



Agenda - 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, October 15, 2019

3:00 PM

Council Chambers

Call to Order

Roll Call

Special Discussion

Pending Legislation - Held at Prior Meeting

1. [O-320-19](#)

AN ORDINANCE AMENDING CHAPTER 39 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING MANDATORY REPORTING OF ECONOMIC DEVELOPMENT TO METRO COUNCIL.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-320-19 V.1 091219 Mandatory Reporting Economic Development .pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: March 2020</i>
9/13/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: March 2020</i>
9/17/19	Labor and Economic Development Committee	held

Pending Legislation

2. [R-096-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING A VEHICLE STOPS ANALYSIS AND A CITIZEN ATTITUDE SURVEY - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00).

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-096-19 V.1 101019 Contract for LMPD Stops Analysis.pdf](#)
[University of Louisville Research Foundation](#)

Legislative History

10/10/19	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: April 2020

3. [R-127-19](#)

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE EXECUTION AND DELIVERY OF (I) A THIRD SUPPLEMENTAL USER CONTRACT RELATED TO THE MEDICAL CENTER STEAM AND CHILLED WATER PLANT AND (II) A FIRST AMENDMENT TO AMENDED AND RESTATED CENTRAL LAUNDRY SERVICES CONTRACT RELATED TO THE MEDICAL CENTER LAUNDRY

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-127-19 V.1 101019 Contract Medical Center Plant.pdf](#)
[MCC - 2019 - First Amendment to Joint Laundry Services Contract \(15007097\)](#)
[Comparison - Changes in Metro Council Contract Amendment.pdf](#)
[Comparison - Changes in Metro Council Resolution.pdf](#)

Legislative History

10/10/19	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: April 2020

4. [R-132-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR EMS CONCERNING CPR, FIRST AID AND CARDIOVASCULAR CARE MATERIALS - (AMERICAN HEART ASSOCIATION, INC., - \$300,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-132-19 V.1 101019 EMS Materials American Heart Association.pdf](#)
[AHA Agreement Redacted.pdf](#)

Legislative History

10/10/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: April 2020

5. [O-336-19](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE FIFTH AND BROADWAY DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

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

Attachments: [O-336-19 V.1 101019 Fifth and Broadway Development Area.pdf](#)
[O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT A \(attach](#)
[O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT B \(attach](#)
[O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT C \(attach](#)

Legislative History

10/10/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: April 2020

6. [R-135-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR YOUTH DETENTION SERVICES CONCERNING HEALTHCARE FOR JUVENILES - (UNIVERSITY OF LOUISVILLE - \$72,500.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-135-19 V.1 101019 Youth Detention Services Contract.pdf](#)
[University of Louisville Dept of Pediatrics](#)

Legislative History

10/10/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: April 2020

7. [R-136-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMOUNT NOT TO EXCEED \$695,000 FROM THE COMMUNITY FOUNDATION OF LOUISVILLE TO FUND CERTAIN ACTIVITIES DESCRIBED IN THE AI INNOVATION DIGITAL ALLIANCE TO BE ADMINISTERED BY ECONOMIC DEVELOPMENT

Sponsors: Primary David Yates (D-25)

Attachments: [R-136-19 V.1 101019 Innovation Digital Alliance.pdf](#)
[Digital Alliance MOU Microsoft Agreement Signed FINAL.pdf](#)

Legislative History

10/10/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: April 2020

8. [R-137-19](#)

A RESOLUTION AMENDING RESOLUTION NO. 250, SERIES 2011, REGARDING THE GRANTING OF LOCAL INCENTIVES TO LEARNING HOUSE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE NAME OF THE APPROVED COMPANY FROM LEARNING HOUSE, INC. TO WILEY EDU, LLC, TO INCLUDE AN APPROVED AFFILIATE OF JOHN WILEY & SONS, INC., AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.

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

Attachments: [R-137-19 V.1 101019 Amend R-250-2011 re Learning House.pdf](#)
[The Learning House merger documents to John Wiley.pdf](#)

Legislative History

10/10/19 Metro Council assigned to the Labor and Economic
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Action Required By: April 2020

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.