



## AGENDA/COMMITTEE REPORT

### RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, November 19, 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. [RS2024-874](#) (Weiner)

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

A resolution honoring the life of Alice Zimmerman.

ACTION	IN FAVOR	AGAINST	NV

**2. [RS2024-875](#) (Sepulveda, Kupin, Cortese, Porterfield, & Others)**

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

A resolution recognizing John Overton High School alum Mookie Betts on winning his third World Series championship.

ACTION	IN FAVOR	AGAINST	NV

**3. [RS2024-876](#) (Toombs & Vo)**

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

**LATE RESOLUTION**

**4. Late Filed Resolution (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Government Operations & Regulations Committee (Hill)

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

A resolution accepting a grant from the Tennessee Department of Economic and Community Development to the Metropolitan Government, acting by and through the Information Technology Services Department, to provide services relating to the Broadband Connected Community Facilities Program.

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.*

### 5. [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

### 6. [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

ACTION	IN FAVOR	AGAINST	NV

### 7. [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

ACTION	IN FAVOR	AGAINST	NV

### 8. [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

9. [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

ACTION	IN FAVOR	AGAINST	NV

10. [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

ACTION	IN FAVOR	AGAINST	NV

11. [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

ACTION	IN FAVOR	AGAINST	NV

12. [24-234](#)

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

- Mayor appointment letter date: November 5, 2024

ACTION	IN FAVOR	AGAINST	NV

13. [24-235](#)

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

- Mayor appointment letter date: November 5, 2024

ACTION	IN FAVOR	AGAINST	NV

14. [24-236](#)

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

- Mayor appointment letter date: November 5, 2024

ACTION	IN FAVOR	AGAINST	NV

15. [24-237](#)

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

- Mayor appointment letter date: November 5, 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.*

16. [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
- *Interviewed on 11/7/24*

ACTION	IN FAVOR	AGAINST	NV

17. [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
- *Interviewed on 11/7/24*

ACTION	IN FAVOR	AGAINST	NV

**18. [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
- *Interviewed on 11/7/24*

ACTION	IN FAVOR	AGAINST	NV

**19. [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
- *Interviewed on 11/7/24*

ACTION	IN FAVOR	AGAINST	NV

**20. [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
- *Interviewed on 11/7/24*

ACTION	IN FAVOR	AGAINST	NV

**21. [24-221](#)**

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

- Mayor appointment letter date: October 23, 2024
- *Interviewed on 11/7/24*

ACTION	IN FAVOR	AGAINST	NV

**22. [24-222](#)**

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

- Mayor appointment letter date: October 23, 2024
- *Interviewed on 11/7/24*

ACTION	IN FAVOR	AGAINST	NV

**23. [24-213](#)**

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

- Mayor appointment letter date: September 26, 2024
- *Interviewed on 11/7/24*

ACTION	IN FAVOR	AGAINST	NV

**24. [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
- *Interviewed on 11/7/24*

ACTION	IN FAVOR	AGAINST	NV

**25. [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
- *Interviewed on 11/7/24*

ACTION	IN FAVOR	AGAINST	NV

**2023-2027 METROPOLITAN COUNCIL RULES OF PROCEDURE PROPOSED RULE CHANGES**

**26. Proposed Amendment to [Rule 13.4](#) (Kupin)**

Proposed amendment to Rule 13.4 of the Rules of Procedure of the Council.

13.4 No ordinance, ~~binding~~-resolution, amendment or substitute submitted after these prescribed deadlines will be considered by the Council except on an emergency basis. ~~Nonbinding resolutions submitted after the prescribed deadlines are not eligible to be considered on an emergency basis.~~ It is not the responsibility of the Council Office to prepare late-filed legislation.

ACTION	IN FAVOR	AGAINST	NV

**27. Proposed Amendment to [Rule 50.2](#) (Kupin)**

Proposed amendment to Rule 50.2 of the Rules of Procedure of the Council.

2. Those persons nominated shall be referred to the Rules Committee for recommendation. The Committee shall meet and determine the relative qualifications of the various candidates at two consecutive Committee meetings. Candidates shall appear for an interview at the first of the scheduled Committee meetings. A candidate may appear for an interview at the second of the scheduled Committee meetings upon approval of a motion of a member of the Committee at the first Committee meeting. Following the second Committee meeting, the Committee shall and report to the Council its recommendation at the next regular Council meeting ~~at least two weeks following the Rules Committee meeting wherein the candidates were considered.~~ No action may be taken upon such nominee until and unless such completed questionnaires have been sent to the Clerk by noon and Council members by 4:00 p.m. five days preceding the first Committee consideration of a nominee appearance before the Rules Committee. Any nominee who does not submit their questionnaire in time to meet this deadline shall be deemed to have withdrawn their name for nomination.

ACTION	IN FAVOR	AGAINST	NV

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