# **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Tuesday, March 29, 2016

4:00 PM

## THIS IS CONSIDERED A SPECIAL MEETING

**Council Chambers** 

# **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)

#### **Call to Order**

#### Roll Call

### **Pending Legislation**

R-026-16 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$65,000.00).

**Sponsors:** Primary Dan Johnson (D-21)

<u>Attachments:</u> University of Louisville Research Foundation

Legislative History

3/10/16 Metro Council assigned to the Committee on Contracts

Action Required By: September 2016

2. R-44-16 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 - \$40,000.00).

**Sponsors:** Primary Dan Johnson (D-21)

Attachments: PSC FOR U OF L ACTING MEDICAL DIRECTOR

Legislative History

3/24/16 Metro Council assigned to the Appropriations, NDFs and

CIFs Committee

Action Required By: September 2016

### **Adjournment**

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.