



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, August 17, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:06 p.m.

Roll Call

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

Committee Member Green arrived at 3:11 p.m.

Present: 6 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), Committee Member Jessica Green (D-1), Committee Member Rick Blackwell (D-12), Committee Member Glen Stuckel (R-17), and Committee Member James Peden (R-23)

Excused: 1 - Committee Member Barbara Shanklin (D-2)

Support Staff

Lonita Baker, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [R-098-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY HUMANE SOCIETY - ANIMAL RESCUE LEAGUE - \$100,000.00).

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

Attachments: [R-098-17 V.1 081017 \\$100K Contract for Kentucky Humane Society - Animal Rescue League.pdf](#)
[R-098-17 V.1 081017 Agreement.pdf](#)

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

Skip Kalkhof, Animal Services, 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.

2. [RP080317EPS](#)

REAPPOINTMENT OF E. PHILLIP SCHERER TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019

Attachments: [APTS DOWNTOWN MANAGEMENT DISTRICT 7.24.17.pdf](#)
[E. Phillip Scherer 7.24.17.pdf](#)
[Applicants for Board - Downtown Management District 7.24.17.pdf](#)
[Current Board - Downtown Management District 7.24.17.pdf](#)

Appointments #2 and #3 remained tabled in committee per the request of Nicole Yates, Mayor's Office.

3. [RP080317LS](#)

REAPPOINTMENT OF LOUIS STRAUB TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019

Attachments: [APTS DOWNTOWN MANAGEMENT DISTRICT 7.24.17.pdf](#)
[Louis Straub 7.24.17.pdf](#)
[Applicants for Board - Downtown Management District 7.24.17.pdf](#)
[Current Board - Downtown Management District 7.24.17.pdf](#)

This Appointment remained tabled in committee along with Appointment #2. (See discussion under Appointment #2)

4. [RP081717CC](#)

REAPPOINTMENT OF CYNDI CAUDILL TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES AUGUST 31, 2020

Attachments: [APT Metropolitan Sewer District Board 8.7.17.pdf](#)

[Cyndi Caudill 8.7.17.pdf](#)

[Applicants for Board - Metropolitan Sewer District Board 8.7.17.pdf](#)

[Current Board - Metropolitan Sewer District Board 8.7.17.pdf](#)

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

5. [RP081717JS](#)

REAPPOINTMENT OF JT SIMS TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2020

Attachments: [APT Metropolitan Sewer District Board 8.7.17.pdf](#)

[JT Sims 8.7.17.pdf](#)

[Applicants for Board - Metropolitan Sewer District Board 8.7.17.pdf](#)

[Current Board - Metropolitan Sewer District Board 8.7.17.pdf](#)

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

6. [AP081717DL](#)

APPOINTMENT OF DANNY LETHCO TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2018

Attachments: [APT Riverport Authority 8.7.17.pdf](#)

[Danny Lethco 8.7.17.pdf](#)

[Applicants for Board - Riverport Authority 8.7.17.pdf](#)

[Current Board - Riverport Authority 8.7.17.pdf](#)

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

7. [AP081717PH](#)

APPOINTMENT OF PAUL HOSSE TO THE MERIT BOARD. TERM EXPIRES AUGUST 24, 2021

Attachments: [APT Merit Board 8.7.17.pdf](#)
[Paul Hosse 8.7.17.pdf](#)
[Applicants for Board - Merit Board 8.7.17.pdf](#)
[Current Board - Merit Board 8.7.17.pdf](#)

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

8. [AP081717PP](#)

APPOINTMENT OF PENELOPE PEAVLER TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020

Attachments: [APT Downtown Management District 8.7.17.pdf](#)
[Penelope Peavler 8.7.17.pdf](#)
[Applicants for Board - Downtown Management District 8.7.17.pdf](#)
[Current Board - Downtown Management District 8.7.17.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 Resolution was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:24 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 August 24, 2017.