



AGENDA/COMMITTEE REPORT
RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, June 20, 2023
5:30 p.m.
Committee Room 2

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

Murphy, Chair
Evans
Hancock
Lee

Rosenberg, Vice Chair
Rutherford
Vercher

RESOLUTIONS

1. RS2023-2279 (Allen, Murphy)

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

Commemorates the 50-year anniversary of the first full meeting of the Metropolitan Council to be aired on live television.

ACTION	FOR	AGAINST	NV
Letter to Approve - Allen			
PROPOSED AMENDMENT-Allen			

2. RS2023-2280 (Bradford, Hausser, Cash & Others)

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

Declares June 2023 as Alzheimer's and Brain Awareness Month in Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

LATE ITEMS

3. Late Resolution (Suara)

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

A resolution recognizing the 15th Anniversary of Southern Word.

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

4. Late Resolution (Hurt)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Facilities, Arts, & Culture Committee (Hurt)

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

A resolution appropriating a total of \$2,938,965 from the Nashville Public Library to various non-profit organizations for the provision of free and high-quality afterschool and summer programming through the Library's Nashville After Zone Alliance out-of-school time coordinating system.

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

5. Late Resolution (Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

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

A resolution appropriating a total of \$501,444.80 from a certain account of the Community Safety Fund for a grant to The Community Foundation of Middle Tennessee, Inc.

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

6. Late Resolution (Syracuse)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

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

A resolution accepting a direct appropriation grant from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to implement and coordinate activities and services related to HIV/STI prevention, testing, diagnosis, treatment, and surveillance.

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

ELECTIONS AND CONFIRMATIONS

7. 23-329

Electric Power Board Re-Appointment of Mr. Robert McCabe for a term expiring on July 1, 2028.

ACTION	FOR	AGAINST	NV

8. 23-331

Nashville Education, Community and Arts Television (NECAT) Appointment of Mr. Jerome Moore for a term expiring on May 5, 2026.

ACTION	FOR	AGAINST	NV

**NASHVILLE MUSIC, FILM, AND ENTERTAINMENT COMMISSION (NMFEC)
NOMINEES**

9. 23-335

Appointment of Mr. Ken Levitan for a term expiring on June 20, 2025.

Mayor's Appointee

ACTION	FOR	AGAINST	NV

**NMFEC Nominees Submitted by Council Members for terms expiring on June 20, 2024.
(Three vacancies)**

10. Garth Brooks

Nominated by Councilmember Joy Styles

ACTION	FOR	AGAINST	NV

NMFEC Nominees Submitted by the Entertainment Industry At-Large for terms expiring on June 20, 2027. (Four vacancies)

11. Christin Baker

Nominated by Jerilyn Sawyer

ACTION	FOR	AGAINST	NV

12. Max Butler

Nominated by multiple nominations

ACTION	FOR	AGAINST	NV

13. Meleisha Edwards

Nominated by Max Butler

ACTION	FOR	AGAINST	NV

14. Gina Miller

Self-Nominated

ACTION	FOR	AGAINST	NV

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