COUNCIL and COMMITTEE MEETINGS January 3-4, 2022

PUBLIC MEETING NOTICE

Members of the public may view the meeting live online at stream.nashville.gov via the MNN, MNN2, and Committee Room streaming channels, and Metro Nashville and Davidson County residents can watch Metro Nashville Network on Comcast channel 3, AT&T Uverse channel 99, and streaming on the MNN Roku channel for meetings available on all MNN platforms. Committee meetings and the Council meeting on January 3-4, 2022 will be held in the Historic Metro Courthouse located at 1 Public Square in the rooms notated below. Parking is available in the Public Square parking garage underneath the Historic Metro Courthouse and will be validated for meeting attendees.

Monday, January 3, 2022

4:00 PM	Planning and Zoning – David Scobey Council Chamber
4:30 PM	Affordable Housing – David Scobey Council Chamber
4:45 PM	Budget and Finance – David Scobey Council Chamber

Tuesday, January 4, 2022

4:00 PM	Transportation and Infrastructure – David Scobey Council Chamber
4:45 PM	Public Health and Safety – Committee Room 1
5:15 PM	Government Operations and Regulations – Committee Room 2
5:30 PM	Rules, Confirmations, and Public Elections – Committee Room 1
5:45 PM	Education – Committee Room 4
6:00 PM	Council member announcements – David Scobey Council Chamber
6:30 PM	Council meeting – David Scobey Council Chamber



AGENDA/COMMITTEE REPORT PLANNING AND ZONING

Monday, January 3, 2022 4:00 p.m.

Members (12)	P A	P A
	()()Withers, Chair	() () O'Connell
	() () Bradford	() () Parker
	() () Gamble	()()Rutherford, Vice
	() () Hagar	() () Sepulveda
	() () Hall	()()VanReece
	() () Murphy	()()Welsch

Resolutions

1. RS2022-1320 (VanReece, Allen, Withers and Young)

Administratively approved by the Planning Commission on 12/14/2021 Referred to the Budget and Finance Committee Referred to the Transportation and Infrastructure Committee

A resolution approving Amendment 1 to an Agreement between the State of Tennessee, Department of Transportation, and the Metropolitan Government of Nashville & Davidson County, acting by and between the Department of Transportation and Multimodal Infrastructure, for the acceptance of work in connection with the construction of Hart Lane, from East of Whitney Park Drive to Near SR-6 in Davidson County, Prop No. 2022M-002AG-001.

ACTION	FOR	AGAINST	NV

2. RS2022-1321 (Withers and Young)

Administratively approved by the Planning Commission on 11/1/2021 Referred to the Transportation and Infrastructure Committee

A resolution authorizing Eastwood Deli Co, LLC to construct and install an aerial encroachment at 1896 Eastland Avenue. (Proposal No.2021M-013EN-001).

ACTION	FOR	AGAINST	NV

3. RS2022-1322 (O'Connell, Withers and Young)

Administratively approved by the Planning Commission on 11/17/2021 Referred to the Transportation and Infrastructure Committee

A resolution authorizing Bootleggers Nashville LLC to construct and install an aerial encroachment at 207 Broadway. (Proposal No.2022M-001EN-001).

ACTION	FOR	AGAINST	NV

4. RS2022-1326 (Gamble and Withers)

Referred to the Planning and Zoning Committee

A resolution requesting the Metropolitan Planning Commission and Metropolitan Planning Department review and amend as needed the current general plan for Nashville and Davidson County, NashvilleNext: A General Plan for Nashville & Davidson County, no later than June 30, 2023.

ACTION	FOR	AGAINST	NV

Bills on Second Reading

5. BL2021-1014 (Sledge, Allen, Withers, and Lee)

Administratively approved by the Planning Commission on 8/2/2021 Referred to the Budget and Finance Committee Referred to the Education Committee

An ordinance approving a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and Cameron College Prep (Proposal No. 2021M-011PR-001).

ACTION	FOR	AGAINST	NV

6. BL2021-1015 (Allen, Withers, Roberts and Lee)

Administratively approved by the Planning Commission on 8/2/2021 Referred to the Budget and Finance Committee Approved by the Education Committee An ordinance approving a Lease Agreement by and between the Metropolitan Government of Nashville and Davidson County acting by and through the Metropolitan Board of Education and Nashville Prep (Proposal No. 2021-014PR-001).

ACTION	FOR	AGAINST	NV

7. BL2021-1052 (Withers)

Approved by the Planning Commission (9-0) on 12/9/2021

An ordinance approving and adopting a plan for redistricting the Councilmanic Districts of The Metropolitan Government of Nashville and Davidson County and revising the school districts pursuant to Article 18, Section 18.06 of the Metropolitan Charter.

ACTION	FOR	AGAINST	NV

8. BL2021-1053 (Withers and Young)

Administratively approved by the Planning Commission on 11/17/2021 Referred to the Transportation and Infrastructure Committee

An ordinance adopting the Geographic Information Systems Street and Alley Centerline Layer, with the recordation of renaming, additions and deletions of acceptances and abandonments as reflected on the Centerline Layer to date, as the Official Street and Alley Acceptance and Maintenance Record for the Metropolitan Government of Nashville and Davidson County, (Proposal Number 2022M-001OT-001).

ACTION	FOR	AGAINST	NV



AGENDA/COMMITTEE REPORT AFFORDABLE HOUSING COMMITTEE

Monday, January 3, 2022 4:30 p.m.

Members (10)	P A	P A	
	() () Parker, Chair	()()Sledge	
	()()Allen	()()Suara	
	() () Hausser, Vice	()()Taylor	
	()()Mendes	()()Toombs	
	() () Sepulveda	()()Welsch	

Resolutions

RS2022-1311 (Gamble, Johnston, Allen and Young)

Referred to the Affordable Housing Committee Referred to the Budget and Finance Committee Referred to the Transportation and Infrastructure Committee

Appropriates \$15,000,000.00 in American Rescue Plan Act funds from Fund #30216 to the Metro Development and Housing Authority to improve infrastructure at Cayce Place and to increase safety at Cumberland View.

ACTION	FOR	AGAINST	NV



AGENDA/COMMITTEE REPORT

BUDGET AND FINANCE

Tuesday, January 3, 2022 4:45 p.m.

Mer	nbers (13)	P A () () Allen, Chair () () Druffel () () Glover () () Hurt () () Mendes () () Pulley () ()Rhoten	()(()(()() Sledge) Suara, Vice) Syracuse) Toombs) VanReece) Vercher	
		Reso	olutions		
Wel Refe App	terfield, Dru sch, Hende erred to the roved as an	-1251 (Rhoten, O'Connell, Rouffel, Parker, Hurt, Styles, Glorson, Pulley, Young, Taylor, Budget and Finance Committed nended by the Public Health artion No. RS2018-1171 related	over, Swope, Na Toombs and B e ad Safety Comm	ash, Rutherfor enedict) ittee	d, Johnston,
		ACTION	FOR	AGAINST	NV
	erred to the	-1307 (Gamble, Johnston, Se Budget and Finance Committe Public Health and Safety Comi	e	Evans and W	elsch)
Con	•	1,060,000.00 in American Re fety Partnership Fund to su plence.			
		ACTION	FOR	AGAINST	NV

3. RS2022-1308 (Allen, Evans and Welsch)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Accepts a Coronavirus Emergency Supplemental Funding (CESF) grant from the Tennessee Department of Finance and Administration to the Davidson County Juvenile Court, to continue to enhance the Court's COVID-19 preparedness plan to purchase personal protective equipment to minimize exposure to hazards in the workplace.

ACTION	FOR	AGAINST	NV

4. RS2022-1310 (Gamble, Johnston, Sepulveda, O'Connell, Allen and Evans)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Appropriates \$300,000.00 in American Rescue Plan Act funds from Fund #30216 to the Metro Development and Housing Authority to fund the Napier-Sudekum Community Safety Plan.

ACTION	FOR	AGAINST	NV

5. RS2022-1311 (Gamble, Johnston, Allen and Young)

Referred to the Affordable Housing Committee
Referred to the Budget and Finance Committee
Referred to the Transportation and Infrastructure Committee

Appropriates \$15,000,000.00 in American Rescue Plan Act funds from Fund #30216 to the Metropolitan Development and Housing Authority to improve infrastructure at Cayce Place and to increase safety at Cumberland View.

ACTION	FOR	AGAINST	NV

6. RS2022-1312 (Allen and Evans)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee Appropriates to certain accounts for the benefit of the Administrative Department and Metro Nashville Police Department, Eight Million One Hundred Thirty-Five Thousand Dollars (\$8,135,000).

ACTION	FOR	AGAINST	NV

7. RS2022-1313 (Johnston, Gamble, Allen, Evans and Welsch)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Appropriates \$350,000.00 in American Rescue Plan Act funds from Fund #30216 to the Metro Nashville Police Department to expand the Partners in Care pilot program and to create a Crisis Intervention Team (CIT) training program.

ACTION	FOR	AGAINST	NV

8. RS2022-1314 (Allen and Evans)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Approves an intergovernmental agreement between the Metro Nashville Police Department, and the City of Cookeville, by and through the Cookeville Police Department, for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV

9. RS2022-1315 (Allen and Evans)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee Approves an intergovernmental agreement between the Metro Government Nashville Police Department, and Dickson County, by and through the Dickson County Sheriff's Office, for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV

10. RS2022-1316 (Allen and Evans)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Approves an intergovernmental agreement between the Metro Nashville Police Department, and the City of Spring Hill Police Department, for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV

11. RS2022-1317 (Allen and Evans)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Approves an intergovernmental agreement between the Metro Nashville Police Department, and Williamson County, by and through the Williamson County Sheriff's Office, for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV

12. RS2022-1318 (Allen and Evans)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Approves an intergovernmental agreement between the Metro Nashville Police Department, and the Tennessee Association of Chiefs of Police, for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV

oard	oves amendment one to a grant from the d of Health, to facilitate the planning, imple	ementation, ar	=	
nd e	evidence-based health promotion programs ACTION	FOR	AGAINST	NV
	None	1011	710711101	144
eferefereferefereferefereferefereferefe	RS2022-1320 (VanReece, Allen, Wither red to the Budget and Finance Committee red to the Planning and Zoning Committee red to the Transportation and Infrastructure oves Amendment 1 to an Agreement sportation, and the Metro Department of Tocceptance of work in connection with the contribute to Near SR-6 in Davidson County, Provided to Near SR-6 in Davidson County County, Provided to Near SR-6 in Davidson County Co	e Committee at between transportation construction o	the Tennessee and Multimodal f Hart Lane, fro	Infrastructure,
efer efer efer ppro ans e a	rred to the Budget and Finance Committee rred to the Planning and Zoning Committee red to the Transportation and Infrastructure oves Amendment 1 to an Agreement sportation, and the Metro Department of T	e Committee at between transportation construction o	the Tennessee and Multimodal f Hart Lane, fro	Infrastructure,
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defer defer	rred to the Budget and Finance Committee red to the Planning and Zoning Committee red to the Transportation and Infrastructure oves Amendment 1 to an Agreement sportation, and the Metro Department of T cceptance of work in connection with the control of the Drive to Near SR-6 in Davidson County.	e Committee It between Iransportation Construction of Op No. 2022N	the Tennessee and Multimodal f Hart Lane, fro I-002AG-001.	Infrastructure, m East of Whit
Reference Reference Approximate Approximat	rred to the Budget and Finance Committee rred to the Planning and Zoning Committee rred to the Transportation and Infrastructure oves Amendment 1 to an Agreement sportation, and the Metro Department of Tocceptance of work in connection with the control of Drive to Near SR-6 in Davidson County. Pr	e Committee It between Fonstruction of FOR Committee	the Tennessee and Multimodal f Hart Lane, from 1-002AG-001.	Infrastructure, m East of Whit

16. RS2022-1325 (Allen) Referred to the Budget and Finance Committee

Authorizes the Metro Department of Law to compromise and settle the property damage claim of Rex T. Fitzgerald against the Metro Government in the amount of \$17,514.21.

ACTION	FOR	AGAINST	NV

Bills on Second Reading

17. BL2021-1013 (VanReece, Allen, Withers and Lee)

Referred to the Budget and Finance Committee Approved by to the Education Committee Approved by the Planning and Zoning Committee

Approves a Lease Agreement by and between the Metro Board of Education and Liberty Collegiate Academy (Proposal No. 2021-013PR-001).

ACTION	FOR	AGAINST	NV
LETTER TO APPROVE – CM VanReece			

18. BL2021-1014 (Sledge, Allen, Withers, and Lee)

Referred to the Budget and Finance Committee Referred to the Education Committee Referred to the Planning and Zoning Committee

Approves a Lease Agreement between the Metro Board of Education and Cameron College Prep (Proposal No. 2021M-011PR-001).

ACTION	FOR	AGAINST	NV

19. BL2021-1015 (Allen, Withers, Roberts and Lee)

Referred to the Budget and Finance Committee Approved by the Education Committee Referred to the Planning and Zoning Committee Approves a Lease Agreement between the Metro Board of Education and Nashville Prep (Proposal No. 2021-014PR-001).

ACTION	FOR	AGAINST	NV

20. BL2021-1049 (Toombs and VanReece)

Referred to the Budget and Finance Committee

Amends the Metro Code of Laws relative to the audit requirements for nonprofit organizations receiving appropriations from the Metro Government.

ACTION	FOR	AGAINST	NV
LETTER TO APPROVE – CM VanReece			



AGENDA/COMMITTEE REPORT

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

Tuesday, January 4, 2022 4:00 p.m.

Members (12)	P A	P A	
	() () Young, Chair	() () Henderson	
	()()Allen	() () Hurt	
	()()Bradford	() () Nash	
	() () Cash	() () O'Connell	
	() () Evans	()()Rhoten, Vice	
	()()Gamble	() () Swope	

Resolutions

RS2022-1311 (Gamble, Johnston, Allen and Young)

Referred to the Affordable Housing Committee Referred to the Budget and Finance Committee Referred to the Transportation and Infrastructure Committee

Appropriates \$15,000,000.00 in American Rescue Plan Act funds from Fund #30216 to the Metro Development and Housing Authority to improve infrastructure at Cayce Place and to increase safety at Cumberland View.

ACTION	FOR	AGAINST	NV

RS2022-1320 (VanReece, Allen, Withers and Young)

Referred to the Budget and Finance Committee
Referred to the Planning and Zoning Committee
Referred to the Transportation and Infrastructure Committee

Approves Amendment 1 to an Agreement between the Tennessee Department of Transportation, and the Metro Department of Transportation and Multimodal Infrastructure, for the acceptance of work in connection with the construction of Hart Lane, from East of Whitney Park Drive to Near SR-6 in Davidson County. Prop No. 2022M-002AG-001.

ACTION	FOR	AGAINST	NV

Ref	2022-1321 (Withers and Young) erred to the Planning and Zoning Committee erred to the Transportation and Infrastructure				
	norizes Eastwood Deli Co, LLC to constru tland Avenue. (Proposal No.2021M-013EN-		an aerial encr	oachment at 18	96
	ACTION	FOR	AGAINST	NV	
Ref	2022-1322 (O'Connell, Withers and Young erred to the Planning and Zoning Committee erred to the Transportation and Infrastructure	, }			
	norizes Bootleggers Nashville LLC to constadway. (Proposal No.2022M-001EN-001).	truct and instal	ll an aerial end	croachment at 2	<u>?</u> 07

FOR

AGAINST

NV

RS2022-1324	(Allen	and	Young)
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Referred to the Budget and Finance Committee Referred to the Transportation and Infrastructure Committee

ACTION

Authorizes the Metro Government to enter into an agreement with the City of Brentwood for the sale of water.

ACTION	FOR	AGAINST	NV

Bills on Second Reading

BL2021-1010 (Glover)

Referred to the Transportation and Infrastructure Committee

Amends the Metro Code of Laws relative to operation of entertainment transportation vehicles.

ACTION	FOR	AGAINST	NV

BL2021-1053 (Withers and Young)

Referred to the Planning and Zoning Committee Referred to the Transportation and Infrastructure Committee

Adopts the Geographic Information Systems Street and Alley Centerline Layer, with the recordation of renaming, additions and deletions of acceptances and abandonments as reflected on the Centerline Layer to date, as the Official Street and Alley Acceptance and Maintenance Record for the Metropolitan Government of Nashville and Davidson County, (Proposal Number 2022M-001OT-001).

ACTION	FOR	AGAINST	NV

BL2021-1054 (Sledge)

Referred to the Transportation and Infrastructure Committee

Approves an Agreement between the Metro Government, CSX Transportation, Inc., and Nashville Phase II Property Holder LLC for the construction of roadway and Quiet Zone improvements at the Chestnut Street and 4th Avenue South railroad crossings.

ACTION	FOR	AGAINST	NV

BL2021-1055 (Hurt and Taylor)

Referred to the Transportation and Infrastructure Committee

Provides the honorary street name designation of "Charles Dungey Way" for a portion of 40th Avenue North.

ACTION	FOR	AGAINST	NV



Members (12) P A

AGENDA/COMMITTEE REPORT PUBLIC HEALTH AND SAFETY

Tuesday, January 4, 2022 4:45 p.m.

ΡА

() () Evans, Chair	() () Pulley				
()()Gamble	() () Roberts				
() () Glover	() () Rosenberg				
() () Johnston	() () Swope				
() () Nash	() () Taylor				
() () Porterfield, Vice	()() Vercher				
Resolu	utions				
RS2022-1307 (Gamble, Johnston, Sepulveda, Referred to the Budget and Finance Committee Referred to the Public Health and Safety Commi		s and Welsch)			
Appropriates \$1,060,000.00 in American Reso Community Safety Partnership Fund to sup interpersonal violence.					
ACTION	FOR	AGAINST	NV		
RS2022-1308 (Allen, Evans and Welsch)					
Referred to the Budget and Finance Committee Referred to the Public Health and Safety Commi	ttee				

Accepts a Coronavirus Emergency Supplemental Funding (CESF) grant from the Tennessee Department of Finance and Administration to the Metro Davidson County Juvenile Court, to continue to enhance the Court's COVID-19 preparedness plan to purchase personal protective

equipment to minimize exposure to hazards in the workplace.

RS2022-1310 (Gamble, Johnston, Sepulveda, O'Connell, Allen and Evans)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Appropriates \$300,000.00 in American Rescue Plan Act funds from Fund #30216 to the Metro Development and Housing Authority to fund the Napier-Sudekum Community Safety Plan.

ACTION	FOR	AGAINST	NV

RS2022-1312 (Allen and Evans)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Appropriates to certain accounts for the benefit of the Administrative Department and Metro Nashville Police Department, Eight Million One Hundred Thirty-Five Thousand Dollars (\$8,135,000).

ACTION	FOR	AGAINST	NV

RS2022-1313 (Johnston, Gamble, Allen, Evans and Welsch)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Appropriates \$350,000.00 in American Rescue Plan Act funds from Fund #30216 to the Metro Nashville Police Department to expand the Partners in Care pilot program and to create a Crisis Intervention Team (CIT) training program.

ACTION	FOR	AGAINST	NV

RS2022-1314 (Allen and Evans)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee Approves an intergovernmental agreement between the Metro Nashville Police Department, and the City of Cookeville Police Department, for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV

RS2022-1315 (Allen and Evans)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Approves an intergovernmental agreement between the Metro Nashville Police Department, and Dickson County Sheriff's Office, for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV

RS2022-1316 (Allen and Evans)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Approves an intergovernmental agreement between the Metro Nashville Police Department, and the City of Spring Hill Police Department, for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV

RS2022-1317 (Allen and Evans)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee Approves an intergovernmental agreement between the Metro Nashville Police Department, and Williamson County Sheriff's Office, for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV

RS2022-1318 (Allen and Evans)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Approves an intergovernmental agreement between the Metro Nashville Police Department, and the Tennessee Association of Chiefs of Police, for the distribution of state grant funds to assist with investigations of internet crimes against children.

ACTION	FOR	AGAINST	NV

RS2022-1319 (Allen, Evans and Welsch)

Referred to the Budget and Finance Committee Referred to the Public Health and Safety Committee

Approves amendment one to a grant from the Tennessee Department of Health, to the Metro Board of Health, to facilitate the planning, implementation, and evaluation of community-driven and evidence-based health promotion programs.

ACTION	FOR	AGAINST	NV



AGENDA/COMMITTEE REPORT

GOVERNMENT OPERATIONS AND REGULATIONS

Tuesday, January 4, 2022 5:15 p.m.

Mer	nbers (12)	PA	PA			
	,	() () Hancock, Chair	()() Porterfield		
		() () Benedict, Vice	()() Roberts		
		() () Cash	()() Sledge		
		() () Glover	()() Swope		
		() () Hall	, , ,) Withers		
		()()Parker	()(Young		
		Resolutions or	n Public Hearir	ng		
		2022-1305 (Parker) Government Operations and Re	egulations Com	mittee		
	•	ople, LLC dba All People Coffe 207, from the minimum distance		•		101,
		ACTION	FOR	AGAINST	NV	
		Reso	lutions			
		2022-1306 (Parker) Government Operations and Re	egulations Com	mittee		
Exte	•	ovisions of Section 13.32.165.E	of the Metro C	odes of Laws r	elative to side	valk
		ACTION	FOR	AGAINST	NV	
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Bills on Second Reading

BL2021-1050 (Murphy and Benedict)

Referred to the Government Operations and Regulations Committee

Amends the Metro Code of Laws regarding project information signs.

ACTION	FOR	AGAINST	NV

BL2021-1051 (Suara and Styles)

Referred to the Government Operations and Regulations Committee

Adopts a Plan for a Metro Council of Nashville and Davidson County Internet Forum.

ACTION	FOR	AGAINST	NV



AGENDA/COMMITTEE REPORT RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, January 4, 2022 5:30 p.m.

Mer	nbers (9)	P A () () Vercher, Chair () () Evans	()()	Pulley Rosenberg		
		() () Johnston () () Lee () () Murphy	. , , ,	Rutherford Syracuse		
		Reso	olutions			
	2022-1309 erred to the	(Vercher) Rules, Confirmations, and Pub	lic Elections Cor	nmittee		
App	roves the e	election of certain Notaries Publi	c for Davidson C	County.		
		ACTION	FOR	AGAINST	NV	
	2022-1323 erred to the	(Sledge) Rules, Confirmations, and Pub	lic Elections Cor	nmittee		
	='	Metro Government investigate at the Historic Metro Courthouse	•	providing free	parking for pu	oildı
		ACTION	FOR	AGAINST	NV	

LETTER TO APPROVE - Sledge

RS2022-1327 (Roberts and O'Connell)

Referred to the Rules, Confirmations, and Public Elections Committee

Recognizes the 125th anniversary of R. H. Boyd Publishing Corporation.

ACTION	FOR	AGAINST	NV

Elections and Confirmations

22-144

Fair Commissioners Board Appointment of Mr. Mario Avila for a term expiring March 30, 2023.

ACTION	FOR	AGAINST	NV

22-145

Fair Commissioners Board Appointment of Mr. Jasper Hendricks for a term expiring January 4, 2027.

ACTION	FOR	AGAINST	NV

22-146

Metropolitan Clerk Appointment of Mr. Austin Kyle as interim Clerk for a term of less than 6 months.

ACTION	FOR	AGAINST	NV

22-147

Solid Waste Region Board Appointment of Dr. David Padgett for a term expiring December 12, 2024.

ACTION	FOR	AGAINST	NV



AGENDA/COMMITTEE REPORT

EDUCATION

Tuesday, January 4, 2022 5:45 p.m.

Members (10)	P A	P A
	() () Lee, Chair	() () Porterfield
	() () Cash	() () Sepulveda, Vice
	() () Druffel	() () Styles
	() () Hancock	()()Suara
	() () Hausser	()()Toombs

Bills on Second Reading

BL2021-1014 (Sledge, Allen, Withers, and Lee)

Referred to the Budget and Finance Committee Referred to the Education Committee Referred to the Planning and Zoning Committee

Approves a Lease Agreement between the Metro Board of Education and Cameron College Prep (Proposal No. 2021M-011PR-001).

ACTION	FOR	AGAINST	NV