



AGENDA/COMMITTEE REPORT

RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, October 1, 2024

4:30 p.m. – 6:00 p.m.

Committee Room 2

Members (9)	P	A		P	A
Quorum (5)	()	()	Preptit, Chair	()	()
	()	()	Cash, Vice Chair	()	()
	()	()	Druffel	()	()
	()	()	Evans	()	()
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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. [RS2024-772](#) (Suara)

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

Recognizes more than two decades of the Nashville Public Education Foundation’s support for Nashville's public schools and the 20th anniversary of its Public Schools Hall of Fame.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2024-773](#) (Styles, Hill, Vo & Others)

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

Recognizes the 20th anniversary of Meet Us at the Bridge.

ACTION	IN FAVOR	AGAINST	NV

BILL ON SECOND READING

3. [BL2024-551](#) (Preptit)

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

An ordinance readopting the Code of the Metropolitan Government, prepared by Municipal Code Corporation including supplemental and replacement pages thereof, containing certain ordinances of a general and permanent nature enacted on or before May 21, 2024.

ACTION	IN FAVOR	AGAINST	NV

LATE ITEMS

4. Late Filed Substitute to [BL2024-577](#)

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

An ordinance to authorize building material restrictions and requirements for BL2024-576, a proposed Specific Plan Zoning District for properties located at 847 and 865 West Trinity Lane, approximately 102 feet west of Horizon Drive (9.86 acres), to permit 250 multi-family residential units, all of which is described herein (Proposal No. 2024SP- 041-031-001). **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>			

5. Late Filed Ordinance (Kupin)

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

An ordinance authorizing the abandonment of Alley #196 right-of-way between 8th Avenue South and 7th Avenue South. (Proposal Number 2023M-002AB-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.

6. [24-199](#)

Auditorium Commission Reappointment of Jerry Pentecost for a term expiring on June 30, 2027.

- Vice Mayor appointment letter date: August 30, 2024

ACTION	IN FAVOR	AGAINST	NV

7. [24-201](#)

Contract and Compliance Board consideration of nominees for a Council Member to serve as a non-voting member of the board with a term expiring October 15, 2026.

- Council Member Sandra Sepulveda - Nominated by Council Member Sean Parker

ACTION	IN FAVOR	AGAINST	NV

- Council Member Jennifer Webb - Nominated by Council Member Tonya Hancock

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

8. [24-202](#)

Contract and Compliance Board consideration of nominees for two vacancies to be filled by members of the community with terms expiring October 15, 2026.

- Ann Barnett - Nominated by Council Member Delishia Porterfield

ACTION	IN FAVOR	AGAINST	NV

- Dontai Gleaves - Nominated by Council Member Kyonzté Toombs

ACTION	IN FAVOR	AGAINST	NV

9. [24-203](#)

Housing Trust Fund Commission consideration of nominees to fill one vacancy on the commission with a term expiring September 17, 2029.

- Gloria Hausser - Nominated by Council Member Sheri Weiner

ACTION	IN FAVOR	AGAINST	NV

- Jayla Thomas - Nominated by Council Member Jennifer Webb

ACTION	IN FAVOR	AGAINST	NV

10. [24-204](#)

Contract and Compliance Board Appointment of Fabian Bedne for a term expiring on July 27, 2026.

ACTION	IN FAVOR	AGAINST	NV

11. [24-205](#)

Contract and Compliance Board Appointment of Michael Iadevaia for a term expiring on August 28, 2026.

ACTION	IN FAVOR	AGAINST	NV

12. [24-206](#)

Contract and Compliance Board Appointment of Matt Neal for a term expiring on September 5, 2026.

ACTION	IN FAVOR	AGAINST	NV

13. [24-207](#)

Contract and Compliance Board Appointment of Alfredo Pena III for a term expiring on September 3, 2026.

ACTION	IN FAVOR	AGAINST	NV

14. [24-208](#)

Convention Center Authority Reappointment of Norah Buikstra for a term expiring September 30, 2028.

ACTION	IN FAVOR	AGAINST	NV

15. [24-209](#)

Convention Center Authority Reappointment of Seema Prasad for a term expiring September 30, 2028.

ACTION	IN FAVOR	AGAINST	NV

16. [24-210](#)

Finance Director Appointment of Jenneen Reed as the Metropolitan Director of Finance.

ACTION	IN FAVOR	AGAINST	NV

17. [24-211](#)

Property Standards and Appeals Board Reappointment of Lynne Wilkinson for a term expiring on August 6, 2028.

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

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.

18. [24-193](#)

Civil Service Commission Appointment of Jason T. Evans for a term expiring on March 31, 2025.

- Mayor appointment letter date: August 15, 2024
- *Deferred on 9/3/24*
- *Interviewed on 9/17/24*

ACTION	IN FAVOR	AGAINST	NV

19. [24-200](#)

Property Standards and Appeals Board Appointment of Daniel B. Depriest for a term expiring on July 27, 2028.

- Mayor appointment letter date: September 3, 2024
- *Interviewed on 9/17/24*

ACTION	IN FAVOR	AGAINST	NV

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