

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, February 27, 2018

4:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 4:02 PM.

Roll Call

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

Present:

 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), and Committee Member Stuart Benson (R-20)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk(s)

Jess Helton, CKMC and Lisa Franklin Gray, Assistant Clerk

Pending Legislation

1. R-030-18

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FEBRUARY 13, 2018 TO JUNE 30, 2023) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CONCERNING CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS & ASSETS, THE DEPARTMENT OF CODES & REGULATIONS, METRO POLICE DEPARTMENT, FACILITIES & FLEET MANAGEMENT DEPARTMENT, AND PARKING AUTHORITY OF RIVER CITY DEPARTMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-030-18 V.1 022218 CBA with Teamsters and PWA, Codes & Regs,

LMPD, Facilities & Fleet Mgt, PARC.pdf

SKM C224e18021315560.pdf

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

Aaron Jackson, Office of Management and Budget, spoke to the item.

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

2. R-034-18

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO RABBIT HOLE SPIRITS, LLC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-034-18 V.1 022218 Incentives to Rabbit Hole Spirits.pdf

Rabbit Hole Spirits, LLC- Prelim board summary- May 28, 2015.pdf

Rabbit Hole Spirtis, LLC-Louisville Support letter.pdf

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

Rebecca Fleischaker, Economic Development, spoke to the item.

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

3. R-033-18

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO COMPLETE FUNDING FOR THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - IOWA STATE UNIVERSITY - (\$105,500.00).

Sponsors: Primary Marianne Butler (D-15)

<u>Attachments:</u> R-033-18 V.1 022218 Contract with Iowa State University.pdf

lowa State University Lego Brick Nature Connects exhibit.pdf

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

Sean Woods, The Louisville Zoo, 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 4:10 PM.

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