



AGENDA/COMMITTEE REPORT
RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, January 18, 2022
5:30 p.m.
Council Committee Room 2

Members (9)

P A
() () Vercher, Chair
() () Evans
() () Johnston
() () Lee
() () Murphy

P A
() () Pulley
() () Rosenberg
() () Rutherford
() () Syracuse

Resolutions

RS2022-1347 (Evans)

Referred to the Rules, Confirmations, & Public Elections Committee

Requests that the U.S. Army Corps of Engineers (USACE) keep Cook Recreation Area public.

ACTION	FOR	AGAINST	NV

RS2022-1348 (Taylor, Hurt, Porterfield & others)

Referred to the Rules, Confirmations, & Public Elections Committee

Honors the life of Dr. Yusef Harris.

ACTION	FOR	AGAINST	NV

RS2022-1349 (Murphy, Druffel, Mendes)

Referred to the Rules, Confirmations, & Public Elections Committee

Honors the life of Veronica Strobel-Seigenthaler.

ACTION	FOR	AGAINST	NV

RS2022-1350 (VanReece, Syracuse, Allen, & others)

Referred to the Rules, Confirmations, & Public Elections Committee

Honors ESPN Basketball Analyst and Vanderbilt Commodore Carolyn Peck

ACTION	FOR	AGAINST	NV

RS2022-1351 (Hurt, Vercher, Johnston, & others)

Referred to the Rules, Confirmations, & Public Elections Committee

Recognizes the 75th Anniversary of the Tennessee State University Aristocrat of Bands and commemorates their participation in the 2022 Tournament of Roses Parade.

ACTION	FOR	AGAINST	NV

RS2022-1352 (O'Connell, Hurt)

Referred to the Rules, Confirmations, & Public Elections Committee

Recognizes the 30th Anniversary of the Tennessee Tribune.

ACTION	FOR	AGAINST	NV

Elections and Confirmations

22-148

Community Oversight Board Appointment of Mr. Andrew Goddard for a term expiring January 31, 2025.

ACTION	FOR	AGAINST	NV

22-149

Convention Center Authority Appointment of Mr. Alfred Degrafinreid for a term expiring January 21, 2026.

ACTION	FOR	AGAINST	NV

22-150

Farmers Market Board Appointment of Ms. Angela Crane-Jones for a term expiring January 5, 2027.

ACTION	FOR	AGAINST	NV

22-151

Metropolitan Development and Housing Agency Appointment of Ms. Emily Thaden for a term expiring January 5, 2027.

ACTION	FOR	AGAINST	NV

22-147

Solid Waste Region Board Appointment of Dr. David Padgett for a term expiring December 15, 2024.

ACTION	FOR	AGAINST	NV

Proposed Rule Change

28. Public addressing Council

During the public comment period held at the second regular Council meeting of each month, and at the discretion of the Vice Mayor, individuals shall be allowed to speak for up to two (2) minutes each.

During all other public hearings, individuals shall be allowed to speak for up to two (2) minutes regarding each matter.

Members of the public may address the Council in a public hearing format regarding a specific resolution or ordinance, when a public hearing is not otherwise required by law, if the Council approves a Council member's motion by a ~~two-thirds (2/3)~~ simple majority vote of the Council members present at such meeting to allow members of the public to address the Council. Such motion shall specify the subsequent meeting at which the public hearing is to take place.

The Clerk shall keep time in accordance with this rule.

ACTION	FOR	AGAINST	NV

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