

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Thursday, March 30, 2017**

**3:00 PM**

**THIS MEETING HAS BEEN CANCELLED**

**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

## Pending Legislation

1.     [R-029-17](#)     A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (BEN MILES- \$30,000.00).

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

Attachments:     [Ben Miles DBA Shire Environmental](#)

Legislative History

3/23/17	Metro Council	assigned to the Contracts and Appointments Committee
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*Action Required By: September 2017*
2.     [R-035-17](#)     A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (DICKINSON WRIGHT PLLC - \$50,000.00).

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

Attachments:     [R-035-17 ATTACH AGREEMENT AND CONTRACT DICKINSON WRIGHT.pdf](#)  
                          [R-035-17 ATTACH NCCR FORM DICKINSON WRIGHT.pdf](#)  
                          [PSC Proposed Resolution - Dickinson Wright PLLC.pdf](#)

Legislative History

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*Action Required By: September 2017*
3.     [AP033017CS](#)     APPOINTMENT OF CINDI SULLIVAN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments:     [APT AIR POLLUTION CONTROL DISTRICT BD 3.20.17.pdf](#)  
                          [Cindi Sullivan 3.20.17.pdf](#)  
                          [Applicants for Board - Air Pollution Control District Board 3.20.17.pdf](#)  
                          [Current Board - Air Pollution Control District 2.20.17.pdf](#)

Legislative History

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4. [RP033017DA](#) RE-APPOINTMENT OF DAVID ALLGOOD TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021.
- Attachments:** [APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BD 3.20.17.pdf](#)  
[David Allgood 3.20.17.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability 3.20.17.pdf](#)  
[Current Board - Citizens Commission on Police Accountability 3.20.17.pdf](#)
- Legislative History**
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5. [RP-33017MG](#) RE-APPOINTMENT OF MICHAEL GRISANTI TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES FEBRUARY 28, 2020.
- Attachments:** [APT CONVENTION AND VISITORS BUREAU COMMISSION 3.20.17.pdf](#)  
[Michael Grisanti 3.20.17.pdf](#)  
[Applicants for Board 3.20.17.pdf](#)  
[Current Board - Convention And Visitors Bureau 3.20.17.pdf](#)
- Legislative History**
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6. [AP033017RC](#) APPOINTMENT OF RICHARD COOPER (NEW FIRE FIGHTER ELECT APPOINTMENT) TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [APT EASTWOOD FIRE PROTECTION DISTRICT BD 3.20.17.pdf](#)  
[Richard Cooper 3.20.17.pdf](#)  
[Applicants for Board - Eastwood Fire Protection District Bd 3.20.17.pdf](#)  
[Current Board - Eastwood Fire Protection 3.20.17.pdf](#)
- Legislative History**
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7. [AP033017JW](#) APPOINTMENT OF JUANITA WHITE TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2018.
- Attachments:** [APT CEMETERY BOARD - Juanita White 3.20.17.pdf](#)  
[Juanita White 3.20.17.pdf](#)  
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)
- Legislative History**
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8. [AP033017AH](#) APPOINTMENT OF ANDREW HARPOLE TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2020.
- Attachments:** [APT CEMETERY BOARD - Andrew Harpole 3.20.17.pdf](#)  
[Andrew Harpole 3.20.17.pdf](#)  
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)
- Legislative History**
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9. [AP033017DS](#)  
[G](#) APPOINTMENT OF DR. SCOTT GILTNER TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2018.
- Attachments:** [APT CEMETERY BOARD - Dr. Scott Giltner 3.20.17.pdf](#)  
[Dr. Scott Giltner 3.20.17.pdf](#)  
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)
- Legislative History**
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10. [AP033017SW](#) APPOINTMENT OF SAM WARD TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2019.
- Attachments:** [APT CEMETERY BOARD - Sam Ward 3.20.17.pdf](#)  
[Sam Ward 3.20.17.pdf](#)  
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)
- Legislative History**
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11. [AP033017PD](#) APPOINTMENT OF PHILIP DIBLASI TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2019.
- Attachments:** [APT CEMETERY BOARD -Philip DiBlasi 3.20.17.pdf](#)  
[Philip Diblasi 3.20.17.pdf](#)  
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)
- Legislative History**
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12. [AP033017MB](#) APPOINTMENT OF MONICA BROWN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2017.

**Attachments:** [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT- Monica B Monica Brown 3.20.17.pdf](#)  
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)  
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

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13. [AP033017RS](#) APPOINTMENT OF RUDY SPENCER TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2017.

**Attachments:** [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Rudy Sp Rudy Spencer 3.20.17.pdf](#)  
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)  
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

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14. [AP033017DR](#) APPOINTMENT OF DON RODGERS TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES APRIL 13, 2020.

**Attachments:** [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Don Rod Don Rodgers 3.20.17.pdf](#)  
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)  
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

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15. [AP033017NP](#) APPOINTMENT OF NOELLE PENTA TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES APRIL 13, 2020.

**Attachments:** [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Noelle P Noelle Penta 3.20.17.pdf](#)  
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)  
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

**Legislative History**

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16. [RP033017JH](#) RE-APPOINTMENT OF JONATHAN HENNEY TO THE DOWNTOWN  
DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM  
EXPIRES JANUARY 31, 2020.

**Attachments:** [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Jonathar  
Jonathan Henney 3.20.17.pdf](#)  
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)  
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

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17. [RP033017AT](#) RE-APPOINTMENT OF ANNA TATMAN TO THE DOWNTOWN  
DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM  
EXPIRES JUNE 30, 2018.

**Attachments:** [RE-APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Anna  
Anna Tatman 3.20.17.pdf](#)  
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)  
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

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18. [RP033017TM](#) RE-APPOINTMENT OF TIMOTHY MULLOY TO THE DOWNTOWN  
DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM  
EXPIRES JANUARY 31, 2020.

**Attachments:** [RE-APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Timc  
Timothy Mulloy 3.20.17.pdf](#)  
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)  
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

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19. [RP033017DF](#) RE-APPOINTMENT OF DANIEL FORTE TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2017.

**Attachments:** [RE-APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Daniel Forte 3.20.17.pdf](#)  
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)  
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

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## 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.