## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

**Tuesday, July 17, 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

### **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 - \$32

Innovative Interfaces Inc

Legislative History

6/26/18 Metro Council assigned to the Labor, Economic

**Development and Contracts Committee** 

Action Required By: December, 2018

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

Legislative History

6/26/18 Metro Council assigned to the Labor, Economic

Development and Contracts Committee

Action Required By: December, 2018

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

Legislative History

6/26/18 Metro Council assigned to the Labor, Economic

**Development and Contracts Committee** 

Action Required By: December, 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.