



## Meeting Agenda - 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)*

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Thursday, October 5, 2017

3:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Pending Legislation

- 1.**     [R-130-17](#)     A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – (SIMON AND COMPANY, INCORPORATED - \$60,000.00).

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

**Attachments:**         [R-130-17 V.1. 092817 \\$60K Contract to Simon and Company Incorporated.pdf](#)  
[R-130-17 V.1. 092817 ATTACH Agreement.pdf](#)

**Legislative History**

9/28/17	Metro Council	assigned to the Contracts and Appointments Committee
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*Action Required By: March 2018*
- 2.**     [R-131-17](#)     A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (DR. MARK JORRISCH, M.D. - \$90,000.00).

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

**Attachments:**         [R-131-17 V.1 092817 \\$90K Contract to Dr. Mark Jorrisch MD.pdf](#)  
[R-131-17 V.1 092817 ATTACH Agreement.pdf](#)

**Legislative History**

9/28/17	Metro Council	assigned to the Contracts and Appointments Committee
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*Action Required By: March 2018*

### Pending Appointments

3. [AP092117EP](#)  
[S](#) 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](#)

**Legislative History**

9/21/17	Contracts and Appointments Committee	recommended for approval
9/28/17	Metro Council	referred to the Contracts and Appointments Committee

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](#)

**Legislative History**

9/21/17	Contracts and Appointments Committee	recommended for approval
9/28/17	Metro Council	referred to the Contracts and Appointments Committee

5. [AP100517PM](#) APPOINTMENT OF PAULA MCCRANEY TO THE CITIZENS  
COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES  
MARCH 27, 2021

**Attachments:** [APT Citizens Commission on Police Accountability Board 9.25.17.pdf](#)  
[Paula McCraney 9.25.17.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability 9.25.17.pdf](#)  
[Current Board - Citizens Commission on Police Accountability Board 9.25.17.pdf](#)

6. [AP100517YM](#) APPOINTMENT OF YOLANDA MOORE TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES OCTOBER 12, 2021

**Attachments:** [APT Citizens Commission on Police Accountability Board 9.25.17.pdf](#)  
[Yolanda Moore 9.25.17.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability 9.25.17.pdf](#)  
[Current Board - Citizens Commission on Police Accountability Board 9.25.17.pdf](#)

7. [AP2C100517JB](#) APPOINTMENT TO CHAIR OF JAMES BURCH, II TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2018

**Attachments:** [APT Citizens Commission on Police Accountability Board 9.25.17.pdf](#)  
[James Burch II 9.25.17.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability 9.25.17.pdf](#)  
[Current Board - Citizens Commission on Police Accountability Board 9.25.17.pdf](#)

8. [RP100517AM](#) REAPPOINTMENT OF ANGELICA MATOS TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2020

**Attachments:** [APT Human Relations Commission - Advocacy Board 9.25.17.pdf](#)  
[Angelica Matos 9.25.17.pdf](#)  
[Applicants for Board - Human Relations Commission - Advocacy Board 9.25.17.pdf](#)  
[Current Board - Human Relations Commission - Advocacy Board 9.25.17.pdf](#)

9. [RP100517DW](#) REAPPOINTMENT OF DAWN WILSON TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2020

**Attachments:** [APT Human Relations Commission - Advocacy Board 9.25.17.pdf](#)  
[Dawn Wilson 9.25.17.pdf](#)  
[Applicants for Board - Human Relations Commission - Advocacy Board 9.25.17.pdf](#)  
[Current Board - Human Relations Commission - Advocacy Board 9.25.17.pdf](#)

10. [AP100517GP](#) APPOINTMENT OF GWENDOLYN PEARCE TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019

**Attachments:** [APT Human Relations Commission - Advocacy Board 9.25.17.pdf](#)  
[Gwendolyn Pearce 9.25.17.pdf](#)  
[Applicants for Board - Human Relations Commission - Advocacy Board 9.25.17.pdf](#)  
[Current Board - Human Relations Commission - Advocacy Board 9.25.17.pdf](#)

11. [RP100517JW](#) REAPPOINTMENT OF JOSEPH WISE, III TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JULY 31, 2020
- Attachments:** [APT Transit Authority of River City Board 9.25.17.pdf](#)  
[Joseph Wise III 9.25.17.pdf](#)  
[Applicants for Board - Transit Authority of River City Board 9.25.17.pdf](#)  
[Current Board - Transit Authority of River City Board 9.25.17.pdf](#)
12. [RP100517MM](#)  
[M](#) REAPPOINTMENT OF MARY MARGARET MULVIHILL TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JUNE 30, 2020
- Attachments:** [APT Transit Authority of River City Board 9.25.17.pdf](#)  
[Mary Margaret Mulvihill 9.25.17.pdf](#)  
[Applicants for Board - Transit Authority of River City Board 9.25.17.pdf](#)  
[Current Board - Transit Authority of River City Board 9.25.17.pdf](#)
13. [AP100517FW](#) APPOINTMENT OF FRANK WARD TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. TERM EXPIRES JULY 31, 2021
- Attachments:** [APT Waterfront Development Corporation Board 9.25.17.pdf](#)  
[Frank Ward 9.25.17.pdf](#)  
[Applicants for Board - Waterfront Development Corporation Board 9.25.17.pdf](#)  
[Current Board - Waterfront Development Corporation Board 9.25.17.pdf](#)
14. [AP100517LR](#) APPOINTMENT OF LAILA RAMEY TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2020
- Attachments:** [APT Human Relations Commission - Enforcement Board 9.25.17.pdf](#)  
[Laila Ramey 9.25.17.pdf](#)  
[Applicants for Board - Human Relations Commission - Enforcement Board 9.25.17.pdf](#)  
[Current Board - Human Relations Commission - Enforcement Board 9.25.17.pdf](#)
15. [RP100517KD](#) REAPPOINTMENT OF JUDGE KEVIN DELAHANTY TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2020
- Attachments:** [APT Human Relations Commission - Enforcement Board 9.25.17.pdf](#)  
[Judge Kevin Delahanty 9.25.17.pdf](#)  
[Applicants for Board - Human Relations Commission - Enforcement Board 9.25.17.pdf](#)  
[Current Board - Human Relations Commission - Enforcement Board 9.25.17.pdf](#)

16. [RP2C100517](#) REAPPOINTMENT TO CHAIR OF JUDGE DAVID BOWLES TO THE  
[DB](#) CRIMINAL JUSTICE COMMISSION. TERM EXPIRES JUNE 30, 2019

**Attachments:** [APT Criminal Justice Commission 9.25.17.pdf](#)  
[Judge David Bowles 9.25.17.pdf](#)  
[Applicants for Board - Criminal Justice Commission 9.25.17.pdf](#)  
[Current Board - Criminal Justice Commission Board 9.25.17.pdf](#)

## 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.