



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Committee on Contracts and Appointments

Chair Person Julie Denton (R-19)
Vice Chair Jessica Green (D-1)
Council Member David James (D-6)
Council Member Rick Blackwell (D-12)
Council Member Robin Engel (R-22)
Council Member David Yates (D-25)

Thursday, December 10, 2015

3:00 PM

Council Chamber

Call to Order

Chair Person Denton called the meeting to order at 3:01 p.m.

Roll Call

Chair Person Denton introduced the members and non-members present. A quorum was established

Present: 5 - Council Member David James (D-6), Council Member Rick Blackwell (D-12), Chair Person Julie Denton (R-19), Council Member Robin Engel (R-22), and Council Member David Yates (D-25)

Excused: 1 - Vice Chair Jessica Green (D-1)

Supporting Staff

Deborah Bilitski and Paul Rutherford, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-225-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT WITH TREE HOUSE ISLAND, INC. (\$50,000.00). (Action Required By: June 2016)

Sponsors: David Yates (D-25)

Attachments: [PSC TREE HOUSE ISLAND](#)

A motion was made by Council Member James, seconded by Council Member Blackwell, that this Resolution be recommended for approval.

Michael Gritton, Kentuckiana Works - Workforce Investment Board, spoke to the item

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

2. [R-215-15](#)

(Sponsorship withdrawn) **A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$50,000.00). (Action Required By: May 2016)**

Attachments: [U of L RF HealthStart](#)

This item died in Committee due to lack of sponsorship.

3. [R-218-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00). (Action Required By: May 2016)

Sponsors: David Yates (D-25)

Attachments: [PSC UOFL PEDIATRIC FORENSICS](#)

A motion was made by Council Member James, seconded by Council Member Yates, that this Resolution be recommended for approval.

David Ray, Louisville Metro Police Department, spoke to the item.

The motion carried by the following vote and the Resolution was sent to Old Business, due to Council Member James abstention.

Yes: 4 - Blackwell, Denton, Engel, and Yates

Excused: 1 - Green

Abstain: 1 - James

4. [R-222-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (SARAH FRITSCHNER D/B/A BETTER WORLD PR - \$240,000.00). (Action Required By: May 2016)

Sponsors: David James (D-6)

Attachments: [SKMBT_42315111308470](#)

A motion was made by Council Member James, seconded by Council Member Blackwell, that this Resolution be recommended for approval.

Theresa Zawacki, Louisville Forward, spoke to the item.

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

5. [R-224-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - KENTUCKY WORLD TRADE CENTER, INC. - \$72,000.00. (Action Required By: May 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [contract data sheet ky world trade center](#)
[contract signed_Redacted](#)

A motion was made by Council Member James, seconded by Council Member Blackwell, that this Resolution be recommended for approval.

Jeanine Duncliffe, Louisville Forward, spoke to the item.

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

6. [R-211-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - COLUMBIA TELECOMMUNICATIONS COMPANY D/B/A CTC TECHNOLOGY AND ENERGY - \$40,000.00. (Action Required By: May 2016)

Sponsors:Kevin Kramer (R-11)

Attachments: [R-211-15 ATTACH](#)

A motion was made by Council Member James, seconded by Council Member Engel, that this Resolution be recommended for approval.

Ed Blayney, Civic Innovation, spoke to the item.

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

7. [R-214-15](#)

(Sponsorship withdrawn) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC.- \$38,414.00). (Action Required By: May 2016)

Attachments: [University of Louisville Research CDS &Scope](#)

[University of Louisville Research contract](#)

This item died in Committee due to lack of sponsorship.

Nicole Yates, from the Mayor's Office, spoke to the following Appointments and read the purpose of each Board and Commission.

8. [RP121015RH](#)

RE-APPOINTMENT OF ROBERT HERRE TO THE DEPUTY SHERIFF MERIT BOARD. TERM EXPIRES JUNE 13, 2017.

Attachments: [Board Details Deputy Sheriff Merit Board](#)

[APTS DEPUTY SHERIFF MERIT BOARD 11.30.15](#)

[Robert Herre 11.30.15](#)

[louisville_applicants11.30.15](#)

9. [RP121015CB](#)

RE-APPOINTMENT OF CLAUS BEHR TO THE DEPUTY SHERIFF MERIT BOARD. TERM EXPIRES JUNE 13, 2017.

Attachments: [Board Details Deputy Sheriff Merit Board](#)

[APTS DEPUTY SHERIFF MERIT BOARD 11.30.15](#)

[Claus Behr 11.30.15](#)

[louisville_applicants11.30.15](#)

Without objection Chair Person Denton grouped the two above Deputy Sheriff Merit Board Appointments "8 and 9" together.

A motion was made by Council Member Engel, seconded by Council Member James, that the two Appointments be recommended for approval.

A motion was made by Council Member James, seconded by Council Member Blackwell, that the two Appointments be tabled. The motion carried by voice vote and the Appointments were Tabled.

10. [AP121015CS](#)

APPOINTMENT OF CATHY SHANNON TO THE COMMISSION ON PUBLIC ART (COPA) BOARD. TERM EXPIRES DECEMBER 17, 2019.

Attachments: [APT COMMISSION ON PUBLIC ARTS \(COPA\) 11.16.15](#)

[Cathy Shannon 11.16.15](#)

[Board Details - Commission on Public Art \(COPA\)](#)

[louisville_applicants_11-16-15 \(9\)](#)

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

11. [AP121015KC](#)

APPOINTMENT OF KENNETH CRAIGMYLE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT HIGHVIEW FIRE PROTECTION BOARD 11.16.15](#)

[Kenneth Craigmyle 11.16.15](#)

[Board Details - Highview Fire Protection District Board](#)

[louisville_applicants_11-16-15 \(12\)](#)

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

12. [AP121015DS](#)

APPOINTMENT OF DARYL SYKES TO THE KENTUCKIANA WORKS-WORKFORCE INVESTMENT BOARD. TERM EXPIRES DECEMBER 17, 2018.

Attachments: [APT KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 11.16.15](#)
[Details- Kentuckiana Works](#)
[Daryl Sykes 11.16.15](#)
[louisville_applicants_11-16-15\(11\)](#)

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

13. [AP121015AR](#)

APPOINTMENT OF ARLANDER RIDDICK TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD 11.16.15](#)
[Arlander Riddick 11.16.15](#)
[Board Details - Lake Dreamland Fire Protection District Board](#)
[louisville_applicants_11-16-15 \(4\)](#)

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

14. [AP121015AG](#)

APPOINTMENT OF ALEXANDRIA GLASER TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.

Attachments: [APTS POLICE MERIT BOARD 11.16.15](#)
[Alexandria Glaser 11.16.15](#)
[Board Details - Police Merit Board](#)
[louisville_applicants_11-16-15 \(1\)](#)

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

15. [AP121015MS](#)

**APPOINTMENT OF MICHAEL SUTT TO THE POLICE MERIT BOARD. TERM EXPIRES
JUNE 1, 2019.**

Attachments: [APTS POLICE MERIT BOARD 11.16.15](#)

[Michael Sutt 11.16.15](#)

[Board Details - Police Merit Board](#)

[louisville_applicants_11-16-15 \(1\)](#)

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

16. [AP072315RV](#)

**APPOINTMENT OF ROBERT VICE TO THE NULU REVIEW OVERLAY DISTRICT
COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.**

Attachments: [APT Robert Vice](#)

[Vice, Robert 090315](#)

[louisville_applicants_090315](#)

[Details - Nulu Review Overlay District](#)

Remained Tabled.

17. [AP072315JR](#)

**APPOINTMENT OF JOE REVERMAN TO THE NULU REVIEW OVERLAY DISTRICT
COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.**

Attachments: [APT Joe Reverman](#)

[Reverman, Joe 090315](#)

[louisville_applicants_090315](#)

[Details - Nulu Review Overlay District](#)

Remained Tabled.

18. [AP072315MT](#)

**APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT
COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.**

Attachments: [APT Mark Trier](#)

[Trier, Mark 090315](#)

[louisville_applicants_090315](#)

[Details - Nulu Review Overlay District](#)

Remained Tabled.

19. [AP061815JR](#)

APPOINTMENT OF JEFFREY RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2017.

Attachments: [APT Jeffrey Rawlins](#)
[Rawlins, Jeffrey 090315](#)
[louisville_applicants_090315](#)
[Details - Nulu Review Overlay District](#)

Remained Tabled.

20. [AP072315KA](#)

APPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

Attachments: [APT Kristi Ashby](#)
[Ashby, Kristi 090315](#)
[louisville_applicants_090315](#)
[Details - Nulu Review Overlay District](#)

Remained Tabled.

21. [AP072315AC](#)

APPOINTMENT OF ANDREW CORNELIUS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

Attachments: [APT Andrew Cornelius](#)
[Cornelius, Andrew 090315](#)
[louisville_applicants_090315](#)
[Details - Nulu Review Overlay District](#)

Remained Tabled.

22. [AP101515BA](#)

APPOINTMENT OF BETHANY ADAMS TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES IN THREE YEARS.

Attachments: [APT OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE \(ARC\)](#)

Remained Tabled.

Adjournment

Without objection, the meeting adjourned at 3:37 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 17, 2015