

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Tuesday, August 14, 2018

4:00 PM

Council Chambers

## Labor, Economic Development and Contracts

### Committee

*Chair Person* ~~Marjorie Butler~~ (D-15)

*Vice Chair* David Yates (D-25)

*Committee Member* Barbara Sexton Smith (D-4)

*Committee Member* Kevin Kramer (R-11)

*Committee Member* Stuart Benson (R-20)

## Call to Order

Chair Person Butler called the meeting to order at 4:07 PM.

## Roll Call

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

**Present:** 5 - Chair Person Marianne Butler (D-15), Vice Chair David Yates (D-25), Committee Member Barbara Sexton Smith (D-4), Committee Member Kevin Kramer (R-11), and Committee Member Stuart Benson (R-20)

## Support Staff

Sean Dennis, Jefferson County Attorney's Office  
Paul Rutherford, Jefferson County Attorney's Office

## Clerk(s)

Lisa Franklin Gray, Assistant Clerk

## Special Discussion

1. [ID 18-0527](#)

### Louisville FC Soccer

Tim Mulloy and John Hollenback, Louisville City FC Soccer Club, updated the committee on the construction and ground breaking progress of the Butchertown Stadium.

## Pending Legislation

### 2. [R-137-18](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO GENERAL ELECTRIC CORPORATION, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 25.**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-137-18 V.1 080918 Local Incentives to General Electric Corp.pdf](#)  
[R-137-18 V.1 080918 ATTACH KJRA Report Preliminary Approval.pdf](#)  
[R-137-18 V.1 080918 ATTACH Louisville Support Letter.pdf](#)

A motion was made by Vice Chair Yates, seconded by Committee Member Sexton Smith, that this Resolution be recommended for approval.

Laura Ferguson, Louisville Forward, spoke to the item.

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

### 3. [R-139-18](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO BROWN-FORMAN CORPORATION AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-139-18 V.1 080918 Local Incentives to Brown-Forman Corp.pdf](#)  
[R-139-18 V.1 080918 ATTACH Louisville Metro Support Ltr.pdf](#)  
[R-139-18 V.1 080918 ATTACH KBI Report - Preliminary Approval.pdf](#)

A motion was made by Vice Chair Yates, seconded by Committee Member Sexton Smith, that this Resolution be recommended for approval.

Ben Moore, Economic Development, spoke to the item.

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

4. [R-141-18](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO V-SOFT CONSULTING GROUP, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-141-18 V.1 080918 V-Soft Consulting Group, Inc.pdf](#)

[V-Soft Consulting Group Inc.- Louisville Support Letter \(2\).pdf](#)

[V-Soft Consulting Group Inc.- Prelim Board Summary August 28 2014.pdf](#)

**A motion was made by Committee Member Benson, seconded by Committee Member Sexton Smith, that this Resolution be recommended for approval.**

**Sierra Enlow, Louisville Forward, spoke to the item.**

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

5. [R-145-18](#)

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 31, 2018 TO JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 (AFSCME), CONCERNING NON-PROBATIONARY, NON-SUPERVISORY, REGULAR EMPLOYEES OF METRO GOVERNMENT FOR WHOM AFSCME IS RECOGNIZED AS THE EXCLUSIVE BARGAINING REPRESENTATIVE IN THE FOLLOWING METRO GOVERNMENT DEPARTMENTS: PUBLIC HEALTH AND WELLNESS, OFFICE OF RESILIENCE AND COMMUNITY SERVICES, ECONOMIC DEVELOPMENT - AIR POLLUTION CONTROL DISTRICT, METRO ANIMAL SERVICES, METRO CORRECTIONS, YOUTH DETENTION SERVICES, CODES AND REGULATIONS - CONSTRUCTION REVIEW, DEVELOP LOUISVILLE, INFORMATION TECHNOLOGY, REVENUE COMMISSION, AND THE OFFICE OF MANAGEMENT AND BUDGET - FINANCE (BILLING).**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-145-18 V.1 080918 Collective Bargaining Agreement AFL-CIO Local 2629 AFSCME.pdf](#)  
[R-145-18 V.1 080918 ATTACH Bargaining Agreement.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Sexton Smith, that this Resolution be recommended for approval.

Daniel Frockt, Office of Management and Budget, spoke to the item.

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

6. [R-146-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARC CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$300,000.00).**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-146-18 V.1 080918 Contract HUB Parking.pdf](#)

[R-146-18 V.1 080918 ATTACH Non-Competitive Contract Request Form \(NCCRF\).pdf](#)

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

Tiffany Smith, Parking Authority of River City (PARC), 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 Butler adjourned the meeting at 4:34 PM.

\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 23, 2018.