



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, August 6, 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: 6 - Vice Chair Jessica Green (D-1), Council Member David James (D-6), 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)

Council Member David Yates arrived @ 3:11p.m.

Supporting Staff

Deborah Bitlitski, Jefferson County Attorney's Office

Lori E. Hatton, from the Mayor's Office

Clerk

Mary Whitlock, CKMC

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](#)

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

Assistant Chief Sullivan, Louisville Metro Police Department, spoke to the item.

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

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 (AS AMENDED). (Action Required By: February 2015)

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

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

A motion was made by Council Member Blackwell, seconded by Vice Chair Green to amend SECTION 1, 32.202, (first sentence) by deleting "Council" and inserting, "Chair and Vice Chair of the Committee on Contracts and Appointments".

The motion that this Ordinance be recommended for approval by the Metro Council, carried by the following vote and the Ordinance was sent to Old Business.

Yes: 6 - Green, James, Blackwell, Denton, Engel, and Yates

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

3. [AP080615NM](#)

APPOINTMENT OF NICOLE MADDOX TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2018.

Attachments: [APT RIVERPORT AUTHORITY 7. 27.15](#)

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

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 \(2\)](#)

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

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](#)

This Appointment was withdrawn.

Chair Person Denton stated all the NuLu Appointments would remain Tabled.

6. [AP072315RV](#)

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

Attachments: [APT Robert Vice](#)

7. [AP072315JR](#)

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

Attachments: [APT Joe Reverman](#)

8. [AP072315MT](#)

APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

Attachments: [APT Mark Trier](#)

9. [AP061815JR](#)

APPOINTMENT OF JEFFREY RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2017.

Attachments: [APT Jeffrey Rawlins](#)

10. [AP072315KA](#)

APPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

Attachments: [APT Kristi Ashby](#)

11. [AP072315AC](#)

APPOINTMENT OF ANDREW CORNELIUS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

Attachments: [APT Andrew Cornelius](#)

12. [AP072315WM](#)

APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

Attachments: [APT William Marzian](#)

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](#)

Adjournment

A motion was made by Council Member Blackwell, seconded by Council Member James to Adjourn.

Without objection, the meeting adjourned at 4:00 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 August 13, 2015.