



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)

Thursday, September 22, 2016

2:00 PM

Council Chambers

Call to Order

Chair Person Johnson called the meeting to order at 2:03 PM.

Roll Call

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

Committee Member Fowler arrived at 2:06 PM.

Present: 5 - Committee Member David Tandy (D-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)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [R-101-16](#)

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. (\$61,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Louisville Visual Art](#)

A motion was made by Committee Member Tandy, seconded by Chair Person Johnson, that this Resolution be recommended for approval.

Ben Johnson and BJ Levis, Metro Parks, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [R-106-16](#)

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).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [PSC INNOVATIVE INERFACES INC](#)

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

Lee Burchfield, Library, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [R-108-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (POM, INCORPORATED - \$75,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [POM Inc.](#)

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

Mike Tudor, Parking Authority of River City, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

4. [R-109-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HUB PARKING TECHNOLOGY USA, INC. - \$300,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [HUB Parking Technology USA Inc.](#)

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

Mike Tudor, Parking Authority of River City, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

5. [R-98-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC.](#)
[PEDIATRIC FORENSIC MEDICINE](#)

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

Lieutenant Bridget Thomerson, Louisville Metro Police Department Crimes Against Children Unit, spoke to the item.

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

6. [R-103-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [ULRF SAFE FY17](#)

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

Sargent James Itschner, Louisville Metro Police Department Sex Crimes Unit, spoke to the item.

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

7. [R-107-16](#)

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 RESEARCH FOUNDATION, INC. - \$84,000.00) (AMENDED BY SUBSTITUTION).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [R-107-16 PROPOSED AMENDMENT](#)

[UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC](#)

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

A motion was made by Committee Member Leet, seconded by Committee Member Tandy, that this Resolution be amended by substitution to correct the amount and purpose of the contract. The motion to amend by substitution carried by a voice vote.

Lieutenant Colonel Robert Schroeder, Louisville Metro Police Department, spoke to the item.

The motion to recommend for approval carried by a voice vote and the Resolution, as amended by substitution, was sent to Old Business.

8. [R-79-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$32,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [HEALTHY COMMUNITIES INSTITUTE CORPORATION](#)

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

Dr. Fairouz Saad, Department of Public Health and Wellness, spoke to the item

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection Chair Person Johnson adjourned the meeting at 2:44 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 6, 2016.