



**AGENDA/COMMITTEE REPORT**

**RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS**

**Tuesday, July 16, 2024**

**4:30 p.m. – 6:00 p.m.**

**Committee Room 2**

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

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- 604](#) (Taylor, Toombs, Styles & Others)**

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

Honors the life of former Member of Council Edith Taylor Langster.

ACTION	IN FAVOR	AGAINST	NV

**2. [RS2024- 605](#) (Huffman, Nash, Kupin & Others)**

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

Recognizes the University of Tennessee baseball team on their 2024 National Championship.

ACTION	IN FAVOR	AGAINST	NV

**3. [RS2024- 606](#) (Styles)**

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

Recognizes July 2024 as Parks and Recreation Month in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

**4. [RS2024- 607](#) (Ewing)**

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

Recognizes July 2024 as Disability Pride Month in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

**5. [RS2024- 608](#) (Gadd, Allen, Kupin & Others)**

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

Expresses the Metropolitan Council's support of the January 2025 Athletes Unlimited Pro Basketball season at Nashville Municipal Auditorium.

ACTION	IN FAVOR	AGAINST	NV

## BILLS ON SECOND READING

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

Referred to the Budget & Finance Committee (Porterfield)

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

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

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
<b>AMENDMENT 1-CM Allen</b>			
<b>AMENDMENT 2-CM Allen</b>			
<b>AMENDMENT 3-CM Toombs</b>			
<b>AMENDMENT 4-CM Porterfield</b>			

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

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

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

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
<b>AMENDMENT 1-CM Styles</b>			
<b>AMENDMENT 2-CM Toombs</b>			
<b>AMENDMENT 3-CM Cortese</b>			

## 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.*

**8. [24-172](#)**

Nashville Music, Film, and Entertainment Commission Election to fill three vacancies for terms expiring on June 20, 2028.

- Anastasia Brown, nominated by Council Member Joy Styles
- *Interviewed on 7/2/24*

ACTION	IN FAVOR	AGAINST	NV

- Lynette Kraft, nominated by Council Member Jeff Preptit
- *Interviewed on 7/2/24*

ACTION	IN FAVOR	AGAINST	NV

- Ross Holmes, nominated by Council Member Jordan Huffman
- *Interviewed on 7/2/24*

ACTION	IN FAVOR	AGAINST	NV

- Gina Miller, nominated by Council Member Mike Cortese
- *Interviewed on 7/2/24*

ACTION	IN FAVOR	AGAINST	NV

- Mo Sabri, nominated by Council Member Zulfat Suara
- *Interviewed on 7/2/24*

ACTION	IN FAVOR	AGAINST	NV

- Stephanie Silverman, nominated by Council Member Evans Segall
- *Interviewed on 7/2/24*

ACTION	IN FAVOR	AGAINST	NV

**BOARD AND COMISSION 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.*

**9. [24-173](#)**

Arts Commission Appointment of Mayra A. Yu for a term expiring on February 24, 2026.

- Mayor appointment letter date: June 18, 2024
- *Deferred on 7/2/24*

ACTION	IN FAVOR	AGAINST	NV

**10. [24-174](#)**

Auditorium Commission consideration of nominees to fill one vacancy with a term expiring June 30, 2027, with an election to be held at the August 6, 2024, Council meeting.

- Jerry Pentecost, nominated by Council Member Burkley Allen

ACTION	IN FAVOR	AGAINST	NV

**11. [24-175](#)**

Benefit Board Appointment of Christy Pruitt-Hayes for a term expiring on June 30, 2027.

- Mayor appointment letter date: June 27, 2024

ACTION	IN FAVOR	AGAINST	NV

**12. [24-176](#)**

Farmers Market Board Appointment of Patricia Tarquino for a term expiring on July 5, 2029.

- Mayor appointment letter date: July 2, 2024

ACTION	IN FAVOR	AGAINST	NV

**13. [24-177](#)**

Procurement Standards Board Appointment of Kim Sansom for a term expiring on July 20, 2027.

- Mayor appointment letter date: July 2, 2024

ACTION	IN FAVOR	AGAINST	NV

**14. [24-178](#)**

Short-Term Rental Appeals Board Appointment of Julie Caputo for a term expiring on August 10, 2028.

- Mayor appointment letter date: July 2, 2024

ACTION	IN FAVOR	AGAINST	NV

**2023-2027 METROPOLITAN COUNCIL RULES OF PROCEDURE PROPOSED RULE CHANGES**

**15. Proposed Amendment to [Rule 13](#) (Benedict)**

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

**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.

13.7~~6~~ 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

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