# Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



**Meeting Agenda - Final** 

Thursday, April 2, 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. <u>AP040215RH</u> APPOINTMENT OF RYAN HELTON TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: APT LYNDON FIRE PROTECTION BOARD-3-23-15

2. <u>R-058-15</u> A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (INNOVATIVE INTERFACES INCORPORATED - \$300,000.00). (Action Required By: September 2015)

Attachments: R-058-15 ATTACH CONTRACT

### Adjournment