



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Labor and Economic Development Committee

Chair David Yates (D-25)
Vice Chair Anthony Piagentini (R-19)
Committee Member Keisha Dorsey (D-3)
Committee Member Donna Purvis (D-5)
Committee Member Paula McCraney (D-7)
Committee Member Markus Winkler (D-17)
Committee Member Robin Engel (R-22)

Tuesday, July 28, 2020

3:00 PM

Council Chambers

Call to Order

Chair Person Yates called the meeting to order at 3:03 p.m.

Roll Call

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

NOTE: All committee members and non-committee members attended the meeting virtually, except Chair Person Yates and Vice Chair Piagentini, who attended in Chambers.

Present: 7 - Chair Person David Yates (D-25), Vice Chair Anthony Piagentini (R-19), Committee Member Keisha Dorsey (D-3), Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), Committee Member Markus Winkler (D-17), and Committee Member Robin Engel (R-22)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Connie Dearing, Assistant Clerk

Pending Legislation

1. [R-087-20](#)

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 THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$200,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-087-20 V.1 072320 - JEFFERSON COMMUNITY COLLEGE.pdf](#)
[KCTCS PSC.](#)

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

The following spoke to this item:

- Steve Taylor, Louisville Zoo
- Chair Person Yates
- Paul Rutherford, Jefferson County Attorney's Office

The following was discussed:

- Continued internship program with Jefferson Community and Technical College
- New not-to-exceed contract amount increased for an additional year, each year is for the amount of \$100,000

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

2. [R-088-20](#)

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 - \$280,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-088-20 V.1 072320 - INNOVATIVE INTERFACES INCORPORATED.pdf](#)
[Innovative Interfaces PSC.](#)

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

The following spoke to this item:

- Lee Burchfield, Louisville Free Public Library
- Chair Person Yates
- Vice Chair Piagentini
- Council Member Sexton Smith

The following was discussed:

- Polaris Integrated Library software system is used to track 1.5 million items in the collection held by the Louisville Free Public Library
- This system allows the Library to track what patron is in possession of Library material
- The system has been in operation for over ten years
- Three companies have submitted bids to the Library during their RFP process
- The bids will be reviewed and considered for the upcoming fiscal year
- Previous amounts for the contract totaled \$157,000 and \$153,000, however, the price can vary
- This contract includes equipment and software services
- Vice Chair Piagentini asked about reopening plans for on-site service
- The Library currently has curbside pickup and is evaluating on-site operating hours for the coming months due to COVID-19
- The reopening plan is subject to comparison with similar peer cities
- The final changes to begin in-person/on-site operations will be made by the Mayor's Office
- The Library will reopen on a safe plan for both staff and the public in compliance with CDC guidelines

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

3. [R-093-20](#)

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 FOR USE BY LIBRARY PATRONS - (PROQUEST LLC - \$100,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-093-20 V.1 072320 ProQuest, LLC.pdf](#)

[ProQuest LLC PSC](#)

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

The following spoke to this item:

- Lee Burchfield, Louisville Free Public Library
- Chair Person Yates

The following was discussed:

- Through services with Proquest, LLC, the Library is able to access several print media databases
- These databases range from the Courier Journal historical database -1830 to present, the New York Times from its first issue to present, as well as career and technical educational research databases for students and young entrepreneurs
- Previous contracts amounted to \$73,187.00
- This contract is one of several sole source contracts that recently changed due to a change in State procurement guidelines

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

4. [R-096-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$255,000 OF FUNDING FROM THE LOUISVILLE FREE PUBLIC LIBRARY FOUNDATION FOR A CHILDREN'S BOOKMOBILE PROJECT ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-096-20 V.1 072320 LFPL FOUNDATION BOOKMOBILE.pdf](#)

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

The following spoke to this item:

- Lee Burchfield, Louisville Zoo
- Chair Person Yates

The following was discussed:

- In 2009 the main Library lost two book mobiles due to a flash flood
- Another book mobile became outdated
- This contract will enable the Library to have a much larger book mobile with additional amenities and capacity
- This expenditure was largely made possible through a donation from a Friend of the Library and the Library Foundation match grant
- The Library hopes to possibly have all collected funds by early spring 2021

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

5. [R-094-20](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR CIVIC INNOVATION AND TECHNOLOGY CONCERNING UTILITY LOCATION SERVICES - (USIC LOCATING SERVICES, LLC - \$80,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-094-20 V.1 072320 USIC LOCATING SERVICES, LLC.pdf](#)

[USIC Locating Services, LLC Contract.pdf](#)

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

The following spoke to this item:

- Chris Seidt, Office of Civic Innovation and Technology
- Chair Person Yates

The following was discussed:

- This contract is a contract that has been in place with Louisville Metro for several years
- The contract has typically been below the purchasing threshold previously
- With the introduction of the L-Fit fiber optic service and utility this purchasing threshold has increased
- Louisville Metro has 35 miles of buried fiber optics
- This utility service maintains and repairs any outages that may occur in the underground fiber optics utilities

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

6. [R-092-20](#)

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-092-20 V.1 072320 U OF L SCHOOL OF PUBLIC HEALTH.pdf](#)

[Univ of Louisville Health Dr Moyer](#)

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

- Vincent James, Mayor's Office
- Chair Person Yates

The following was discussed:

- This contract addresses Dr. Sarah Moyer's role and position with Louisville Metro
- This is a continually beneficial partnership between the University of Louisville and Louisville Metro
- This contract covers Dr. Moyer's leadership of Metro Public Health and Wellness and professional connections throughout the State
- Dr. Moyer's contract contribution from the University of Louisville has not changed from 2020 to 2021

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

7. [R-099-20](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LMPHW CONCERNING EVALUATION SERVICES FOR THE HEALTHY START PROGRAM - (ALLIANCE CONSULTING SERVICES LLC - \$36,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-099-20 V.1 072320 -ALLIANCE CONSULTING SERVICES LLC.pdf](#)

[Alliance Consulting Services LLC](#)

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

- Dr. Lori Caloia, Louisville Metro Public Health and Wellness
- Chair Person Yates

The following was discussed:

- This contract is in regard to the role of the Healthy Starts evaluator with Louisville Metro Public Health and Wellness
- The Federal grant for Healthy Starts requires an evaluator on services in order to meet the grant requirements
- The role of the evaluator is unique as the role must have particular experience with maternal child and healthy starts relationships
- This role is paid monthly in compliance with Federal regulations

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 3:46 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 August 6, 2020.