



AGENDA/COMMITTEE REPORT

RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, May 7, 2024

4:30 p.m. – 6:00 p.m.

Committee Room 2

Members (8)	P	A	P	A
Quorum (4)	()	()	()	()
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	()	()	()	()

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. [RS2024-395](#) (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. [RS2024-433](#) (Bradford, Toombs, Styles & Others)

Referred to the Government Operations & Regulations Committee (Bradford)

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

A resolution requesting the Metropolitan Nashville Airport Authority and the Metropolitan Department of Codes to provide written notice of any actions taken to demolish, relocate, or otherwise permanently alter the building known as Colemere located at 1400 Murfreesboro Pike.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2024-434](#) (Kupin, Hill, Spain & Others)

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

Honors Berdelle Campbell for her contributions to historic preservation, environmentalism, and civic causes in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2024-435](#) (Huffman, Kupin, Ellis & Others)

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

Recognizes the contributions of Keith Durbin to the Metropolitan Government and expressing appreciation for his leadership of the Metropolitan Information Technology Services Department.

ACTION	IN FAVOR	AGAINST	NV

5. [RS2024-436](#) (Spain, Weiner, Huffman, Gamble)

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

Honors Principal Barbara Frazier on her retirement.

ACTION	IN FAVOR	AGAINST	NV
Letter to Approve - Spain			

6. [RS2024-437](#) (Taylor, Toombs, Styles, Lee)

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

Honors Dr. Glenda Baskin Glover upon the occasion of her retirement as President of Tennessee State University.

ACTION	IN FAVOR	AGAINST	NV

7. [RS2024-438](#) (Styles, Porterfield, Gamble & Others)

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

Honors Morgan Price of Fisk University as the first student from a Historically Black College and University to win a national collegiate gymnastics championship.

ACTION	IN FAVOR	AGAINST	NV

8. [RS2024-439](#) (Porterfield, Suara)

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

Honors folk musician and singer-songwriter Allison Russell on her first Grammy Award.

ACTION	IN FAVOR	AGAINST	NV

9. [RS2024-440](#) (Ellis, Hill)

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

Congratulates the Davidson County Register of Deeds Office for being recognized as one of Nashville Business Journal's Best Places to Work in 2024.

ACTION	IN FAVOR	AGAINST	NV

10. [RS2024-441](#) (Allen, Cash)

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

Recognizes Vanderbilt LifeFlight on their 40th anniversary of providing service to Tennessee.

ACTION	IN FAVOR	AGAINST	NV
Letter to Approve - Allen			

11. [RS2024-442](#) (Vo)

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

Recognizes May 2024 as Asian American, Native Hawaiian, and Pacific Islander Heritage Month in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

12. [RS2024-443](#) (Benedict)

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

Recognizes April 2024 as Fair Housing Month in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

13. [RS2024-444](#) (Sepulveda, Evans Segall, Porterfield & Others)

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

Recognizes April 28, 2024, as Workers Memorial Day.

ACTION	IN FAVOR	AGAINST	NV

BILL ON SECOND READING

14. [BL2024-303](#) (Sepulveda, Welsch)

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

Amends Section 2.222.030 of the Metropolitan Code to add members of Metropolitan Government boards and commissions to the list of persons required to submit annual disclosures.

ACTION	IN FAVOR	AGAINST	NV
SUBSTITUTE-Allen			
SUBSTITUTE-Suara			

BOARD AND COMISSION APPOINTEES AND NOMINEES

15. [24-139](#)

CATV Special Committee

Nominees under consideration by the Rules, Confirmations, & Public Elections Committee to fill two vacancies for terms expiring on March 1, 2027, with an election to be held at the May 21, 2024, Council Meeting.

- Darrell Wilson nominated by Council Member Sandra Sepulveda

ACTION	IN FAVOR	AGAINST	NV

- Allen Williams nominated by Council Member Jeff Eslick

ACTION	IN FAVOR	AGAINST	NV

- Gregory Welsch nominated by Council Member Quin Evans Segall

ACTION	IN FAVOR	AGAINST	NV

16. 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.

ACTION	IN FAVOR	AGAINST	NV

17. [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

ACTION	IN FAVOR	AGAINST	NV

18. [24-141](#)

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

- Mayoral appointment letter date: April 25, 2024

ACTION	IN FAVOR	AGAINST	NV

19. [24-142](#)

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

- Mayoral appointment letter date: April 25, 2024

ACTION	IN FAVOR	AGAINST	NV

20. [24-143](#)

Metropolitan Transit Authority Reappointment of Janet Miller for a term expiring on June 1, 2029.

- Mayoral appointment letter date: April 25, 2024

ACTION	IN FAVOR	AGAINST	NV

21. [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

ACTION	IN FAVOR	AGAINST	NV

22. [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

ACTION	IN FAVOR	AGAINST	NV

23. [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

ACTION	IN FAVOR	AGAINST	NV

24. [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

ACTION	IN FAVOR	AGAINST	NV

25. [24-148](#)

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

- Mayoral appointment letter date: April 22, 2024

ACTION	IN FAVOR	AGAINST	NV

26. [24-149](#)

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

- Mayoral appointment letter date: April 25, 2024

ACTION	IN FAVOR	AGAINST	NV

27. [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

ACTION	IN FAVOR	AGAINST	NV

28. [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

ACTION	IN FAVOR	AGAINST	NV

29. [24-153](#)

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

- Mayor appointment letter date: April 22, 2024

ACTION	IN FAVOR	AGAINST	NV

BOARD AND COMMISSION CONFIRMATIONS

30. [24-118](#)

Equalization Board Reappointment of Sharon Emerson as an alternate for a term expiring on June 6, 2026.

- Mayoral appointment letter date: March 25, 2024
- Deferred by the Rules, Confirmations, & Public Elections Committee 4/16/24

ACTION	IN FAVOR	AGAINST	NV

31. [24-122](#)

Equalization Board Reappointment of Sharilyn Pettus as an alternate for a term expiring on June 6, 2026.

- Mayoral appointment letter date: March 25, 2024
- Deferred by the Rules, Confirmations, & Public Elections Committee 4/16/24

ACTION	IN FAVOR	AGAINST	NV

32. [24-132](#)

Sustainability Advisory Committee Appointment of Jeffrey Ezell for a term expiring on March 14, 2026.

- Mayoral
- appointment letter date: March 25, 2024
- Deferred by the Rules, Confirmations, & Public Elections Committee 4/16/24

ACTION	IN FAVOR	AGAINST	NV

2023-2027 METROPOLITAN COUNCIL RULES OF PROCEDURE PROPOSED RULE CHANGES

33. Proposed Amendment to [Rule 28](#) (Porterfield)

Proposed amendment to Rule 28 of the Metro Council Rules of Procedure.

28. Public addressing Council

28.1 The public shall be provided an opportunity to address the Council ~~regarding matters that are germane to items on the agenda~~ during a public comment period at the beginning of each regular and special meeting of the Council and of a Council committee. The public comment period for regular and special meetings of the of the Council shall not be limited to items on the agenda. The public comment period for regular and special meetings of the Council shall be limited to 20 minutes. The public comment period for regular and special meetings of Council Committees shall be limited to matters that are relevant to legislative items on the Committee agenda. The public comment period for regular and special meetings of Council Committees shall be limited to eight minutes. Individuals shall be allowed to speak for up to two minutes each. Public comment periods will not be held at any meeting where there are no actionable items on the agenda. The Council Office shall make policies and procedures necessary to facilitate the public comment period, including access to language interpretation and other related accessibility needs.

ACTION	IN FAVOR	AGAINST	NV

34. Proposed Amendment to [Rule 43.1](#) (Kupin)

Proposed amendment to Rule 43.1 of the Rules of Procedure of the Council.

43. Deferrals; excessive deferrals; indefinite deferrals

43.1 Upon the ~~third~~ fourth deferral, for any reason, of a resolution or ordinance on second or third reading, such legislation shall be deferred indefinitely, without debate or discussion. This paragraph shall not apply to an ordinance affecting zoning under Title 17 of the Metropolitan Code of Laws.

ACTION	IN FAVOR	AGAINST	NV

35. Proposed Amendment to Rule [43.4](#) (Sepulveda)

Proposed amendment to Rule 43.4 of the Rules of Procedure of the Council.

43. Deferrals; excessive deferrals; indefinite deferrals

43.4 Any ordinance or resolution that has been deferred for 60 days or longer, upon being placed back on the agenda, shall be deferred for one meeting, without debate or discussion, and shall be re-referred to the appropriate committee(s) selected by the Vice Mayor or Clerk for a recommendation. This paragraph shall not apply to an ordinance affecting zoning under Title 17 of the Metropolitan Code of Laws.

ACTION	IN FAVOR	AGAINST	NV

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