



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

**Tuesday, December 20, 2022**  
**5:15 p.m.**  
**Committee Room 2**

Members (7)	P A	P A
Quorum (4)	( ) ( ) Murphy, Chair	( ) ( ) Rosenberg, Vice Chair
	( ) ( ) Evans	( ) ( ) Rutherford
	( ) ( ) Hancock	( ) ( ) Vercher
	( ) ( ) Lee	

**RESOLUTIONS**

**1. RS2022-1927 (Syracuse, Withers, Johnston & Others)**

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

Honors the life of Peter Cooper.

ACTION	FOR	AGAINST	NV

**2. RS2022-1928 (Druffel, Hausser, Hancock & others)**

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

Recognizes World War II Veteran Virgil Luther Mann.

ACTION	FOR	AGAINST	NV

**3. RS2022-1929 (Murphy, Suara, VanReece, Benedict)**

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

Recognizes Hedy Weinberg’s service as Executive Director of the ACLU of Tennessee.

ACTION	FOR	AGAINST	NV

**4. RS2022-1930 (Suara, O’Connell, Taylor)**

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

Honors James Henry “Jake” Sherrell and recognizing his contributions to Nashville.

ACTION	FOR	AGAINST	NV

**5. RS2022-1931 (Hurt)**

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

Congratulates Fisk University student Kellen Franklin for his appearance on Wheel of Fortune’s College Week.

ACTION	FOR	AGAINST	NV

**6. RS2022-1932 (Vercher, Hurt)**

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

Recognizes the Tennessee State University Tigers volleyball team as the 2022 Ohio Valley Conference champions.

ACTION	FOR	AGAINST	NV

**BILL ON SECOND READING**

**7. BL2022-1528 (Sepulveda, Toombs, Styles & Others)**

Referred to the Government Operations & Regulations Committee (Benedict)

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

Amends Title 2, Title 6, and Title 7 of the Metropolitan Code to amend the membership of various boards and commissions.

ACTION	FOR	AGAINST	NV
<b>PROPOSED SUBSTITUTE – CM Sepulveda &amp; Porterfield</b>			

**ELECTIONS AND CONFIRMATIONS**

**8. 22-291**

Tax Incentive and Abatement Study and Formulating Committee: Four (4) members appointed by election of the Metropolitan Council, of which up to two (2) may be elected from the Metropolitan Council’s membership. (Councilmembers that are nominated to the committee do not need to appear before the Rules Committee)

Charles Robert Bone (nominated by Council Member Allen)

Fiona Haulter (nominated by Council Member Allen)

ACTION	FOR	AGAINST	NV

## PROPOSED RULES OF PROCEDURE CHANGE

### 9. Proposed amendment to Rule 8 of the Metro Council Rules of Procedure. (Cash)

#### 8. Automatic deferral by committee action

Any ordinance or resolution that receives a committee recommendation of deferral for one meeting from any committee to which it is referred shall be automatically deferred without debate or discussion for one Council meeting; provided, however, that no ordinance or resolution shall be automatically deferred more than one time or more than one meeting pursuant to this paragraph.

Any ordinance or resolution that, over the objection of the primary sponsor, receives a committee recommendation of indefinite deferral from two-thirds (2/3) of the members ~~present and~~ voting of any committee to which it is referred, ~~over the objection of the sponsor~~, shall be automatically indefinitely deferred without debate or discussion at the regular Council meeting following the report of the assigned committee(s). Thereafter, the sponsor may submit a written request to the Clerk that the matter be reinstated onto the agenda for the next regular meeting for purposes of requesting override of the indefinite deferral. The matter shall appear on the agenda as the last item prior to adjournment. Debate of the requested override shall be limited to (a) the sponsor of the deferred legislation and (b) the chair(s) of the committee(s) requesting indefinite deferral, or a designee thereof. Each speaker shall be limited to four (4) minutes each. A majority of the Council members voting shall be required to override a committee recommendation of indefinite deferral. If such override is approved, the item shall be placed on the agenda for consideration at the next regular meeting of the Council. If such override is disapproved, the legislation shall be considered withdrawn and the Clerk will permanently remove the item from the Council agenda.

ACTION	FOR	AGAINST	NV