



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, March 13, 2018

4:00 PM

Council Chambers

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.**