



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Draft 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, January 30, 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.

Committee Member Yates arrived at 4:04 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)

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

### Support Staff

Nick Lococo, Jefferson County Attorney's Office

### Clerk(s)

Jess Helton, CKMC

## Pending Legislation

1. [R-198-17](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OCLC ONLINE COMPUTER LIBRARY CENTER, INC. - \$75,000.00).**

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

**Attachments:** [R-198-17 V.1 121417 \\$75K Contract to OCLC Online Computer Library Center.pdf](#)  
[R-198-17 V.1 121417 ATTACH Agreement.pdf](#)

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

Lee Burchfield, Library, spoke to the item.

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

2. [R-009-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CEPHEID - \$25,000.00).**

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

**Attachments:** [R-009-18 V.1 012518 \\$25K Contract to Cepheid.pdf](#)  
[R-009-18 V.1 012518 ATTACH Agreement.pdf](#)

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

Leslie Wolf, 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-199-17](#)

**A RESOLUTION DETERMINING FIVE (5) PARCELS OF REAL PROPERTY, LOCATED AT THE ADDRESSES SET OUT IN EXHIBIT “A” ATTACHED HERETO AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS THE GOVERNMENTAL SUCCESSOR OF THE CITY OF LOUISVILLE, AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER TO LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC. (“LANDBANK”).**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [R-199-17 V.1 121417 Surplus of 5 Properties and Transfer to Landbank.pdf](#)  
[R-199-17 - Exhibit A.pdf](#)

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

Latondra Yates, Vacant and Public Property Administration, spoke to the item.

Chair Person Butler asked that a map of the properties be included in future similar filings.

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

4. [R-002-18](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HOGAN LOVELLS US LLP AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [R-002-18 V.1 011118 Incentive to Hogan Lovells.pdf](#)  
[R-002-18 V.1 011118 ATTACH KBI Report Preliminary Approval.pdf](#)  
[R-002-18 V.1 011118 ATTACH Local Support Ltr.pdf](#)

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

Sierra Enlow, Economic Development, spoke to the item.

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

5. [R-001-18](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO NEW SOURCE MEDICAL, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [R-001-18 V.1 011118 Local Incentive New Source Medical.pdf](#)

[R-001-18 V.1 011118 ATTACH KBI Rpt.pdf](#)

[R-001-18 V.1 011118 ATTACH Local Support Ltr.pdf](#)

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

Benjamin Moore, Economic Development, 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 4:16 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 8, 2018.