



AGENDA/COMMITTEE REPORT
GOVERNMENT OPERATIONS AND REGULATIONS

Tuesday, January 21, 2025
4:00 p.m. – 4:15 p.m.
Committee Room 1

Members (11)	P A	P A
Quorum (6)	() () Hill, Chair	() () Lee
	() () Benton	() () Nash
	() () Ellis	() () Styles
	() () Eslick, Vice Chair	() () Webb
	() () Hancock	() () Welsch
	() () Kimbrough	

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.

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.

RESOLUTION ON PUBLIC HEARING

1. [RS2025-955](#) (Welsch)

Referred to the Government Operations & Regulations Committee (Bradford)

Exempts 189 Thompson Lane, 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).

ACTION	IN FAVOR	AGAINST	NV

RESOLUTIONS

2. [RS2025-957](#) (Porterfield, Hill)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Hill)

Approves a contract between the Metropolitan Government and Pictometry International Corp dba EagleView to provide digital orthophoto and oblique images, maintenance, upgrades, and support of software used to access, view, and otherwise utilize captured licensed aerially derived images and software.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2025-964](#) (Porterfield, Hill, Huffman)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Hill)

Accepts the terms of a cooperative purchasing master agreement for off-road vehicles, UTVs, ATVs and snowmobiles for the Department of General Services.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2025-965](#) (Porterfield, Hill, Huffman)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Hill)

Accepts the terms of a cooperative purchasing master agreement for Ag tractors with related attachment, accessories and supplies for the Department of General Services

ACTION	IN FAVOR	AGAINST	NV

5. [RS2025-966](#) (Porterfield, Hill)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Hill)

Approves a sole source contract between the Metropolitan Government and Environmental Systems Research Institute, Inc. ("ESRI") for the provision of ESRI products, rolled-in software, unit-priced items, user conference registrations, trainings, and services.

ACTION	IN FAVOR	AGAINST	NV

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770.