



AGENDA/COMMITTEE REPORT
RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, September 6, 2022
5:30 p.m.
Committee Room 2

Members (7)	P	A		P	A
Quorum (4)	()	()	Murphy, Chair	()	()
	()	()	Evans	()	()
	()	()	Hancock	()	()
	()	()	Lee		

RESOLUTIONS

RS2022-1684 (Hall)

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

A resolution supporting District One, the Bordeaux Community, and its residents, and condemning any future environmentally unsound infrastructure, development, and services in the district.

ACTION	FOR	AGAINST	NV

RS2022-1736 (Murphy)

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

Approves the election of certain Notaries Public for Davidson County.

ACTION	FOR	AGAINST	NV

RS2022-1758 (Benedict, Murphy)

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

Recognizes Richard R. Rooker for his service as Davidson County Circuit Court Clerk.

ACTION	FOR	AGAINST	NV

RS2022-1759 (Nash, Sledge, Syracuse & Others)

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

Celebrates Joyce I. Searcy upon her retirement after 51 years of service as an employee of the Metropolitan Government of Nashville and Davidson County.

ACTION	FOR	AGAINST	NV

RS2022-1760 (Gamble, Murphy, Suara)

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

Honors Senator Brenda Gilmore's retirement from the Tennessee State Legislature.

ACTION	FOR	AGAINST	NV

RS2022-1761 (Syracuse, Rhoten, Bradford & Others)

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

Recognizes legendary country performing artist and songwriter Jeannie Seely on her fifty-fifth anniversary as a member of the Grand Ole Opry.

ACTION	FOR	AGAINST	NV

RS2022-1762 (Hurt)

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

Recognizes Fisk University on launching the first-ever Historically Black Colleges and Universities Intercollegiate Women’s Artistic Gymnastics Team.

ACTION	FOR	AGAINST	NV

RS2022-1763 (Styles, Toombs, Suara, & others)

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

Honors the 100th anniversary of the United Way of Greater Nashville.

ACTION	FOR	AGAINST	NV

RS2022-1764 (Bradford, Taylor, Suara)

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

Recognizes the 125th anniversary of the Parthenon.

ACTION	FOR	AGAINST	NV

ELECTIONS AND CONFIRMATIONS

22-239

Metropolitan CATV Special Committee Re-Appointment of Mr. Tim K. Garrett for a term expiring on March 1, 2025.

ACTION	FOR	AGAINST	NV

22-252

Metropolitan Housing Trust Fund Appointment of Ms. Maria Jackson for a term expiring on September 17, 2026.

ACTION	FOR	AGAINST	NV

22-253

Metropolitan Housing Trust Fund Commission Appointment of Mr. Peter Westerholm for a term expiring on September 17, 2027.

ACTION	FOR	AGAINST	NV

22-254

Metropolitan Development & Housing Agency Board Re-Appointment of Bishop Marcus A. Campbell for a term expiring on July 1, 2027.

ACTION	FOR	AGAINST	NV

PROPOSED RULE CHANGE

(Hurt)

Proposed amendment to Rule 6 of the Metro Council Rules of Procedure.

6. Committee meetings and rules

Each committee may formulate rules for its own operation. No committee may meet except at the time stated for its meeting and noticed to the members of the committee and the public.

In order for action to be taken by a committee, a quorum shall be required consisting of at least half of the appointed committee members. **If a committee lacks a quorum, a Councilmember at-large may join that committee as a voting member in order to meet the quorum. If a chair or vice-chair is not present at a committee meeting, a Councilmember at-large may act as the chair of the committee.**

At the discretion of the committee chair, each committee may request reports from appropriate departments, boards or commissions in relation to the committee's work or oversight. For legislation involving or requiring appropriation or expenditure of money, committee members may submit, through the committee chair, relevant written questions to the appropriate department, board or commission by close of business on the Thursday prior to the regular Council meeting.

The committee may defer the legislation if the response submitted is insufficient, nonresponsive, or untimely. The number of such deferrals shall not be subject to the limitations of Rule 8.

ACTION	FOR	AGAINST	NV

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