



## AGENDA/COMMITTEE REPORT

### RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, February 6, 2024

5:15 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. [RS2024-235](#) (Suara, Vo, Webb & Others)

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

Honors the life of Civil Rights leader King Hollands.

ACTION	IN FAVOR	AGAINST	NV

**2. [RS2024-236](#) (Styles)**

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

Honors Tuwanda Coleman on the occasion of her retirement from NewsChannel 5.

ACTION	IN FAVOR	AGAINST	NV

**3. [RS2024-237](#) (Hill, Huffman, Johnston & Others)**

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

Expresses appreciation to the Metro departments and agencies who assisted Nashville and Davidson County through the recent winter storms.

ACTION	IN FAVOR	AGAINST	NV

**4. [RS2024-238](#) (Porterfield, Toombs, Gamble & Others)**

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

Recognizes February 2024 as Black History Month in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

**LATE ITEM**

**5. Late Filed Ordinance (Cortese)**

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

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of The Metropolitan Government of Nashville and Davidson County, by changing from R40 to RS40 zoning for various properties along Cloverland Drive, west of Cloverland Park Drive (112.76 acres), all of which is described herein (Proposal No. 2024Z-015PR-001).

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

## BILL ON SECOND READING

### 6. [BL2024-152](#) (Suara)

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

Amends Section 2.222.040 of the Metropolitan Code of Laws regarding the board of ethical conduct.

ACTION	IN FAVOR	AGAINST	NV

## ELECTIONS AND CONFIRMATIONS

### 7. [24-068](#)

Agricultural Extension Board Appointment of Ms. Barbara Devaney for a term expiring on February 6, 2027.

ACTION	IN FAVOR	AGAINST	NV

### 8. [24-069](#)

Agricultural Extension Board Reappointment of Ms. Gigi Drumright for a term expiring on February 6, 2027.

ACTION	IN FAVOR	AGAINST	NV

### 9. [24-070](#)

Civil Service Commission Reappointment of Mr. Ethan Link for a term expiring on March 31, 2029.

ACTION	IN FAVOR	AGAINST	NV

### 10. [24-071](#)

Metro Action Commission Appointment of Ms. Erika Burnett for a term expiring on February 2, 2027.

ACTION	IN FAVOR	AGAINST	NV

**11. [24-072](#)**

Nashville Education, Community, and Arts Television Board (NECAT) Reappointment of Mr. Mark Brown for a term expiring on February 5, 2027.

ACTION	IN FAVOR	AGAINST	NV

**12. [24-073](#)**

Nashville Education, Community, and Arts Television Board (NECAT) Reappointment of Mr. Walter H. Lewis for a term expiring on February 5, 2027.

ACTION	IN FAVOR	AGAINST	NV

**13. [24-074](#)**

Tourism and Convention Commission Appointment of Mr. Robert E. Higgins Jr. for a term expiring on June 30, 2026.

ACTION	IN FAVOR	AGAINST	NV

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