



AGENDA/COMMITTEE REPORT
RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, August 1, 2023
5:30 p.m.
Committee Room 2

Members (7)	P A	P A
Quorum (4)	() () Murphy, Chair	() () Rosenberg, Vice Chair
	() () Evans	() () Rutherford
	() () Hancock	() () Vercher
	() () Lee	

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. RS2023-2352 (Murphy)

Referred to the Budget & Finance Committee (Rhoten)

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

Requests that the Nashville Convention & Visitors Corp study the feasibility of deploying alternatives to fireworks and pyrotechnics during special events to better safeguard environmental protections, animal welfare, and public safety.

ACTION	FOR	AGAINST	NV
PROPOSED AMENDMENT-Murphy			

2. RS2023-2354 (Styles, Syracuse, Murphy & Others)

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

Recognizes Jason “Jelly Roll” DeFord for his three CMT Music Award wins and his contributions to Antioch.

ACTION	FOR	AGAINST	NV

3. RS2023-2355 (Bradford)

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

Honors the service and conduct of Sheila Rigsby, District 13’s Neighborhood Watch Coordinator.

ACTION	FOR	AGAINST	NV

4. RS2023-2356 (Allen)

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

Honors Jeannie Seely for the most performances in the history of the Grand Ole Opry.

ACTION	FOR	AGAINST	NV

5. RS2023-2357 (Pulley)

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

Recognizes Hillsboro High School Boys’ Basketball Coach Rodney Thweatt on being named Coach of the Year.

ACTION	FOR	AGAINST	NV

6. RS2023-2358 (Evans)

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

Commends the Mayor’s Behavioral Health and Wellness Advisory Council for providing timely and essential guidance during the COVID pandemic and beyond to prioritize mental health wellbeing and access to services for all residents of Metro Nashville.

ACTION	FOR	AGAINST	NV

LATE ITEMS

7. Late Filed Resolution (Henderson)

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

A resolution honoring the life of George Harrison Cate, Jr., the first Vice Mayor of the Metropolitan Government of Nashville and Davidson County.

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

8. Late Filed Resolution (Toombs)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

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

A resolution approving Tranche Amendment 2 between the Tennessee Valley Authority, Nashville Electric Service, and the Metropolitan Government of Nashville and Davidson County, for the purchase of renewable energy.

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

9. Late Filed Resolution (Evans)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Transportation & Infrastructure Committee (Pulley)

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

A resolution approving an intergovernmental agreement between the United States Department of Transportation (USDOT) and the Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (NDOT), for the acceptance of a Strengthening Mobility and Revolutionizing Transportation (SMART) Grant from USDOT to NDOT, to install LiDAR and video camera technologies at key intersections and mid-block segments for “near-miss” data collection. (Federal No. SMARTFY22N1P1G50, Prop. No. 2023M-036AG-001).

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

ELECTIONS AND CONFIRMATIONS

10. 23-353

Employee Benefit Board Re-Appointment of Mr. G. Thomas Curtis for a term expiring on June 30, 2027.

ACTION	FOR	AGAINST	NV

11. 23-354

Metropolitan Development and Housing Agency Appointment of Ms. Shedenia Murphy Fletcher for a term expiring on July 1, 2028.

ACTION	FOR	AGAINST	NV

12. 23-355

Metropolitan Development and Housing Agency Appointment of Ms. Lita Salinas for a term expiring on July 1, 2027.

ACTION	FOR	AGAINST	NV

13. 23-356

Transit Authority Appointment of Mr. Aron Thompson for a term expiring on May 18, 2028.

ACTION	FOR	AGAINST	NV

14. 23-352

Auditorium Commission – Election to fill two vacancies for terms expiring on June 30, 2026.

Mr. Kristopher Carlson – Nominated by Councilmember Druffel.

ACTION	FOR	AGAINST	NV

Mr. Adam O. Knight – Nominated by Councilmember Styles.

ACTION	FOR	AGAINST	NV

Ms. Nancy Menke – Nominated by Councilmember VanReece.

ACTION	FOR	AGAINST	NV

Mr. Ryan Nelson – Nominated by Councilmember Hall.

ACTION	FOR	AGAINST	NV

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