### **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



## **Meeting Agenda - Final**

Tuesday, March 27, 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-040-18 A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES

TO ALDORA ALUMINUM & GLASS PRODUCTS, INC., THE SURVIVING

CORPORATION AFTER A MERGER BETWEEN ITSELF AND

LOUISVILLE PLATE GLASS COMPANY, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO

KRS CHAPTER 154, SUBCHAPTER 32.

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

Attachments: R-040-18 V. 1 032218 Incentives to Aldora Aluminum & Glass Products.pdf

Louisville Plate Glass Company, Inc. - KBI Board Report - Dec 10 2015.pdf

Louisville Plate Glass Company, Inc. - Local Support Letter.pdf

Legislative History

3/22/18 Metro Council assigned to the Labor, Economic

**Development and Contracts Committee** 

Action Required By: September, 2018

2. R-048-18 A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES

TO ADP BENEFIT SERVICES KY, INC., INCLUDING ITS APPROVED AFFILIATE, ADP, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER

154, SUBCHAPTER 32.

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

Attachments: R-048-18 V. 1 032218 Incentives to ADP Benefit Services KY.pdf

ADP, LLC (NKA ADP Benefit Services KY, Inc.)- Prelimimnary Approval April 30

ADP, LLC (NKA ADP Benefit Services KY, Inc.)-Louisville Support letter.pdf

ADP, LLC (NKA ADP Benefit Services KY, Inc.)-Modification September 24, 20

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Legislative History

3/22/18 Metro Council assigned to the Labor, Economic

**Development and Contracts Committee** 

Action Required By: September, 2018

3. R-049-18 A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES

TO WHITE CLAY CONSULTING, INC. AND ANY SUBSEQUENT

ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO

KRS CHAPTER 154, SUBCHAPTER 32.

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

Attachments: R-049-18 V. 1 032218 Incentives to Clay Consulting.pdf

White Clay Consuling, Inc.- Prelim Approval May 30, 2013.pdf

White Clay Consutling, Inc.-Louisville Support letter.pdf

Legislative History

3/22/18 Metro Council assigned to the Labor, Economic

**Development and Contracts Committee** 

Action Required By: September, 2018

**4.** R-051-18 A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES

TO TEXAS ROADHOUSE, INC. AND ITS APPROVED AFFILIATE,

TEXAS ROADHOUSE MANAGEMENT CORP., AND ANY

SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF

PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

Attachments: R-051-18 V. 1 032218 Incentives to Texas Roadhouse.pdf

Texas Roadhouse, Inc.- Louisville support letter.pdf

Texas Roadhouse, Inc.- Prelim Approval May 29, 2014.pdf

Legislative History

3/22/18 Metro Council assigned to the Labor, Economic

Development and Contracts Committee

Action Required By: September, 2018

5. O-071-18 AN ORDINANCE PROHIBITING THE LOUISVILLE/JEFFERSON

COUNTY METRO GOVERNMENT FROM REQUESTING SALARY

HISTORY FROM JOB APPLICANTS.

**Sponsors:** Primary Mary C. Woolridge (D-3)

Attachments: O-071-18 V. 1 032218 Prohibiting Metro from Asking for Salary History.pdf

Legislative History

3/22/18 Metro Council assigned to the Labor, Economic

**Development and Contracts Committee** 

Action Required By: September, 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.