



AGENDA/COMMITTEE REPORT

RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, June 4, 2024

4:00 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. [RS2024-520](#) (Bradford, Benedict)

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

A resolution recognizing the 20th anniversary of Nashville in Harmony.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2024-521](#) (Gadd, Benedict, Bradford, Hill)

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

A resolution recognizing Saturday, June 1 to Sunday, June 30, 2024 as the “Nashville Pride Month”, celebrating the Lesbian, Gay, Bisexual, Transgender, and Queer communities and their enormous contributions to the quality of life in Nashville and Davidson County, and further recognizing the 36th anniversary of the first Nashville Pride event.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2024-522](#) (Vo, Gadd)

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

A resolution recognizing Friday June 7, 2024, as Gun Violence Awareness Day in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

BILLS ON SECOND READING

4. [BL2024-343](#) (Styles, Kupin, Eslick, & others)

Approved with an amendment by the Arts, Parks, Libraries, & Entertainment Committee (Styles)

Referred to the Budget & Finance Committee (Porterfield)

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

An ordinance to amend 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 1-CM Allen			
AMENDMENT 2-CM Allen			
AMENDMENT 3-CM Allen			
AMENDMENT 4-CM Toombs			
LATE FILED AMENDMENT-CM Styles			

5. [BL2024-344](#) (Styles, Kupin, Eslick, & others)

Approved by the Arts, Parks, Libraries, & Entertainment Committee (Styles)

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

An ordinance to amend 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
AMENDMENT 1-CM Gregg			
AMENDMENT 2-CM Toombs			

6. [BL2024-375](#) (Sepulveda, Styles, Welsch, & others)

Referred to the Budget & Finance Committee (Porterfield)

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

An ordinance to amend Chapter 4.20 of the Metropolitan Code of Laws to establish a contract and compliance board for existing construction contracts of the Metropolitan Government.

ACTION	IN FAVOR	AGAINST	NV

LATE ITEMS

7. Late Filed Resolution (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

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

A resolution approving Amendment Number 1 to Contract number 6488663 between the Metro Government and Axon Enterprise, Inc.

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

8. Late Filed Substitute BL2024-318 (Toombs)

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

An ordinance to authorize building material restrictions and requirements for BL2024-317, a proposed Specific Plan Zoning District on properties located at 2840 and 2842 Buena Vista Pike, approximately 58 feet east of Mike Shields Court, (3.53 acres) to permit ~~46~~ 40 multi-family residential units, all of which is described herein (Proposal No. 2024SP-006-001). **THE PROPOSED ORDINANCE REQUIRES CERTAIN MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS.**

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. 24-160

Human Relations Commission

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

- Garlinda Burton, nominated by Council Member Russ Bradford
- *Interviewed on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

- Dahron Johnson, nominated by Council Member Emily Benedict
- *Interviewed on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

- Whitney Pastorek, nominated by Council Member Sean Parker
- *Interviewed on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

- Heather Riddle, nominated by Council Member Jeff Gregg
- *Interviewed on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

- Shane Burkett, nominated by Council Member Tasha Ellis
- *Interviewed on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

- Michael Berger, nominated by Council Member Sheri Weiner
- *Interviewed on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

- Todd McKinney, nominated by Council Member Kyonzté Toombs
- *Interviewed on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

- Ben Tran, nominated by Council Member Terry Vo
- *Interviewed on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

- Erin Coleman, nominated by Council Member Brenda Gadd
- *Interviewed on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

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. [24-166](#)

Airport Authority Appointment of Glenn Farner for a term expiring on January 31, 2031.

- Mayor appointment letter date: May 21, 2024

ACTION	IN FAVOR	AGAINST	NV

11. [24-167](#)

Airport Authority Reappointment of Joycelyn Stevenson for a term expiring on April 5, 2031.

- Mayor appointment letter date: May 21, 2024

ACTION	IN FAVOR	AGAINST	NV

12. [24-168](#)

Bicycle and Pedestrian Advisory Commission Appointment of Alvin Haney for a term expiring on August 1, 2026.

- Mayor appointment letter date: May 21, 2024

ACTION	IN FAVOR	AGAINST	NV

13. [24-165](#)

CATV Special Committee

Consideration of nominees to fill one vacancy for a term expiring on March 1, 2027, with an election to be held at the June 18, 2024 Council meeting.

- Darryl Wilson, nominated by Council Member Sandra Sepulveda

ACTION	IN FAVOR	AGAINST	NV

14. [24-143](#)

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

- Mayor appointment letter date: April 25, 2024
- *Deferred on 5/7/24 to 6/4/24*

ACTION	IN FAVOR	AGAINST	NV

15. [24-148](#)

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

- Mayor appointment letter date: April 22, 2024
- *Deferred on 5/7/24*
- *Deferred on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

16. [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
- *Deferred on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

17. [24-169](#)

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

- Mayor appointment letter date: May 21, 2024

ACTION	IN FAVOR	AGAINST	NV

18. [24-164](#)

Transportation Licensing Commission

Consideration of nominees to fill two vacancies with terms expiring on April 30, 2026, with an election to be held at the June 18, 2024 Council meeting.

- Erica Penley, nominated by Council Member Jason Spain

ACTION	IN FAVOR	AGAINST	NV

- Annie Klaver, nominated by Council Member Terry Vo

ACTION	IN FAVOR	AGAINST	NV

- Freddie Carr, nominated by Council Member Jacob Kupin

ACTION	IN FAVOR	AGAINST	NV

- Kevin Warner, nominated by Council Member Burkley Allen

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.

19. [24-156](#)

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

- Mayor appointment letter date: May 2, 2024
- *Interviewed on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

20. [24-157](#)

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

- Mayor appointment letter date: May 2, 2024
- *Interviewed on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

21. [24-158](#)

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

- Mayor appointment letter date: May 2, 2024
- *Interviewed on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

22. [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
- *Interviewed on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

23. [24-142](#)

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

- Mayor appointment letter date: April 25, 2024
- *Deferred on 5/7/24*
- *Interviewed on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

24. [24-161](#)

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

- Mayor appointment letter date: May 2, 2024
- *Interviewed on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

25. [24-162](#)

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

- Mayor appointment letter date: March 25, 2024
- *Interviewed on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

26. [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
- *Interviewed on 5/21/24*

ACTION	IN FAVOR	AGAINST	NV

2023-2027 METROPOLITAN COUNCIL RULES OF PROCEDURE PROPOSED RULE CHANGE

27. Proposed Amendment to Rule 13 (Benedict)

Proposed amendment to Rule 13 of the Metro Council Rules of Procedure

13. Filing deadlines; emergency items

13.1 The following deadlines apply:

1. All ordinances and resolutions shall be filed in the Clerk’s Office not later than noon on the Tuesday at least one week prior to a regular meeting of the Council and not later than 11:00 a.m. of the third day, excluding Saturdays and Sundays, preceding the day of any other Council meeting.
2. No ordinance or resolution may be filed by the Council Office unless the originals have first been delivered to the Council Office not later than noon on the second Friday preceding the regular meeting date or not later than noon the fourth day, excluding Saturdays and Sundays, preceding the day of any other Council meeting.
3. Legislation prepared by the Council Office must be requested in writing at least 48 hours prior to this delivery deadline.
4. Subject to Section 6.13 of the Metropolitan Charter, the Capital Improvements Budget shall be filed in the Clerk’s Office on or before May 15 at 4:30 p.m. for consideration at the next regular Council meeting.

13.2 All amendments to, or substitutes for, an ordinance or a resolution, ~~or any requested late-filed legislation,~~ shall be delivered to the Council Office not later than noon on the Friday immediately preceding the regular meeting date. In the event of a special meeting, delivery shall occur not later than noon the second day -- excluding Saturdays and Sundays -- preceding the day of such Council meeting. Amendments or substitutes will be prepared in a manner that indicates deletions by striking through such content and insertions by underlining such content.

13.3 The Council may not consider any ordinance, resolution, amendment, or substitute unless filed in accordance with the two preceding paragraphs, with the exception of legislation filed directly with the Clerk by a Councilmember.

13.4 No ordinance, binding resolution, amendment, or substitute submitted after these prescribed deadlines (“late-filed legislation”) will be considered by the Council except on an emergency basis. ~~Nonbinding resolutions submitted after the prescribed deadlines are not eligible to be considered on an emergency basis.~~ It is not the responsibility of the Council Office to prepare late-filed legislation.

13.5 Any sponsor of such late-filed legislation must appear before the Rules Committee immediately prior to the regular meeting to disclose (1) the nature of the emergency; (2) whether the legislation could have been timely filed; and (3) whether the matter can wait until the next

Council meeting. ~~Late-filed legislation ordinances and late resolutions~~ will be referred to other appropriate committees per Rule 7.

13.6 Late-filed legislation introduced during a Council meeting is not subject to Section 13.5 however the rules must be suspended, per Rule 7, for the late-filed legislation to be considered.

13.76 Upon consideration of the late-filed legislation, At the subsequent regular meeting, the sponsor must state on the introduction thereof that an emergency exists, must state the nature of the emergency, and must request a suspension of the rules. The Council recommends that memorializing late-filed legislation be filed for the subsequent Council meeting.

ACTION	IN FAVOR	AGAINST	NV
Letter to Defer - Benedict			
SUBSTITUTE-CM Benedict			
SUBSTITUTE-CM Toombs			

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