



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, April 17, 2018

4:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 4:00 PM.

Roll Call

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

Committee Member Kramer arrived at 4:07 PM.

Present: 4 - Chair Person Marianne Butler (D-15), Committee Member Barbara Sexton Smith (D-4), Committee Member Kevin Kramer (R-11), and Committee Member Stuart Benson (R-20)

Excused: 1 - Vice Chair David Yates (D-25)

Non-Committee Member(s)

Present: 1 - Mary C. Woolridge (D-3)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office
Nick Lococo, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
David B. Wagner, Assistant Clerk

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](#)

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

Skip Kalkhof, Metro Animal Services, spoke to the item.

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

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](#)

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

Aaron Jackson, Office of Management and Budget, spoke to the item.

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

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](#)

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

Rebecca Fleischaker, Economic Development, spoke to the item.

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

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](#)

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

Theresa Zawacki, Louisville Forward, and Shannon Connelly, Louisville Farm to Table, spoke to the item.

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

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](#)

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

Cynthia Elmore, Develop Louisville, spoke to the item.

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

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](#)

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

Laura Grabowski, Vacant and Public Property Administration, and Jeff Brown, Public Works and Assets, spoke to the item.

Committee Member Kramer read a statement from Council Member Scott Reed in support of the item.

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

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), Additional Stuart Benson (R-20), Additional Kevin Kramer (R-11), Additional Marianne Butler (D-15) and Additional Barbara Sexton Smith (D-4)

Attachments: [O-071-18 V. 1 032218 Prohibiting Metro from Asking for Salary History.pdf](#)
[4.17.18 HANDOUT Testimony by Teena Halbig.pdf](#)
[04.17.18 HANDOUT The Fight for Pay Equity .pdf](#)

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

Council Member Woolridge spoke to the item.

Teena Halbig, American Association of University Women (AAUW) of Kentucky - Louisville Chapter, distributed handouts and also spoke to the item.

At the request of Chair Person Butler, Council Member Woolridge gave approval for the committee members present to be added as co-sponsors.

The motion carried by the following vote and the Ordinance was sent to Old Business to allow additional sponsors:

Yes: 4 - Butler, Sexton Smith, Kramer, and Benson

Absent: 1 - Yates

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 4:26 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 26, 2018.