



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, August 27, 2019

3:00 PM

Council Chambers

Call to Order

Chair Person Yates called the meeting to order at 3:00 p.m.

Roll Call

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

- Present:** 5 - Chair Person David Yates (D-25), Committee Member Keisha Dorsey (D-3), Committee Member Markus Winkler (D-17), Committee Member Nicole George (D-21), and Committee Member Robin Engel (R-22)
- Excused:** 2 - Vice Chair Anthony Piagentini (R-19), and Committee Member Brent Ackerson (D-26)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Mary Whitlock, Assistant Clerk

Pending Legislation

1. [R-103-19](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO STATEWIDE MORTGAGE, 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-103-19 V.1 082219 Local Incentives to Statewide Mortgage.pdf](#)

[R-103-19 V.1 082219 ATTACH Local Incentives to Statewide Mortgage.pdf](#)

[R-103-19 V.1 082219 ATTACH 2 Local Incentives to Statewide Mortgage.pdf](#)

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

Rebecca Fleischaker, Economic Development, spoke to the item.

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

2. [R-106-19](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO APPRISS INC. 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-106-19 V.1 082219 Local Incentives to Appriss Inc.pdf](#)

[R-106-19 V.1 082219 ATTACH 1 Local Incentives to Appriss Inc.pdf](#)

[R-106-19 V.1 082219 ATTACH 2 Local Incentives to Appriss Inc.pdf](#)

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

Rebecca Fleischaker, Economic Development, spoke to the item.

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

3. [R-107-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING ANNUAL MAINTENANCE AND SUPPORT FOR THE LIBRARY'S POLARIS INTEGRATED LIBRARY SYSTEM - (INNOVATIVE INTERFACES INCORPORATED - NOT TO EXCEED \$280,000.00) (AS AMENDED).

Sponsors: Primary David Yates (D-25)

Attachments: [R-107-19 V.1 082219 Contract to Innovative Interfaces Inc. for Library's Polaris Intergrated Library Innovative Interfaces Inc.pdf](#)
[R-107-19 V.1 082219 ATTACH NCCRF Form.pdf](#)

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

Greg Schwartz, Louisville Free Public Library, spoke to the item.

A motion was made by Chair Person Yates, seconded by Committee Member Engel, that this Resolution be amended by inserting the language, "Not to Exceed \$280,000.00."

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

4. [R-109-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO THE NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING PROJECT MANAGEMENT FOR THE NEW DIXIE HIGHWAY PROJECT (TIGER) - AECOM TECHNICAL SERVICES, INC. - \$71,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$113,200

Sponsors: Primary David Yates (D-25)

Attachments: [R-109-19 V.1 082219 Contract to Aecom Technical Services for an Amendment RE New Dixie Hwy Proj -TIGER.pdf](#)
[R-109-19 V.1 082219 ATTACH Amendment to Agreement.pdf](#)
[R-109-19 V.1 082219 ATTACH 2 Reference Only RES 154-2018.pdf](#)
[AECOM Amendment Agreement redacted.pdf](#)

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

Jeff O'Brian, Develop Louisville, spoke to the item.

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

5. [R-113-19](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO RING CONTAINER TECHNOLOGIES, 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-113-19 V.1 082219 Local Incentives Ring Container Technologies LLC.pdf](#)
[R-113-19 V.1 082219 ATTACH KBI Rpt Local Incentives Ring Container Technologies LLC.pdf](#)
[R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives Ring Container Technologies LLC.pdf](#)

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

Rebecca Fleischaker, Economic Development, spoke to the item.

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

Adjournment

Without objection, Chair Person Yates adjourned the meeting at 3:35 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 12, 2019.