

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, January 30, 2018

4:00 PM

Council Chambers

Labor, Economic Development and Contracts

Committee

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)

Committee Member Stuart Benson (R-20)

Call to Order

Roll Call

Pending Legislation

1. [R-198-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OCLC ONLINE COMPUTER LIBRARY CENTER, INC. - \$75,000.00).

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

Attachments: [R-198-17 V.1 121417 \\$75K Contract to OCLC Online Computer Library Center.](#)
[R-198-17 V.1 121417 ATTACH Agreement.pdf](#)

Legislative History

12/14/17	Metro Council	assigned to the Contracts and Appointments Committee
		<i>Action Required By: June 2018</i>
1/26/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
		<i>Action Required By: June 2018</i>

2. [R-009-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CEPHEID - \$25,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-009-18 V.1 012518 \\$25K Contract to Cepheid.pdf](#)
[R-009-18 V.1 012518 ATTACH Agreement.pdf](#)

Legislative History

1/25/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
		<i>Action Required By: July 2018</i>

3. [R-199-17](#) A RESOLUTION DETERMINING FIVE (5) PARCELS OF REAL PROPERTY, LOCATED AT THE ADDRESSES SET OUT IN EXHIBIT "A" ATTACHED HERETO AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS THE GOVERNMENTAL SUCCESSOR OF THE CITY OF LOUISVILLE, AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER TO LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC. ("LANDBANK").

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-199-17 V.1 121417 Surplus of 5 Properties and Transfer to Landbank.pdf](#)
[R-199-17 - Exhibit A.pdf](#)

Legislative History

12/14/17 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: June 2018

4. [R-002-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HOGAN LOVELLS US LLP AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-002-18 V.1 011118 Incentive to Hogan Lovells.pdf](#)
[R-002-18 V.1 011118 ATTACH KBI Report Preliminary Approval.pdf](#)
[R-002-18 V.1 011118 ATTACH Local Support Ltr.pdf](#)

Legislative History

1/11/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By July 2018

5. [R-001-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO NEW SOURCE MEDICAL, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-001-18 V.1 011118 Local Incentive New Source Medical.pdf](#)
[R-001-18 V.1 011118 ATTACH KBI Rpt.pdf](#)
[R-001-18 V.1 011118 ATTACH Local Support Ltr.pdf](#)

Legislative History

1/11/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By July 2018

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.