

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Tuesday, June 19, 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

## Pending Legislation

1. [R-096-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO 3 TEN ENTERPRISES, LLC, DBA 310 TEMPERING, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

**Attachments:** [R-096-18 V. 1 KBI Incentives to 3 Ten Enterprises, LLC - 06.14.18.pdf](#)  
[3 Ten Enterprises, LLC- KEDFA Board Summary- July 30, 2015.pdf](#)  
[3 Ten Enterprises, LLC- Louisville Support Letter.pdf](#)

**Legislative History**

6/14/18 Metro Council assigned to the Labor, Economic  
Development and Contracts Committee

*Action Required By: December, 2018*

2. [R-107-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00).

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

**Attachments:** [R-107-18 V. 1 U of L Research Fnd. - 06.14.18.pdf](#)  
[R-107-18 U of L Research Fnd. - ATTACH - 06.14.18.pdf](#)  
[University of Louisville Research Foundation Inc.pdf](#)

**Legislative History**

6/14/18 Metro Council assigned to the Labor, Economic  
Development and Contracts Committee

*Action Required By: December, 2018*

3. [R-105-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (GRAY AND PAPE, INC. - \$60,000.00).

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

**Attachments:** [R-105-18 V. 1 Gray and Pape - 06.14.18.pdf](#)  
[R-105-18 Gray and Pape - ATTACH - 06.14.18.pdf](#)  
[Gray and Pape Inc agreement redacted.pdf](#)

**Legislative History**

6/14/18 Metro Council assigned to the Labor, Economic  
Development and Contracts Committee

*Action Required By: December, 2018*

4. [R-106-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (LINKEDIN CORPORATION, - \$50,000.00).

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

**Attachments:** [R-106-18 V. 1 LFPL - LINKEDIN Corp. - 06.14.18.pdf](#)  
[R-106-18 LFPL - LINKEDIN Corp. - ATTACH - 06.14.18.pdf](#)  
[Linkedin Corporation](#)

**Legislative History**

6/14/18 Metro Council assigned to the Labor, Economic  
Development and Contracts Committee

*Action Required By: December, 2018*

5. [R-110-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO DIVERSIFIED CONSULTANTS, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

**Attachments:** [R-110-18 V.1 061418 ATTACH KBI Report.pdf](#)

**Legislative History**

6/14/18 Metro Council assigned to the Labor, Economic  
Development and Contracts Committee

*Action Required By: December, 2018*

6. [O-185-18](#) AN ORDINANCE APPROVING THE RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") AUTHORIZING THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM SUBORDINATED PROGRAM NOTES IN THE MAXIMUM OUTSTANDING PRINCIPAL AMOUNT OF \$500,000,000, CONSISTING OF COMMERCIAL PAPER NOTES AND DIRECT PURCHASE NOTES (HEREINAFTER THE "NOTES"), FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF THE ACQUISITION OR CONSTRUCTION OF IMPROVEMENTS, ADDITIONS OR EXTENSIONS FOR THE DISTRICT'S SEWER AND DRAINAGE SYSTEM, INCLUDING CAPITAL ASSETS AND FACILITIES INCIDENT AND RELATED TO THEIR OPERATION, MAINTENANCE AND ADMINISTRATION; AND PROVIDING FOR THE SALE OF SAID NOTES.

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

**Attachments:** [O-185-18 V.1 061418 MSD Commercial Paper Notes .pdf](#)  
[Commercial Paper Program June 2018-final.pdf](#)  
[MSD 2018 Subordinated CP Note Resolution.pdf](#)

**Legislative History**

6/14/18 Metro Council assigned to the Labor, Economic  
Development and Contracts Committee

*Action Required By: December, 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.