

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 APPOINTMENT OF KATHY BEACH TO THE AFFORDABLE HOUSING
B 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 APPOINTMENT OF MARSHALL GAZAWAY TO THE AFFORDABLE
G 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 APPOINTMENT OF CURTIS STAUFFER TO THE AFFORDABLE
S 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 APPOINTMENT OF DANA CRITTENDON TO THE KENTUCKIANA
C 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 APPOINTMENT OF TONY GEORGES TO THE KENTUCKIANA
G 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 APPOINTMENT OF STEVE CUNANAN TO THE KENTUCKIANA
C 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 APPOINTMENT OF TOM QUICK TO THE KENTUCKIANA WORKS -
Q 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 APPOINTMENT OF CARRYE JONES TO THE LANDMARKS
J 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 APPOINTMENT OF NIKKI JACKSON TO THE LOUISVILLE
J 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 APPOINTMENT OF ANDREW CORNELIUS TO THE NULU REVIEW
C 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 APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW
M 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 APPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW
M 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.