



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 21, 2017

3:00 PM

Council Chambers

Call to Order

Roll Call

Pending Appointments

1. [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
9/7/17	Contracts and Appointments Committee	tabled

2. [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
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8/17/17	Contracts and Appointments Committee	tabled
9/7/17	Contracts and Appointments Committee	tabled

3. [AP092117EP](#)  
[S](#) APPOINTMENT OF E. PHILLIP SCHERER TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES SEPTEMBER 28, 2020

**Attachments:** [APT Downtown Management District Board 9.11.17.pdf](#)  
[E. Phillip Scherer 9.11.17.pdf](#)  
[Applicants for Board - Downtown Management District 9.11.17.pdf](#)  
[Current Board - Downtown Management District 9.11.17.pdf](#)

4. [AP092117LS](#) APPOINTMENT OF LOUIS STRAUB TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES SEPTEMBER 28, 2020

**Attachments:** [APT Downtown Management District Board 9.11.17.pdf](#)  
[Louis Straub 9.11.17.pdf](#)  
[Applicants for Board - Downtown Management District 9.11.17.pdf](#)  
[Current Board - Downtown Management District 9.11.17.pdf](#)

5. [RP092117CH](#) REAPPOINTMENT OF CARY HEARN TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2020

**Attachments:** [APT Housing Authority Board 9.11.17.pdf](#)  
[Cary Hearn 9.11.17.pdf](#)  
[Applicants for Board - Housing Authority Board 9.11.17.pdf](#)  
[Current Board - Housing Authority Board 9.11.17.pdf](#)

6. [RP092117WR](#) REAPPOINTMENT OF WESLEY RINGO TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2020

**Attachments:** [APT Housing Authority Board 9.11.17.pdf](#)  
[Wesley Ringo 9.11.17.pdf](#)  
[Applicants for Board - Housing Authority Board 9.11.17.pdf](#)  
[Current Board - Housing Authority Board 9.11.17.pdf](#)

7. [RP092117ML](#) REAPPOINTMENT OF MARILYN LEWIS TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2020

**Attachments:** [APT Planning Commission 9.11.17.pdf](#)  
[Marilyn Lewis 9.11.17.pdf](#)  
[Applicants for Board - Planning Commission 9.11.17.pdf](#)  
[Current Board - Planning Commission 9.11.17.pdf](#)

8. [RP092117ES](#) REAPPOINTMENT OF EMMA SMITH TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2020

**Attachments:** [APT Planning Commission 9.11.17.pdf](#)  
[Emma Smith 9.11.17.pdf](#)  
[Applicants for Board - Planning Commission 9.11.17.pdf](#)  
[Current Board - Planning Commission 9.11.17.pdf](#)

9. [RP092117VJ](#) REAPPOINTMENT OF VINCE JARBOE TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2020

**Attachments:** [APT Planning Commission 9.11.17.pdf](#)  
[Vince Jarboe 9.11.17.pdf](#)  
[Applicants for Board - Planning Commission 9.11.17.pdf](#)  
[Current Board - Planning Commission 9.11.17.pdf](#)

10. [RP092117HP](#) REAPPOINTMENT OF HENRY POTTER TO THE PARKING AUTHORITY OF RIVER CITY (PARC) BOARD. TERM EXPIRES JUNE 30, 2021

**Attachments:** [APT PARC Board 9.11.17.pdf](#)  
[Henry Potter 9.11.17.pdf](#)  
[Applicants for Board - PARC Board 9.11.17.pdf](#)  
[Current Board - PARC Board 9.11.17.pdf](#)

11. [AP092117CB](#) APPOINTMENT OF CHANDLER BLEWETT TO THE CRIMINAL JUSTICE COMMISSION. TERM EXPIRES JUNE 30, 2019
- Attachments:** [APT Criminal Justice Commission Board 9.11.17.pdf](#)  
[Chandler Blewett 9.11.17.pdf](#)  
[Applicants for Board - Criminal Justice Commission 9.11.17.pdf](#)  
[Current Board - Criminal Justice Commission Board 9.11.17.pdf](#)
12. [RP092117EH](#) REAPPOINTMENT OF ED HARTLESS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2020
- Attachments:** [APT Convention and Visitors Bureau Commission 9.11.17.pdf](#)  
[Ed Hartless 9.11.17.pdf](#)  
[Applicants for Board - Convention and Visitors Bureau Commission 9.11.17.pdf](#)  
[Current Board - Convention and Visitors Bureau Commission 9.11.17.pdf](#)
13. [RP092117ES](#)  
[2](#) REAPPOINTMENT OF ELMER SATTERLY TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2018
- Attachments:** [APT Merit Board 9.11.17.pdf](#)  
[Elmer Satterly 9.11.17.pdf](#)  
[Applicants for Board - Merit Board 9.11.17.pdf](#)  
[Current Board - Merit Board 9.11.17.pdf](#)
14. [AP092117ML](#)  
[S](#) APPOINTMENT OF MICHELE LAWLIS SHELTON TO THE MERIT BOARD. TERM EXPIRES SEPTEMBER 28, 2021
- Attachments:** [APT Merit Board 9.11.17.pdf](#)  
[Michele Lawlis Shelton 9.11.17.pdf](#)  
[Applicants for Board - Merit Board 9.11.17.pdf](#)  
[Current Board - Merit Board 9.11.17.pdf](#)

## 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.