Metropolitan Nashville and Davidson County, TN Meeting Agenda

Budget and Finance Committee

Monday, May 19, 2025 5:30 PM **David Scobey Council Chambers**

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. RS2025-960 A resolution approving an adjustment to the Mixed-Income PILOT Program as authorized pursuant to Ordinance No. BL2022-1170 program.

Sponsors: Allen, Suara, Vo, Benedict, Kupin, Toombs and Gadd

Legislative History

1/14/25	Metropolitan Council	referred to the Budget and Finance Committee
1/14/25	Metropolitan Council	referred to the Planning and Zoning Committee
1/14/25	Metropolitan Council	filed
1/21/25	Metropolitan Council	deferred
3/4/25	Metropolitan Council	deferred
5/6/25	Metropolitan Council	deferred

RS2025-1191 A resolution accepting the terms of a cooperative purchasing master 2.

agreement for class 4-8 chassis and related equipment for the Department of

General Services.

Sponsors: Porterfield, Hill and Styles

Legislative History

4/29/25	Metropolitan Council	referred to the Budget and Finance Committee
4/29/25	Metropolitan Council	filed
5/6/25	Government Operations and Regulations Committee	approved
5/6/25	Metropolitan Council	deferred

3. RS2025-1218 A resolution establishing the certified tax rate in the General Services District, and declaring the amount of the certified tax rate for the Urban Services District, pursuant to the provisions of Tennessee Code Annotated § 67-5-1701, et seq.

Sponsors: Porterfield

Legislative History

5/1/25 Mayor filed

5/13/25 Metropolitan Council referred to the Budget and Finance

Committee

4. RS2025-1220 A resolution authorizing the issuance of not to exceed one hundred fifty-eight

million dollars (\$158,000,000) in aggregate principal amount of interfund tax anticipation notes of The Metropolitan Government of Nashville and Davidson

County.

Sponsors: Porterfield

Legislative History

5/13/25 Metropolitan Council referred to the Budget and Finance

Committee

5/13/25 Metropolitan Council filed

5. RS2025-1221 A resolution accepting a grant from the Tennessee Department of Mental

Health and Substance Abuse Services to the Metropolitan Government, acting by and through the Davidson County General Sessions Court, to provide Tennessee Certified Recovery Court Program (TCRCP) services to include intensive court supervision, mandatory drug testing, and substance abuse

treatment as an alternative to adjudication or incarceration.

Sponsors: Porterfield, Evans, Welsch, Huffman, Gadd, Suara, Allen and Vo

Legislative History

5/13/25 Metropolitan Council referred to the Budget and Finance

Committee

5/13/25 Metropolitan Council referred to the Public Health and Safety

Committee

5/13/25 Metropolitan Council filed

6. RS2025-1222 A resolution accepting a grant from the Tennessee Department of Mental

Health and Substance Abuse Services to the Metropolitan Government, acting by and through the Davidson County General Sessions Court, to provide Tennessee Mental Health Court Program services to support adult mental health court programs and treatment services to non-violent offenders.

Sponsors: Porterfield, Evans, Welsch, Ellis, Huffman, Gadd, Suara, Allen and Vo

Legislative History

5/13/25 Metropolitan Council referred to the Budget and Finance

Committee

5/13/25 Metropolitan Council referred to the Public Health and Safety

Committee

5/13/25 Metropolitan Council filed

7. RS2025-1223 A resolution approving an economic impact plan for the Rivergate Mall Economic Development Project.

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	Sponsors:	Webb and Po	orterfield	
		Legislative Hi	<u>istory</u>	
		5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
		5/13/25	Metropolitan Council	filed
8.	RS2025-1224	Agency to the Metropolitar Assistance I forth in Sect	ne Metropolitan Governmen Action Commission, to be Eviction Prevention Progration 3201 of the American	e Tennessee Housing Development nt, acting by and through the used for the Emergency Rental m in accordance with the purposes set Rescue Plan Act of 2021, to provide ity services to eligible tenants.
	Sponsors:	Porterfield, E	vans, Welsch, Ellis, Huffman,	Gadd, Suara, Allen and Vo
		Legislative Hi	<u>istory</u>	
		5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
		5/13/25	Metropolitan Council	referred to the Public Health and Safety Committee
		5/13/25	Metropolitan Council	filed
9.	RS2025-1225	constructing Metropolitar through the	affordable housing appro Government of Nashville	idment to a grant contract for wed by RS2023-2251 between The and Davidson County, acting by and st Fund Commission, and Habitat for
	Sponsors:	Porterfield, G	amble, Welsch, Ellis, Gadd a	nd Vo
		Legislative Hi	<u>istory</u>	
		5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
		5/13/25	Metropolitan Council	referred to the Planning and Zoning Committee
		5/13/25	Metropolitan Council	filed
10.	RS2025-1226	constructing Metropolitar	i affordable housing approv n Government of Nashville Metropolitan Housing Trus	nendment to a grant contract for wed by RS2023-2251 between The and Davidson County, acting by and at Fund Commission, and Urban League
	Sponsors:	Porterfield, G	amble, Welsch, Ellis, Gadd a	nd Vo
		<u>Legislative Hi</u>	<u>istory</u>	
		5/13/25	Metropolitan Council	referred to the Budget and Finance Committee

11. RS2025-1228 A resolution amending Resolution RS2024-877 to replace the Exhibit thereto with a revised version for a grant from the Tennessee Department of Economic and Community Development to the Metropolitan Government, acting by and

Metropolitan Council

Metropolitan Council

5/13/25

5/13/25

referred to the Planning and Zoning

Committee

filed

through the Information Technology Services Department, to provide services relating to the Broadband Connected Community Facilities program.

Sponsors: Porterfield, Hill, Welsch, Ellis, Huffman, Gadd, Allen and Vo

Legislative History

5/13/25 Metropolitan Council referred to the Budget and Finance

Committee

5/13/25 Metropolitan Council referred to the Government Operations and

Regulations Committee

5/13/25 Metropolitan Council filed

12. RS2025-1229 A resolution approving an intergovernmental license agreement between the

Metropolitan Government of Nashville and Davidson County by and through the Department of General Services and the Tennessee Department of Safety and Homeland Security for parking spaces adjacent to the driver services center located at 5244 Hickory Hollow Parkway, Nashville, TN (Parcel No.

16300022100) (Proposal No. 2025M-016AG-001).

Sponsors: Gamble and Hill

Legislative History

4/18/25	Planning Commission	approved
5/13/25	Metropolitan Council	referred to the Planning and Zoning Committee
5/13/25	Metropolitan Council	referred to the Government Operations and Regulations Committee
5/13/25	Metropolitan Council	filed
5/13/25	Metropolitan Council	referred to the Budget and Finance

13. RS2025-1230 A resolution accepting a grant from the Tennessee Department of Health to

the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide the Tennessee Breast and Cervical Screening Program to offer individualized assistance to clients and to facilitate timely access to quality screening and diagnostics.

Sponsors: Porterfield, Evans, Welsch, Ellis, Huffman, Gadd, Suara, Allen and Vo

Legislative History

5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
5/13/25	Metropolitan Council	referred to the Public Health and Safety Committee
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5/13/25 Metropolitan Council filed

14. RS2025-1231 A resolution accepting a grant from the Tennessee Department of Health to

the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide the Community Health Access and Navigation in Tennessee (CHANT) Program to deliver comprehensive care coordination services to

eligible families and children.

Sponsors: Porterfield, Evans, Welsch, Ellis, Huffman, Gadd, Allen, Suara and Vo

Legislative History

Budge	t and Finance Co	mmittee	Meeting Agenda		May 19, 2025
		5/13/25	Metropolitan Council	referred to the Budget and Fin Committee	ance
		5/13/25	Metropolitan Council	referred to the Public Health a Committee	nd Safety
		5/13/25	Metropolitan Council	filed	
15.	RS2025-1232	Metropolitar Parks and F Community	n Government, acting by ar Recreation, for programmin Centers to include music e	e Nashville Parks Foundation nd through the Metropolitan E g improvements to Metro Na equipment for youth bands, G hips, transportation, and sup	Board of Ishville Bot Skills
	Sponsors:	Porterfield, G	add, Welsch, Ellis, Suara, Alle	en and Vo	
		Legislative H	<u>istory</u>		
		5/13/25	Metropolitan Council	referred to the Budget and Fin Committee	ance
		5/13/25	Metropolitan Council	referred to the Arts, Parks, Lib Entertainment Committee	raries, and
		5/13/25	Metropolitan Council	filed	
16.	RS2025-1233	Metropolitar Parks and F	n Government, acting by ar	e Centennial Park Conservar nd through the Metropolitan E ng for one part-time position	Board of
	Sponsors:	Porterfield, G	Sadd, Welsch, Allen and Vo		
		Legislative H	<u>istory</u>		
		5/13/25	Metropolitan Council	referred to the Budget and Fin Committee	ance
		5/13/25	Metropolitan Council	referred to the Arts, Parks, Lib Entertainment Committee	raries, and
		5/13/25	Metropolitan Council	filed	
17.	RS2025-1234	Metropolitar	n Government, acting by ar	e Friends of Warner Parks to nd through the Metropolitan E ding staff positions and copie	Board of
	Sponsors:	Porterfield, G	Sadd, Welsch, Allen and Vo		
		Legislative H	<u>istory</u>		
		5/13/25	Metropolitan Council	referred to the Budget and Fin Committee	ance
		5/13/25	Metropolitan Council	referred to the Arts, Parks, Lib Entertainment Committee	raries, and
		5/13/25	Metropolitan Council	filed	
18.	RS2025-1235	Governmen	t, acting by and through the	00 W. Heiman LP to the Met e Metropolitan Board of Park public restrooms at Fisk Parl	s and
	Sponsors:	Porterfield, G	add, Welsch, Allen and Vo		
		Legislative H	<u>istory</u>		

Budge	t and Finance Co	mmittee	Meeting Agenda	May 19, 2025
		5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
		5/13/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
		5/13/25	Metropolitan Council	filed
19.	RS2025-1236	Metropolitar Parks and F	n Government, acting by ar	e Friends of Warner Parks to the nd through the Metropolitan Board of onal staffing for the Special Work gram at Warner Parks.
	Sponsors:	Porterfield, G	Sadd, Welsch, Allen and Vo	
		Legislative H	<u>istory</u>	
		5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
		5/13/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
		5/13/25	Metropolitan Council	filed
20.	RS2025-1237	Metropolitar Parks and F	n Government, acting by ar	from Music City Disc Golf to the nd through the Metropolitan Board of erials for and installation of a nine-hole
	Sponsors:	Spain, Porter	field, Gadd and Vo	
		Legislative H	<u>istory</u>	
		5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
		5/13/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
		5/13/25	Metropolitan Council	filed
21.	RS2025-1238	the Metropo	olitan Government, acting b Recreation Department, for	from the McCabe Park Little League to by and through the Metropolitan Nashville improvements to the small baseball field
	Sponsors:	Porterfield, G	add, Welsch, Allen and Vo	
		Legislative H	<u>istory</u>	
		5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
		5/13/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
		5/13/25	Metropolitan Council	filed
22.	RS2025-1239	Metropolitar Parks and F	n Government, acting by ar	from the Friends of Sevier Park to the nd through the Metropolitan Board of d install new soccer goals for the current
	Sponsors:	Porterfield, G	add, Welsch, Allen and Vo	
		Legislative H	<u>istory</u>	

Budge	t and Finance Co	mmittee	Meeting Agenda	May 19, 20	25
		5/13/25	Metropolitan Council	referred to the Budget and Finance Committee	
		5/13/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee	
		5/13/25	Metropolitan Council	filed	
23.	RS2025-1240	Hills Park to Metropolitar	the Metropolitan Governm	package from the Friends of Green nent, acting by and through the eation, to install an exercise equipment Hills Park.	
	Sponsors:	Porterfield, G	add, Welsch, Allen and Vo		
		Legislative Hi	<u>istory</u>		
		5/13/25	Metropolitan Council	referred to the Budget and Finance Committee	
		5/13/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee	
		5/13/25	Metropolitan Council	filed	
24.		A resolution approving amendment two to a grant from the Tennessee Department of Children's Services to the Metropolitan Government, acting by and through the Office of Family Safety, to support the provision of services to families who have experienced domestic violence and child abuse/neglect.			
	<u>Sponsors:</u>		vans, Welsch, Ellis, Huffman,	Gadd, Suara, Allen and Vo	
		<u>Legislative Hi</u>			
		5/13/25	Metropolitan Council	referred to the Budget and Finance Committee	
		5/13/25	Metropolitan Council	referred to the Public Health and Safety Committee	
		5/13/25	Metropolitan Council	filed	
25.	RS2025-1242	Governmen	t of Nashville and Davidson n Nashville Police Departm	to a contract between the Metropolitan n County, acting by and through the ent, and the Mental Health Cooperative	
	Sponsors:	Porterfield, E	vans, Welsch, Ellis, Huffman	and Allen	
		Legislative Hi	<u>istory</u>		
		5/13/25	Metropolitan Council	referred to the Budget and Finance Committee	
		5/13/25	Metropolitan Council	referred to the Public Health and Safety Committee	
		5/13/25	Metropolitan Council	filed	
26.	RS2025-1244	and settle the Governmen	ne personal injury claim of l t of Nashville and Davidsor	an Department of Law to compromise Donald Stickrod against the Metropolitan County in the amount of \$65,000.00, a Self-Insured Liability Fund.	ın
	Sponsors:	Porterfield			
		Legislative Hi	<u>istory</u>		

Budg	et and Finance Co	mmittee	Meeting Agenda	May 19, 2025
		5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
		5/13/25	Metropolitan Council	filed
27.	RS2025-1245	TRANSPO Davidson C property loc	RTATION, INC and The M County, acting by and throu	le agreement between CSX letropolitan Government of Nashville and igh Metro Water Services, for a portion of Station Road (unnumbered) (Map and No. 2025M-003PR-001).
	Sponsors:	Gregg, Porte	erfield, Gamble and Parker	
		Legislative H	<u>listory</u>	
		4/24/25	Planning Commission	approved
		5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
		5/13/25	Metropolitan Council	referred to the Planning and Zoning Committee
		5/13/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
		5/13/25	Metropolitan Council	filed
28.	RS2025-1247	exercise an Whites Cre	option to purchase a certa ek Pike (Parcel No. 04000	of Public Property, or his designee, to ain parcel of property located at 4665 0000900) for Metro Water Services. Proposal No. 2025M-004PR-001).
	Sponsors:	`	Gamble, Parker and Kimbrouç	·
		Legislative H		
		4/24/25	Planning Commission	approved
		5/13/25	Metropolitan Council	referred to the Budget and Finance Committee
		5/13/25	Metropolitan Council	referred to the Planning and Zoning Committee
		5/13/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
		5/13/25	Metropolitan Council	filed
29.	RS2025-1248	exercise op located at 3	tion agreements for the pu	of Public Property, or his designee, to urchase of two flood-prone properties, 01 Hummingbird Drive, for Metro Water R-001).
	Sponsors:	Porterfield, 0	Samble and Parker	
		Legislative H	<u>listory</u>	
		4/18/25	Planning Commission	approved
		5/13/25	Metropolitan Council	referred to the Budget and Finance Committee

5/13/25

5/13/25

Metropolitan Council

Metropolitan Council

referred to the Planning and Zoning Committee

referred to the Transportation and Infrastructure Committee

5/13/25 Metropolitan Council file	led
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Bills on Second Reading

30. BL2025-822 An ordinance approving an agreement between the Metropolitan Government

of Nashville and Davidson County, acting by and through the Nashville Public Library ("Library"), and Lipscomb University for doctoral students to conduct a

capstone research project.

Sponsors: Porterfield, Gadd, Ellis, Vo and Ewing

Legislative History

4/29/25	Metropolitan	Council	filed
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5/6/25 Metropolitan Council referred to the Arts, Parks, Libraries, and

Entertainment Committee

5/6/25 Metropolitan Council referred to the Budget and Finance

Committee

5/6/25 Metropolitan Council passed on first reading

31. BL2025-823 An ordinance approving a Solar Services Agreement between the Metropolitan

Government of Nashville and Davidson County, acting by and through the Department of General Services, and Cherry Street Asset Management Holdings, LLC for the design, construction, operation, management, and administration services related to photovoltaic solar facilities located at the

Southeast Police Precinct.

Sponsors: Porterfield, Evans, Hill, Allen, Gadd, Ellis, Ewing and Styles

Legislative History

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4/29/25	Metropolitan Council	Tilea
5/6/25	Metropolitan Council	referred to the Budget and Finance Committee
5/6/25	Metropolitan Council	referred to the Public Health and Safety Committee
5/6/25	Metropolitan Council	referred to the Government Operations and Regulations Committee
5/6/25	Metropolitan Council	passed on first reading

32. BL2025-824 An ordinance repealing Ordinance No. BL2023-1690, as amended,

establishing a stormwater capacity fee.

Sponsors: Porterfield and Parker

Legislative History

4/29/25	Metropolitan Council	filed
5/6/25	Metropolitan Council	referred to the Budget and Finance Committee
5/6/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
5/6/25	Metropolitan Council	passed on first reading

Chair Report / Updates