



AGENDA/COMMITTEE REPORT

RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, September 3, 2024

4:40 p.m. – 6:00 p.m.

Committee Room 2

Members (9)	P	A		P	A
Quorum (5)	()	()	Preptit, Chair	()	()
	()	()	Cash	()	()
	()	()	Druffel	()	()
	()	()	Evans	()	()
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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. [RS2024-684](#) (Preptit)

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

A resolution approving the election of certain Notaries Public for Davidson County.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2024-700](#) (Vo, Porterfield, Rutherford, & others)

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

A resolution commemorating the 10th anniversary of the Partner City Agreement between the Metropolitan Government of Nashville and Davidson County, the capital of the State of Tennessee, and the City of Kamakura, Kanagawa, Japan.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2024-701](#) (Styles)

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

A resolution honoring the 55th Nashville Film Festival.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2024-702](#) (Toombs)

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

A resolution celebrating the 20th Anniversary of Mending Hearts.

ACTION	IN FAVOR	AGAINST	NV
Letter to Approve - Toombs			

5. [RS2024-703](#) (Taylor, Vo, Toombs & Others)

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

A resolution recognizing September as Suicide Prevention Awareness Month.

ACTION	IN FAVOR	AGAINST	NV

BILL ON SECOND READING

6. [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)

An ordinance to amend 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
SUBSTITUTE – CM Styles			

LATE ITEM

7. Late Filed Amendment to [BL2024-458](#) (Harrell)

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

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 changing from AR2A and R8 to SP zoning for property located at 6103 Mt. View Road, at the northwest corner of Hamilton Church Road and Mt. View Road (22.18 acres), to permit 92 single family lots, all of which is described herein (Proposal No. 2024SP-014-001).

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

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.

8. [24-192](#)

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

- Mayor appointment letter date: August 27, 2024

ACTION	IN FAVOR	AGAINST	NV

9. [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

10. [24-194](#)

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

- Mayor appointment letter date: August 15, 2024

ACTION	IN FAVOR	AGAINST	NV

11. [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

ACTION	IN FAVOR	AGAINST	NV

12. [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

ACTION	IN FAVOR	AGAINST	NV

13. [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 Councilmember Jordan Huffman

ACTION	IN FAVOR	AGAINST	NV

- Quinta Martin, nominated by Councilmember Kyonzté Toombs

ACTION	IN FAVOR	AGAINST	NV

- Jayla Thomas, nominated by Councilmember Jennifer Webb

ACTION	IN FAVOR	AGAINST	NV

14. [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.

- Zach Deakins, nominated by Councilmember Jennifer Webb

ACTION	IN FAVOR	AGAINST	NV

- Matt Ingram, nominated by Councilmember Erin Evans

ACTION	IN FAVOR	AGAINST	NV

- Ramon Simmons, nominated by Councilmember Terry Vo

ACTION	IN FAVOR	AGAINST	NV

15. [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*

ACTION	IN FAVOR	AGAINST	NV

16. [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

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. [24-184](#)

Arts Commission Appointment of Jilah Kalil for a term expiring on January 1, 2027.

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

ACTION	IN FAVOR	AGAINST	NV

18. [24-185](#)

Arts Commission Appointment of Shawn Knight for a term expiring on January 1, 2027.

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

ACTION	IN FAVOR	AGAINST	NV

19. [24-176](#)

Farmers Market Board Appointment of Patricia Tarquino for a term expiring on July 5, 2029.

- Mayor appointment letter date: July 2, 2024
- *Deferred 7/16/24 and 8/6/2024*
- *Interviewed on 8/20/24*

ACTION	IN FAVOR	AGAINST	NV

20. [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*

ACTION	IN FAVOR	AGAINST	NV

21. [24-186](#)

Hospital Authority Board Appointment of David Esquivel for a term expiring on July 11, 2029.

- Mayor appointment letter date: August 1, 2024
- *Interviewed on 8/20/24*

ACTION	IN FAVOR	AGAINST	NV

22. [24-188](#)

Tourism and Convention Commission Appointment of Dr. Sybril Brown for a term expiring on June 30, 2026.

- Mayor appointment letter date: July 24, 2024
- *Interviewed on 8/20/24*

ACTION	IN FAVOR	AGAINST	NV

23. [24-189](#)

Tourism and Convention Commission Appointment of Derrick Free for a term expiring on June 30, 2027.

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

ACTION	IN FAVOR	AGAINST	NV

2023-2027 METROPOLITAN COUNCIL RULES OF PROCEDURE PROPOSED RULE CHANGE

24. Proposed Amendment to [Rule 28.1](#) (Suara)

Proposed amendment to Rule 28.1 of the Rules of Procedure of the Council.

28.1 The public shall be provided an opportunity to address the Council during a public comment period at the beginning of each regular and special meeting of the Council and of a Council committee. Members of the public must show proof of Davidson County residency in order to speak. The public comment period for regular and special meetings of the Council shall not be limited to items on the agenda. The public comment period for regular and special meetings of the Council shall be limited to 20 minutes. The public comment period for regular and special meetings of Council Committees shall be limited to matters that are relevant to legislative items on the Committee agenda. The public comment period for regular and special meetings of Council Committees shall be limited to eight minutes. Individuals shall be allowed to speak for up to two minutes each. Public comment periods will not be held at any meeting where there are no actionable items on the agenda. The Council Office shall make policies and procedures necessary to facilitate the public comment period, including acceptable proof of residency, access to language interpretation, and other related accessibility needs.

ACTION	IN FAVOR	AGAINST	NV
SUBSTITUTE – CM Suara			

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