



AGENDA/COMMITTEE REPORT
RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, December 6, 2022
5:30 p.m.
Committee Room 2

Members (7)	P	A		P	A
Quorum (4)	()	()	Murphy, Chair	()	()
	()	()	Evans	()	()
	()	()	Hancock	()	()
	()	()	Lee	()	()
				()	()
				()	()

RESOLUTIONS

1. RS2022-1880 (Styles, Allen)

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

Recognizes the 30th Anniversary of Siloam Health.

ACTION	FOR	AGAINST	NV

2. RS2022-1892 (Benedict, Bradford, VanReece, Withers)

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

Recognizes the LGBTQ community and remembering the victims of the Club Q shooting in Colorado Springs, Colorado.

ACTION	FOR	AGAINST	NV

3. RS2022-1893 (Hancock)

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

Congratulates Metropolitan Water Services as the recipient of the 2022 Tennessee Solar Energy Industries Association - Solar Champion Award.

ACTION	FOR	AGAINST	NV

4. RS2022-1894 (Sepulveda, Toombs, Styles & Others)

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

Recognizes the 10th Anniversary of the American Muslim Advisory Council.

ACTION	FOR	AGAINST	NV

LATE ITEM

5. Late Filed Ordinance (Taylor)

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

An ordinance to authorize building material restrictions and requirements for BL2022-1570, a proposed Specific Plan Zoning District for a portion of property located at 3138 and property at 3140 Parthenon Avenue, approximately 119 feet east of Oman Street (0.26 acres), to permit 10 multi-family residential units (Proposal No. 2022HL-005-001). **THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.**

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

BILL ON SECOND READING

6. 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 of Laws to amend the membership of various boards and commissions.

ACTION	FOR	AGAINST	NV

ELECTIONS AND CONFIRMATIONS

7. 22-288

Industrial Development Board Election to fill one (1) vacancy for a term expiring on September 19, 2023.

Andy Bhakta – Nominated by Councilmember Joy Styles

Joshua Haston – Nominated by Councilmember Burkley Allen

ACTION	FOR	AGAINST	NV

8. 22-289

Metropolitan Action Commission Appointment of Pastor Michael L. Cousin for a term expiring on November 15, 2025.

ACTION	FOR	AGAINST	NV

9. 22-290

Work Release Commission Reappointment of Ms. Loren B. Gaiters for a term expiring on January 1, 2027.

ACTION	FOR	AGAINST	NV

PROPOSED RULES OF PROCEDURE CHANGE

10. 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

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