



AGENDA/COMMITTEE REPORT
RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, October 3, 2023
5:30 p.m.
Committee Room 2

Members (8)	P	A		P	A
Quorum (4)	<input type="checkbox"/>	<input type="checkbox"/>	Sepulveda, Chair	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Cash	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Druffel	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Evans	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

RESOLUTIONS

1. RS2023-4 (Sepulveda)

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

Approves the election of certain Notaries Public for Davidson County.

ACTION	IN FAVOR	AGAINST	NV

2. RS2023-41 (Suara, Porterfield, Huffman & Others)

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

Renews the support and commitment of the Metropolitan Council toward principles constituting a Community Covenant with the aim of creating opportunities for all residents of Metropolitan Nashville to thrive.

ACTION	IN FAVOR	AGAINST	NV

LATE ITEMS

3. Late Filed Resolution (Porterfield, Nash, Parker)

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

A resolution honoring the life of Mr. Arnett H. Bodenhamer, Sr.

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

4. Late Filed Ordinance (Styles)

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

An ordinance approving a license agreement between The Metropolitan Government of Nashville and Davidson County by and through the Department of General Services and The Salvation Army for use of storage space located at 5244 Hickory Hollow Parkway, Nashville, Tennessee (Parcel No. 16300022100) (Proposal No. 2023M-039AG-001).

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

ELECTIONS AND CONFIRMATIONS

5. 23-001

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

ACTION	IN FAVOR	AGAINST	NV

6. 23-002

Hospital Authority Appointment of Dr. Bryan T. Fisher for a term expiring on September 6, 2028.

ACTION	IN FAVOR	AGAINST	NV

7. 23-003

Tourism & Convention Commission Re-Appointment of Ms. Nealy Glenn for a term expiring on June 30, 2026.

ACTION	IN FAVOR	AGAINST	NV

8. 23-004

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

ACTION	IN FAVOR	AGAINST	NV

9. 23-005

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

ACTION	IN FAVOR	AGAINST	NV

10. 23-006

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

ACTION	IN FAVOR	AGAINST	NV

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