

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, December 10, 2015

3:00 PM

Council Chamber

### 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)*

## Call to Order

## Roll Call

## Special Discussion

## Pending Legislation

1. [R-225-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT WITH TREE HOUSE ISLAND, INC. (\$50,000.00). (Action Required By: June 2016)  
  
**Sponsors:** David Yates (D-25)  
**Attachments:** [PSC TREE HOUSE ISLAND](#)
2. [R-215-15](#) (Sponsorship withdrawn) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$50,000.00). (Action Required By: May 2016)  
  
**Attachments:** [U of L RF HealthStart](#)
3. [R-218-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00). (Action Required By: May 2016)  
  
**Sponsors:** David Yates (D-25)  
**Attachments:** [PSC UOFL PEDIATRIC FORENSICS](#)
4. [R-222-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (SARAH FRITSCHNER D/B/A BETTER WORLD PR - \$240,000.00). (Action Required By: May 2016)  
  
**Sponsors:** David James (D-6)  
**Attachments:** [SKMBT\\_42315111308470](#)
5. [R-224-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED

RENEWAL PROFESSIONAL SERVICE CONTRACT - KENTUCKY  
WORLD TRADE CENTER, INC. - \$72,000.00. (Action Required By:  
May 2016)

**Sponsors:** Marianne Butler (D-15)

**Attachments:** [contract data sheet ky world trade center](#)  
[contract signed\\_Redacted](#)

6. [R-211-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING  
BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO  
FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW  
PROFESSIONAL SERVICE CONTRACT - COLUMBIA  
TELECOMMUNICATIONS COMPANY D/B/A CTC TECHNOLOGY AND  
ENERGY - \$40,000.00. (Action Required By: May 2016)

**Sponsors:** Kevin Kramer (R-11)

**Attachments:** [R-211-15 ATTACH](#)

**Legislative History**

11/12/15 Committee on Contracts held  
and Appointments

7. [R-214-15](#) (Sponsorship withdrawn) A RESOLUTION PURSUANT TO THE  
CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING  
THE APPROPRIATION TO FUND THE FOLLOWING  
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL  
SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH  
FOUNDATION, INC.- \$38,414.00). (Action Required By: May 2016)

**Attachments:** [University of Louisville Research CDS &Scope](#)  
[University of Louisville Research contract](#)

**Legislative History**

11/12/15 Committee on Contracts held  
and Appointments

8. [RP121015RH](#) RE-APPOINTMENT OF ROBERT HERRE TO THE DEPUTY SHERIFF  
MERIT BOARD. TERM EXPIRES JUNE 13, 2017.

**Attachments:** [Board Details Deputy Sheriff Merit Board](#)  
[APTS DEPUTY SHERIFF MERIT BOARD 11.30.15](#)  
[Robert Herre 11.30.15](#)  
[louisville applicants11.30.15](#)

9. [RP121015CB](#) RE-APPOINTMENT OF CLAUS BEHR TO THE DEPUTY SHERIFF  
MERIT BOARD. TERM EXPIRES JUNE 13, 2017.

**Attachments:** [Board Details Deputy Sheriff Merit Board](#)  
[APTS DEPUTY SHERIFF MERIT BOARD 11.30.15](#)  
[Claus Behr 11.30.15](#)  
[louisville applicants11.30.15](#)

10. [AP121015CS](#) APPOINTMENT OF CATHY SHANNON TO THE COMMISSION ON PUBLIC ART (COPA) BOARD. TERM EXPIRES DECEMBER 17, 2019.
- Attachments:** [APT COMMISSION ON PUBLIC ARTS \(COPA\) 11.16.15](#)  
[Cathy Shannon 11.16.15](#)  
[Board Details - Commission on Public Art \(COPA\)](#)  
[louisville\\_applicants\\_11-16-15 \(9\)](#)
11. [AP121015KC](#) APPOINTMENT OF KENNETH CRAIGMYLE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.
- Attachments:** [APT HIGHVIEW FIRE PROTECTION BOARD 11.16.15](#)  
[Kenneth Craigmyle 11.16.15](#)  
[Board Details - Highview Fire Protection District Board](#)  
[louisville\\_applicants\\_11-16-15 \(12\)](#)
12. [AP121015DS](#) APPOINTMENT OF DARYL SYKES TO THE KENTUCKIANA WORKS-WORKFORCE INVESTMENT BOARD. TERM EXPIRES DECEMBER 17, 2018.
- Attachments:** [APT KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 11.16.15](#)  
[Details- Kentuckiana Works](#)  
[Daryl Sykes 11.16.15](#)  
[louisville\\_applicants\\_11-16-15\(11\)](#)
13. [AP121015AR](#) APPOINTMENT OF ARLANDER RIDDICK TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.
- Attachments:** [APT LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD 11.16.15](#)  
[Arlander Riddick 11.16.15](#)  
[Board Details - Lake Dreamland Fire Protection District Board](#)  
[louisville\\_applicants\\_11-16-15 \(4\)](#)
14. [AP121015AG](#) APPOINTMENT OF ALEXANDRIA GLASER TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.
- Attachments:** [APTS POLICE MERIT BOARD 11.16.15](#)  
[Alexandria Glaser 11.16.15](#)  
[Board Details - Police Merit Board](#)  
[louisville\\_applicants\\_11-16-15 \(1\)](#)
15. [AP121015MS](#) APPOINTMENT OF MICHAEL SUTT TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2019.

**Attachments:**     [APTS POLICE MERIT BOARD 11.16.15](#)  
[Michael Sutt 11.16.15](#)  
[Board Details - Police Merit Board](#)  
[louisville\\_applicants\\_11-16-15 \(1\)](#)

16.     [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
11/12/15	Committee on Contracts and Appointments	tabled

17.     [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
11/12/15	Committee on Contracts and Appointments	tabled

18.     [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
11/12/15	Committee on Contracts and Appointments	tabled

19.     [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
11/12/15	Committee on Contracts and Appointments	tabled

20.     [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
11/12/15	Committee on Contracts and Appointments	tabled

21. [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
11/12/15	Committee on Contracts and Appointments	tabled

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

**Legislative History**

10/15/15	Committee on Contracts and Appointments	tabled
11/12/15	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.