

#### AGENDA/COMMITTEE REPORT

#### JOINT BUDGET AND FINANCE -

# **GOVERNMENT OPERATIONS AND REGULATIONS MEETING**

Monday, December 18, 2023 5:45 p.m. – 6:15 p.m. David Scobey Council Chamber

Members (15)	P A	PΑ
Quorum	( ) ( ) Porterfield, Chair	()()Huffman
(8)	( ) ( ) Allen	( ) ( ) Johnston
	()()Cortese	( ) ( ) Kimbrough
	( ) ( ) Druffel	( ) ( ) Spain
	( ) ( ) Evans	( ) ( ) Suara
	( ) ( ) Evans Segall	( ) ( ) Toombs, Vice Chair
	( ) ( ) Gregg	( ) ( ) Webb
	( ) ( ) Gamble	
Members (11)	PΑ	P A
Quorum (5)	( ) ( ) Bradford, Chair	( ) ( ) Lee, Vice Chair
	()()Benton	( ) ( ) Nash
	( ) ( ) Ellis	()()Styles
	()()Eslick	( ) ( ) Webb
	( ) ( ) Hancock	()()Weiner
	( ) ( ) Hill	

# **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.

#### **BILL ON SECOND READING**

# 1. BL2023-81 (Porterfield, Bradford)

Referred to the Budget & Finance Committee (Porterfield)
Approved by the Government Operations Committee on 11/21/23 (Bradford)

Approves a sole source contract between the Metropolitan Government and Carahsoft Technology Corporation, to provide hosting and security services for Nashville.gov, and licensing and support services for departmental systems.

ACTION	IN FAVOR	AGAINST	NV

## **BILL ON THIRD READING**

#### 2. BL2023-1 (Porterfield, Bradford)

Re-referred to the Budget & Finance Committee (Porterfield)
Re-referred to the Government Operations Committee (Bradford)

Approves the contract between the Metropolitan Government and Net Tango, Inc., to provide website maintenance and development support for Metro's website, Nashville.gov, and for other Metro governmental agency or department websites, as needed, and which will replace the expiring contract between the parties (contract number 432814).

ACTION	IN FAVOR	AGAINST	NV
AMENDMENT - Porterfield			

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