

# Metropolitan Nashville and Davidson County, TN Meeting Agenda

## Budget and Finance Committee

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Monday, February 3, 2025

5:15 PM

David Scobey Council Chambers

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### 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

- [RS2025-992](#) 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.

**Sponsors:** Ewing, Porterfield, Parker and Vo

**Legislative History**

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
- [RS2025-1007](#) A resolution approving a first amendment to the criteria for Operating Support and Thrive grants for the Metropolitan Nashville Arts Commission, approved by RS2025-961.

**Sponsors:** Porterfield, Gadd, Welsch and Suara

**Legislative History**

1/28/25	Metropolitan Council	referred to the Budget and Finance Committee
1/28/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
1/28/25	Metropolitan Council	filed

3. [RS2025-1008](#) A resolution approving amendments three and four to a Workforce Innovation and Opportunity Act (WIOA) grant from the Tennessee Department of Labor in conjunction with the Northern Middle Tennessee Local Workforce Development Board, to the Metropolitan Government, acting by and through the Metropolitan Action Commission, to establish programs and services in an integrated workforce system as the Career Services Provider through the American Job Center.

**Sponsors:** Porterfield, Evans, Huffman, Welsch, Ellis and Suara

**Legislative History**

1/28/25	Metropolitan Council	referred to the Budget and Finance Committee
1/28/25	Metropolitan Council	referred to the Public Health and Safety Committee
1/28/25	Metropolitan Council	filed

4. [RS2025-1009](#) A resolution to approve an intergovernmental mutual aid agreement by and between The Metropolitan Nashville Department of Communications, a department of the Metropolitan Government of Nashville and Davidson County, and the Fairfax County Department of Public Safety Communications.

**Sponsors:** Porterfield and Evans

**Legislative History**

1/28/25	Metropolitan Council	referred to the Budget and Finance Committee
1/28/25	Metropolitan Council	referred to the Public Health and Safety Committee
1/28/25	Metropolitan Council	filed

5. [RS2025-1010](#) A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Christopher Smith against the Metropolitan Government of Nashville and Davidson County in the amount of \$100,000.00, and that said amount be paid out of the Self-Insured Liability Fund.

**Sponsors:** Porterfield

**Legislative History**

1/28/25	Metropolitan Council	referred to the Budget and Finance Committee
1/28/25	Metropolitan Council	filed

6. [RS2025-1011](#) A resolution approving an Urban Area Security Initiative grant application and accepting an Urban Area Security Initiative grant award from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to enhance the protection of soft targets and crowded places by increasing the ability of police emergency response teams to detect, deter, protect, and, when needed, respond to soft target terrorist attacks.

**Sponsors:** Porterfield, Evans, Huffman and Ellis

**Legislative History**

1/28/25	Metropolitan Council	referred to the Budget and Finance Committee
1/28/25	Metropolitan Council	referred to the Public Health and Safety Committee
1/28/25	Metropolitan Council	filed

7. [RS2025-1012](#) A resolution approving amendment one to a contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, and the State of Tennessee, Department of Health, to provide for the administering of environmental health programs.

**Sponsors:** Porterfield, Evans, Huffman and Welsch

**Legislative History**

1/28/25	Metropolitan Council	referred to the Budget and Finance Committee
1/28/25	Metropolitan Council	referred to the Public Health and Safety Committee
1/28/25	Metropolitan Council	filed

8. [RS2025-1013](#) A resolution approving an amendment to a Continuum of Care Grant Agreement between the U.S. Department of Housing and Urban Development (HUD) and the Metropolitan Development and Housing Agency (MDHA) replacing MDHA the original grant recipient with the Office of Homeless Services as the replacement recipient of the Continuum of Care programming grant in the amount of \$381,251 for Continuum of care Planning Activities.

**Sponsors:** Porterfield, Evans and Allen

**Legislative History**

1/28/25	Metropolitan Council	referred to the Budget and Finance Committee
1/28/25	Metropolitan Council	referred to the Public Health and Safety Committee
1/28/25	Metropolitan Council	filed

9. [RS2025-1014](#) A resolution approving amendment one to a grant contract approved by Resolution RS2024-572 between the Metropolitan Government of Nashville and Davidson County and Rocklife Youth (Church on the Rock) to increase the contract value by \$22,866 for the Library's Nashville After Zone Alliance after school coordinating system.

**Sponsors:** Porterfield, Gadd, Welsch and Allen

**Legislative History**

1/28/25	Metropolitan Council	referred to the Budget and Finance Committee
1/28/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
1/28/25	Metropolitan Council	filed

- 10.** [RS2025-1015](#) A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and My Goat, Inc., to provide equipment, services and software for robotic mowers for the Department of Parks and Recreation.
- Sponsors:** Porterfield, Gadd and Allen
- Legislative History**
- |         |                      |   |
|---------|----------------------|---|
| 1/28/25 | Metropolitan Council | referred to the Budget and Finance Committee                        |
| 1/28/25 | Metropolitan Council | referred to the Arts, Parks, Libraries, and Entertainment Committee |
| 1/28/25 | Metropolitan Council | filed   |
- 11.** [RS2025-1016](#) A resolution accepting an in-kind grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund an architectural design feasibility study for the Picnic Pavilion in Centennial Park.
- Sponsors:** Taylor, Porterfield, Gadd, Welsch and Allen
- Legislative History**
- |         |                      |   |
|---------|----------------------|---|
| 1/28/25 | Metropolitan Council | referred to the Budget and Finance Committee                        |
| 1/28/25 | Metropolitan Council | referred to the Arts, Parks, Libraries, and Entertainment Committee |
| 1/28/25 | Metropolitan Council | filed   |
- 12.** [RS2025-1017](#) A resolution accepting an in-kind grant from the Nashville Parks Foundation to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, for programming improvements to fund music equipment for youth bands, Got Skills Sports Clinics, sports league sponsorships, transportation, and supplies.
- Sponsors:** Porterfield, Gadd, Welsch, Ellis and Allen
- Legislative History**
- |         |                      |   |
|---------|----------------------|---|
| 1/28/25 | Metropolitan Council | referred to the Budget and Finance Committee                        |
| 1/28/25 | Metropolitan Council | referred to the Arts, Parks, Libraries, and Entertainment Committee |
| 1/28/25 | Metropolitan Council | filed   |
- 13.** [RS2025-1018](#) A resolution accepting an in-kind grant from the Nashville Parks Foundation to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund the purchase of a new water fountain for the Seven Oaks Park with features including a filtered bottle filter, pet bowl, and a fully accessible design.
- Sponsors:** Bradford, Porterfield, Gadd and Welsch
- Legislative History**
- |         |                      |   |
|---------|----------------------|---|
| 1/28/25 | Metropolitan Council | referred to the Budget and Finance Committee                        |
| 1/28/25 | Metropolitan Council | referred to the Arts, Parks, Libraries, and Entertainment Committee |

1/28/25 Metropolitan Council filed

14. [RS2025-1019](#) 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 south side of Mulberry Street, along an I-40 overpass solid retaining wall.

**Sponsors:** Kupin, Porterfield and Parker

**Legislative History**

1/28/25 Metropolitan Council referred to the Budget and Finance Committee

1/28/25 Metropolitan Council referred to the Transportation and Infrastructure Committee

1/28/25 Metropolitan Council filed

15. [RS2025-1022](#) A resolution authorizing The Metropolitan Government of Nashville and Davidson County, acting by and through Metro Water Services, to enter into a Construction Agreement with CSX TRANSPORTATION, INC. to construct, or cause to be constructed, wastewater treatment plant improvements and expansion, for property at 61 Edenwold Road (Parcel No. 03411002400). (Proposal No. 2025M-001AG-001).

**Sponsors:** Webb, Porterfield, Gamble and Parker

**Legislative History**

1/17/25 Planning Commission approved

1/28/25 Metropolitan Council referred to the Budget and Finance Committee

1/28/25 Metropolitan Council referred to the Planning and Zoning Committee

1/28/25 Metropolitan Council referred to the Transportation and Infrastructure Committee

1/28/25 Metropolitan Council filed

16. [RS2025-1023](#) A resolution approving a contract change to a State Water Infrastructure Program Grant from the State of Tennessee, Department of Environment and Conservation, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Water and Sewerage Services Department, to modernize and upgrade the Dry Creek Water Reclamation Facility.

**Sponsors:** Porterfield and Parker

**Legislative History**

1/28/25 Metropolitan Council referred to the Budget and Finance Committee

1/28/25 Metropolitan Council referred to the Transportation and Infrastructure Committee

1/28/25 Metropolitan Council filed

17. [RS2025-1030](#) A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Nationwide Insurance as subrogee of Courtney Benner against the Metropolitan Government of Nashville and Davidson County in the amount of \$15,850.00, with said amount to be paid out of the Self-Insured Liability Fund.

**Sponsors:** Porterfield

**Legislative History**

1/28/25	Metropolitan Council	referred to the Budget and Finance Committee
1/28/25	Metropolitan Council	filed

18. [RS2025-1031](#) A resolution authorizing the Metropolitan Department of Law to compromise and settle the property damage claim of Anna Kunkel against the Metropolitan Government of Nashville and Davidson County in the amount of \$69,678.21 with said amount to be paid out of the Self-Insured Liability Fund.

**Sponsors:** Porterfield

**Legislative History**

1/28/25	Metropolitan Council	referred to the Budget and Finance Committee
1/28/25	Metropolitan Council	filed

### Bills on Second Reading

19. [BL2025-689](#) An ordinance approving a memorandum of understanding between the Metropolitan Beer Permit Board and the Metropolitan Department of Codes Administration to facilitate cooperation for the enforcement of Title 7 and Chapter 9.20 of the Metropolitan Code of Laws.

**Sponsors:** Porterfield, Hill, Styles, Allen and Capp

**Legislative History**

1/14/25	Metropolitan Council	filed
1/21/25	Metropolitan Council	referred to the Budget and Finance Committee
1/21/25	Metropolitan Council	referred to the Government Operations and Regulations Committee
1/21/25	Metropolitan Council	passed on first reading

20. [BL2025-691](#) An ordinance to approve an affiliation agreement by and between Vanderbilt University Medical Center and The Metropolitan Government of Nashville and Davidson County to provide student clinical instruction and training with the Davidson County Drug Court.

**Sponsors:** Porterfield, Evans, Welsch, Huffman, Toombs, Kupin, Evans-Segall and Vo

**Legislative History**

1/14/25	Metropolitan Council	filed
1/21/25	Metropolitan Council	referred to the Budget and Finance Committee
1/21/25	Metropolitan Council	referred to the Public Health and Safety Committee

- 1/21/25 Metropolitan Council passed on first reading
- 21. [BL2025-692](#)** An ordinance to approve a clinical affiliation agreement by and between Vanderbilt University and The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Drug Court, to cooperate in the implementation of a program of clinical instruction and training for nursing students at the Vanderbilt University School of Nursing.
- Sponsors:** Porterfield, Evans, Huffman, Welsch, Kupin, Evans-Segall and Vo
- Legislative History**
- 1/14/25 Metropolitan Council filed
- 1/21/25 Metropolitan Council referred to the Budget and Finance Committee
- 1/21/25 Metropolitan Council referred to the Public Health and Safety Committee
- 1/21/25 Metropolitan Council passed on first reading
- 22. [BL2025-693](#)** An ordinance approving a lease agreement between The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Clerk's Office and Grace's Plaza, LTD., for office space at 4009 Hillsboro Pike, Nashville, Tennessee (Parcel No. 11714017000) (Proposal No. 2024M-043AG-001).
- Sponsors:** Preptit, Porterfield and Gamble
- Legislative History**
- 12/12/24 Planning Commission approved
- 1/14/25 Metropolitan Council filed
- 1/21/25 Metropolitan Council referred to the Budget and Finance Committee
- 1/21/25 Metropolitan Council referred to the Planning and Zoning Committee
- 1/21/25 Metropolitan Council passed on first reading
- 23. [BL2025-694](#)** An ordinance approving Amendment Number 2 to a sole source contract between the Metropolitan Government of Nashville and Davidson County and Splash Business Intelligence, Inc., to extend the term and increase the estimated value of the contract.
- Sponsors:** Porterfield and Hill
- Legislative History**
- 1/14/25 Metropolitan Council filed
- 1/21/25 Metropolitan Council referred to the Budget and Finance Committee
- 1/21/25 Metropolitan Council referred to the Government Operations and Regulations Committee
- 1/21/25 Metropolitan Council passed on first reading



24. [BL2025-695](#) 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 1231 Pawnee Trail, LLC for greenway improvements at 1231 Pawnee Trail, Madison, TN 37115 (Parcel No. 05300001900) (Proposal No. 2024M-046AG-001).

**Sponsors:** Porterfield, Gadd, Gamble, Parker, Welsch, Allen, Evans-Segall and Vo

**Legislative History**

12/12/24	Planning Commission	approved
1/14/25	Metropolitan Council	filed
1/21/25	Metropolitan Council	referred to the Budget and Finance Committee
1/21/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
1/21/25	Metropolitan Council	referred to the Planning and Zoning Committee
1/21/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
1/21/25	Metropolitan Council	passed on first reading

25. [BL2025-696](#) 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 Nations Owner LLC for greenway improvements at 1710 54th Avenue North (Parcel No. 08000008500) (Proposal No. 2024M-047AG-001).

**Sponsors:** Horton, Porterfield, Gadd, Gamble, Parker, Welsch, Evans-Segall and Vo

**Legislative History**

12/12/24	Planning Commission	approved
1/14/25	Metropolitan Council	filed
1/21/25	Metropolitan Council	referred to the Budget and Finance Committee
1/21/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
1/21/25	Metropolitan Council	referred to the Planning and Zoning Committee
1/21/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
1/21/25	Metropolitan Council	passed on first reading

26. [BL2025-697](#) 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 Hwy 100 Investment Partners for greenway improvements at 8033 Highway 100 (Parcel No. 15600003300) (Proposal No. 2024M-048AG-001).

**Sponsors:** Spain, Porterfield, Gadd, Gamble, Parker, Welsch, Allen, Evans-Segall and Vo

**Legislative History**

12/12/24	Planning Commission	approved
1/14/25	Metropolitan Council	filed



1/21/25	Metropolitan Council	referred to the Budget and Finance Committee
1/21/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
1/21/25	Metropolitan Council	referred to the Planning and Zoning Committee
1/21/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
1/21/25	Metropolitan Council	passed on first reading

- 27.** [BL2025-698](#) 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 M/I Homes of Nashville, LLC for greenway improvements at 2600 Pennington Bend Road AKA 0 Pennington Bend Road (Parcel No. 06200001200) (Proposal No. 2024M-049AG-001).

**Sponsors:** Gregg, Porterfield, Gadd, Gamble, Parker, Welsch, Allen, Evans-Segall and Vo

**Legislative History**

12/17/24	Planning Commission	approved
1/14/25	Metropolitan Council	filed
1/21/25	Metropolitan Council	referred to the Budget and Finance Committee
1/21/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
1/21/25	Metropolitan Council	referred to the Planning and Zoning Committee
1/21/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
1/21/25	Metropolitan Council	passed on first reading

**Reappraisal Cycle and Property Assessment Process Presentation - Assessor of Property, Vivian Wilhoite**