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**AGENDA/COMMITTEE REPORT**  
**RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS**

**Tuesday, September 20, 2022**  
**5:30 p.m.**  
**Committee Room 2**

Members (7)	P	A	P	A
Quorum (4)	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )

Murphy, Chair  
Evans  
Hancock  
Lee

Rosenberg, Vice Chair  
Rutherford  
Vercher

**RESOLUTIONS**

**1. RS2022-1780 (Welsch, Syracuse, Sledge)**

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

Declares the Metropolitan Government's opposition to nuclear weapons and to urge the United States government to sign the Treaty on the Prohibition of Nuclear Weapons and to take action to prevent nuclear war.

ACTION	FOR	AGAINST	NV

**2. RS2022-1781 (Murphy, VanReece)**

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

Honors the life of Davidson County Circuit Court Judge Philip E. Smith.

ACTION	FOR	AGAINST	NV

**3. RS2022-1782 (Hurt)**

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

Recognizes the retirement of Davidson County Division VI Judge Michael F. Mondelli.

ACTION	FOR	AGAINST	NV

**4. RS2022-1783 (VanReece, Young, Hausser & Others)**

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

Supports joining the AARP Network of Age-Friendly Communities to further livability in Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

**5. RS2022-1784 (Sledge)**

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

Recognizes the 20th anniversary of Conexión Américas.

ACTION	FOR	AGAINST	NV
<b>LETTER TO APPROVE – CM SLEDGE</b>			

**6. RS2022-1785 (Sepulveda, Styles, Toombs & Others)**

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

Recognizes September 15 through October 15, 2022, as Hispanic Heritage Month in Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

**LATE ITEM**

**7. Late Resolution (Gamble, Johnston)**

Referred to the Affordable Housing Committee (Hausser)

Referred to the Budget & Finance Committee (Rhoten)

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

The COVID-19 Financial Oversight Committee requests the Metro Council to consider certain nonprofit proposals in allocating American Rescue Plan Act funds to combat homelessness.

ACTION	FOR	AGAINST	NV

**ELECTIONS AND CONFIRMATIONS**

**8. 22-256**

Auditorium Commission Appointment of Ms. Juanita Traugher for a term expiring on June 30, 2025.

ACTION	FOR	AGAINST	NV

**9. 22-257**

Hospital Authority Board Appointment of Dr. Andrea A. Birch for a term expiring on July 1, 2027.

ACTION	FOR	AGAINST	NV

**10. 22-258**

Hospital Authority Board Appointment of Dr. Robert F. Miller for a term expiring on September 6, 2025.

ACTION	FOR	AGAINST	NV

## PROPOSED RULE CHANGE

### 11. (Hurt)

Proposed amendment to Rule 6 of the Metro Council Rules of Procedure.

#### 6. Committee meetings and rules

Each committee may formulate rules for its own operation. No committee may meet except at the time stated for its meeting and noticed to the members of the committee and the public.

In order for action to be taken by a committee, a quorum shall be required consisting of at least half of the appointed committee members. If a committee lacks a quorum, a Councilmember at-large may join that committee as a voting member in order to meet the quorum. If a chair or vice-chair is not present at a committee meeting, a Councilmember at-large may act as the chair of the committee.

At the discretion of the committee chair, each committee may request reports from appropriate departments, boards or commissions in relation to the committee's work or oversight. For legislation involving or requiring appropriation or expenditure of money, committee members may submit, through the committee chair, relevant written questions to the appropriate department, board or commission by close of business on the Thursday prior to the regular Council meeting.

The committee may defer the legislation if the response submitted is insufficient, nonresponsive, or untimely. The number of such deferrals shall not be subject to the limitations of Rule 8.

ACTION	FOR	AGAINST	NV