



**Meeting Agenda - 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, November 12, 2015

3:00 PM

Council Chamber

---

**Call to Order**

**Roll Call**

**Pending Legislation**

1. [R-208-15](#) 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 - \$120,000.00). (Action Required By: May 2016)  
  
Sponsors: David Yates (D-25)  
Attachments: [R-208-15 ATTACH](#)
  
2. [R-210-15](#) 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 - \$140,522.76). (Action Required By: May 2016)  
  
Sponsors: David Yates (D-25)  
Attachments: [University of Louisville Dr. Moyer](#)
  
3. [R-211-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - COLUMBIA TELECOMMUNICATIONS COMPANY D/B/A CTC TECHNOLOGY AND ENERGY - \$40,000.00. (Action Required By: May 2016)  
  
Sponsors: Kevin Kramer (R-11)  
Attachments: [R-211-15 ATTACH](#)

4. [R-214-15](#) 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.- \$38,414.00). (Action Required By: May 2016)

**Sponsors:** Rick Blackwell (D-12)

**Attachments:** [University of Louisville Research CDS &Scope](#)  
[University of Louisville Research contract](#)

5. [AP101515BA](#) APPOINTMENT OF BETHANY ADAMS TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES IN THREE YEARS.

**Attachments:** [APT OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE \(ARC\)](#)

**Legislative History**

10/15/15	Committee on Contracts and Appointments	tabled
----------	---	--------

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

**Attachments:** [APT Robert Vice](#)  
[Vice, Robert 090315](#)  
[louisville applicants 090315](#)  
[Details - Nulu Review Overlay District](#)

**Legislative History**

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

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

**Attachments:** [APT Joe Reverman](#)  
[Reverman, Joe 090315](#)  
[louisville applicants 090315](#)  
[Details - Nulu Review Overlay District](#)

**Legislative History**

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

8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

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

**Attachments:** [APT Mark Trier](#)  
[Trier, Mark 090315](#)  
[louisville applicants\\_090315](#)  
[Details - Nulu Review Overlay District](#)

**Legislative History**

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

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

**Attachments:** [APT Jeffrey Rawlins](#)  
[Rawlins, Jeffrey 090315](#)  
[louisville applicants\\_090315](#)  
[Details - Nulu Review Overlay District](#)

**Legislative History**

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

10. [AP072315KA](#) APPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

**Attachments:** [APT Kristi Ashby](#)  
[Ashby, Kristi 090315](#)  
[louisville applicants\\_090315](#)  
[Details - Nulu Review Overlay District](#)

**Legislative History**

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

11. [AP072315AC](#) APPOINTMENT OF ANDREW CORNELIUS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

**Attachments:** [APT Andrew Cornelius](#)  
[Cornelius, Andrew 090315](#)  
[louisville applicants 090315](#)  
[Details - Nulu Review Overlay District](#)

**Legislative History**

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

12. [AP072315W](#)  
[M](#) APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

**Attachments:** [APT William Marzian](#)  
[Marzian, William 090315](#)  
[louisville applicants 090315](#)  
[Details - Nulu Review Overlay District](#)

**Legislative History**

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

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](#)  
[McKenzie, Jeffrey 090315](#)  
[louisville\\_applicants\\_090315](#)  
[Details - Nulu Review Overlay District](#)

**Legislative History**

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

### 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.