



# 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)*

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Tuesday, July 31, 2018

4:00 PM

Council Chambers

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### 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.

Vice Chair Yates arrived at 4:21 PM.

**Present:** 4 - Chair Person Marianne Butler (D-15), Vice Chair David Yates (D-25), Committee Member Barbara Sexton Smith (D-4), and Committee Member Stuart Benson (R-20)

**Excused:** 1 - Committee Member Kevin Kramer (R-11)

### Support Staff

Sean Dennis, Jefferson County Attorney's Office  
Paul Rutherford, Jefferson County Attorney's Office

### Clerk(s)

Lisa Franklin Gray, Assistant Clerk

## Pending Legislation

### 1. [R-120-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR ECONOMIC DEVELOPMENT CONCERNING CONSTRUCTION MANAGEMENT SERVICES FOR THE COLONIAL GARDENS PROJECT (BANTA CMC, LLC - \$87,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$107,000.00).**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-0120-18 V. 1 072618 Banta Consulting Mgmt. Constr., LLC.pdf](#)  
[Banta CMC LLC Amendment Agreement - redacted.pdf](#)  
[PSC 2019-xxxx Economic Development with Banta CMC LLC Resolution 071318.doc](#)

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

Jeff Mosley, Mayor's Office, spoke to the item.

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

### 2. [R-121-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED SOLE SOURCE CONTRACT - (BRIDGEALL LIBRARIES LIMITED - \$75,000.00).**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-121-18 V. 1 072618 - Bridgeall Libraries Limited.pdf](#)  
[Bridgeall Libraries Limited](#)

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

Lee Burchfield, Louisville Free Public Library, spoke to the item.

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

3. [R-122-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT (EIDOLON, LLC - \$53,000.00).**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-0122-18 V. 1 072618 Eidolon, LLC.pdf](#)  
[Eidolan LLC](#)

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

Edward Blaney, Office of Performance Improvement and Innovation, spoke to the item.

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

4. [R-124-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OCLC, INC. - \$75,000.00).**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-0124-18 V. 1 072618 OCLC, Inc.pdf](#)  
[OCLC Online Computer Library Center](#)

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

Lee Burchfield, Louisville Free Public Library, spoke to the item.

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

5. [R-128-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (COX SUBSCRIPTIONS, INC. - \$125,000.00).**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-128-18 V. 1 072618 COX SUBSCRIPTIONS, INC.pdf](#)  
[WT Cox Subscriptions](#)

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

Lee Burchfield, Louisville Free Public Library, spoke to the item.

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

6. R-131-18

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (DICKINSON WRIGHT PLLC- \$71,743.23 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$141,743.23). (AS AMENDED)**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-131-18 V. 1 072618 - Dickinson Wright PLLC.pdf](#)  
Dickinson Wright, PLLC

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

Jeff Mosley, Mayor's Office, spoke to the item.

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Benson, that this Resolution be amended by increasing the amount to \$77, 243.23 to allow one payment to be made for two appearances.

The motion to amend carried by a voice vote.

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

7. [R-133-18](#)

**AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2017 THROUGH JUNE 30, 2023) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE METRO TRAFFIC GUARDS ASSOCIATION CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE METRO POLICE DEPARTMENT.**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-133-18 V. 1 072618 CBA - Employees-Guards LMPD.pdf](#)  
[SKM\\_C224e18071312560.pdf](#)

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

Aaron Jackson, Office of Management and Budget, and Tracy Kinnamore, Traffic Guard Association, spoke to the item.

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

8. [R-134-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE FARM TO SCHOOL IMPLEMENTATION GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOOD AND NUTRITION SERVICE IN THE AMOUNT OF \$100,000 FOR THE LOUISVILLE FARM TO SCHOOL STRENGTHENING PROJECT TO BE ADMINISTERED BY ECONOMIC DEVELOPMENT.**

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [R-134-18 V.1 072618 USDA Farm to School Implementation Grant .pdf](#)

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

Theresa Zawacki, Louisville Forward, spoke to the item.

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

9. [R-135-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED SOLE SOURCE CONTRACT - (POM, INCORPORATED - \$75,000.00).**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-135-18 V.1 072618 Contract POM Inc \\$75k.pdf](#)  
[R-135-18 V.1 072618 ATTACH NCCRF.pdf](#)

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

Tiffany Smith, PARC, spoke to the item.

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

10. [O-236-18](#)

**AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018 (THE MARSHALL AT LOUISVILLE PROJECT) AND TAKING OTHER RELATED ACTION**

**Sponsors:** Primary David James (D-6) and Primary Marianne Butler (D-15)

**Attachments:** [O-236-18 V.1 072618 Industrial Revenue Bonds The Marshall at Louisville Project.pdf](#)  
[O-236-18 V.1 072618 ATTACH Lease and Finance Agreement.pdf](#)  
[O-236-18 V.1 072618 ATTACH Bill of Sale.pdf](#)  
[O-236-18 V.1 072618 ATTACH Payment in Lieu of Tax Agreement.pdf](#)  
[O-236-18 V.1 072618 ATTACH General Warranty Deed.pdf](#)  
[O-236-18 V.1 072618 ATTACH Bond Purchase Agreement.pdf](#)

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

Stephen Berger, Wyatt, Tarrant and Combs, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

**Yes:** 4 - Butler, Yates, Sexton Smith, and Benson

**Excused:** 1 - Kramer

## Adjournment

Without objection, Chair Person Butler adjourned the meeting at 4:51 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 9, 2018.