



## AGENDA/COMMITTEE REPORT

### RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, November 21, 2023

5:15 p.m. – 6:00 p.m.

Committee Room 2

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

### 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.

#### 1. RS2023-122 (Suara)

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

Honors the 30th year anniversary of the Metropolitan Interdenominational Church First Response Center Clinic and recognizing the outstanding service of Reverend Edwin C. Sanders, II, to the Nashville community.

ACTION	IN FAVOR	AGAINST	NV

**2. RS2023-123 (Styles)**

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

Honors the 25th Anniversary of the Nashville Black Chamber of Commerce.

ACTION	IN FAVOR	AGAINST	NV

**LATE ITEM**

**3. Late Filed Resolution (Suara, Vo, Kupin, & others)**

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

A resolution urging the Mayor of the Metropolitan Government to pursue all options to ensure the preservation of the Morris Memorial Building, including using the building to house a museum dedicated to African American and Civil Rights history.

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

**ELECTIONS AND CONFIRMATIONS**

**4. 23-022**

Health & Educational Facilities Board – Election to fill two vacancies for terms expiring September 30, 2029.

Sonya Dubbs – Nominated by Councilmember Styles

ACTION	IN FAVOR	AGAINST	NV

Jeffrey Sheehan – Nominated by Councilmember Cash

ACTION	IN FAVOR	AGAINST	NV

Lisa Hammonds – Nominated by Councilmember Parker

ACTION	IN FAVOR	AGAINST	NV

Jackson Sprayberry – Nominated by Councilmember Cortese

ACTION	IN FAVOR	AGAINST	NV

Tyler Brasher – Nominated by Councilmember Gregg

ACTION	IN FAVOR	AGAINST	NV

**5. 23-023**

Housing Trust Fund Commission – Election to fill one vacancy for a term expiring September 17, 2028.

Jim Schmitz – Nominated by Councilmember Kupin

ACTION	IN FAVOR	AGAINST	NV

Antone Christianson-Galina – Nominated by Councilmember Harrell

ACTION	IN FAVOR	AGAINST	NV

**6. 23-024**

Industrial Development Board – Election to fill three vacancies for terms expiring September 19, 2029, and one vacancy with a term expiring August 23, 2027.

Kenya Payne – Nominated by Councilmember Gamble

ACTION	IN FAVOR	AGAINST	NV

Charlie Rodriguez – Nominated by Councilmember Sepulveda

ACTION	IN FAVOR	AGAINST	NV

Joshua Haston – Nominated by Councilmember Capp

ACTION	IN FAVOR	AGAINST	NV

LaTanya Channel – Nominated by Councilmember Suara

ACTION	IN FAVOR	AGAINST	NV

Mark Wright – Nominated by Councilmembers Kupin and Welsch

ACTION	IN FAVOR	AGAINST	NV

Andrew Eshelman – Nominated by Councilmember Kupin

ACTION	IN FAVOR	AGAINST	NV

**7. 23-025**

Transportation Licensing Commission – Election to fill one vacancy for a term expiring October 20, 2025.

Carey Rogers – Nominated by Councilmember Benedict

ACTION	IN FAVOR	AGAINST	NV

Ryan Justin Buring – Nominated by Councilmember Styles

ACTION	IN FAVOR	AGAINST	NV

**8. 23-026**

Beer Permit Board Reappointment of Mr. William Conway for a term expiring on October 31, 2027.

ACTION	IN FAVOR	AGAINST	NV

**9. 23-027**

Beer Permit Board Reappointment of Ms. Karolyn Perry for a term expiring on October 31, 2027.

ACTION	IN FAVOR	AGAINST	NV

**10. 23-028**

Beer Permit Board Reappointment of Ms. Bailey Spaulding for a term expiring on October 31, 2027.

ACTION	IN FAVOR	AGAINST	NV

**11. 23-029**

Metropolitan Historical Commission Reappointment of Mr. John A. Bridges for a term expiring on August 1, 2027.

ACTION	IN FAVOR	AGAINST	NV

**12. 23-030**

Metropolitan Historical Commission Appointment of Dr. Erica Hayden for a term expiring on August 1, 2027.

ACTION	IN FAVOR	AGAINST	NV

**13. 23-031**

Metropolitan Historical Commission Reappointment of Mr. E. Thomas Wood for a term expiring on August 1, 2027.

ACTION	IN FAVOR	AGAINST	NV

**14. Proposed Rules of Procedure of the Metro Council**

Proposed permanent Rules of Procedure for the 2023-2027 Metropolitan Council term.

ACTION	IN FAVOR	AGAINST	NV
<b>Proposed Amendment (Rule 46)- Kupin</b>			

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