



**AGENDA/COMMITTEE REPORT**

**RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS**

**Thursday, March 7, 2024**

**4:45 p.m. – 6:00 p.m.**

**Committee Room 2**

Members (8)	P	A	P	A
Quorum (4)	( )	( )	( )	( )
		Sepulveda, Chair		Johnston
	( )	( )	( )	Lee
	( )	( )	( )	Preptit, Vice Chair
	( )	( )	( )	Toombs
		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. [RS2024-266](#) (Porterfield, Sepulveda, Welsch, Gamble)**

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts a grant from the State of Tennessee, Division of Elections, to the Davidson County Election Commission, to provide funds to county election commissions for expenditures to upgrade voting systems and improve the administration of elections.

ACTION	IN FAVOR	AGAINST	NV

**2. [RS2024-268](#) (Sepulveda)**

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

Approves the election of certain Notaries Public for Davidson County.

ACTION	IN FAVOR	AGAINST	NV

**3. [RS2024-289](#) (Bradford, Huffman, Spain & Others)**

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

A Resolution requesting the Nashville International Airport to preserve the historic Colemere Manor, home to Monell's at the Manor.

ACTION	IN FAVOR	AGAINST	NV

**4. [RS2024-290](#) (Evans Segall, Bradford, Huffman & Others)**

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

A resolution urging the Tennessee General Assembly to support House Bill 1969/Senate Bill 2066 to require the installation of carbon monoxide alarms in daycares.

ACTION	IN FAVOR	AGAINST	NV

**5. [RS2024-291](#) (Vo, Sepulveda, Allen & Others)**

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

A resolution expressing support to the Tennessee General Assembly for House Bill 0468/Senate Bill 1050 which would provide increased revenue options for creating and preserving affordable housing in Nashville.

ACTION	IN FAVOR	AGAINST	NV

## LATE ITEM

### 6. Late Filed Amendment to [BL2024-238](#) (Parker)

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

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

An ordinance authorizing The Metropolitan Government of Nashville and Davidson County to abandon easement rights for properties located at 661 B Joseph Avenue, a small portion of Joseph Avenue at Berry Street, and 600 B Joseph Avenue, along the north side of the former Berry Street (Proposal No. 2024M-004ES-002).

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

## ELECTIONS AND CONFIRMATIONS

### 7. [24-081](#)

Bicycle and Pedestrian Advisory Commission Appointment of Mr. Matthew Hertz for a term expiring on February 8, 2027.

ACTION	IN FAVOR	AGAINST	NV

### 8. [24-082](#)

Bicycle and Pedestrian Advisory Commission Appointment of Mr. Harold Martin for a term expiring on February 12, 2028.

ACTION	IN FAVOR	AGAINST	NV

### 9. [24-083](#)

Bicycle and Pedestrian Advisory Commission Appointment of Ms. Katherine McDonell for a term expiring on April 14, 2026.

ACTION	IN FAVOR	AGAINST	NV

**10. [24-084](#)**

Bicycle and Pedestrian Advisory Commission Appointment of Mr. Nathaniel McDowell for a term expiring on February 8, 2027.

ACTION	IN FAVOR	AGAINST	NV

**11. [24-085](#)**

Bicycle and Pedestrian Advisory Commission Appointment of Ms. Ashleigh Wilson for a term expiring on February 12, 2028.

ACTION	IN FAVOR	AGAINST	NV

**12. [24-086](#)**

CATV Special Committee Appointment of Ms. Joan Fleming for a term expiring on February 8, 2027.

ACTION	IN FAVOR	AGAINST	NV

**13. [24-087](#)**

Equalization Board Reappointment of Ms. Deb Dawson for a term expiring on April 14, 2026.

ACTION	IN FAVOR	AGAINST	NV

**14. [24-088](#)**

Equalization Board Reappointment of Mr. Derrick Starks for a term expiring on April 14, 2026.

ACTION	IN FAVOR	AGAINST	NV

**15. [24-089](#)**

Fair Commissioners Board Reappointment of Mr. Todd Hartley for a term expiring on April 5, 2029.

ACTION	IN FAVOR	AGAINST	NV

**16. [24-090](#)**

Parks and Recreation Board Appointment of Mr. Shan Foster for a term expiring on April 30, 2029.

ACTION	IN FAVOR	AGAINST	NV

**17. [24-091](#)**

Planning Commission Reappointment of Ms. Kathy Leslie for a term expiring on March 31, 2028.

ACTION	IN FAVOR	AGAINST	NV

**18. [24-092](#)**

Traffic and Parking Commission Appointment of Mr. Neil Kornutick for a term expiring on April 3, 2029.

ACTION	IN FAVOR	AGAINST	NV

**19. [24-093](#)**

Traffic and Parking Commission Appointment of Mr. Jama Mohamed for a term expiring on April 3, 2028.

ACTION	IN FAVOR	AGAINST	NV

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