

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, March 12, 2015

1:00 PM

THIS MEETING IS CONSIDERED SPECIAL

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

Pending Legislation

1. [R-027-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (FAMILY AND CHILDREN FIRST, INC. D/B/A FAMILY AND CHILDREN'S PLACE, INC. - \$68,000.00). (Action Required By: August 2015)

Attachments: [Family & Childrens Place](#)
2. [R-037-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (BETH NOLTE- \$27,500.00). (Action Required By: August 2015)

Attachments: [R-037-15 ATTACH](#)
3. [R-042-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$55,000.00). (Action Required By: August 2015)

Attachments: [simon and company Redacted](#)
4. [R-045-15](#) 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. - \$23,440.00. (Action Required By: August 2015)

Attachments: [R-045-15 ATTACH](#)
5. [AP030515CQ](#) APPOINTMENT OF MR. CHRISTOPHER QUIRK TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE. THREE YEAR TERM.

Attachments: [APT Christopher Quirk \(ARCH\) 2-26-15](#)
6. [AP021915M](#)
[W](#) APPOINTMENT OF MARK WITTEN TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments: [APT ANCHORAGE FIRE PROTECTION DISTRICT BOARD - Mark Wittten -2-5](#)

7. [AP021915DB](#) APPOINTMENT OF DALE BODEN TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES FEBRUARY 28, 2019.
Attachments: [APT LOUISVILLE REGIONAL AIRPORT AUTHORITY - Dale Boden 2 9 2015](#)
8. [AP030515JD](#)
[B](#) APPOINTMENT OF JUDGE DAVID BOWLES TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2017.
Attachments: [APT JUDGE BOWLES - Criminal Justice Commission](#)
9. [AP030515DC](#)
[B](#) APPOINTMENT OF DR. CHARLES BAKER TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2016.
Attachments: [APT DR. BAKER -Criminal Justice Commission](#)
10. [AP030515GH](#) APPOINTMENT OF GRETCHEN HUNT TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2015.
Attachments: [APT G. HUNT- Criminal Justice Commission](#)
11. [AP030515KW](#)
[B](#) APPOINTMENT OF KENI WINCHESTER BROWN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES MARCH 13, 2018.
Attachments: [APT KENI BROWN - Kentuckiana Works 2 23 2015](#)
12. [AP030515CH](#) APPOINTMENT OF CHRIS HOGANSON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2017.
Attachments: [APT Chris Hoganson - Library Advisory Commission 2 23 2015](#)

Adjournment