

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Wednesday, July 26, 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-083-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (GOVERNMENTJOBS.COM INC - \$36,383.00).

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

**Attachments:** [R-083-17 V.1 071317 Government Jobs.Com Inc.pdf](#)  
[Governmentjobs.com Inc PSC-signed2-redacted.pdf](#)

**Legislative History**

7/13/17 Metro Council assigned to the Contracts and Appointments Committee

*Action Required By: January 2018*

7/20/17 Contracts and Appointments Committee assigned to the Contracts and Appointments Committee

*Action Required By: December 2017*

2. [R-084-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (HUB PARKING TECHNOLOGY USA, INC. - \$300,000.00).

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

**Attachments:** [R-084-17 V.1 Hub Parking Technology USA, Inc..pdf](#)  
[HUB Parking Technology USA Inc.](#)

**Legislative History**

7/13/17 Metro Council assigned to the Contracts and Appointments Committee

*Action Required By: January 2018*

7/20/17 Contracts and Appointments Committee assigned to the Contracts and Appointments Committee

*Action Required By: December 2017*

3. [RP072017EN](#) RE-APPOINTMENT OF EDITH NIXON TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES THREE YEARS.

**Attachments:** [APT CLIFTON ARCHITECTURAL REVIEW COMMITTEE 7.10.17.pdf](#)

4. [RP072017RP](#) RE-APPOINTMENT OF DANIEL PRESTON TO THE INDIVIDUAL LANDMARKS ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES THREE YEARS.  
**Attachments:** [APT INDIVIDUAL LANDMARKS ARCHITECTURAL REVIEW COMMITTEE 7.1](#)
  
5. [AP072017JW](#) APPOINTMENT OF JASON WALTERS TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.  
**Attachments:** [APTS ANCHORAGE FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)  
[Jason Walters 6.19.17.pdf](#)  
[Applicants for Board - Anchorage Fire Protection District Bd. 6.19.17.pdf](#)  
[Current Board 6.19.17.pdf](#)
  
6. [RP072017JC](#) RE-APPOINTMENT OF JIM CARPENTER TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.  
**Attachments:** [APTS ANCHORAGE FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)  
[Jim Carpenter 6.19.17.pdf](#)  
[Applicants for Board - Anchorage Fire Protection District Bd. 6.19.17.pdf](#)  
[Current Board 6.19.17.pdf](#)
  
7. [RP072017LT](#)  
[J](#) RE-APPOINTMENT OF LESTER TURNER, JR., TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2020.  
**Attachments:** [APT BOARD OF ZONING ADJUSTMENT 7.10.17 \(2\).pdf](#)  
[Lester Turner, Jr. 7.10.17.pdf](#)  
[Applicants for Board 7.10.17.pdf](#)  
[Current Board 7.10.17.pdf](#)
  
8. [RP072017JT](#) RE-APPOINTMENT OF JOHN TILLMAN TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.  
**Attachments:** [APT BUECHEL FIRE PROTECTION DISTRICT BOARD 6.19.17.pdf](#)  
[John Tillman 6.19.17.pdf](#)  
[Applicants for Board 6.19.17.pdf](#)  
[Current Board 6.19.17.pdf](#)
  
9. [RP072017PM](#) RE-APPOINTMENT OF PATRICK MCELHONE TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.  
**Attachments:** [APT CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD 6.19.17.pdf](#)  
[Patrick McElhone 6.19.17.pdf](#)  
[Applicants for Board 6.19.17.pdf](#)  
[Current Board 6.19.20.pdf](#)

10. [RP072017CN](#) RE-APPOINTMENT OF CHARITY NEUKOMM TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

**Attachments:** [APT EASTWOOD FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)  
[Charity Neukomm 6.19.17.pdf](#)  
[Applicants for Board 6.19.17.pdf](#)  
[Current Board 6.19.17.pdf](#)

11. [AP072017RB](#) APPOINTMENT OF ROBERT BOYD TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2019.

**Attachments:** [APT ETHICS COMMISSION - Robert Boyd.pdf](#)  
[Robert Boyd 7.10.17.pdf](#)  
[Applicants for Board 7.10.17.pdf](#)  
[Current Board 7.10.17.pdf](#)

12. [RP072017TC](#) RE-APPOINTMENT OF TERRY CONWAY TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2017.

**Attachments:** [APT ETHICS COMMISSION - Terry Conway.pdf](#)  
[Terry Conway 7.10.17.pdf](#)  
[Applicants for Board 7.10.17.pdf](#)  
[Current Board 7.10.17.pdf](#)

13. [RP072017JB](#) RE-APPOINTMENT OF JERRY BYERLY TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

**Attachments:** [APT FAIRDALE FIRE PROTECTION DISTRICT BD..pdf6.19.17.pdf](#)  
[Jerry Byerly 6.19.17.pdf](#)  
[Applicants for Board 6.19.17.pdf](#)  
[Current Board 6.19.17.pdf](#)

14. [RP072017RB](#) RE-APPOINTMENT OF ROBERT BARNETT, II TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

**Attachments:** [APT HARRODS CREEK FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)  
[Robert Barnett, II 6.19.17.pdf](#)  
[Applicants for Board 6.19.17.pdf](#)  
[Current Board 6.19.17.pdf](#)

15. [RP072017ED](#)  
[D](#) RE-APPOINTMENT OF ELLISA DENISE DREXLER TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.
- Attachments:** [APT HIGHVIEW FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)  
[Ellisa Denise Drexler 6.19.17.pdf](#)  
[Applicants for Board 6.19.17.pdf](#)  
[Current Board 6.19.17.pdf](#)
16. [RP072017SA](#) RE-APPOINTMENT OF STAN ADLER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.
- Attachments:** [APT JEFFERSONTOWN FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)  
[Stan Adler 6.18.17.pdf](#)  
[Applicants for Board 6.19.17.pdf](#)  
[Current Board 6.19.17.pdf](#)
17. [RP072017TC](#) RE-APPOINTMENT OF TONY CIPOLLA TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.
- Attachments:** [APT LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD 7.10.17.pdf](#)  
[Tony Cipolla 7.10.17.pdf](#)  
[Applicants for Board 7.10.17.pdf](#)  
[Current Board 7.10.17.pdf](#)
18. [RP072017K](#)  
[W](#) RE-APPOINTMENT OF KATHY WRIGLEY TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.
- Attachments:** [APT LYNDON FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)  
[Kathy Wrigley 6.19.17.pdf](#)  
[Applicants for Board 6.19.17.pdf](#)  
[Current Board 6.19.17.pdf](#)
19. [RP072017RG](#) RE-APPOINTMENT OF ROBERT GRAVES TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.
- Attachments:** [APT MCMAHAN FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)  
[Robert Graves 6.19.17.pdf](#)  
[Applicants for Board 6.19.17.pdf](#)  
[Current Board 6.19.17.pdf](#)

20. [RP072017CH](#) RE-APPOINTMENT OF CLAUDIA HARGROVE TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.
- Attachments:** [APT MIDDLETOWN FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)  
[Claudia Hargrove 6.19.17.pdf](#)  
[Applicants for Board 6.19.17.pdf](#)  
[Current Board 6.19.17.pdf](#)
21. [RP072017JF](#) RE-APPOINTMENT OF JOHN FLOOD TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.
- Attachments:** [APT OKOLONA FIRE PROTECTION DISTRICT BOARD 7.10.17.pdf](#)  
[John Flood 7.10.17.pdf](#)  
[Applicants for Board 7.10.17.pdf](#)  
[Current Board 7.10.17.pdf](#)
22. [AP072017RM](#) APPOINTMENT OF ROSEMARY MATTINGLY TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.
- Attachments:** [APT PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)  
[Rosemary Mattingly 6.19.17.pdf](#)  
[Applicants for Board 6.19.17.pdf](#)  
[Current Board 6.19.17.pdf](#)
23. [RP072017CK](#) RE-APPOINTMENT OF CHRISTINE KESLER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.
- Attachments:** [APT ST. MATTHEWS FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)  
[Christine Kesler 6.19.17.pdf](#)  
[Applicants for Board 6.19.17.pdf](#)  
[Current Board 6.19.17.pdf](#)
24. [RP072017JJ](#) RE-APPOINTMENT OF JONATHAN JARRELL TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.
- Attachments:** [APT WORTHINGTON FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)  
[Jonathan Jarrell 6.19.17.pdf](#)  
[Applicants for Board 6.19.17.pdf](#)  
[Current Board 6.19.17.pdf](#)

## 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.