

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, September 3, 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-122-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (NEW ALBANY HEATING, AIR CONDITIONING AND ELECTRICAL, INC. - \$250,000.00). (Action Required By: February 2016)

Sponsors: Rick Blackwell (D-12)
Attachments: [new albany heating CDS](#)
[New Albany Heating PSC June 2015](#)
2. [R-127-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (KENTUCKIANA INSULATION, LLC - \$250,000.00). (Action Required By: February 2016)

Sponsors: Rick Blackwell (D-12)
3. [R-128-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (J & M MECHANICAL, LLC - \$250,000.00). (Action Required By: February 2016)

Sponsors: Rick Blackwell (D-12)
Attachments: [J and M Mechanical Contract.pdf](#)
4. [R-141-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (GREEN HOME SERVICES, INC. - \$250,000.00). (Action Required By February 2016)

Sponsors: Rick Blackwell (D-12)
Attachments: [green homes cds](#)
[Green Home Services PSC July2015 Redacted](#)
5. [R-142-15](#) 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 INC D/B/A AT&T - \$1,300,000.00). (Action Required By: February 2016)

Sponsors: David James (D-6)

Attachments: [AT&T PSC- Contract has already been signed and approved by council in 2013 R-142-15 ATTACHMENT - Contract Data Sheet](#)

6. [R-156-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (DEBORAH KENT - \$50,000.00). (Action Required By: February 2016)

Sponsors: David Yates (D-25)

Attachments: [PSC Human Resources Deborah Kent.pdf](#)

7. [R-161-15](#) 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. - \$134,000.00). (Action Required By: February 2016)

Sponsors: David Yates (D-25)

Attachments: [U of L Vehicle Stop Analysis](#)

8. [R-165-15](#) 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 KENTUCKY RESEARCH FOUNDATION - \$95,000.00. (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [University of Kentucky Research Foundation](#)

9. [R-167-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT- LEARNING FOR LIFE LINCOLN CENTER, INC. - \$76,000.00). (Action Required By: February 2016)

Sponsors: David James (D-6)

Attachments: [LEANING FOR LIFE CONTRACT DATA SHEET_Redacted](#)
[Learning for Life Lincoln Center Inc](#)

10. [R-170-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO

FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW
SOLE SOURCE CONTRACT - MOTOROLA SOLUTIONS, INC. -
(\$7,800,000.00). (Action Required By: February 2016)

Sponsors: Julie Denton (R-19)

Attachments: [R-170-15 ATTACH CONTRACT](#)
[contract data sheet SKMBT_42315082415071](#)

11. [AP090315KB](#) APPOINTMENT OF KATHY BEACH TO THE AFFORDABLE HOUSING TRUST FUND. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [Beach, Kathy 083115](#)
[Board Details - Afford Housing Trust Fund](#)
[louisville_applicants_090315](#)
[APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)

12. [AP090315MG](#) APPOINTMENT OF MARSHALL GAZAWAY TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [Gazaway, Marshall 090315](#)
[Board Details - Afford Housing Trust Fund](#)
[louisville_applicants_090315](#)
[APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)

13. [AP090315CS](#) APPOINTMENT OF CURTIS STAUFFER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.

Attachments: [Stauffer, Curtis 090315](#)
[Board Details - Afford Housing Trust Fund](#)
[louisville_applicants_090315](#)
[APTS Affordable Housing Trust Fund Board 8.24.15](#)

14. [APO90315RB](#) APPOINTMENT OF ROGER BRIGHT TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [Bright, Roger 090315](#)
[Board Details - Afford Housing Trust Fund](#)
[louisville_applicants_090315](#)
[APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)

15. [AP090315AM](#) APPOINTMENT OF ANNE MAYHUGH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.

- Attachments:** [Mayhugh, Anne 090315](#)
[Board Details - Afford Housing Trust Fund](#)
[louisville applicants 090315](#)
[APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)
16. [AP090315LL](#) APPOINTMENT OF LISA LEE WILLIAMS TO THE CRIMINAL JUSTICE
[W](#) COMMISSION BOARD. TERM EXPIRES JUNE 30, 2017.
Attachments: [Williams, Lisa Lee - 090315](#)
[Board Details - Criminal Justice Commission](#)
[louisville applicants 09-03-15](#)
[APT CRIMINAL JUSTICE COMMISSION BOARD 8.24.15](#)
17. [AP080315BG](#) APPOINTMENT OF BERT GUINN TO THE DOMESTIC VIOLENCE
PREVENTION COORDINATING COUNCIL. TERM EXPIRES
SEPTEMBER 10, 2017.
Attachments: [Guinn, Bert 090315](#)
[Board Details - Domestic Violence Prevention \(DVPCC\)](#)
[louisville applicants 090315](#)
[APT DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL 8.24.1](#)
18. [AP090315VJ](#) APPOINTMENT OF VINCENT JAMES TO THE KENTUCKIANA
WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES
SEPTEMBER 10, 2018.
Attachments: [James, Vincent](#)
[Details- Kentuckiana Works](#)
[louisville applicants 090315](#)
[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.1](#)
19. [AP090315DC](#) APPOINTMENT OF DANA CRITTENDON TO THE KENTUCKIANA
WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES
SEPTEMBER 10, 2018.
Attachments: [Crittendon, Dana 090315](#)
[Details- Kentuckiana Works](#)
[louisville applicants 090315](#)
[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.1](#)
20. [AP090315TG](#) APPOINTMENT OF TONY GEORGES TO THE KENTUCKIANA
WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES
SEPTEMBER 10, 2018.

Attachments: [Georges, Anthony\(Tony\) 090315](#)
[Details- Kentuckiana Works](#)
[louisville applicants 090315](#)
[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.1](#)

21. [AP090315SC](#) APPOINTMENT OF STEVE CUNANAN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

Attachments: [Cunanan, Steve 090315](#)
[Details- Kentuckiana Works](#)
[louisville applicants 090315](#)
[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.1](#)

22. [AP090315TQ](#) APPOINTMENT OF TOM QUICK TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

Attachments: [Quick, Tom 090315](#)
[Details- Kentuckiana Works](#)
[louisville applicants 090315](#)
[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.1](#)

23. [AP090315TJ](#) APPOINTMENT OF TAMIKA JACKSON TO THE LANDMARKS COMMISSION. TERM EXPIRES SEPTEMBER 10, 2018.

Attachments: [Jackson, Tamika 090315](#)
[Details - Landmarks Commission](#)
[louisville applicants 090315](#)
[APTS LANDMARKS COMMISSION 8. 24.15](#)

24. [AP090315CJ](#) APPOINTMENT OF CARRYE JONES TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2017.

Attachments: [Jones, Carrye 090315](#)
[Details - Landmarks Commission](#)
[louisville applicants 090315](#)
[APTS LANDMARKS COMMISSION 8. 24.15](#)

25. [AP090315NJ](#) APPOINTMENT OF NIKKI JACKSON TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2019.

Attachments: [Jackson, Nikki 090315](#)
[Details - Louisville Regional Airport Authority](#)
[louisville applicants 090315](#)
[APT LOUISVILLE REGIONAL AIRPORT AUTHORITY](#)

26. [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

27. [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

28. [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

29. [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

30. [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

31. [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

32. [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

33. [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

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.