

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, May 7, 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

## Roll Call

## Pending Legislation

1. [R-078-15](#) 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. - \$31,000.00). (Action Required By: October 2015).  
  
**Attachments:** [SKMBT\\_42315032610171](#)  
[Contract Data Sheet R-078-15 U of L](#)
2. [R-081-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$32,000.00). (Action Required By: October 2015).  
  
**Attachments:** [Healthy Communities Institute](#)
3. [AP043015LT](#) APPOINTMENT OF LESTER TURNER, JR. TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2017.  
  
**Attachments:** [Board of Zoning- Lester Turner, Jr.](#)
4. [RP043015BJ](#) RE-APPOINTMENT OF BETTY JARBOE TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES NOVEMBER 30, 2017.  
  
**Attachments:** [Board of Zoning- Betty Jarboe](#)
5. [AP043015BP](#) APPOINTMENT OF BRAD PERNAW TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2017.  
  
**Attachments:** [APT Convention and Visitors Bureau Commission 4 20 15](#)
6. [AP043015SV](#) APPOINTMENT OF SEAN VANDEVANDER TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016.  
  
**Attachments:** [APT Extension Board 4 20 15](#)
7. [AP043015CJ](#) APPOINTMENT OF CHERYL JUSTICE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.  
  
**Attachments:** [APT Highview Fire Protection District Board 4 20 15](#)
8. [AP043015RC](#) APPOINTMENT OF ROGER CUDE TO THE KENTUCKIANA WORKS -

WORKFORCE INVESTMENT BOARD. TERM EXPIRES APRIL 21, 2018.

**Attachments:** [APT Kentuckiana Works 4 20 15](#)

9. [RP043015SA](#) RE-APPOINTMENT OF STEPHEN AMSLER TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES FEBRUARY 28, 2018.

**Attachments:** [APT Library Advisory Commission 4 20 15](#)

10. [RP043015JM](#) RE-APPOINTMENT OF JON MEYER TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2019.

**Attachments:** [APT Louisville Regional Airport Authority Board 4 20 15](#)

11. [AP043015RH](#) APPOINTMENT OF RHONDA HUFF TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2018.

**Attachments:** [APT Merit Board 4 20 15](#)

## Adjournment