

# AGENDA/COMMITTEE REPORT

# RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, October 17, 2023 5:00 p.m. – 6:00 p.m. Committee Room 2

Members (8)	PA	ΡA
Quorum (4)	()( )Sepulveda, Chair	()( )Johnston
	()( )Cash	( )( )Lee
	()()Druffel	()() Preptit, Vice Chair
	()()Evans	()()Toombs

## PUBLIC COMMENT

Pursuant to Section 8-44-112 of the Tennessee Code Annotated, time is reserved for public comment on legislative items appearing on this agenda. Members of the public wishing to speak may sign-up on the Council Committee sign-up sheet posted outside the room where the committee is scheduled to meet. Public Comment sign-up for Council Committee meetings will end immediately before the meeting begins. Public Comment is limited to eight minutes total at Council Committee meetings and each speaker is allowed up to two minutes to speak.

Requests for interpretation services and/or accessibility accommodations should be directed to the Council Office at 615-862-6780. Las solicitudes de servicios de interpretación y/o adaptaciones de accesibilidad deben dirigirse a la Oficina del Consejo al 615-862-6780.

## RESOLUTIONS

### 1. RS2023-57 (Suara, Toombs, Kimbrough & Others)

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

Honors the life of former Chancellor and Tennessee Court of Appeals Judge Richard H. Dinkins.

ACTION	IN FAVOR	AGAINST	NV

### 2. RS2023-58 (Allen)

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

Recognizes the finalists for the youth civic contest "Show Us YOUR Nashville," hosted by Kidizenship and Vanderbilt University's Project on Unity and American Democracy.

ACTION	IN FAVOR	AGAINST	NV

### 3. RS2023-59 (Gamble, Styles, Taylor)

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

Recognizes the 50th anniversary of the Fisk University radio station WFSK.

ACTION	IN FAVOR	AGAINST	NV

### 4. RS2023-60 (Styles)

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

Recognizes the 125th anniversary of the YWCA Nashville & Middle Tennessee.

ACTION	IN FAVOR	AGAINST	NV

### 5. RS2023-61 (Vo)

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

Recognizes October 2023 as Filipino American History Month in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

## 6. RS2023-62 (Evans, Styles)

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

Recognizes October 2023 as Breast Cancer Awareness Month.

ACTION	IN FAVOR	AGAINST	NV

### 7. RS2023-63 (Gadd, Styles)

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

Recognizes October 2023 as Domestic Violence Awareness Month in Nashville and Davidson County, Tennessee.

ACTION	IN FAVOR	AGAINST	NV

# BILL ON SECOND READING

#### 8. BL2023-3 (Sepulveda)

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

Readopts 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 March 23, 2023.

ACTION	IN FAVOR	AGAINST	NV

## **ELECTIONS AND CONFIRMATIONS**

## 9. 23-007

### Metropolitan Director of Finance Appointment of Mr. Kevin Crumbo.

ACTION	IN FAVOR	AGAINST	NV

### 10. 23-008

Metropolitan Director of Law Appointment of Mr. Wallace Dietz.

	ACTION	IN FAVOR	AGAINST	NV
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### 11. 23-009

Stormwater Management Commission Re-Appointment of Mr. Trey Lewis for a term expiring on October 31, 2027.

ACTION	IN FAVOR	AGAINST	NV

### 12. 23-005

Tourism & Convention Commission Re-Appointment of Mr. Howard Kittell for a term expiring on June 30, 2026.

ACTION	IN FAVOR	AGAINST	NV

## 13. 23-006

Work Release Board Appointment of Ms. Shannon Musgrave for a term expiring on January 1, 2027.

AC	TION	IN FAVOR	AGAINST	NV

## 14. 23-010

Work Release Board Appointment of Mr. Jesus D. Gonzalez, Jr., for a term expiring on January 1, 2026.

ACTION	IN FAVOR	AGAINST	NV

## 15. 23-014

Short Term Rental Appeals Board Election to fill two (2) vacancies from Council Member nominations for terms expiring August 31, 2027.

Jay Jackson (Nominated by Council Member Kupin)

ACTION	IN FAVOR	AGAINST	NV

Mike Loyco (Nominated by Council Member Capp)

ACTION	IN FAVOR	AGAINST	NV

Kirk Lumm (Nominated by Council Member Benedict)

ACTION	IN FAVOR	AGAINST	NV

Nicole Williams (Nominated by Council Member Porterfield)

ACTION	IN FAVOR	AGAINST	NV

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