Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, October 29, 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. 0-366-15 AN ORDINANCE AMENDING CHAPTER 51 OF THE LOUISVILLE

METRO CODE OF ORDINANCES REGARDING WASTE

MANAGEMENT DISTRICT BOARD. (Action Required By: April 2016)

Sponsors: Kevin Kramer (R-11) and Julie Denton (R-19)

2. R-178-15 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - LOUISVILLE VISUAL ART ASSOCIATION, INC. (\$50,000.00). (Action Required By: March 2016)

Sponsors: Rick Blackwell (D-12)

<u>Attachments:</u> <u>Louisville Visual Art Association</u>

Legislative History

10/15/15 Committee on Contracts held

and Appointments

3. R-192-15 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (YOUNG MEN'S

CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$55,000.00).

(Action Required By: April 2016)

Sponsors: David James (D-6)

<u>Attachments:</u> <u>CDS - YMCA_Redacted</u>

CONTRACT - YMCA_Redacted

Legislative History

10/15/15 Committee on Contracts held

and Appointments

4. 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

5. <u>AP072315JR</u>

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

8/6/15 Committee on Contracts tabled and Appointments

9/3/15 Committee on Contracts tabled and Appointments

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

7. AP061815JR

APPOINTMENT OF JEFFREY RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES

JULY 31, 2017.

<u>Attachments:</u> <u>APT Jeffrey Rawlins</u>

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

8. 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 tabled and Appointments

8/6/15 Committee on Contracts tabled and Appointments

9/3/15 Committee on Contracts tabled

and Appointments

AP072315AC A

APPOINTMENT OF ANDREW CORNELIUS TO THE NULU REVIEW

OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES

JULY 31, 2018.

Attachments: APT Andrew Cornelius

<u>Cornelius, Andrew 090315</u> <u>louisville applicants 090315</u>

Details - Nulu Review Overlay District

Legislative History

7/23/15 Committee on Contracts tabled and Appointments

8/6/15 Committee on Contracts tabled

and Appointments

9/3/15 Committee on Contracts tabled

and Appointments

10. <u>AP072315W</u>

M

9.

315W 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 tabled and Appointments

8/6/15 Committee on Contracts tabled and Appointments

9/3/15 Committee on Contracts tabled

and Appointments

11. AP022316JM APPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW

OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES

JULY 31, 2017.

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

8/6/15 Committee on Contracts tabled and Appointments

9/3/15 Committee on Contracts tabled and Appointments

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.