

Metropolitan Nashville and Davidson County, TN Meeting Agenda

Rules, Confirmations, and Public Elections Committee

Tuesday, February 18, 2025

5:15 PM

Committee Room 2

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. All public comment speakers must present proof of Tennessee residency.

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. [RS2025-1055](#) A resolution honoring the life of Josseline Dayana Corea Escalante and expressing support for the Antioch High School community in the wake of the deadly shooting on January 22, 2025.

Sponsors: Harrell, Porterfield, Kupin, Hill, Spain, Allen, Johnston, Welsch, Toombs, Rutherford, Huffman, Gamble, Horton, Ellis, Cortese, Benedict, Styles, Nash, Eslick, Druffel, Webb, Hancock, Evans, Capp, Lee, Gadd, Preptit, Bradford, Gregg, Benton, Evans-Segall, Suara, Ewing and Taylor

Legislative History

2/11/25 Metropolitan Council referred to the Rules, Confirmations, and Public Elections Committee

2/11/25 Metropolitan Council filed

2. [RS2025-1056](#) A resolution recognizing Musicians on Call for its 25 years of service.

Sponsors: Styles

Legislative History

2/11/25 Metropolitan Council referred to the Rules, Confirmations, and Public Elections Committee

2/11/25 Metropolitan Council filed

3. [RS2025-1057](#) A resolution expressing support for a Women's National Basketball Association franchise in Nashville.

Sponsors: Kupin, Weiner, Hancock, Allen, Nash, Huffman, Rutherford, Lee, Hill, Ellis and Welsch

Legislative History

2/11/25 Metropolitan Council referred to the Rules, Confirmations, and Public Elections Committee

2/11/25 Metropolitan Council filed

Bills on Second Reading

4. [BL2025-688](#) An ordinance to amend Chapter 2.147 of the Metropolitan Code of Laws regarding the Nashville Music, Entertainment, and Film Commission.

Sponsors: Sepulveda, Gadd, Preptit, Toombs, Evans-Segall, Vo and Porterfield

Legislative History

1/14/25 Metropolitan Council filed
1/21/25 Metropolitan Council referred to the Arts, Parks, Libraries, and Entertainment Committee
1/21/25 Metropolitan Council referred to the Rules, Confirmations, and Public Elections Committee
1/21/25 Metropolitan Council passed on first reading
2/4/25 Metropolitan Council deferred

Board and Commission Appointees and Nominees

5. [25-010](#) Arts Commission
Appointment of Brittany Cole for a term expiring on February 2, 2025.

Legislative History

2/4/25 Mayor filed
2/11/25 Rules, Confirmations, and Public Elections Committee referred for interview

6. [25-009](#) Health and Educational Facilities Board
Consideration of nominees for one vacancy on the Board with a term expiring on September 30, 2026.

- Matt Wiltshire nominated by CM Allen

Legislative History

2/4/25 Metropolitan Council nominated
2/4/25 Rules, Confirmations, and Public Elections Committee referred for interview

Board and Commission Confirmations

7. [25-005](#) Hospital Authority
Appointment of Dr. Chike M. Nzerue for a term expiring on July 1, 2027.

Legislative History

1/6/25 Mayor filed
1/28/25 Rules, Confirmations, and Public Elections Committee interviewed
2/4/25 Rules, Confirmations, and Public Elections Committee referred for confirmation

8. [25-002](#) Metro Development and Housing Agency Board
Appointment of Frank Stevenson for a term expiring on February 4, 2030.

Legislative History

1/8/25	Mayor	filed
1/21/25	Metropolitan Council	deferred
2/4/25	Rules, Confirmations, and Public Elections Committee	interviewed
2/4/25	Rules, Confirmations, and Public Elections Committee	referred for confirmation

9. [25-006](#)

Public Library Board
Reappointment of Katy Varney for a term expiring on April 6, 2032.

Legislative History

1/21/25	Mayor	filed
2/4/25	Rules, Confirmations, and Public Elections Committee	interviewed
2/4/25	Rules, Confirmations, and Public Elections Committee	referred for confirmation

10. [25-007](#)

Sustainability Advisory Committee
Appointment of Catherine Armwood for a term expiring on March 14, 2026.

Legislative History

1/21/25	Mayor	filed
2/4/25	Rules, Confirmations, and Public Elections Committee	interviewed
2/4/25	Rules, Confirmations, and Public Elections Committee	referred for confirmation

11. [25-008](#)

Zoning Appeals Board
Reappointment of Christina Karpynec for a term expiring on December 15, 2030.

Legislative History

1/21/25	Mayor	filed
2/4/25	Rules, Confirmations, and Public Elections Committee	interviewed
2/4/25	Rules, Confirmations, and Public Elections Committee	referred for confirmation

2023-2027 Metropolitan Council Rules of Procedure Proposed Rule Changes

12. [Rule 12](#)

Proposed amendment to Rule 12 of the Rules of Procedure of the Council.

Sponsors:

Johnston and Weiner

Legislative History

12/10/24	Metropolitan Council	referred to the Rules, Confirmations, and Public Elections Committee
12/10/24	Metropolitan Council	filed
12/17/24	Metropolitan Council	deferred

13. [Rule 53.2](#) Proposed amendment to Rule 53.2 of the Rules of Procedure of the Council.

Sponsors: Johnston and Weiner

Legislative History

12/10/24	Metropolitan Council	referred to the Rules, Confirmations, and Public Elections Committee
12/10/24	Metropolitan Council	filed
12/17/24	Metropolitan Council	deferred

14. [Rule 40.1](#) Proposed amendment to Rule 40.1 of the Rules of Procedure of the Council.

Sponsors: Spain

Legislative History

2/11/25	Metropolitan Council	referred to the Rules, Confirmations, and Public Elections Committee
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