

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, July 23, 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-107-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00). (Action Required By: December 2015).

Sponsors: David Yates (D-25)
Attachments: [U of L Hospital SAFE Contract](#)
[University of Louisville Hospital SAFE](#)

2. [AP072315GS](#) APPOINTMENT OF GAIL STRAUSBURG MORRIS TO THE
[M](#) CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES IN THREE YEARS.

Attachments: [APT GAIL STRAUSBURG MORRIS - \(ARC\)](#)

Legislative History

6/4/15	Committee on Contracts and Appointments	recommended for approval to the Metro Council
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3. [AP072315RV](#) APPOINTMENT OF ROBERT VICE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

Attachments: [APT Robert Vice](#)

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

Attachments: [APT Joe Reverman](#)

5. [AP072315MT](#) APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

Attachments: [APT Mark Trier](#)

6. [AP061815JR](#) APPOINTMENT OF JEFFREY RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2017.

Attachments: [APT Jeffrey Rawlins](#)

7. [AP072315KA](#) APPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.
Attachments: [APT Kristi Ashby](#)
8. [AP072315AC](#) APPOINTMENT OF ANDREW CORNELIUS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.
Attachments: [APT Andrew Cornelius](#)
9. [AP072315W](#)
[M](#) APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.
Attachments: [APT William Marzian](#)
10. [AP072315LH](#) APPOINTMENT OF LARRY HICKS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.
Attachments: [APT FAIRDALE FIRE PROTECTION DISTRICT 6.22.15](#)
11. [AP072315EH](#) APPOINTMENT OF EDWARD HAINES TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.
Attachments: [APT LYNDON FIRE PROTECTION DISTRICT 6 22 2015](#)
12. [AP072315WZ](#) APPOINTMENT OF WALTER ZALEWSKI TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.
Attachments: [APT WORTHINGTON FIRE PROTECTION DISTRICT BOARD 6.22.15](#)
13. [AP072315CH](#) APPOINTMENT OF CARL HILTON TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES DECEMBER 31, 2017.
Attachments: [APT AIR POLLUTION CONTROL DISTRICT BOARD 7.13.15](#)
14. [AP072315TH](#) APPOINTMENT OF TIMOTHY HARTLAGE TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.
Attachments: [APT LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD 7.13.15](#)
15. [AP072315DA](#)
[O](#) APPOINTMENT OF DAVID AMIN OMIDY TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016.
Attachments: [APT LANDMARKS COMMISSION 7.13.15](#)
16. [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](#)

17. [AP072315AB](#) APPOINTMENT OF ANDREW BAILEY TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2018.

Attachments: [APT MSD - Andrew Bailey 7.13.15](#)

18. [AP072315JTS](#) APPOINTMENT OF JT SIMS TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2017.

Attachments: [APT MSD - JT Sims 7.13.15](#)

19. [AP072315JT](#) APPOINTMENT OF JAMES TAYLOR TO THE PLEASURE RIDGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD 7.13.](#)

20. [AP072315JB](#) APPOINTMENT OF JOHN BLEIDT TO THE WATERWORKS BOARD. TERM EXPIRES MARCH 31, 2019.

Attachments: [APT WATERWORKS BOARD - John Bleidt](#)

21. [AP072315CW](#) APPOINTMENT OF CRAIG WILLMAN TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2019.

Attachments: [APT WATERWORKS BOARD - Craig Willman 7.16.15](#)

22. [AP072315LH.](#) APPOINTMENT OF LYNN HARPRING TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 7.13.15](#)

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.