



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final 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 13, 2018

4:00 PM

Council Chambers

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### Call to Order

Vice Chair Yates called the meeting to order at 4:04 PM.

### Roll Call

Vice Chair Yates introduced the committee members present. A quorum was established.

**Present:** 4 - 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)

**Excused:** 1 - Chair Person Marianne Butler (D-15)

### Support Staff

Nick Lococo and Paul Rutherford, Jefferson County Attorney's Office

### Clerk(s)

Jess Helton, CKMC

### Special Discussion

1. [ID 18-0225](#)

**PARISTOWN POINTE - MARY ELLEN WIEDERWOHL AND STEVE SMITH**

**Attachments:** [031318 METRO COUNCIL MEETING.pdf](#)

Mr. Smith gave a presentation and answered questions. Ms. Wiederwohl, Louisville Forward, also answered questions.

## Pending Legislation

### 2. [R-039-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (ORGANIZATIONAL WELLNESS AND LEARNING SYSTEMS, INC. - \$53,400.00).**

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

**Attachments:** [R-039-18 V.1 030818 Contract with Organization Wellness and Learning Systems.pdf](#)  
[R-039-18 ATTACH Contract with Organization Wellness and Learning Systems.pdf](#)

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

**Dr. Sarah Moyer, Public Health and Wellness, spoke to the item.**

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

## Adjournment

**Without objection, Vice Chair Yates adjourned the meeting at 4:34 PM.**

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 22, 2018.**