

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, August 6, 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-125-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (RSL ENTERPRISES, LLC - \$52,000.00). (Action Required By: January 2016)

 Attachments: [SKMBT 42315070713360](#)

2. [O-115-15](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO APPOINTMENTS TO BOARDS AND COMMISSIONS. (Action Required By: January 2016)

 Sponsors: Julie Denton (R-19), David James (D-6), Jessica Green (D-1) and Robin Engel (R-22)

3. [AP080615NM](#) APPOINTMENT OF NICOLE MADDOX TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2018.

 Attachments: [APT TARC BOARD 7. 27.15 \(2\)](#)

4. [AP080615PC](#) APPOINTMENT OF PATTI CLARE TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JUNE 30, 2018.

 Attachments: [APT TARC BOARD 7. 27.15 \(2\)](#)

5. [RP080615GD](#) RE-APPOINTMENT OF GREG DAWSON TO THE VACANT PROPERTY REVIEW COMMISSION. TERM EXPIRES JULY 31, 2017.

 Attachments: [RE-APT VACANT PROPERTY REVIEW COMMISSION 7. 27.15](#)

6. [AP072315RV](#) APPOINTMENT OF ROBERT VICE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

 Attachments: [APT Robert Vice](#)

 Legislative History
 7/23/15 Committee on Contracts tabled
 and Appointments

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

 Attachments: [APT Joe Reverman](#)

 Legislative History

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- | | | | |
|--|---------|--|--------|
| | 7/23/15 | Committee on Contracts
and Appointments | tabled |
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8. [AP072315MT](#) APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.
- Attachments:** [APT Mark Trier](#)
- Legislative History**
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|--|---------|--|--------|
| | 7/23/15 | Committee on Contracts
and Appointments | tabled |
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9. [AP061815JR](#) APPOINTMENT OF JEFFREY RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2017.
- Attachments:** [APT Jeffrey Rawlins](#)
- Legislative History**
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|--|---------|--|--------|
| | 7/23/15 | Committee on Contracts
and Appointments | tabled |
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10. [AP072315KA](#) APPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.
- Attachments:** [APT Kristi Ashby](#)
- Legislative History**
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|--|---------|--|--------|
| | 7/23/15 | Committee on Contracts
and Appointments | tabled |
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11. [AP072315AC](#) APPOINTMENT OF ANDREW CORNELIUS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.
- Attachments:** [APT Andrew Cornelius](#)
- Legislative History**
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|--|---------|--|--------|
| | 7/23/15 | Committee on Contracts
and Appointments | tabled |
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12. [AP072315WM](#) APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.
- Attachments:** [APT William Marzian](#)
- Legislative History**
- | | | | |
|--|---------|--|--------|
| | 7/23/15 | Committee on Contracts
and Appointments | tabled |
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13. [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](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
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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.