



Meeting Agenda - 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, August 3, 2017

3:00 PM

Council Chambers

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THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (GOVERNMENTJOBS.COM INC - \$36,383.00).(SPONSORSHIP WITHDRAWN)

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

7/26/17 Contracts and Appointments Committee held

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

7/26/17 Contracts and Appointments Committee held

3. [R-089-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.

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

Attachments: [Commonwealth Economocs Partners LLC](#)

Legislative History

7/27/17 Metro Council assigned to the Contracts and Appointments Committee

Action Required By: January 2018

4. [R-090-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (VIRTUAL IMAGING, INC. - \$75,000.00).

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

Attachments: [R-090-17 V.1 072717 Virtual Imaging Inc.pdf](#)
[R-090-17 V.1 072717 ATTACH Agreement.pdf](#)

Legislative History

7/27/17 Metro Council assigned to the Contracts and Appointments Committee

Action Required By: January 2018

5. [R-091-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - \$3,000,000.00).

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

Attachments: [R-091-17 V.1. 072717 Bellsouth Telecommunications LLC.pdf](#)
[R-091-17 V.1. 072717 ATTACH Non Competitive Contract Request Form.pdf](#)
[R-091-17 V.1. 072717 ATTACH Special Service Arrangement Agreement.pdf](#)

Legislative History

7/27/17 Metro Council assigned to the Contracts and Appointments Committee

Action Required By: January 2018

6. [R-094-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - LOUISVILLE VISUAL ART, INC. (\$60,000.00).

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

Attachments: [R-094-17 V.1. 072717 Louisville Visual Art Inc.pdf](#)
[R-094-17 V.1. 072717 ATTACH Louisville Visual Art Inc. Agreement.pdf](#)

Legislative History

7/27/17 Metro Council assigned to the Contracts and Appointments Committee

Action Required By January 2018

7. [RP080317EP](#)
[S](#) 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](#)

8. [RP080317JS](#) REAPPOINTMENT OF JAMES SPEARS TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2018

Attachments: [APTS DOWNTOWN MANAGEMENT DISTRICT 7.24.17.pdf](#)
[James Spears 7.24.17.pdf](#)
[Applicants for Board - Downtown Management District 7.24.17.pdf](#)
[Current Board - Downtown Management District 7.24.17.pdf](#)

9. [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](#)

10. [AP080317DM](#) APPOINTMENT OF DEBORA MCGILL TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2019

Attachments: [APTS CRIMINAL JUSTICE COMMISSION BOARD 7.24.17.pdf](#)
[Debora McGill 07.24.17.pdf](#)
[Applicants for Board - Criminal Justice Commission 07.24.17.pdf](#)
[Current Board - Criminal Justice Commission Board 7.24.17.pdf](#)

11. [AP080317DM](#) APPOINTMENT OF DERRICK MITCHELL TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2017
- Attachments:** [APTS CRIMINAL JUSTICE COMMISSION BOARD 7.24.17.pdf](#)
[Derrick Mitchell 07.24.17.pdf](#)
[Applicants for Board - Criminal Justice Commission 07.24.17.pdf](#)
[Current Board - Criminal Justice Commission Board 7.24.17.pdf](#)
12. [RP080317JD](#) REAPPOINTMENT OF JAY DAVIDSON TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2019
- Attachments:** [APTS CRIMINAL JUSTICE COMMISSION BOARD 7.24.17.pdf](#)
[Jay Davidson 07.24.17.pdf](#)
[Applicants for Board - Criminal Justice Commission 07.24.17.pdf](#)
[Current Board - Criminal Justice Commission Board 7.24.17.pdf](#)
13. [RP080317DB](#) REAPPOINTMENT OF DANIEL BANNON TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020
- Attachments:** [APT FERN CREEK FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
[Daniel Bannon 6.19.17.pdf](#)
[Applicants for Board - Fern Creek Fire Protection District Board 6.19.17.pdf](#)
[Current Board - Fern Creek Fire Protection District Board 6.19.17.pdf](#)
14. [RP080317WJ](#) REAPPOINTMENT OF WILLIAM JACOB TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020
- Attachments:** [APT AIR POLLUTION CONTROL DISTRICT BOARD 7.24.17.pdf](#)
[William Jacob 7.24.17.pdf](#)
[Applicants for Board - Air Pollution Control District Board 7.24.17.pdf](#)
[Current Board - Air Pollution Control District 07.24.17.pdf](#)
15. [RP080317MP](#) APPOINTMENT OF MICHAEL PRIESTER TO THE DEPUTY SHERIFF MERIT BOARD. TERM EXPIRES JUNE 13, 2019
- Attachments:** [APT DEPUTY SHERIFF MERIT BOARD 7.24.17.pdf](#)
[Michael Priester 7.24.17.pdf](#)
[Applicants for Board - Deputy Sheriff Merit Board 7.24.17.pdf](#)
[Current Board - Deputy Sheriff Merit Board 7.24.17.pdf](#)

16. [RP080317DS](#) RE-APPOINTMENT OF DAVID SNARDON TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2021.
- Attachments:** [APT POLICE MERIT BOARD 7.24.17.pdf](#)
[David Snardon 7.24.17.pdf](#)
[Applicants for Board - Police Merit Board 7.24.17.pdf](#)
[Current Board - Police Merit Board 7.24.17.pdf](#)
17. [AP080317JM](#) APPOINTMENT OF JOHN MOORE TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2020.
- Attachments:** [APT LOUISVILLE REGIONAL AIRPORT AUTHORITY 7.24.17.pdf](#)
[John Moore 7.24.17.pdf](#)
[Applicants for Board - Louisville Regional Airport Authority 7.24.17.pdf](#)
[Current Board - Louisville Regional Airport Authority 7.24.17.pdf](#)
18. [RP080317WT](#) RE-APPOINTMENT OF WENDELL TOWNSEND TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2020.
- Attachments:** [Wendell Townsend 7.24.17.pdf](#)
[APTS ETHICS COMMISSION 7.24.17.pdf](#)
[Applicants for Board - Ethics Commission 7.24.17.pdf](#)
[Current Board - Ethics Commission 7.24.17.pdf](#)
19. [AP080317MO](#) APPOINTMENT OF MICHAEL OYLER TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [APTS ETHICS COMMISSION 7.24.17.pdf](#)
[Michael Oyler 7.24.17.pdf](#)
[Applicants for Board - Ethics Commission 7.24.17.pdf](#)
[Current Board - Ethics Commission 7.24.17.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.