



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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, October 29, 2015

3:30 PM

Council Chamber

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Denton Called the meeting to order at 3:39 p.m.

Roll Call

Chair Person Denton introduced the members and non-members present. A quorum was established.

Council Member James arrived at 3:43 p.m.

Council Member Kramer left at 3:45 p.m.

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

Excused: 1 - Council Member David Yates (D-25)

Non-Committee Members

Council Member Kevin Kramer (R-11)

Supporting Staff

Sarah Martin, Jefferson County Attorney's Office

Clerks

Mary Whitlock, CKMC
David B. Wagner, Assistant Clerk

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)

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

Council Member Kramer, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 5 - Green, James, Blackwell, Denton, and Engel

Absent: 1 - Yates

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](#)

A motion was made by Council Member James, seconded by Vice Chair Green, 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 the Consent Calendar.

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](#)

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

Carla Kirby, Youth Detention Services, spoke to the item.

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

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](#)

This item remained 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](#)

This item remained 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](#)

This item remained 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](#)

This item remained 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](#)

This item remained 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](#)

This item remained 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](#)

This item remained 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](#)

This item remained tabled.

Adjournment

Without objection, the meeting adjourned at 3:49 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 November 5, 2015.