



AGENDA/COMMITTEE REPORT

RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, January 23, 2024

5:00 p.m. – 6:00 p.m.

Committee Room 2

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

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. [RS2024-164](#) (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. [RS2024-188](#) (Porterfield, Capp)

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

Opposes the expansion of the Education Savings Account program in Tennessee.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2024-189](#) (Allen, Hill, Nash & Others)

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

Honors the life of Bettie Kirkland.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2024-190](#) (Toombs)

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

Honors the Reverend Dr. Kelly Miller Smith, Jr. on his retirement.

ACTION	IN FAVOR	AGAINST	NV

5. [RS2024-191](#) (Suara, Sepulveda, Vo, & Others)

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

Recognizes January 22, 2024, as Language Justice Day in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

LATE ITEMS

6. Late Filed Resolution (Styles, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Facilities, Arts, & Culture Committee (Styles)

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

A resolution approving a grant agreement between Metro Government, through Metro Arts, and Hands On Nashville, for an AmeriCorp program participant to perform volunteer services on Metro Arts' community engagement programs and activities.

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

7. Late Filed Resolution (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Health & Safety Committee (Evans)

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

A resolution authorizing the Metro Human Relations Commission (MHRC) to engage Melody Fowler-Green as appropriate counsel, on an hourly fee basis, to represent the MHRC in connection with a Title VI complaint against the Metro Arts Commission.

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

ELECTIONS AND CONFIRMATIONS

8. [24-055](#)

Arts Commission Appointment of Mr. Timothy Jester for a term expiring on January 1, 2028.

ACTION	IN FAVOR	AGAINST	NV

9. [24-056](#)

Arts Commission Appointment of Ms. Heather Lefkowitz for a term expiring January 1, 2028.

ACTION	IN FAVOR	AGAINST	NV

10. [24-057](#)

Arts Commission Appointment of Ms. Arlene Nicholas-Phillips for a term expiring on January 1, 2028.

ACTION	IN FAVOR	AGAINST	NV

11. [24-058](#)

Arts Commission Appointment of Ms. Dawana Wade for a term expiring on January 1, 2028.

ACTION	IN FAVOR	AGAINST	NV

12. [24-059](#)

Arts Commission Appointment of Ms. Beverly Watts for a term expiring on February 2, 2025.

ACTION	IN FAVOR	AGAINST	NV

13. [23-049](#)

Emergency Communications District Reappointment of Mr. Richard Cowan for a term expiring on February 14, 2028.

ACTION	IN FAVOR	AGAINST	NV

14. [24-060](#)

Fire and Building Code Appeals Board Appointment of Ms. Laura Martin Hollier for a term expiring on March 2, 2027.

ACTION	IN FAVOR	AGAINST	NV

15. [24-061](#)

Fire and Building Code Appeals Board Appointment of Mr. Anthony Locke for a term expiring on March 1, 2026.

ACTION	IN FAVOR	AGAINST	NV

16. [23-051](#)

Greenways and Open Space Commission Reappointment of Mr. Grant Winrow for a term expiring on February 10, 2027.

ACTION	IN FAVOR	AGAINST	NV

17. [24-062](#)

Sexually Oriented Business Licensing Board Appointment of Ms. Unjanae Johnson-Smith for a term expiring on October 10, 2027.

ACTION	IN FAVOR	AGAINST	NV

18. [24-063](#)

Solid Waste Region Board Appointment of Mr. Matthew Taylor for a term expiring on December 15, 2029.

ACTION	IN FAVOR	AGAINST	NV

19. [23-053](#)

Sports Authority Reappointment of Mr. Dan Hogan for a term expiring on December 19, 2029.

ACTION	IN FAVOR	AGAINST	NV

20. [24-064](#)

Sports Authority Appointment of Ms. Tiffany Degrafinreid for a term expiring on October 19, 2029.

ACTION	IN FAVOR	AGAINST	NV

21. [24-065](#)

Sports Authority Appointment of Ms. Monchiere Holmes-Jones for a term expiring on December 19, 2029.

ACTION	IN FAVOR	AGAINST	NV

22. [24-066](#)

Transportation Licensing Commission Appointment of Charles Sueing for a term expiring on January 31, 2026.

ACTION	IN FAVOR	AGAINST	NV

23. [24-067](#)

Stormwater Management Commission Appointment of Nathan Oliver for a term expiring on October 31, 2024.

ACTION	IN FAVOR	AGAINST	NV

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