



AGENDA/COMMITTEE REPORT
RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, May 16, 2023
5:30 p.m.
Committee Room 2

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

RESOLUTIONS

1. RS2023-2187 (Evans)

Referred to the Public Health and Safety Committee (Syracuse)

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

A resolution urging the Mayor's Office, the Metro Health Department, Metro Homeless Impact Division, and Metro Social Services to evaluate housing pods purchased with COVID-19 Epidemiology and Laboratory Capacity (ELC) grant funds and create an action plan for their use.

ACTION	FOR	AGAINST	NV

2. RS2023-2188 (Bradford, Sledge & O'Connell)

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

Honors Patricia Elkins of the FreeStore.

ACTION	FOR	AGAINST	NV

3. RS2023-2189 (Syracuse)

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

Honors the Board of Directors of the Sierra Club on their meeting in Nashville, Tennessee, on May 19 and 20, 2023.

ACTION	FOR	AGAINST	NV

4. RS2023-2190 (Hurt)

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

Recognizes the month of May as Asian and Pacific Islander Heritage Month in Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

LATE ITEMS

5. Late Filed Resolution (Allen)

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

A resolution affirming the protection of Fort Negley.

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

6. Late Filed Ordinance (Rhoten, Withers)

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

An ordinance adopting the 2023-2024 through 2028-2029 Capital Improvements Budget for The Metropolitan Government of Nashville and Davidson County as the official Capital Improvements Budget of The Metropolitan Government of Nashville and Davidson County for Fiscal Year 2023-2024.

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

7. Late Filed Ordinance (O’Connell)

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

An ordinance authorizing Cannery Owner, LLC; Cannery Owner Investment I LLC to install, construct and maintain encroachments in the right of way located at 521A 8th Avenue South and 1 Cannery Row. (Proposal No. 2023M-007EN-001).

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

BILL ON SECOND READING

8. BL2023-1862 (Murphy)

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

An ordinance readopting the Code of The Metropolitan Government of Nashville and Davidson County, Tennessee, prepared by Municipal Code Corporation including supplemental and replacement pages thereof, containing certain ordinances of a general and permanent nature enacted on or before December 22, 2022.

ACTION	FOR	AGAINST	NV

ELECTIONS AND CONFIRMATIONS

9. 23-320

Civil Service Commission Re-Appointment of Mr. William Farmer for a term expiring on March 31, 2028.

ACTION	FOR	AGAINST	NV

10. 23-323

Metropolitan Development & Housing Agency Appointment of Mr. Johnny Moore for a term expiring on November 5, 2023.

ACTION	FOR	AGAINST	NV

11. 23-324

Planning Commission Appointment of Mr. Matthew Smith for a term expiring on March 31, 2027.

ACTION	FOR	AGAINST	NV

12. 23-325

Planning Commission Appointment of Mr. Aron Thompson for a term expiring on March 31, 2027.

ACTION	FOR	AGAINST	NV

13. 23-326

Zoning Appeals Board Appointment of Mr. Robert Ransom for a term expiring on February 26, 2028.

ACTION	FOR	AGAINST	NV

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