

Metropolitan Nashville and Davidson County, TN Meeting Agenda

Budget and Finance Committee

Monday, March 17, 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. [RS2025-1062](#) 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: Toombs, Porterfield and Gadd

Legislative History

2/25/25	Metropolitan Council	referred to the Budget and Finance Committee
2/25/25	Metropolitan Council	filed
3/4/25	Metropolitan Council	deferred

2. [RS2025-1067](#) 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).

Sponsors: Capp, Porterfield and Gamble

Legislative History

2/25/25	Metropolitan Council	filed
3/3/25	Metropolitan Council	referred to the Budget and Finance Committee
3/3/25	Metropolitan Council	referred to the Planning and Zoning Committee

3/3/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
3/4/25	Metropolitan Council	deferred
3/6/25	Planning Commission	approved with conditions

3. [RS2025-1074](#) A resolution appropriating to certain accounts for the benefit of Metropolitan Transit Authority, Nashville Department of Transportation and Multimodal Infrastructure, Department of Information Technology Services, and the Mayor's Office in the amount of Fifty-Nine Million Three Hundred Thousand Dollars (\$59,300,000) in connection with the "Choose How You Move" Transportation Improvement Program.

Sponsors: Porterfield, Parker, Welsch, Gadd, Huffman and Toombs

Legislative History

3/11/25	Metropolitan Council	referred to the Budget and Finance Committee
3/11/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
3/11/25	Metropolitan Council	referred to the Government Operations and Regulations Committee
3/11/25	Metropolitan Council	filed

4. [RS2025-1075](#) A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Robert Beene against the Metropolitan Government of Nashville and Davidson County in the amount of \$7,000.00 and that said amount be paid out of the Self-Insured Liability Fund.

Sponsors: Porterfield and Toombs

Legislative History

3/11/25	Metropolitan Council	referred to the Budget and Finance Committee
3/11/25	Metropolitan Council	filed

5. [RS2025-1076](#) A resolution appropriating the amount of \$22,439,000.00 from the General Fund Reserve Fund for the purchase of equipment and building repairs for various departments of The Metropolitan Government of Nashville and Davidson County.

Sponsors: Porterfield and Toombs

Legislative History

3/11/25	Metropolitan Council	referred to the Budget and Finance Committee
3/11/25	Metropolitan Council	filed

6. [RS2025-1077](#) A resolution to approve the Third Amendment to a grant contract for constructing affordable housing approved by RS2022-1443 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Inspiritus, Inc.

Sponsors: Porterfield, Gamble, Allen, Gadd and Toombs

Legislative History

3/11/25	Metropolitan Council	referred to the Budget and Finance Committee
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| | 3/11/25 | Metropolitan Council | referred to the Planning and Zoning Committee |
| | 3/11/25 | Metropolitan Council | filed |
7. [RS2025-1078](#) A resolution to approve the Second Amendment to a grant contract for constructing affordable housing approved by RS2022-1443 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Habitat for Humanity of Greater Nashville.
- Sponsors:** Porterfield, Gamble, Welsch, Allen, Gadd, Toombs and Benedict
- Legislative History**
- | | | | |
|--|---------|----------------------|---|
| | 3/11/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| | 3/11/25 | Metropolitan Council | referred to the Planning and Zoning Committee |
| | 3/11/25 | Metropolitan Council | filed |
8. [RS2025-1079](#) A resolution to approve the Third Amendment to a grant contract for constructing affordable housing approved by RS2022-1443 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Rebuilding Together Nashville.
- Sponsors:** Porterfield, Gamble, Welsch, Gadd, Toombs and Benedict
- Legislative History**
- | | | | |
|--|---------|----------------------|---|
| | 3/11/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| | 3/11/25 | Metropolitan Council | referred to the Planning and Zoning Committee |
| | 3/11/25 | Metropolitan Council | filed |
9. [RS2025-1080](#) A resolution accepting the terms of a cooperative purchasing master agreement for promotional products and services for the Nashville Public Library.
- Sponsors:** Porterfield, Welsch and Toombs
- Legislative History**
- | | | | |
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| | 3/11/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| | 3/11/25 | Metropolitan Council | referred to the Arts, Parks, Libraries, and Entertainment Committee |
| | 3/11/25 | Metropolitan Council | filed |
10. [RS2025-1081](#) A resolution accepting the terms of a cooperative purchasing master agreement for the purchase of mobile solar powered charging systems and related services for Department of General Services.
- Sponsors:** Porterfield and Toombs
- Legislative History**
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| | 3/11/25 | Metropolitan Council | referred to the Budget and Finance Committee |
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| | 3/11/25 | Metropolitan Council | referred to the Government Operations and Regulations Committee |
| | 3/11/25 | Metropolitan Council | filed |
- 11. [RS2025-1082](#)** A resolution accepting a grant from A Step Ahead Foundation of Middle Tennessee, Inc. to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide reimbursement for certain costs associated with providing long-acting reversible contraception.
- Sponsors:** Porterfield, Evans, Welsch, Allen, Gadd, Huffman and Toombs
- Legislative History**
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| | 3/11/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| | 3/11/25 | Metropolitan Council | referred to the Public Health and Safety Committee |
| | 3/11/25 | Metropolitan Council | filed |
- 12. [RS2025-1083](#)** 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 oral disease prevention services for school children in grades K-8 in qualifying public schools.
- Sponsors:** Porterfield, Evans, Welsch, Gadd, Huffman, Toombs and Ellis
- Legislative History**
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|--|---------|----------------------|--|
| | 3/11/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| | 3/11/25 | Metropolitan Council | referred to the Public Health and Safety Committee |
| | 3/11/25 | Metropolitan Council | filed |
- 13. [RS2025-1084](#)** A resolution accepting a grant from the U.S. Department of Health and Human Services to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide for the prevention, surveillance, diagnosis, and treatment of HIV/AIDS and to administer a Minority AIDS Initiative program.
- Sponsors:** Porterfield, Evans, Welsch, Bradford, Gadd, Huffman and Toombs
- Legislative History**
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| | 3/11/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| | 3/11/25 | Metropolitan Council | referred to the Public Health and Safety Committee |
| | 3/11/25 | Metropolitan Council | filed |
- 14. [RS2025-1085](#)** A resolution accepting a grant from the Marjorie A. Neuhoff Private Foundation, Inc. to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to provide funding for the care of shelter animals at Metro Animal Care and Control.
- Sponsors:** Porterfield, Evans, Bradford, Gadd, Toombs, Ellis and Hancock
- Legislative History**
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| | 3/11/25 | Metropolitan Council | referred to the Budget and Finance Committee |
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3/11/25 Metropolitan Council referred to the Public Health and Safety Committee
 3/11/25 Metropolitan Council filed

15. [RS2025-1086](#) A resolution approving amendment one to a grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, for public safety partnerships in high impact areas to use available data to identify populations at high risk for adverse consequences from substance abuse and employ evidence-based interventions that are responsive to population needs.

Sponsors: Porterfield, Evans, Welsch and Toombs

Legislative History

3/11/25 Metropolitan Council referred to the Budget and Finance Committee
 3/11/25 Metropolitan Council referred to the Public Health and Safety Committee
 3/11/25 Metropolitan Council filed

16. [RS2025-1087](#) A resolution accepting an in-kind grant from the Hillsboro-West End Neighborhood (HWEN) Association to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide tags for existing trees and a sign for the HWEN Arboretum, to include Fannie Mae Dees Park.

Sponsors: Cash, Porterfield, Welsch, Allen and Toombs

Legislative History

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

17. [RS2025-1088](#) A resolution accepting a grant from the Centennial Park Conservancy to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to provide funding for educational conferences, travel, and other related expenses for Parthenon staff.

Sponsors: Taylor, Porterfield, Gadd, Welsch and Toombs

Legislative History

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

18. [RS2025-1089](#) A resolution approving a sole source contract between the Metropolitan Government of Nashville and Davidson County and ZOLL Medical Corporation to provide Cardiac Monitors, AEDs, Accessories, and preventative maintenance & repairs, ZOLL Specific Software including ZOLL Cloud Services.
- Sponsors:** Porterfield, Evans and Toombs
- Legislative History**
- | | | |
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| 3/11/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| 3/11/25 | Metropolitan Council | referred to the Public Health and Safety Committee |
| 3/11/25 | Metropolitan Council | filed |
19. [RS2025-1090](#) A resolution authorizing the Metropolitan Department of Law to compromise and settle the personal injury claim of Shelter Mutual Insurance as subrogee of Jaida Dumas against the Metropolitan Government of Nashville and Davidson County in the amount of \$17,092.24, and that said amount be paid out of the Self-Insured Liability Fund.
- Sponsors:** Porterfield and Toombs
- Legislative History**
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| 3/11/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| 3/11/25 | Metropolitan Council | filed |
20. [RS2025-1091](#) A resolution accepting a Homeland Security Grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to implement State Homeland Security Strategies by addressing the identified planning, equipment, training, and exercise needs required to prevent, respond to, and recover from acts of terrorism.
- Sponsors:** Porterfield, Evans, Huffman, Toombs and Ellis
- Legislative History**
- | | | |
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| 3/11/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| 3/11/25 | Metropolitan Council | referred to the Public Health and Safety Committee |
| 3/11/25 | Metropolitan Council | filed |
21. [RS2025-1092](#) A resolution approving a preliminary engineering agreement between the Metropolitan Government of Nashville and Davidson County and CSX Transportation, Inc. ("CSX"), a Virginia corporation with its principal place of business in Jacksonville, Florida, to facilitate the development of sidewalk improvements adjacent to CSX rail at Alabama Avenue. (Proposal No. 2025M-003AG-001).
- Sponsors:** Porterfield, Parker, Gamble and Toombs
- Legislative History**
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| 3/3/25 | Planning Commission | approved |
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3/11/25	Metropolitan Council	referred to the Budget and Finance Committee
3/11/25	Metropolitan Council	referred to the Planning and Zoning Committee
3/11/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
3/11/25	Metropolitan Council	filed

- 22.** [RS2025-1093](#) A resolution approving amendment one to a grant agreement between the United States Department of Transportation (USDOT) and the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), for a Strengthening Mobility and Revolutionizing Transportation (SMART) Grant to install LiDAR and video camera technologies at key intersections and mid-block segments for “near-miss” data collection.

Sponsors: Porterfield, Parker, Welsch, Huffman and Toombs

Legislative History

3/11/25	Metropolitan Council	referred to the Budget and Finance Committee
3/11/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
3/11/25	Metropolitan Council	filed

- 23.** [RS2025-1094](#) A resolution approving Amendment Number 1 to a sole source agreement between the Metropolitan Government of Nashville and Davidson County and Vanderbilt University for partnering services for a Strengthening Mobility and Revolutionizing Transportation (SMART) grant from the United States Department of Transportation (USDOT).

Sponsors: Porterfield, Parker, Gadd and Toombs

Legislative History

3/11/25	Metropolitan Council	referred to the Budget and Finance Committee
3/11/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
3/11/25	Metropolitan Council	filed

- 24.** [RS2025-1095](#) A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Infor, LLC for the provision of Asset Management software licensing, support and maintenance.

Sponsors: Porterfield, Parker and Toombs

Legislative History

3/11/25	Metropolitan Council	referred to the Budget and Finance Committee
3/11/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
3/11/25	Metropolitan Council	filed

25. [RS2025-1096](#) A resolution approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and Richland Building Partners, to provide sanitary sewer service improvements for Richland's proposed development, as well as other existing properties in the area (MWS Project No. 23-SL-0228 and Proposal No. 2025M-004AG-001).

Sponsors: Capp, Porterfield, Gamble, Parker and Toombs

Legislative History

2/28/25	Planning Commission	approved
3/11/25	Metropolitan Council	referred to the Budget and Finance Committee
3/11/25	Metropolitan Council	referred to the Planning and Zoning Committee
3/11/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
3/11/25	Metropolitan Council	filed

26. [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, Gadd, Hancock, Allen, Rutherford, Weiner and Johnston

Legislative History

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

27. [RS2025-1101](#) A resolution requesting the Department of Finance and the Housing Division of the Department of Planning to research and determine the feasibility of the creation of a special revolving loan fund to issue loans for affordable housing that allow for smaller investments from members of the Nashville community.

Sponsors: Gadd

Legislative History

3/11/25	Metropolitan Council	referred to the Budget and Finance Committee
3/11/25	Metropolitan Council	referred to the Planning and Zoning Committee
3/11/25	Metropolitan Council	filed

Bills on Second Reading

28. [BL2025-706](#) An ordinance approving two greenway conservation easements between the Metropolitan Government of Nashville and Davidson County, through the Metropolitan Board of Parks and Recreation, and Rogers Group, Inc. for greenway improvements at 0 Gwynwood Drive (Parcel No. 05900022600) (Proposal No. 2024M-056AG-001).

Sponsors: Toombs, Porterfield, Gadd, Gamble, Parker, Welsch and Allen

Legislative History

12/31/24	Planning Commission	approved
1/28/25	Metropolitan Council	filed
2/4/25	Metropolitan Council	referred to the Budget and Finance Committee
2/4/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
2/4/25	Metropolitan Council	referred to the Planning and Zoning Committee
2/4/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
2/4/25	Metropolitan Council	passed on first reading
3/4/25	Metropolitan Council	deferred