

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, August 28, 2018

4:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 4:03 PM.

Roll Call

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

Committee Member Benson arrived at 4:04 PM. Vice Chair Yates arrived at 4:08 PM.

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

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

Special Discussion

ID 18-1091

Kevin Fields, Louisville Central Community Center

<u>Attachments:</u> 08.28.18 PPt - Kevin Fields - Louisville Central Community Ctr - The Blvd.pdf

> Kevin Fields, Louisville Central Community Center, gave a presentation and updated the committee on the BLVD development project.

Pending Legislation

2. R-158-18

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING CLINICAL FORENSIC MEDICINE OF LIVING PEOPLE - (UNIVERSITY OF LOUISVILLE - \$125,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-158-18 V.1 082318 Contract UofL LMPD CONCERNING CLINCIAL

FORENSIC MEDICINE OF LIVING PEOPLE.pdf

UofL Dept Pediatric Forensic contract FY19 redacted2.pdf

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

Assistant Chief Robert Schroeder, Louisville Metro Police, spoke to the item.

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

3. R-159-18

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00).

Sponsors: Primary Marianne Butler (D-15)

<u>Attachments:</u> R-159-18 V.1 082318 Res - UofL Hospital Brown Cancer Center.pdf

R-159-18 V.1 082318 ATTACH University of Louisville Hospital - Safe

Program.pdf

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

Assistant Chief Robert Schroeder, Louisville Metro Police, spoke to the item.

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

4. O-287-18

AN ORDINANCE AMENDING CHAPTER 35 TO REQUIRE MANDATORY ARBITRATION IN COLLECTIVE BARGAINING FOR EMPLOYEES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Sponsors: Primary David James (D-6)

Attachments: O-287-18 V.1 082318 ORD MANDATORY ARBITRATION IN

COLLECTIVE BARGAINING METRO EMPL.pdf

This item will be held until the October 2 Committee meeting.

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 4:46 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 13, 2018.