



AGENDA

Rules, Confirmations, and Public Elections Committee

Tuesday, March 20, 2018

5:15 p.m.

Committee Room 2

Elections and Confirmations

Action Commission

Appointment of Ms. Leslie Buggs for a term expiring March 6, 2019.

Ms. Buggs will fill the unexpired term of Ms. Lisa Wiltshire.

Community Corrections Advisory Board

Reappointment of Mr. Eric Evans for a term expiring January 18, 2020.

Convention Center Authority

Reappointment of Mr. David McMurry for a term expiring January 21, 2022.

Electric Power Board

Appointment of Mr. Clint Gray for a term expiring July 1, 2019.

Mr. Gray will fill the unexpired term of Mr. Sam Howard.

Gas/Mechanical Examiners Appeals Board

Reappointment of Mr. Michael Porter for a term expiring January 20, 2022.

Metropolitan Development & Housing Agency

Reappointment of Mr. Ralph Mosley for a term expiring November 5, 2022.

Nashville Education Community & Arts Television (NECAT)

Reappointment of Ms. Caren Gabriel for a term expiring February 5, 2021.

Sports Authority

Reappointment of Mr. Emmitt Wynn for a term expiring February 17, 2024.

Resolutions

Resolution RS2018-1075 (Haywood)

Referred to the Rules, Confirmations, and Public Elections Committee

A resolution confirming the reappointment of David McMurry to serve on the board of directors of The Convention Center Authority of the Metropolitan Government of Nashville and Davidson County.

Resolution RS2018-1077 (Haywood, Hurt, Sharon (Council Member))

Referred to the Rules, Confirmations, and Public Elections Committee

A resolution confirming the re-appointment of Emmett Wynn to the board of directors of The Sports Authority of The Metropolitan Government of Nashville and Davidson County.

Resolution RS2018-1109 (Syracuse, Jeff (Council Member))

Referred to the Rules, Confirmations, and Public Elections Committee

A resolution setting a public hearing for the creation of the Donelson Transit-Oriented Redevelopment Plan.

Resolution RS2018-1114 (Freeman, Mike (Council Member), Weiner, Sheri (Council Member), & Others)

Referred to the Rules, Confirmations, and Public Elections Committee

A resolution recognizing Nashville Predators General Manager David Poile upon becoming the winningest general manager in National Hockey League history.

Resolution RS2018-1115 (Allen, Burkley (Council Member), Murphy, & Others)

Referred to the Rules, Confirmations, and Public Elections Committee

A resolution honoring the life and accomplishments of Dr. Eugene (“Gene”) Arthur TeSelle.

Resolution RS2018-1116 (Glover, Steve (Council Member))

Referred to the Rules, Confirmations, and Public Elections Committee

A resolution honoring the life of Mr. John “Jay” West for his many years of service and contributions to the city of Nashville.

Resolution RS2018-1117 (Syracuse, Jeff (Council Member))

Referred to the Rules, Confirmations, and Public Elections Committee

A resolution recognizing the renowned Roland White, a pioneer and legendary bluegrass mandolin player.

Resolution RS2018-1118 (Davis, Anthony (Council Member), VanReece, Nancy (Council Member))

Referred to the Rules, Confirmations, and Public Elections Committee

A resolution celebrating and recognizing April 14-21, 2018 as Nashville Content Week in Nashville and Davidson County, Tennessee.

Resolution RS2018-1119 (K. Johnson, Haywood)

Referred to the Rules, Confirmations, and Public Elections Committee

A resolution recognizing and honoring “The Nashville 16” students who desegregated Metropolitan Nashville Public Schools.

Resolution RS2018-1120 (Vercher, Tanaka (Council Member))

Referred to the Rules, Confirmations, and Public Elections Committee

A resolution expressing the support of the Metropolitan Council for employees of the Metropolitan Government of Nashville and Davidson County to pursue and maintain public union representation, and further urging the United States Supreme Court to uphold the integrity of public unions in deciding the matter of Janus v. AFSCME.

Bills on Second Reading

Bill BL2018-1111 (Glover, Steve (Council Member))

Referred to the Rules, Confirmations, and Public Elections Committee

An ordinance to amend Chapter 2.222 of the Metropolitan Code of Laws regarding the Board of

Ethical Conduct and the Standards of Conduct.

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