



AGENDA/COMMITTEE REPORT

RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, October 15, 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. [RS2024-800](#) (Gadd, Evans, Styles & Others)

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

A resolution expressing support for access to paid safe leave.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2024-801](#) (Kupin, Hill, Suara & Others)

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

A resolution honoring the life and accomplishments of Kris Kristofferson.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2024-802](#) (Vo)

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

A resolution recognizing United Record Pressing for 75 years of operation.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2024-803](#) (Styles, Welsch, Weiner & Others)

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

A resolution recognizing the 20th anniversary of the Nashville Public Library Foundation Literary Award Gala.

ACTION	IN FAVOR	AGAINST	NV

5. [RS2024-804](#) (Toombs)

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

A resolution celebrating the 100th anniversary of American Baptist College.

ACTION	IN FAVOR	AGAINST	NV
LATE SUBSTITUTE – CM Toombs			

6. [RS2024-805](#) (Suara, Hill, Vo & Others)

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

A resolution celebrating 50 years of Nashville Fire Department EMS.

ACTION	IN FAVOR	AGAINST	NV

7. [RS2024-806](#) (Benedict, Hill, Gadd, & Bradford)

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

A resolution recognizing October 11, 2024, as National Coming Out Day in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV
Letter to Approve - Benedict			

LATE ITEM

8. Late Filed Substitute [RS2024-779](#) (Allen)

Referred to the Public Health & Safety Committee (Evans)

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

A resolution approving amendment A to a grant from the U. S. Environmental Protection Agency (EPA) to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to support activities to protect air quality so that it achieves established ambient air standards for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

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. [24-201](#)

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

10. [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

11. [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

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.

12. [24-199](#)

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

- Vice Mayor appointment letter date: August 30, 2024
- Deferred on 9/17/24 and 10/1/24

ACTION	IN FAVOR	AGAINST	NV

13. [24-212](#)

East Bank Development Authority Consideration of nominees for two vacancies on the Authority, with an election to be held November 7, 2024.

One vacancy on the Authority is for a term expiring June 30, 2026, and one vacancy is for a term expiring June 30, 2027.

- Mekayle Houghton - Nominated by Council Member Jacob Kupin

ACTION	IN FAVOR	AGAINST	NV

- Kerry Garner - Nominated by Council Member Mike Cortese

ACTION	IN FAVOR	AGAINST	NV

- Nathaniel Carter - Nominated by Council Member Kyonzté Toombs

ACTION	IN FAVOR	AGAINST	NV

- Scott Tift - Nominated by Council Member Sean Parker

ACTION	IN FAVOR	AGAINST	NV

- Bob Braswell - Nominated by Council Member Jennifer Webb

ACTION	IN FAVOR	AGAINST	NV

14. [24-213](#)

Hospital Authority Board Reappointment of Frank Stevenson for a term expiring on July 11, 2029.

ACTION	IN FAVOR	AGAINST	NV

15. [24-214](#)

Nashville Music, Film, and Entertainment Commission Appointment of Erika Nichols for a term expiring on October 17, 2028.

ACTION	IN FAVOR	AGAINST	NV

16. [24-215](#)

Stormwater Management Commission Appointment of Nathan Oliver for a term expiring on October 31, 2028.

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. [24-204](#)

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

- Mayor appointment letter date: September 17, 2024
- *Interviewed on 10/1/24*

ACTION	IN FAVOR	AGAINST	NV

18. [24-205](#)

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

- Mayor appointment letter date: September 17, 2024
- *Interviewed on 10/1/24*

ACTION	IN FAVOR	AGAINST	NV

19. [24-206](#)

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

- Mayor appointment letter date: September 17, 2024
- *Interviewed on 10/1/24*

ACTION	IN FAVOR	AGAINST	NV

20. [24-207](#)

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

- Mayor appointment letter date: September 17, 2024
- *Interviewed on 10/1/24*

ACTION	IN FAVOR	AGAINST	NV

21. [24-208](#)

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

- Mayor appointment letter date: September 17, 2024
- *Interviewed on 10/1/24*

ACTION	IN FAVOR	AGAINST	NV

22. [24-209](#)

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

- Mayor appointment letter date: September 17, 2024
- *Interviewed on 10/1/24*

ACTION	IN FAVOR	AGAINST	NV

23. [24-210](#)

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

- Mayor appointment letter date: September 20, 2024
- *Interviewed on 10/1/24*

ACTION	IN FAVOR	AGAINST	NV

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