Metropolitan Nashville and Davidson County, TN Meeting Agenda

Rules, Confirmations, and Public Elections Committee

Tuesday, March 4, 2025 4:15 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. RS2025-1061 A resolution approving the election of certain Notaries Public for Davidson County.

Sponsors: Preptit and Cash

Legislative History

2/25/25 Metropolitan Council referred to the Rules, Confirmations, and

Public Elections Committee

2/25/25 Metropolitan Council filed

2. RS2025-1073 A resolution recognizing the podcast We Are North Nashville and its work

documenting the history of North Nashville and the wisdom of its community

elders.

Sponsors: Taylor, Styles, Porterfield, Gamble and Toombs

Legislative History

2/25/25 Metropolitan Council referred to the Rules, Confirmations, and

Public Elections Committee

2/25/25 Metropolitan Council filed

Bills on Second Reading

3. BL2025-745 An ordinance readopting the Code of The Metropolitan Government of

Nashville and Davidson County, Tennessee, prepared by Municipal Code Corporation including supplemental and replacement pages thereof, containing certain ordinances of a general and permanent nature enacted on or before

August 20, 2024.

Sponsors: Preptit and Gadd

Legislative History

2/11/25 Metropolitan Council filed

2/18/25 Metropolitan Council referred to the Rules, Confirmations, and

Public Elections Committee

2/18/25 Metropolitan Council passed on first reading

Board and Commission Elections

4. 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
2/18/25	Rules, Confirmations, and Public Elections Committee	interviewed
2/18/25	Rules, Confirmations, and Public Elections Committee	referred for confirmation

Board and Commission Appointees and Nominees

5. <u>25-017</u> Advisory Committee on Transportation

Consideration of nominees for five vacancies on the Advisory Committee with terms lasting two years. An election to fill the vacancies will take place at the March 18, 2025 Council meeting.

- Kalen Russell nominated by CM Preptit
- Trent Benge nominated by CM Cortese
- Claudio Mosse nominated by CM Evans Segall
- John Wesley Smith nominated by CM Horton
- Matt Ingram nominated by CM Rutherford
- Isaac Swafford nominated by CM Porterfield
- Rasheed Fakhruddin nominated by CM Vo
- Morgan Rehnberg nominated by CM Kupin
- Amy Scruggs nominated by CM Huffman
- Amber Johnson nominated by CM Webb
- Jeremiah Wooten nominated by CM Styles
- David Harris nominated by CM Gamble
- **6.** 25-012 CATV Special Committee

Reappointment of Tim Garrett for a term expiring on March 1, 2028.

Legislative History

	s, Confirmations, ions Committee	, and Public	Meeting Agenda	March 4, 2025	
		2/18/25	Mayor	filed	
		2/25/25	Rules, Confirmations, and Public Elections Committee	referred for interview	
7. <u>25-013</u> Emergency Communication District (E-911) Board Reappointment of Carolyn B. Tucker for a term expiring <u>Legislative History</u>				·	
		2/18/25	Mayor	filed	
		2/25/25	Rules, Confirmations, and Public Elections Committee	referred for interview	
8.	<u>25-014</u>	25-014 Nashville Education, Community and Arts Television Board Reappointment of Seannalyn Brandmeir expiring on February 5, 2028. Legislative History			
		2/18/25	Mayor	filed	
		2/25/25	Rules, Confirmations, and Public Elections Committee	referred for interview	
9.	<u>25-015</u>	Reappointr	hville Education, Community and Arts Television Board ppointment of Sam Brooks expiring on February 5, 2028. Stative History		
		2/18/25	Mayor	filed	
		2/25/25	Rules, Confirmations, and Public Elections Committee	referred for interview	
10.	<u>25-016</u>	Appointme	ally Oriented Business Licensing Board bintment of Mesut Keklik for a term expiring on November 9, 2027. Stative History		
		2/18/25	Mayor	filed	
		2/25/25	Rules, Confirmations, and Public Elections Committee	referred for interview	
		Board	d and Commission Co	nfirmations	
11.	<u>25-010</u>	Arts Commission Appointment of Brittany Cole for a term expiring on February 2, 2029. Legislative History		n expiring on February 2, 2029.	
		2/4/25	Mayor	filed	
		2/18/25	Rules, Confirmations, and Public Elections Committee	interviewed	
		2/18/25	Rules, Confirmations, and Public Elections Committee	referred for confirmation	
12.	<u>25-005</u>	Hospital Au Appointme <u>Legislative</u> I	nent of Dr. Chike M. Nzerue for a term expiring on July 1, 2027.		
		1/6/25	Mayor	filed	
		1/28/25	Rules, Confirmations, and Public Elections Committee	interviewed	

Rules, Confirmations, and Public	Meeting Agenda	March 4, 2025
Elections Committee		

2/18/25 Rules, Confirmations, and referred for confirmation

Public Elections Committee

2/18/25 Metropolitan Council deferred

2023-2027 Metropolitan Council Rules of Procedure Proposed Rule Change

13. Rule 9.3 Proposed amendment to Rule 9 of the Rules of Procedure of the Council.

Sponsors: Huffman

Legislative History

2/25/25 Metropolitan Council referred to the Rules, Confirmations, and

Public Elections Committee

2/25/25 Metropolitan Council filed