



AGENDA/COMMITTEE REPORT

RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, May 21, 2024

4:30 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. [RS2024-473](#) (Lee, Gadd, Styles & Others)

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

A resolution supporting the decision of Metropolitan Nashville Public Schools to not allow teachers or staff to carry firearms on campus.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2024-475](#) (Kupin, Gadd, Huffman & Others)

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

Recognizes May 2024 as Jewish American Heritage Month.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2024-476](#) (Gadd, Styles, Welsch & Others)

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

Recognizes May 20 through 28, 2024, as Period Poverty Awareness Week in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2024-477](#) (Bradford, Huffman, Welsch & Others)

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

Recognizes May 22, 2024, as Harvey Milk Day in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

BILLS ON SECOND READING

5. [BL2024-343](#) (Styles, Kupin, Eslick & Others)

Referred to the Arts, Parks, Libraries, & Entertainment Committee (Styles)

Referred to the Budget & Finance Committee (Porterfield)

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

Amends Chapter 2.112 of the Metropolitan Code of Laws regarding the membership of the Metropolitan Nashville Arts Commission and the process for approving the criteria for awarding funds.

ACTION	IN FAVOR	AGAINST	NV
AMENDMENT-CM Allen			

6. [BL2024-344](#) (Styles, Kupin, Eslick & Others)

Referred to the Arts, Parks, Libraries, & Entertainment Committee (Styles)

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

Amends Section 2.147.030 of the Metropolitan Code regarding the selection of members to the Nashville Music, Film, & Entertainment Commission.

ACTION	IN FAVOR	AGAINST	NV

LATE ITEMS

7. Late Filed Amendment to [BL2024-354](#) (Porterfield)

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

An ordinance approving a term extension of Contract 408246 between the Metropolitan Government of Nashville and Davidson County and Reynolds Construction, LLC for the Biosolids facility digester design and build project.

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

8. Late Filed Amendment to [BL2024-355](#) (Porterfield)

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

An ordinance granting the Purchasing Agent the authority to extend the term of contract number 459172 between the Metropolitan Government of Nashville and Davidson County, through the Department of Water and Sewerage Services, and CDM Smith.

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

BOARD AND COMMISSION ELECTIONS

Candidates in this category will be subject to a recommendation vote by the Rules, Confirmations and Public Elections Committee and an election by the Council.

9. [24-139](#)

CATV Special Committee

Nominees under consideration by the Rules, Confirmations, & Public Elections Committee to fill one vacancy for a term expiring March 1, 2027, with an election to be held at the May 21, 2024 Council Meeting.

- Allen Williams nominated by Council Member Jeff Eslick
- *Interviewed on 5/7/24*

ACTION	IN FAVOR	AGAINST	NV

- Gregory Welsch nominated by Council Member Quin Evans Segall
- *Interviewed on 5/7/24*

ACTION	IN FAVOR	AGAINST	NV
<i>Withdrawn – 5/21/24</i>			

BOARD AND COMMISSION APPOINTEES AND NOMINEES

Candidates in this category will appear before the Rules, Confirmations, and Public Elections Committee to determine the relative qualifications of the candidates.

10. [24-156](#)

Auditorium Commission Appointment of Fletcher Foster for a term expiring on June 30, 2027.

- Mayor appointment letter date: May 2, 2024

ACTION	IN FAVOR	AGAINST	NV

11. [24-157](#)

Auditorium Commission Appointment of Benjamin McDaniel for a term expiring on June 30, 2027.

- Mayor appointment letter date: May 2, 2024

ACTION	IN FAVOR	AGAINST	NV

12. [24-158](#)

Auditorium Commission Appointment of Nancy VanReece for a term expiring on June 30, 2027.

- Mayor appointment letter date: May 2, 2024

ACTION	IN FAVOR	AGAINST	NV

13. [24-159](#)

Bicycle and Pedestrian Advisory Commission Appointment of John Norris for a term expiring on May 1, 2028.

- Mayor appointment letter date: May 2, 2024

ACTION	IN FAVOR	AGAINST	NV

14. [24-142](#)

Board of Health Reappointment of Carolyn Zielger for a term expiring on July 9, 2029.

- Mayor appointment letter date: April 25, 2024

ACTION	IN FAVOR	AGAINST	NV

15. [24-160](#)

Human Relations Commission

Consideration of nominees to fill six vacancies for terms expiring April 18, 2027 with an election to be held on June 4, 2024.

- Garlinda Burton nominated by Council Member Russ Bradford

ACTION	IN FAVOR	AGAINST	NV

- Daron Johnson nominated by Council Member Emily Benedict

ACTION	IN FAVOR	AGAINST	NV

- Whitney Pastorek nominated by Council Member Sean Parker

ACTION	IN FAVOR	AGAINST	NV

- Heather Riddle nominated by Council Member Jeff Gregg

ACTION	IN FAVOR	AGAINST	NV

- Shane Burkett nominated by Council Member Tasha Ellis

ACTION	IN FAVOR	AGAINST	NV

- Michael Berger nominated by Council Member Sheri Weiner

ACTION	IN FAVOR	AGAINST	NV

- Todd McKinney nominated by Council Member Kyonzté Toombs

ACTION	IN FAVOR	AGAINST	NV

- Ben Tran nominated by Council Member Terry Vo

ACTION	IN FAVOR	AGAINST	NV

- Martin Sir nominated by Council Member Jacob Kupin

ACTION	IN FAVOR	AGAINST	NV

- Hedy Weinberg nominated by Council Member Zulfat Suara

ACTION	IN FAVOR	AGAINST	NV
<i>Withdrew – 5/16/24</i>			

- Erin Coleman nominated by Council Member Brenda Gadd

ACTION	IN FAVOR	AGAINST	NV

16. [24-161](#)

Social Services Commission Appointment of Anne Havard for a term expiring on March 24, 2029.

- Mayor appointment letter date: May 2, 2024

ACTION	IN FAVOR	AGAINST	NV

17. [24-148](#)

Sustainability Advisory Committee Appointment of Matthew Taylor for a term expiring on April 15, 2026.

- Mayor appointment letter date: April 22, 2024

ACTION	IN FAVOR	AGAINST	NV

18. [24-162](#)

Sustainability Advisory Committee Appointment of Stephanie Teatro for a term expiring on March 14, 2026.

- Mayor appointment letter date: March 25, 2024

ACTION	IN FAVOR	AGAINST	NV

19. [24-149](#)

Tourism and Convention Commission Appointment of Leesa LeClaire for a term expiring on June 30, 2027

- Mayor appointment letter date: April 25, 2024

ACTION	IN FAVOR	AGAINST	NV

20. [24-163](#)

Tourism and Convention Commission Appointment of Q-Juan Taylor for a term expiring on June 30, 2027.

- Mayor appointment letter date: May 2, 2024

ACTION	IN FAVOR	AGAINST	NV

BOARD AND COMMISSION CONFIRMATIONS

Candidates in this category will be subject to a recommendation vote by the Rules, Confirmations and Public Elections Committee and confirmation by the Council.

21. [24-155](#)

Bicycle and Pedestrian Advisory Commission Appointment of KJ Garner for a term expiring on April 16, 2026.

- Vice Mayor appointment letter date: April 16, 2024.
- *Interviewed on 5/7/24*

ACTION	IN FAVOR	AGAINST	NV

22. [24-140](#)

Bicycle and Pedestrian Advisory Commission Appointment of Nathaniel McDowell for a term expiring on March 24, 2027.

- Mayoral appointment letter date: April 25, 2024
- *Interviewed on 5/7/24*

ACTION	IN FAVOR	AGAINST	NV

23. [24-141](#)

Board of Health Reappointment of Tene Franklin for a term expiring on July 9, 2029.

- Mayoral appointment letter date: April 25, 2024
- *Interviewed on 5/7/24*

ACTION	IN FAVOR	AGAINST	NV

24. [24-144](#)

Public Records Commission Reappointment of Council Member Tonya Hancock for a term expiring on August 31, 2027.

- Vice Mayor appointment letter date: April 17, 2024
- *Interviewed on 5/7/24*

ACTION	IN FAVOR	AGAINST	NV

25. [24-145](#)

Public Records Commission Appointment of Charles A. Sherrill for a term expiring on August 31, 2027.

- Vice Mayor appointment letter date: April 17, 2024
- *Interviewed on 5/7/24*

ACTION	IN FAVOR	AGAINST	NV

26. [24-146](#)

Sustainability Advisory Committee Appointment of Council Member Burkley Allen for a term expiring on April 15, 2026.

- Mayoral appointment letter date: April 22, 2024
- *Interviewed on 5/7/24*

ACTION	IN FAVOR	AGAINST	NV

27. [24-147](#)

Sustainability Advisory Committee Appointment of Council Member Sandy Ewing for a term expiring on April 15, 2026.

- Mayoral appointment letter date: April 22, 2024
- *Interviewed on 5/7/24*

ACTION	IN FAVOR	AGAINST	NV

28. [24-150](#)

Traffic and Parking Commission Appointment of Robert Gibbs for a term expiring on April 15, 2029.

- Mayoral appointment letter date: April 22, 2024
- *Interviewed on 5/7/24*

ACTION	IN FAVOR	AGAINST	NV

29. [24-151](#)

Work Release Commission Appointment of Jordan Kaset for a term expiring on January 1, 2028.

- Sheriff Daron Hall appointment letter date: April 23, 2024
- *Interviewed on 5/7/24*

ACTION	IN FAVOR	AGAINST	NV

30. [24-153](#)

Zoning Appeals Board Appointment of Mina Johnson for a term expiring on April 15, 2029.

- Mayor appointment letter date: April 22, 2024
- *Interviewed on 5/7/24*

ACTION	IN FAVOR	AGAINST	NV

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