liability insurance, and the school has agreed to assume responsibility for its students participating in the program.

The term of the agreement begins March 1, 2024, and continues for five years. The agreement may be terminated by either party upon 30 days' written notice.

Fiscal Note: There is no cost to Metro for the performance of this agreement.

Sponsors: Porterfield, Evans, Welsch and Ellis

14. [**RS2024-531**](#)

A resolution approving a contract between the Metropolitan Government, acting by and through the Metropolitan Board of Health, and the University of Tennessee, to provide clinical experience opportunities for its students.

Analysis

This resolution approves a contract between the Metropolitan Board of Health and The University of Tennessee to provide clinical opportunities for its students. According to the agreement, the Health Department will provide clinical instruction and experiences to students, and students will not be considered employees of the Metropolitan Government.

The university must provide assurances that students are covered by health and professional liability insurance, and the school has agreed to assume responsibility for its students participating in the program.

The term of the agreement begins January 1, 2024, and continues for five years. The agreement may be terminated by either party upon 30 days' written notice.

Fiscal Note: There is no cost to Metro for the performance of this agreement.

Sponsors: Porterfield, Evans, Welsch and Ellis

15. [**RS2024-532**](#)

A resolution approving amendment nine to a grant from the U. S. Environmental Protection Agency (EPA) 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.

Analysis

This resolution approves a ninth amendment to a grant from the U.S. Environmental Protection Agency to the Metropolitan Board of Health for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville. This grant was originally approved by Resolution No. RS2020-187 and subsequently amended by Resolutions Nos. RS2020-378, RS2021-721, RS2021-1046, RS2022-1432, RS2022-1743, RS2023-1992, RS2023-2176, and RS2023-2259.

The amendment under consideration increases the grant amount by \$125,000, from

\$1,764,342 to \$1,889,342, and increases the required cash match by \$569,985. The end date of the grant term would also be extended to September 30, 2024.

The grant agreement would further be amended to update correspondence conditions and require a joint evaluation of performance for FY2024 based on jointly evaluating and reporting progress and accomplishments as part of the program.

Sponsors: Porterfield, Evans, Vo, Welsch and Hancock

16. [RS2024-533](#)

A resolution approving amendments one and two to a grant from the Centers for Disease Control and Prevention (CDC) to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to implement foundational capabilities to build organizational resilience, promote employee well-being, and enhance workforce performance while focusing on healthier communities.

Analysis

This resolution approves the first and second amendments to a grant agreement between the Metropolitan Board of Health and the Centers for Disease Control and Prevention. The grant approved by Resolution No. RS2024-133, which was later amended by Resolution No. RS2024-501, implements workforce strategies to build organizational resilience, promote employee wellbeing, and enhances workforce performance while building healthier communities.

The amendments under consideration correct an error concerning the agreement's payment system identifier, which is a series of digits and letters required to access a federal payment account. Amendment one de-obligates the funds in the amount of \$843,396 allocated to the incorrect payment identifier. Amendment two re-obligates the funds of \$843,396 allocated to the correct payment identifier.

Sponsors: Porterfield, Evans, Welsch and Ellis

17. [RS2024-534](#)

A resolution approving amendments two and three to a Strengthening Public Health Infrastructure, Workforce, and Data Systems grant from the Centers for Disease Control and Prevention to the Metropolitan Government, acting by and through 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.

Analysis

This resolution approves two amendments to a grant agreement between the Metropolitan Board of Health and the Centers for Disease Control and Prevention. The grant approved by Resolution No. RS2023-1955 and amended by Resolution No. RS2023-2090 implements workforce strategies to build organizational resilience, promote employee wellbeing, and

enhances workforce performance while building healthier communities. The total grant amount is not to exceed \$8,578,283 with no local cash match required. The term of the grant ends November 30, 2027.

The amendments under consideration correct an error concerning the agreement's payment system identifier, which is a series of digits and letters required to access a federal payment account. Amendment two de-obligates the funds in the amount of \$8,578,283 allocated to the incorrect payment identifier. Amendment three re-obligates the funds of \$8,578,283 allocated to the correct payment identifier.

Sponsors: Porterfield, Evans, Vo, Welsch and Ellis

18. [RS2024-535](#)

A resolution approving amendment five to a Community Health Workers for Public Health Response and Resilient grant from the Centers for Disease Control and Prevention to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to address COVID-19 health disparities in the Nashville area.

Analysis

This resolution approves the fifth amendment to a Community Health Workers for Public Health Response and Resilient grant from the Centers for Disease Control and Prevention to the Metropolitan Board of Health, previously approved by Resolution No. RS2021-1178 and amended by Resolution Nos. RS2023-1990, RS2024-170, and RS2024-502.

This grant is used to address COVID-19 health disparities in the Nashville area. The previous amendments increased the total grant amount from \$1,000,000 to \$3,000,000 in total. The grant term was also extended to August 30, 2024.

The amendment under consideration approves funding for Peer Support Specialists. This amendment would be funded through the existing grant.

Sponsors: Porterfield, Evans and Welsch

19. [RS2024-536](#)

A resolution appropriating a total of \$464,000 from the Metropolitan Government of Nashville and Davidson County, acting by and through the Office of Homeless Services, to The Salvation Army for the provision of housing services to people experiencing homelessness in Nashville.

Analysis

This resolution appropriates a total of \$464,000 from the Office of Homeless Services to The Salvation Army for the provision of housing services to people experiencing homelessness in Nashville.

Pursuant to the terms of the grant contract, The Salvation Army will use the funds to increase the capacity of its LIFNAV Team by providing housing services to those experiencing

homelessness in Nashville who are referred by the coordinated entry process. The grant term begins upon the effective date and ends on December 31, 2025, or when funds are depleted, whichever occurs first.

Sponsors: Porterfield, Evans, Vo, Ellis, Allen and Suara

20. [RS2024-537](#)

A resolution accepting a grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to continue funding staff positions and copier rental costs.

Analysis

This resolution accepts a grant from the Friends of Warner Parks to the Metropolitan Board of Parks and Recreation to continue funding staff positions and copier rental costs for Fiscal Year 2025. This grant will provide for two part-time Naturalist 1 positions, two seasonal Nature Center Aide positions, and a copier rental for the Warner Parks Headquarters.

The grant is in the amount not to exceed \$54,152.92 with no local cash match. The grant term begins on July 1, 2024, and ends on June 30, 2025. This grant was approved by the Board of Parks and Recreation at its May 7, 2024, meeting.

Sponsors: Ewing, Porterfield, Styles and Welsch

21. [RS2024-538](#)

A resolution accepting a grant from the Friends of Warner Parks to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide seasonal staffing for the Special Work Education and Trails (S.W.E.A.T.) program at Warner Parks.

Analysis

This resolution accepts a grant from the Friends of Warner Parks to the Metropolitan Board of Parks and Recreation to provide seasonal staffing for the Special Work Education and Trails (S.W.E.A.T.) program at Warner Parks for Fiscal Year 2025. This grant will provide for continued funding of six summer S.W.E.A.T. positions and one winter S.W.E.A.T. position.

The grant is in the amount not to exceed \$44,876.59 with no local cash match. The grant term begins on July 1, 2024, and ends on June 30, 2025. This grant was approved by the Board of Parks and Recreation at its May 7, 2024, meeting.

Sponsors: Ewing, Porterfield, Styles, Welsch and Allen

22. [RS2024-539](#)

A resolution approving an agreement for the purchase of a parcel of property near the intersection of Youngs Lane and Baptist World Center Drive for a new fire station. (Proposal No. 2024M-031AG-001).

Analysis

This resolution approves an option agreement to purchase a parcel of property between the Metropolitan Government and American Baptist Theological Seminary. The option agreement would permit the Metropolitan Government to purchase the property located near the intersection of Youngs Lane and Baptist World Center Drive. If the option is exercised, the Metropolitan Government would pay \$3,100,000 for this property, which consists of a total of approximately three acres.

Pursuant to Metropolitan Code of Law section 2.24.250(F), option agreements for the purchase of real property intended for uses other than vehicular rights of way may be approved by resolution.

This proposal has been approved by the Planning Commission.

Fiscal Note: The appraised value of parcel 071 05 0 027.00, 0 Baptist World Center Dr., according to the Assessor of Property's website, is \$343,300 for the 38.74-acre parcel.

Sponsors: Toombs, Porterfield, Gamble and Suara

23. [RS2024-540](#)

A resolution accepting the terms of a cooperative purchasing master agreement for training management software, for Metropolitan Nashville Fire Department.

Analysis

This resolution accepts the terms of a cooperative purchasing master agreement for training management software for the Nashville Fire Department. The purchase agreement is between Sourcewell, a State of Minnesota governmental entity, and Envisage Technologies. According to the cooperative purchasing request, through Sourcewell, Metro will get better value, as cooperative pricing for software licenses and products generally represents the best and final offer from providers. The agreement is valid through July 27, 2025.

T.C.A. § 12-3-1205(b) authorizes local governments to participate in cooperative purchasing agreements with governmental entities outside of the state as long as the goods or services were competitively procured by the other governmental entity. T.C.A. § 12-3-1205(b) further provides that local governments may participate in a master agreement by adopting a resolution accepting the terms of the master agreement.

Sponsors: Porterfield, Evans and Ellis

24. [RS2024-541](#)

A resolution accepting an Emergency Management Performance Grant (EMPG) from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to subsidize the Emergency Management Program.

Analysis

This resolution accepts an Emergency Management Performance Grant from the Tennessee Emergency Management Agency to the Office of Emergency Management to subsidize the Emergency Management Program. The grant is in an amount not to exceed \$189,525.79 with a required cash match of \$189,525.79.

The grant will fund training, exercises, planning, management, and administration and equipment purchases as allows under the Emergency Management Performance Grant program. The term of the grant begins on October 1, 2022, and ends on September 30, 2024.

Sponsors: Porterfield, Evans, Welsch, Ellis and Allen

25. [RS2024-542](#)

A resolution approving an application for a Port Security Grant from the U.S. Department of Homeland Security to the Metropolitan Government, acting by and through the Office of Emergency Management, to improve the detection, deterrence, prevention, and response to hazards in the Port of Nashville.

Analysis

This resolution approves an application for a Port Security Grant from the U.S. Department of Homeland Security to the Office of Emergency Management. If the application is approved, the grant award would be \$384,750, with a required local cash match of \$128,250.

The grant would be used to improve the detection, deterrence, prevention, and response to hazards in the Port of Nashville by providing a multi-use/multi-hazard watercraft for critical infrastructure water patrols. This includes a Multi Hazard Rapid Maritime Response boat, water rescue and dive equipment, medical supplies for the Metropolitan Nashville Police Department, along with boat and search and rescue training for the Nashville Fire Department.

Sponsors: Porterfield and Evans

26. [RS2024-543](#)

A resolution approving Amendment Number 1 to Contract number 6488663 between the Metropolitan Government of Nashville and Davidson County ("Metro") and Axon Enterprise, Inc.

Analysis

This resolution approves the first amendment to Contract Number 6488663 between the Metropolitan Government and Axon Enterprise, Inc. ("Axon"), originally approved by Resolution No. RS2022-1365. Pursuant to the terms of this agreement, Axon provides tasers, taser cartridges and accessories for the Metropolitan Nashville Police Department. The original agreement had an estimated contract value of \$6,500,000 and a term of 60 months, beginning February 2, 2022.

This amendment increases the contract value by \$9,252,000, from \$6,500,000 to \$15,752,000. Exhibit A, the pricing sheet, would be updated to reflect additional line items. The amendment also adds a clause with state-required language whereby Axon agrees it will not engage in a

boycott of Israel, replaces Exhibit D.2 to reflect an added Appendix for TASER 10, and amends Exhibit C-Affidavits to obtain a necessary signature. No other changes would be made to the terms of the agreement.

Fiscal Note: This amendment increases the estimated value of the sole source contract 6488663 with Axon Enterprise, Inc. for tasers, taser cartridge and accessories from \$6,500,000 to \$15,752,000 to be paid from Fund 10101, Business Unit 31121251. However, actual expenses may be paid from various department's fund and business unit when purchase orders are issued.

Sponsors: Porterfield and Evans

27. [RS2024-544](#)

A resolution approving an application for a DNA Capacity Enhancement for Backlog Reduction (CEBR) Program Grant from the U. S. Department of Justice to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department Forensic Biology Unit, to outsource sexual assault kits to private vendors for forensic case sample analysis to reduce the backlog associated with DNA analysis.

Analysis

This resolution approves an application for a DNA Capacity Enhancement for Backlog Reduction Grant from the U.S. Department of Justice to the Metropolitan Nashville Police Department. The application requests a grant of \$250,000, with no local cash match. If awarded, the grant would be used to outsource sexual assault kits to private vendors for forensic case sample analysis.

Sponsors: Porterfield, Evans, Welsch and Ellis

28. [RS2024-545](#)

A resolution approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and Split Rock Development, to provide water service improvements for Split Rock's proposed development, as well as other existing properties in the area (MWS Project No. 23-WL-0036 and Proposal No. 2024M-022AG-001).

Analysis

This resolution approves a participation agreement between the Metropolitan Department of Water and Sewerage Services ("MWS") and Split Rock Development.

Ordinance No. BL2022-1214 allows MWS to enter into participation agreements to fund infrastructure with developers by resolution of the Metro Council. The Metropolitan Planning Commission has recommended approval of the resolution.

Pursuant to the terms of the participation agreement, Split Rock Development, has agreed to provide improved public water service to serve its development, The Mosaic at Jefferson, and

the existing properties in the area. The improvements would consist of the construction of approximately 740 linear feet of 8-inch sanitary sewer main and one fire hydrant to serve the Mosaic at Jefferson development. MWS agrees to pay 50% of the actual project costs not to exceed \$520,000 as a contribution toward the improvements.

Fiscal Note: Metro will pay 50% of the actual project costs not to exceed \$520,000 as a contribution toward these improvements.

Sponsors: Kupin, Porterfield, Gamble, Parker and Evans-Segall

29. [RS2024-546](#)

A resolution approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and Metro Nashville Airport Authority, to provide water service improvements for MNAA's proposed development, as well as other existing properties in the area (MWS Project No. 23-WL-0033 and Proposal No. 2024M-021AG-001).

Analysis

This resolution approves a participation agreement between the Metropolitan Department of Water and Sewerage Services ("MWS") and the Metro Nashville Airport Authority ("MNAA").

Ordinance No. BL2022-1214 allows MWS to enter into participation agreements to fund infrastructure with developers by resolution of the Metro Council. The Metropolitan Planning Commission has recommended approval of the resolution.

Pursuant to the terms of the participation agreement, MNAA will improve the public water service to serve its development MNAA Redundant Water Main and existing properties in the area. The improvements would consist of designing and installing a new 24-inch water line within the airport property, between the terminal watermain extension and the new airport pressure zone pump station located near the intersection of McGavock Pike and Knights of Columbus Boulevard, to increase serviceability and potential water quantity for the airport pressure zone. MWS agrees to pay 50% of the actual project costs not to exceed \$2,015,626.

Fiscal Note: Metro will pay 50% of the actual project costs not to exceed \$2,015,626 as a contribution toward these improvements.

Sponsors: Porterfield, Gamble, Parker and Evans-Segall

30. [RS2024-547](#)

A resolution approving an option agreement authorizing the purchase of property located at 334 Woodycrest Avenue (Parcel No. 10512003600) (Proposal No. 2024M-026AG-001).

Analysis

This ordinance approves an option agreement between the Metropolitan Government and LEM Leasing, LLC. The option agreement would permit the Metropolitan Government to purchase the properties located at 334 Woodycrest Avenue. If the option is exercised, the Metropolitan

Government would pay the fair market value of \$1,460,000 for this property, which consist of a total of 0.25 acres. This property would be used by the Board of Education to park busses.

This proposal has been approved by the Planning Commission.

Fiscal Note: The appraised value of parcel 105 12 0 036.0, 334 Woodycrest Avenue, according to the Assessor of Property's website, is \$918,700 for the 0.25-acre parcel.

Sponsors: Welsch, Porterfield and Gamble

31. [RS2024-548](#)

A resolution to amend Ordinance BL2019-18 of The Metropolitan Government of Nashville and Davidson County to acquire permanent and temporary easements through negotiation, condemnation, and acceptance for the West End Place Stormwater Improvement Project for five properties located on West End Place and Central Avenue, (Project No. 20-SWC-029 and Proposal No. 2019M-060ES-002).

Analysis

This resolution amends Ordinance No. BL2019-18, which authorized the Metropolitan Government to negotiate and accept permanent and temporary easements for 22 properties for the West End Place Stormwater Improvement Project.

The Metropolitan Government has determined that acquisition by condemnation may be needed to acquire easement rights for five of the 22 properties.

The amendment under consideration would authorize the condemnation of easement rights for five properties located on West End Place and Central Avenue. The Metropolitan Government would be authorized to negotiate and accept permanent and temporary easements for the remaining 17 properties located on Bowling Avenue, Central Avenue, and Greenway Avenue.

This request has been approved by the Planning Commission.

Sponsors: Gamble, Parker and Evans-Segall

32. [RS2024-549](#)

A resolution to amend Ordinance No. BL2023-125 to authorize The Metropolitan Government of Nashville and Davidson County to abandon additional public water main and fire hydrant assemblies, and to accept additional public water main, for property located at 1215 21st Avenue South, also known as VUMC Link Tower, Revision 1 (MWS Project No. 23-WL-71 and Proposal No. 2023M-159ES-003).

Analysis

Ordinance No. BL2023-125 was approved by the Metropolitan Council on January 24, 2024. The legislation authorized the abandonment of approximately 1,882 linear feet of existing six-inch water main (CI) and approximately 1,714 linear feet of existing 12-inch water main (CI), and the acceptance of approximately 1,263 linear feet of new 12-inch water main (DIP), approximately 39 linear feet of new 10-inch water main (DIP), approximately 121 linear feet of

new eight-inch water main (DIP), approximately 135 linear feet of new six-inch water main (DIP), and three fire hydrant assemblies, for property located at 1215 21st Avenue South, also known as VUMC Link Tower. BL2023-125 provided that amendments to the ordinance may be approved by resolution.

The resolution under consideration amends this legislation to abandon approximately 154 linear feet of existing eight-inch water main (CI), approximately 47 linear feet of existing 10-inch water main (CI), an additional 80 linear feet of existing 12-inch water main (CI), and three fire hydrant assemblies, and accept an additional 42 linear feet of new 12-inch water main (DIP). Also, the previously approved of approximate 79 linear feet of existing six-inch water main (CI), is no longer needed to complete the project and would be removed from the ordinance.

These changes have been approved by the Planning Commission.

Sponsors: Cash, Gamble, Parker and Evans-Segall

33. [RS2024-550](#)

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water main, relocation of fire hydrant assemblies and vertical adjustments to sanitary sewer manholes for three properties located at 6200 Banbury Station, 5976 Edmondson Pike and Charles Park Drive (unnumbered), also known as Edmondson Pike Roundabout (MWS Project Nos. 23-WL-75 and 24-SL-48 and Proposal No. 2024M-054ES-001).

Analysis

This resolution accepts approximately 298 linear feet of new eight-inch water main (DIP), relocates two fire hydrant assemblies, and vertically adjusts three sanitary sewer manholes for three properties located at 6200 Banbury Station, 5976 Edmondson Pike and Charles Park Drive (unnumbered), also known as Edmondson Pike Roundabout.

Ordinance No. BL2024-345 authorizes the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, improvement, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

Sponsors: Cortese, Gamble, Parker and Evans-Segall

34. [RS2024-551](#)

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public water mains and to accept new public water mains and public sanitary sewer manholes, for five properties located on McGavock Street and Demonbreun Street, also known as Albion Music Row (MWS Project Nos. 23-WL-153 and 24-SL-64 and Proposal No. 2024M-056ES-001).

Analysis

This resolution abandons approximately 463 linear feet of existing six-inch water main (DIP),

and accepts approximately 445 linear feet of new 10-inch water main (DIP), approximately 18 linear feet of new eight-inch water main (DIP) and two sanitary sewer manholes for five properties located on McGavock Street and Demonbreun Street, also known as Albion Music Row.

Ordinance No. BL2024-345 authorizes the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, improvement, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

Sponsors: Kupin, Gamble, Parker and Evans-Segall

35. [RS2024-552](#)

A resolution authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing sanitary sewer main and sanitary sewer manhole, and to accept new public sanitary sewer mains and sanitary sewer manholes, for property located at 109 South 2nd Street, also known as Titans Town (MWS Project No. 24-SL-68 and Proposal No. 2024M-067ES-001).

Analysis

This resolution abandons approximately 107 linear feet of existing eight-inch sanitary sewer main (PVC) and one sanitary sewer manhole, and accepts approximately 386 linear feet of new 15-inch sanitary sewer mains (PVC) and five new sanitary sewer manholes for property located at 109 South 2nd Street, also known as Titans Town.

Tennessee Code Annotated § 7-35-406(a)(2) and Ordinance No. BL2024-345 authorize the Metropolitan Department of Water and Sewerage Services to approve extensions, additions, improvement, or works by resolution of the Metropolitan Council.

This proposal has been approved by the Planning Commission.

Sponsors: Kupin, Gamble, Parker and Evans-Segall

N. [Bills on Second Reading](#)

56. [BL2024-375](#)

An ordinance to amend Chapter 4.20 of the Metropolitan Code of Laws to establish a contract and compliance board for existing construction contracts of the Metropolitan Government.

Analysis

The ordinance under consideration would create a contract and compliance board related to construction contracts where the Metropolitan Government is a party. The contract and compliance board would be authorized to:

- Meet and evaluate existing construction contracts related to construction activities on property owned by Metro;

- Inspect construction sites, if such inspection is in connection with the evaluation of existing construction contracts;
- Ensure each construction contract is in compliance with the equal business opportunity program established by Chapter 4.46 of the Metropolitan Code of Laws;
- Make recommendations to the Department of Finance for policies and practices related to construction contracts; and
- Accept and investigate complaints related to existing construction contracts wherein Metro is a party and related to the relevant construction sites.

The mayor, in consultation with the board, would appoint an executive director. The executive director would be authorized to employ staff, including inspectors, necessary to carry out the powers and duties of the board.

The board would consist of five voting members and one non-voting member for a term of two years. The membership would include:

- Two members appointed by the mayor with experience in the enforcement of occupational safety and health standards and the enforcement of wage protections and confirmed by the metro council;
- One member appointed by the mayor from a list of three candidates provided by the Nashville Area Central Labor Council and confirmed by the metro council;
- One member would be the purchasing agent or their designee;
- One member would be elected by a majority vote of the whole membership of the metro council; and
- One non-voting member who would be a council member elected by the metro council.

The board and its staff would investigate complaints submitted to the board. Complaints for an alleged violation of federal or state law, including health and safety violations, would be referred to the appropriate federal or state authority.

Fiscal Note: The salary for the executive director and additional support staff has not been determined. The review and assessment of the position's job duties, functions and qualifications, as determined by the board, will need to be conducted by the Human Resource Department prior to assigning the position's salaries.

Sponsors: Sepulveda, Styles, Welsch, Huffman, Benedict, Evans, Gadd, Bradford, Parker, Gregg, Toombs, Horton, Suara, Taylor, Porterfield, Vo, Webb, Preptit, Evans-Segall, Harrell, Gamble, Hill, Rutherford, Spain, Cash, Kupin, Ellis, Allen, Capp and Ewing

57. [BL2024-390](#)

An ordinance to amend Section 2.63.020 of the Metropolitan Code of Laws to require the Office of Homeless Services to maintain an inventory of homeless service providers throughout Davidson County.

Analysis

This ordinance amends Section 2.63.020 of the Metropolitan Code of Laws to require the Office of Homeless Services maintain an inventory of homeless services providers in Nashville and Davidson County. This inventory would list direct support services provided by third-party organizations to those experiencing homelessness in an effort to adequately serve all parts of Nashville and Davidson County.

Sponsors: Huffman, Bradford, Ellis, Spain, Gadd and Ewing

58. [BL2024-391](#)

An ordinance amending Chapter 13.08 of the Metropolitan Code of Laws to authorize the Nashville Department of Transportation and Multimodal Infrastructure to establish, administer and enforce, and the Traffic and Parking Commission to regulate, a permitting program to regulate food, beverage, and merchandise vending from trucks or other motor vehicles within the public right-of-way.

Analysis

This ordinance would authorize the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”) to establish a truck vending permit program that would allow vendors to operate, park, and sell food, beverages, and other merchandise within the public right of way owned by the Metropolitan Government (“Metro”). The ordinance also authorizes the Traffic and Parking Commission to establish rules and regulations to govern the truck vending permit program.

This legislation codifies a pilot program first established by NDOT in 2012 where the department issued temporary permits to mobile food vendors who wished to sell food or beverages from a vehicle capable of movement or a licensed trailer behind a motor vehicle. The pilot program remains in place, and the increase for trucks selling food and merchandise led to a desire for a permanent regulatory scheme.

The ordinance under consideration would authorize NDOT to oversee and issue truck vending permits to allow vendors to operate, park, and sell food, beverages, and other merchandise, from trucks or other motor vehicles within Metro’s public rights-of-way. The Traffic and Parking Commission would be authorized to establish rules and regulation to govern the truck vending permit program. Vendors without a permit would be subject to all applicable penalties for violations of the Metro Code.

According to the recitals of the resolution, NDOT’s truck vending program would allow for permits to be issued for no more than one year, and would be eligible for annual renewal. Other Metro departments, including the Health Department, the Fire Marshal, the Codes Department, Water Services, the Planning Department, and the County Clerk’s office, would assist in the review and approval of truck vending permit application prior to their issuance. NDOT Parking Enforcement would be tasked with enforcing the codes and any rules and regulations.

The Traffic and Parking Commission voted to recommend this ordinance to the Metropolitan

Council during its May 13 meeting.

Sponsors: Evans-Segall, Parker, Welsch and Kupin

59. [BL2024-392](#)

An ordinance amending BL 2016-334, which authorized the Metropolitan Development and Housing Agency to negotiate and accept payments in lieu of ad valorem taxes from its leases operating low income housing tax credit properties pursuant to Tennessee Code Annotated 13-20-104 and revise the annual amount of abatement authorized for the program.

Analysis

This ordinance amends Ordinance No. BL2016-334, which authorized Metropolitan Development and Housing Agency (“MDHA”) to negotiate and enter into Payment in Lieu of Tax (“PILOT”) Agreements with private real estate developers.

This ordinance originally delegated authority from the Metropolitan Council to MDHA to negotiate and accept up to \$2,500,000 in abatements from payments in lieu of taxes from its leases operating low income housing tax credit (“LIHTC”) per calendar year.

The amendment under consideration would expand the total annual abatement amount of amount of PILOTs from \$2,500,000 to \$5,000,000. This follows a recommendation from the Tax Incentive and Abatement Study and Formulating Committee of the Metropolitan Council, which acknowledged the impact of this program on producing and preserving affordable housing in Nashville. The federal government has expanded the use and funding of the LIHTC program, which led to more funding being allocated to Tennessee.

Any PILOT agreement would continue to be subject to the terms of the PILOT program and Tennessee Code Annotated section 12-20-104.

Sponsors: Porterfield, Allen, Toombs, Suara, Capp and Gadd

60. [BL2024-393](#)

An ordinance approving a lease agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Public Education and Nashville Tools for School (Proposal No. 2024M-004AG-001).

Analysis

This ordinance approves a lease between Metropolitan Nashville Public Schools and Nashville Tools for Schools for a portion of the property known as the Print Shop Building on Foster Avenue. Nashville Tools for Schools would use the space as a shop building. The lease will cover 3,600 square feet of space, and the monthly lease will be \$0.

The lease was set to being on January 1, 2024 and end on December 31, 2028. Nashville Tools for Schools must give one year’s notice prior to the end date of the lease if they intend to renew the lease.

Fiscal Note: Metropolitan Nashville Public Schools will provide the 3600 square feet of unutilized storage location at their operations hub at 1250 Foster Ave. at no rental cost to Nashville Tool for Schools to make school furniture. Nashville Tool for Schools will provide custodial services, telephone service, computer cabling and equipment, and refuse collection. MNPS will provide routine maintenance of the facilities, HVAC, plumbing, electrical systems and the building's structure.

Sponsors: Welsch, Porterfield, Gamble, Allen, Benton and Gadd

61. [BL2024-395](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon a portion of an existing utility easement for property located at 201 Shelby Avenue (Parcel No. 09303017400) (Proposal No. 2024M-065ES-001).

Analysis

This ordinance abandons a portion of an existing utility easement with Piedmont Natural Gas Company, Inc. for property located at 201 Shelby Avenue.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no market value according to the Department of Water Services.

Sponsors: Kupin, Gamble, Parker and Evans-Segall

62. [BL2024-396](#)

An ordinance providing the honorary street name designation of "J.B. Barker and Estille Burgess Memorial Way" for the entirety of Donelson Station Boulevard.

Analysis

This ordinance adds the honorary street name designation of "J.B. Barker and Estille Burgess Memorial Way" for a portion of Donelson Station Boulevard between Lebanon Pike and Old Lebanon Pike.

Section 13.08.025 of the Metro Code provides a procedure for the designation of honorary street signs whereby the Council, by ordinance, can authorize and direct the Nashville Department of Transportation and Multimodal Infrastructure to install two honorary street signs per street-at each end of a street-beneath the official street name sign for any street identified on the official Street and Alley Centerline Layer map. No honorary street sign can be installed honoring a living person; and each member of Council can sponsor only one such ordinance each calendar year.

This ordinance does not officially re-name the designated street. Therefore, there would be no change of official address for properties along this portion of Donelson Station Boulevard.

Sponsors: Gregg, Bradford and Evans-Segall

63. [BL2024-397](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon easement rights located at 710 Demonbreun Street, formerly a portion of Alley No. 114 (Proposal No. 2013M-013AB-002).

Analysis

This ordinance easement rights for property located at 710 Demonbreun Street, which was formerly a portion of Alley No. 114. The easement rights from Demonbreun Street northward approximately 178 linear feet towards McGavock Street were first retained through Ordinance No. BL2013-599 but are no longer needed by Metro. The abandonment was requested by 7th Avenue Nashville Hotel Owner, LLC.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no market value according to the Department of Water Services.

Sponsors: Kupin, Gamble, Parker and Evans-Segall

64. [BL2024-398](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon existing public utility and drainage easement rights, for the specific area of property located at 3348 Lakeside Place (Proposal No. 2024M-068ES-001).

Analysis

This ordinance abandons existing 10-foot public utility and drainage easement rights for property located at 3348 Lakeside Place. The abandonment was requested by the property owner, Jennifer E. Martin.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no market value according to the Department of Water Services.

Sponsors: Huffman, Gamble, Parker and Evans-Segall

65. [BL2024-399](#)

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to accept new public water and sanitary sewer main, fire hydrant assembly, sanitary sewer manholes and easements, for property located at 407 West Trinity Lane (MWS Project Nos. 22-WL-137 and 23-SL-265 and Proposal No. 2024M-059ES-001).

Analysis

This ordinance accepts approximately 591 linear feet of new eight-inch water main (DIP), approximately 591 linear feet of new eight-inch sanitary sewer main (PVC), one fire hydrant assembly, seven sanitary sewer manholes and easements, for property located at 407 West Trinity Lane.

This ordinance has been approved by the Planning Commission. Future amendments to this ordinance may be approved by resolution.

Fiscal Note: This ordinance has no cost to Metro. Abandoned and donated easements have no market value according to the Department of Water Services.

Sponsors: Toombs, Gamble, Parker and Evans-Segall

O. Bills on Third Reading

70. [BL2024-348](#)

An ordinance approving Amendment No. 8 to the Rutledge Hill Redevelopment Plan pertaining to certain uses. (Proposal No. 2024M-003OT-001)

Analysis

This ordinance approves Amendment No. 8 to the Rutledge Hill Redevelopment Plan.

The Rutledge Hill Redevelopment Plan current does not allow for “auto-oriented uses”. The ordinance under consideration would exempt the automobile dealerships located at 15 Lindsley Avenue and 25 Lindsley Avenue that (1) sell automobiles through a virtual showroom; (2) allow the storage of not more than 20 automobiles on the exterior of the property; (3) only allow repair work on automobiles to be performed within fully-enclosed bays that are not visible from the public right-of-way; (4) hold a jobs fair for area residents prior to opening the automobile dealership from the definition of “auto-oriented uses”. An automobile dealership meeting these conditions could be located within the Rutledge Hill Redevelopment Plan area.

In addition, the ordinance requires that, prior to obtaining a final use and occupancy permit for an automobile dealership located at 25 Lindsley, the permit applicant will be required to show proof that it held a hiring event meeting the conditions outlined in the ordinance.

Sponsors: Kupin

71. [BL2024-373](#)

A bill to be entitled: The Budget Ordinance of the Metropolitan Government of Nashville and Davidson County, Tennessee for Fiscal Year 2025.

Analysis

This ordinance is the proposed operating budget for the Metropolitan Government for Fiscal Year 2025. The budget filed by the Mayor provides for the following proposed funding:

•	General Services District General Fund	\$1,447,805,200
•	General Services District Schools Fund	\$1,247,078,900
•	General Services District General Debt Service Fund	\$ 258,290,600
•	General Services District Schools Debt Service Fund	\$ 133,194,300

TOTAL GENERAL SERVICES DISTRICT BUDGET **\$3,086,369,000**

•	Urban Services District General Fund	\$ 186,060,300
•	Urban Services District General Debt Service Fund	\$ 19,415,700

TOTAL URBAN SERVICES DISTRICT BUDGET **\$ 205,476,000**

TOTAL OPERATING BUDGET **\$3,291,845,000**

The Fiscal Year 2025 budget is \$3,291,845,000. The Mayor's proposed budget represents an overall decrease of \$72,469,800 (2.2%).

The Mayor's proposed budget is projected to result in the following fund balance percentages by June 30, 2025:

•	General Services District General Fund	19.6%
•	General Services District Debt Service Fund	50.3%
•	General Services District Schools Operations Fund	17.5%
•	Schools Debt Service Fund	50.8%
•	Urban Services District General Fund	17.2%
•	Urban Services District Debt Service Fund	55.0%

Pursuant to the Fund Balance Policies adopted by the Council in RS2022-1901, appropriations of surplus funds from the unreserved fund balances of the primary budgetary funds are permissible only after meeting levels recommended in the policies during the budget annual review. Any remaining balance may be utilized for one-time expenditures: capital expenditures; debt reduction; and establishment of other reserves to enhance Metro's financial position. The proposed budget includes the following appropriations of fund balance surplus funds:

Administrative	Barnes Fund Affordable Housing	\$ 16,448,500
MNPS	Textbooks	\$ 18,000,000
NDOT	Vision Zero	\$ 1,500,000
Planning	Infrastructure Study	\$ 2,400,000
Total		\$ 38,348,500

The proposed budget includes a provision for Budget Adjustment Savings in the amount of \$16,526,700 which will be applied as a 1.41% target savings for all Departments (includes Offices, Boards and Commissions). It is expected that the savings goals will be obtained either through savings in salaries as positions are vacant for a portion of the fiscal year or through other departmental operations savings. General administrative appropriations will not be subject to the savings goals.

The proposed budget includes \$41,784,000 million for new pay plan improvements, a decrease

of \$19,438,200 million over the FY24 amount. All employees would receive a 3.5% cost-of-living raise on July 1, 2024. In addition, funding is included for increment increases for all eligible employees and funding for 3% open-range pay increases. The department heads have the discretion to determine the actual raises to be given to each open-range employee.

The Mayor's budget includes a \$53 million for equipment and building repairs - the General Fund Reserve Fund.

The Barnes Fund for Affordable Housing would receive an additional \$6 million as part of the continuing commitment for affordable housing, which is partly funded by the local portion of the hotel/motel taxes generated by short-term rental properties. When combined with the fund balance surplus allocation, the Barnes Fund will receive approximately \$22.4 million in the FY25 budget. This amount represents a \$7.6 million decrease over the FY24 appropriation.

The largest investment in the Mayor's proposed budget is for Metro Nashville Public Schools, which includes an \$41.6 million increase in the amount of local funding for schools. This would result in a total MNPS operating budget of \$1,247,078,900. Additionally, \$18 million in schools fund balance surplus is appropriated for textbooks.

The budget includes funding for a number of improvement requests submitted by various departments. This includes a \$16.3 million increase for Fire and EMS operations, \$24.5 million for the Police Department, \$4.8 million for NDOT, \$3.1 million for the Parks Department. Internal service appropriations will decrease by \$6.1 million representing a decrease of 55% from the FY24 budget.

Arts funding has been separated into two categories in the FY25 budget: \$3,263,200 is appropriated to Arts & Arts Organizations and \$2,198,500 is appropriated to Arts Commission for a total of \$5,461,700. These appropriations represent an increase of \$100,000 over the FY24 budget, exclusive of the FY24 one-time funding from General Fund Surplus Allocations. The appropriation for Arts & Arts Organizations is conditioned upon the Arts Commission providing its annual report of grants funding, as required by Section 7-3-314(d) of the Tennessee Code Annotated, and Council approval of the grant award criteria, as required by Section 2.112.040(H) of the Metropolitan Code of Laws.

The Hospital Authority would receive a subsidy from the general fund of \$59.5 million, an increase of approximately \$1.7 million over the FY24 budget. This subsidy is conditioned upon the Hospital Authority establishing that it has satisfied its outstanding contractual obligations to its lessors and healthcare providers. satisfaction condition. In addition to the subsidy, the budget ordinance includes approximately \$2.6 million for Bordeaux Long Term Care and Knowles Home management contracts.

Section 6.07 of the Charter requires the next order of business following adoption of the operating budget ordinance, to be the adoption of the tax levy ordinance. Ordinance No. BL2024-374 would adopt the same tax levy rates as the current FY24 property tax rates: GSD is \$2.922 per \$100 of assessed value and USD is \$0.332, giving a combined rate of \$3.254.

Per Rules 39 and 41.1 of the Metro Council Rules of Procedure, the budget ordinance is amendable on third reading. And pursuant to section 6.06 of the Metro Charter, the Council must adopt a substitute operating budget no later than June 30. Otherwise, the budget as originally submitted by the Mayor becomes effective on July 1 by operation of law.

Analysis of the Substitute Budget

The Chair of the Budget and Finance Committee is proposing a substitute budget that provides for some changes in appropriations, surplus allocations, and revenue projections. The substitute includes increased funding totaling \$11,884,800 for the following departments and programs:

- \$7,000,000 for a 0.5% increase to the cost-of-living adjustment amount (“COLA”) for Metro and MNPS employees bringing the total COLA to 4%.
- \$193,200 to fund housing navigators and the competency court in General Sessions.
- \$779,100 to fund staffing improvements and equipment needs for the Office of the Public Defender.
- \$120,000 to the Mary Parrish Center through the Metro Office of Family Safety.
- \$130,000 to fund the addition of two FTEs (Animal Control Officer and Animal Care Assistant) for MACC/Health Department.
- \$667,500 to fund the expansion of the REACH Program in the Fire Department/EMS Services.
- \$128,000 to fund the expansion of the REACH Program in the Health Department.
- \$300,000 to fund the Build It Right Worker Compliance initiative.
- \$60,000 for the Beer Board to fund the ONEBox (Narcan) distribution initiative and support for the Office of Night Life.
- \$257,000 appropriated to the Metro Human Relations Commission to fund programming, salary improvements and two FTEs (Director of Innovation and a Civic Access and Evaluation Coordinator).
- \$150,000 for the acquisition and distribution of feminine hygiene products throughout Metro Nashville Public Schools and other publicly accessible Metro facilities, such as community centers.
- \$750,000 appropriated for the Office of Youth Safety as part of the “Varsity Spending Plan” initiative.
- \$250,000 appropriated to the Parks Department for Community Center Programming as part of the “Varsity Spending Plan” initiative.
- \$60,000 to support the Tennessee Justice Center with a direct appropriation to assist Nashville residents with TennCare registration and navigation.
- \$400,000 appropriation for the Arts Commission to conduct an equity study.
- \$200,000 to support a Countywide Childcare Study.
- \$400,000 to support the Choosing Justice Initiative for the Indigent Defense and Excellence in Advocacy program.
- \$25,000 to support Sister Cities.

- \$15,000 to support Neighbor to Neighbor.

Additionally, certain appropriations were designated as follows:

- \$20,000 of the appropriation to the Health Department will be used to support the Pet Community Center's spay and neuter initiative.
- \$50,000 of the appropriation to Metro Action Commission Workforce will be used to support MC3 workforce development.
- \$75,000 of the appropriation to the Metro Office of Family Safety will be used to support the Safe Bar Program.

The following appropriations are being reduced to fund the increased expenditures:

Facility Rental	(\$35,800)
Self-Insured Liability (GSD & USD)	(\$1,893,800)
Property Loss	(\$460,000)
Judgments & Losses (GSD & USD)	(\$2,380,300)
General Fund 4% Reserve Fund	(\$4,000,000)
IOD Medical Expenses (GSD & USD)	(\$2,664,100)
Contingency Utility Increase	(\$288,000)
Contingency Subrogation (GSD & USD)	(\$112,800)
Contingency Account (USD)	(\$50,000)

Due to the adoption of the Fund Balance Policies in January 2023, this substitute budget does not make any new appropriations from the undesignated fund balance for one-time spending items. Rather, all the one-time spending items are covered by the Fund Balance Surplus Allocations found in Schedule F and will be available within 30 days after the FY2024 Annual Comprehensive Financial Report is accepted by the Metropolitan Audit Committee. Because of the Fund Balance Surplus and adherence to the Fund Balance Policies, the total fund balance available for use in the event of unforeseen emergencies or economic downturns has not been diminished.

The substitute budget reduces the appropriation to the general fund reserve fund, known as the 4% Fund, by approximately \$4,000,000 for a total appropriation of \$49,000,000. Per the Metro Charter, this fund is to be funded with 4% of the gross revenues of the GSD general fund and reserved for equipment and building repair uses throughout the year.

The budget ordinance is amendable on third reading. Pursuant to Council Rules, no amendment to the budget may be offered unless it has been submitted to the Budget & Finance Committee for a recommendation. The Budget & Finance Committee will meet at 4:45 p.m. on Monday, June 17, to consider the substitute budget. The full Council will consider the substitute at the regular Council meeting at 6:30 p.m. on June 18.

Note: The version of the substitute budget provided on June 12 inadvertently left off two allocations for Sister Cities and Neighbor to Neighbor. The funding source for these allocations was 01101113 Pensioners IOD Medical Expense. The substitute budget published online has been updated with these changes.

Sponsors: Porterfield and Gadd

72. [BL2024-374](#)

An ordinance establishing the tax levy in the General Services District for the fiscal year 2024-2025, and declaring the amount required for the annual operating budget of the Urban Services District, pursuant to section 6.07 of the Metropolitan Charter.

Analysis

This ordinance approves the property tax levy for FY25. Section 6.07 of the Metropolitan Charter provides that the Council's next order of business upon adopting the annual operating budget is to adopt a tax levy that fully funds that budget. The property tax rate proposed by the Mayor is identical to the FY24 property tax rate. The property tax rate will remain \$2.922 in the General Services District and will remain \$0.332 in the Urban Services District. This tax levy rate is projected to be sufficient to fully fund the Mayor's proposed FY25 operating budget.

The tax levy is amendable on third reading. Following the adoption of the tax levy ordinance the Urban Council must meet to approve a separate resolution to approve the property tax rate as proposed for the Urban Services District.

Sponsors: Porterfield

73. [BL2024-376](#)

An ordinance creating the positions of 311 Call Center Manager, 311 Call Center Supervisor, Criminal Intelligence Analyst 1, Criminal Intelligence Analyst 2, Criminal Intelligence Unit Manager, Criminal Intelligence Unit Supervisor, Family Safety Advocate, Family Safety Advocate Senior, Helicopter Mechanic, Helicopter Maintenance Supervisor, Industrial Control Systems Specialist, Logistics Supervisor, Office of Family Safety Assistant Director, Police Assistant Chief, Risk and Compliance Manager, Service and Security Officer 1, Service and Security Officer 2, Waste Services Assistant Director, Waste Services Director, Youth Case Manager 1, Youth Case Manager 2, Youth Case Manager 3, and Zoning Examiner 2.

Analysis

This ordinance creates 23 new positions within the Metropolitan Government. Section 12.10 of the Metropolitan Charter provides that newly created positions within the Metropolitan Government must be approved by ordinance.

The Civil Service Commission, upon the recommendation of the Director of Human Resources and with the agreement of the Mayor, has approved the creation of the following new positions:

- 311 Call Center Manager
- 311 Call Center Supervisor
- Criminal Intelligence Analyst 1
- Criminal Intelligence Analyst 2
- Criminal Intelligence Unit Manager
- Criminal Intelligence Unit Supervisor
- Helicopter Mechanic

- Helicopter Maintenance Supervisor
- Industrial Control Systems Specialist
- Logistics Supervisor
- Police Assistant Chief
- Risk and Compliance Manager
- Service and Security Officer 1
- Service and Security Officer 2
- Waste Services Asst Director
- Waste Services Director
- Youth Case Manager 1
- Youth Case Manager 2
- Youth Case Manager 3
- Zoning Examiner 2
- Family Safety Advocate
- Family Safety Advocate Senior
- Office of Family Safety Asst Director

The above listed positions are in the classified service, except for Family Safety Advocate, Family Safety Advocate Senior, and Office of Family Safety Asst Director which are in the unclassified service. A job description for each position is attached to the ordinance.

Sponsors: Porterfield, Bradford, Ellis and Gadd

74. [BL2024-377](#)

An ordinance approving a lease agreement between the Metropolitan Government of Nashville and Davidson County and Trimac 401 Church Property Owner LLC for office space at 401 Church Street, Nashville, Tennessee (Parcel No. 09306108900) (Proposal No. 2024M-024AG-001).

Analysis

This ordinance approves a lease agreement between the Metropolitan Government and Trimac 401 Church Property Owner LLC for office space at 401 Church Street for use by the Community Review Board.

The lease provides for Metro lease approximately 5,790 square feet of property on the thirteenth floor of 401 Church Street, also known as L&C Tower. The term of the lease is five years and Metro would have one option to extend the lease term for an additional five-year period.

The base rent would begin at \$32 per square foot per year and increase by three percent annually during the lease. The annual rent payments are as follows:

- Lease months 1-12 -- \$185,280
- Lease months 13-24 -- \$190,838.40
- Lease months 25-36 -- \$196,563.55

- Lease months 37-48 -- \$202,460.46
- Lease months 49-60 -- \$208,534.27
- Lease months 61-63 -- \$214,790.30

In addition to rent, Metro is responsible for operation expenses such as utilities, licenses, permits, inspections, insurance, landscaping and supplies, janitorial services, and other expenses. Metro is also responsible for tax expenses.

Future amendments to this lease agreement may be approved by a resolution receiving at least 21 affirmative votes.

Fiscal Note: Metro would pay the base rent of \$32 per square foot per year or \$15,440 monthly for approximately 5,790 rentable square feet for the initial term of the lease or the first consecutive twelve (12) calendar month period. The base rent will increase by three percent (3%) annually. Metro will not pay an amount equal to \$46,320, as base rent abatement, during the initial three (3) full calendar months according to the terms of this agreement. Metro would receive up to 15 parking passes for unreserved parking free of charge for the initial lease term and the option term. Metro will pay for the allocated parking passes on a monthly basis, after the initial lease term, at the prevailing rates charged by Trimac 401 Church Property Owner LLC or its parking operator through a separate agreement. Metro will have improvement allowance of \$20 per rentable square foot for a total of \$115,800 subject to the terms of the Tenant Work Letter attached as Exhibit B to this agreement.

Sponsors: Kupin, Porterfield and Gamble

75. [BL2024-378](#)

An ordinance granting the Purchasing Agent the authority to extend the term of contract number 458569 for the Fire Emergency Medical Services Billing and Collection contract.

Analysis

This ordinance grants the Purchasing Agent the authority to extend the term of contract number 458569 between the Metropolitan Government and Digitech Computer, LLC. The contract was originally awarded through competitive bid for Fire Emergency Medical Services Billing and Collection.

The original contract began on August 29, 2019, with a sixty-month term. Section 4.12.060(A) of the Metropolitan Code limits the term of contracts for services to sixty (60) months, unless otherwise approved by the Metropolitan Council.

The Purchasing Agent recommends this contract be extended for an additional 10 months, for a total term of 70 months.

If this ordinance is approved, the contract term be extended to June 30, 2025. In addition, the contract value would be increased by \$890,000, for a total of \$5,890,000. The amendment further adds language required by Tenn. Code Ann. § 12-4-119 prohibiting the contractor from

engaging in a boycott of Israel for the duration of the contract. Exhibit A, the pricing list, would be replaced.

Fiscal Note: This amendment increases the estimated life value of contract 458569 to \$5,890,000 to be paid from Fund 10101, Business Unit 32114210.

Sponsors: Porterfield and Evans

76. [BL2024-379](#)

An ordinance approving an agreement between Bethel University (“Bethel”) and the Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department (“MNPD”), to provide a reduced tuition rate to qualifying MNPD employees enrolling in Bethel’s online degrees programs.

Analysis

This resolution approves an agreement between Bethel University (“Bethel”) and the Metropolitan Nashville Police Department (“MNPD”) to provide a reduced tuition rate to qualifying MNPD employees enrolling in Bethel’s online degree programs.

Pursuant to the terms of this agreement, MNPD employees enrolling in Bethel’s online degree programs would be eligible for reduced tuition provided the MNPD employees meet the admissions requirements for the program in which the employee wishes to enroll. The discount rate for 2023-2024 is \$290 per credit hour for undergraduate degrees, \$473 for graduate criminal justice, and \$568 for graduate business. MNPD employees would be eligible for a waived application fee.

Either MNPD or Bethel may withdraw from this agreement at any time without penalty. Any students enrolled in the program will continue to receive the agreed upon tuition rates until the end of their enrollment.

Fiscal Note: There is no cost to Metro for the performance of this agreement.

Sponsors: Porterfield, Evans, Ellis and Kupin

77. [BL2024-380](#)

An ordinance approving an agreement between the Nashville Police Activities League (“Nashville P.A.L.”), and the Metropolitan Government of Nashville and Davidson County, by and through the Metropolitan Nashville Police Department (“MNPD”), to develop extracurricular activities for at-risk youth.

Analysis

This ordinance approves an agreement between the Nashville Police Activities League (“Nashville P.A.L.”) and the Metropolitan Nashville Police Department (“MNPD”) to develop extracurricular activities for at-risk youth.

Pursuant to the terms of the agreement, Nashville P.A.L. will review youth program information

and provide advice on existing and new youth programs; provide support to program participants through program sponsorship, including equipment or property usage or acquisition, direct use scholarships/sponsorship opportunities, and expendable goods acquisition; and be responsible for the supervision, hiring, and firing of its staff and volunteers. MNPD will provide opportunities for officers to participate in activity programming; provide a section of officers to work as coaches and mentors and provide planned programming; provide a representative to attend Nashville P.A.L. board meetings; provide a point person within MNPD to address any issues that may arise under this agreement; provide and review relevant data regarding existing programming; assist with the continued fostering of relationships with community partners; assist with promotion of programs through Nashville P.A.L.; and be responsible for the supervision, hiring, and firing of its staff and volunteers. Nashville P.A.L. is required to maintain certain insurance policies as part of this agreement.

This agreement will commence upon approval of all parties and the Metropolitan Council. Either party may terminate the agreement upon 30 days written notice.

Fiscal Note: There is no cost to Metro for the performance of this agreement.

Sponsors: Porterfield, Evans, Welsch, Allen, Spain, Ellis, Kupin and Gadd

78. [BL2024-381](#)

An ordinance creating an East Bank Stormwater District and establishing certain provisions governing stormwater management practices therein.

Analysis

This ordinance creates the East Bank Stormwater District and establishes provisions to govern stormwater management practices within the new district.

The East Bank Stormwater District (“EBSD”) would comprise the area bounded to the north by Interstate 65, to the south and east by Interstate 24, and to the west by the Cumberland River. The Department of Water and Sewerage Services (“MWS”) would prepare a master plan for the EBSD showing the elevations for roadways and buildings at least one foot above the base flood elevations, as determined by a study that is being undertaken by the U.S. Army Corps of Engineers (“USACE”) related to the Cumberland River. MWS would be directed to request the USACE model the EBSD master plan. MWS would be required to amend applicable regulations based on revisions to the Flood Insurance Rate Map or based on USACE modeling related to the EBSD master plan.

Future amendments to this legislation may be approved by resolution.

Sponsors: Parker and Kupin