



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)

Thursday, December 7, 2017

3:00 PM

Council Chambers

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 present. A quorum was established.

Committee Member Blackwell arrived at 3:09 p.m.

- 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 Glen Stuckel (R-17)
- Excused:** 1 - Committee Member Barbara Shanklin (D-2)
- Absent:** 1 - Committee Member James Peden (R-23)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [R-182-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).

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

Attachments: [R-182-17 V.1 113017 \\$130K Contract for KCTCS - Jefferson Community College.pdf](#)
[R-182-17 V.1 113017 ATTACH Agreement.pdf](#)

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

Steven Taylor, The Louisville Zoo, spoke to the item.

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

2. [R-183-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BRIDGEALL LIBRARIES LIMITED - \$75,000.00).

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

Attachments: [R-183-17 V.1 113017 \\$75K Contract for Bridgeall Libraries Limited.pdf](#)
[R-183-17 V.1 113017 ATTACH Agreement.pdf](#)

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

Lee Burchfield, Louisville Free Public Library, spoke to the item.

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

3. [R-184-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (RESOURCES FOR EDUCATION, ADAPTATION, CHANGE AND HEALTH, INC. - \$40,000.00).

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

Attachments: [R-184-17 V.1 113017 Contract Resources for Education.pdf](#)
[R-184-17 V.1 113017 ATTACH Agreement.pdf](#)

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

Ryan Irvine, Louisville Metro Public Health and Wellness, spoke to the item.

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

Pending Appointments

4. [AP103017ISJ](#)

APPOINTMENT OF IRVIN SAMPLE, JR. TO THE PROPERTY OWNER POSITION ON THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020

Attachments: [APT PRP Fire Protection Board 10.23.2017.pdf](#)
[Irvin Sample, Jr. 10.23.17.pdf](#)
[Applicants for Board - PRP Fire Protection District Board 10.23.17.pdf](#)
[Current Board - PRP Fire Protection District Board 10.23.17.pdf](#)

This item was held in committee.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:10 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 December 14, 2017.