

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Thursday, June 18, 2015**

**3:00 PM**

**THIS MEETING HAS BEEN CANCELLED**

**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-103-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNISYS CORPORATION - \$50,000.00). (Action Required By: December 2015).

**Attachments:** [SKMBT\\_42315052614430](#)  
[Technology - Contract \(Sole Source\) with Unisys Corporation Fiscal Year 2014-](#)
2. [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](#)
3. [R-113-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00). (Action Required By: December 2015)

**Sponsors:** David Tandy (D-4)

**Attachments:** [R-113-15 ATTACHMENT](#)
4. [AP072315GS](#)  
[M](#) APPOINTMENT OF GAIL STRAUSBURG MORRIS TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES IN THREE YEARS.

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

**Legislative History**

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

Attachments:      [APT Robert Vice](#)

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

Attachments:      [APT Joe Reverman](#)

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

Attachments:      [APT Mark Trier](#)

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

Attachments:      [APT Jeffrey Rawlins](#)

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

Attachments:      [APT Kristi Ashby](#)

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

Attachments:      [APT Andrew Cornelius](#)

11.     [AP072315WM](#)      APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

Attachments:      [APT William Marzian](#)

## Adjournment