



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Labor & Economic Development Committee

*Chair Person Marianne Butler (D-15)*

*Vice Chair Stuart Benson (R-20)*

*Council Member David James (D-6)*

*Council Member Bill Hollander (D-9)*

*Council Member Marilyn Parker (R-18)*

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Tuesday, August 18, 2015

4:00 PM

Council Chambers

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### Call to Order

Chair Person Butler, called the meeting to order at 4:05 p.m. and introduced the members and non-members that were present. A quorum was established.

### Roll Call

**Present:** 5 - Council Member David James (D-6), Council Member Bill Hollander (D-9), Chair Person Marianne Butler (D-15), Council Member Marilyn Parker (R-18), and Vice Chair Stuart Benson (R-20)

### Non-Committee Members

Council Member Kelly Downard (R-16)

### Supporting Staff

Deborah Bitlitski, Jefferson County Attorney's Office

### Clerk

Mary Whitlock

### Pending Legislation

1. [R-157-15](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$300,000.00). (Action Required By: February 2016)**

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

**Attachments:** [LOUISVILLE AREA CHAMBER OF COMMERCE INC.](#)  
[LOUISVILLE AREA CHAMBER OF COMMERCE/Greater Louisville Inc. Redacted](#)  
[SKMBT\\_42315081011480](#)

A motion was made by Council Member James, seconded by Council Member Parker, that this Resolution be recommended for approval.

Mary Ellen Wiederwohl, Louisville Forward and Develop Louisville, spoke to the item.

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

2. [R-267-14](#)

**A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: May 2015. Reintroduced 5-14-15 / Action Required By: November 2015).**

**Sponsors:** Cheri Bryant Hamilton (D-5)

**Attachments:** [Resolution declaring surplus Oct 2014](#)  
[Certificate of surplus](#)  
[Exhibit A to Resolution declaring surplus Oct 2014](#)

The Resolution remained Held in Committee.

## Adjournment

Without objection the meeting adjourned at 4:10 p.m.

\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 27, 2015.