



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Committee on Contracts

Chair Person Dan Johnson (D-21)
Vice Chair Stuart Benson (R-20)
Committee Member David Tandy (D-4)
Committee Member Angela Leet (R-7)
Committee Member Cindi Fowler (D-14)

Tuesday, March 29, 2016

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Johnson called the meeting to order at 4:03 p.m.

Roll Call

Chair Person Johnson introduced the members that were present. A quorum was established.

Present: 4 - Committee Member Angela Leet (R-7), Committee Member Cindi Fowler (D-14), Vice Chair Stuart Benson (R-20), and Chair Person Dan Johnson (D-21)

Absent: 1 - Committee Member David Tandy (D-4)

Non-Committee Members

President David Yates (D-25)

Supporting Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [R-026-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$65,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [University of Louisville Research Foundation](#)

A motion was made by Vice Chair Benson, seconded by Committee Member Fowler, that this Resolution be recommended for approval.

Sytisha Claycomb, Youth Detention Services, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business to allow for possible abstentions.

2. [R-44-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$40,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [PSC FOR U OF L ACTING MEDICAL DIRECTOR](#)

A motion was made by Vice Chair Benson, seconded by Committee Member Fowler, that this Resolution be recommended for approval.

Tammy Anderson, Public Health and Wellness, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business to allow for possible abstentions.

Adjournment

Without objection the meeting adjourned at 4:17 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 14, 2016.