



Meeting Agenda - Final

Labor and Economic Development Committee

Chair Person David Yates (D-25)
Vice Chair Anthony Piagentini (R-19)
Committee Member Keisha Dorsey (D-3)
Committee Member Markus Winkler (D-17)
Committee Member Nicole George (D-21)
Committee Member Robin Engel (R-22)
Committee Member Brent Ackerson (D-26)

Tuesday, September 17, 2019

3:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [R-104-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARC CONCERNING PARKING METER REPLACEMENT PARTS – (POM, INCORPORATED - \$75,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-104-19 V.1 091219 Contract for Parking Meters POM.pdf](#)
[R-104-19 V.1 091219 ATTACH Contract for Parking Meters POM.pdf](#)

Legislative History

9/12/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2020

9/13/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2020

2. [R-108-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A DIGITAL X-RAY MACHINE (IDEXX DISTRIBUTION, INC. - \$66,058.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-108-19 V.1 Contract Animal Services IDEXX Distribution.pdf](#)
[R-108-19 V.1 ATTACH Contract Animal Services IDEXX Distribution.pdf](#)

Legislative History

9/12/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: March 2020

9/13/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: March 2020

3. [R-112-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR BOOKS, AUDIO BOOKS, ACCESS TO DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS- (CENGAGE LEARNING, INC. - \$60,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-112-19 V.1 091219 Contractfor Library CEngage.pdf](#)
[R-112-19 V.1 091219 ATTACH Contract for Library CEngage.pdf](#)

Legislative History

9/12/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: March 2020

9/13/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: March 2020

4. [R-114-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR BOOKS, AUDIO BOOKS, ACCESS TO DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS- (Recorded Books, Inc. - \$125,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-114-19 V.1 091219 Contract for Library Recorded Books.pdf](#)
[R-114-19 V.1 091219 ATTACH Contract for Library Recorded Books.pdf](#)

Legislative History

9/12/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: March 2020

9/13/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: March 2020

5. [R-115-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING FINANCIAL ADVICE AND COUNSELING ON COMPLEX FINANCIAL ARRANGEMENTS, DEAL STRUCTURES AND TAX INCREMENT FINANCING - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.

Sponsors: Primary David Yates (D-25)

Attachments: [R-115-19 V.1 091219 Contract for TIF Commonwealth Economic.pdf](#)
[R-115-19 V.1 091219 ATTACH Contract for TIF Commonwealth Economic.pdf](#)

Legislative History

9/12/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2020

9/13/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2020

6. [R-116-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR BOOKS, AUDIO BOOKS, DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS - (EBSCO PUBLISHING, INC. - \$45,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-116-19 V.1 091219 Contract for Library EBSCO Publishing.pdf](#)
[R-116-19 V.1 091219 ATTACH Contract for Library EBSCO Publishing.pdf](#)

Legislative History

9/12/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2020

9/13/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2020

7. [R-118-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING SOFTWARE FOR MANAGEMENT OF ITS COLLECTION - (BRIDGEALL LIBRARIES LIMITED - \$55,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-118-19 V.1 091219 Contract for Library Bridgeall.pdf](#)
[R-118-19 V.1 091219 ATTACH Contract for Library Bridgeall.pdf](#)

Legislative History

9/12/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2020

9/13/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2020

8. [R-122-19](#) A RESOLUTION DETERMINING ALL OR PORTIONS OF EIGHT STREETS BOUNDING THE KENTUCKY FAIR AND EXPOSITION CENTER SHOWN ON EXHIBIT A ATTACHED HERETO OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING SAID STREETS TO BE TRANSFERRED TO THE COMMONWEALTH OF KENTUCKY.

Sponsors: Primary Nicole George (D-21)

Attachments: [R-122-19 V.1 091219 Ky Fair and Expo Center Surplus Property.pdf](#)
[R-122-19 V.1 091219 EXHIBIT A Ky Fair and Expo Center Surplus Property.pdf](#)
[R-122-19 V.1 091219 EXHIBIT B Ky Fair and Expo Center Surplus Property.pdf](#)

Legislative History

9/12/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2020

9/13/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2020

9. [R-123-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARC CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$323,633.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-123-19 V.1 091219 Contract for PARC Maintenance Hub Parking.pdf](#)
[R-123-19 V.1 091219 ATTACH Contract for PARC Maintenance Hub Parking.pr](#)

Legislative History

9/12/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2020

9/13/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2020

10. [R-124-19](#) A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 431 EAST LIBERTY STREET, LOUISVILLE, KENTUCKY, A DESCRIPTION OF WHICH IS ATTACHED HERETO AS EXHIBIT A AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS RECONVEYANCE TO LOUISVILLE METRO HOUSING AUTHORITY ("HOUSING AUTHORITY") FOR \$1.00.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-124-19 V.1 091219 431 E. Liberty Surplus Property.pdf](#)

Legislative History

9/12/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2020

9/13/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2020

11. [O-320-19](#) AN ORDINANCE AMENDING CHAPTER 39 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING MANDATORY REPORTING OF ECONOMIC DEVELOPMENT TO METRO COUNCIL.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-320-19 V.1 091219 Mandatory Reporting Economic Development .pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: March 2020</i>	
9/13/19	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: March 2020</i>	

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.