



AGENDA/COMMITTEE REPORT
RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, July 19, 2022
5:30 p.m.
Committee Room 2

Members (9)	P	A	P	A
Quorum (5)	()	()	()	()
	()	()	()	()
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RESOLUTIONS

RS2022-1646 (Allen, Porterfield, Evans & Others)

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

Requests the Metropolitan Employee Benefit Board to assess the current availability of benefits providing transportation, accommodation, and related costs when necessary to obtain medical treatment unavailable in Tennessee; and to extend such coverage if not currently provided.

ACTION	FOR	AGAINST	NV

RS2022-1657 (O'Connell, Evans, Vercher & Others)

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

Recognizes the 70th anniversary of Box 55 Association.

ACTION	FOR	AGAINST	NV

LATE ITEMS

Late Resolution (Hurt)

Referred to the Rules, Confirmations, & Public Elections Committee

A resolution honoring the life of Mr. Vernon Winfrey.

ACTION	FOR	AGAINST	NV
<i>*Vote on emergency filing AND resolution content*</i>			

Late Resolution (Allen, Evans)

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Referred to the Rules, Confirmations, & Public Elections Committee

A resolution approving a correction to amendment one to a grant from the Tennessee Department of Finance and Administration to the Metropolitan Government, acting by and through the Office of Family Safety, to fund staffing positions to help manage the multi-disciplinary needs of its clients.

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

Late Resolution (Allen)

Referred to the Budget & Finance Committee

Referred to the Public Health & Safety Committee

Referred to the Rules, Confirmations, & Public Elections Committee

A resolution approving the assignment and amendment of a contract between The Metropolitan Government of Nashville and Davidson County and Red River Waste Solutions, LP to Platform Waste Solutions, LLC for the provision of solid waste collection.

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

ELECTIONS AND CONFIRMATIONS

22-221

Employee Benefit Board Appointment of Mr. David Wyley Long for a term expiring on June 30, 2025.

ACTION	FOR	AGAINST	NV

22-211

Human Relations Commission Appointment of Ms. Edubina Arce for a term expiring on April 18, 2025.

ACTION	FOR	AGAINST	NV

22-212

Human Relations Commission Appointment of Mr. Marcus Buggs for a term expiring on April 18, 2025.

ACTION	FOR	AGAINST	NV

22-213

Human Relations Commission Appointment of Mr. Dan Cadenas for a term expiring on April 18, 2025.

ACTION	FOR	AGAINST	NV

22-214

Human Relations Commission Appointment of Ms. Amy Charlton for a term expiring on April 18, 2025.

ACTION	FOR	AGAINST	NV

22-215

Human Relations Commission Appointment of Mr. Dakota Galban for a term expiring on April 18, 2025.

ACTION	FOR	AGAINST	NV

22-216

Human Relations Commission Appointment of Ms. Genma Stringer Holmes for a term expiring on April 18, 2025.

ACTION	FOR	AGAINST	NV

22-217

Human Relations Commission Appointment of Mr. Kosar Kosar for a term expiring on April 18, 2025.

ACTION	FOR	AGAINST	NV

22-218

Human Relations Commission Appointment of Ms. Larea Kwakye for a term expiring on April 18, 2025.

ACTION	FOR	AGAINST	NV

22-219

Human Relations Commission Appointment of Mr. Charles Traughber for a term expiring on April 18, 2025.

ACTION	FOR	AGAINST	NV

22-220

Human Relations Commission Appointment of Ms. Alecia Wynn for a term expiring on April 18, 2025.

ACTION	FOR	AGAINST	NV

22-222

Board of Parks and Recreation Appointment of Mr. William T. Delay for a term expiring on April 30, 2027.

ACTION	FOR	AGAINST	NV

PROPOSED AMENDMENT TO THE RULES OF PROCEDURE

Rule 54 Amendment (Suara)

54. Suspension of rules

In the consideration of any particular matter, any or all of these rules may be suspended by the Council upon identification of the reason(s) for the suspension and/or the rule(s) at issue by the member seeking suspension, unless ~~two (2)~~ five (5) members object to the suspension of the rules.

ACTION	FOR	AGAINST	NV