



AGENDA/COMMITTEE REPORT
RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, September 7, 2021
5:30 p.m.

Members (10)	P	A		P	A	
	<input type="checkbox"/>	<input type="checkbox"/>	Johnston, Chair	<input type="checkbox"/>	<input type="checkbox"/>	Rosenberg
	<input type="checkbox"/>	<input type="checkbox"/>	Evans	<input type="checkbox"/>	<input type="checkbox"/>	Rutherford
	<input type="checkbox"/>	<input type="checkbox"/>	Lee	<input type="checkbox"/>	<input type="checkbox"/>	Sepulveda
	<input type="checkbox"/>	<input type="checkbox"/>	Murphy	<input type="checkbox"/>	<input type="checkbox"/>	Sledge
	<input type="checkbox"/>	<input type="checkbox"/>	Pulley, Vice	<input type="checkbox"/>	<input type="checkbox"/>	Styles

Proposed Rules Amendments

Proposed amendments to the Rules of Procedure of the Metropolitan Council pertaining to Council Committees.

Resolutions

Resolution RS2021-1114 (Johnston)

Referred to the Rules, Confirmations, and Public Elections Committee

A resolution approving the election of certain Notaries Public for Davidson County.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1138 (Suara, Hancock, Porterfield, Syracuse, Welsch, OConnell, Nash, Hurt, Taylor, Hausser and Rosenberg)

Referred to the Rules, Confirmations, and Public Elections Committee

A resolution honoring the life of Charles Sumner.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1139 (VanReece, Allen, Vercher, Hausser, Evans, Johnston, Hurt, Welsch, Suara, Hancock, Lee, Styles, Gamble and Taylor)

Referred to the Rules, Confirmations, and Public Elections Committee

A resolution honoring Olympian and Tennessee State University Director of Men’s and Women’s Track and Field Chandra Cheeseborough-Guice.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1140 (Pulley)

Referred to the Rules, Confirmations, and Public Elections Committee

A resolution honoring the career of Metro Nashville Public Schools educator Julius “Jay” B. Gore III.

ACTION	FOR	AGAINST	NV

Resolution RS2021-1141 (Hurt, Hausser, Bradford, Toombs, Syracuse, Withers, Suara, Rutherford, Vercher, VanReece, Johnston, Pulley, Nash, Glover, Mendes, Allen, Styles, Taylor and Gamble)

Referred to the Rules, Confirmations, and Public Elections Committee

A resolution recognizing a ceremony of the 20th Anniversary of the September 11, 2001 attack on our country and honoring the memory of those lives lost.

ACTION	FOR	AGAINST	NV

Elections and Confirmations

21-072

Community Oversight Board Election to fill the vacancy of the unexpired term of Stephanie Kang for a term expiring January 31, 2024. - Hamid Abdullah (Nominated by American Muslim Advisory Council) - Preston Shipp (Nominated by Unheard Voices Outreach and by Raphah Institute) - Katherine Willey (Nominated by Write on Women)

ACTION	FOR	AGAINST	NV

21-073

Industrial Development Board Election to fill the vacancy of the unexpired term of Ms. Ginger Hausser for a term expiring September 19, 2023. - Jeff Carr (Nominated by CM Bradford) - Joshua Haston (Nominated by CM Withers) - Mark Wright (Nominated by CM O'Connell)

ACTION	FOR	AGAINST	NV

21-076

Health Board of Metropolitan Government Appointment of Dr. Lloyd Williamson for a term expiring July 9, 2026.

ACTION	FOR	AGAINST	NV

21-077

Stormwater Management Committee Reappointment of Ms. Carrie Stokes for a term expiring July 8, 2025.

ACTION	FOR	AGAINST	NV

21-078

Director of Metropolitan Department of Finance Appointment of Saul Solomon to serve as interim director.

ACTION	FOR	AGAINST	NV

21-079

President Pro Tempore Election of Council President Pro Tempore for a one year term.

ACTION	FOR	AGAINST	NV

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