



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final 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)

Wednesday, April 12, 2017

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Woolridge called the meeting to order at 3:02 p.m.

Roll Call

Chair Person Woolridge introduced the committee members and non-committee members. A quorum was established.

- Present:** 5 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), Committee Member Jessica Green (D-1), Committee Member Rick Blackwell (D-12), and Committee Member James Peden (R-23)
- Excused:** 1 - Committee Member Barbara Shanklin (D-2)
- Absent:** 1 - Committee Member Glen Stuckel (R-17)

Non-Committee Members

Council Member David James (D-6), Council Member Bill Hollander (D-9), Council Member Angela Leet (R-7), Council Member Julie Denton ((R-19)

Support Staff

Matt Golden and Paul Rutherford, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

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 V.2 ATTACH AGREEMENT AND CONTRACT](#)

[DICKINSON WRIGHT.pdf](#)

[R-035-17 V.1 ATTACH AGREEMENT AND CONTRACT](#)

[DICKINSON WRIGHT.pdf](#)

[R-035-17 ATTACH NCCR FORM DICKINSON WRIGHT.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Green, that this Resolution be recommended for approval.

The following spoke to the item:

Kellie Watson, Mayor's Office

Kerry B. Harvey, Dickerson Wright Attorney's

Matt Golden, Jefferson County Attorney's Office

Paul Rutherford, Jefferson County Attorney's Office

Council Member Leet proposed the following changes to the agreement:

A motion was made by Vice Chair Parker, seconded by Committee Member Green, Add to Section I.C.5. on page 2 To the scope to include "a timeline when information or accusations were first known, who it was reported to, as well as subsequent actions and whether such actions followed accepted practices and policies".

Section I.D. on page 2 should be changed to the following: "...and the chairs of two largest Metro Council caucuses. Said report shall be issued within 30 days of the conclusion of the investigation and shall include the catalog of Persons..."

Section I.E. on page 2 the words "shall immediately report" need to be added.

The motion to change the agreement carried by a voice vote.

The motion to approve carried by a voice vote and the Resolution was sent to Old Business to allow for a possible abstention.

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](#)

A motion was made by Committee Member Peden, seconded by Committee Member Green, that this Appointment be recommended for approval.

Nicole Yates, Mayor's Office, spoke to the Appointment and stated the Administration withdraw the Appointment.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting 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 April 13, 2017.