

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, July 31, 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-120-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT AMENDMENT - (BANTA CONSULTING MANAGEMENT CONSTRUCTION, LLC - \$107,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-0120-18 V. 1 072618 Banta Consulting Mgmt. Constr., LLC.pdf](#)
[Banta CMC LLC Amendment Agreement - redacted.pdf](#)
[PSC 2019-xxxx Economic Development with Banta CMC LLC Resolution 07131](#)

Legislative History

7/26/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
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Action Required By: January, 2019
2. [R-121-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BRIDGEALL LIBRARIES LIMITED - \$75,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-121-18 V. 1 072618 - Bridgeall Libraries Limited.pdf](#)
[Bridgeall Libraries Limited](#)

Legislative History

7/26/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
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Action Required By: January, 2019
3. [R-122-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT (EIDOLON, LLC - \$53,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-0122-18 V. 1 072618 Eidolon, LLC.pdf](#)
[Eidolon LLC](#)

Legislative History

7/26/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
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Action Required By: January, 2019

4. [R-124-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OCLC, INC. - \$75,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-0124-18 V. 1 072618 OCLC, Inc.pdf](#)
[OCLC Online Computer Library Center](#)

Legislative History

7/26/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: January, 2019

5. [R-128-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (COX SUBSCRIPTIONS, INC. - \$125,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-128-18 V. 1 072618 COX SUBSCRIPTIONS, INC.pdf](#)
[WT Cox Subscriptions](#)

Legislative History

7/26/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: January, 2019

6. [R-131-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (DICKINSON WRIGHT PLLC- \$71,743.23 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$141,743.23).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-131-18 V. 1 072618 - Dickinson Wright PLLC.pdf](#)
[Dickinson Wright, PLLC](#)

Legislative History

7/26/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: January, 2019

7. [R-133-18](#) AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2017 THROUGH JUNE 30, 2023) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE METRO TRAFFIC GUARDS ASSOCIATION CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-133-18 V. 1 072618 CBA - Employees-Guards LMPD.pdf](#)
[SKM_C224e18071312560.pdf](#)

Legislative History

7/26/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: January, 2019

8. [R-134-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE FARM TO SCHOOL IMPLEMENTATION GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOOD AND NUTRITION SERVICE IN THE AMOUNT OF \$100,000 FOR THE LOUISVILLE FARM TO SCHOOL STRENGTHENING PROJECT TO BE ADMINISTERED BY ECONOMIC DEVELOPMENT.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-134-18 V.1 072618 USDA Farm to School Implementation Grant .pdf](#)

Legislative History

7/26/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: January, 2019

9. [R-135-18](#) 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 Marianne Butler (D-15)

Attachments: [R-135-18 V.1 072618 Contract POM Inc \\$75k.pdf](#)
[R-135-18 V.1 072618 ATTACH NCCRF.pdf](#)

Legislative History

7/26/18 Metro Council assigned to the Labor, Economic
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Action Required By: January, 2019

10. [O-236-18](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018 (THE MARSHALL AT LOUISVILLE PROJECT) AND TAKING OTHER RELATED ACTION

Sponsors: Primary David James (D-6) and Primary Marianne Butler (D-15)

Attachments: [O-236-18 V.1 072618 Industrial Revenue Bonds The Marshall at Louisville Proj](#)

[O-236-18 V.1 072618 ATTACH Lease and Finance Agreement.pdf](#)

[O-236-18 V.1 072618 ATTACH Bill of Sale.pdf](#)

[O-236-18 V.1 072618 ATTACH Payment in Lieu of Tax Agreement.pdf](#)

[O-236-18 V.1 072618 ATTACH General Warranty Deed.pdf](#)

[O-236-18 V.1 072618 ATTACH Bond Purchase Agreement.pdf](#)

Legislative History

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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.