



**AGENDA/COMMITTEE REPORT**

**RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS**

**Tuesday, September 17, 2024**

**4:30 p.m. – 6:00 p.m.**

**Committee Room 2**

Members (9)	P	A		P	A
Quorum (5)	( )	( )	Preptit, Chair	( )	( )
	( )	( )	Cash, Vice Chair	( )	( )
	( )	( )	Druffel	( )	( )
	( )	( )	Evans	( )	( )
				( )	( )
				( )	( )
				( )	( )
				( )	( )
				( )	( )

**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. [RS2024-712](#) (Sepulveda)**

Referred to the Public Health & Safety Committee (Evans)

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

A resolution modifying the requirements for a seat on the Board of Trustees of the Hospital Authority of The Metropolitan Government of Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

**2. [RS2024-727](#) (Toombs, Porterfield, Vo & Others)**

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

A resolution declaring racism a public health crisis in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

**3. [RS2024-728](#) (Styles, Suara, Toombs, Welsch)**

Referred to the Public Health & Safety Committee (Evans)

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

A resolution requesting the Metropolitan Nashville Police Department implement a zero-tolerance policy for sexual misconduct.

ACTION	IN FAVOR	AGAINST	NV

**4. [RS2024-729](#) (Bradford, Huffman, Kupin, & Others)**

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

A resolution congratulating Sister Cities of Nashville for its 2024 Sister Cities International Innovation in Arts and Culture Award.

ACTION	IN FAVOR	AGAINST	NV

**5. [RS2024-730](#) (Vo, Styles)**

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

A resolution recognizing the 40th anniversary season of the Nashville Repertory Theatre.

ACTION	IN FAVOR	AGAINST	NV

**6. [RS2024-731](#) (Kupin)**

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

A resolution recognizing the Metropolitan Government for being named 2024 Government Recycler of the Year by the Tennessee Recycling Coalition.

ACTION	IN FAVOR	AGAINST	NV
<b>Letter to Approve - Kupin</b>			

**7. [RS2024-732](#) (Hill)**

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

A resolution recognizing September as Childhood Cancer Awareness Month in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

**8. [RS2024-733](#) (Sepulveda)**

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

A resolution recognizing September 15 through October 15, 2024, as Hispanic Heritage Month in Nashville and Davidson County.

ACTION	IN FAVOR	AGAINST	NV

**9. [RS2024-734](#) (Suara, Toombs, Welsh & Others)**

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

A resolution recognizing September 21 through 27, 2024, as United Against Hate Week.

ACTION	IN FAVOR	AGAINST	NV

## LATE ITEM

### 10. Late Filed Amendment to [RS2024-709](#) (Porterfield)

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

A resolution authorizing grants not exceeding \$26,234,615 from the Barnes Fund for Affordable Housing to certain nonprofits for the express purpose of constructing and rehabilitating affordable or workforce housing.

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

## BILL ON SECOND READING

### 11. [BL2024-476](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries & Entertainment Committee (Gadd)

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

Amends Chapter 2.112 of the Metropolitan Code of Laws regarding the membership of the Metropolitan Nashville Arts Commission and the process for approving the criteria for awarding funds.

ACTION	IN FAVOR	AGAINST	NV
<b>AMENDMENT – CM Suara</b>			
<b>SUBSTITUTE – CM Styles</b>			

## BOARD AND COMMISSION ELECTIONS

*Candidates in this category will be subject to a recommendation vote by the Rules, Confirmations and Public Elections Committee and an election by the Council.*

### 12. [24-190](#)

Property Standards and Appeals Board

Consideration of nominees to fill one vacancy with a term expiring August 6, 2028, with an election to be held at the September 17, 2024 Council Meeting.

- John Bennett, nominated by Council Member Jordan Huffman

ACTION	IN FAVOR	AGAINST	NV

- Quinta Martin, nominated by Council Member Kyonzté Toombs

ACTION	IN FAVOR	AGAINST	NV

- Jayla Thomas, nominated by Council Member Jennifer Webb

ACTION	IN FAVOR	AGAINST	NV

### 13. [24-191](#)

Short Term Rental Appeals Board

Consideration of nominees to fill one vacancy with a term expiring August 10, 2028, with an election to be held at the September 17, 2024 Council Meeting.

- Matt Ingram, nominated by Council Member Erin Evans

ACTION	IN FAVOR	AGAINST	NV

- Ramon Simmons, nominated by Council Member Terry Vo

ACTION	IN FAVOR	AGAINST	NV

## BOARD AND COMISSION APPOINTEES AND NOMINEES

*Candidates in this category will appear before the Rules, Confirmations, and Public Elections Committee to determine the relative qualifications of the candidates.*

### 14. [24-199](#)

Auditorium Commission Reappointment of Jerry Pentecost for a term expiring on June 30, 2027.

- Vice Mayor appointment letter date: August 30, 2024

ACTION	IN FAVOR	AGAINST	NV

### 15. [24-193](#)

Civil Service Commission Appointment of Jason T. Evans for a term expiring on March 31, 2025.

- Mayor appointment letter date: August 15, 2024

ACTION	IN FAVOR	AGAINST	NV

### 16. [24-200](#)

Property Standards and Appeals Board Appointment of Daniel B. Depriest for a term expiring on July 27, 2028.

- Mayor appointment letter date: September 3, 2024

ACTION	IN FAVOR	AGAINST	NV

## BOARD AND COMMISSION CONFIRMATIONS

*Candidates in this category will be subject to a recommendation vote by the Rules, Confirmations and Public Elections Committee and confirmation by the Council.*

**17. [24-192](#)**

Agricultural Extension Board Appointment of Jeffery Ezell for a term expiring on August 13, 2027.

- Mayor appointment letter date: August 27, 2024.
- *Interviewed on 9/3/24*

ACTION	IN FAVOR	AGAINST	NV

**18. [24-194](#)**

Board of Health Appointment of Morgan McDonald for a term expiring on November 1, 2027.

- Mayor appointment letter date: August 15, 2024
- *Interviewed on 9/3/24*

ACTION	IN FAVOR	AGAINST	NV

**19. [24-180](#)**

Hospital Authority Board Appointment of Dr. Arie Nettles for a term expiring on July 11, 2029.

- Mayor appointment letter date: July 23, 2024
- *Interviewed on 8/6/24*
- *Deferred on 8/20/24 & 9/3/24*

ACTION	IN FAVOR	AGAINST	NV

**20. [24-195](#)**

Metropolitan Development and Housing Agency Board Appointment of Brittany Campagna for a term expiring on November 5, 2028.

- Mayor appointment letter date: August 15, 2024
- *Interviewed on 9/3/24*

ACTION	IN FAVOR	AGAINST	NV

**21. [24-196](#)**

Metropolitan Development and Housing Agency Board Appointment of Colby Sledge for a term expiring on January 5, 2027.

- Mayor appointment letter date: August 15, 2024
- *Interviewed on 9/3/24*

ACTION	IN FAVOR	AGAINST	NV

**22. [24-187](#)**

Social Services Commission Appointment of Charlotte Peacock for a term expiring on July 20, 2029.

- Mayor appointment letter date: August 6, 2024
- *Deferred on 8/20/24*
- *Interviewed on 9/3/24*

ACTION	IN FAVOR	AGAINST	NV

**23. [24-197](#)**

Stormwater Management Commission Appointment of Fiona Haulter Abbott for a term expiring on July 8, 2025.

- Mayor appointment letter date: August 15, 2024
- *Interviewed on 9/3/24*

ACTION	IN FAVOR	AGAINST	NV

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