



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - 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, October 15, 2019

3:00 PM

Council Chambers

Call to Order

Chair Person Yates called the meeting to order at 3:07 p.m.

Roll Call

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

- Present:** 6 - 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), and Committee Member Brent Ackerson (D-26)
- Excused:** 1 - Committee Member Robin Engel (R-22)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4) and Council Member Brandon Coan (D-8)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

Sharon Jones, Assistant Clerk
Sonya Harward, Assistant Clerk

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

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

Mary Ellen Wiederwohl, Louisville Forward, and Sean Dennis, Deputy County Attorney, spoke to the item.

A motion was made by Vice Chair Person Piagentini, seconded by Chair Person Yates, that this Ordinance be amended as follows:

- * At Section II, 39.xx1, subletter (C) should be changed to (B)**
- * At Section II, (A)(2), strike "Government Oversight and Accountability Committee" and insert "Labor and Economic Development Committee or a subsequent committee with similar oversight, as directed by the Council President"**

The motion to amend carried by a voice vote.

A motion was made by Vice Chair Person Piagentini, seconded by Chair Person Yates, that this Resolution be amended as follows:

- * Insert at Section I, following letter (D), a new sub-section (E): Any consultants hired through Louisville Forward or Develop Louisville or the Economic Development arm of Metro Government will share any final report, written or oral, with Metro Council's Labor and Economic Development Committee and the President of the Council, with the exclusion of confidential reports covered under current statute.**

The motion to amend carried by a voice vote.

A motion was made by Vice Chair Person Piagentini, seconded by Chair Person Yates, that this amended Resolution be amended as follows:

- * Insert at Section I, following letter (E), a new sub-section (F): There will be a list of all consultants hired and their duties by Louisville Forward, Develop Louisville or the Economic Development Office of the Metro Louisville. This list will be produced quarterly to the Metro Council Labor and Economic Development Committee and Council President.**

A roll call vote was requested by Chair Person Yates and the motion to amend carried by the following vote:

Yes: 5 - Yates, Piagentini, Dorsey, George, and Ackerson

No: 1 - Winkler

Excused: 1 - Engel

A motion was made by Committee Member Winkler, seconded by Committee Member Dorsey, that this amended Ordinance be tabled.

A roll call vote was requested by Chair Person Yates and the motion to table carried by the following vote:

Yes: 4 - Dorsey, Winkler, George, and Ackerson

No: 2 - Yates, and Piagentini

Excused: 1 - Engel

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](#)

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

Deputy Chief Robert Schroeder, Louisville Metro Police Department, spoke to the item.

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

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 \(15007097\) \(6\).pdf](#)
[Comparison - Changes in Metro Council Contract Amendment.pdf](#)
[Comparison - Changes in Metro Council Resolution.pdf](#)

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

Mark Franklin, Medical Center, spoke to the item.

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

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

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY 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](#)

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

Mitchell Burmeister, Louisville Metro Emergency Services, spoke to the item.

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

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

This item was held in committee.

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

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED SOLE SOURCE CONTRACT FOR YOUTH DETENTION SERVICES CONCERNING HEALTHCARE FOR JUVENILES - (UNIVERSITY OF LOUISVILLE - [\$72,500.00] \$36,250.00) (AS AMENDED).

Sponsors: Primary David Yates (D-25)

Attachments: [R-135-19 V.2 CAM 101519 Youth Detention Services.pdf](#)
[R-135-19 V.1 101019 Youth Detention Services Contract.pdf](#)
[University of Louisville Dept of Pediatrics](#)

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

A motion was made by Committee Member Ackerson, seconded by Vice Chair Piagentini, that this Resolution be amended to change the contract amount to \$36,250. 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.

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](#)

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

Eric Furness, Louisville Forward, spoke to the item.

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

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](#)

A motion was made by Committee Member Dorsey, seconded by Vice Chair Piagentini, 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 4:07 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 October 24, 2019.