

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Action Summary - Final

Thursday, October 2, 2014

3:00 PM

Council Chambers

Committee on Contracts

Committee Members:

Jerry T. Miller (R-19)*

Cheri Bryant Hamilton (D-5)*

David Tandy (D-4)

Robin Engel (R-22)

David Yates (D-25)

**** Denotes the Committee Chair(s)***

Call to Order

Chair Person Miller called the meeting to order at 4:48 p.m. and introduced members and non-members that were present. A quorum was established.

Roll Call

Present: 4 - Chair Person Jerry T. Miller (R-19), Vice Chair Cheri Bryant Hamilton (D-5), David Tandy (D-4), and David Yates (D-25)

Excused: 1 - Robin Engel (R-22)

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. R-211-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$55,000.00).

Sponsors: Jerry T. Miller (R-19)

A motion was made by Council Member Yates, seconded by Council Member Tandy, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection the meeting adjourned at 3:51p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the Full Council at the Metro Council Meeting on October 9, 2014.