



**Action Summary - 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

Chair Person Woolridge called the meeting to order at 3:08 p.m.

Roll Call

Chair Person Woolridge introduced the committee members present. A quorum was established.

Committee Member Blackwell arrived at 3:19 p.m.

- Present:** 6 - 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), and Committee Member James Peden (R-23)
- Excused:** 1 - Committee Member Glen Stuckel (R-17)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Appointments

Nicole Yates, Mayor's Office, spoke to the following Appointments and read the purpose of the Boards and Commissions.

1. [RP080317EPS](#)

REAPPOINTMENT OF E. PHILLIP SCHERER TO THE DOWNTOWN 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](#)

This Appointment was withdrawn by the Mayor's Office.

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](#)

This Appointment was withdrawn by the Mayor's Office.

Consideration of Items 3 and 4

Chair Person Woolridge stated that Items 3 and 4 could be grouped. Without objection, Items 3 and 4 were grouped.

A motion was made by Committee Member Green, seconded by Committee Member Peden, that these Appointments (Items 3 and 4) be recommended for approval.

Nick Lococo, Jefferson County Attorney's Office, spoke to the items.

Without objection, per the request of Vice Chair Parker, Items 3 and 4 were considered separately.

3. [AP092117EPS](#)

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](#)

Per the request of Committee Member Peden, a roll call vote was taken. The motion to recommend for approval carried by the following vote and the Appointment was sent to Old Business:

Yes: 3 - Woolridge, Shanklin, and Blackwell

Present: 3 - Parker, Green, and Peden

Excused: 1 - Stuckel

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](#)

Per the request of Vice Chair Parker, a roll call vote was taken. The motion to recommend for approval carried by the following vote and the Appointment was sent to Old Business:

Yes: 3 - Woolridge, Shanklin, and Blackwell

No: 1 - Parker

Present: 1 - Green

Excused: 1 - Stuckel

Abstain: 1 - Peden

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](#)

A motion was made by Committee Member Green, seconded by Committee Member Shanklin, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Peden, seconded by Committee Member Green, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Green, seconded by Vice Chair Parker, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Green, seconded by Vice Chair Parker, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Green, seconded by Committee Member Peden, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Green, seconded by Committee Member Shanklin, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Peden, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Green, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

13. [RP092117ES2](#)

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](#)

A motion was made by Committee Member Green, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

14. [AP092117MLS](#)

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](#)

A motion was made by Committee Member Green, seconded by Committee Member Peden, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:50 p.m.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 28, 2017.