



AGENDA/COMMITTEE REPORT

RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, March 19, 2024

4:45 p.m. – 6:00 p.m.

Committee Room 2

Members (8)	P	A	P	A
Quorum (4)	()	()	()	()
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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. [RS2024-299](#) (Sepulveda)

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

A resolution approving the election of certain Notaries Public for Davidson County.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2024-318](#) (Johnston)

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

A resolution expressing support for the Tennessee General Assembly legislation for an honorary renaming of a portion of Nolensville Pike as “Rick Schwartz Wild Works Way.”

ACTION	IN FAVOR	AGAINST	NV

3. [RS2024-320](#) (Evans)

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

A resolution recognizing Nashville Fire Department employee Marcus S. Bagwell, Sr. as 2023 EMT of the Year.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2024-321](#) (Preptit)

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

A resolution recognizing Ambassador Dr. Bobby Jones.

ACTION	IN FAVOR	AGAINST	NV

5. [RS2024-323](#) (Porterfield)

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

A resolution to honors and commend Metro Nashville Public Schools on being recognized as a national leader in post-pandemic academic recovery.

ACTION	IN FAVOR	AGAINST	NV

6. [RS2024-324](#) (Ewing)

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

A resolution marking the anniversary of The Covenant School shooting on March 27, 2023, honors the victims, and recognizes the actions of the Covenant School staff, first responders, and the Nashville community.

ACTION	IN FAVOR	AGAINST	NV

7. [RS2024-325](#) (Benedict)

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

A resolution recognizing the 100th anniversary of Inglewood Baptist Church.

ACTION	IN FAVOR	AGAINST	NV

8. [RS2024-326](#) (Ellis & Styles)

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

A resolution recognizing the 20th anniversary of the Southeast Nashville Egg Hunt & Festival Event.

ACTION	IN FAVOR	AGAINST	NV

9. [RS2024-327](#) (Hill)

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

A resolution recognizing March 31, 2024, as Transgender Day of Visibility in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

10. [RS2024-328](#) (Styles)

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

A resolution recognizing March 12, 2024, as Equal Pay Day in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

11. [RS2024-329](#) (Allen & Bradford)

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

A resolution supporting Earth Hour 2024 on Saturday, March 23, 2024, from 8:30 p.m. to 9:30 p.m.

ACTION	IN FAVOR	AGAINST	NV

BILLS ON SECOND READING

12. [BL2024-256](#) (Porterfield & Sepulveda)

Referred to the Budget & Finance Committee (Porterfield)

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

Approves Amendment Number 1 to Contract number 450614 between the Metro Government and Election Systems and Software, LLC, to extend the contract term an additional 60 months and to increase the value of the contract.

ACTION	IN FAVOR	AGAINST	NV

13. [BL2024-257](#) (Porterfield & Sepulveda)

Referred to the Budget & Finance Committee (Porterfield)

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

Approves Amendment Number 1 to Contract number 450613 between the Metro Government and Election Systems and Software, LLC, to extend the contract term an additional 60 months and to increase the value of the contract.

ACTION	IN FAVOR	AGAINST	NV

14. [BL2024-261](#) (Sepulveda)

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

An ordinance readopting 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 August 15, 2023.

ACTION	IN FAVOR	AGAINST	NV

ELECTIONS AND CONFIRMATIONS

15. [24-094](#)

Board of Education Election to fill a vacancy for School Board District 5.

TK Fayne – Nominated by Council Member Terry Vo.

ACTION	IN FAVOR	AGAINST	NV

16. [24-095](#)

Arts Commission Appointment of Donald Hardin, III for a term expiring March 4, 2028.

ACTION	IN FAVOR	AGAINST	NV

17. [24-096](#)

Bicycle and Pedestrian Advisory Commission Appointment of Mr. Alvin J. Haney for a term expiring on March 4, 2028.

ACTION	IN FAVOR	AGAINST	NV

18. [24-082](#)

Bicycle and Pedestrian Advisory Commission Appointment of Mr. Harold Martin for a term expiring on February 12, 2028.

ACTION	IN FAVOR	AGAINST	NV

19. [24-084](#)

Bicycle and Pedestrian Advisory Commission Appointment of Mr. Nathaniel McDowell for a term expiring on February 8, 2027.

ACTION	IN FAVOR	AGAINST	NV

20. [24-097](#)

Bicycle and Pedestrian Advisory Commission Appointment of Ms. Liz Riggs for a term expiring on February 16, 2028.

ACTION	IN FAVOR	AGAINST	NV

21. [24-098](#)

Bicycle and Pedestrian Advisory Commission Appointment of Ms. Courtney Ross for a term expiring on February 21, 2028.

ACTION	IN FAVOR	AGAINST	NV

22. [24-099](#)

CATV Special Committee Appointment of Ms. Cassandra Easley for a term expiring on February 6, 2027.

ACTION	IN FAVOR	AGAINST	NV

23. [24-088](#)

Equalization Board Reappointment of Mr. Derrick Starks for a term expiring on April 14, 2026.

ACTION	IN FAVOR	AGAINST	NV

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