

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Wednesday, March 29, 2017

2:30 PM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

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)

Call to Order

Roll Call

Pending Legislation

1. [R-029-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (BEN MILES- \$30,000.00).

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

Attachments: [Ben Miles DBA Shire Environmental](#)

Legislative History

3/23/17	Metro Council	assigned to the Contracts and Appointments Committee
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Action Required By: September 2017
2. [R-035-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (DICKINSON WRIGHT PLLC - \$50,000.00).

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

Attachments: [R-035-17 ATTACH AGREEMENT AND CONTRACT DICKINSON WRIGHT.pdf](#)
[R-035-17 ATTACH NCCR FORM DICKINSON WRIGHT.pdf](#)
[PSC Proposed Resolution - Dickinson Wright PLLC.pdf](#)

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Action Required By: September 2017
3. [AP033017CS](#) APPOINTMENT OF CINDI SULLIVAN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: [APT AIR POLLUTION CONTROL DISTRICT BD 3.20.17.pdf](#)
[Cindi Sullivan 3.20.17.pdf](#)
[Applicants for Board - Air Pollution Control District Board 3.20.17.pdf](#)
[Current Board - Air Pollution Control District 2.20.17.pdf](#)

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4. [RP033017DA](#) RE-APPOINTMENT OF DAVID ALLGOOD TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021.
- Attachments:** [APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BD 3.20.17.pdf](#)
[David Allgood 3.20.17.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability 3.20.17.pdf](#)
[Current Board - Citizens Commission on Police Accountability 3.20.17.pdf](#)
- Legislative History**
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5. [RP-33017MG](#) RE-APPOINTMENT OF MICHAEL GRISANTI TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES FEBRUARY 28, 2020.
- Attachments:** [APT CONVENTION AND VISITORS BUREAU COMMISSION 3.20.17.pdf](#)
[Michael Grisanti 3.20.17.pdf](#)
[Applicants for Board 3.20.17.pdf](#)
[Current Board - Convention And Visitors Bureau 3.20.17.pdf](#)
- Legislative History**
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| 3/23/17 | Metro Council | assigned to the Contracts and Appointments Committee |
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6. [AP033017RC](#) APPOINTMENT OF RICHARD COOPER (NEW FIRE FIGHTER ELECT APPOINTMENT) TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [APT EASTWOOD FIRE PROTECTION DISTRICT BD 3.20.17.pdf](#)
[Richard Cooper 3.20.17.pdf](#)
[Applicants for Board - Eastwood Fire Protection District Bd 3.20.17.pdf](#)
[Current Board - Eastwood Fire Protection 3.20.17.pdf](#)
- Legislative History**
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7. [AP033017JW](#) APPOINTMENT OF JUANITA WHITE TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2018.
- Attachments:** [APT CEMETERY BOARD - Juanita White 3.20.17.pdf](#)
[Juanita White 3.20.17.pdf](#)
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)
- Legislative History**
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8. [AP033017AH](#) APPOINTMENT OF ANDREW HARPOLE TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2020.
- Attachments:** [APT CEMETERY BOARD - Andrew Harpole 3.20.17.pdf](#)
[Andrew Harpole 3.20.17.pdf](#)
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)
- Legislative History**
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9. [AP033017DS](#)
[G](#) APPOINTMENT OF DR. SCOTT GILTNER TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2018.
- Attachments:** [APT CEMETERY BOARD - Dr. Scott Giltner 3.20.17.pdf](#)
[Dr. Scott Giltner 3.20.17.pdf](#)
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)
- Legislative History**
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10. [AP033017SW](#) APPOINTMENT OF SAM WARD TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2019.
- Attachments:** [APT CEMETERY BOARD - Sam Ward 3.20.17.pdf](#)
[Sam Ward 3.20.17.pdf](#)
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)
- Legislative History**
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11. [AP033017PD](#) APPOINTMENT OF PHILIP DIBLASI TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2019.
- Attachments:** [APT CEMETERY BOARD -Philip DiBlasi 3.20.17.pdf](#)
[Philip Diblasi 3.20.17.pdf](#)
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)
- Legislative History**
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12. [AP033017MB](#) APPOINTMENT OF MONICA BROWN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT- Monica B
Monica Brown 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

Legislative History

3/23/17 Metro Council assigned to the Contracts and Appointments Committee

13. [AP033017RS](#) APPOINTMENT OF RUDY SPENCER TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Rudy Sp
Rudy Spencer 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

Legislative History

3/23/17 Metro Council assigned to the Contracts and Appointments Committee

14. [AP033017DR](#) APPOINTMENT OF DON RODGERS TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES APRIL 13, 2020.

Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Don Rod
Don Rodgers 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

Legislative History

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15. [AP033017NP](#) APPOINTMENT OF NOELLE PENTA TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES APRIL 13, 2020.

Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Noelle P
Noelle Penta 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

Legislative History

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16. [RP033017JH](#) RE-APPOINTMENT OF JONATHAN HENNEY TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES JANUARY 31, 2020.

Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Jonathan Henney 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

Legislative History

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17. [RP033017AT](#) RE-APPOINTMENT OF ANNA TATMAN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES JUNE 30, 2018.

Attachments: [RE-APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Anna Tatman 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

Legislative History

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18. [RP033017TM](#) RE-APPOINTMENT OF TIMOTHY MULLOY TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES JANUARY 31, 2020.

Attachments: [RE-APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Timothy Mulloy 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

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19. [RP033017DF](#) RE-APPOINTMENT OF DANIEL FORTE TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [RE-APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Daniel Forte 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

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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.