



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, August 17, 2017

3:00 PM

Council Chambers

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Call to Order

Roll Call

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 R](#)  
[R-098-17 V.1 081017 Agreement.pdf](#)

**Legislative History**

8/10/17 Metro Council assigned to the Contracts and Appointments Committee

*Action Required By: February 2018*

Pending Appointments

2. [RP080317EP](#) 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](#)

**Legislative History**

8/3/17 Contracts and Appointments Committee recommended for approval

8/3/17                      Contracts and                      tabled  
   Appointments Committee

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](#)

**Legislative History**

8/3/17                      Contracts and                      tabled  
   Appointments Committee

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](#)

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](#)

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](#)

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](#)

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](#)

## 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.