

Amendment No. 1

Article 1 of the Charter of the Metropolitan Government of Nashville and Davidson County shall be amended by adding the following new Section 1.08:

"Sec. 1.08. Mayor's state of metro address.

Not later than May 25th of each calendar year, the mayor shall personally address the metropolitan council on the state of the Metropolitan Government of Nashville and Davidson County in a metropolitan facility at a specially called meeting of the council that shall be open to the public. Such meeting, the date and time of which shall be set by the council by resolution, shall be solely for the purpose of receiving the mayor's address, and no other official business shall be conducted at such meeting. Such special meeting may be convened without the presence of a quorum of the council."

FOR THE BALLOT

Amendment No. 2

This amendment would provide that the mayor, pursuant to a resolution of the Metro Council, shall give a "state of Metro" address by May 25th of each year in a public facility at a specially called meeting of the Metro Council which shall be open to the public.

INTRODUCED BY:



Randy Foster
Member of Council

Chapter 1 of Article 8 is amended by adding the following new section:

Sec. 8.121. Division of metropolitan audit.

- A. There shall be, as an independent agency of the metropolitan government, a division of metropolitan audit, the director of which is designated as the metropolitan auditor. The metropolitan auditor shall be a person:
1. with a well founded reputation in government or public finance and the audit function as may be exhibited by a record of exceptional performance for at least five (5) years as a financial officer of a government or business;
 2. who has, through education and experience as an accountant, auditor, CFO, controller or principal accounting officer of a governmental entity or private business an understanding of Generally Accepted Accounting Principles, Governmental Auditing Standards Board standards, financial statements, internal controls and procedures for financial reporting, and the audit functions of a governmental entity.
- B. The metropolitan auditor shall be appointed by a majority vote of the council from a list of three (3) persons recommended by the audit committee whom the audit committee deems best qualified and available to fill the position. If the council deems that the persons recommended by the audit committee to serve as metropolitan auditor are not suitable and/or qualified, the council shall reject the names submitted and the audit committee shall recommend three additional persons deemed qualified and available to fill the position. The metropolitan auditor shall serve a term of eight (8) years but shall be subject to removal for cause during the term by a vote of four members of the audit committee. The first term of the metropolitan auditor will end on June 30, 2014, regardless of whether the full eight years has been served. A vacancy occurring during a term shall be filled temporarily with a qualified acting metropolitan auditor by the majority vote of the audit committee. The filling of the vacancy for the remainder of a term and for any new term shall be filled by a majority vote of the council through the process provided in this section.
- C. The metropolitan auditor shall conduct, or cause to be conducted financial, performance and other audit services following Government Auditing Standards established by the United States Government Accountability Office, and the metropolitan auditor shall follow the independence and other professional standards established and published under Government Auditing Standards.

- D. The metropolitan auditor shall appoint and remove, subject to the civil service provisions of article 12 of this Charter, all officers and employees of the division.
- E. There shall be a metropolitan audit committee which shall be composed of six (6) members, as follows: The vice mayor and the director of finance shall be members by virtue of their official positions. Two (2) members of the metropolitan county council shall be selected by that body from its membership to serve a two (2) year term. One (1) member shall be selected by the Nashville Area Chamber of Commerce to serve a four (4) year term. One (1) member shall be selected by the Nashville Chapter of the Tennessee Society of Certified Public Accountants to serve a four (4) year term except that the member first selected shall serve a two year term. Members shall be eligible to succeed themselves. The General Provisions of article 11, chapter 1, of this Charter shall be applicable to the audit committee unless otherwise specified in this section.
- F. The audit committee will oversee the annual audit plan and will review and evaluate at least annually the performance of the metropolitan auditor.
- G. All audit reports issued by the metropolitan auditor are public documents and shall at all times, during business hours, be open for personal inspection by any citizen of Tennessee.

FOR THE BALLOT

Amendment No. 3

This Amendment would create a Metropolitan Government Division of Audit. The director of the division would be designated as the metropolitan auditor and the metropolitan auditor would independently conduct financial, performance, and other audit functions. The metropolitan auditor's work would be overseen by a six (6) member Audit Committee that would also choose and recommend candidates for metropolitan auditor to the Metropolitan Council, oversee an annual audit plan, and evaluate the performance of the metropolitan auditor.

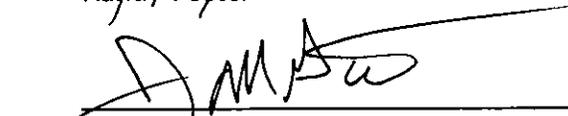
Introduced By:



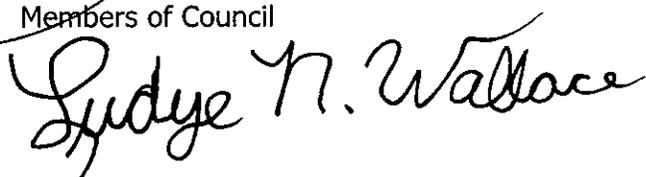
 Michael Craddock



 Randy Foster



 Jim Gotto
 Members of Council



AMENDMENT NO. 3

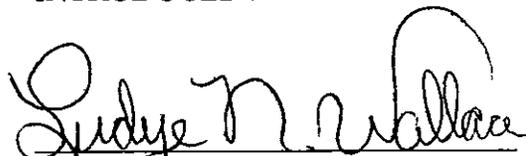
Section 5.06 of Article 5 of the Charter of The Metropolitan Government of Nashville and Davidson County shall be and the same is hereby amended by deleting the phrase "three (3) consecutive four (4) year terms" and substituting in lieu thereof the phrase "two (2) consecutive four (4) year terms, in accordance with section 1.07 of the metropolitan charter, which limits holders of elected office authorized or created by this Charter to two (2) consecutive terms".

FOR THE BALLOT

Amendment No. 4

This amendment would clarify that the office of mayor is limited to two (2) rather than three (3) consecutive four (4) year terms, in conformance with the general term limits provision in the Metropolitan Charter.

INTRODUCED BY:


Ludy N. Wallace
Member of Council

AMENDMENT NO. 4

Sections 6.02 and 6.04 of Article 6 of the Charter of The Metropolitan Government of Nashville and Davidson County shall be amended as follows:

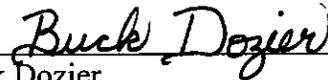
1. Section 6.02 shall be amended by deleting the phrase "three months", and substituting in lieu thereof the phrase "five months".
2. Section 6.04 shall be amended by deleting the phrase "May 25th", and substituting in lieu thereof the phrase "March 25th".

FOR THE BALLOT

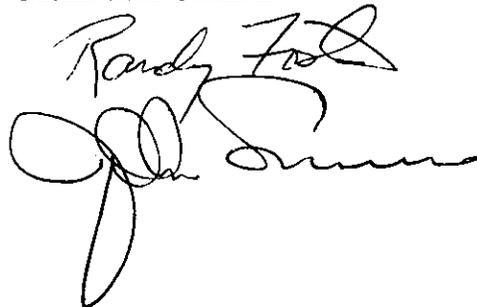
Amendment No. 5

This amendment would require the Director of Finance to distribute to all Metropolitan Government departments and agencies the forms necessary for the preparation of the succeeding fiscal year's operating budget five months prior to the end of the fiscal year, rather than three months prior to the end of the fiscal year, and would require the Mayor to submit the operation budget for the Metropolitan Government to the Metropolitan Council not later than March 25th, rather than May 25th.

INTRODUCED BY:



Buck Dozier
Member of Council



Amendment No. 5

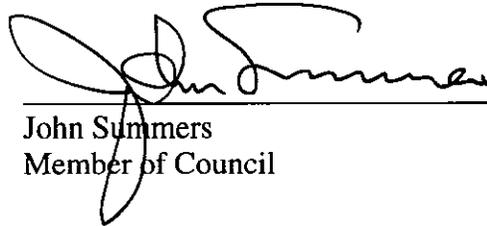
Section 11.102 of Article 11 of the Charter of The Metropolitan Government of Nashville and Davidson County shall be amended by deleting the phrase “or have had his principal place of business or employment therein”.

FOR THE BALLOT

Amendment No. 6

This amendment would require that all members of Metropolitan Government Boards and Commissions be residents of Nashville and Davidson County.

INTRODUCED BY:



John Summers
Member of Council