



# 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)*

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Tuesday, June 5, 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.

**Present:** 4 - Chair Person Marianne Butler (D-15), Vice Chair David Yates (D-25), Committee Member Kevin Kramer (R-11), and Committee Member Stuart Benson (R-20)

**Excused:** 1 - Committee Member Barbara Sexton Smith (D-4)

### Support Staff

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

### Clerk(s)

Lisa Franklin Gray, Assistant Clerk

## Pending Legislation

1. [R-084-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (PROQUEST LLC - \$150,000.00).**

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

**Attachments:** [R-084-18 V. 1 - 05.24.18 Proquest LLC Resolution.pdf](#)  
[ProQuest LP](#)

A motion was made by Committee Member Benson, seconded by Vice Chair Yates, 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.

2. [R-085-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (INFO USA MARKETING, INC., - \$35,000.00).**

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

**Attachments:** [R-085-18 V. 1 - 05.24.18 Info USA Marketing Res.pdf](#)  
[Info USA Marketing](#)

A motion was made by Committee Member Kramer, seconded by Vice Chair Yates, 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.

3. [R-086-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (RECORDED BOOKS, INC. - \$225,000.00).**

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

**Attachments:** [R-086-18 V. 1 - 05.24.18 Recorded Books, Inc. Res.pdf](#)  
[Recorded Books Inc.](#)

A motion was made by Committee Member Kramer, seconded by Committee Member Benson, 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.

4. [R-093-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OVERDRIVE, INC. - \$325,000.00).**

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

**Attachments:** [R-093-18 V. 1 - 05.24.18 OVERDRIVE INC Res.pdf](#)  
[OVERDRIVE INC](#)

A motion was made by Committee Member Kramer, seconded by Committee Member Benson, 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.

5. [R-094-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET  
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING  
NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BIBLIOLABS LLC  
- \$40,000.00).**

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

**Attachments:** [R-094-18 V. 1 052418 Bibliolabs LLC Res.pdf](#)

[Bibliolabs Inc](#)

A motion was made by Committee Member Kramer, seconded by Committee Member Benson, 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-095-18](#)

**A RESOLUTION TO ENCOURAGE NEIGHBORHOODS, CITIES, NEIGHBORING GOVERNMENTS, AND HOSPITALS, [THROUGHOUT JEFFERSON COUNTY] TO JOIN LOUISVILLE METRO IN SUPPORTING [THE CAPITAL FUND FOR] CENTERSTONE KENTUCKY'S LIVING ROOM PROGRAM (AS AMENDED).**

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

**Attachments:** [R-095-18 V. 2 CAM 060518 Living Room Res.pdf](#)

[R-095-18 V. 1 052418 Living Room Res.pdf](#)

[R-095-18 - PROPOSED AMEND 060518 Living Room Res \(as amended\)\(6-3-18\).pdf](#)  
[060518 Living Room Presentation LED.pdf](#)

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

A motion was made by Vice Chair Yates, seconded by Committee Member Benson, that this Resolution be amended by striking "supporting" and "capital fund" and adding "hospital" to the title. In the 6th whereas, insert "and hospitals" after "cities". And, strike "capital" in Section I. .

Committee Member Kramer explained his need to leave Chambers and not participate in the discussion, due to his daughter being an intern at Centerstone working with a school-based therapist, not involved with the Living Room Project.

Committee Member Benson offered a friendly amendment to insert "neighborhoods" before "cities" strike "throughout Jefferson County" and add "Neighboring Governments" in the title. In the last whereas, insert "neighborhoods" after "other" strike "Jefferson County" and insert "our region". And in Section I, insert "neighborhoods" after "other" and before "cities" and strike "in Jefferson County".

The motion to amend carried by a voice vote.

The following spoke to the item:

Dr. Deborah Keeling, University of Louisville  
Major Joshua Judah, Louisville Metro Police Department  
Kimberley Brothers, Centerstone

The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

## Adjournment

Without objection, Chair Person Butler adjourned the meeting at 5:00 PM.

\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 14, 2018.