



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final 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)

Tuesday, July 17, 2018

4:00 PM

Council Chambers

Call to Order

Vice Chair Yates called the meeting to order at 4:05 PM.

Roll Call

Vice Chair Yates introduced the committee members present. A quorum was established.

Present: 4 - Vice Chair David Yates (D-25), Committee Member Barbara Sexton Smith (D-4), Committee Member Kevin Kramer (R-11), and Committee Member Stuart Benson (R-20)

Excused: 1 - Chair Person Marianne Butler (D-15)

Support Staff

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

Clerk(s)

Jess Helton, CKMC

Pending Legislation

1. [R-117-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (INNOVATIVE INTERFACES INCORPORATED - \$320,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-117-18 V.1 062618 Res INNOVATIVE INTERFACES INCORPORATED - \\$320,000.00.pdf](#)
[Innovative Interfaces Inc](#)

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.

2. [R-118-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.

Sponsors: Primary Marianne Butler (D-15) and Primary David Yates (D-25)

Attachments: [R-118-18 V.1 062618 Res Commonwealth Economics.pdf](#)
[Commonwealth Economic Partners LLC redacted.pdf](#)

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

Laura Ferguson, Louisville Forward, spoke to the item.

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

3. [R-119-18](#)

A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY, LOCATED AT 6217 COOPER CHAPEL ROAD, LOUISVILLE, KENTUCKY, A DESCRIPTION OF WHICH IS SET OUT IN EXHIBIT A ATTACHED HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO HENRY FORD, JR. FOR \$500.00.

Sponsors: Primary James Peden (R-23)

Attachments: [R-119-18 V.1 062618 Surplus Property Cooper Chapel Rd to Henry Ford Jr.pdf](#)
[R-119-18 V.1 062618 Exhibit A ATTACH.pdf](#)
[R-119-18 V.1 062618 Exhibit B ATTACH.pdf](#)

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

Mike Penick, Public Works and Assets, spoke to the item.

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

Adjournment

A motion was made by Committee Member Kramer, seconded by Committee Member Sexton Smith, that this meeting be adjourned. Without objection, Vice Chair Yates adjourned the meeting at 4:16 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 26, 2018.**