



AGENDA/COMMITTEE REPORT
BUDGET AND FINANCE

Monday, December 4, 2023
5:00 p.m. - 6:00 p.m.
David Scobey Council Chamber

Members (15)	P	A	P	A
Quorum (8)	()	()	()	()
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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.

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. [RS2023-125](#) (Porterfield, Evans, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Appropriates a total of \$170,000 from the Juvenile Court to various nonprofit organizations selected to receive Community Partnership Fund grants.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2023-126](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

A Thirty-First Supplemental Electric System Revenue Bond Resolution supplementing certain resolutions of The Metropolitan Government of Nashville and Davidson County by authorizing the issuance of Electric System Revenue Bonds, 2024 Series A, and Electric System Revenue Refunding Bonds, 2024 Series B, as requested by the Electric Power Board.

ACTION	IN FAVOR	AGAINST	NV

LATE RESOLUTION

3. Late Filed Resolution (Kupin)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Rules, Confirmations, & Public Elections Committee (Sepulveda)

Referred to the Transportation & Infrastructure Committee (Parker)

A resolution approving the execution of the Third Amendment to the Agreement between the Metropolitan Government and the Nashville Downtown Partnership, amending their original contract, and the first and second amendments to it, and extending its term.

ACTION	IN FAVOR	AGAINST	NV

BILLS ON SECOND READING

4. [BL2023-112](#) (Gregg, Porterfield, Gamble)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Planning & Zoning Committee (Gamble)

Accepts the conditional donation of approximately 0.026 acres of land near the intersection of Fesslers Lane and Lebanon Pike. (Proposal No. 2023M-014PR-001)

ACTION	IN FAVOR	AGAINST	NV

5. [BL2023-113](#) (Porterfield, Evans, Johnston)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

Approves Amendment number 1 to contract number 6488663 between the Metropolitan Government of Nashville and Davidson County and Axon Enterprise, Inc., to add an optional renewal term of up to 120 months and to increase the value of the contract.

ACTION	IN FAVOR	AGAINST	NV
SUBSTITUTE - Toombs			