



**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, October 19, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:06 p.m.

Roll Call

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

Committee Member Green left at 3:27 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
Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [R-143-17](#)

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 - \$72,500.00).

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

Attachments: [R-143-17 V.1 101217 \\$72.5K Contract to University of Louisville.pdf](#)
[R-143-17 V.1 101217 ATTACH Agreement.pdf](#)

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

Sytisha Claycomb, Youth Detention Services, spoke to the item.

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

2. [R-147-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (RECORDED BOOKS, INC. - \$225,000.00).

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

Attachments: [R-147-17 V.1 101217 \\$225K Contract to Recorded Books, Inc.pdf](#)
[R-147-17 V.1 101217 ATTACH Agreement.pdf](#)

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

Jim Blanton, Louisville Free Public Library, spoke to the item.

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

3. [R-148-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OVERDRIVE, INC. - \$325,000.00).

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

Attachments: [R-148-17 V.1 101217 \\$325K Contract to Overdrive, Inc.pdf](#)
[R-148-17 V.1 101217 ATTACH Agreement.pdf](#)

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

Jim Blanton, Louisville Free Public Library, spoke to the item.

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

4. [R-149-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CENGAGE LEARNING, INC. - \$125,000.00).

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

Attachments: [R-149-17 V.1 101217 \\$125K Contract to Cengage Learning, Inc.pdf](#)
[R-149-17 V.1 101217 ATTACH Agreement.pdf](#)

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

Jim Blanton, Louisville Free Public Library, spoke to the item.

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

5. [R-150-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BIBLIOLABS LLC - \$35,000.00).

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

Attachments: [R-150-17 V.1 101217 \\$35K Contract to Bibliolabs LLC.pdf](#)
[R-150-17 V.1 101217 ATTACH Agreement.pdf](#)

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

Jim Blanton, Louisville Free Public Library, spoke to the item.

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

6. [R-152-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (EBSCO PUBLISHING, INC. - \$75,000.00).

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

Attachments: [R-152-17 V.1 101217 \\$75K Contract to Ebsco Publishing, Inc.pdf](#)
[R-152-17 V.1 101217 ATTACH Agreement.pdf](#)

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

Jim Blanton, Louisville Free Public Library, spoke to the item.

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

7. [R-153-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (COX SUBSCRIPTIONS, INC. - \$125,000.00).

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

Attachments: [R-153-17 V.1 101217 \\$125K Contract to Cox Subscriptions, Inc.pdf](#)
[R-153-17 V.1 101217 ATTACH Agreement.pdf](#)

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

Jim Blanton, Louisville Free Public Library, spoke to the item.

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

8. [R-154-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (LINKEDIN CORPORATION, - \$50,000.00).

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

Attachments: [R-154-17 V.1 101217 \\$50K Contract to LinkedIn Corporation.pdf](#)
[R-154-17 V.1 101217 ATTACH Agreement.pdf](#)

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

Jim Blanton, Louisville Free Public Library, and Paul Rutherford, Jefferson County Attorney's Office, 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.

9. [RP101917JP](#)

REAPPOINTMENT OF JOHN PHELPS TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. TERM EXPIRES JULY 31, 2019

Attachments: [APT Metropolitan Sewer District Board 10.9.17.pdf](#)

[John Phelps 10.9.17.pdf](#)

[Applicants for Board - Metropolitan Sewer District Board 10.9.17.pdf](#)

[Current Board - Metropolitan Sewer District Board 10.9.17.pdf](#)

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

10. [AP101917KJ](#)

APPOINTMENT OF KEITH JACKSON TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. TERM EXPIRES AUGUST 31, 2020

Attachments: [APT Metropolitan Sewer District Board 10.9.17.pdf](#)

[Keith Jackson 10.9.17.pdf](#)

[Applicants for Board - Metropolitan Sewer District Board 10.9.17.pdf](#)

[Current Board - Metropolitan Sewer District Board 10.9.17.pdf](#)

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

11. [RP101917SK](#)

REAPPOINTMENT OF DR. SHARON KERRICK TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2021

Attachments: [APT Waterworks Board 10.9.17.pdf](#)

[Dr. Sharon Kerrick 10.9.17.pdf](#)

[Applicants for Board - Waterworks Board 10.9.17.pdf](#)

[Current Board - Waterworks Board 10.9.17.pdf](#)

A motion was made by Committee Member Peden, 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.

12. [AP101917PE](#)

**APPOINTMENT OF PAUL ESSELMAN TO THE WATERWORKS BOARD. TERM
EXPIRES APRIL 30, 2020**

Attachments: [APT Waterworks Board 10.9.17.pdf](#)
[Paul Esselman 10.9.17.pdf](#)
[Applicants for Board - Waterworks Board 10.9.17.pdf](#)
[Current Board - Waterworks Board 10.9.17.pdf](#)

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

13. [AP101917JHM](#)

**APPOINTMENT OF JOYCE HORTON MOTT TO THE CRIMINAL JUSTICE
COMMISSION. TERM EXPIRES DECEMBER 31, 2019**

Attachments: [APT Criminal Justice Commission 10.9.17.pdf](#)
[Joyce Horton Mott 10.9.17.pdf](#)
[Applicants for Board - Criminal Justice Commission 10.9.17.pdf](#)
[Current Board - Criminal Justice Commission Board 10.9.17.pdf](#)

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

14. [RP101917WS](#)

**REAPPOINTMENT OF WILLIAM SCHRECK TO THE LANDBANK AUTHORITY. TERM
EXPIRES FEBRUARY 28, 2020**

Attachments: [APT Landbank Authority Board 10.9.17.pdf](#)
[William Schreck 10.9.17.pdf](#)
[Applicants for Board - Landbank Authority 10.9.17.pdf](#)
[Current Board - Landbank Authority 10.9.17.pdf](#)

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

15. [AP101917TD](#)

APPOINTMENT OF TRACY DELOCH TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019

Attachments: [APT Fern Creek Fire Protection District Board 10.9.17.pdf](#)

[Tracy Deloch 10.9.17.pdf](#)

[Applicants for Board - Fern Creek Fire Protection District Board 10.9.17.pdf](#)

[Current Board - Fern Creek Fire Protection District Board 10.9.17.pdf](#)

A motion was made by Committee Member Peden, 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.

Special Discussion

Chair Person Woolridge stated there had been a request to hold a Special Contracts and Appointments Committee Meeting on Friday, October 27, 2017 at 3:00 p.m.

Nicole Yates, Mayor's Office, spoke to the request.

After further discussion, the Committee scheduled a Special Contracts and Appointments Committee Meeting on Monday, October 30, 2017 at 3:00 p.m.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:55 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 26, 2017.