



Meeting Agenda - 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

Roll Call

Pending Legislation

- [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](#)
- [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](#)
- [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](#)

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](#)

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](#)

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](#)

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](#)

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). (Action Required By: March 2016)
- Sponsors:** David Yates (D-25)
- Attachments:** [R-185-15 PROPOSED COMM AMEND Metro Safe - Contract-Bellsouth dba AT](#)
[R-185-15 Corrected CONTRACT DATA SHEET Metro Safe - Contract-Bellsouth AT&T Corp.](#)
[R-185-15 Metro Safe - Contract-Bellsouth dba AT&T Ky. CDS, WF Rev.070715](#)
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 \(ARC\)](#)
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](#)
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](#)
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](#)

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](#)
14. [AP100115RS](#)
[W](#) 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](#)
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](#)
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](#)
17. [RP100115W](#)
[KO](#) 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](#)

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](#)

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](#)

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](#)

21. [RP100115CB](#)
[J](#) 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](#)

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 9.21.1](#)
[Ricketts, Charles 100115](#)
[Details - Citizens Commission on Police Accountability \(CCPA\)](#)
[Applicant Submitted 100115](#)

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](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	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](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	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](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled

9/3/15 Committee on Contracts and Appointments 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](#)

Legislative History

7/23/15 Committee on Contracts and Appointments tabled
8/6/15 Committee on Contracts and Appointments tabled
9/3/15 Committee on Contracts and Appointments 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](#)

Legislative History

7/23/15 Committee on Contracts and Appointments tabled
8/6/15 Committee on Contracts and Appointments tabled
9/3/15 Committee on Contracts and Appointments 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](#)

Legislative History

7/23/15 Committee on Contracts and Appointments tabled

8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	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](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	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](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

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.