

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, May 1, 2018

3:30 PM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

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)

Call to Order

Roll Call

Special Discussion

Pending Legislation

1. [R-064-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO iHEALTH SOLUTIONS LLC, D/B/A ADVANTUM HEALTH, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-064-18 V.1 042618 Incentive to Advantum Health.pdf](#)
[iHealth Solutions - Advantum Health - Sec. of State.pdf](#)
[iHealth Solutions LLC - KBI Board Report - June 26 2014.pdf](#)
[iHealth Solutions LLC - Local support letter.pdf](#)

Legislative History

4/26/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: October 2018

2. [R-065-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (EBONY O'REA - \$35,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-065-18 V. 1 Thrive Fellowship Contract 04.20.18.pdf](#)
[Ebony O'Rea agreement - redacted .pdf](#)

Legislative History

4/26/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: October 2018

3. [R-067-18](#) A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR A PROJECT TO OBTAIN PERSONAL PROTECTIVE EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-067-18 V.1 042618 JC Sheriff Enter into Agreements with KOHS to Obtain Pe](#)

Legislative History

4/26/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: October 2018

4. [R-074-18](#) A RESOLUTION APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT - (RICKETTS LAW OFFICES, PLLC - \$20,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-074-18 Proposed Amendment Contract for Ricketts Law Offices.pdf](#)

[R-074-18 Proposed Amendment ATTACH Contract for Ricketts Law Offices.pdf](#)

[R-074-18 V. 1 042618 Contract for Ricketts Law Offices.pdf](#)

[SKMBT_C36418042613040.pdf](#)

Legislative History

4/26/18 Metro Council assigned to the Labor, Economic
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Action Required By: October 2018

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.