



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final 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, February 13, 2018

4:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 4:07 p.m.

Roll Call

Chair Person Butler introduced the committee members present. A quorum was established.

Committee Member Yates and Committee Member Sexton Smith arrived at 4:08 p.m.

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)

Support Staff

Nick Lococo, Jefferson County Attorney's Office
Annale Renneker, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [R-017-18](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO SONDEX, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-017-18 V.1 020818 Local Incentives to Sondex.pdf](#)

[R-017-18 V.1 020818 ATTACH KBI REPORT Local Incentives to Sondex.pdf](#)

[R-017-18 V.1 020818 ATTACH SUPPORT LTR Local Incentives to Sondex.pdf](#)

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

Matt Yates, Economic Development, spoke to the item.

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

2. [R-018-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT (ALLEY CAT ADVOCATES, INC. - \$50,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-018-18 V.1 020818 Contract Alley Cat Advocates.pdf](#)

[R-018-18 V.1 020818 ATTACH Contract Alley Cat Advocates.pdf](#)

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

Skip Kalkhof, Animal Services, spoke to the item.

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

3. [R-022-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,358.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-022-18 V.1 020818 Contract University of Louisville Public Health.pdf](#)
[R-022-18 V.1 020818 ATTACH Contract University of Louisville Public Health.pdf](#)

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

Rev. Vincent James, Mayor's Office, and 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.

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 4:19 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 22, 2018.**