

Metropolitan Nashville and Davidson County, TN Meeting Agenda

Budget and Finance Committee

Monday, April 14, 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.

Finance Department Presentation on Fund Balance Reserve Policies

Resolutions

1. [RS2025-1123](#) 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 bridge replacement over CSXT rail at West Due West Avenue. (Proposal No. 2025M-007AG-001).

Sponsors: Benedict, Porterfield, Gamble and Parker

Legislative History

3/25/25	Metropolitan Council	referred to the Budget and Finance Committee
3/25/25	Metropolitan Council	referred to the Planning and Zoning Committee
3/25/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
3/25/25	Metropolitan Council	filed
4/1/25	Metropolitan Council	deferred
4/3/25	Planning Commission	approved

2. [RS2025-1135](#) A resolution approving amendment four to a Parental Assistance Court grant from the Tennessee Department of Human Services to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to provide opportunities for and meet the needs of eligible low-income families who have a court ordered child support obligation and to increase program participant parenting time with their children.
- Sponsors:** Porterfield, Welsch, Gadd and Suara
- Legislative History**
- | | | |
|--------|----------------------|--|
| 4/8/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| 4/8/25 | Metropolitan Council | filed |
3. [RS2025-1136](#) A resolution approving amendment three to a grant from the Tennessee Department of Human Services to the Metropolitan Government, acting by and through the Davidson County Juvenile Court, to establish and enforce federal and state mandated child support program guidelines for children born out of wedlock.
- Sponsors:** Porterfield, Welsch and Gadd
- Legislative History**
- | | | |
|--------|----------------------|--|
| 4/8/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| 4/8/25 | Metropolitan Council | filed |
4. [RS2025-1137](#) A resolution calling the independent Metropolitan Board of Equalization into regular session beginning June 2, 2025, and special session beginning June 30, 2025.
- Sponsors:** Porterfield and Gadd
- Legislative History**
- | | | |
|--------|----------------------|--|
| 4/8/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| 4/8/25 | Metropolitan Council | filed |
5. [RS2025-1138](#) A resolution approving the appointment of hearing officers by the independent Metropolitan Board of Equalization to conduct preliminary hearings and to make investigations regarding complaints before the board.
- Sponsors:** Porterfield and Gadd
- Legislative History**
- | | | |
|--------|----------------------|--|
| 4/8/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| 4/8/25 | Metropolitan Council | filed |
6. [RS2025-1139](#) A resolution adopting the revised Fund Balance Reserve Policies for The Metropolitan Government of Nashville and Davidson County.
- Sponsors:** Porterfield, Allen and Gadd
- Legislative History**
- | | | |
|--------|----------------------|--|
| 4/8/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| 4/8/25 | Metropolitan Council | filed |

7. [RS2025-1140](#) Resolution supplementing Substitute Resolution No. RS2010-1442 to authorize the execution, terms, issuance, sale and payment of water and sewer revenue refunding and improvement bonds in an aggregate principal amount of not to exceed \$700,000,000.
- Sponsors:** Porterfield
- Legislative History**
- | | | |
|--------|----------------------|--|
| 4/8/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| 4/8/25 | Metropolitan Council | filed |
8. [RS2025-1141](#) Resolution authorizing the issuance, sale and payment of federally taxable general obligation refunding bonds in an approximate principal amount of \$61,000,000; and providing for the levy of ad valorem taxes for the payment of debt service on the bonds
- Sponsors:** Porterfield
- Legislative History**
- | | | |
|--------|----------------------|--|
| 4/8/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| 4/8/25 | Metropolitan Council | filed |
9. [RS2025-1142](#) A resolution approving an intergovernmental agreement between the Metropolitan Government of Nashville and Davidson County and the East Bank Development Authority (Proposal No. 2025M-012AG-001).
- Sponsors:** Kupin, Porterfield and Gamble
- Legislative History**
- | | | |
|--------|----------------------|---|
| 4/3/25 | Planning Commission | approved |
| 4/8/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| 4/8/25 | Metropolitan Council | referred to the Planning and Zoning Committee |
| 4/8/25 | Metropolitan Council | filed |
10. [RS2025-1143](#) 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:** Vo, Porterfield, Gamble, Welsch, Allen, Ellis, Gadd and Suara
- Legislative History**
- | | | |
|----------|----------------------|---|
| 10/17/22 | Planning Commission | approved |
| 4/8/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| 4/8/25 | Metropolitan Council | referred to the Planning and Zoning Committee |
| 4/8/25 | Metropolitan Council | filed |

11. [RS2025-1144](#) A resolution accepting a Summer Jobs Connect grant from the Cities for Financial Empowerment Fund, Inc. ("CFE Fund") to the Metropolitan Government, acting by and through the Metro Action Commission, to implement a comprehensive financial empowerment program that provides participants with access to safe bank or credit union products.
- Sponsors:** Porterfield, Evans, Welsch, Allen, Ellis, Gadd and Suara
- Legislative History**
- | | | |
|--------|----------------------|--|
| 4/8/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| 4/8/25 | Metropolitan Council | referred to the Public Health and Safety Committee |
| 4/8/25 | Metropolitan Council | filed |
12. [RS2025-1145](#) A resolution to appropriate grant funds from the Martha O'Bryan Center's Tennessee Opportunity Pilot Initiative Implementation Grant to the Metropolitan Government, acting by and through the Metropolitan Action Commission, to formalize the party's relationship while collaborating on direct services, capacity building, collaborative activities, and grant compliance.
- Sponsors:** Porterfield, Evans, Welsch, Allen, Ellis, Gadd and Suara
- Legislative History**
- | | | |
|--------|----------------------|--|
| 4/8/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| 4/8/25 | Metropolitan Council | referred to the Public Health and Safety Committee |
| 4/8/25 | Metropolitan Council | filed |
13. [RS2025-1146](#) A Resolution authorizing the Metropolitan Development and Housing Agency to negotiate and enter into a PILOT Agreement and accept payments in lieu of ad valorem taxes with respect to a multi-family housing project located at 3539 Dickerson Pike known as Artist Lofts.
- Sponsors:** Parker, Porterfield, Gamble, Allen and Gadd
- Legislative History**
- | | | |
|--------|----------------------|---|
| 4/8/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| 4/8/25 | Metropolitan Council | referred to the Planning and Zoning Committee |
| 4/8/25 | Metropolitan Council | filed |
14. [RS2025-1147](#) A resolution authorizing the grant of certain parcels of surplus real property to The Housing Fund, Inc. for the Nashville Community Land Trust (Proposal No. 2019M-009PR-001)
- Sponsors:** Porterfield, Gamble, Vo, Taylor, Welsch, Allen, Gadd and Suara
- Legislative History**
- | | | |
|---------|----------------------|---|
| 1/18/19 | Planning Commission | approved |
| 4/8/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| 4/8/25 | Metropolitan Council | referred to the Planning and Zoning Committee |

- 4/8/25 Metropolitan Council filed
- 15. [RS2025-1148](#)** A resolution appropriating a total of \$110,000 from a certain account of the Community Safety Fund for a grant to Nashville Anti-Human Trafficking Coalition to provide services that support victims of sex trafficking through rescues, assessments, intervention, addiction, and trauma recovery.
- Sponsors:** Porterfield, Evans, Welsch, Allen, Ellis, Gadd and Suara
- Legislative History**
- 4/8/25 Metropolitan Council referred to the Budget and Finance Committee
- 4/8/25 Metropolitan Council referred to the Public Health and Safety Committee
- 4/8/25 Metropolitan Council filed
- 16. [RS2025-1149](#)** A resolution approving an agreement for the purchase of a half-acre parcel of property located at 1045 28th Avenue North for use in connection with construction of a new public library. (Proposal No. 2025M-011AG-001).
- Sponsors:** Taylor, Porterfield, Gadd and Gamble
- Legislative History**
- 4/3/25 Planning Commission approved
- 4/8/25 Metropolitan Council referred to the Budget and Finance Committee
- 4/8/25 Metropolitan Council referred to the Arts, Parks, Libraries, and Entertainment Committee
- 4/8/25 Metropolitan Council referred to the Planning and Zoning Committee
- 4/8/25 Metropolitan Council filed
- 17. [RS2025-1150](#)** A resolution approving an application for a Libraries as Pillars of Education and Democracy grant from the Carnegie Corporation of New York to the Metropolitan Government, acting by and through the Nashville Public Library, to implement leveled English as a Second Language (ESL) classes at up to six branch locations in collaboration with partner organizations.
- Sponsors:** Porterfield, Gadd, Welsch, Allen, Ellis and Suara
- Legislative History**
- 4/8/25 Metropolitan Council referred to the Budget and Finance Committee
- 4/8/25 Metropolitan Council referred to the Arts, Parks, Libraries, and Entertainment Committee
- 4/8/25 Metropolitan Council filed
- 18. [RS2025-1151](#)** A resolution authorizing the Metropolitan Department of Law to compromise and settle the claim of Deveda Lenoir as Administrator of the Estate of SaDarion Lenoir against the Metropolitan Government of Nashville and Davidson County in the amount of \$175,000.00, and that said amount be paid from the Self-Insured Liability Fund.
- Sponsors:** Porterfield
- Legislative History**

- | | | | |
|--|--------|----------------------|--|
| | 4/8/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| | 4/8/25 | Metropolitan Council | filed |
- 19. [RS2025-1152](#)** A resolution accepting an Emergency Management Performance Grant from the Tennessee Emergency Management Agency to the Metropolitan Government, acting by and through the Office of Emergency Management, to subsidize the Emergency Management Program.
- Sponsors:** Porterfield, Evans, Welsch, Allen, Ellis, Gadd and Suara
- Legislative History**
- | | | | |
|--|--------|----------------------|--|
| | 4/8/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| | 4/8/25 | Metropolitan Council | referred to the Public Health and Safety Committee |
| | 4/8/25 | Metropolitan Council | filed |
- 20. [RS2025-1153](#)** A resolution approving an amendment to a contract between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Police Department, and the Mental Health Cooperative Clinical Personnel.
- Sponsors:** Porterfield, Evans, Welsch, Allen, Ellis, Gadd and Suara
- Legislative History**
- | | | | |
|--|--------|----------------------|--|
| | 4/8/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| | 4/8/25 | Metropolitan Council | referred to the Public Health and Safety Committee |
| | 4/8/25 | Metropolitan Council | filed |
- 21. [RS2025-1154](#)** A resolution approving an application for a Project Safe Neighborhoods grant from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs to the Metropolitan Government, acting by and through the Metropolitan Nashville Police Department, to reduce gun related violence in Nashville by providing funding for overtime for the investigation of violent crimes involving guns.
- Sponsors:** Porterfield, Evans, Ellis and Gadd
- Legislative History**
- | | | | |
|--|--------|----------------------|--|
| | 4/8/25 | Metropolitan Council | referred to the Budget and Finance Committee |
| | 4/8/25 | Metropolitan Council | referred to the Public Health and Safety Committee |
| | 4/8/25 | Metropolitan Council | filed |
- 22. [RS2025-1155](#)** A resolution approving a contract between the Metropolitan Government of Nashville and Davidson County and Remix Technologies, LLC to provide transportation planning software for the Nashville Department of Transportation.
- Sponsors:** Porterfield and Parker
- Legislative History**

4/8/25	Metropolitan Council	referred to the Budget and Finance Committee
4/8/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
4/8/25	Metropolitan Council	filed

- 23.** [RS2025-1156](#) 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 development of proposed improvements to existing roadway under CSX rail at First Street (Proposal No. 2025M-013AG-001).

Sponsors: Kupin, Porterfield, Gamble and Parker

Legislative History

4/3/25	Planning Commission	approved
4/8/25	Metropolitan Council	referred to the Budget and Finance Committee
4/8/25	Metropolitan Council	referred to the Planning and Zoning Committee
4/8/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
4/8/25	Metropolitan Council	filed

- 24.** [RS2025-1157](#) A resolution approving an intergovernmental agreement by and between the State of Tennessee, Department of Transportation ("TDOT"), and the Metropolitan Government of Nashville and Davidson County, by and through the Nashville Department of Transportation and Multimodal Infrastructure ("NDOT"), for the repair of existing pavement failures and resurfacing of 4.43 miles of Bell Road; State Project No. 19SAR1-S8-016, PIN: 134654.00. (Proposal No. 2025M-006AG-001).

Sponsors: Porterfield, Gamble, Parker, Ellis, Gadd and Bradford

Legislative History

3/21/25	Planning Commission	approved
4/8/25	Metropolitan Council	referred to the Budget and Finance Committee
4/8/25	Metropolitan Council	referred to the Planning and Zoning Committee
4/8/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
4/8/25	Metropolitan Council	filed

25. [RS2025-1158](#) A resolution approving a renewed intergovernmental license agreement by and between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville and Davidson County (“Metro”), through the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”), for the benefit of the Metropolitan Nashville Arts Commission, to maintain public art within a State right of way.

Sponsors: Kupin, Porterfield, Gadd and Parker

Legislative History

4/8/25	Metropolitan Council	referred to the Budget and Finance Committee
4/8/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
4/8/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
4/8/25	Metropolitan Council	filed

26. [RS2025-1160](#) A resolution authorizing The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, to enter into a Construction Agreement and six Pipeline Crossing License Agreements with R.J. Corman Railroad Company/Nashville & Eastern Railroad Line, to develop six pipeline encroachments and construct and maintain six pipelines for waste, raw and finished water in the railroad right-of-way at 1400 Pumping Station Road and Pumping Station Road (unnumbered) in Davidson County, (Project No. 21-WC-0121 and Proposal No. 2025M-008AG-001).

Sponsors: Gregg, Porterfield, Gamble and Parker

Legislative History

3/27/25	Planning Commission	approved
4/8/25	Metropolitan Council	referred to the Budget and Finance Committee
4/8/25	Metropolitan Council	referred to the Planning and Zoning Committee
4/8/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
4/8/25	Metropolitan Council	filed

27. [RS2025-1161](#) A resolution authorizing a supplemental agreement between the Metropolitan Government of Nashville and Davidson County acting by and through the Department of Water and Sewerage Services, hereinafter called the “Licensee,” and CSX TRANSPORTATION, INC. hereinafter called “Licensor” to abandon a casing pipe and to construct, use and maintain sanitary sewer line in the railroad right-of-way along Hurricane Creek in Rutherford County. (MWS Project No. 11-SC-0116 and Proposal Number 2020M-009AG-002)

Sponsors: Styles, Porterfield, Gamble and Parker

Legislative History

3/14/25	Planning Commission	approved
4/8/25	Metropolitan Council	referred to the Budget and Finance Committee

4/8/25	Metropolitan Council	referred to the Planning and Zoning Committee
4/8/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
4/8/25	Metropolitan Council	filed

28. [RS2025-1162](#) A resolution approving the execution of an Amendment to the Agreement between the Metropolitan Government of Nashville and Davidson County and the Cumberland River Compact, amending their original grant contract and extending its term.

Sponsors: Porterfield, Parker, Welsch, Allen, Gadd and Suara

Legislative History

4/8/25	Metropolitan Council	referred to the Budget and Finance Committee
4/8/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
4/8/25	Metropolitan Council	filed

29. [RS2025-1163](#) A resolution accepting the terms of a cooperative purchasing master agreement for rental equipment for the Department of Water and Sewerage Services.

Sponsors: Porterfield and Parker

Legislative History

4/8/25	Metropolitan Council	referred to the Budget and Finance Committee
4/8/25	Metropolitan Council	referred to the Transportation and Infrastructure Committee
4/8/25	Metropolitan Council	filed

30. [RS2025-1166](#) A resolution authorizing the Metropolitan Department of Law to compromise and settle the Section 1983 class action claims brought by Peyton Pratt on behalf of herself and all other similarly situated property owners against the Metropolitan Government in the amount of \$1,450,250.09. The amount of \$1,445,250.09 to refund all payments made under Metro Code § 15.64.035 shall be paid from Fund 47335 or Fund 47346. The amount of \$5,000 for attorney's fees shall be paid from the Judgment and Losses Fund.

Sponsors: Porterfield and Ellis

Legislative History

4/8/25	Metropolitan Council	referred to the Budget and Finance Committee
4/8/25	Metropolitan Council	filed

Bills on Second Reading

31. [BL2025-770](#) An ordinance amending Chapter 2.40 of the Metropolitan Code of Laws relative to the Department of Law.

Sponsors: Porterfield and Toombs

Legislative History

3/11/25	Metropolitan Council	filed
3/18/25	Metropolitan Council	referred to the Budget and Finance Committee
3/18/25	Metropolitan Council	passed on first reading
4/1/25	Metropolitan Council	deferred

32. [BL2025-781](#) An ordinance approving a lease agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Public Education and Municipal Communications III, LLC (Proposal No. 2025M-002AG-001).

Sponsors:

Vo, Porterfield and Gamble

Legislative History

1/31/25	Planning Commission	approved
3/25/25	Metropolitan Council	filed
4/1/25	Metropolitan Council	referred to the Budget and Finance Committee
4/1/25	Metropolitan Council	referred to the Planning and Zoning Committee
4/1/25	Metropolitan Council	passed on first reading