



AGENDA/COMMITTEE REPORT

RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, December 19, 2023

5:00 p.m. – 6:00 p.m.

Committee Room 2

Members (8)	P	A	P	A
Quorum (4)	()	()	()	()
		Sepulveda, Chair		Johnston
	()	()	()	Lee
	()	()	()	Preptit, Vice Chair
	()	()	()	Toombs
		Druffel		
		Evans		

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. [RS2023-151](#) (Suara, Cash, Allen & Others)

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

Honors Angie Adams for her service as President and CEO of PENCIL.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2023-152](#) (Allen)

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

Honors Dodd Galbreath for his service on the Stormwater Management Commission.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2023-153](#) (Taylor, Suara, Toombs & Others)

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

Recognizes the Pearl-Cohn High School Firebirds football team for winning the TSSAA Class 4A State Championship.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2023-154](#) (Styles, Suara, Porterfield & Others)

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

Recognizes the 20th Anniversary of the Mary Parrish Center.

ACTION	IN FAVOR	AGAINST	NV

5. [RS2023-155](#) (Johnston)

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

Encourages the Tennessee General Assembly pursue an amendment to the Tennessee Constitution to permit an increase of fines for ordinance violations.

ACTION	IN FAVOR	AGAINST	NV

6. [RS2023-156](#) (Kupin)

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

Recognizes the importance of access to the Cumberland River for Nashville residents, small businesses, and visitors.

ACTION	IN FAVOR	AGAINST	NV

LATE ITEM

7. Late Filed Resolution (Evans, Hancock, Gamble, & others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Bradford)

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

A resolution authorizing the waiver of certain permit fees for the repair or rebuilding of property damaged as a result of the December 9, 2023 tornado.

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

ELECTIONS AND CONFIRMATIONS

8. [23-045](#)

Airport Authority Reappointment of Mr. William H. Freeman for a term expiring on January 1, 2031.

ACTION	IN FAVOR	AGAINST	NV

9. [23-046](#)

Arts Commission Appointment of Mr. John P. Nefflen for a term expiring on January 1, 2027.

ACTION	IN FAVOR	AGAINST	NV

10. [23-047](#)

Convention Center Authority Reappointment of Mr. Robert Davidson for a term expiring on September 30, 2027.

ACTION	IN FAVOR	AGAINST	NV

11. [23-048](#)

Emergency Communications District Reappointment of Ms. Ruby Baker for a term expiring on February 14, 2028.

ACTION	IN FAVOR	AGAINST	NV

12. [23-049](#)

Emergency Communications District Reappointment of Mr. Richard Cowan for a term expiring on February 14, 2028.

ACTION	IN FAVOR	AGAINST	NV

13. [23-050](#)

Emergency Communications District Reappointment of Ms. Lorinda Hale for a term expiring on February 14, 2028.

ACTION	IN FAVOR	AGAINST	NV

14. [23-051](#)

Greenways and Open Space Commission Reappointment of Mr. Grant Winrow for a term expiring on February 10, 2027.

ACTION	IN FAVOR	AGAINST	NV

15. [23-052](#)

Human Relations Commission Appointment of Mr. Jeff Teague for a term expiring on August 4, 2025.

ACTION	IN FAVOR	AGAINST	NV

16. [23-053](#)

Sports Authority Reappointment of Mr. Dan Hogan for a term expiring on December 19, 2029.

ACTION	IN FAVOR	AGAINST	NV

17. [23-054](#)

Nashville Music, Film, and Entertainment Commission Appointment of Mr. Jeff Syracuse for a term expiring on June 20, 2025.

ACTION	IN FAVOR	AGAINST	NV

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