Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Tuesday, December 4, 2018

4:00 PM

Council Chambers

Labor, Economic Development and Contracts

Committee Chair Person Marianne Butler (D-15)

Committee Member Kevin Kramer (R-11) Committee Member Stuart Benson (R-20)

Call to Order

Roll Call

Pending Legislation

1.	<u>R-201-18</u>	BARGAININ RELATING CONDITION COUNTY M STATE, CC 2629 ("AFS NON-SUPE DEPARTM AFSCME IS	A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (NOVEMBER 8, 2018 TO JUNE 30, 2024) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 ("AFSCME"), CONCERNING NON-PROBATIONARY, NON-SUPERVISORY REGULAR EMPLOYEES OF METRO PARKS DEPARTMENT MAINTENANCE AND RECREATION UNITS FOR WHOM AFSCME IS RECOGNIZED AS THE EXCLUSIVE BARGAINING REPRESENTATIVE.				
	<u>Sponsors:</u>	Primary Marianne Butler (D-15)					
	Attachments:	R-201-18 V.1 112918 CBA 2018 between Metro (for Parks) and AFSCME.pdf					
		R-201-18 - ATTACH AFL-CIO, LOCAL 2629 ("AFSCME"), Parks new CBA thru					
		Legislative History					
		11/29/18	Metro Council Action Required By: May, 2019	assigned to the Labor, Economic Development and Contracts Committee			
2.	<u>R-205-18</u>	A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY - (DR. MARK JORRISCH, M.D \$90,000.00).					
	<u>Sponsors:</u>	Primary Marianne Butler (D-15)					
	<u>Attachments:</u>	R-205-18 V. 1 112918 SPECIALIZED PHYSICIAN SERVICES IN THE AREA O					
		R-205-18 - ATTACH SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF					
		Legislative History					
		11/29/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee			

Action Required By: May, 2019

3.	<u>R-209-18</u>	A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 247 ALPHA AVENUE, LOUISVILLE, KENTUCKY AND BEING A .393 ACRE PORTION THEREOF AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.				
	<u>Sponsors:</u>	Primary Pat Mulvihill (D-10)				
	<u>Attachments:</u>	<u>R-209-18 V. 1 112918 – Surplus Property at 247 Alpha Avenue (11-27-18).pdf</u>				
		R-209-18 ATTACH1 Surplus Property at 247 Alpha Avenue (11-19-18).pdf				
		R-209-18 ATTACH2 Surplus Property at 247 Alpha Avenue (11-19-18).pdf				
		R-209-18 ATTACH3 Surplus Property at 247 Alpha Avenue (11-19-18).pdf				
		R-209-18 ATTACH4 Surplus Property at 247 Alpha Avenue (11-19-18).pdf				
		R-209-18 ATTACH5 Surplus Property at 247 Alpha Avenue (11-19-18).pdf				
		Legislative History				
		11/29/18	Metro Council Action Required By: May, 2019	assigned to the Labor, Economic Development and Contracts Committee		
4.	<u>R-210-18</u>	BUDGET OF THE FOLLC CONTRACT SUPPORT,	RDINANCES, APPROVING WING NONCOMPETITIV FOR METROSAFE CON	E CAPITAL AND OPERATING G THE APPROPRIATION TO FUND ELY NEGOTIATED SOLE SOURCE CERNING 911 SYSTEM NCE AND INSTALLATION - (AT&T		
	<u>Sponsors:</u>	Primary Marianne Butler (D-15)				
	<u>Attachments:</u>	R-210-18 V. 1 112918 CONCERNING 911 SYSTEM SUPPORT, UPGRADES,				
		R-210-18 ATTACH1 CONTRACT FOR METROSAFE CONCERNING 911 SYS				
		R-210-18 ATTACH2 CONTRACT FOR METROSAFE CONCERNING 911 SYS				
		Legislative History				
		11/29/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee		

Action Required By: May, 2019

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.