Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Wednesday, April 12, 2017

3:00 PM

THIS IS CONSIDERED A SPECIAL MEETING

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-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 V.1 032317 CONTRACT DICKINSON WRIGHT.pdf

R-035-17 ATTACH AGREEMENT AND CONTRACT DICKINSON WRIGHT.pdf

R-035-17 ATTACH NCCR FORM DICKINSON WRIGHT.pdf

Legislative History

3/23/17 Metro Council assigned to the Contracts and

Appointments Committee

Action Required By: September 2017

3/29/17 Contracts and tabled

Appointments Committee

2. 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

3/23/17 Metro Council assigned to the Contracts and

Appointments Committee

3/29/17 Contracts and held

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.