

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - 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

Chair Person Woolridge called the meeting to order at 3:04 p.m.

Roll Call

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

- Present:** 5 - 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), and Committee Member Rick Blackwell (D-12)
- Excused:** 2 - Committee Member Glen Stuckel (R-17), and Committee Member James Peden (R-23)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

Nicole Yates, Mayor's Office, spoke to the following Appointment and read the purpose of the Boards and Commissions.

1. [RP060117AW](#)

RE-APPOINTMENT OF ANN WELLS TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2019.

Attachments: [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](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Green, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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.pdf](#)
[R-058-17 V.1. 052517 ATTACH.pdf](#)

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

Lieutenant Colonel Robert Schroeder, Louisville Metro Police Department, and Dr. Pankhuri Hatfield, University of Cincinnati Research Institute, 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 Woolridge adjourned the meeting at 3:34 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 June 8, 2017.