



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, July 16, 2019

3:00 PM

Council Chambers

Call to Order

Vice Chair Piagentini called the meeting to order at 3:02 PM.

Roll Call

Vice Chair Piagentini introduced the committee members and non-committee members present. A quorum was established.

Committee Member Ackerson arrived at 3:17 PM.

Present: 5 - 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: 2 - Chair Person David Yates (D-25), and Committee Member Robin Engel (R-22)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4)

Support Staff

Sarah Martin and Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

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 AFFAIRS ASSISTANCE - \(SIMON AND COMPANY, INCORPORATED - \\$60,000.00\).pdf](#)
[R-061-19 ATTACH RES CONTRACT FOR OMB CONCERNING FEDERAL AFFAIRS ASSISTANCE - \(SIMON AND COMPANY, INCORPORATED - \\$60,000.00\).pdf](#)

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

A motion was made by Committee Member Dorsey, seconded by Committee Member George that this Resolution be tabled. The motion to table carried by a voice vote.

A motion was made by Committee Member Dorsey, seconded by Committee Member Winkler, that this Resolution be untabled. The motion to untable carried by a voice vote.

Daniel Frockt, Office of Management and Budget, spoke to the item.

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

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, MAINTENANCE - \(VIRTUAL IMAGING, INC. - \\$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$133,000.00\).pdf](#)
[R-065-19 ATTACH1 RES - CORRECTIONS CONTRACT FOR SERVICE, MAINTENANCE - \(VIRTUAL IMAGING, INC. - \\$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$133,000.00\).pdf](#)
[R-065-19 ATTACH2 RES - CORRECTIONS CONTRACT FOR SERVICE, MAINTENANCE - \(VIRTUAL IMAGING, INC. - \\$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$133,000.00\).pdf](#)
[R-065-19 ATTACH3 RES - CORRECTIONS CONTRACT FOR SERVICE, MAINTENANCE - \(VIRTUAL IMAGING, INC. - \\$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$133,000.00\).pdf](#)

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

Eric Troutman, Metro Corrections, spoke to the item.

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

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

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

Belinda Catman, Louisville Free Public Library, spoke to the item.

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

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 FOR USE BY LIBRARY PATRONS - \(INFO USA MARKETING, INC., - \\$35,000.00\).pdf](#)
[R-067-19 ATTACH RES LFPL - CONTRACT CONCERNING DATABASES FOR USE BY LIBRARY PATRONS - \(INFO USA MARKETING, INC., - \\$35,000.00\).pdf](#)

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

Belinda Catman, Louisville Free Public Library, spoke to the item.

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

5. [R-068-19](#)

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 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 SUBSCRIPTIONS AND OTHER MATERIALS - \(OVERDRIVE, INC. - \\$500,000.00\).pdf](#)
[R-068-19 ATTACH RES LFPL - MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - \(OVERDRIVE, INC. - \\$500,000.00\).pdf](#)

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

Belinda Catman, Louisville Free Public Library, spoke to the item.

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

6. [R-069-19](#)

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 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 METADATA SERVICES - \(OCLC, INC. - \\$55,000.00\).pdf](#)
[R-069-19 ATTACH RES LFPL - CONTRACT FOR CATALOGING AND METADATA SERVICES - \(OCLC, INC. - \\$55,000.00\).pdf](#)

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

Belinda Catman, Louisville Free Public Library, spoke to the item.

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

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 PHYSICIAN SERVICES IN CHEMICAL DEPENDENCY - \(DR. MARK JORRISCH, M.D. - \\$90,000.00\).pdf](#)
[R-070-19 ATTACH RES SERVICE CONTRACT -LMPHW SPECIALIZED PHYSICIAN SERVICES IN CHEMICAL DEPENDENCY - \(DR. MARK JORRISCH, M.D. - \\$90,000.00\).pdf](#)

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

Matt Rhodes, Metro Public Health and Wellness, spoke to the item.

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

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 Market Area.pdf](#)

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

Council Member Sexton Smith and Robert Kirchdorfer, Codes and Regulations, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

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

Excused: 2 - Yates, and Engel

9. [R-075-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY 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 Dir.pdf](#)
[R-075-19 V.1 062519 ATTACH.pdf](#)

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

Matt Rhodes, Metro Public Health and Wellness, spoke to the item.

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

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 PROPOSED FAM Surplus Property at 3029 W Muhammad Ali -AMENDED.pdf](#)
[R-078-19 072519 ATTACH Signed First Amendment to Development Agreement - Heritage West.pdf](#)
[R-078-19 V.1 062519 ATTACH 1 Surplus Property Transfer to Louisville Urban League.pdf](#)
[R-078-19 V.1 062519 ATTACH Surplus Property Transfer to Louisville Urban League.pdf](#)

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

Laura Ferguson, Louisville Forward, and Eric Brown, Louisville Urban League, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 2 - Winkler, and George

No: 1 - Ackerson

Present: 1 - Piagentini

Excused: 2 - Yates, and Engel

Abstain: 1 - Dorsey

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](#)

This item remained held.

Adjournment

Without objection, Vice Chair Piagentini adjourned the meeting at 4:04 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard
before the full Council at the Metro Council Meeting on July 25, 2019.