Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, June 1, 2017 3:00 PM

Council Chambers

Contracts and Appointments Committee

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Committee Member Jessica Green (D-1)
Committee Member Barbara Shanklin (D-2)
Committee Member Rick Blackwell (D-12)
Committee Member Glen Stuckel (R-17)
Committee Member James Peden (R-23)

Call to Order

Roll Call

Pending Legislation

1. RP060117A RE-APPOINTMENT OF ANN WELLS TO THE RIVERPORT

W AUTHORITY. TERM EXPIRES JULY 31, 2019.

<u>Attachments:</u> Board Details - Riverport Authority 5.22.17.pdf

RE-APT RIVERPORT AUTHORITY 5.22.17.pdf

Ann Wells 5.22.17.pdf

Applicants for Board - Riverport Authority 5.22.17.pdf

Current Board - Riverport Authority 5.22.17.pdf

2. R-058-17 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF

CINCINNATI RESEARCH INSTITUTE - \$156,000.00).

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: R-058-17 V.1. 052517 UNIVERSITY OF CINCINNATI RESEARCH INSTITUTE.

R-058-17 V.1. 052517 ATTACH.pdf

Legislative History

5/25/17 Metro Council assigned to the Contracts and

Appointments Committee

Action Required By: November 2017

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.