

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, February 16, 2017

3:00 PM

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. [RP021617AM](#) RE-APPOINTMENT OF ANNE MAYHUGH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.

Attachments: [APT AFFORDBALE HOUSING TRUST FUND 2.6.17.pdf](#)
[Anne Mayhugh 2.6.17.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund 2.6.17.pdf](#)
[Current Board - Affordable Housing Trust Fund 2.6.17.pdf](#)

Legislative History

2/9/17 Metro Council assigned to the Contracts and Appointments Committee

2. [AP021617TF](#) APPOINTMENT OF TIMOTHY FINDLEY TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021.

Attachments: [APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD 2.6.17](#)
[Timothy Findley 2.6.17.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability Bd. 2.6.17.](#)
[Current Board - Citizens Commission on Police Accountability 2.6.17.pdf](#)

Legislative History

2/9/17 Metro Council assigned to the Contracts and Appointments Committee

3. [AP021617DP](#) APPOINTMENT OF DELORES PREGLIASCO TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT ETHICS COMMISSION 2.6.17.pdf](#)
[Delores Pregliasco 2.6.17.pdf](#)
[Applicants for Board - Ethics Commission 2.6.17.pdf](#)
[Current Board - Ethics Commission 2.6.17.pdf](#)

Legislative History

2/9/17 Metro Council assigned to the Contracts and Appointments Committee

4. [RP021617MR](#)
[S](#) RE-APPOINTMENT OF MANFRED REID, SR. TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES MARCH 31, 2020.

Attachments: [APT HOUSING AUTHORITY BOARD 2.6.17.pdf](#)
[Manfred Reid, Sr. 2.6.17.pdf](#)
[Applicants for Board - Housing Authority Board 2.6.17.pdf](#)
[Current Board - Housing Authority Board 2.6.17.pdf](#)

Legislative History

2/9/17 Metro Council assigned to the Contracts and
Appointments Committee

5. [AP021617WS](#) APPOINTMENT OF WILLIAM SUTTER TO THE HUMAN RELATIONS
COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES
SEPTEMBER 30, 2018.

Attachments: [APT HUMAN RELATIONS COMMISSION - ENFORCEMENT BD. 2.6.17.pdf](#)
[William Sutter 2.6.17.pdf](#)
[Applicants for Board 2.6.17.pdf](#)
[Current Board - Human Relations Commission Enforcement Board 2.6.17.pdf](#)

Legislative History

2/9/17 Metro Council assigned to the Contracts and
Appointments Committee

6. [RP021617JC](#) RE-APPOINTMENT OF JON CRUMBIE TO THE NULU REVIEW
OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES
FEBRUARY 26, 2020.

Attachments: [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE \(ADVISORY\) 2.6.17.p](#)
[Jon Crumbie 2.6.17.pdf](#)
[Applicants for Board - NuLu Review Overlay District Committee \(Advisory\) 2.6.1](#)
[Current Board - NuLu Review Overlay District Committee \(Advisory\) 2.6.17.pdf](#)

Legislative History

2/9/17 Metro Council assigned to the Contracts and
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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.