



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, May 15, 2018

4:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 4:03 PM.

Rollcall

Chair Person Butler introduced the committee members and non-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)

Non-Committee Member(s)

Present: 1 - S. Brandon Coan (D-8)

Support Staff

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

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
David B. Wagner, Assistant Clerk

Pending Legislation

1. [R-072-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (ALL TRAFFIC SOLUTIONS, INC. - \$80,680.30).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-072-18 V. 1 - 05.10.18 1 Resolution Radar Speed Equipment.pdf](#)
[All Traffic Solutions](#)

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

Major Jamey Schwab, Louisville Metro Police Department, spoke to the item.

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

2. [R-073-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A BEST FRIENDS ANIMALS SOCIETY GRANT AWARD TOTALING \$33,000 SUPPORTING METRO ANIMAL SERVICES BEHAVIOR/TRAINING SPECIALIST EXPENSES.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-073 18 V. 1 - 5.10.18 Best Friends Animal Society Grant.pdf](#)

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

Ashley Book, Metro Animal Services, spoke to the item.

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

3. [R-075-18](#)

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 - \$51,078.60).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-075-18 V. 1 - 05.10.18 1 Resolution Lab Director Public Health.pdf](#)
[University of Louisville](#)

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

Jon Moore, Public Health and Wellness, spoke to the item.

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

4. [R-080-18](#)

A RESOLUTION AMENDING RESOLUTION NO. 95, SERIES 2014, REGARDING THE GRANTING OF LOCAL INCENTIVES TO JUST FABULOUS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE NAME OF THE APPROVED COMPANY FROM JUST FABULOUS, INC. TO TECHSTYLE, INC., TO INCLUDE AN ADDITIONAL APPROVED AFFILIATE OF FABLETICS, LLC, AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-080-18 V.1 051018 Local Incentives Just Fabulous.pdf](#)
[R-080-18 V.1 051018 ATTACH REDACTED Local Incentives Just Fabulous.pdf](#)
[R-080 18 V.1 051018 ATTACH SOS CA.pdf](#)
[R-080 18 V.1 051018 ATTACH Res 095-2014 for Ref.pdf](#)

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

Benjamin Moore, Economic Growth & Innovation, spoke to the item.

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

5. [R-087-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CENGAGE LEARNING, INC. - \$200,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-087-18 V.1 051018 Cengage Learning Inc.pdf](#)
[Cengage Learning Inc](#)

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

Lee Burchfield, Louisville Free Public Library, spoke to the item.

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

6. [R-088-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (EBSCO PUBLISHING, INC. - \$100,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-088-18 V. 1 - 05.10.18 1 Ebsco Publishing, Inc.pdf](#)
[Ebsco Publishing Inc.](#)

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

Lee Burchfield, Louisville Free Public Library, 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 4:35 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on May 24, 2018.