

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, October 1, 2015

3:00 PM

THIS MEETING HAS BEEN CANCELLED

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

Pending Legislation

1. [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](#)
2. [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](#)
3. [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](#)
4. [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: [AT&T Corp.](#)
5. [AP100115RG](#) APPOINTMENT OF REV. GEOFFERY ELLIS TO THE HOUSING
 [E](#) 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](#)

6. [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](#)
[Details- Kentuckiana Works](#)
[Rhoads, Danette 100115](#)

7. [AP100115RS](#) APPOINTMENT OF ROBERT (STEVE) WILLINGHURST TO THE
[W](#) KENTUCKIANA WORKS-WORKFORCE INVESTMENT BOARD.
TERM EXPIRES JUNE 30, 2016.

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

8. [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](#)
[Details- Kentuckiana Works](#)
[Cude, Roger 100115](#)

9. [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](#)
[Details- Kentuckiana Works](#)
[Brown, Keni 100115](#)

10. [RP100115W](#) RE-APPOINTMENT OF WILLIAM (KENT) OYLER TO THE
[KO](#) KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD.
TERM EXPIRES FEBRUARY 28, 2018.

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

11. [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](#)

[Details- Kentuckiana Works](#)

[Hargens, Donna 100115](#)

12. [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](#)

[Details- Kentuckiana Works](#)

[Ravichandran, Vidya 100115](#)

13. [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](#)

[Details- Kentuckiana Works](#)

[Bland, Derek 100115](#)

14. [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](#)

[Details- Kentuckiana Works](#)

[Jr., Bohn \(Tony\) Charles 100115](#)

15. [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](#)

16. [AP072315RV](#) APPOINTMENT OF ROBERT VICE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

Attachments: [Vice, Robert 090315](#)

[Details - Nulu Review Overlay District](#)

[louisville applicants 090315](#)

[APT Robert Vice](#)

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

17. [AP072315JR](#) APPOINTMENT OF JOE REVERMAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

Attachments: [Reverman, Joe 090315](#)
[Details - Nulu Review Overlay District](#)
[louisville applicants_090315](#)
[APT Joe Reverman](#)

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

18. [AP072315MT](#) APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

Attachments: [Trier, Mark 090315](#)
[Details - Nulu Review Overlay District](#)
[louisville applicants_090315](#)
[APT Mark Trier](#)

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

19. [AP061815JR](#) APPOINTMENT OF JEFFREY RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2017.

Attachments: [Rawlins, Jeffrey 090315](#)
[Details - Nulu Review Overlay District](#)
[louisville applicants_090315](#)
[APT Jeffrey Rawlins](#)

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

20. [AP072315KA](#) APPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

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

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

21. [AP072315AC](#) APPOINTMENT OF ANDREW CORNELIUS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

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

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

22. [AP072315WM](#) APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

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

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

23. [AP022316JM](#) APPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW
OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES
JULY 31, 2017.

Attachments:

[McKenzie, Jeffrey 090315](#)

[Details - Nulu Review Overlay District](#)

[louisville applicants 090315](#)

[APT NULU REVIEW OVERLAY DISTRICT COMMITTEE 7.13 .15](#)

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.