



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, July 30, 2019

3:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [R-080-19](#) 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 MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - (PROQUEST LLC - \$100,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-080 -19 V.1 072519 Res -Contract - LFPL - CONCERNING MAGAZINE AND R-080-19 ATTACH Res - LFPL - CONCERNING MAGAZINE AND NEWSPAPE](#)

Legislative History

7/25/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: January 2020

2. [R-081-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HAFENDORFER MACHINE, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

Attachments: [R-081-19 V.1 072519 Res - LOCAL INCENTIVES TO HAFENDORFER MACH R-081-19 ATTACH1 Res - LOCAL INCENTIVES TO HAFENDORFER MACHIN R-081-19 ATTACH2 Res - LOCAL INCENTIVES TO HAFENDORFER MACHIN](#)

Legislative History

7/25/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: January 2020

3. [R-083-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EMPLOYMENT OF THE DIRECTOR OF THE BOARD OF HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,077.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-083-19 V.1 072519 Res - Contract - LMPHW - PUBLIC HEALTH AND WELL](#)
[R-083-19 ATTACH Res - Contract - LMPHW - \(UNIVERSITY OF LOUISVILLE S](#)

Legislative History

7/25/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: January 2020

4. [R-084-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$125,408 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE LOUISVILLE LOOP MULTI-USE PATH PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [RES \\$125,408 KYTC LL MET amendment PWA JULY2019.pdf](#)

Legislative History

7/25/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: January 2020

5. [R-086-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING DATA COLLECTION AND REPORTING SERVICES TO SUPPORT THE STATE-MANDATED USE OF KENTUCKY'S PATIENT SERVICES REPORTING SYSTEM AND ITS ENVIRONMENTAL HEALTH MANAGEMENT INFORMATION SYSTEM - (CUSTOM DATA PROCESSING, INC. - \$71,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-086-19 V.1 072519 Res - Contract - LPHW - DATA COLLECTION AND REPR](#)
[R-086-19 ATTACH Res - Contract - LMPHW - DATA COLLECTION AND REPC](#)

Legislative History

7/25/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: January 2020

6. [R-087-19](#) 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 MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - (COX SUBSCRIPTIONS, INC. - \$75,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-087-19 V.1 072519 Contract - Cox Subscriptions Inc. \\$75,000.pdf](#)
[R-087-19 V.1 072519 ATTACH.pdf](#)

Legislative History

7/25/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: January 2020

7. [R-088-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ANDERSON HARDWOOD PELLETS, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

Attachments: [R-088-19 V.1 072519 Local Incentive Anderson Hardwood Pellets.pdf](#)
[R-088-19 V.1 072519 ATTACH KBI Report.pdf](#)
[R-088-19 V.1 072519 ATTACH Local Incentive Anderson Hardwood Pellets.pdf](#)

Legislative History

7/25/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: January 2020

8. [R-092-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FURTHER FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO SAFE FOR MAINTENANCE OF ITS NEWLY UPGRADED RADIO SYSTEM - MOTOROLA SOLUTIONS, INC. - (\$623,681.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-092-19 V.1 072519 Contract Metro Safe Radio System Motorola Solutions \\$6](#)
[R-092-19 V.1 072519 ATTACH Contract Metro Safe Radio System Motorola So](#)

Legislative History

7/25/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: January 2020

9. [R-093-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,030 FROM THE AARP'S COMMUNITY CHALLENGE GRANT TO FUND SAFETY AND PUBLIC SPACE UPGRADES ALONG THE 16TH STREET CORRIDOR TO BE ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-093-19 V.1 072519 Mayor Accept \\$24,030 from AARP Community Challenge](#)

Legislative History

7/25/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: January 2020

10. [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](#)

Legislative History

2/21/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: August 2019

2/26/19 Labor and Economic Development Committee held

3/12/19 Labor and Economic Development Committee held

5/14/19 Labor and Economic Development Committee held

6/4/19 Labor and Economic Development Committee held

7/16/19 Labor and Economic Development Committee held

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.