



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

**Tuesday, October 18, 2022**  
**5:15 p.m.**  
**Committee Room 2**

Members (7)	P	A		P	A
Quorum (4)	<input type="checkbox"/>	<input type="checkbox"/>	Murphy, Chair	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Evans	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Hancock	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Lee	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTIONS**

**1. RS2022-1820 (Gamble, Murphy, Johnston & Others)**

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

Honors Senator Brenda Gilmore’s retirement from the Tennessee State Legislature.

ACTION	FOR	AGAINST	NV

**2. RS2022-1821 (Murphy, Styles, Johnston & Others)**

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

Honors the 25th Anniversary of Thistle Farms.

ACTION	FOR	AGAINST	NV

**3. RS2022-1822 (Sledge)**

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

Recognizes the 200th anniversary of the Nashville City Cemetery.

ACTION	FOR	AGAINST	NV
<b>LETTER TO APPROVE - CM Sledge</b>			

**4. RS2022-1823 (Henderson, Young, Styles & Others)**

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

Recognizes October 2022 as Breast Cancer Awareness Month.

ACTION	FOR	AGAINST	NV

**LATE ITEMS**

**5. Late Resolution (Cash, Evans, Porterfield, & others)**

A resolution urging Nashville registered voters to vote NO on Tennessee Constitutional Amendment #1 in the upcoming November state and federal election.

ACTION	FOR	AGAINST	NV
<i>*Vote on emergency filing AND resolution content*</i>			

**6. Late Ordinance (Allen)**

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

Amends Ordinance No. BL2022-1415 regarding the makeup of the Tax Incentive and Abatement Study and Formulating Committee membership.

ACTION	FOR	AGAINST	NV
<i>*Rule 13 vote only: emergency filing*</i>			

**BILLS ON SECOND READING**

**7. BL2022-1450 (Allen)**

Referred to the Budget & Finance Committee (Rhoten)

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

Amends Chapter 2.222 of the Metro Code relative to expense reimbursement and legal representation in ethics matters before the Board of Ethical Conduct.

ACTION	FOR	AGAINST	NV
<b>AMENDMENT 1 – CM Allen</b>			
<b>AMENDMENT 2 – CM Mendes</b>			

**8. BL2022-1476 (Murphy)**

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

Readopts the Code of the Metropolitan Government, prepared by Municipal Code Corporation including supplemental and replacement pages that contain certain ordinances of a general and permanent nature enacted on or before May 18, 2022.

ACTION	FOR	AGAINST	NV

**ELECTIONS AND CONFIRMATIONS**

**9. 22-269**

Electric Power Board Appointment of Mr. Clifton Harris for a term expiring on July 1, 2024.

ACTION	FOR	AGAINST	NV

**10. 22-271**

Historical Commission Appointment of Dr. Marisa Richmond for a term expiring on August 10, 2026.

ACTION	FOR	AGAINST	NV

**11. 22-267**

Short Term Rental Appeals Board Reappointment of Mr. Phil Cobucci for a term expiring on August 10, 2026.

ACTION	FOR	AGAINST	NV

**12. 22-272**

Traffic and Parking Commission Appointment of Mr. Meshach Adams for a term expiring on April 3, 2023.

ACTION	FOR	AGAINST	NV

**13. 22-273**

Wastewater Hearing Authority Reappointment of Ms. Ruthie Cherry for a term expiring on October 1, 2024.

ACTION	FOR	AGAINST	NV

**14. 22-274**

Wastewater Hearing Authority Reappointment of Mr. David Gilles for a term expiring on October 1, 2024.

ACTION	FOR	AGAINST	NV

**15. 22-275**

Wastewater Hearing Authority Reappointment of Mr. Jay Tant for a term expiring on October 1, 2024.

ACTION	FOR	AGAINST	NV

**16. 22-276**

Wastewater Hearing Authority Reappointment of Dr. Edward Thackston for a term expiring on October 1, 2024.

ACTION	FOR	AGAINST	NV

**17. 22-277**

Wastewater Hearing Authority Reappointment of Dr. Robert Wingfield for a term expiring on October 1, 2024.

ACTION	FOR	AGAINST	NV

**INTERVIEW OF HEALTH & EDUCATIONAL FACILITIES BOARD NOMINEES**

**18. 22-270**

Health & Educational Facilities Board election to fill one (1) vacancy for a term expiring on September 30, 2028.

Ms. Danielle Cotton (Nominated by Councilmember Tonya Hancock).

Mr. Brian Haile (Nominated by Councilmember Zulfat Suara).

Mr. Stephen Meyer (Nominated by Councilmember Russ Pulley).

Mr. Matt Pulle (Nominated by Councilmember Dave Rosenberg).

Ms. Kelsey Oesmann (Nominated by Councilmember Sean Parker).

ACTION	FOR	AGAINST	NV