## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Thursday, May 18, 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**

### **Pending Legislation**

1. R-050-17 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (KELSEY CURRY -

\$30,000.00).

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

Attachments: R-050-17 V.1 051117 Attach Redact Ageement Kelsey Curry.docx.pdf

Legislative History

5/11/17 Metro Council assigned to the Contracts and

Appointments Committee

Action Required By: November 2017

2. <u>AP051817BS</u> APPOINTMENT OF OF BARBARA SIVELLS TO THE FAIRDALE FIRE

PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: APT FAIRDALE FIRE PROTECTION DISTRICT BD 5.08.17.pdf

Barbara Sivells 5.8.17.pdf

Applicant for Board - Fairdale Fire Protection District 5.8.17.pdf
Current Board-Fairdale Fire Protection District Board 5.8.17.pdf

Legislative History

5/12/17 Metro Council assigned to the Contracts and

Appointments Committee

3. AP051817RL APPOINTMENT OF RAMONA LINDSEY TO THE PLANNING

COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2019.

<u>Attachments:</u> APT PLANNING COMMISSION BD 5.08.17.pdf

Ramona Lindsey 5.8.17.pdf
Applicants for Board 5.8.17.pdf

Current Board - Planning Commission Bd. 5.8.17.pdf

Legislative History

5/12/17 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.