

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, April 14, 2020

3:00 PM

Council Chambers

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 Donna Purvis (D-5)
Committee Member Paula McCraney (D-7)
Committee Member Markus Winkler (D-17)
Committee Member Robin Engel (R-22)

Call to Order

Roll Call

Pending Legislation

1. [O-396-19](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO ESTABLISH AN ENTERTAINMENT DESTINATION CENTER WITHIN THE WHISKEY ALLEY AREA.

Sponsors: Primary David James (D-6) and Primary Barbara Sexton Smith (D-4)

Attachments: [O-396-19 V.1 112119 LMCO Chapter 113.pdf](#)
[Updated Whiskey Alley Draft Agreement 3.10.20.pdf](#)
[Whiskey Alley - LED Concept Presentation 02.25.20.pdf](#)
[Whiskey Alley Draft Agreement 2.25.20.pdf](#)
[EntertainmentDestinationCenter.WhiskeyAlley.Ordinance.11.15.19.docx](#)

Legislative History

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|----------|--|--|
| 11/21/19 | Metro Council | assigned to the Labor and Economic Development Committee |
| | <i>Action Required By: May 2020</i> | |
| 12/3/19 | Labor and Economic Development Committee | recommended for approval |
| 12/3/19 | Labor and Economic Development Committee | tabled |
| 2/11/20 | Labor and Economic Development Committee | tabled |
| 2/25/20 | Labor and Economic Development Committee | tabled |
| 3/10/20 | Labor and Economic Development Committee | untabled |
| 3/10/20 | Labor and Economic Development Committee | question was called |
| 3/10/20 | Labor and Economic Development Committee | tabled |

2. [R-041-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS FOR USE BY LIBRARY PATRONS - (OVERDRIVE, INC. - \$750,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$1,250,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-041-20 V.1 031920 - Contract for Overdrive, Inc..pdf](#)
[OverDrive Inc.](#)

Legislative History

3/19/20 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: September 2020

3. [R-044-20](#) A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT SOUTH FOURTH STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO SLS MANAGEMENT, LLC.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-044-20 V.1 031920 - Marketplace Square Surplus Property.pdf](#)
[R-044-20 ATTACH 031920.pdf](#)

Legislative History

3/19/20 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: September 2020

4. [R-046-20](#) 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 UPGRADES TO PROPRIETARY FIRE DETECTION EQUIPMENT - (SIEMENS INDUSTRY, INC. - \$50,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-046-20 V. 1 040920 PARC - SIEMENS INDUSTRY, INC. - \\$50,000.00.pdf](#)
[Siemens Industry Inc NCCR_Redacted.pdf](#)

Legislative History

4/9/20 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: October 2020

5. [R-048-20](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO INTERAPT, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25) and Primary Anthony Piagentini (R-19)

Attachments: [R-048-20 V. 1 040920 LOCAL INCENTIVES - INTERAPT, LLC.pdf](#)
[Interapt, LLC-Local Support Letter.pdf](#)
[Interapt, LLC - Board Report.pdf](#)

Legislative History

4/9/20 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: October 2020

Special Discussion

6. [ID 20-0474](#) Special Discussion: COVID-19 Economic Impact Payments & Projected Economic Impact -

1. Dr. Paul Coomes, University of Louisville
2. Steve Trager, Republic Bank and Trust
3. David Oetken, Louisville Small Business Development Center

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.