



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)

Thursday, October 5, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:05 PM.

Roll Call

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

Committee Member Blackwell arrived at 3:15 PM.

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

Jess Helton, CKMC

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](#)

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

Daniel Frockt, Office of Management and Budget, spoke to the item.

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

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](#)

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

Wayne Crabtree, Public Health and Wellness, spoke to the item.

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

Pending Appointments

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

3. [AP092117EPS](#)

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](#)

This appointment was Withdrawn after the candidate removed his name from consideration.

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](#)

This appointment was Withdrawn after the candidate removed his name from consideration.

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](#)

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.

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](#)

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.

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](#)

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

Without objection, this item was tabled until later in the meeting.

A motion was made by Committee Member Stuckel, seconded by Committee Member Green, that this Appointment be untabled. The motion carried without objection and the Appointment was untabled.

Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

The motion to recommend for approval carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

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.

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](#)

A motion was made by Committee Member Green, 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.

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](#)

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.

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](#)

A motion was made by Committee Member Stuckel, 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.

12. [RP100517MMM](#)

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](#)

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 Old Business to allow for a possible abstention.

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](#)

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.

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](#)

A motion was made by Committee Member Stuckel, 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.

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](#)

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.

16. [RP2C100517DB](#)

REAPPOINTMENT TO CHAIR OF JUDGE DAVID BOWLES TO THE 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](#)

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 3:44 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 12, 2017.