



**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, September 17, 2015

3:00 PM

Council Chamber

Call to Order

Chair Person Denton, called the meeting to order at 3:09 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), Council Member Rick Blackwell (D-12), and Chair Person Julie Denton (R-19)
- Excused:** 3 - Council Member David James (D-6), Council Member Robin Engel (R-22), and Council Member David Yates (D-25)

Non-Committee Members

Council Member Kelly Downard (R-16)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Special Discussion

1. [ID 15-993](#)

Granicus Boards and Commissions Software Application

A presentation was given by Jeff Shaefer of Granicus via video conference.

Pending Legislation

2. [O-281-15](#)

AN ORDINANCE AMENDING SECTION 32.202 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO APPOINTMENTS TO BOARDS AND COMMISSIONS.

(Action Required By: March 2016)

Sponsors: Julie Denton (R-19) and Jessica Green (D-1)

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

Chair Person Denton, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business due to a lack of a quorum.

Yes: 3 - Green, Blackwell, and Denton

Excused: 3 - James, Engel, and Yates

3. [R-168-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - IOWA STATE UNIVERSITY - (\$50,000.00). (Action Required By: March 2016)

Sponsors: Rick Blackwell (D-12)

Attachments: [Nature Connects Iowa State University](#)

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

Stephanie Moore, The Louisville Zoo, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Old Business due to a lack of a quorum.

4. [R-171-15](#)

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. - \$45,067.00. (Action Required By: March 2016).

Sponsors:David Yates (D-25)

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

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

Jeff O'Brien, Develop Louisville, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Old Business due to a lack of a quorum.

5. [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](#)

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

Laura Grabowski, Develop Louisville, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business due to a lack of a quorum.

6. [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)

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

Laura Grabowski, Develop Louisville, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business due to a lack of a quorum.

7. [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](#)

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

Laura Grabowski, Develop Louisville, spoke the item.

The motion carried by a voice vote and the Resolution was sent to Old Business, due to a lack of a quorum.

8. [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](#)

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

Laura Grabowski, Develop Louisville, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Old Business due to a lack of a quorum.

9. [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](#)

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

Chris Seidt, Metro Technology Services, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Old Business due to a lack of a quorum.

10. [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](#)

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

Assistant Chief Michael Sullivan, Louisville Metro Police Department, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business due to a lack of a quorum.

11. [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](#)

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

Lori Ferguson, Louisville Forward, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business due to a lack of a quorum.

12. [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](#)

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

Ben Johnson, Parks and Recreation, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business due to a lack of a quorum.

Chair Person Denton stated items 13-20, NULU Appointments would remain tabled at the requested of the Administration.

13. [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](#)

14. [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](#)

15. [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](#)

16. [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](#)

17. [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](#)

18. [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](#)

19. [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](#)

20. [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](#)

Adjournment

Without objection, the meeting adjourned at 4:05 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 24, 2015.