



AGENDA/COMMITTEE REPORT

RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, July 2, 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. RS2024-562 (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. [RS2024-578](#) (Porterfield)

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

Recognizes Gretchen Walsh on setting the world record in the 100-meter butterfly.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2024-579](#) (Benedict, Gadd, Hill, Bradford)

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

Recognizes Non-Binary Awareness Week and International Non-Binary People’s Day in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

BILLS ON SECOND READING

4. [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
AMENDMENT 1 – Allen			
AMENDMENT 2 – Allen			
AMENDMENT 3 - Toombs			

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

Approved by the Arts, Parks, Library, & 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
AMENDMENT 1 – Styles			
AMENDMENT 2 – Toombs			
AMENDMENT 3 - Cortese			

LATE ITEMS

6. Late Filed Ordinance (Styles)

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

An ordinance approving three options agreements authorizing the purchase of properties for a new elementary school in Antioch, Tennessee. (Proposal No. 2024M-019AG-001).

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

7. Late Filed Ordinance (Spain)

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

An ordinance amending Section 17.04.060 of the Metro Code, Zoning Regulations to amend the definitions of “commercial amusement, inside” and “commercial amusement, outside” (Proposal No. 2024Z-013TX-001).

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

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.

8. [24-172](#)

Nashville Music, Film, and Entertainment Commission

Consideration of nominees to fill three vacancies for terms expiring on June 20, 2028, with an election to be held on July 16, 2024.

- Anastasia Brown nominated by Council Member Joy Styles

ACTION	IN FAVOR	AGAINST	NV

- Lynette Kraft nominated by Council Member Jeff Preptit

ACTION	IN FAVOR	AGAINST	NV

- Robert Deaton nominated by Council Member Jeff Eslick

ACTION	IN FAVOR	AGAINST	NV
<i>Withdraw</i>			

- Josh Easler nominated by Council Member Jeff Eslick

ACTION	IN FAVOR	AGAINST	NV

- Ross Holmes nominated by Council Member Jordan Huffman

ACTION	IN FAVOR	AGAINST	NV

- Alexander Janko nominated by Council Member Olivia Hill

ACTION	IN FAVOR	AGAINST	NV
<i>Withdraw</i>			

- Brian Mansfield nominated by Council Member Jeff Eslick

ACTION	IN FAVOR	AGAINST	NV

- Marcia Masulla nominated by Council Member Joy Styles

ACTION	IN FAVOR	AGAINST	NV
<i>Withdrew</i>			

- Gina Miller nominated by Council Member Mike Cortese

ACTION	IN FAVOR	AGAINST	NV

- Mo Sabri nominated by Council Member Zulfat Suara

ACTION	IN FAVOR	AGAINST	NV

- Shannon Sanders nominated by Council Member Ginny Welsch

ACTION	IN FAVOR	AGAINST	NV

- Stephanie Silverman nominated by Council Member Quin Evans Segall

ACTION	IN FAVOR	AGAINST	NV

- Mike Smardak nominated by Council Member Jeff Eslick

ACTION	IN FAVOR	AGAINST	NV

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

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.

10. [24-167](#)

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

- Mayor appointment letter date: May 21, 2024.
- *Deferred on 6/4/24*
- *Interviewed on 6/18/24*

ACTION	IN FAVOR	AGAINST	NV

11. [24-170](#)

Arts Commission Appointment of Evan Brown for a term expiring on April 26, 2026.

- Mayor appointment letter date: June 4, 2024
- *Interviewed on 6/18/24*

ACTION	IN FAVOR	AGAINST	NV

12. [24-171](#)

Arts Commission Appointment of Jessie Rosenblum for a term expiring on March 14, 2026.

- Mayor appointment letter date: June 4, 2024
- *Interviewed on 6/18/24*

ACTION	IN FAVOR	AGAINST	NV

13. [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
- *Deferred on 6/4/24*
- *Interviewed on 6/18/24*

ACTION	IN FAVOR	AGAINST	NV

2023-2027 METROPOLITAN COUNCIL RULES OF PROCEDURE PROPOSED RULE CHANGE

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

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
SUBSTITUTE – Benedict			
SUBSTITUTE - Toombs			

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