



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final 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)

Thursday, November 16, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:01 PM.

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:** 1 - Committee Member Glen Stuckel (R-17)
- Absent:** 1 - Committee Member James Peden (R-23)

Support Staff

Paul Rutherford and Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

Jess Helton, CKMC

Pending Legislation

1. [R-160-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (INFO USA MARKETING, INC., - \$30,000.00).

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [R-160-17 V.1 102617 \\$30K Contract to Info USA Marketing, Inc.pdf](#)
[R-160-17 V.1 102617 ATTACH Agreement.pdf](#)

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

Paul Burns, Library, spoke to the item.

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

2. [R-163-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (PROQUEST, LLC - \$100,000.00).

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [R-163-17 V.1 102617 \\$100K Contract to Proquest, LLC.pdf](#)
[R-163-17 V.1 102617 ATTACH Agreement.pdf](#)

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

Paul Burns, Library, spoke to the item.

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

3. [R-172-17](#)

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 Mary C. Woolridge (D-3)

Attachments: [R-172-17 V.1 110917 \\$46K Contract to University Medical Center, Inc dba UL Hospital.pdf](#)
[R-172-17 V.1 110917 ATTACH Agreement.pdf](#)

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

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

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

4. [R-173-17](#)

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

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [R-173-17 V.1 110917 \\$75K Contract to POM, Incorporated.pdf](#)
[R-173-17 V.1 110917 ATTACH Agreement.pdf](#)

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

Mike Tudor, PARC, spoke to the item.

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

Pending Appointments

5. [AP103017ISJ](#)

APPOINTMENT OF IRVIN SAMPLE, JR. TO THE PROPERTY OWNER POSITION ON THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020

Attachments: [APT PRP Fire Protection Board 10.23.2017.pdf](#)

[Irvin Sample, Jr. 10.23.17.pdf](#)

[Applicants for Board - PRP Fire Protection District Board 10.23.17.pdf](#)

[Current Board - PRP Fire Protection District Board 10.23.17.pdf](#)

This item remained Held.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:09 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 November 30, 2017.