



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Tentative 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)*

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Tuesday, March 12, 2019

3:00 PM

Council Chambers

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### Call to Order

Chair Person Yates called the meeting to order at 3:08 PM.

### Roll Call

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

Committee Member Ackerson left at 3:59 PM.

**Present:** 7 - 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), and Committee Member Brent Ackerson (D-26)

### Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council Member Paula McCraney (D-7), Council Member Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Mark Fox (D-13), and Council Member Cindi Fowler

### Support Staff

Sean Dennis, Jefferson County Attorney's Office

### Clerk(s)

Lisa Franklin Gray, Assistant Clerk

## Special Discussion

1. [ID 19-0389](#)

**Rick West, West FSI - Alternative Revenue Sources**

Rick West, West FSI, gave a presentation.

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

## Pending Legislation

2. [R-027-19](#)

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FEBRUARY 14, 2019 - JUNE 30, 2021) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF, AFL-CIO-CLC.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-027-19 V.1 030719 Res COLLECTIVE BARGAINING - PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF, AFL-CIO-CLC.pdf](#)  
[R-027-19 ATTACH Res. Collective Bargaining - PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF, AFL-CIO-CLC.pdf](#)

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

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

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

**Yes:** 6 - Yates, Dorsey, Winkler, George, Engel, and Ackerson

**Present:** 1 - Piagentini

A motion was made by Committee Member Engel, seconded by Committee Member Winkler, that this Resolution be reconsidered.

The motion to reconsider carried by a voice vote.

Committee Member Engel requested that the Resolution be reconsidered so he may abstain due to a potential conflict of interest.

The motion to recommend for approval carried by the following vote and the Resolution was sent to Old Business:

**Yes:** 4 - Yates, Dorsey, Winkler, and George

**Present:** 1 - Piagentini

**Absent:** 1 - Ackerson

**Abstain:** 1 - Engel

**Chair Person Yates grouped Resolutions 3 through 6.**

**3. [R-034-19](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (CALHOUN CONSTRUCTION SERVICES, INC. - \$600,000.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-034-19 V.1 030719 Res CALHOUN CONSTRUCTION SERVICES, INC. - \\$600,000.00.pdf](#)  
[R-034-19 ATTACH Res CALHOUN CONSTRUCTION SERVICES, INC. - \\$600,000.00.pdf](#)

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

**4. [R-035-19](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (KOFI CONSULTING SERVICES, INC. D/B/A MARTIN CONSTRUCTION CO. - \$600,000.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-035-19 V.1 030719 Res KOFI CONSULTING SERVICES, INC. DBA MARTIN CONSTRUCTION CO. - \\$600,000.00.pdf](#)  
[R-035-19 ATTACH Res KOFI CONSULTING SERVICES, INC. DBA MARTIN CONSTRUCTION CO. - \\$600,000.00.pdf](#)

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

5. [R-036-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (MESSIER AND ASSOCIATES, INC. - \$600,000.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-036-19 V.1 030719 Res MESSIER AND ASSOCIATES, INC. - \\$600,000.00.pdf](#)  
[R-036-19 ATTACH Res MESSIER AND ASSOCIATES, INC. - \\$600,000.00.pdf](#)

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

6. [R-037-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (WTP ENTERPRISES, INCORPORATED - \$600,000.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-037-19 V.1 030719 Res WTP ENTERPRISES INC \\$600,000.pdf](#)  
[R-037-19 ATTACH Res WTP ENTERPRISES INC.pdf](#)

A motion was made by Vice Chair Piagentini, seconded by Committee Member Winkler, that items 3 through 6 be recommended for approval.

Mark Zoeller, Fleet & Facilities, spoke to the items.

The motion carried by a voice vote and items 3 through 6 were sent to the Consent Calendar.

7. [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 in committee.

8. [R-025-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR 2020 CENSUS OUTREACH FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES - CATALINA CORDOVA (\$50,000.00).**

**Attachments:** [R-025-19 V.1 022119 – Res Service Contract 2020 Census Outreach.pdf](#)  
[R-025-19 ATTACH – Res Service Contract 2020 Census Outreach.pdf](#)

Chair Person Yates stated that he has withdrawn his sponsorship of this item and the Resolution died due to the lack of a sponsor.

## Adjournment

Without objection, Chair Person Yates adjourned the meeting at 4:03 PM.

\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 21, 2019.