

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, October 29, 2015

3:30 PM

**THIS IS CONSIDERED A SPECIAL MEETING**

**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. [O-366-15](#) AN ORDINANCE AMENDING CHAPTER 51 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT DISTRICT BOARD.

**Sponsors:** Kevin Kramer (R-11), Julie Denton (R-19), Jessica Green (D-1) and Rick Blackwell (D-12)
2. [R-178-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - LOUISVILLE VISUAL ART ASSOCIATION, INC. (\$50,000.00). (Action Required By: March 2016)

**Sponsors:** Rick Blackwell (D-12)

**Attachments:** [Louisville Visual Art Association](#)

**Legislative History**

10/15/15	Committee on Contracts and Appointments	held
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3. [R-192-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$55,000.00). (Action Required By: April 2016)

**Sponsors:** David James (D-6)

**Attachments:** [CDS - YMCA Redacted](#)  
[CONTRACT - YMCA Redacted](#)

**Legislative History**

10/15/15	Committee on Contracts and Appointments	held
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4. [AP072315RV](#) APPOINTMENT OF ROBERT VICE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

**Attachments:** [APT Robert Vice](#)  
[Vice, Robert 090315](#)  
[louisville applicants 090315](#)  
[Details - Nulu Review Overlay District](#)

**Legislative History**

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

5. [AP072315JR](#) APPOINTMENT OF JOE REVERMAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

**Attachments:** [APT Joe Reverman](#)  
[Reverman, Joe 090315](#)  
[louisville applicants 090315](#)  
[Details - Nulu Review Overlay District](#)

**Legislative History**

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

6. [AP072315MT](#) APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

**Attachments:** [APT Mark Trier](#)  
[Trier, Mark 090315](#)  
[louisville applicants 090315](#)  
[Details - Nulu Review Overlay District](#)

**Legislative History**

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

7. [AP061815JR](#) APPOINTMENT OF JEFFREY RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2017.

**Attachments:** [APT Jeffrey Rawlins](#)  
[Rawlins, Jeffrey 090315](#)  
[louisville applicants 090315](#)  
[Details - Nulu Review Overlay District](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

8. [AP072315KA](#) APPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

Attachments: [APT Kristi Ashby](#)  
[Ashby, Kristi 090315](#)  
[louisville\\_applicants\\_090315](#)  
[Details - Nulu Review Overlay District](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

9. [AP072315AC](#) APPOINTMENT OF ANDREW CORNELIUS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

Attachments: [APT Andrew Cornelius](#)  
[Cornelius, Andrew 090315](#)  
[louisville\\_applicants\\_090315](#)  
[Details - Nulu Review Overlay District](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

10. [AP072315WM](#) APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

**Attachments:**     [APT William Marzian](#)  
[Marzian, William 090315](#)  
[louisville applicants 090315](#)  
[Details - Nulu Review Overlay District](#)

**Legislative History**

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

11.     [AP022316JM](#)     APPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2017.

**Attachments:**     [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE 7.13 .15](#)  
[McKenzie, Jeffrey 090315](#)  
[louisville applicants 090315](#)  
[Details - Nulu Review Overlay District](#)

**Legislative History**

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

## Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.