



AGENDA/COMMITTEE REPORT

RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, December 17, 2024

4:45 p.m. – 6:00 p.m.

Committee Room 2

Members (9)	P	A		P	A
Quorum (5)	()	()	Preptit, Chair	()	()
	()	()	Cash, Vice Chair	()	()
	()	()	Druffel	()	()
	()	()	Evans	()	()
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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. [RS2024-951](#) (Vo)

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

A resolution honoring the life of Hwarang Joo.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2024-952](#) (Huffman, Rutherford)

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

A resolution recognizing the Donelson Christian Academy Wildcats football team on a successful season.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2024-953](#) (Styles)

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

A resolution congratulating WTVF NewsChannel 5 on its 70th Anniversary.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2024-954](#) (Bradford, Benedict, Gadd, Vo, Nash, Evans, Huffman, Hancock and Allen)

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

A resolution declaring January 2025 as Dry January USA Month, recognizing Meharry Medical College as the national leader for Dry January USA, highlighting the transformational Yellow Campaign, and addressing the broad impact of alcohol on health, safety, and society.

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.

5. [24-246](#)

Auditorium Commission Appointment of Dajanae Cole for a term expiring on July 1, 2027.

- Vice Mayor appointment letter date: November 26, 2024

ACTION	IN FAVOR	AGAINST	NV

6. [24-243](#)

Sexually Oriented Business Licensing Board Reappointment of Amna Osman for a term expiring on October 7, 2028.

- Mayor appointment letter date: November 19, 2024
- Deferred on 12/3/2024

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.

7. [24-239](#)

Mechanical, Plumbing, and Electrical Examiners and Appeals Board Reappointment of Anthony Pezzi for a term expiring on October 22, 2028.

- Mayor appointment letter date: November 19, 2024
- Interviewed on 12/3/24

ACTION	IN FAVOR	AGAINST	NV

8. [24-240](#)

Mechanical, Plumbing, and Electrical Examiners and Appeals Board Reappointment of Brian Yunker for a term expiring on October 22, 2028.

- Mayor appointment letter date: November 19, 2024
- Interviewed on 12/3/24

ACTION	IN FAVOR	AGAINST	NV

9. [24-241](#)

Metropolitan Action Commission Appointment of Topania Byars for a term expiring on August 31, 2025.

- Mayor appointment letter date: November 19, 2024
- Interviewed on 12/3/24

ACTION	IN FAVOR	AGAINST	NV

10. [24-242](#)

Metropolitan Action Commission Appointment of Shilan Haji for a term expiring on February 2, 2026.

- Mayor appointment letter date: November 19, 2024
- Interviewed on 12/3/24

ACTION	IN FAVOR	AGAINST	NV

11. [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
- Deferred on 11/19/24
- Interviewed on 12/3/24

ACTION	IN FAVOR	AGAINST	NV

12. [24-244](#)

Transportation and Licensing Commission Reappointment of Carol Westlake for a term expiring on November 5, 2026.

- Mayor appointment letter date: November 5, 2024
- Interviewed on 12/3/24

ACTION	IN FAVOR	AGAINST	NV

13. [24-245](#)

Wastewater Hearing Authority Appointment of Jianwei Li for a term expiring on December 3, 2026.

- Mayor appointment letter date: November 12, 2024
- Interviewed on 12/3/24

ACTION	IN FAVOR	AGAINST	NV

2023-2027 METROPOLITAN COUNCIL RULES OF PROCEDURE PROPOSED RULE CHANGES

14. Proposed Amendment to Rule 12 (Johnston)

Proposed amendment to Rule 12 of the Rules of Procedure of the Council.

12. ~~Honorary~~ Nonbinding resolution requirements and presentations

~~12.1 Memorializing and congratulatory resolutions, with copies to be sent to the appropriate party or parties, are proper resolutions to be considered and acted upon by the Clerk. All memorializing resolutions honoring individuals, groups, or organizations shall be referred to the Rules Committee for review and recommendation.~~

~~12.2 Each member shall be limited to filing no more than one nonbinding resolution, including an honorary resolution or resolution requesting information, for each meeting of the Council. As used in these Rules of Procedure, "nonbinding resolution" does not include an honorary, memorializing, or congratulatory matter. Honorary, memorializing, or congratulatory matters may only be recognized by proclamation.~~

~~12.3 A member may make a motion on the floor to add all members voting in the affirmative on an honorary resolution be added as co-sponsors to the honorary resolution. If such motion is successful, a member may request the Clerk to remove their name as co-sponsor before the adjournment of the meeting.~~

~~12.4~~ 12.2 All presentations of ~~honorary resolutions~~ and proclamations shall be limited to five minutes each, and no more than two such presentations shall be allowed at any meeting of the Council. Further, each member shall be limited to presenting two ~~honorary resolutions~~ or proclamations per year as a primary sponsor. For purposes of this rule, one year shall be from September 1 to August 31 of the following calendar year. Members of Council wishing to make presentations of honorary resolutions and proclamations shall schedule the presentations with the Council Office. The Council Office shall schedule the presentations for each meeting on a first come, first served basis. The word "presenting" as used in this rule means to formally read or paraphrase the ~~honorary resolution~~ or proclamation and/or to present the honoree(s) with an official copy of the ~~resolution~~ or proclamation. Presentations shall take place during the period reserved for announcements and extraordinary matters.

ACTION	IN FAVOR	AGAINST	NV

15. Proposed Amendment to Rule 53.2 (Johnston)

Proposed amendment to Rule 53.2 of the Rules of Procedure of the Council.

53.2 No change in the permanent Rules of Procedure shall become effective until 30 days after its passage. Before a proposed amendment to the permanent Rules of Procedure may be considered by the Council, the Rules Committee shall have considered the proposed amendment and a written copy of the proposed amendment shall be distributed to all members of Council. Following the introduction of the proposed amendment and referral to the Rules Committee, the proposed amendment must be deferred at least one meeting to allow for thorough consideration.

ACTION	IN FAVOR	AGAINST	NV

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