



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, July 26, 2017

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Woolridge called the meeting to order at 3:05 p.m.

Roll Call

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

- Present:** 6 - 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 Glen Stuckel (R-17), and Committee Member James Peden (R-23)
- Excused:** 1 - Committee Member Rick Blackwell (D-12)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC and David B. Wagner, Assistant Clerk

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](#)

This item was held at the request of the Mayor's Office.

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.](#)

This item was held in committee due to no one being present to speak on its behalf.

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](#)

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

Joe Haberman, Planning and Design Services, spoke to the item.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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 7.10.17.pdf](#)

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

Joe Haberman, Planning and Design Services, spoke to the item.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Nicole Yates, Mayor's Office, spoke to the following Appointments and read the purpose of the Boards and Commissions.

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](#)

A motion was made by Committee Member Green, seconded by Committee Member Peden, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Peden, seconded by Committee Member Shanklin, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

7. [RP072017LTJ](#)

**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](#)

A motion was made by Committee Member Peden, seconded by Committee Member Stuckel, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Peden, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Peden, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Peden, seconded by Committee Member Stuckel, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Peden, seconded by Committee Member Shanklin, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

This Appointment was withdrawn by the Mayor's Office.

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](#)

A motion was made by Committee Member Peden, seconded by Committee Member Green, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Peden, seconded by Committee Member Shanklin, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

15. [RP072017EDD](#)

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](#)

A motion was made by Committee Member Peden, seconded by Committee Member Stuckel, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Peden, seconded by Committee Member Shanklin, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Peden, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

18. [RP072017KW](#)

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](#)

A motion was made by Committee Member Peden, seconded by Committee Member Shanklin, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Peden, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Peden, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Peden, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to Old Business to allow abstentions.

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](#)

A motion was made by Committee Member Peden, seconded by Committee Member Stuckel, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Peden, seconded by Committee Member Shanklin, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Peden, seconded by Committee Member Shanklin, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:28 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 June 27, 2017.