

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Tuesday, October 16, 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 4:06 PM.

Roll Call

Present: 4 - Chair Person Marianne Butler (D-15), Vice Chair David Yates (D-25), Committee Member Barbara Sexton Smith (D-4), and Committee Member Kevin Kramer (R-11)
Excused: 1 - Committee Member Stuart Benson (R-20)

Non-Committee Member(s)

Council President David James (D-6) and Council Member Brent Ackerson (D-26)

Support Staff

Sean Dennis and Dee Baltimore, Jefferson County Attorney's Office.

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

Special Discussion

1. [ID 18-1433](#)

Bill Meeks, Louisville Labor Management Committee

Attachments: [101618 Labor.Econ.Devel.Presentation.pdf](#)

Bill Meeks, Louisville Labor Management Committee, spoke to the item and gave a presentation.

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](#)

Chair Person Butler opened the public hearing.

The following spoke in favor of the proposal:

Gil Holland

There was no one present to speak in opposition of the proposal.

With no one else present to speak, Chair Person Butler closed the public hearing.

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 \(002\).pdf](#)
[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](#)

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

Mark Franklin, Brown-Forman, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 4 - Butler, Yates, Sexton Smith, and Kramer

Excused: 1 - Benson

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.S. Inc.pdf](#)

This item was held in committee.

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](#)

This item was held in committee.

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 \(NORTHERN KENTUCKY UNIVERSITY- \\$80,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$100,000.00\).pdf](#)
[R-177-18 LABOR MATTERS \(NORTHERN KENTUCKY UNIVERSITY- \\$80,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$100,000.00\) - ATTACH.pdf](#)

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

John Hamm, Metro Human Resources, spoke to the item.

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

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 CONCERNING A MENTOR-INTERNSHIP PROGRAM FOR THE ZOO'S BOMA \(AFRICAN PETTING ZOO\) AND AUSTRALIAN WALKABOUT EXHIBITS .pdf](#)
[R-185-18 CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR-INTERNSHIP PROGRAM FOR THE ZOO'S BOMA \(AFRICAN PETTING ZOO\) AND AUSTRALIAN WALKABOUT EXHIBITS - ATTACH.pdf](#)

This item was held in committee.

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 CONCERNING GENERAL CONSTRUCTION SERVICES - \(BORNSTEIN GENERAL\).pdf](#)
[R-181-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(BORNSTEIN GENERAL\) - ATTACH.pdf](#)

This item was held in committee.

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 CONCERNING GENERAL CONSTRUCTION SERVICES - \(CENTEVUS CONSTRUCTION, LLC - \\$600,000.00\) - ATTACH.pdf](#)

This item was held in committee.

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 CONCERNING GENERAL CONSTRUCTION SERVICES - \(KEVCO CONSTRUCTION, LLC - \\$600,000.00\).pdf](#)
[R-183-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(KEVCO CONSTRUCTION, LLC - \\$600,000.00\) - ATTACH.pdf](#)

This item was held in committee.

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 CONCERNING GENERAL CONSTRUCTION SERVICES - \(MIRANDA CONSTRUCTION, LLC - \\$600,000.00\).pdf](#)
[R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(MIRANDA CONSTRUCTION, LLC - \\$600,000.00\) - ATTACH1.pdf](#)
[R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(MIRANDA CONSTRUCTION, LLC - \\$600,000.00\) - ATTACH2.pdf](#)

This item was held in committee.

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 ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT.pdf](#)
[101618 R-188-18 ATTACH 2019 EIP Metro Presentation - FINAL.pdf](#)
[101618 R-188-18 ATTACH 2019 EIP. METRO.pdf](#)

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

Rebecca Matheny, Louisville Downtown Management Partnership, spoke to the item.

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

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. (AMENDMENT BY SUBSTITUTION)**

Sponsors: Primary David James (D-6)

Attachments: [O-287-18 V.2 CABS 101618 ORD MANDATORY ARBITRATION IN
COLLECTIVE BARGAINING METRO EMPL.pdf](#)
[101618 HANDOUT - O-287-18 PROPOSED CABS.pdf](#)

[O-287-18 V.1 082318 ORD MANDATORY ARBITRATION IN
COLLECTIVE BARGAINING METRO EMPL.pdf](#)

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

Council President James spoke to the item.

A motion was made by Committee Member Sexton Smith, seconded by Vice
Chair Yates, that this Ordinance be amended by substitution with the attached
document titled, "101618 HANDOUT O-287-18 PROPOSED CABS.pdf".

The motion to amend by substitution carried by a voice vote.

Todd Dunn, UAW #62, Dave Sueholtz, Kircher, Suetholz & Assoc., Bill Meeks,
Louisville Labor Management, Tracy Dotson, Metro Corrections FOP Lodge
#77, Andrew Burcham, AFSCME Council #962, Paul Guagliardo, Jefferson
County Attorney's Office, and Kellie Watson, Metro Human Resources, spoke to
the item.

The motion to recommend for approval carried by the following vote and the
amended Ordinance was sent to Old Business:

Yes: 4 - Butler, Yates, Sexton Smith, and Kramer

Excused: 1 - Benson

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 Dist.pdf](#)
[Ordinance - WRO District Expansion \(9-6-18\).docx](#)

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

Chair Person Butler spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 3 - Butler, Yates, and Kramer

Excused: 1 - Benson

Absent: 1 - Sexton Smith

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 5:15 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 25, 2018.