

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, June 15, 2017

3:00 PM

Council Chambers

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)

Call to Order

Roll Call

Pending Legislation

1. [R-066-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$65,000.00).

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

Attachments: [R-066-17 V.1 060817 Contract University of Louisville Research Foundation \\$65,000.00.pdf](#)
[R-066-17 V.1 060817 Attach.pdf](#)

Legislative History

6/8/17	Metro Council	assigned to the Contracts and Appointments Committee
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Action Required By: December 2017
2. [R-067-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-067-17 V.1 060817 Contract Federation of Musicians \\$30k.pdf](#)
[R-067-17 V.1 060817 Attach.pdf](#)
[R-067-17 V.1 061517 Musicians Federation Union Contract.pdf](#)

Legislative History

6/8/17	Metro Council	assigned to the Contracts and Appointments Committee
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Action Required By: December 2017
3. [R-068-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00).

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

Attachments: [R-068-17 V.1 060817 Contract University of Louisville Research Foundation \\$125,000.00.pdf](#)
[R-068-17 V.1 060817 Attach.pdf](#)

Legislative History

6/8/17	Metro Council	assigned to the Contracts and Appointments Committee
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Action Required By: December 2017

4. [R-069-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00).

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

Attachments: [R-069-17 V.1 060817 Contract University of Louisville Research Foundation \\$84,000.00.pdf](#)
[R-069-17 V.1 060817 Attach.pdf](#)

Legislative History

6/8/17 Metro Council assigned to the Contracts and Appointments Committee

Action Required By: December 2017

5. [AP061517MKM](#) APPOINTMENT OF MS. MARY K. MARTIN TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). THREE YEAR TERM.

6. [AP061517CH](#) APPOINTMENT OF CHRIS HARAGAN TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.

Attachments: [Apt Affordable Housing - Chris Haragan 6.5.17.pdf](#)
[Chris Haragan 6.5.17.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund 6.5.17.pdf](#)
[Current Board - Affordable Housing Trust Fund 06.05.17.pdf](#)

7. [AP061517MM](#) APPOINTMENT OF MIKA MCCLAIN TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES JUNE 22, 2020.

Attachments: [Apt Affordable Housing -Mika McCain 6.5.17.pdf](#)
[Mika McClain 6.5.17.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund 6.5.17.pdf](#)
[Current Board - Affordable Housing Trust Fund 06.05.17.pdf](#)

8. [AP061517DC](#) APPOINTMENT OF DEBI CECIL TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES JUNE 22, 2020.

Attachments: [APT CODE ENFORCEMENT BOARD 6.5.17.pdf](#)
[Debi Cecil 6.5.17.pdf](#)
[Applicants for Board - Code Enforcement Bd. - 06.05.17.pdf](#)
[Current Board - Code Enforcement Board 5.6.17.pdf](#)

9. [RP061517LS](#) RE-APPOINTMENT OF LESA SEIBERT TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2021.

- Attachments:** [Apt Lou. Regional Airport Authority- Lesa Seibert 6.5.17.pdf](#)
[Les a Seibert 6.5.17.pdf](#)
[Applicants for Board - Louisville Regional Airport 6.5.17.pdf](#)
[Current Board - Louisville Regional Airport Authority 6.5.17.pdf](#)
10. [RP061517JW](#) RE-APPOINTMENT OF JAMES WELCH, JR. TO THE LOUISVILLE
[J](#) REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2021.
Attachments: [Apt Lou. Regional Airport Authority - James Welch, Jr. 6.5.17.pdf](#)
[James Welch, Jr. 6.5.17.pdf](#)
[Applicants for Board - Louisville Regional Airport 6.5.17.pdf](#)
[Current Board - Louisville Regional Airport Authority 6.5.17.pdf](#)
11. [AP061517RS](#) APPOINTMENT OF ROBERT SCHINDLER TO THE WASTE
MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22,
2018.
Attachments: [Apt Waste Management District 109 Bd. - Robert Schindler.pdf](#)
[Robert Schindler 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)
12. [AP061517VV](#) APPOINTMENT OF VENU VANAPARTHY TO THE WASTE
MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22,
2018.
Attachments: [Apt Waste Management District 109 Bd. - Venu Vanaparth y 6.5.17.pdf](#)
[Venu Vanaparth y 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)
13. [AP061517MH](#) APPOINTMENT OF MARY HART TO THE WASTE MANAGEMENT
DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.
Attachments: [Apt Waste Management District 109 Bd. - Mary Hart 6.5.17.pdf](#)
[Mary Hart 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)
14. [AP061517DT](#) APPOINTMENT OF DEBRA THOMPSON TO THE WASTE
MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22,
2019.
Attachments: [Apt Waste Management District 109 Bd. - Debra Thompson.pdf](#)
[Debra Thompson 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

15. [AP061517RD](#) APPOINTMENT OF RUDOLPH DAVIDSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.
- Attachments:** [Apt Waste Management District 109 Bd. - Rudolph Davidson 6.5.17.pdf](#)
[Rudolph Davidson 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)
16. [AP061517MR](#)
[E](#) APPOINTMENT OF MARY ROSE EVANS TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.
- Attachments:** [Apt Waste Management District Bd. - Mary Rose Evans 6.5.17.pdf](#)
[Mary Rose Evans 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)
17. [AP061517RL](#) APPOINTMENT OF ROBERT LEE TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.
- Attachments:** [Apt Waste Management District 109 Bd.- Robert Lee 6.5.17 .pdf](#)
[Robert Lee 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)
18. [AP061517TK](#)
[W](#) APPOINTMENT OF TIERRA KAVANAUGH WAYNE TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2021.
- Attachments:** [APT WATERWORKS BOARD 6.5.17.pdf](#)
[Tierra Kavanaugh Wayne 6.5.17.pdf](#)
[Applicants for Board 06.05.17pdf.pdf](#)
[Current Board - Waterworks Board 6.5.17.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.