

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Tuesday, May 1, 2018

3:30 PM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

Labor, Economic Development and Contracts

Committee

Chair Person **Marjorie 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

Chair Person Butler called the meeting to order at 3:33 PM.

Roll Call

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

Committee Member Kramer arrived at 3:43 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 - Bill Hollander (D-9)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Nick Lococo, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's Office
Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
H. Stephen Ott, CKMC

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](#)

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

Benjiman Moore, Louisville Forward, spoke to the item.

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

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](#)

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

Christine Swann, 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-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 Personal Protective Equipment.pdf](#)

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

Jeff Prewitt and Richard Harrison, Jefferson County Sheriff's Office, spoke to the item.

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

4. [R-074-18](#)

A RESOLUTION APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT - (RICKETTS LAW OFFICES, PLLC - \$20,000.00). (AS AMENDED.)

Sponsors: Primary David James (D-6)

Attachments: [R-074-18 V. 2 050118 Contract for Ricketts Law Offices.pdf](#)
[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](#)

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

Chair Person Butler spoke to the item.

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Benson, that this Resolution be amended by substitution. (See attachment labeled R-074-18 Proposed Amendment Contract for Ricketts Law Offices).

The motion to amend carried by a voice vote.

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

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 3:45 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on May 10, 2018.