



AGENDA/COMMITTEE REPORT
RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, January 17, 2023
5:45 p.m.
Committee Room 2

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

RESOLUTIONS

1. RS2023-1970 (Bradford)

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

Honors the life of Professor Vinita Davis Holman.

ACTION	FOR	AGAINST	NV

2. RS2023-1971 (Hurt)

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

Honors the life of Dr. Bobby L. Lovett and recognizing his outstanding leadership and many accomplishments as Professor Emeritus at Tennessee State University.

ACTION	FOR	AGAINST	NV

3. RS2023-1972 (Rutherford, Johnston, Murphy & Others)

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

Recognizes the efforts of Nashville Electric Service employees during the December 2022 severe winter weather.

ACTION	FOR	AGAINST	NV

4. RS2023-1973 (Taylor, Hurt, Styles & Others)

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

Recognizes the Pearl-Cohn High School Firebirds football team as the TSSAA Class 4A BlueCross Bowl runner ups.

ACTION	FOR	AGAINST	NV

LATE ITEMS

5. Late Filed Resolution (Rosenberg, Pulley)

A resolution congratulating Cane Ridge High School alumnus Adonai Mitchell on winning back-to-back College Football Playoff National Championships.

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

6. Late Filed Resolution (Nash, Syracuse, Druffel, & others)

A resolution conveying the Metropolitan Council’s request that Vanderbilt University Medical Center and Humana, Inc. resolve their dispute regarding reimbursement rates expediently and in such manner as to maintain current services for all Metropolitan Government employees, retirees, and pensioners, and others throughout Davidson County, without disruption.

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

7. Late Filed Resolution (Suara)

A resolution celebrating the unveiling of a historical marker to honor Kurdish Americans in Nashville and Davidson County.

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

ELECTIONS AND CONFIRMATIONS

8. 23-299

Arts Commission Re-Appointment of Mr. Will Cheek for a term expiring on January 1, 2027.

ACTION	FOR	AGAINST	NV

9. 23-300

Arts Commission Re-Appointment of Ms. Matia Powell for a term expiring on January 1, 2027.

ACTION	FOR	AGAINST	NV

10. 23-292

Emergency Communications District Board Appointment of Mr. Domingo "Santos" Gonzalez, Jr., for a term expiring on February 14, 2027.

ACTION	FOR	AGAINST	NV

11. 23-294

Solid Waste Region Board Appointment of Dr. Patrick Greiner for a term expiring on December 15, 2028.

ACTION	FOR	AGAINST	NV

12. 23-295

Solid Waste Region Board Appointment of Dr. Emily Jones for a term expiring on December 15, 2028.

ACTION	FOR	AGAINST	NV

13. 23-297

Tax Incentive and Abatement Study and Formulating Committee Appointment of Ms. An'gel Simms, nominated by the Director of the Office of Economic and Community Development.

ACTION	FOR	AGAINST	NV

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