



AGENDA/COMMITTEE REPORT

RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, December 3, 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. [RS2024-854](#) (Lee, Rutherford, Benton, Ellis & Others)

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

A resolution honoring the life of Alyssa Lokits.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2024-876](#) (Toombs, Vo, Suara, Allen & Others)

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

A resolution honoring Rosetta Miller-Perry on the occasion of her 90th birthday.

ACTION	IN FAVOR	AGAINST	NV
SUBSTITUTE – CM Toombs			

3. [RS2024-906](#) (Porterfield, Ewing, Weiner, Kupin & Others)

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

A resolution honoring the life of Bill Freeman and recognizing him for his contributions to Nashville and the greater community.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2024-907](#) (Evans)

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

A resolution honoring the life of longtime Office of Emergency Management volunteer Jonnie Michael Speight.

ACTION	IN FAVOR	AGAINST	NV

5. [RS2024-908](#) (Vo)

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

A resolution recognizing Curb Records for its 60 years of operation.

ACTION	IN FAVOR	AGAINST	NV

6. [RS2024-909](#) (Styles, Weiner)

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

A resolution recognizing the 10th anniversary of the Ford Ice Center in Antioch and the 5th Anniversary of the Ford Ice Center in Bellevue.

ACTION	IN FAVOR	AGAINST	NV

LATE ITEM

7. Late Filed Resolution (Kupin)

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

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

A resolution authorizing BB Broadway, LLC to construct and install an aerial encroachment at 209 Broadway (Proposal No. 2024M-029EN-001).

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

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.

8. [24-227](#)

Health and Educational Facilities Board Nominations for two vacancies on the Board with terms expiring September 30, 2030.

- Kenya Payne - nominated by Council Member Jacob Kupin

ACTION	IN FAVOR	AGAINST	NV

- Becky Sharp - nominated by Council Member Burkley Allen

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.

9. [24-239](#)

Mechanical, Plumbing, and Electrical Examiners and Appeals Board Reappointment of Anthony Pezzi for a term expiring on October 22, 2028.

- Mayor appointment letter date: November 19, 2024

ACTION	IN FAVOR	AGAINST	NV

10. [24-240](#)

Mechanical, Plumbing, and Electrical Examiners and Appeals Board Reappointment of Brian Yunker for a term expiring on October 22, 2028.

- Mayor appointment letter date: November 19, 2024

ACTION	IN FAVOR	AGAINST	NV

11. [24-241](#)

Metropolitan Action Commission Appointment of Topania Byars for a term expiring on August 31, 2025.

- Mayor appointment letter date: November 19, 2024

ACTION	IN FAVOR	AGAINST	NV

12. [24-242](#)

Metropolitan Action Commission Appointment of Shilan Haji for a term expiring on February 2, 2026

- Mayor appointment letter date: November 19, 2024

ACTION	IN FAVOR	AGAINST	NV

13. [24-243](#)

Sexually Oriented Business Licensing Board Reappointment of Amna Osman for a term expiring on October 7, 2028.

- Mayor appointment letter date: November 19, 2024

ACTION	IN FAVOR	AGAINST	NV

14. [24-230](#)

Solid Waste Region Board Reappointment of Damita Beck-Taylor for a term expiring on December 15, 2030.

- Mayor appointment letter date: November 5, 2024

ACTION	IN FAVOR	AGAINST	NV

15. [24-231](#)

Solid Waste Region Board Appointment of Ericka Dixie for a term expiring on December 15, 2030

- Mayor appointment letter date: November 5, 2024
- *Deferred on 11/19/24*

ACTION	IN FAVOR	AGAINST	NV

16. [24-244](#)

Transportation and Licensing Commission Reappointment of Carol Westlake for a term expiring on November 5, 2026.

- Mayor appointment letter date: November 5, 2024

ACTION	IN FAVOR	AGAINST	NV

17. [24-245](#)

Wastewater Hearing Authority Appointment of Jianwei Li for a term expiring on December 3, 2026.

- Mayor appointment letter date: November 12, 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.

18. [24-228](#)

Metropolitan Action Commission Appointment of Parvathi Santhosh-Kumar for a term expiring on October 1, 2027.

- Mayor appointment letter date: October 23, 2024
- *Interviewed on 11/19/24*

ACTION	IN FAVOR	AGAINST	NV

19. [24-229](#)

Property Standards and Appeals Board Appointment of Sam Petschulat for a term expiring on October 4, 2028.

- Mayor appointment letter date: October 4, 2024
- *Interviewed on 11/19/24*

ACTION	IN FAVOR	AGAINST	NV

20. [24-232](#)

Transportation and Licensing Commission Appointment of Freddie Carr for a term expiring on November 5, 2026.

- Mayor appointment letter date: November 5, 2024
- *Interviewed on 11/19/24*

ACTION	IN FAVOR	AGAINST	NV

21. [24-233](#)

Transportation and Licensing Commission Reappointment of Patrick McNally for a term expiring on November 5, 2026.

- Mayor appointment letter date: November 5, 2024
- *Interviewed on 11/19/24*

ACTION	IN FAVOR	AGAINST	NV

22. [24-234](#)

Wastewater Hearing Authority Appointment of Jennifer Dodd for a term expiring on December 3, 2026.

- Mayor appointment letter date: November 5, 2024
- *Interviewed on 11/19/24*

ACTION	IN FAVOR	AGAINST	NV

23. [24-235](#)

Wastewater Hearing Authority Appointment of Katy Duryea for a term expiring on December 3, 2026.

- Mayor appointment letter date: November 5, 2024
- *Interviewed on 11/19/24*

ACTION	IN FAVOR	AGAINST	NV

24. [24-236](#)

Wastewater Hearing Authority Reappointment of Jay Tant for a term expiring on December 3, 2026.

- Mayor appointment letter date: November 5, 2024
- *Interviewed on 11/19/24*

ACTION	IN FAVOR	AGAINST	NV

25. [24-237](#)

Wastewater Hearing Authority Reappointment of Robert Wingfield for a term expiring on December 3, 2026.

- Mayor appointment letter date: November 5, 2024
- *Interviewed on 11/19/24*

ACTION	IN FAVOR	AGAINST	NV

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