



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, August 3, 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.

Present: 4 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), Committee Member Barbara Shanklin (D-2), and Committee Member Glen Stuckel (R-17)

Excused: 3 - Committee Member Jessica Green (D-1), Committee Member Rick Blackwell (D-12), 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-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THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (GOVERNMENTJOBS.COM INC - \$36,383.00).(SPONSORSHIP WITHDRAWN)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](#)

Chair Person Woolridge stated she has withdrawn her sponsorship and the Resolution died due to the lack of a sponsor.

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.](#)

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

Tiffany Smith, Parking Authority of River City (PARC), spoke to the item.

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

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](#)

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

Laura Ferguson, Louisville Forward, spoke to the item.

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

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](#)

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

As there was no one in attendance to speak to this item, a motion was made by Committee Member Stuckel, seconded by Vice Chair Parker, that this Resolution be tabled. The motion to table carried without objection.

Once a spokesperson was available to speak to this item, a motion was made by Committee Member Stuckel, seconded by Chair Person Woolridge, that this Resolution be untabled. The motion to untable carried without objection.

Eric Troutman, Corrections, spoke to the item.

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

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](#)

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

Gary Vance, Emergency Services, spoke to the item.

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

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](#)

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

B.J. Levis, Metro Parks and Recreation, 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.

7. [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](#)

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

In order to verify the eligibility of the appointees to serve, a motion was made by Committee Member Stuckel, seconded by Chair Person Woolridge, that Appointments #7 and #9 be tabled. The motion to table carried without objection.

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](#)

A motion was made by Committee Member Stuckel, 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.

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](#)

This Appointment was tabled along with Appointment #7. (See discussion under Appointment #7)

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](#)

A motion was made by Committee Member Stuckel, 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.

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](#)

A motion was made by Committee Member Stuckel, 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. [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](#)

A motion was made by Committee Member Stuckel, 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.

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](#)

A motion was made by Committee Member Stuckel, 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.

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](#)

A motion was made by Committee Member Stuckel, 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. [RP080317MP](#)

REAPPOINTMENT 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](#)

A motion was made by Committee Member Stuckel, 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.

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](#)

A motion was made by Committee Member Stuckel, 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. [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](#)

A motion was made by Committee Member Stuckel, 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.

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](#)

A motion was made by Committee Member Stuckel, 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. [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](#)

A motion was made by Committee Member Stuckel, 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 3:45 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 August 10, 2017.