

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, October 16, 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

Special Discussion

1. [ID 18-1433](#) Bill Meeks, Louisville Labor Management Committee
Attachments: [101618 Labor.Econ.Devel.Presentation.pdf](#)
2. [ID 18-1434](#) Public Hearing pursuant to KRS 65.7051 on Waterfront Development
Attachments: [Metro Council Phase IV WRO expansion presentation Labor Pres 10.2.18-.pdf](#)

Pending Legislation

3. [O-371-18](#) AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF (A) INDUSTRIAL REVENUE BONDS HAVING AN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$40,750,000 AND DESIGNATED THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018A (BROWN-FORMAN WHISKEY ROW PROJECT) AND (B) INDUSTRIAL REVENUE BONDS HAVING AN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,250,000 AND DESIGNATED THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018A (BROWN-FORMAN WHISKEY ROW PROJECT) FOR THE PURPOSE OF FINANCING PORTIONS OF AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF (1) LEASE AGREEMENTS BETWEEN METRO GOVERNMENT, AS LESSOR, AND BROWN-FORMAN CORPORATION AND BROWN-FORMAN DISTILLERY, INC., RESPECTIVELY, AS LESSEES, (2) BOND PURCHASE AGREEMENTS PROVIDING FOR THE ISSUANCE, SALE, AND DELIVERY OF EACH SERIES OF THE SERIES 2018 BONDS AND PROVIDING FOR THEIR NEGOTIATED SALE, AND (3) OTHER DOCUMENTS RELATED TO THE AUTHORIZATION, ISSUANCE, AND DELIVERY OF THE SERIES 2018 BONDS; AND TAKING OTHER RELATED ACTIONS.

Sponsors: Primary Barbara Sexton Smith (D-4) and Primary David James (D-6)

Attachments: [O-371-18 V.1 101118 Brown-Forman Bonds and Agreements .pdf](#)
[Whiskey Row IRB - Assignment of Lease Agreement - BFC - 1442597-v2.pdf](#)
[Whiskey Row IRB - Assignment of Lease Agreement - BFD - 1604556-v1 \(002\).](#)
[Whiskey Row IRB - Bill of Sale - BFC \(1st Requisition\) - 1442596-v2.pdf](#)
[Whiskey Row IRB - Bill of Sale - BFD \(1st Requisition\) - 1604670-v1.pdf](#)
[Whiskey Row IRB - Bond Purchase Agreement - BFC - 1441514-v3.pdf](#)
[Whiskey Row IRB - Bond Purchase Agreement - BFD - 1604579-v2.pdf](#)
[Whiskey Row IRB - Closing Documents - BFC - 1441515-v2.pdf](#)
[Whiskey Row IRB - Closing Documents - BFD - 1604950-v1.pdf](#)
[Whiskey Row IRB - Deed \(1st Requisition\) - 1441516-v2.pdf](#)
[Whiskey Row IRB - Lease Agreement - BFC - 1441517-v3 \(002\).pdf](#)
[Whiskey Row IRB - Lease Agreement - BFD - 1604616-v2.pdf](#)
[Whiskey Row IRB - PILOT Agreement - BFC - 1442429-v2.pdf](#)
[Whiskey Row IRB - PILOT Agreement - BFD - 1604667-v1.pdf](#)
[Whiskey Row IRB - SLDO Documents - BFC - 1441519-v2.pdf](#)
[Whiskey Row IRB - SLDO Documents - BFD - 1605026-v1.pdf](#)

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: April 2019

4. [R-187-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO LINAK U.S. INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-187-18 V.1 101118 Local Incentives to LINAK U.S. Inc.pdf](#)
[R-187-18 V.1 101118 ATTACH KBI Rpt Local Incentives to LINAK U.S. Inc.pdf](#)
[R-187-18 V.1 101118 ATTACH Mayor Support Ltr Local Incentives to LINAK U](#)

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: April 2019

5. [R-163-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING PROJECT MANAGEMENT FOR THE NEW DIXIE HIGHWAY PROJECT (TIGER)- AECOM TECHNICAL SERVICES, INC. - \$42,200.00.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-163-18 V.1 101118 AECOM Technical Service.pdf](#)
[R-163-18 AECOM Technical Service Contr. - ATTACH.pdf](#)

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: April 2019

6. [R-177-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR HUMAN RESOURCES CONCERNING LABOR NEGOTIATION FOR CONTRACTS AND ADVICE ON OTHER LABOR MATTERS (NORTHERN KENTUCKY UNIVERSITY- \$80,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$100,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-177-18 V.1 101118 LABOR MATTERS \(NORTHERN KENTUCKY UNIVERSI](#)
[R-177-18 LABOR MATTERS \(NORTHERN KENTUCKY UNIVERSITY- \\$80,000](#)

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: April 2019

7. [R-185-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-185-18 V.1 101118 CONTRACT FOR THE LOUISVILLE ZOO CONCERNIN](#)
[R-185-18 CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTC](#)

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: April 2019

8. [R-181-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (BORNSTEIN GENERAL CONTRACTING 1890, LLC - \$600,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-181-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT](#)
[R-181-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNII](#)

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: April 2019

9. [R-182-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (CENTEVUS CONSTRUCTION, LLC - \$600,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-182-18 V. 1 101118 Contract for Centevus Construction LLC \(10-10-18\).pdf](#)
[R-182-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNII](#)

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: April 2019

10. [R-183-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (KEVCO CONSTRUCTION, LLC - \$600,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-183-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT](#)
[R-183-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNII](#)

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: April 2019

11. [R-184-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (MIRANDA CONSTRUCTION, LLC - \$600,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-184-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT](#)
[R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNI](#)
[R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNI](#)

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: April 2019

12. [R-188-18](#) A RESOLUTION APPROVING THE BUDGETS AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIODS JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AND JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-188-18 V.1 101118 RESOLUTION APPROVING THE BUDGETS AND ECON](#)
[101618 R-188-18 ATTACH 2019 EIP Metro Presentation - FINAL.pdf](#)
[101618 R-188-18 ATTACH 2019 EIP. METRO.pdf](#)

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: April 2019

13. [O-287-18](#) AN ORDINANCE AMENDING CHAPTER 35 TO REQUIRE MANDATORY ARBITRATION IN COLLECTIVE BARGAINING FOR EMPLOYEES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Sponsors: Primary David James (D-6)

Attachments: [O-287-18 V.1 082318 ORD MANDATORY ARBITRATION IN COLLECTIVE BA](#)

Legislative History

8/23/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: February, 2019

10/2/18 Labor, Economic held
Development and Contracts
Committee

14. [O-329-18](#) AN ORDINANCE AMENDING CHAPTER 162 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE WATERFRONT REVIEW OVERLAY DISTRICT.

Sponsors: Primary Barbara Sexton Smith (D-4) and Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-329-18 V.1 091318 Amending Chp 162 LMCO Expand Waterfront Review Overlay Ordinance - WRO District Expansion \(9-6-18\).docx](#)

Legislative History

9/13/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
	<i>Action Required By: March, 2019</i>	
10/2/18	Labor, Economic Development and Contracts Committee	held

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.