

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Minutes - 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

Chair Person Denton, called the meeting to order at 3:13 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 4 - Vice Chair Jessica Green (D-1), Council Member David James (D-6), Chair Person Julie Denton (R-19), and Council Member David Yates (D-25)

Excused: 2 - Council Member Rick Blackwell (D-12), and Council Member Robin Engel (R-22)

Supporting Staff

Deborah Bitlitski, Jefferson County Attorney's Office.

Clerk

Mary Whitlock, CKMC

Chair Person Denton explained to the members of the audience that items 1-9 would be Held in Committee.

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](#)

This Resolution was Held.

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)

Attachments: [Kentuckiana Insulation Weatherization Contract.pdf](#)

This Resolution was Held.

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](#)

This Resolution was Held.

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](#)

This Resolution was Held.

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 - needs funding approved every year R-142-15 ATTACHMENT - Contract Data Sheet](#)

This Resolution was Held.

Chair Person Denton allowed R-156-15 to be heard due to the time sensitiveness of the Resolution.

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](#)

A motion was made by Council Member James, seconded by Vice Chair Green, that this Resolution be recommended for approval.

Kendall Boyd, Metro Human Resources, spoke to the item.

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

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](#)

This Resolution was Held.

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](#)

This Resolution was Held.

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](#)

This Resolution was Held.

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](#)

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

Debbie Fox, Emergency Management Agency MetroSafe, spoke to the item.

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

Mrs. Hatton, from the Mayor's Office spoke to the following Appointments and read the purpose of the Board and Commission.

11. [AP090315K](#)
[B](#) 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](#)

Without objection Chair Person Denton grouped all Affordable Housing Appointments (11-15) together.

A motion was made by Council Member James, seconded by Council Member Yates, that these Appointments be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

12. [AP090315M](#)
[G](#) 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](#)

Approved as a group.

13. [AP090315C](#)
[S](#) 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](#)

Approved as a group.

14. [APO90315R](#)
[B](#) 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](#)

Approved as a group.

15. [AP090315A](#)
[M](#) 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](#)

Approved as a group.

16. [AP090315LL](#)
[W](#) APPOINTMENT OF LISA LEE WILLIAMS TO THE CRIMINAL JUSTICE 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](#)

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

17. [AP080315B](#)
[G](#) 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 8.24.15](#)

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

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 8.24.15](#)

Without objection Chair Person Denton grouped Kentuckiana Works - Workforce Investment Board Appointments (18-22) together.

A motion was made by Council Member James, seconded by Council Member Yates, that these Appointments be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

19. [AP090315D](#)
[C](#) 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 8.24.15](#)

Approved as a group.

20. [AP090315T](#)
[G](#) 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 8.24.15](#)

Approved as a group.

21. [AP090315S](#)
[C](#) 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 8.24.15](#)

Approved as a group.

22. [AP090315T](#)
[Q](#) 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 8.24.15](#)

Approved as a group.

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](#)

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

24. [AP090315C](#)
[J](#) 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](#)

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

25. [AP090315N](#)
[J](#) 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](#)

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

Per the requested of the Mayor's Office all NuLu Appointments remain Tabled.

26. [AP072315R](#)
[V](#) 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](#)

Remain Tabled.

27. [AP072315J](#)
[R](#) 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](#)

Remain Tabled.

28. [AP072315M](#)
[I](#) 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](#)

Remain Tabled.

29. [AP061815J](#)
[R](#) 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](#)

Remain Tabled.

30. [AP072315K](#)
[A](#) 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](#)

Remain Tabled.

31. [AP072315A](#)
[C](#) 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](#)

Remain Tabled.

32. [AP072315W](#)
[M](#) 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](#)

Remain Tabled.

33. [AP022316J](#)
[M](#) 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](#)

Adjournment

A motion was made by Council James, seconded by Council Member Yates to Adjourn.

Without objection, the meeting adjourned at 3:50 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 September 10, 2015.