



# 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, March 27, 2018

4:00 PM

Council Chambers

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### Call to Order

Chair Person Butler called the meeting to order at 4:02 PM.

### Roll Call

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

Vice Chair Yates arrived at 4:12 PM.

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

**Excused:** 1 - Committee Member Kevin Kramer (R-11)

### Support Staff

Nick Lococo, Jefferson County Attorney's Office

### Clerk(s)

H. Stephen Ott, CKMC

## Pending Legislation

1. [R-040-18](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ALDORA ALUMINUM & GLASS PRODUCTS, INC., THE SURVIVING CORPORATION AFTER A MERGER BETWEEN ITSELF AND LOUISVILLE PLATE GLASS COMPANY, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-040-18 V. 1 032218 Incentives to Aldora Aluminum & Glass Products.pdf](#)  
[Louisville Plate Glass Company, Inc. - KBI Board Report - Dec 10 2015.pdf](#)  
[Louisville Plate Glass Company, Inc. - Local Support Letter.pdf](#)

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

Sierra Enlow, Louisville Forward, spoke to the item.

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

2. [R-048-18](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ADP BENEFIT SERVICES KY, INC., INCLUDING ITS APPROVED AFFILIATE, ADP, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-048-18 V. 1 032218 Incentives to ADP Benefit Services KY.pdf](#)  
[ADP, LLC \(NKA ADP Benefit Services KY, Inc.\)- Preliminary Approval April 30, 2015.pdf](#)  
[ADP, LLC \(NKA ADP Benefit Services KY, Inc.\)-Louisville Support letter.pdf](#)  
[ADP, LLC \(NKA ADP Benefit Services KY, Inc.\)-Modification September 24, 2015.pdf](#)

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

Sierra Enlow, Louisville Forward, spoke to the item.

There was a question regarding the company being located in the suburban city of Jeffers town. Ms. Enlow will provide the information to Chair Person Butler prior to the item appearing on the April 12th Council meeting agenda.

The motion carried by a voice vote and due to the request for information, Chair Person Butler sent the item to Old Business.

3. [R-049-18](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO WHITE CLAY CONSULTING, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-049-18 V. 1 032218 Incentives to Clay Consulting.pdf](#)

[White Clay Consulting, Inc.- Prelim Approval May 30, 2013.pdf](#)

[White Clay Consulting, Inc.-Louisville Support letter.pdf](#)

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

Sierra Enlow, Louisville Forward, spoke to the item.

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

4. [R-051-18](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO TEXAS ROADHOUSE, INC. AND ITS APPROVED AFFILIATE, TEXAS ROADHOUSE MANAGEMENT CORP., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-051-18 V. 1 032218 Incentives to Texas Roadhouse.pdf](#)

[Texas Roadhouse, Inc.- Louisville support letter.pdf](#)

[Texas Roadhouse, Inc.- Prelim Approval May 29, 2014.pdf](#)

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

Sierra Enlow, Louisville Forward, spoke to the item.

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

5. [O-071-18](#)

**AN ORDINANCE PROHIBITING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FROM REQUESTING SALARY HISTORY FROM JOB APPLICANTS.**

**Sponsors:** Primary Mary C. Woolridge (D-3)

**Attachments:** [O-071-18 V. 1 032218 Prohibiting Metro from Asking for Salary History.pdf](#)

This item was held.

## Adjournment

Without objection, Chair Person Butler adjourned the meeting at 4:16 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 12, 2018.