



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, September 7, 2017

3:00 PM

Council Chambers

Call to Order

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

Roll Call

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

Committee Member Shanklin arrived at 3:04 p.m. and Committee Member Blackwell arrived at 3:06 p.m.

Present: 7 - 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), and Committee Member James Peden (R-23)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [R-114-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CONDUENT HEALTHY COMMUNITIES CORPORATION - \$32,000.00).

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

Attachments: [R-114-17 V.1 082417 \\$32K Contract for Conduent Healthy Communities Corporation.pdf](#)
[R-114-17 V.1 082417 ATTACH Agreement.pdf](#)

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

Gerri Kaforski and Fairouz Saad, Health Department, spoke to the item.

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

2. [R-119-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (MRB SOLUTIONS, INC - \$140,000.00).

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

Attachments: [R-119-17 V.1 082417 \\$140K Contract to MRB Solutions Inc for Accela.pdf](#)
[R-119-17 V.1 082417 ATTACH Agreement.pdf](#)

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

Sandy Sundberg, Information Technology, spoke to the item.

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

Pending Appointments

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

3. [RP080317EPS](#)

REAPPOINTMENT OF E. PHILLIP SCHERER TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019

Attachments: [APTS DOWNTOWN MANAGEMENT DISTRICT 7.24.17.pdf](#)

[E. Phillip Scherer 7.24.17.pdf](#)

[Applicants for Board - Downtown Management District 7.24.17.pdf](#)

[Current Board - Downtown Management District 7.24.17.pdf](#)

This Appointment remained tabled in committee.

4. [RP080317LS](#)

REAPPOINTMENT OF LOUIS STRAUB TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019

Attachments: [APTS DOWNTOWN MANAGEMENT DISTRICT 7.24.17.pdf](#)

[Louis Straub 7.24.17.pdf](#)

[Applicants for Board - Downtown Management District 7.24.17.pdf](#)

[Current Board - Downtown Management District 7.24.17.pdf](#)

This Appointment remained tabled in committee.

5. [AP090717SR](#)

APPOINTMENT OF SADIQA REYNOLDS TO THE KENTUCKIANAWORKS – GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2020

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development](#)

[Board 8.21.17.pdf](#)

[Sadiqa Reynolds 8.21.17.pdf](#)

[Applicants for Board - Kentuckiana Works - Greater Louisville](#)

[Workforce Development Board 8.21.17.pdf](#)

[Current Board - KentuckianaWorks - Greater Louisville Workforce](#)

[Development Board 8.21.17.pdf](#)

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

6. [AP090717MP](#)

APPOINTMENT OF DR. MARTY POLLIO TO THE KENTUCKIANAWORKS – GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2020

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 8.21.17.pdf](#)
[Dr. Marty Pollio 8.21.17.pdf](#)
[Applicants for Board - Kentuckiana Works - Greater Louisville Workforce Development Board 8.21.17.pdf](#)
[Current Board - KentuckianaWorks - Greater Louisville Workforce Development Board 8.21.17.pdf](#)

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

Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

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

7. [AP090717GG](#)

APPOINTMENT OF GREG GITSCHIER TO THE DEPUTY SHERIFF MERIT BOARD. TERM EXPIRES JUNE 13, 2019

Attachments: [APT Deputy Sheriff Merit Board 8.21.17.pdf](#)
[Greg Gitschier 8.21.17.pdf](#)
[Applicants for Board - Deputy Sheriff Merit Board 8.21.17.pdf](#)
[Current Board - Deputy Sheriff Merit Board 8.21.17.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.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:13 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 September 14, 2017.