

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, February 12, 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-019-19](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE APPOINTMENT OF PNC CAPITAL MARKETS LLC AS A CO-REMARKETING AGENT FOR THE \$128,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2003 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT); AUTHORIZING THE EXECUTION AND DELIVERY OF A LETTER AGREEMENT IN CONNECTION WITH THE REMARKETING OF THE \$40,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2005 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT); AND TAKING OTHER ACTIONS RELATED TO THE REMARKETING OF THE ABOVE-IDENTIFIED BONDS

Sponsors: Primary David Yates (D-25)

Attachments: [R-019-19 V.1 020719 Remarketing of LG&E Pollution Control Rvenue Bonds.pc](#)
[R-019-19 V.1 020719 ATTACH Letter Agreement Remarketing of LG&E Pollutic](#)

Legislative History

2/7/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: August 2019

2. [R-009-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ERNST AND YOUNG U.S., LLP AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-009-19 V.1 010719 Local Incentive Ernst and Young.pdf](#)
[R-009-19 ATTACH Memo KEDFA Board Mbrs Local Incentive Ernst and Young](#)
[R-009-19 ATTACH Memo Mayor Fischer Support Local Incentive Ernst and Yo](#)
[R--009-19 ATTACH KBI Rpt Local Incentive Ernst and Young.pdf](#)

Legislative History

1/7/19 Metro Council assigned to the Labor, Economic Development and Contracts Committee

Action Required By: September 2019

2/9/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: July 2019 (Reassigned to correct Committee)

3. [R-016-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ISOPURE, CORP. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25)

Attachments: [R-016-19 V.1 020719 Incentives to Isopure Corp.pdf](#)
[R-016-19 V.1 020719 ATTACH Incentives to Isopure Corp KEDFA Prelim Boarc](#)
[R-016-19 V.1 020719 ATTACH Incentives to Isopure Corp Mayor Support Lette](#)

Legislative History

2/7/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: August 2019

4. [R-017-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ZOELLER COMPANY AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25)

Attachments: [R-017-19 V.1 020719 Res GRANTING OF LOCAL INCENTIVES TO ZOELLER](#)
[R-017-19 ATTACH Res GRANTING OF LOCAL INCENTIVES TO ZOELLER C](#)

Legislative History

2/7/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: August 2019

5. [R-221-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR YOUTH DETENTION SERVICES CONCERNING MENTAL HEALTH AND COMMUNITY REENTRY SUPPORT SERVICES FOR JUVENILES - (UNIVERSITY OF LOUISVILLE - \$30,000.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-221-18 V.1 121318 University of Louisville for Mental Health and Community](#)
[R-221-18 ATTACH University of Louisville for mental health and community ree](#)

Legislative History

12/13/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: June 2019

6. [R-012-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO ANIMAL SERVICES CONCERNING CARE AND MANAGEMENT OF COMMUNITY CATS (ALLEY CAT ADVOCATES, INC. - \$50,000.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-012-19 V.1 020719 Res Animal Services - Contract -Alley Cat Advocates Inc](#)
[R-012-19 ATTACH Res Animal Services - Contract - Alley Cat Advocates.pdf](#)

Legislative History

2/7/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: August 2019

7. [R-217-18](#) 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 Pat Mulvihill (D-10)

Attachments: [R-217-18 V.1 121318 UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HE](#)
[R-217-18 ATTACH UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEAL](#)

Legislative History

12/13/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: June 2019

8. [R-011-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING DATA COLLECTION AND REPORTING SERVICES TO SUPPORT THE STATE-MANDATED USE OF KENTUCKY'S PATIENT SERVICES REPORTING SYSTEM AND ITS ENVIRONMENTAL HEALTH MANAGEMENT INFORMATION SYSTEM - (CUSTOM DATA PROCESSING, INC. - \$71,000.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-011-19 V.1 020719 Res CUSTOM DATA PROCESSING.pdf](#)
[R-011-19 ATTACH Res CUSTOM DATA PROCESSING.pdf](#)

Legislative History

2/7/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: August 2019

9. [R-013-19](#) 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 THE RETENTION OF AN ACADEMIC HEALTH COORDINATOR - (UNIVERSITY OF LOUISVILLE - \$87,380.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-013-19 V.1 020719 Res RETENTION OF AN ACADEMIC HEALTH COORDI](#)
[R-013-19 ATTACH Res RETENTION OF AN ACADEMIC HEALTH COORDINA](#)

Legislative History

2/7/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: August 2019

10. [R-014-19](#) 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 - \$51,078.60).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-014-19 V.1 020719 Res LMPHW CONCERNING ITS EMPLOYMENT OF A L](#)
[R-014-19 ATTACH Res LMPHW CONCERNING ITS EMPLOYMENT OF A LAE](#)

Legislative History

2/7/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: August 2019

11. [R-209-18](#) A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 247 ALPHA AVENUE, LOUISVILLE, KENTUCKY AND BEING A .393 ACRE PORTION THEREOF AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-209-18 PROPOSED CAM – Surplus Property at 247 Alpha Avenue \(11-27-18\)](#)
[R-209-18 V. 1 112918 – Surplus Property at 247 Alpha Avenue \(11-27-18\).pdf](#)
[R-209-18 ATTACH1 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)
[R-209-18 ATTACH2 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)
[R-209-18 ATTACH3 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)
[R-209-18 ATTACH4 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)
[R-209-18 ATTACH5 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

Legislative History

11/29/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
		<i>Action Required By: May, 2019</i>
12/4/18	Labor, Economic Development and Contracts Committee	recommended for approval
12/4/18	Labor, Economic Development and Contracts Committee	tabled

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.