



AGENDA/COMMITTEE REPORT

RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, December 5, 2023

4:30 p.m. 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. [RS2023-127](#) (Capp, Hill, Welsch & Others)

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

Urges the Tennessee General Assembly to continue acceptance of federal funding for public schools in Tennessee.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2023-128](#) (Bradford, Kupin, Hill & Others)

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

Recognizes the artistic work of Denice Hicks and her role as Executive Artistic Director of The Nashville Shakespeare Festival.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2023-129](#) (Vo)

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

Recognizes the 15th anniversary of M.L. Rose.

ACTION	IN FAVOR	AGAINST	NV

LATE ITEMS

4. Late Filed Resolution (Kupin)

Referred to the Budget & Finance Committee (Porterfield)

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

Referred to the Transportation & Infrastructure Committee (Parker)

A resolution approving the execution of the Third Amendment to the Agreement between the Metropolitan Government and the Nashville Downtown Partnership, amending their original contract, and the first and second amendments to it, and extending its term.

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

5. Late Filed Amendment to [BL2023-113](#) (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

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

A late filed amendment to: An ordinance approving Amendment Number 1 to Contract number 6488663 between the Metropolitan Government of Nashville and Davidson County (“Metro”) and Axon Enterprise, Inc., to add an optional renewal term of up to 120 months and to increase the value of the contract.

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

ELECTIONS AND CONFIRMATIONS

6. [23-033](#)

Beer Permit Board Reappointment of Mr. Brian Taylor for a term expiring on October 31, 2027.

ACTION	IN FAVOR	AGAINST	NV

7. [23-034](#)

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

ACTION	IN FAVOR	AGAINST	NV

8. [23-035](#)

Convention Center Authority Reappointment of Ms. Vonda McDaniel for a term expiring on September 30, 2027.

ACTION	IN FAVOR	AGAINST	NV

9. [23-036](#)

Historical Commission Appointment of Dr. Sandra Parham for a term expiring on August 1, 2027.

ACTION	IN FAVOR	AGAINST	NV

10. [23-037](#)

Hospital Authority Board Reappointment of Ms. Christina Smith for a term expiring on November 4, 2028.

ACTION	IN FAVOR	AGAINST	NV

11. [23-038](#)

Mechanical, Plumbing, & Electrical Examiners & Appeals Board Reappointment of Mr. Terry Atwood for a term expiring on September 21, 2027.

ACTION	IN FAVOR	AGAINST	NV

12. [23-039](#)

Mechanical, Plumbing, & Electrical Examiners & Appeals Board Appointment of Ms. Jessica Gardner for a term expiring on September 21, 2027.

ACTION	IN FAVOR	AGAINST	NV

13. [23-040](#)

Mechanical, Plumbing, & Electrical Examiners & Appeals Board Reappointment of Mr. Thomas Greer for a term expiring on September 21, 2027.

ACTION	IN FAVOR	AGAINST	NV

14. [23-041](#)

Mechanical, Plumbing, & Electrical Examiners & Appeals Board Reappointment of Mr. Tommy Krantz for a term expiring on September 21, 2027.

ACTION	IN FAVOR	AGAINST	NV

15. [23-042](#)

Metropolitan Development & Housing Agency Reappointment of Mr. Johnny B. Moore, Jr. for a term expiring on November 5, 2028.

ACTION	IN FAVOR	AGAINST	NV

16. [23-043](#)

Public Library Board Appointment of Ms. Rosalyn Carpenter for a term expiring on April 6, 2030.

ACTION	IN FAVOR	AGAINST	NV

17. [23-044](#)

Sexually Oriented Business Licensing Board Appointment of Dr. Tara Allen for a term expiring on November 9, 2027.

ACTION	IN FAVOR	AGAINST	NV

18. [23-032](#)

Beer Permit Board – Election to fill three vacancies on the Beer Permit Board for terms expiring October 31, 2027.

Kia Jarmon – Nominated by Councilmember Evans

ACTION	IN FAVOR	AGAINST	NV

Joe Perlen – Nominated by Councilmember Weiner

ACTION	IN FAVOR	AGAINST	NV

David Cain – Nominated by Councilmember Eslick

ACTION	IN FAVOR	AGAINST	NV

Shani Glapion – Nominated by Councilmember Porterfield

ACTION	IN FAVOR	AGAINST	NV

Delfine Fox – Nominated by Councilmember Ellis

ACTION	IN FAVOR	AGAINST	NV

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