Metropolitan Nashville and Davidson County, TN Meeting Agenda

Budget and Finance Committee

Monday, March 3, 2025	4:45 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 sign up sheet posted outside the room where the committee is scheduled to meet. Public Comment sign up for Council Committee meetings will end immediately before the meeting begins. Public Comment is limited to eight minutes total at Council Committee meetings and each speaker is allowed up to two minutes to speak. 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

<u>RS2025-960</u> A resolution approving an adjustment to the Mixed-Income PILOT Program as authorized pursuant to Ordinance No. BL2022-1170 program.
 <u>Sponsors:</u> Allen, Suara and Vo

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

2. <u>RS2025-992</u> A resolution approving Amendment 1 to a Location Agreement between The Metropolitan Government of Nashville and Davidson County, through the department of Water and Sewerage Services, and T-Mobile South, LLC.

<u>Sponsors:</u> Ewing, Porterfield, Parker and Vo

1/14/25	Metropolitan Council	referred to the Budget and Finance Committee
1/14/25	Metropolitan Council	filed
1/21/25	Transportation and Infrastructure Committee	approved
1/21/25	Metropolitan Council	deferred
2/4/25	Metropolitan Council	deferred

2/18/25	Metropolitan Council	deferred
---------	----------------------	----------

- 3. <u>RS2025-1059</u> A resolution accepting a Bloomberg American Sustainable Cities Program grant from Bloomberg Philanthropies in partnership with the Bloomberg Center for Public Innovation at Johns Hopkins University to the Metropolitan Government, acting by and through the Office of the Mayor, to pursue transformative solutions together with community partners that address long-term solutions combating climate change.
 - Sponsors:
 Porterfield, Gadd, Bradford, Welsch and Allen

 Legislative History
 2/25/25

 Metropolitan Council
 referred to the Budget and Finance

 Committee

		Committee
2/25/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
2/25/25	Metropolitan Council	filed

- **4.** <u>RS2025-1060</u> A resolution authorizing the Metropolitan Department of Law to satisfy the judgment against the Criminal Court Clerk, Howard Gentry, in the amount of \$193,279.92 to be paid from the Judgments and Losses fund.
 - <u>Sponsors:</u> Porterfield

Legislative History

2/25/25	Metropolitan Council	referred to the Budget and Finance Committee
2/25/25	Metropolitan Council	filed

- 5. <u>RS2025-1062</u> A resolution affirming the determinations of The Metropolitan Government of Nashville and Davidson County to issue general obligation bonds pursuant to certain Initial Resolutions previously adopted by the Metropolitan County Council and consenting to reallocations for specific public works projects.
 - Sponsors: Porterfield and Gadd

Legislative History

2/25/25	Metropolitan Council	referred to the Budget and Finance Committee
2/25/25	Metropolitan Council	filed

- 6. <u>RS2025-1063</u> A resolution approving an Emergency Management Performance grant application from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to coordinate, prioritize, and conduct specialty, hazardous materials, and general emergency management training for the jurisdiction's response personnel.
 - **Sponsors:** Porterfield, Evans, Gadd and Ellis

2/25/25	Metropolitan Council	referred to the Budget and Finance Committee
2/25/25	Metropolitan Council	referred to the Public Health and Safety Committee
2/25/25	Metropolitan Council	filed

7. <u>RS2025-1064</u> A resolution accepting a grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Office of Family Safety, to fund staffing positions to help manage the multi-disciplinary needs of its clients.

<u>Sponsors:</u> Porterfield, Evans and Gadd

Legislative History

2/25/25	Metropolitan Council	referred to the Budget and Finance Committee
2/25/25	Metropolitan Council	referred to the Public Health and Safety Committee
2/25/25	Metropolitan Council	filed

- 8. <u>RS2025-1065</u> A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Forensic Technology Inc. to provide Forensic Technology equipment and/or SafeGuard Warranty and Protection Plan for the Metropolitan Nashville Police Department.
 - **Sponsors:** Porterfield and Evans

Legislative History

2/25/25	Metropolitan Council	referred to the Budget and Finance Committee
2/25/25	Metropolitan Council	referred to the Public Health and Safety Committee
2/25/25	Metropolitan Council	filed

- **9.** <u>RS2025-1066</u> A resolution accepting an in-kind grant from the Sylvan Park Neighborhood Association to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to replace the existing Sylvan Park neighborhood sign in Richland Park.
 - <u>Sponsors:</u> Gadd, Porterfield and Welsch

Legislative History

2/25/25	Metropolitan Council	referred to the Budget and Finance Committee
2/25/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
2/25/25	Metropolitan Council	filed

- **10.** <u>RS2025-1067</u> A resolution approving a preliminary engineering agreement between CSX Transportation, Inc. ("CSXT"), a Virginia corporation with its principal place of business in Jacksonville, Florida, and the Metropolitan Government of Nashville and Davidson County, to facilitate the replacement of an existing bridge on Eastland Avenue (Proposal No. 2025M-005AG-001).
 - <u>Sponsors:</u> Capp, Porterfield and Gamble

2/25/25	Metropolitan Council	referred to the Budget and Finance Committee
2/25/25	Metropolitan Council	referred to the Planning and Zoning Committee

Budg	et and Finance Co	ommittee	Meeting Agenda	March 3, 2025		
		2/25/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee		
		2/25/25	Metropolitan Council	filed		
		2/25/25	Metropolitan Council	referred to the Planning Commission		
11.	<u>RS2025-1068</u>	A resolution approving a Bloomberg Philanthropies Asphalt Art Project grant application from Bloomberg Philanthropies to the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), for a Jubilee Bridge Area Revitalization (JBAR) Project to address pedestrian safety and enhance the vibrancy of pedestrian spaces by improving the aesthetic and functional value of these sites.				
	<u>Sponsors:</u>	Taylor, Porte	rfield, Gadd and Welsch			
		Legislative History				
		2/25/25	Metropolitan Council	referred to the Budget and Finance Committee		
		2/25/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee		
		2/25/25	Metropolitan Council	filed		
12.	<u>RS2025-1069</u>	A resolution approving an intergovernmental 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, by and through its Commissioner of Transportation ("TDOT"), for the installation, operation, and maintenance of transportation art on the TDOT retaining wall located at 214 Old Hickory Boulevard.				
	<u>Sponsors:</u>	Druffel, Porte	rfield and Gadd			
		Legislative History				
		2/25/25	Metropolitan Council	referred to the Budget and Finance Committee		
		2/25/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee		
		2/25/25	Metropolitan Council	filed		
13.	<u>RS2025-1072</u>	and settle the Metropolitar	ne personal injury claim of s n Government of Nashville	an Department of Law to compromise Stephanie Alexander against the and Davidson County in the amount of aid out of the Self-Insured Liability		

<u>Sponsors:</u> Porterfield

<u>Legis</u>	<u>lative</u>	History	_
			_

2/25/25	Metropolitan Council	referred to the Budget and Finance Committee
2/25/25	Metropolitan Council	filed

Bills on Second Reading

- **14.** <u>BL2025-744</u> An ordinance approving a greenway conservation easement between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and Habitat for Humanity of Greater Nashville, Inc. for greenway improvements at 3028 Gwynwood Drive (Parcel No. 059080A90700CO) (Proposal No. 2024M-054AG-001).
 - <u>Sponsors:</u> Toombs, Porterfield, Gadd, Gamble, Parker, Welsch and Allen

1/3/25	Planning Commission	approved
2/11/25	Metropolitan Council	filed
2/18/25	Metropolitan Council	referred to the Budget and Finance Committee
2/18/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
2/18/25	Metropolitan Council	referred to the Planning and Zoning Committee
2/18/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
2/18/25	Metropolitan Council	passed on first reading