



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, May 26, 2016

2:00 PM

Council Chambers

Call to Order

Vice Chair Benson called the meeting to order at 2:06 p.m.

Roll Call

Vice Chair Benson introduced the members present. A quorum was established.

- Present:** 3 - Committee Member David Tandy (D-4), Committee Member Angela Leet (R-7), and Vice Chair Stuart Benson (R-20)
- Excused:** 1 - Chair Person Dan Johnson (D-21)
- Absent:** 1 - Committee Member Cindi Fowler (D-14)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [R-52-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$105,887.92).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [U OF L DIRECTOR OF HEALTH](#)

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

Tammy Anderson, Health Department, 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-57-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT (BETH NOLTE- \$27,500.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$55,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Beth Nolte PSC Addendum.pdf](#)

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

Theresa Zawacki, Louisville Forward, spoke to the item.

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

Adjournment

Without objection Vice Chair Benson adjourned the meeting at 2:12 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 9, 2016.