



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - 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, March 12, 2015

1:00 PM

Council Chamber

THIS MEETING IS CONSIDERED SPECIAL

Call to Order

Chair Person Denton called the meeting to order at 1:06 p.m. and introduced the members and non-members that were present. A quorum was not established.

Roll Call

- Present:** 3 - Vice Chair Jessica Green (D-1), Chair Person Julie Denton (R-19), and Council Member David Yates (D-25)
- Excused:** 3 - Council Member David James (D-6), Council Member Rick Blackwell (D-12), and Council Member Robin Engel (R-22)

Also Present

Paul Rutherford, Assistant County Attorney, Lori E. Hatton, from the Mayor's Office (Attachment)

President David Tandy (D-4)

Clerk

Mary Whitlock, CKMC

Pending Legislation

Due to a lack of a quorum items 1, 2, 4 and 5 were heard and sent to Old Business. The arrival of the President made a quorum for items 1, 2, 4, and 5. Council Member Yates made a motion to reconsider items 1, 2, 4 and 5, seconded by President Tandy. The motion carried by a voice vote.

1. R-027-15

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (FAMILY AND CHILDREN FIRST, INC. D/B/A FAMILY AND CHILDREN'S PLACE, INC. - \$68,000.00). (Action Required By: August 2015)

Sponsors: David James (D-6)

Attachments: [Family & Childrens Place](#)

A motion was made by Council Member Yates, seconded by Vice Chair Green, that this Resolution be recommended for approval by the Metro Council. Due to a lack of a quorum the Resolution was sent to Old Business.

A motion was made by President Tandy, seconded by Council Member Yates, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. R-037-15

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (BETH NOLTE- \$27,500.00). (Action Required By: August 2015)

Sponsors: David James (D-6)

Attachments: [R-037-15 ATTACH](#)

A motion was made by Council Member Yates, seconded by Vice Chair Green, that this Resolution be recommended for approval to the Metro Council. Due to a lack of a quorum the Resolution was sent to Old Business.

A motion was made by Council Member Yates, seconded by Vice Chair Green, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. R-042-15

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$55,000.00). (Action Required By: August 2015)

Sponsors: David James (D-6)

Attachments: [simon and company Redacted](#)

A motion was made by Council Member Yates, seconded by Council Member Green, that this Resolution be recommended for approval by the Metro Council.

Due to no one present to speak to the item, the Resolution was Held in Committee.

4. R-045-15

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. - \$23,440.00. (Action Required By: August 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [R-045-15 ATTACH](#)

A motion was made by Council Member Yates, seconded by Vice Chair Green, that the Resolution be recommended for approval by the Metro Council. Due to a lack of a quorum the Resolution was sent to Old Business.

A motion was made by Council Member Green, seconded by Council Yates, that this Resolution be recommended for approval by the Metro Council. Due to possible abstentions the Resolution was sent to Old Business.

5. AP030515CQ

APPOINTMENT OF MR. CHRISTOPHER QUIRK TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE. THREE YEAR TERM.

Attachments: [APT Christopher Quirk \(ARCH\) 2-26-15](#)

A motion was made by Council Member Yates, seconded by Vice Chair Green, that this Appointment be recommended for approval by the Metro Council, due to the lack of a quorum the Resolution was sent to Old Business.

A motion was made by President Tandy, seconded by Vice Chair Green, that this Appointment be recommended for approval by the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

6. AP021915MW

APPOINTMENT OF MARK WITTEN TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments: [APT ANCHORAGE FIRE PROTECTION DISTRICT BOARD - Mark Witten -2-5-15](#)

A motion was made by Council Member Yates, seconded by Vice Chair Green, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

7. AP021915DB

APPOINTMENT OF DALE BODEN TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES FEBRUARY 28, 2019.

Attachments: [APT LOUISVILLE REGIONAL AIRPORT AUTHORITY - Dale Boden 2 9 2015](#)

A motion was made by Council Member Yates, seconded by Vice Chair Green, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

8. AP030515JDB

APPOINTMENT OF JUDGE DAVID BOWLES TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT JUDGE BOWLES - Criminal Justice Commission](#)

A motion was made by Council Member Yates, seconded by Vice Chair Green, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

9. AP030515DCB

APPOINTMENT OF DR. CHARLES BAKER TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2016.

Attachments: [APT DR. BAKER -Criminal Justice Commission](#)

A motion was made by Vice Chair Green, seconded by Council Member Yates, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

10. AP030515GH

APPOINTMENT OF GRETCHEN HUNT TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2015.

Attachments: [APT G. HUNT- Criminal Justice Commission](#)

A motion was made by Council Member Yates, seconded by Vice Chair Green, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

11. AP030515KWB

APPOINTMENT OF KENI WINCHESTER BROWN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES MARCH 13, 2018.

Attachments: [APT KENI BROWN - Kentuckiana Works 2 23 2015](#)

A motion was made by Council Member Yates, seconded by Vice Chair Green, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

12. AP030515CH

APPOINTMENT OF CHRIS HOGANSON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APT Chris Hoganson - Library Advisory Commission 2 23 2015](#)

A motion was made by Council Member Yates, seconded by Vice Chair Green, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Adjournment

Motion made by Council Member Yates to adjourn, without objection the meeting adjourned at 1:50 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 March 12, 2015.