

Metropolitan Nashville and Davidson County, TN Meeting Agenda

Budget and Finance Committee

Monday, June 30, 2025

5:00 PM

David Scobey Council Chambers

Public Comment

Pursuant to Section 8 44 112 of the Tennessee Code Annotated, time is reserved for public comment on legislative items appearing on this agenda. Members of the public wishing to speak may sign up on the Council Committee signup sheet posted outside the room where the committee is scheduled to meet. Public Comment sign up for Council Committee meetings will end immediately before the meeting begins. Public Comment is limited to eight minutes total at Council Committee meetings and each speaker is allowed up to two minutes to speak. All public comment speakers must present proof of Tennessee residency.

Requests for interpretation services and/or accessibility accommodations should be directed to the Council Office at 615 862 6780. Las solicitudes de servicios de interpretación y/o adaptaciones de accesibilidad deben dirigirse a la Oficina del Consejo al 615 862 6780.

Resolutions

1. [RS2025-1100](#) A resolution requesting Mayor Freddie O'Connell create an advisory working group to explore and determine a coordinating model that supports a long-term sustainable Youth Policy and Strategic Plan and analysis of data that extends beyond mayoral administrations.

Sponsors: Druffel, Hill, Evans, Ellis, Huffman, Gamble, Nash, Hancock, Allen, Rutherford, Weiner and Johnston

Legislative History

3/11/25	Metropolitan Council	filed
3/17/25	Metropolitan Council	referred to the Budget and Finance Committee
3/18/25	Arts, Parks, Libraries, and Entertainment Committee	approved
3/18/25	Metropolitan Council	deferred

2. [RS2025-1327](#) A resolution amending Resolution No. R84-334 to increase the levy and set the rates of the mineral severance tax.

Sponsors: Huffman

Legislative History

6/24/25	Metropolitan Council	referred to the Budget and Finance Committee
6/24/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
6/24/25	Metropolitan Council	filed

3. [RS2025-1328](#) A resolution authorizing the Metropolitan Mayor to submit the 2025-2026 Annual Update to the 2023-2028 Consolidated Plan for Housing and Community Development to the U.S. Department of Housing and Urban Development.

Sponsors: Porterfield, Gamble and Allen

Legislative History

6/24/25	Metropolitan Council	referred to the Budget and Finance Committee
6/24/25	Metropolitan Council	referred to the Planning and Zoning Committee
6/24/25	Metropolitan Council	filed

4. [RS2025-1329](#) A resolution approving Amendment One to a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and Conexion Americas (Proposal No. 2022M-035AG-001).

Sponsors: Porterfield, Gamble and Welsch

Legislative History

10/17/22	Planning Commission	approved
6/24/25	Metropolitan Council	referred to the Budget and Finance Committee
6/24/25	Metropolitan Council	referred to the Planning and Zoning Committee
6/24/25	Metropolitan Council	filed

5. [RS2025-1330](#) A resolution approving amendment two to the grant from The Kresge Foundation to the Metropolitan Government, acting by and through the Metropolitan Action Commission, for general operating support.

Sponsors: Porterfield, Evans and Welsch

Legislative History

6/24/25	Metropolitan Council	referred to the Budget and Finance Committee
6/24/25	Metropolitan Council	referred to the Public Health and Safety Committee
6/24/25	Metropolitan Council	filed

6. [RS2025-1331](#) A resolution approving amendment one to a memorandum of understanding between Nashville Public Library and Department of Parks and Recreation for the provision of free and high-quality out-of-school time programs through the Nashville After Zone Alliance.

Sponsors: Porterfield, Gadd, Welsch, Ellis, Allen and Ewing

Legislative History

6/24/25	Metropolitan Council	referred to the Budget and Finance Committee
6/24/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
6/24/25	Metropolitan Council	filed

7. [RS2025-1332](#) A resolution accepting an in-kind grant from Creative Parks Nashville to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund support and expansion of Metro Parks Music, Theater, and Visual Arts programs.

Sponsors: Porterfield, Gadd, Welsch, Allen and Styles

Legislative History

6/24/25	Metropolitan Council	referred to the Budget and Finance Committee
6/24/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
6/24/25	Metropolitan Council	filed

8. [RS2025-1333](#) A resolution approving a subrecipient agreement by and between the Metropolitan Development and Housing Agency (MDHA) and the Metropolitan Government, acting by and through the Metropolitan Office of Homeless Services, for one-time payments of first month's rent and security/utility deposits on behalf of homeless persons obtaining housing through various campaigns.

Sponsors: Porterfield, Evans, Welsch, Ellis, Allen and Ewing

Legislative History

6/24/25	Metropolitan Council	referred to the Budget and Finance Committee
6/24/25	Metropolitan Council	referred to the Public Health and Safety Committee
6/24/25	Metropolitan Council	filed

9. [RS2025-1334](#) A resolution approving amendment one to a grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Office of Family Safety, to fund staffing positions to help manage the multi-disciplinary needs of its clients.

Sponsors: Porterfield, Evans and Welsch

Legislative History

6/24/25	Metropolitan Council	referred to the Budget and Finance Committee
6/24/25	Metropolitan Council	referred to the Public Health and Safety Committee
6/24/25	Metropolitan Council	filed

10. [RS2025-1335](#) A resolution approving amendment one to a sole source contract between the Metropolitan Government of Nashville and Davidson County and UKG Kronos Systems, LLC ("UKG") to provide software as a service, software license renewal, support, maintenance, and hosting services.

Sponsors: Porterfield and Hill

Legislative History

6/24/25	Metropolitan Council	referred to the Budget and Finance Committee
6/24/25	Metropolitan Council	referred to the Government Operations and Regulations Committee

6/24/25 Metropolitan Council filed

11. [RS2025-1336](#) A resolution approving a preliminary engineering agreement between CSX Transportation, Inc. ("CSX"), a Virginia corporation with its principal place of business in Jacksonville, Florida, and the Metropolitan Government of Nashville and Davidson County, to facilitate the installation of proposed pedestrian lighting under CSX bridge crossing at 5th Avenue. (Proposal No. 2025M-022AG-001).

Sponsors: Kupin, Porterfield, Gamble and Parker

Legislative History

6/11/25	Planning Commission	approved
6/24/25	Metropolitan Council	referred to the Budget and Finance Committee
6/24/25	Metropolitan Council	referred to the Planning and Zoning Committee
6/24/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
6/24/25	Metropolitan Council	filed

12. [RS2025-1337](#) A resolution approving a license agreement between the Metropolitan Government of Nashville and Davidson County, by and through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), and the State of Tennessee Department of Transportation, by and through its Commissioner of Transportation ("TDOT"), for the installation, operation, and maintenance of lighting sculptures, reflective paint, and other lighting elements and improvements at or near the bridge, bridge abutments, and bridge decks of the I-65 overpass on Arthur Avenue.

Sponsors: Taylor, Kupin, Porterfield and Parker

Legislative History

6/24/25	Metropolitan Council	referred to the Budget and Finance Committee
6/24/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
6/24/25	Metropolitan Council	filed

13. [RS2025-1338](#) A resolution accepting the terms of a cooperative purchasing master agreement for facilities maintenance and sweeping services for the Department of Transportation and Multimodal Infrastructure.

Sponsors: Porterfield and Parker

Legislative History

6/24/25	Metropolitan Council	referred to the Budget and Finance Committee
6/24/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
6/24/25	Metropolitan Council	filed

14. [RS2025-1340](#) A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Project Resources Group as subrogee of Piedmont Natural Gas against the Metropolitan Government of Nashville and Davidson County in the amount of \$29,903.42 and that said amount be paid out of the Self-Insured Liability Fund.

Sponsors:

Porterfield

Legislative History

6/24/25 Metropolitan Council referred to the Budget and Finance Committee

6/24/25 Metropolitan Council filed

15. [RS2025-1341](#) A resolution approving Amendment 1 to the participation agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and Nolensville Owner, LLC, a subsidiary of Southern Land Company, to clarify terms of participation and extend the term of the agreement for a period of six months.

Sponsors:

Porterfield, Gamble and Parker

Legislative History

6/24/25 Metropolitan Council referred to the Budget and Finance Committee

6/24/25 Metropolitan Council referred to the Planning and Zoning Committee

6/24/25 Metropolitan Council referred to the Transportation and Infrastructure Committee

6/24/25 Metropolitan Council filed

Bills on Second Reading

16. [BL2025-846](#) An ordinance amending Title 2 of the Metropolitan Code of Laws authorizing the creation of a Downtown Central Business Improvement District and appointing a corporation to act as an advisory board to the district with the necessary powers and authority to carry out the purposes and intent of the district.

Sponsors:

Kupin, Johnston, Webb, Hancock, Nash, Huffman and Styles

Legislative History

5/27/25 Metropolitan Council filed

6/3/25 Metropolitan Council referred to the Budget and Finance Committee

6/3/25 Metropolitan Council passed on first reading

6/17/25 Metropolitan Council deferred

Chair Report / Updates