



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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)

Wednesday, March 29, 2017

2:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Woolridge called the meeting to order at 2:34 p.m.

Roll Call

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

Committee Member Peden arrived at 3:05 p.m.

- Present:** 5 - 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), and Committee Member James Peden (R-23)
- Excused:** 2 - Committee Member Rick Blackwell (D-12), and Committee Member Glen Stuckel (R-17)

Non-Committee Members

Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member Vicki Aubrey Welch (D-13), Council Member Julie Denton (R-19)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

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](#)

A motion was made by Committee Member Green, seconded by Committee Member Shanklin, that this Resolution be recommended for approval.

Lisa Hite, Metro Parks and Recreation, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

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](#)

A motion was made by Vice Chair Parker, seconded by Committee Member Shanklin, that this Resolution be recommended for approval.

The following spoke to the item:

- Kelly Watson, Mayor's Office
- Paul Rutherford, Jefferson County Attorney's Office
- Sarah Martin, Jefferson County Attorney's Office

A motion was made by Committee Member Green, seconded by Committee Member Peden to table the Resolution. A voice vote was taken however, Chair Person Woolridge called for a roll call vote. The motion carried by the following vote and the Resolution was Tabled:

Yes: 4 - Parker, Green, Shanklin, and Peden

No: 1 - Woolridge

Excused: 2 - Blackwell, and Stuckel

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

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](#)

This Appointment was withdrawn at the request of the Administration.

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](#)

This Appointment was held for further information from the Administration.

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](#)

A motion was made by Committee Member Shanklin, 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.

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](#)

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.

Chair Person Woolridge grouped Appointments 7 through 11 together.

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](#)

This Appointment was sent to the Consent Calendar.

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](#)

This Appointment was sent to the Consent Calendar.

9. [AP033017DSG](#)

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](#)

This Appointment was sent to the Consent Calendar.

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](#)

This Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Vice Chair Parker, seconded by Committee Member Green, that Appointments 7 through 11 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Chair Person Woolridge grouped Appointments 12-15 together.

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 Brown 3.20.17.pdf](#)
[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](#)

This Appointment was sent to the Consent Calendar.

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 Spencer 3.20.17.pdf](#)
[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](#)

This Appointment was sent to the Consent Calendar.

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 Rodgers 3.20.17.pdf](#)
[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](#)

This Appointment was sent to the Consent Calendar.

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 Penta 3.20.17.pdf](#)
[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](#)

A motion was made by Committee Member Shanklin, seconded by Vice Chair Parker, that Appointments 12 through 15 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Chair Person Woolridge grouped Appointments 16 through 19 together.

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 Hennesy 3.20.17.pdf](#)
[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](#)

This Appointment was sent to the Consent Calendar.

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](#)
[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](#)

This Appointment was sent to the Consent Calendar.

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](#)
[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](#)

This Appointment was sent to the Consent Calendar.

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](#)
[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](#)

A motion was made by Committee Member Green, seconded by Vice Chair Parker, that Appointments 16 through 19 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:34 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 April 13, 2017.