

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, February 2, 2017

3:00 PM

Council Chambers

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)

Call to Order

Roll Call

Special Discussion

Pending Legislation

1. [R-178-16](#) 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 Dan Johnson (D-21)

Attachments: [PSC Dr Mark S Jorrisch MD.pdf](#)
[R-178-16 ATTACH.pdf](#)

Legislative History

12/15/16	Metro Council	assigned to the Committee on Contracts
<i>Action Required By: June 2017</i>		
1/26/17	Metro Council	assigned to the Contracts and Appointments Committee
2. [AP020217AC](#) APPOINTMENT OF AARON COLE TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2020.

Attachments: [Board Details - Code Enforcement Board 01.23.17.pdf](#)
[APT CODE ENFORCEMENT BD. - Aaron Cole 01.23.17.pdf](#)
[Applicant for Board - Aaron Cole 01.23.17.pdf](#)
[Applicants for Board - Code Enforcement Bd. - 01-23-17.pdf](#)

Legislative History

1/26/17	Metro Council	assigned to the Contracts and Appointments Committee
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3. [AP020217JK](#) APPOINTMENT OF JEREMY KIRKHAM TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2020.

Attachments: [Board Details - Code Enforcement Board 01.23.17.pdf](#)
[APT CODE ENFORCEMENT BD. Jeremy Kirkham 01.23.17.pdf](#)
[Applicant for Board - Jeremy Kirkham 01.23.17.pdf](#)
[Applicants for Board - Code Enforcement Bd. - 01-23-17.pdf](#)

Legislative History

1/26/17	Metro Council	assigned to the Contracts and Appointments Committee
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4. [AP020217DP](#) APPOINTMENT OF DAVID PEARL TO THE CODE ENFORCEMENT

BOARD. TERM EXPIRES FEBRUARY 9, 2020.

Attachments: [Board Details - Code Enforcement Board 01.23.17.pdf](#)
[APT CODE ENFORCEMENT BD. - David Pearl 01.23.17.pdf](#)
[Applicant for Board - David Pearl 01.23.17.pdf](#)
[Applicants for Board - Code Enforcement Bd. - 01-23-17.pdf](#)

Legislative History

1/26/17 Metro Council assigned to the Contracts and Appointments Committee

5. [AP020217MM](#) APPOINTMENT OF MIKE MORRIS TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2020.

Attachments: [Board Details - Code Enforcement Board 01.23.17.pdf](#)
[APT CODE ENFORCEMENT BD - Mike Morris 01.23.17.pdf](#)
[Applicant for Board - Mike Morris 01.23.17.pdf](#)
[Applicants for Board - Code Enforcement Bd. - 01-23-17.pdf](#)

Legislative History

1/26/17 Metro Council assigned to the Contracts and Appointments Committee

6. [AP020217NI](#) APPOINTMENT OF NATHANAEL INGERSOLL TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [Board Details Highview Fire Protection District Board 01.23.17.pdf](#)
[APT HIGHVIEW FIRE PROTECTION DISTRICT BOARD 01.23.17.pdf](#)
[Applicant for Board - Nathanael Ingersoll 01.23.17.pdf](#)
[Applicants for Board - Highview Fire Protection District Bd. 01-23-17.pdf](#)
[Current Board- Highview Fire Protection Board 0123.17.pdf](#)

Legislative History

1/26/17 Metro Council assigned to the Contracts and Appointments Committee

7. [AP020217TF](#) APPOINTMENT OF TRAVIS FRICK TO THE REVENUE COMMISSION. TERM EXPIRES OCTOBER 1, 2019.

Attachments: [Board Details - Revenue Commission 01.23.17.pdf](#)
[APT-REVENUE COMMISSION -Travis Frick 01.23.17.pdf](#)
[Applicant for Board - Travis Frick 01.23.17.pdf](#)
[Applicants for Board - Revenue Commission 01.23.17.pdf](#)
[Current Board - Revenue Commission 01.23.17.pdf](#)

Legislative History

1/26/17 Metro Council assigned to the Contracts and Appointments Committee

8. [RP020217LH](#) RE-APPOINTMENT OF LATANYA HENRY TO THE REVENUE

COMMISSION. TERM EXPIRES OCTOBER 1, 2019.

Attachments:

- [Board Details - Revenue Commission 01.23.17.pdf](#)
- [RE-APT REVENUE COMMISSION - LaTanya Henry 01.23.17.pdf](#)
- [Applicant for Board - LaTanya Henry 01.23.17.pdf](#)
- [Applicants for Board - Revenue Commission 01.23.17.pdf](#)
- [Current Board - Revenue Commission 01.23.17.pdf](#)

Legislative History

1/26/17	Metro Council	assigned to the Contracts and Appointments Committee
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9. [RP020217NG](#) RE-APPOINTMENT OF NANCY GROVE TO THE REVENUE COMMISSION. TERM EXPIRES OCTOBER 1, 2019.

Attachments:

- [Board Details - Revenue Commission 01.23.17.pdf](#)
- [RE-APT REVENUE COMMISSION - Nancy Grove 01.23.17.pdf](#)
- [Applicant for Board - Nancy Grove 01.23.17.pdf](#)
- [Applicants for Board - Revenue Commission 01.23.17.pdf](#)
- [Current Board - Revenue Commission 01.23.17.pdf](#)

Legislative History

1/26/17	Metro Council	assigned to the Contracts and Appointments Committee
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10. [RP121416VV](#) RE-APPOINTMENT OF VENU VANAPARTHY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2017.

Attachments:

- [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)
- [Re-Apt Venu Vanaparthi - Waste Management 12.5.16.pdf](#)
- [Venu Vanaparthi 12.05.16.pdf](#)
- [Applicants for Board 12.5.16.pdf](#)
- [Current Board 12.05.16.pdf](#)

Legislative History

12/8/16	Metro Council	assigned to the Committee on Appointments
12/14/16	Committee on Appointments	tabled
1/26/17	Metro Council	assigned to the Contracts and Appointments Committee

11. [RP121416DR](#)
[S](#) RE-APPOINTMENT OF DARREL RHODES, SR. TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2017.

Attachments: [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)
[Re-Apt Darrel Rhodes, Sr. - Waste Management 12.5.16.pdf](#)
[Darrel Rhodes, Sr. 12.05.16.pdf](#)
[Applicants for Board 12.5.16.pdf](#)
[Current Board 12.05.16.pdf](#)

Legislative History

12/8/16	Metro Council	assigned to the Committee on Appointments
12/14/16	Committee on Appointments	tabled
1/26/17	Metro Council	assigned to the Contracts and Appointments Committee

12. [AP121416RS](#) APPOINTMENT OF ROBERT SCHINDLER TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2018.

Attachments: [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)
[Apt Robert Schindler -Waste Management 12.5.16.pdf](#)
[Robert Schindler 12.05.16.pdf](#)
[Applicants for Board 12.5.16.pdf](#)
[Current Board 12.05.16.pdf](#)

Legislative History

12/8/16	Metro Council	assigned to the Committee on Appointments
12/14/16	Committee on Appointments	tabled
1/26/17	Metro Council	assigned to the Contracts and Appointments Committee

13. [AP121416RS](#)
[I](#) APPOINTMENT OF RANDAL STROBO TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2017.

Attachments: [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)
[Apt Randall Strobo - Waste Management 12.5.16.pdf](#)
[Randal Strobo 12.5.16.pdf](#)
[Applicants for Board 12.5.16.pdf](#)
[Current Board 12.05.16.pdf](#)

Legislative History

12/8/16	Metro Council	assigned to the Committee on Appointments
12/14/16	Committee on Appointments	tabled
1/26/17	Metro Council	assigned to the Contracts and Appointments Committee

14. [AP121416DT](#) APPOINTMENT OF DEBRA THOMPSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2018.

Attachments:

[Board Details - Waste Management District 109 Board 12.5.16.pdf](#)

[Apt Dedra Thompson - Waste Management 12.5.16.pdf](#)

[Debra Thompson 12.05.16.pdf](#)

[Applicants for Board 12.5.16.pdf](#)

[Current Board 12.05.16.pdf](#)

Legislative History

12/8/16	Metro Council	assigned to the Committee on Appointments
12/14/16	Committee on Appointments	tabled
1/26/17	Metro Council	assigned to the Contracts and Appointments Committee

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.