

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, April 17, 2018

4:00 PM

Council Chambers

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)

Call to Order

Roll Call

Special Discussion

Pending Legislation

1. [R-054-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY HUMANE SOCIETY - ANIMAL RESCUE LEAGUE - \$100,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-054-18 V. 1 Animal Services Contract.pdf](#)
[KY Humane Society PSC agreement FY19.pdf](#)

Legislative History

4/12/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: October 2018

2. [R-055-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$60,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-055-18 V. 1 Federal Affairs Asst. Contract.pdf](#)
[Simon and Company](#)

Legislative History

4/12/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: October 2018

3. [R-057-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO UNIVERSAL WOODS, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-057-18 V. 1 - 4.4.18 Univ. Woods Res.pdf](#)
[Universal Woods, Inc.- Jeffersontown Support letter.pdf](#)
[Universal Woods, Inc.- KEDFA board summary- April 24, 2014.pdf](#)
[Universal Woods, Inc.- Louisville Support letter.pdf](#)

Legislative History

4/12/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: October 2018

4. [R-058-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (SHANNON CONNELLY - \$40,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-058-18 V. 1 - 4.4.18 Farm to Table Res.pdf](#)
[SKMBT_42318040216270.pdf](#)

Legislative History

4/12/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: October 2018

5. [R-062-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE NATIONAL PARK SERVICE IN THE AMOUNT OF \$450,000 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-062-18 V.1 041218 Grant National Park Service \\$450,000.pdf](#)

Legislative History

4/12/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: October 2018

6. [R-063-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM FUNPRO, LLC OF REAL PROPERTY LOCATED AT 6401 RIVER ROAD, PROSPECT, KY WITH AN ESTIMATED VALUE OF \$52,800 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Scott Reed (R-16)

Attachments: [R-063-18 V.1 041218 Donation of Real Property 6401 River Rd.pdf](#)
[R-063-18 V.1 041218 ATTACH Deed of Conveyance.pdf](#)

Legislative History

4/12/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: October 2018

7. [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](#)

Legislative History

3/22/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: September, 2018

3/27/18 Labor, Economic held
Development and Contracts
Committee

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.