

AGENDA/COMMITTEE REPORT RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, July 18, 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

PUBLIC COMMENT

Pursuant to Tennessee Public Chapter No. 300, time is reserved for public comment on legislative items appearing on this committee agenda. Each speaker is allowed up to two minutes to speak. Speakers may register in advance on the Metro Council Public Comment Sign-Up page on Nashville.gov: https://www.nashville.gov/departments/council/public-comment-period/sign

RESOLUTIONS

1. RS2023-2327 (Porterfield)

Referred to the Rules, Confirmations, & Public Elections Committee (Murphy) Honors the life of Bishop Marcus Campbell.

ACTION	FOR	AGAINST	NV

Referred to the Rules, Confirmations, & Public Elections Committee (Murphy) Honors the life and service of Kay Louise Snyder Simmons.

ACTION	FOR	AGAINST	NV

3. RS2023-2329 (Styles, Porterfield, Syracuse & Others)

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

Recognizes and congratulates Brandon Miller on being selected by the Charlotte Hornets in the 2023 NBA Draft.

ACTION	FOR	AGAINST	NV

4. RS2023-2330 (Pulley, Styles)

Referred to the Rules, Confirmations, & Public Elections Committee (Murphy) Recognizes Fox's Donut Den's 50th anniversary.

ACTION	FOR	AGAINST	NV

LATE ITEMS

5. Late Filed Ordinance (Rhoten)

Referred to the Rules, Confirmations, & Public Elections Committee

An ordinance amending BL2013-395, and approving an extension of one year to the initial term of the cable television franchise of Comcast of Nashville I, LLC, pending completion of the franchise renewal process.

ACTION	FOR	AGAINST	NV
Rule 13 vote only: emergency filing			

6. Late Filed Ordinance (Murphy)

Referred to the Rules, Confirmations, & Public Elections Committee

An Ordinance to amend Chapters 10.16, 10.40, 10.44, and 10.72 of the Metropolitan Code of Laws to include provider-neutral language.

ACTION	FOR	AGAINST	NV
Rule 13 vote only: emergency filing			

BILL ON SECOND READING

7. BL2023-2004 (Allen, Bradford)

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

Amends Title 2 of the Metropolitan Code of Laws to create a Sustainability Advisory Committee to guide Nashville and Davidson County's efforts to increase sustainability and resilience and further community livability and economic competitiveness.

ACTION	FOR	AGAINST	NV

ELECTIONS AND CONFIRMATIONS

8. 23-349

Hospital Authority Re-Appointment of Mr. Craig Lesser for a term expiring on July 11, 2028.

ACTION	FOR	AGAINST	NV

9. 23-350

Hospital Authority Appointment of Ms. Christine Smith for a term expiring on November 4, 2023.

ACTION	FOR	AGAINST	NV

10. 23-330

Nashville Education, Community and Arts Television Board (NECAT) Appointment of Mr. Jeremy Mercer for a term expiring on April 2, 2026.

ACTION	FOR	AGAINST	NV

11. 23-351

Transit Authority Appointment of Ms. Kathryn Sasser for a term expiring on July 18, 2025.

AGAINST	NV

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