



Meeting Agenda - Final

Contracts and Appointments Committee

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Committee Member Jessica Green (D-1)
Committee Member Barbara Shanklin (D-2)
Committee Member Rick Blackwell (D-12)
Committee Member Glen Stuckel (R-17)
Committee Member James Peden (R-23)

Thursday, September 7, 2017

3:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

- [R-114-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CONDUENT HEALTHY COMMUNITIES CORPORATION - \$32,000.00).

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [R-114-17 V.1 082417 \\$32K Contract for Conduent Healthy Communities Corpo](#)
[R-114-17 V.1 082417 ATTACH Agreement.pdf](#)

Legislative History

8/24/17	Metro Council	assigned to the Contracts and Appointments Committee
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Action Required By: February 2018
- [R-119-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (MRB SOLUTIONS, INC - \$140,000.00).

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [R-119-17 V.1 082417 \\$140K Contract to MRB Solutions Inc for Accela.pdf](#)
[R-119-17 V.1 082417 ATTACH Agreement.pdf](#)

Legislative History

8/24/17	Metro Council	assigned to the Contracts and Appointments Committee
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Action Required By: February 2018

Pending Appointments

3. [RP080317EP](#) REAPPOINTMENT OF E. PHILLIP SCHERER TO THE DOWNTOWN
[S](#) MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019

Attachments: [APTS DOWNTOWN MANAGEMENT DISTRICT 7.24.17.pdf](#)
[E. Phillip Scherer 7.24.17.pdf](#)
[Applicants for Board - Downtown Management District 7.24.17.pdf](#)
[Current Board - Downtown Management District 7.24.17.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Contracts and Appointments Committee
8/3/17	Contracts and Appointments Committee	recommended for approval
8/3/17	Contracts and Appointments Committee	tabled
8/17/17	Contracts and Appointments Committee	tabled

4. [RP080317LS](#) REAPPOINTMENT OF LOUIS STRAUB TO THE DOWNTOWN
MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019

Attachments: [APTS DOWNTOWN MANAGEMENT DISTRICT 7.24.17.pdf](#)
[Louis Straub 7.24.17.pdf](#)
[Applicants for Board - Downtown Management District 7.24.17.pdf](#)
[Current Board - Downtown Management District 7.24.17.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Contracts and Appointments Committee
8/3/17	Contracts and Appointments Committee	tabled
8/17/17	Contracts and Appointments Committee	tabled

5. [AP090717SR](#) APPOINTMENT OF SADIQA REYNOLDS TO THE
KENTUCKIANAWORKS – GREATER LOUISVILLE WORKFORCE
DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2020

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 8.2](#)
[Sadiqa Reynolds 8.21.17.pdf](#)
[Applicants for Board - Kentuckiana Works - Greater Louisville Workforce Develc](#)
[Current Board - KentuckianaWorks - Greater Louisville Workforce Development](#)

Legislative History

8/24/17	Metro Council	assigned to the Contracts and Appointments Committee
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6. [AP090717MP](#) APPOINTMENT OF DR. MARTY POLLIO TO THE KENTUCKIANAWORKS – GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2020

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 8.2 Dr. Marty Pollio 8.21.17.pdf](#)
[Applicants for Board - Kentuckiana Works - Greater Louisville Workforce Development Board 8.21.17.pdf](#)
[Current Board - KentuckianaWorks - Greater Louisville Workforce Development Board 8.21.17.pdf](#)

Legislative History

8/24/17 Metro Council assigned to the Contracts and Appointments Committee

7. [AP090717GG](#) APPOINTMENT OF GREG GITSCHIER TO THE DEPUTY SHERIFF MERIT BOARD. TERM EXPIRES JUNE 13, 2019

Attachments: [APT Deputy Sheriff Merit Board 8.21.17.pdf](#)
[Greg Gitschier 8.21.17.pdf](#)
[Applicants for Board - Deputy Sheriff Merit Board 8.21.17.pdf](#)
[Current Board - Deputy Sheriff Merit Board 8.21.17.pdf](#)

Legislative History

8/24/17 Metro Council assigned to the Contracts and Appointments Committee

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.