



**Action Summary - Final  
Committee on Contracts and  
Appointments**

*Chair Person Julie Denton (R-19)  
Vice Chair Jessica Green (D-1)  
Council Member David James (D-6)  
Council Member Rick Blackwell (D-12)  
Council Member Robin Engel (R-22)  
Council Member David Yates (D-25)*

---

Thursday, March 19, 2015

3:00 PM

Council Chamber

---

**Call to Order**

Chair Person Denton called the meeting to order at 3:20p.m. and introduced the members and non-members that were present. A quorum was established.

**Rollcall**

**Present:** 5 - Vice Chair Jessica Green (D-1), Council Member David James (D-6), Council Member Rick Blackwell (D-12), Chair Person Julie Denton (R-19), and Council Member David Yates (D-25)  
**Excused:** 1 - Council Member Robin Engel (R-22)

**Also Present**

Jo Ann Burke, Assistant County Attorney

Lori E. Hatton, from the Mayor's Office (Attachment)

**Clerk**

Mary Whitlock, CKMC

**Pending Legislation**

**1. R-042-15**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$55,000.00).**

Sponsors: David James (D-6)

Attachments: [simon and company Redacted](#)

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

2. AP031915LT

**APPOINTMENT OF LISA THOMPSON TO THE EXTENSION BOARD. TERM EXPIRES  
DECEMBER 31, 2016.**

Attachments: [APT EXTENSION BOARD - Lisa Thompson](#)

A motion was made by Council Member Blackwell, seconded by Council Member Yates, that this Appointment be recommended for approval to the Metro Council.

A motion was made by Council Member Yates and seconded by Council Member Green to withdraw the Appointment.

Without objection the Appointment was withdrawn at the request of the Administration.

3. AP031915SE

**APPOINTMENT OF STEVON EDWARDS TO THE EXTENSION BOARD. TERM EXPIRES  
DECEMBER 31, 2017.**

Attachments: [APT EXTENSION BOARD - SteVon Edwards](#)

A motion was made by Council Member Blackwell, seconded by Vice Chair Green, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. AP031915TB

**APPOINTMENT OF TOMESE BUTHOD TO THE EXTENSION BOARD. TERM EXPIRES  
DECEMBER 17, 2017.**

Attachments: [APT EXTENSION BOARD - Tomese Buthod](#)

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

5. RP031915YN

**RE-APPOINTMENT OF YUNG NGUYEN TO THE LIBRARY ADVISORY COMMISSION.  
TERM EXPIRES DECEMBER 31, 2017.**

Attachments: [APT LIBRARY ADVISORY - Yung Nguyen](#)

A motion was made by Vice Chair Green, seconded by Council Member Blackwell, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

6. RP031915LC

**RE-APPOINTMENT OF LISA CORPUS TO THE LIBRARY ADVISORY COMMISSION.  
TERM EXPIRES DECEMBER 31, 2017.**

Attachments: [APT LIBRARY ADVISORY- Lisa Corpus](#)

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

7. AP031915BP

**APPOINTMENT OF BECKY PEAK TO THE LYNDON FIRE PROTECTION DISTRICT  
BOARD. TERM EXPIRES JUNE 30, 2017.**

Attachments: [APT LYNDON FIRE PROTECTION DISTRICT BOARD 3-9-15](#)

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

8. AP031915SC

**APPOINTMENT OF SUJATA CHUGH TO THE METROPOLITAN SEWER DISTRICT  
BOARD. TERM EXPIRES FEBRUARY 28, 2018.**

Attachments: [APT MSD 3-9-15](#)

A motion was made by Vice Chair Green, seconded by Council Member James, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

9. AP031915MR

**APPOINTMENT OF MICHAEL ROMAINE TO THE PARC BOARD. TERM EXPIRES JUNE  
30, 2019.**

Attachments: [APT PARC BOARD 3-9-15](#)

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

10. RP031915MM

**RE-APPOINTMENT OF MELANIE MCCOY TO THE LIBRARY ADVISORY COMMISSION.  
TERM EXPIRES DECEMBER 31, 2017.**

Attachments: [APT LIBRARY ADVISORY- Melanie McCoy](#)

A motion was made by Council Member James, seconded by Vice Chair Green, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

## Adjournment

Without objection the meeting adjourned at 3:45 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 March 26, 2015.