



**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, June 4, 2015

2:00 PM

Council Chamber

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Denton, called the meeting to order at 2:00 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 5 - Council Member David James (D-6), Council Member Rick Blackwell (D-12), Chair Person Julie Denton (R-19), Council Member Robin Engel (R-22), and Council Member David Yates (D-25)
Absent: 1 - Vice Chair Jessica Green (D-1)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [AP060415GSM](#)

APPOINTMENT OF GAIL STRAUSBURG MORRIS TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES IN THREE YEARS.

Attachments: [APT GAIL STRAUSBURG MORRIS - \(ARC\)](#)

A motion was made by Council Member Blackwell, seconded by Council Member James, that this Appointment be recommended for approval to the Metro Council.

A motion was made by Council Member James, seconded by Council Member Blackwell, to table the Appointment due to no one being present to speak.

Without objection, the Appointment was Tabled.

2. [O-115-15](#)

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO APPOINTMENTS TO BOARDS AND COMMISSIONS.

Attachments: [O-115-15 CODE OF ORD RELATING TO APPOINTMENTS TO BOARDS AND COMMISSIONS](#)

Chair Person Denton withdrew her sponsorship to the Resolution. The Resolution died in Committee.

3. [R-099-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.00). (Action Required By: November 2015)

Sponsors: David Tandy (D-4)

Attachments: [COMMONWEALTH ECONCOMICS PARTNERS LLC](#)

A motion was made by Council Member Engel, seconded by Council Member Blackwell, that this Resolution be recommended for approval to the Metro Council.

Jeff Mosley, Louisville Forward, spoke to the item.

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

Adjournment

Without objection the meeting adjourned at 2:07 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 June 11, 2015.