

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, May 15, 2018

4:00 PM

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-072-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (ALL TRAFFIC SOLUTIONS, INC. - \$80,680.30).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-072-18 V. 1 - 05.10.18 1 Resolution Radar Speed Equipment.pdf](#)
[All Traffic Solutions](#)

Legislative History

5/10/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: November, 2018

2. [R-073-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A BEST FRIENDS ANIMALS SOCIETY GRANT AWARD TOTALING \$33,000 SUPPORTING METRO ANIMAL SERVICES BEHAVIOR/TRAINING SPECIALIST EXPENSES.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-073 18 V. 1 - 5.10.18 Best Friends Animal Society Grant.pdf](#)

Legislative History

5/10/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: November, 2018

3. [R-075-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$51,078.60).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-075-18 V. 1 - 05.10.18 1 Resolution Lab Director Public Health.pdf](#)
[University of Louisville](#)

Legislative History

5/10/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: November, 2018

4. [R-080-18](#) A RESOLUTION AMENDING RESOLUTION NO. 95, SERIES 2014, REGARDING THE GRANTING OF LOCAL INCENTIVES TO JUST FABULOUS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE NAME OF THE APPROVED COMPANY FROM JUST FABULOUS, INC. TO TECHSTYLE, INC., TO INCLUDE AN ADDITIONAL APPROVED AFFILIATE OF FABLETICS, LLC, AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-080-18 V.1 051018 Local Incentives Just Fabulous.pdf](#)

[R-080-18 V.1 051018 ATTACH REDACTED Local Incentives Just Fabulous.pdf](#)

[R-080 18 V.1 051018 ATTACH SOS CA.pdf](#)

[R-080 18 V.1 051018 ATTACH Res 095-2014 for Ref.pdf](#)

Legislative History

5/10/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: November, 2018

5. [R-087-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CENGAGE LEARNING, INC. - \$200,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-087-18 V.1 051018 Cengage Learning Inc.pdf](#)

[Cengage Learning Inc](#)

Legislative History

5/10/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: November, 2018

6. [R-088-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (EBSCO PUBLISHING, INC. - \$100,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-088-18 V. 1 - 05.10.18 1 Ebsco Publishing, Inc.pdf](#)

[Ebsco Publishing Inc.](#)

Legislative History

5/10/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: November, 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.