## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Tuesday, March 12, 2019 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 Markus Winkler (D-17)
Committee Member Nicole George (D-21)
Committee Member Robin Engel (R-22)
Committee Member Brent Ackerson (D-26)

#### Call to Order

#### Roll Call

## **Special Discussion**

1. <u>ID 19-0389</u> Special Discussion:

Rick West, West FSI - Alternative Revenue Sources

## **Pending Legislation**

2. R-027-19 A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE

BARGAINING AGREEMENT (FEBRUARY 14, 2019 - JUNE 30, 2021)

RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/
JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE
PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345.

IAFF, AFL-CIO-CLC.

**Sponsors:** Primary David James (D-6)

Attachments: R-027-19 V.1 030719 Res COLLECTIVE BARGAINING - PROFESSIONAL FIR

R-027-19 ATTACH Res. Collective Bargaining - PROFESSIONAL FIREFIGHTE

Legislative History

3/7/19 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: September 2019

3. R-034-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND

THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR

METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (CALHOUN CONSTRUCTION

SERVICES, INC. - \$600,000.00).

**Sponsors:** Primary David Yates (D-25)

Attachments: R-034-19 V.1 030719 Res CALHOUN CONSTRUCTION SERVICES, INC. - \$6(

R-034-19 ATTACH Res CALHOUN CONSTRUCTION SERVICES, INC. - \$600,

Legislative History

3/7/19 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: September 2019

4. R-035-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL

CONSTRUCTION SERVICES - (KOFI CONSULTING SERVICES, INC.

D/B/A MARTIN CONSTRUCTION CO. - \$600,000.00).

**Sponsors:** Primary David Yates (D-25)

Attachments: R-035-19 V.1 030719 Res KOFI CONSULTING SERVICES, INC. DBA MARTIN

R-035-19 ATTACH Res KOFI CONSULTING SERVICES, INC. DBA MARTIN C

Legislative History

3/7/19 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: September 2019

5. R-036-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (MESSIER AND ASSOCIATES, INC. -

\$600,000.00).

**Sponsors:** Primary David Yates (D-25)

Attachments: R-036-19 V.1 030719 Res MESSIER AND ASSOCIATES, INC. - \$600,000.00.p

R-036-19 ATTACH Res MESSIER AND ASSOCIATES, INC. - \$600,000.00.pdf

Legislative History

3/7/19 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: September 2019

**6.** R-037-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL

CONSTRUCTION SERVICES - (WTP ENTERPRISES, INCORPORATED

- \$600,000.00).

**Sponsors:** Primary David Yates (D-25)

Attachments: R-037-19 V.1 030719 Res WTP ENTERPRISES INC \$600,000.pdf

R-037-19 ATTACH Res WTP ENTERPRISES INC.pdf

Legislative History

3/7/19 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: September 2019

7. 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

2/26/19 Labor and Economic held

**Development Committee** 

8. R-025-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND

THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR 2020 CENSUS

OUTREACH FOR THE OFFICE OF RESILIENCE AND COMMUNITY

SERVICES - CATALINA CORDOVA (\$50,000.00).

Attachments: R-025-19 V.1 022119 – Res Service Contract 2020 Census Outreach.pdf

R-025-19 ATTACH - Res Service Contract 2020 Census Outreach.pdf

Legislative History

2/26/19 Labor and Economic recommended for approval

**Development Committee** 

2/26/19 Labor and Economic tabled

**Development Committee** 

## **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.