

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, July 16, 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

Pending Legislation

1. [R-061-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OMB CONCERNING FEDERAL AFFAIRS ASSISTANCE - (SIMON AND COMPANY, INCORPORATED - \$60,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-061-19 V.1 062519 RES - CONTRACT FOR OMB CONCERNING FEDERAL](#)
[R-061-19 ATTACH RES CONTRACT FOR OMB CONCERNING FEDERAL AF](#)

Legislative History

6/25/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: December 2019

2. [R-065-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM- (VIRTUAL IMAGING, INC. - \$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$133,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-065-19 V.1 062519 RES - CORRECTIONS CONTRACT FOR SERVICE, MA](#)
[R-065-19 ATTACH1 RES - CORRECTIONS CONTRACT FOR SERVICE, MAIN](#)
[R-065-19 ATTACH2 RES - CORRECTIONS CONTRACT FOR SERVICE, MAIN](#)
[R-065-19 ATTACH3 RES - CORRECTIONS CONTRACT FOR SERVICE, MAIN](#)

Legislative History

6/25/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: December 2019

3. [R-066-19](#) 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 SOFTWARE ALLOWING PATRONS TO CREATE, UPLOAD AND SHARE THEIR OWN EBOOK - (BIBLIOLABS LLC - \$35,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-066-19 V.1 062519 RES LFPL - CONTRACT CONCERNING SOFTWARE AI](#)
[R-066-19 ATTACH RES LFPL - CONTRACT CONCERNING SOFTWARE ALLI](#)

Legislative History

6/25/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: December 2019

4. [R-067-19](#) 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 DATABASES FOR USE BY LIBRARY PATRONS - (INFO USA MARKETING, INC., - \$35,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-067-19 V.1 062519 RES LFPL - CONTRACT CONCERNING DATABASES I](#)
[R-067-19 ATTACH RES LFPL - CONTRACT CONCERNING DATABASES FOI](#)

Legislative History

6/25/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: December 2019

5. [R-068-19](#) 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 - (OVERDRIVE, INC. - \$500,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-068-19 V.1 062519 RES LFPL - MAGAZINE AND NEWSPAPER SUBSCRIF](#)
[R-068-19 ATTACH RES LFPL - MAGAZINE AND NEWSPAPER SUBSCRIPTIC](#)

Legislative History

6/25/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: December 2019

6. [R-069-19](#) 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 FOR CATALOGING AND METADATA SERVICES - (OCLC, INC. - \$55,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-069-19 V.1 062519 RES LFPL - CONTRACT FOR CATALOGING AND MET](#)
[R-069-19 ATTACH RES LFPL - CONTRACT FOR CATALOGING AND METAD](#)

Legislative History

6/25/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: December 2019

7. [R-070-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY - (DR. MARK JORRISCH, M.D. - \$90,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-070-19 V.1 062519 RES SERVICE CONTRACT -LMPHW SPECIALIZED PH](#)
[R-070-19 ATTACH RES SERVICE CONTRACT -LMPHW SPECIALIZED PHYS](#)

Legislative History

6/25/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: December 2019

8. [O-209-19](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO ESTABLISH AN ENTERTAINMENT DESTINATION CENTER WITHIN THE LOGAN STREET MARKET AREA.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-209-19 V.1 062519 Establishing an Entertainment Destination Ctr Loagn St M](#)

Legislative History

6/25/19 Metro Council assigned to the Labor and Economic
Development Committee

9. [R-075-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$51,079.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-075-19 V.1 062519 PSContract LMPHW Employment UofL LABORATORY D](#)
[R-075-19 V.1 062519 ATTACH.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Labor and Economic Development Committee
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10. [R-078-19](#) A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO THE LOUISVILLE URBAN LEAGUE.

Attachments: [R-078-19 V.1 062519 Surplus Property Transfer to Louisville Urban League.pdf](#)
[R-078-19 V.1 062519 ATTACH 1 Surplus Property Transfer to Louisville Urban](#)
[R-078-19 V.1 062519 ATTACH Surplus Property Transfer to Louisville Urban Le](#)

Legislative History

6/25/19	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: December 2019

11. [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

2/21/19	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: August 2019

2/26/19	Labor and Economic Development Committee	held
3/12/19	Labor and Economic Development Committee	held

5/14/19	Labor and Economic Development Committee	held
6/4/19	Labor and Economic Development Committee	held

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.