



# 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)*

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Thursday, November 12, 2015

3:00 PM

Council Chamber

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### Call to Order

Chair Person Denton called the meeting to order at 3:08 p.m.

### Roll Call

Chair Person Denton introduced the members present. A quorum was established.

**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)

### Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office  
Paul Rutherford, Jefferson County Attorney's Office

### Clerk

Mary Whitlock, CKMC

## 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 - \$12060,000.00) (AS AMENDED).**

Sponsors: David Yates (D-25)

Attachments: R-208-15 ATTACH

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

Tammy Anderson, Louisville Metro Public Health and Wellness, spoke to the item.

A motion to amend was made by Council Member Yates and seconded by Council Member Engel to replace "renewal" with "new" in the title and in Section 1.

The motion to amend carried by a voice vote.

A motion to amend was made by Council Member Engel, seconded by Council Member Yates to replace "\$120,000" with "\$60,000" in the title and in Section 1.

The motion to amend carried by a voice vote.

The motion to approve carried by a voice vote with an abstention from Council Member James and the Resolution as amended was sent to Old Business.

### 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](#)

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

Tammy Anderson, Louisville Metro Public Health and Wellness, spoke to the item.

The motion carried by a voice vote and the Resolution with an abstention from Council Member James was sent to Old Business.

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](#)

This Resolution was Held.

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](#)

This Resolution was Held.

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 \(ARC\)](#)

This item Remained 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](#)

This item Remained 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](#)

This item Remained 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](#)

This item Remained 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](#)

This item Remained 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](#)

This item Remained 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](#)

This item Remained Tabled.

12. [AP072315WM](#)

**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](#)

This item Remained 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](#)

This item Remained Tabled.

## Adjournment

Without objection, the meeting adjourned at 3:21 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 November 19, 2015.