



**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, May 7, 2015

3:00 PM

Council Chamber

Call to Order

Chair Person Denton called the meeting to order at 3:05 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 4 - Vice Chair Jessica Green (D-1), Council Member David James (D-6), Council Member Rick Blackwell (D-12), and Chair Person Julie Denton (R-19)
Excused: 2 - Council Member Robin Engel (R-22), and Council Member David Yates (D-25)

Also Present

Lori E. Hatton, from the Mayor's Office

Clerk

Mary Whitlock, CKMC

Mrs. Hatton, from the Mayor's Office spoke to the following Appointments and read the purpose of the Board and Commission. (Attachment)

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](#)

A motion was made by Council Member Blackwell, seconded by Council Member James, that this Resolution be recommended for approval by the Metro Council. The motion carried by the following vote and the Resolution was sent to Old Business due to an Abstention.

Yes: 3 - Green, Blackwell, and Denton

Excused: 2 - Engel, and Yates

Abstain: 1 - James

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](#)

A motion was made by Council Member James, seconded by Council Member Blackwell, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

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.](#)

A motion was made by Council Member James, seconded by Council Member Blackwell, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. [RP043015BJ](#)

RE-APPOINTMENT OF BETTY JARBOE TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES NOVEMBER 30, 2017.

Attachments: [Board of Zoning- Betty Jarboe](#)

A motion was made by Council Member James, seconded by Council Member Blackwell, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Council Member James, seconded by Council Member Blackwell, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

6. [AP043015SV](#)

APPOINTMENT OF SEAN VANDEVANDER TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016.

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

A motion was made by Council Member James, seconded by Council Member Blackwell, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Council Member James, seconded by Council Member Blackwell, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Council Member James, seconded by Vice Chair Green, that this Appointment be recommended for approval to the Mayor's Office. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Council Member James, seconded by Council Member Blackwell, that this Appointment be recommended for approval to the Mayor's Office. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Vice Chair Green, seconded by Council Member James, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

11. [AP043015RH](#)

APPOINTMENT OF RHONDA HUFF TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2018.

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

A motion was made by Council Member Blackwell, seconded by Council Member James, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Adjournment

Without objection the meeting adjourned at 3:32 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 May 14, 2015.