



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative 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, May 14, 2019

3:00 PM

Council Chambers

Call to Order

Chair Person Yates called the meeting to order at 3:03 PM.

Roll Call

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

- Present:** 6 - 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), and Committee Member Brent Ackerson (D-26)
- Excused:** 1 - Committee Member Robin Engel (R-22)

Support Staff

Sean Dennis and Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

Pending Legislation

1. [R-044-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES CONCERNING THE PURCHASE OF PROPRIETARY CASTINET SOFTWARE - (COMMUNITY ACTION KENTUCKY, INC. - \$85,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-044-19 V.1 042519 Res Purchase of Proprietary Castinet Software \(Comm. Action\) .pdf](#)
[R-044-19 042519 ATTACH Res Purchase of Proprietary Castinet Software \(Comm. Action 85,000\).pdf](#)

A motion was made by Committee Member Dorsey, seconded by Vice Chair Piagentini, that this Resolution be recommended for approval.

Tameka Laird, Office of Resilience and Community Services, spoke to the item.

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

2. [R-047-19](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO IDEXX DISTRIBUTION, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25)

Attachments: [R-047-19 V.1 042519 Res KBI Local Incentives - IDEXX.pdf](#)
[R-047-19 042519 ATTACH1 Res KBI Local Incentives - IDEXX.pdf](#)
[R-047-19 042519 ATTACH2 Res KBI Local Incentives - IDEXX.pdf](#)

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

Sierra Enlow, Louisville Forward, spoke to the item.

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

3. [R-050-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH PROGRAM- (CRIBS FOR KIDS, INC. - \$34,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-050-19 V.1 050919 Res FOR THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH PROGRAM- \(CRIBS FOR KIDS, INC. - \\$34,000.00\)..pdf](#)
[R-050-19 ATTACH 050919 Res Contract FOR THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH PROGRAM- \(CRIBS FOR KIDS, INC. - \\$34,000.00\)..pdf](#)

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

LeAnn French, Public Health and Wellness, spoke to the item.

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

4. [R-051-19](#)

A RESOLUTION AMENDING RESOLUTION 090, SERIES 2017 APPROVING THE GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25)

Attachments: [R-051-19 V.1 050919 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)
[R-051-19 ATTACH 1 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)
[R-051-19 ATTACH2 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)
[R-051-19 ATTACH3 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)
[RES 090 2017.pdf](#)

A motion was made by Committee Member Dorsey, seconded by Vice Chair Piagentini, that this Resolution be recommended for approval.

Chair Person Yates and Committee Member Winkler stated they would abstain from voting due to perceived conflicts of interest.

Chair Person Yates requested that Vice Chair Piagentini be added as a Co-Sponsor on the item.

Chair Person Yates withdrew his sponsorship due to any perceived conflict of interest.

The motion carried by the following vote and the Resolution was sent to Old Business:

Yes: 4 - Piagentini, Dorsey, George, and Ackerson

Excused: 1 - Engel

Abstain: 2 - Yates, and Winkler

5. [R-033-19](#)

A RESOLUTION DETERMINING CERTAIN PROPERTY AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-033-19 V.1 022119 Surplus Property 814 Vine Street.pdf](#)
[R-033-19 ATTACH - Surplus Property 814 Vine Street.pdf](#)

This item remained held.

Adjournment

Without objection, Chair Person Yates adjourned the meeting at 3:18 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on May 23, 2019.