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## AGENDA/COMMITTEE REPORT

### RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Thursday, July 6, 2023  
5:30 p.m.  
Committee Room 2

Members (7)	P   A	P   A
Quorum (4)	(   ) (   ) Murphy, Chair	(   ) (   ) Rosenberg, Vice Chair
	(   ) (   ) Evans	(   ) (   ) Rutherford
	(   ) (   ) Hancock	(   ) (   ) Vercher
	(   ) (   ) Lee	

### PUBLIC COMMENT

Pursuant to Tennessee Public Chapter No. 300, time is reserved for public comment on legislative items appearing on this committee agenda. Each speaker is allowed up to two minutes to speak. Speakers may register in advance on the Metro Council Public Comment Sign-Up page on Nashville.gov: <https://www.nashville.gov/departments/council/public-comment-period/sign>

### RESOLUTIONS

#### 1. RS2023-2187 (Evans, Styles, Allen & Others)

Referred to the Public Health & Safety Committee (Syracuse)

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

A resolution urging the Mayor's Office, the Metro Health Department, Metro Homeless Impact Division, and Metro Social Services to evaluate housing pods purchased with COVID-19 Epidemiology and Laboratory Capacity (ELC) grant funds and create an action plan for their use.

ACTION	FOR	AGAINST	NV
<b>PROPOSED SUBSTITUTE-Evans</b>			

## 2. RS2023-2290 (Murphy)

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

Approves the election of certain Notaries Public for Davidson County.

ACTION	FOR	AGAINST	NV

## 3. RS2023-2307 (Hurt)

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

A resolution calling on the Tennessee General Assembly to pass common sense gun reforms during its upcoming special session.

ACTION	FOR	AGAINST	NV

## 4. RS2023-2309 (Druffel)

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

Recognizes Chef Max Knoepfel and congratulating him as a 2023 International Foodservice Manufacturers Association Silver Plate Award winner.

ACTION	FOR	AGAINST	NV
<b>Letter to Approve - VanReece</b>			

## 5. RS2023-2310 (Swope, Styles, Suara & Others)

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

A resolution approving a Sister City relationship with the Governorate of Erbil, in the Kurdistan Region of Iraq, and authorizing the Mayor to execute a Sister City Agreement.

ACTION	FOR	AGAINST	NV

## BILLS ON SECOND READING

### 6. BL2023-1990 (Syracuse, Hurt, Porterfield & Others)

Referred to the Public Health & Safety Committee (Syracuse)

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

Amends Title 2 of the Metropolitan Code of Laws to reconstruct the community oversight board as a police advisory and review committee for the Metropolitan Government of Nashville and Davidson County to fully comply with Public Chapter No. 454 of the Public Acts of 2023.

ACTION	FOR	AGAINST	NV
<b>PROPOSED AMENDMENT 1-Syracuse</b>			
<b>PROPOSED AMENDMENT 2- Porterfield</b>			

### 7. BL2023-1991 (Withers, Murphy, Bradford & Others)

Referred to the Planning & Zoning Committee (Withers)

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

Adds a new section 2.128.070 to the Metropolitan Code of Laws establishing the office of county historian, the appointment process and necessary credentials, as well as the county historian's duties and appointments within the Metropolitan Government of Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

## LATE ITEMS

### 8. Late Filed Ordinance (Lee, Murphy)

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 cancelling a portion of a Planned Unit Development located at Hamilton Church Road (unnumbered), approximately 335 feet east of S Shore Drive (32.71 acres), zoned R15, all of which is described herein (Proposal No. 88P-054-001).

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

**9. Late Filed Substitute BL2023-2037 (Murphy)**

Referred to the Rules, Confirmations, & Public Elections Committee

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 amending a Specific Plan on properties located at 109 and 123 Bosley Springs Road, approximately 530 feet west of Harding Pike and located within the Harding Town Center Urban Design Overlay district (13.12 acres), to clarify permitted uses and amend the regulatory requirements regarding greenways.

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

**10. Late Filed Amendment to BL2023-1882 (Allen)**

Referred to the Public Facilities, Arts, & Culture Committee

Referred to the Transportation & Infrastructure Committee

Referred to the Rules, Confirmations, & Public Elections Committee

An ordinance creating Chapter 2.153 of the Metropolitan Code of Laws establishing a Bicycle and Pedestrian Advisory Commission.

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

**ELECTIONS AND CONFIRMATIONS****11. 23-330**

Nashville Education, Community and Arts Television (NECAT) Appointment of Mr. Jeremy Mercer for a term expiring on April 2, 2026.

ACTION	FOR	AGAINST	NV

**12. 23-337**

Nashville Music, Film, and Entertainment Commission Appointment of Ms. Hazel Smith for a term expiring on June 20, 2025.

ACTION	FOR	AGAINST	NV

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