



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative 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)

Tuesday, June 19, 2018

4:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 4:01 PM.

Roll Call

Chair Person Butler introduced the committee members present. A quorum was established.

Present: 5 - 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), and Committee Member Stuart Benson (R-20)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

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](#)

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

Charles Helms, Louisville Forward, spoke to the item.

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

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](#)

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

Lieutenant Colonel Robert Schroeder, Louisville Metro Police, spoke to the item.

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

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

Jeana Dunlap, Develop Louisville, spoke to the item.

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

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](#)

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

Belinda Catman, Louisville Free Public Library, spoke to the item.

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

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](#)

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](#)

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

Chair Butler and Charles Helms, spoke to the item.

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

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](#)

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

Chad Collier, Brian Bingham and Director Tony Parrott, MSD, spoke to the item.

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

Yes: 5 - Butler, Yates, Sexton Smith, Kramer, and Benson

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 4:59 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 26, 2018.