

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, June 4, 2015

2:00 PM

**THIS IS CONSIDERED A SPECIAL MEETING**

**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. [AP060415GS](#)  
[M](#) APPOINTMENT OF GAIL STRAUSBURG MORRIS TO THE  
CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE  
(ARC). TERM EXPIRES IN THREE YEARS.  
  
*Attachments:* [APT GAIL STRAUSBURG MORRIS - \(ARC\)](#)
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.  
  
*Attachments:* [O-115-15 CODE OF ORD RELATING TO APPOINTMENTS TO BOARDS AND](#)
3. [R-099-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING  
BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO  
FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED  
RENEWAL PROFESSIONAL SERVICE CONTRACT -  
COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.00).  
(Action Required By: November 2015)  
  
*Sponsors:* David Tandy (D-4)  
*Attachments:* [COMMONWEALTH ECONOMICS PARTNERS LLC](#)

## Adjournment