



**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, April 2, 2015

3:00 PM

Council Chamber

Call to Order

Due to the excused absence of Chair Person Denton, Vice Chair Green called the meeting to order at 3:10 p.m. A quorum was not established.

Roll Call

Present: 2 - Vice Chair Jessica Green (D-1), and Council Member David James (D-6)
Excused: 4 - 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)

Also Present

Lori E. Hatton, from the Mayor's Office (Attachment)

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. AP040215RH

APPOINTMENT OF RYAN HELTON TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

A motion was made by Council Member James, seconded by Vice Chair Green, that this Appointment be recommended for approval to the Metro Council. Due to the lack of a quorum the Appointment was sent to Old Business without a recommendation.

2. R-058-15

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (INNOVATIVE INTERFACES INCORPORATED - \$300,000.00). (Action Required By: September 2015)

Sponsors: Jessica Green (D-1)

A motion was made by Council Member James, seconded by Vice Chair Green, that this Resolution be recommended for approval to the Metro Council.

Lee Burchfield, Director of Strategic Planning with the Louisville Free Public Library, spoke to the item.

Due to the lack of a quorum the Resolution was sent to Old Business without a recommendation.

Adjournment

Council Member James made a motion to adjourn. Without Objection the meeting adjourned at 3:15 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 April 16, 2015.