



AGENDA/COMMITTEE REPORT
RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, August 15, 2023
5:15 p.m.
Committee Room 2

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

() () 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. RS2023-2393 (Hancock, Rutherford)

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

Supports municipal leadership on food waste reduction and encouraging the Metropolitan Government and community-wide target of a 50% reduction in food waste from 2017 levels by 2030.

ACTION	FOR	AGAINST	NV

2. RS2023-2395 (Welsch, Styles)

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

Honors the life of Benjamin Taylor Cowherd.

ACTION	FOR	AGAINST	NV

3. RS2023-2396 (VanReece)

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

Recognizes the artistic and cultural contributions of Dr. Anne Brown.

ACTION	FOR	AGAINST	NV

4. RS2023-2397 (Evans)

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

Honors Angie Thompson for her leadership as the Director of Behavioral Health and Wellness Division at the Metro Public Health Department.

ACTION	FOR	AGAINST	NV

5. RS2023-2398 (Pulley)

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

Recognizes the Hillsboro High School Girls Flag Football Team on winning the 2023 Championship in the Inaugural Season.

ACTION	FOR	AGAINST	NV

6. RS2023-2399 (Sledge, Withers)

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

Recognizes the 13th Annual Bianca Paige Day.

ACTION	FOR	AGAINST	NV
Letter to Approve - Sledge			

LATE ITEMS

7. Late Filed Resolution (O’Connell)

Referred to the Planning & Zoning Committee (Withers)

Referred to the Transportation & Infrastructure Committee (Pulley)

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

Authorizes Nashville Urban Venture, LLC to construct and install an aerial encroachment at 607 Overton Street.

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

8. Late Filed Resolution (Syracuse, Evans)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

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

Appropriates \$48,000 from the Community Safety Fund for a grant to United Neighborhood Health Services Inc. d/b/a Neighborhood Health for Napier and Sudekum Community Safety programs.

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

9. Late Filed Resolution (Syracuse, Evans)

Referred to the Budget & Finance Committee (Rhoten)

Referred to the Public Health & Safety Committee (Syracuse)

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

Appropriates \$20,000 from the Community Safety Fund for a grant to Creative Girls Rock for Napier and Sudekum Community Safety programs.

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

10. Late Filed Resolution (Pulley)

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

A resolution honoring the life of Reverend Charles Frederick Strobel and requesting that Nashville’s Permanent Supportive Housing Center be named in his honor.

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

11. Late Filed Resolution (Sepulveda)

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

A resolution recognizing September 15 through October 15, 2023, as Hispanic Heritage Month in Nashville and Davidson County.

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

12. Late Filed 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 \$1,000,000 from the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Health Department, to NashvilleHealth and authorizing the Metropolitan Health Department to enter into a grant contract with NashvilleHealth for a Healthy Nashville Study.

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

ELECTIONS AND CONFIRMATIONS

13. 23-357

Community Review Board Appointment of Ms. Mary Beard for a term expiring on October 31, 2024.

ACTION	FOR	AGAINST	NV

14. 23-358

Community Review Board Appointment of Judge (Ret.) Joe Brown for a term expiring on October 31, 2026.

ACTION	FOR	AGAINST	NV

15. 23-359

Community Review Board Appointment of Mr. Andrew Goddard for a term expiring on October 31, 2024.

ACTION	FOR	AGAINST	NV

16. 23-360

Community Review Board Appointment of Ms. Alisha Haddock for a term expiring on October 31, 2025.

ACTION	FOR	AGAINST	NV

17. 23-361

Community Review Board Appointment of Mr. Walter Holloway for a term expiring on October 31, 2025.

ACTION	FOR	AGAINST	NV

18. 23-362

Community Review Board Appointment of Mr. Demerrius Shawn Whitsell for a term expiring on October 31, 2026.

ACTION	FOR	AGAINST	NV

19. 23-363

Community Review Board Appointment of Mr. Mark Wynn for a term expiring on October 31, 2026.

ACTION	FOR	AGAINST	NV

20. 23-353

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

ACTION	FOR	AGAINST	NV

21. 23-364

Fair Commissioners Board Appointment of Ms. Falon Veit Scott for a term expiring on April 6, 2026.

ACTION	FOR	AGAINST	NV

22. 23-365

Board of Health Appointment of Ms. Rebecca Whitehead for a term expiring on July 9, 2028.

ACTION	FOR	AGAINST	NV

23. 23-366

Board of Health Appointment of Ms. Carol Ziegler for a term expiring on July 9, 2024.

ACTION	FOR	AGAINST	NV

24. 23-367

Hospital Authority Board Appointment of Dr. Laveil Allen for a term expiring on September 6, 2028.

ACTION	FOR	AGAINST	NV

25. 23-368

Planning Commission Appointment of Ms. Kathy Leslie for a term expiring on March 31, 2024.

ACTION	FOR	AGAINST	NV

26. 23-352

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

Nomination of Mr. Kristopher Carlson – Nominated by Councilmember Druffel

ACTION	FOR	AGAINST	NV

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

ACTION	FOR	AGAINST	NV

Nomination of Ms. Nancy Menke – Nominated by Councilmember VanReece

ACTION	FOR	AGAINST	NV

Nomination of Mr. Ryan Nelson – Nominated by Councilmember Hall

ACTION	FOR	AGAINST	NV