



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, October 15, 2015

3:00 PM

Council Chamber

Call to Order

Chair Person Denton Called the meeting to order at 3:20 p.m.

Roll Call

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

- Present:** 5 - Vice Chair Jessica Green (D-1), Council Member David James (D-6), Chair Person Julie Denton (R-19), Council Member Robin Engel (R-22), and Council Member David Yates (D-25)
- Excused:** 1 - Council Member Rick Blackwell (D-12)

Non-Committee Members

Council Member Vicki Aubrey Welch (D-13)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [O-343-15](#)

AN ORDINANCE ESTABLISHING THE LOUISVILLE METRO CEMETERY BOARD. (Action Required By: April 2016)

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [10-15-15 Abandoned Cemeteries \(1\)](#)

[10-15-15 Eastern Cemetery](#)

[10-15-15 Fenley](#)

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

Council Member Welch, spoke to the item.

The motion that this Ordinance be recommended for approval by the Metro Council, carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 5 - Green, James, Denton, Engel, and Yates

Excused: 1 - Blackwell

2. [R-190-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (PRIORITY DISPATCH CORPORATION - \$110,000.00). (Action Required By: April 2016)

Sponsors: David Yates (D-25)

Attachments: [R-190-15 ATTACHMENT](#)

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

Dana Spratt, Emergency Services, spoke to the item.

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

3. [R-191-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CUSTOM DATA PROCESSING, INC. - \$71,000.00). (Action Required By: April 2016)

Sponsors:Rick Blackwell (D-12)

Attachments: [Custon Data Processing](#)

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

Wesley Stover, 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.

4. [R-192-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$55,000.00). (Action Required By: April 2016)

Sponsors:David James (D-6)

Attachments: [CDS - YMCA Redacted](#)
[CONTRACT - YMCA Redacted](#)

This Resolution was Held.

5. [R-177-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HUB PARKING TECHNOLOGY USA, INC. - \$300,000.00). (Action Required By: March 2016)

Sponsors:Rick Blackwell (D-12)

Attachments: [HUB PARKING cds Redacted](#)
[HUB PARKING CONTRACT](#)

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

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

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

6. [R-178-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - LOUISVILLE VISUAL ART ASSOCIATION, INC. (\$50,000.00). (Action Required By: March 2016)

Sponsors: Rick Blackwell (D-12)

Attachments: [Louisville Visual Art Association](#)

This Resolution was Held.

7. [R-184-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (POM, INCORPORATED - \$75,000.00). (Action Required By: March 2016)

Sponsors: Rick Blackwell (D-12)

Attachments: [POM Inc](#)

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

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

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

8. [R-185-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - (\$300,000.00) NOT TO EXCEED \$3,000,000.00). (AS AMENDED) (Action Required By: March 2016)

Sponsors:David Yates (D-25)

Attachments: [R-185-15 PROPOSED COMM AMEND Metro Safe - Contract-Bellsouth dba ATT Ky Amended Res Only FY 2015-16 ROC bkn 101515 Draft 2](#)
[R-185-15 Corrected CONTRACT DATA SHEET Metro Safe - Contract-Bellsouth dba ATT Ky CDS WF Rev 070715 Memo 101415 AT&T Corp.](#)

[R-185-15 Metro Safe - Contract-Bellsouth dba AT&T Ky. CDS, WF Rev.070715 Memo 101415](#)

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

Tonya Sangester and Dana Spratt, Emergency Services, spoke to the item. Tonya Sangester stated the Resolution had a technical correction regarding the dollar amount and requested that it be changed.

A motion was made by Council Member James, seconded by Council Member Yates to amend the dollar amount (Not to exceed \$3,000,000.00).

The motion that this Resolution be recommended for approval by the Metro Council, carried by a voice vote and the Resolution was sent to Old Business.

9. [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 \(ARC\)](#)

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

Robert Keesaer, Planning and Design Services, spoke to the item.

A motion was made by Council Member James, seconded by Council Member Yates to table the Appointment.

The motion carried by a voice vote and the Appointment was Tabled.

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

10. [AP101515TZ](#)

**APPOINTMENT OF THERESA ZAWACKI TO THE AFFORDABLE HOUSING TRUST
FUND BOARD. TERM EXPIRES DECEMBER 31, 2017.**

Attachments: [APT AFFORDABLE HOUSING TRUST FUND BD 10.5.15](#)

[Theresa Zawacki 101515](#)

[Board Details - Afford Housing Trust Fund](#)

[louisville_applicants_101515](#)

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

12. [AP100115RGE](#)

**APPOINTMENT OF REV. GEOFFERY ELLIS TO THE HOUSING AUTHORITY BOARD.
TERM EXPIRES AUGUST 15, 2016.**

Attachments: [APT HOUSING AUTHORITY BOARD 9.21.15](#)

[Ellis, Geoffery Rev. 100115](#)

[Details -Housing Authority Board](#)

[louisville applicants housing auth 100215](#)

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. [AP101515JH](#)

**APPOINTMENT OF JENNIFER HANCOCK TO THE KENTUCKIANA
WORKS-WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2017.**

Attachments: [APT KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD.
10.5.15](#)

[Jennifer Hancock 101515](#)

[Details- Kentuckiana Works](#)

[louisville applicants 101515](#)

Without objection Chair Person Denton grouped the following Kentuckiana Works-Workforce Investment Board Appointments (11,13, and 14) together.

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

13. [AP100115DR](#)

**APPOINTMENT OF DANETTE RHOADS TO THE KENTUCKIANA WORKS -
WORKFORCE INVESTMENT BOARD. TERM EXPIRES OCTOBER 8, 2018.**

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD
9.21.15](#)
[Rhoads, Danette 100115](#)
[Details- Kentuckiana Works](#)
[louisville_applicants_101515](#)

Approved as a group.

14. [AP100115RSW](#)

**APPOINTMENT OF ROBERT (STEVE) WILLINGHURST TO THE KENTUCKIANA
WORKS-WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.**

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD
9.21.15](#)
[Willinghurst \(Steve\) Robert 100115](#)
[Details- Kentuckiana Works](#)
[louisville_applicants_101515](#)

Approved as a group.

15. [RP100115RC](#)

**RE-APPOINTMENT OF ROGER CUDE TO THE KENTUCKIANA WORKS - WORKFORCE
INVESTMENT BOARD. TERM EXPIRES APRIL 21, 2018.**

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD
9.21.15](#)
[Cude, Roger 100115](#)
[Details- Kentuckiana Works](#)
[louisville_applicants_101515](#)

Without objection Chair Person Denton grouped Kentuckiana
Works-Workforce Investment Board Appointments (15-21) together.

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

16. [RP100115KB](#)

RE-APPOINTMENT OF KENI BROWN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES MARCH 31, 2018.

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Brown, Keni 100115](#)
[Details- Kentuckiana Works](#)
[louisville applicants 101515](#)

Approved as a group.

17. [RP100115WKO](#)

RE-APPOINTMENT OF WILLIAM (KENT) OYLER TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES FEBRUARY 28, 2018.

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Oyler, \(Kent\) William 100115](#)
[Details- Kentuckiana Works](#)
[louisville applicants 101515](#)

Approved as a group.

18. [RP100115DH](#)

RE-APPOINTMENT OF DONNA HARGENS TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Hargens, Donna 100115](#)
[Details- Kentuckiana Works](#)
[louisville applicants 101515](#)

Approved as a group.

19. [RP100115VR](#)

RE-APPOINTMENT OF VIDYA RAVICHANDRAN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Ravichandran, Vidya 100115](#)
[Details- Kentuckiana Works](#)
[louisville applicants 101515](#)

Approved as a group.

20. [RP100115DB](#)

RE-APPOINTMENT OF DEREK BLAND TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Bland, Derek 100115](#)
[Details- Kentuckiana Works](#)
[louisville_applicants_101515](#)

Approved as a group.

21. [RP100115CBJ](#)

RE-APPOINTMENT OF CHARLES (TONY) BOHN, JR. TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Jr., Bohn \(Tony\) Charles 100115](#)
[Details- Kentuckiana Works](#)
[louisville_applicants_101515](#)

Approved as a group.

22. [AP100115CR](#)

APPOINTMENT OF CHARLES RICKETTS TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2017.

Attachments: [APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD 9.21.15](#)
[Ricketts, Charles 100115](#)
[Details - Citizens Commission on Police Accountability \(CCPA\)](#)
[Applicant Submitted 100115](#)

A motion was made by Vice Chair Green, 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.

Per the request of the Mayor's Office all NuLu Appointments remained Tabled.

23. [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.

24. [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.

25. [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.

26. [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.

27. [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.

28. [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.

29. [AP072315WM](#)

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

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

Remained Tabled.

30. [AP022316JM](#)

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

Attachments: [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE 7.13 .15](#)
[McKenzie, Jeffrey 090315](#)
[louisville_applicants_090315](#)
[Details - Nulu Review Overlay District](#)

Remained Tabled.

Adjournment

Without objection, the meeting adjourned at 4:18 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 October 22, 2015.**