



# 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)*

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Tuesday, December 4, 2018

4:00 PM

Council Chambers

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### Call to Order

Chair Person Butler called the meeting to order at 4:06 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

Paul Rutherford and Sean Dennis, Jefferson County Attorney's Office

### Clerk(s)

Lisa Franklin Gray, Assistant Clerk

## Pending Legislation

### 1. [R-201-18](#)

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (NOVEMBER 8, 2018 TO JUNE 30, 2024) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 (“AFSCME”), CONCERNING NON-PROBATIONARY, NON-SUPERVISORY REGULAR EMPLOYEES OF METRO PARKS DEPARTMENT MAINTENANCE AND RECREATION UNITS FOR WHOM AFSCME IS RECOGNIZED AS THE EXCLUSIVE BARGAINING REPRESENTATIVE.**

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

**Attachments:** [R-201-18 V.1 112918 CBA 2018 between Metro \(for Parks\) and AFSCME.pdf](#)  
[R-201-18 - ATTACH AFL-CIO, LOCAL 2629 \(“AFSCME”\), Parks new CBA thru 2024 .pdf](#)

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

Ebony Harris, Office of Management and Budget, spoke to the item.

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

### 2. [R-205-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY - (DR. MARK JORRISCH, M.D. - \$90,000.00).**

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

**Attachments:** [R-205-18 V. 1 112918 SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY.pdf](#)  
[R-205-18 - ATTACH SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY.pdf](#)

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

Heather Beeber, Public Health and Wellness, spoke to the item.

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

3. [R-209-18](#)

**A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 247 ALPHA AVENUE, LOUISVILLE, KENTUCKY AND BEING A .393 ACRE PORTION THEREOF AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [R-209-18 V. 1 112918 – Surplus Property at 247 Alpha Avenue \(11-27-18\).pdf](#)  
[R-209-18 ATTACH1 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)  
[R-209-18 ATTACH2 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)  
[R-209-18 ATTACH3 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)  
[R-209-18 ATTACH4 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)  
[R-209-18 ATTACH5 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

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

**LaTondra Yates, Develop Louisville, Jason Canuel, Metro Parks, and Stephanie Malone, Jefferson County Attorney’s Office, spoke to the item.**

**A motion was made by Committee Member Kramer, seconded by Vice Chair Yates, that this Resolution be tabled.**

**The motion carried by a voice vote and the Resolution was tabled.**

4. [R-210-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - (AT&T CORP. - \$3,000,000.00).**

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

**Attachments:** [R-210-18 V. 1 112918 CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - \(AT&T CORP. - \\$3,000,000.00\).pdf](#)  
[R-210-18 ATTACH1 CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - \(AT&T CORP. - \\$3,000,000.00\).pdf](#)  
[R-210-18 ATTACH2 CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - \(AT&T CORP. - \\$3,000,000.00\).pdf](#)

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

Greg Vance, Emergency Services, spoke to the item.

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

## Adjournment

Without objection, Chair Person Butler adjourned the meeting at 4:26 PM.

\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on December 13, 2018.