

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - 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

Chair Person Woolridge called the meeting to order at 3:02 p.m.

Roll Call

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

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 Glen Stuckel (R-17)

Absent: 1 - Committee Member James Peden (R-23)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

Chair Person Woolridge reported back to the Committee what was discussed at the last meeting regarding the request to move O-340-16 from the Government Accountability, Ethics and Intergovernmental Affairs Committee back to the Contracts and Appointments Committee. She stated the committee would find on their desk the response from President Yates.

Committee Member Green stated she had pulled her sponsorship and O-340-16 will die in committee. She had spoken with President Yates and will be submitting a new ordinance.

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

1. [RP021617AM](#)

RE-APPOINTMENT OF ANNE MAYHUGH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.

Attachments: [APT AFFORDABLE 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](#)

A motion was made by Committee Member Blackwell, 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.

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 \(2\).pdf](#)
[Timothy Findley 2.6.17.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability Bd. 2.6.17.pdf](#)
[Current Board - Citizens Commission on Police Accountability 2.6.17.pdf](#)

A motion was made by Committee Member Stuckel, 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.

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](#)

A motion was made by Committee Member Stuckel, 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.

4. [RP021617MRS](#)

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](#)

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

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](#)

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.

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.pdf](#)
[Jon Crumbie 2.6.17.pdf](#)
[Applicants for Board - NuLu Review Overlay District Committee \(Advisory\) 2.6.17.pdf](#)
[Current Board - NuLu Review Overlay District Committee \(Advisory\) 2.6.17.pdf](#)

A motion was made by Committee Member Stuckel, 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.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:33 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 February 23, 2017.