



## AGENDA/COMMITTEE REPORT

### RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Thursday, November 7, 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. [RS2024-809](#) (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. [RS2024-854](#) (Lee, Rutherford, Benton)**

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

A resolution honoring the life of Alyssa Lokits.

ACTION	IN FAVOR	AGAINST	NV

**3. [RS2024-855](#) (Rutherford, Hill)**

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

A resolution to honor and recognize the service and sacrifice of veterans on Veterans Day.

ACTION	IN FAVOR	AGAINST	NV

**4. [RS2024-856](#) (Hill)**

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

A resolution honoring the Vanderbilt University football team's historic victory over #1-ranked Alabama.

ACTION	IN FAVOR	AGAINST	NV

**5. [RS2024-857](#) (Suara)**

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

A resolution recognizing the 25th anniversary of the creation of the Mayor's Youth Council.

ACTION	IN FAVOR	AGAINST	NV

**6. [RS2024-858](#) (Kupin)**

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

A resolution recognizing The Downtown Presbyterian Church's 100th Waffle Shop event.

ACTION	IN FAVOR	AGAINST	NV

**7. [RS2024-859](#) (Toombs)**

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

A resolution expressing support for a National Women's Soccer League club to be awarded to Nashville.

ACTION	IN FAVOR	AGAINST	NV

**8. [RS2024-860](#) (Porterfield)**

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

A resolution recognizing the tenth anniversary of the Metropolitan Office of Conservatorship Management and the office's work to support those under a conservatorship or guardianship in Davidson County.

ACTION	IN FAVOR	AGAINST	NV

**9. [RS2024-861](#) (Bradford, Hill, Benedict & Gadd)**

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

A resolution recognizing November 20, 2024, as Transgender Day of Remembrance in honor of those who have lost their lives to anti-transgender violence.

ACTION	IN FAVOR	AGAINST	NV

## BILL ON SECOND READING

### 10. [BL2024-582](#) (Sepulveda)

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

An ordinance modifying the structure of various boards and commissions to enhance operations and comply with provisions of the Metropolitan Charter.

ACTION	IN FAVOR	AGAINST	NV

## 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.*

### 11. [24-212](#)

East Bank Development Authority

Consideration of nominees for two vacancies on the Authority, with an election to be held November 7, 2024. One vacancy on the Authority is for a term expiring June 30, 2026 and one vacancy is for a term expiring June 30, 2027.

- Mekayle Houghton - nominated by Council Member Jacob Kupin
- *Interview deferred to 11/7/24*

ACTION	IN FAVOR	AGAINST	NV

- Kerry Garner - nominated by Council Member Mike Cortese
- *Interviewed on 10/15/24*

ACTION	IN FAVOR	AGAINST	NV

- Nathaniel Carter - nominated by Council Member Kyonzté Toombs
- *Interviewed on 10/15/24*

ACTION	IN FAVOR	AGAINST	NV

- Scott Tift - nominated by Council Member Sean Parker
- *Interviewed on 10/15/24*

ACTION	IN FAVOR	AGAINST	NV

- Bob Braswell nominated by Council Member Jennifer Webb
- *Interviewed on 10/15/24*

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.*

**12. [24-216](#)**

Community Correction Advisory Board Appointment of Joshua Brand for a term expiring on October 22, 2026.

- Mayor appointment letter date: October 23, 2024

ACTION	IN FAVOR	AGAINST	NV

**13. [24-217](#)**

Community Correction Advisory Board Appointment of Donna Grayer for a term expiring on October 22, 2026.

- Mayor appointment letter date: October 23, 2024

ACTION	IN FAVOR	AGAINST	NV

**14. [24-218](#)**

Community Correction Advisory Board Appointment of Marcus Shute Jr. for a term expiring on October 1, 2026.

- Mayor appointment letter date: October 23, 2024

ACTION	IN FAVOR	AGAINST	NV

15. [24-219](#)

Community Correction Advisory Board Appointment of Jarrell Summers for a term expiring on October 22, 2026.

- Mayor appointment letter date: October 23, 2024

ACTION	IN FAVOR	AGAINST	NV

16. [24-220](#)

Community Correction Advisory Board Appointment of Joe UMBERGER for a term expiring on October 22, 2026.

- Mayor appointment letter date: October 23, 2024

ACTION	IN FAVOR	AGAINST	NV

17. [24-221](#)

Community Review Board Appointment of Heather Meshell for a term expiring on October 31, 2027.

- Mayor appointment letter date: October 23, 2024

ACTION	IN FAVOR	AGAINST	NV

18. [24-222](#)

Community Review Board Appointment of Walter Searcy for a term expiring on October 31, 2027.

- Mayor appointment letter date: October 23, 2024

ACTION	IN FAVOR	AGAINST	NV

19. [24-213](#)

Hospital Authority Board Reappointment of Frank Stevenson for a term expiring on July 11, 2029.

- Mayor appointment letter date: September 26, 2024
- *Deferred on 10/15/24*

ACTION	IN FAVOR	AGAINST	NV

**20. [24-223](#)**

Property Standards and Appeals Board Appointment of Naima Fierce for a term expiring on October 17, 2028.

- Mayor appointment letter date: October 23, 2024

ACTION	IN FAVOR	AGAINST	NV

**21. [24-224](#)**

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

- Mayor appointment letter date: October 4, 2024

ACTION	IN FAVOR	AGAINST	NV

**22. [24-226](#)**

Traffic and Parking Commission Appointment of Daniel Ryan Jr. for a term expiring on April 3, 2026.

- Mayor appointment letter date: October 23, 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.*

**23. [24-214](#)**

Nashville Music, Film, and Entertainment Commission Appointment of Erika Nichols for a term expiring on October 17, 2028.

- NSAI nomination date: September 30, 2024
- *Interviewed on 10/15/24*

ACTION	IN FAVOR	AGAINST	NV

**24. [24-215](#)**

Stormwater Management Commission Appointment of Nathan Oliver for a term expiring on October 31, 2028.

- TN Association of Landscape Architects nomination date: October 14, 2024
- *Interviewed on 10/15/24*

ACTION	IN FAVOR	AGAINST	NV

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