



# 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, October 30, 2018

4:00 PM

Council Chambers

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### Call to Order

Chair Person Butler called the meeting to order at 4:06 PM.

### Roll Call

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

**Present:** 3 - Chair Person Marianne Butler (D-15), Committee Member Barbara Sexton Smith (D-4), and Committee Member Kevin Kramer (R-11)

**Excused:** 2 - Vice Chair David Yates (D-25), and Committee Member Stuart Benson (R-20)

### Non-Committee Member(s)

Council Member Scott Reed (D-16)

### Support Staff

Sarah Martin and Sean Dennis, Jefferson County Attorney's Office

### Clerk(s)

Lisa Franklin Gray, Assistant Clerk

## Pending Legislation

1. [R-192-18](#)

**A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO EXPAND THE SCOPE OF THE COMPREHENSIVE AUDIT OF CORRECTIONS.**

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

**Attachments:** [R-192-18 V.1 102518 Expanding Scope of Audit of Corrections.pdf](#)  
[R-192-18 Expanding Scope of Audit of Corrections - ATTACH.pdf](#)

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

May Porter, Internal Audit, spoke to the item.

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

2. [R-193-18](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO MISA METAL FABRICATING, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-193-18 V.1 102518 Local Incentives MISA Metal Fabricating, Inc.pdf](#)  
[R-193-18 V.1 102518 ATTACH KBI Report Local Incentives MISA Metal Fabricating, Inc.pdf](#)  
[R-193-18 V.1 102518 ATTACH Support Letter Local Incentives MISA Metal Fabricating, Inc.pdf](#)

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

Charles Helms, Louisville Forward, spoke to the item.

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

3. [R-194-18](#)

**A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.**

**Sponsors:** Primary David Yates (D-25), Primary David James (D-6), Primary Jessica Green (D-1) and Primary Angela Leet (R-7)

**Attachments:** [R-194-18 V.1 102518 Contract Alliance for Workplace Investigation \\$20,000 .pdf](#)  
[R-194-18 V.1 102518 ATTACH Contract Alliance for Workplace Investigation \\$20,000 .pdf](#)

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

May Porter, Internal Audit, spoke to the item.

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

4. [R-181-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (BORNSTEIN GENERAL CONTRACTING 1890, LLC - \$600,000.00).**

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

**Attachments:** [R-181-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(BORNSTEIN GENERAL\).pdf](#)  
[R-181-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(BORNSTEIN GENERAL\) - ATTACH.pdf](#)

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

Dennis Arthur, Facilities Management, spoke to the item.

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

5. [R-182-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (CENTEVUS CONSTRUCTION, LLC - \$600,000.00).**

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

**Attachments:** [R-182-18 V. 1 101118 Contract for Centevus Construction LLC \(10-10-18\).pdf](#)  
[R-182-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(CENTEVUS CONSTRUCTION, LLC - \\$600,000.00\) - ATTACH.pdf](#)

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

Dennis Arthur, Facilities Management, spoke to the item.

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

6. [R-183-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (KEVCO CONSTRUCTION, LLC - \$600,000.00).**

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

**Attachments:** [R-183-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(KEVCO CONSTRUCTION, LLC - \\$600,000.00\).pdf](#)  
[R-183-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(KEVCO CONSTRUCTION, LLC - \\$600,000.00\) - ATTACH.pdf](#)

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

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

7. [R-184-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (MIRANDA CONSTRUCTION, LLC - \$600,000.00).**

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

**Attachments:** [R-184-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(MIRANDA CONSTRUCTION, LLC - \\$600,000.00\).pdf](#)  
[R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(MIRANDA CONSTRUCTION, LLC - \\$600,000.00\) - ATTACH1.pdf](#)  
[R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(MIRANDA CONSTRUCTION, LLC - \\$600,000.00\) - ATTACH2.pdf](#)

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

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

8. [R-185-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).**

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

**Attachments:** [R-185-18 V.1 101118 CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR-INTERNSHIP PROGRAM FOR THE ZOO'S BOMA \(AFRICAN PETTING ZOO\) AND AUSTRALIAN WALKABOUT EXHIBITS .pdf](#)  
[R-185-18 CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR-INTERNSHIP PROGRAM FOR THE ZOO'S BOMA \(AFRICAN PETTING ZOO\) AND AUSTRALIAN WALKABOUT EXHIBITS - ATTACH.pdf](#)

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

Steve Taylor, Louisville Zoo, spoke to the item.

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

9. [R-187-18](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO LINAK U.S. INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-187-18 V.1 101118 Local Incentives to LINAK U.S. Inc.pdf](#)  
[R-187-18 V.1 101118 ATTACH KBI Rpt Local Incentives to LINAK U.S. Inc.pdf](#)  
[R-187-18 V.1 101118 ATTACH Mayor Support Ltr Local Incentives to LINAK U.S. Inc.pdf](#)

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

Charles Helms, Louisville Forward, spoke to the item.

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

## Adjournment

Without objection, Chair Person Butler adjourned the meeting at 4:21 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 8, 2018.