



## AGENDA/COMMITTEE REPORT

### RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, April 16, 2024

4:00 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. [RS2024-358](#) (Sepulveda)

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

A resolution setting the location, date and time for the 2024 State of the Metropolitan Government Address.

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**2. [RS2024-376](#) (Kupin and Spain)**

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

A resolution supporting a bid from Special Olympics Tennessee to host the 2030 Special Olympic USA Games in Nashville.

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**3. [RS2024-377](#) (Cash and Styles)**

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

Recognizes Scarritt Bennett Center's 100th year in Nashville.

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**4. [RS2024-378](#) (Hill)**

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

Recognizes May 4, 2024, as International Firefighters' Day and recognizes the hard work and dedication of the Nashville Fire Department.

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**5. [RS2024-379](#) (Benedict, Hill, Gadd, & Bradford)**

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

Recognizes April 26, 2024, as Lesbian Day of Visibility in Nashville and Davidson County.

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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## BILLS ON SECOND READING

### 6. [BL2024-290](#) (Evans)

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

Amends Chapter 2.196 of the Metropolitan Code of Laws regarding lobbying.

| ACTION                 | IN FAVOR | AGAINST | NV |
|------------------------|----------|---------|----|
| <b>AMENDMENT-Evans</b> |          |         |    |
|                        |          |         |    |

### 7. [BL2024-303](#) (Sepulveda)

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

Amends Section 2.222.030 of the Metropolitan Code to add members of Metropolitan Government boards and commissions to the list of persons required to submit annual disclosures.

| ACTION                  | IN FAVOR | AGAINST | NV |
|-------------------------|----------|---------|----|
| <b>SUBSTITUTE-Suara</b> |          |         |    |
|                         |          |         |    |

## LATE ITEMS

### 8. Late Filed Resolution (Suara)

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

A resolution recognizing the Reverend James M. Lawson, Jr. for his leading role in the civil rights movement in Nashville and Davidson County and his decades for work promoting non-violence and equality.

| ACTION   | IN FAVOR | AGAINST | NV |
|--|----------|---------|----|
|  |          |         |    |
| <i>*Vote on emergency filing AND resolution content*</i> |          |         |    |

**9. Late Filed Amendment to [BL2024-306](#) (Kupin)**

Referred to the Public Health & Safety Committee (Evans)

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

An ordinance to designate a certain portion of 2<sup>nd</sup> Avenue North as a Tourism Improvement Zone and to grant the businesses that front thereon certain privileges.

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

**ELECTIONS AND CONFIRMATIONS**

**10. [24-113](#)**

Bicycle and Pedestrian Advisory Commission

Election to fill a vacancy for a term expiring on April 16, 2027.

Carey Rogers – Nominated by Council Member Emily Benedict

| ACTION | IN FAVOR | AGAINST | NV |
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John Norris – Nominated by Council Member Burkley Allen

| ACTION | IN FAVOR | AGAINST | NV |
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**11. [24-115](#)**

CATV Special Committee

Election to fill a vacancy for a term expiring on March 1, 2027.

Jackie Shrago – Nominated by Council Member Burkley Allen

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**12. [24-112](#)**

Bicycle and Pedestrian Advisory Commission Appointment of Anas Saba for a term expiring on March 12, 2028.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
|        |          |         |    |

**13. [24-084](#)**

Bicycle and Pedestrian Advisory Commission Appointment of Mr. Nathaniel McDowell for a term expiring on February 8, 2027.

- Mayor appointment letter date: February 9, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**14. [24-116](#)**

Equalization Board Reappointment of Lori Caste as an alternate for a term expiring on June 6, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
|        |          |         |    |

**15. [24-117](#)**

Equalization Board Reappointment of Dr. Truitt Ellis as an alternate for a term expiring on June 6, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**16. [24-118](#)**

Equalization Board Reappointment of Sharon Emerson as an alternate for a term expiring on June 6, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**17. [24-119](#)**

Equalization Board Appointment of Patrick Franzone as an alternate for a term expiring on June 6, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**18. [24-120](#)**

Equalization Board Reappointment of Charles Hankla as an alternate for a term expiring on June 6, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**19. [24-121](#)**

Equalization Board Appointment of Mia Parker as an alternate for a term expiring on June 6, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**20. [24-122](#)**

Equalization Board Reappointment of Sharilyn Pettus as an alternate for a term expiring on June 6, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**21. [24-123](#)**

Equalization Board Reappointment of Carnell Scruggs as an alternate for a term expiring on June 6, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
|        |          |         |    |

**22. [24-124](#)**

Metropolitan Action Commission Appointment of Veronica Uribe for a term expiring on April 2, 2027.

- Vice Mayor appointment letter date: March 28, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
|        |          |         |    |

**23. [24-125](#)**

Nashville Music, Film, and Entertainment Commission Appointment of Timothy Reid, Jr. for a term expiring on June 20, 2025.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**24. [24-126](#)**

Planning Commission Appointment of Asia Allen for a term expiring on March 31, 2028.

- Mayor appointment letter date: April 4, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
|        |          |         |    |

**25. [24-108](#)**

Public Records Commission Reappointment of Judge Steve Dozier for a term expiring on August 31, 2027.

- Vice Mayor appointment letter date: March 19, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
|        |          |         |    |

**26. [24-127](#)**

Sustainability Advisory Commission Appointment of Joe Bass for a term expiring on March 14, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
|        |          |         |    |

**27. [24-128](#)**

Sustainability Advisory Commission Appointment of Linda Breggin for a term expiring on March 14, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
|        |          |         |    |

**28. [24-129](#)**

Sustainability Advisory Commission Appointment of Jason Carney for a term expiring on March 14, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**29. [24-130](#)**

Sustainability Advisory Commission Appointment of Cesar Castro for a term expiring on March 14, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
|        |          |         |    |

**30. [24-131](#)**

Sustainability Advisory Commission Appointment of Caroline Everett for a term expiring on March 14, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
|        |          |         |    |

**31. [24-132](#)**

Sustainability Advisory Commission Appointment of Jeffrey Ezell for a term expiring on March 14, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**32. [24-133](#)**

Sustainability Advisory Commission Appointment of Michelle Hamman for a term expiring on March 14, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**33. [24-134](#)**

Sustainability Advisory Commission Appointment of Curtis Johnson for a term expiring on March 14, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**34. [24-135](#)**

Sustainability Advisory Commission Appointment of Eric Kopstain for a term expiring on March 14, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION                                 | IN FAVOR | AGAINST | NV |
|--|----------|---------|----|
| <i>Appointment withdrawn – 4/15/24</i> |          |         |    |

**35. [24-136](#)**

Sustainability Advisory Commission Appointment of Jolyn Mezera for a term expiring on March 14, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**36. [24-137](#)**

Sustainability Advisory Commission Appointment of Jennifer Wang for a term expiring on March 14, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**37. [24-138](#)**

Sustainability Advisory Commission Appointment of Erica Weeks for a term expiring on March 14, 2026.

- Mayor appointment letter date: March 25, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
|        |          |         |    |

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

**38. Proposed Amendment to [Rule 43](#) (Kupin)**

Proposed amendment to Rule 43 of the Rules of Procedure of the Council.

**43. Deferrals; excessive deferrals; indefinite deferrals**

43.1 Upon the ~~third~~ fourth deferral, for any reason, of a resolution or ordinance on second or third reading, such legislation shall be deferred indefinitely, without debate or discussion. This paragraph shall not apply to an ordinance affecting zoning under Title 17 of the Metropolitan Code of Laws.

| ACTION | IN FAVOR | AGAINST | NV |
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Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770.