



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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, June 15, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:04 p.m.

Roll Call

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

Chair Person Parker arrived at 3:37 p.m.

Present: 6 - 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), and Committee Member James Peden (R-23)

Excused: 1 - Committee Member Glen Stuckel (R-17)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-066-17](#)

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 RESEARCH FOUNDATION, INC. - \$65,000.00).

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

Attachments: [R-066-17 V.1 060817 Contract University of Louisville Research Foundation \\$65k.pdf](#)
[R-066-17 V.1 060817 Attach.pdf](#)

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

Dr. Ursula Mullins introduced Sytisha Claycomb, Youth Detention Services, who spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business to allow for a possible abstention.

2. [R-067-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-067-17 V.1 060817 Contract Federation of Musicians \\$30k.pdf](#)
[R-067-17 V.1 060817 Attach.pdf](#)
[R-067-17 V.1 061517 Musicians Federation Union Contract.pdf](#)

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

Brian Boles, District 25 Legislative Assistant, spoke to the item.

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

3. [R-068-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00).

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

Attachments: [R-068-17 V.1 060817 Contract University of Louisville Research Foundation \\$125k.pdf](#)
[R-068-17 V.1 060817 Attach.pdf](#)

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

Bridget Thomerson, Louisville Metro Police Department, Crimes Against Children Unit, spoke to the item

The motion carried by a voice vote and the Resolution was sent to Old Business to allow for a possible abstention.

4. [R-069-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00).

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

Attachments: [R-069-17 V.1 060817 Contract University of Louisville Research Foundation \\$84k.pdf](#)
[R-069-17 V.1 060817 Attach.pdf](#)

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

Lt. Andy McClinton, Louisville Metro Police Department, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business to allow for a possible abstention.

5. [AP061517MKM](#)

APPOINTMENT OF MS. MARY K. MARTIN TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). THREE YEAR TERM.

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

Joe Haberman, Planning & Design Services, spoke to the item.

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

Nicole Yates, Mayor's Office, spoke to the following Appointments and read the purpose of the Boards and Commissions.

6. [AP061517CH](#)

APPOINTMENT OF CHRIS HARAGAN TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.

Attachments: [Apt Affordable Housing - Chris Haragan 6.5.17.pdf](#)

[Chris Haragan 6.5.17.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund 6.5.17.pdf](#)

[Current Board - Affordable Housing Trust Fund 06.05.17.pdf](#)

A motion was made by Committee Member Green, 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.

7. [AP061517MM](#)

APPOINTMENT OF MIKA MCCLAIN TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES JUNE 22, 2020.

Attachments: [Apt Affordable Housing -Mika McCain 6.5.17.pdf](#)

[Mika McClain 6.5.17.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund 6.5.17.pdf](#)

[Current Board - Affordable Housing Trust Fund 06.05.17.pdf](#)

A motion was made by Committee Member Green, 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.

8. [AP061517DC](#)

APPOINTMENT OF DEBI CECIL TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES JUNE 22, 2020.

Attachments: [APT CODE ENFORCEMENT BOARD 6.5.17.pdf](#)

[Debi Cecil 6.5.17.pdf](#)

[Applicants for Board - Code Enforcement Bd. - 06.05.17.pdf](#)

[Current Board - Code Enforcement Board 5.6.17.pdf](#)

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

9. [RP061517LS](#)

RE-APPOINTMENT OF LESA SEIBERT TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2021.

Attachments: [Apt Lou. Regional Airport Authority- Lesa Seibert 6.5.17.pdf](#)
[Lesa Seibert 6.5.17.pdf](#)
[Applicants for Board - Louisville Regional Airport 6.5.17.pdf](#)
[Current Board - Louisville Regional Airport Authority 6.5.17.pdf](#)

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

10. [RP061517JWJ](#)

RE-APPOINTMENT OF JAMES WELCH, JR. TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2021.

Attachments: [Apt Lou. Regional Airport Authority - James Welch, Jr. 6.5.17.pdf](#)
[James Welch, Jr. 6.5.17.pdf](#)
[Applicants for Board - Louisville Regional Airport 6.5.17.pdf](#)
[Current Board - Louisville Regional Airport Authority 6.5.17.pdf](#)

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

11. [AP061517RS](#)

APPOINTMENT OF ROBERT SCHINDLER TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2018.

Attachments: [Apt Waste Management District 109 Bd. - Robert Schindler.pdf](#)
[Robert Schindler 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

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

12. [AP061517VV](#)

APPOINTMENT OF VENU VANAPARTHY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2018.

Attachments: [Apt Waste Management District 109 Bd. - Venu Vanaparthu 6.5.17.pdf](#)
[Venu Vanaparthu 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

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

13. [AP061517MH](#)

APPOINTMENT OF MARY HART TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.

Attachments: [Apt Waste Management District 109 Bd. - Mary Hart 6.5.17.pdf](#)
[Mary Hart 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

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

14. [AP061517DT](#)

APPOINTMENT OF DEBRA THOMPSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.

Attachments: [Apt Waste Management District 109 Bd. - Debra Thompson.pdf](#)
[Debra Thompson 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

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

15. [AP061517RD](#)

APPOINTMENT OF RUDOLPH DAVIDSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.

Attachments: [Apt Waste Management District 109 Bd. - Rudolph Davidson 6.5.17.pdf](#)
[Rudolph Davidson 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

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

16. [AP061517MRE](#)

APPOINTMENT OF MARY ROSE EVANS TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.

Attachments: [Apt Waste Management District Bd. - Mary Rose Evans 6.5.17.pdf](#)
[Mary Rose Evans 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

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

17. [AP061517RL](#)

APPOINTMENT OF ROBERT LEE TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.

Attachments: [Apt Waste Management District 109 Bd.- Robert Lee 6.5.17 .pdf](#)
[Robert Lee 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

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

18. [AP061517TKW](#)

**APPOINTMENT OF TIERRA KAVANAUGH WAYNE TO THE WATERWORKS BOARD.
TERM EXPIRES APRIL 30, 2021.**

Attachments: [APT WATERWORKS BOARD 6.5.17.pdf](#)

[Tierra Kavanaugh Wayne 6.5.17.pdf](#)

[Applicants for Board 06.05.17pdf.pdf](#)

[Current Board - Waterworks Board 6.5.17.pdf](#)

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

Adjournment

Without objection, Chair Person Woolridge, adjourned the meeting at 3:42 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 June 22, 2017.