



**AGENDA/COMMITTEE REPORT**

**RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS**

**Tuesday, August 6, 2024**

**4:30 p.m. – 6:00 p.m.**

**Committee Room 2**

Members (8)	P	A	P	A
Quorum (4)	( )	( )	( )	( )
		Sepulveda, Chair		Johnston
	( )	( )	( )	Lee
	( )	( )	( )	Preptit, Vice Chair
	( )	( )	( )	Toombs
		Druffel		
		Evans		

**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. [RS2024-637](#) (Johnston, Eslick, Nash & Others)**

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

A resolution condemning the attempted assassination of former President Trump, honoring the victims of the attack and the actions of Secret Service, and condemning all political violence.

ACTION	IN FAVOR	AGAINST	NV
<b>SUBSTITUTE – CM Porterfield</b>			

**2. [RS2024-638](#) (Toombs, Styles, Sepulveda & Others)**

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

A resolution expressing the Metropolitan Council's condemnation of the July 2024 verbal assault on children by a Nazi hate group.

ACTION	IN FAVOR	AGAINST	NV

**3. [RS2024-639](#) (Suara, Toombs, Hill & Others)**

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

A resolution honoring the life of Bernice Johnson Reagon.

ACTION	IN FAVOR	AGAINST	NV

**4. [RS2024-640](#) (Kupin, Porterfield, Weiner & Others)**

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

A resolution honoring the life and legacy of Randy Rayburn and recognizing his deep contributions to the city of Nashville.

ACTION	IN FAVOR	AGAINST	NV

**5. [RS2024-641](#) (Kimbrough, Gamble)**

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

A resolution recognizing the street naming of Lawsons Ridge Drive in honor of Nashville native James E. Lawson.

ACTION	IN FAVOR	AGAINST	NV

**6. [RS2024-642](#) (Bradford)**

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

A resolution recognizing the 150th anniversary of Arlington United Methodist Church.

ACTION	IN FAVOR	AGAINST	NV

**7. [RS2024-643](#) (Hill)**

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

A resolution honoring over 20 years of partnership between the Metropolitan Government and Constellation Energy Resources in the development and operation of the District Energy System facility on Peabody Street.

ACTION	IN FAVOR	AGAINST	NV

**8. [RS2024-644](#) (Styles, Kupin)**

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

A resolution recognizing the 25th anniversary of Robert's Western World.

ACTION	IN FAVOR	AGAINST	NV

**LATE ITEM**

**9. Late Filed Ordinance (Webb, Evans Segall, Parker)**

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

An ordinance amending Metropolitan Code of Law Section 16.16.260 International Mechanical Code – Local Amendments, to adopt Chapter 11 of the 2024 International Mechanical Code.

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.*

### 10. [24-175](#)

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

- Mayor appointment letter date: June 27, 2024
- Deferred on 7/16/24

ACTION	IN FAVOR	AGAINST	NV

### 11. [24-179](#)

Electric Power Board Reappointment of Clifton Harris for a term expiring on July 1, 2029.

- Mayor appointment letter date: July 12, 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
- Deferred on 7/16/24

ACTION	IN FAVOR	AGAINST	NV

### 13. [24-180](#)

Hospital Authority Board Appointment of Dr. Arie Nettles for a term expiring on July 11, 2029.

- Mayor appointment letter date: July 23, 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
- Deferred on 7/16/24

ACTION	IN FAVOR	AGAINST	NV

15. [24-181](#)

Sports Authority Board Appointment of Victoria Crawford a term expiring on February 17, 2028.

- Mayor appointment letter date: July 24, 2024

ACTION	IN FAVOR	AGAINST	NV

16. [24-182](#)

Sports Authority Board Appointment of Russell Pulley a term expiring on February 19, 2026.

- Mayor appointment letter date: July 24, 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.*

17. [24-173](#)

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

- Mayor appointment letter date: July 18, 2024
- Deferred on 7/2/24, Interviewed on 7/16/24

ACTION	IN FAVOR	AGAINST	NV

18. [24-177](#)

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

- Mayoral appointment letter date: July 2, 2024
- *Interviewed on 7/16/24*

ACTION	IN FAVOR	AGAINST	NV

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

**19. 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.

13.76 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
<b>SUBSTITUTE – CM Toombs</b>			

**20. Proposed Amendment to [Rule 28.1](#) (Suara)**

Proposed amendment to Rule 28.1 of the Rules of Procedure of the Council.

28.1 The public shall be provided an opportunity to address the Council during a public comment period at the beginning of each regular and special meeting of the Council and of a Council committee. Members of the public must show proof of Davidson County residency in order to speak. The public comment period for regular and special meetings 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 acceptable proof of residency, access to language interpretation, and other related accessibility needs.

ACTION	IN FAVOR	AGAINST	NV

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