



# 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)*

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Tuesday, November 12, 2019

3:00 PM

Council Chambers

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### Call to Order

Chair Person Yates called the meeting to order at 3:05 p.m.

### Roll Call

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

Committee Member Engel arrived at 3:11 p.m.

**Present:** 6 - 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), and Committee Member Robin Engel (R-22)

**Excused:** 1 - Committee Member Brent Ackerson (D-26)

### Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4)

### Staff

Sean Dennis, Jefferson County Attorney's Office

### Clerk(s)

Sharon Jones, Assistant Clerk

## Pending Legislation

1. [R-142-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING 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).**

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

**Attachments:** [R-142-19 V.1 102419 Contract for BOMA Exhibit Zoo-Community College.pdf](#)  
[Kentucky Community & Technical College System](#)

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

The following spoke to the item:

- Stephen Taylor, Louisville Zoo
- Vice Chair Piagentini
- Committee Member Dorsey

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

2. [R-150-19](#)

**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 HEALTH ECONOMIST - (UNIVERSITY OF LOUISVILLE - \$64,250.00).**

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

**Attachments:** [R-150-19 V1 110519 LMPHW.pdf](#)  
[University of Louisville](#)

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

The following spoke to the item:

- Dr. Sarah Moyer, Louisville Health and Wellness

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

3. [R-153-19](#)

**A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.**

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

**Attachments:** [R-153-19 V.1 10-24-19 Louisville Downtown Management District Budget Approval.pdf](#)  
[R-153-19 V.1 10-24-19 ATTACH Louisville Downtown Management District Budget Approval.pdf](#)  
[11.12.19 - 2020 EIP Metro Presentation - FINAL.pdf](#)  
[11.12.19 - Handout - 2020 EIP Metro Presentation - FINAL.pdf](#)

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

The following spoke to the item:

- Rebecca Matheny, Louisville Downtown Management District, who also gave a presentation
- Chair Person Yates
- Committee Member Winkler
- Vice Chair Piagentini
- Council Member Sexton Smith

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

### Special Discussion

4. [ID 19-1813](#)

**Economic Impetus of the Louisville Muhammad Ali International Airport - Dan Mann, Louisville Regional Airport Authority**

**Attachments:** [11.12.19 Presentation Dan Mann Lou Metro Council Labor and ED Committee 11-12-19 FINAL.pdf](#)

The following spoke to the item:

- Dan Mann, Louisville Regional Airport Authority, who also gave a presentation
- Chair Yates
- Vice Chair Piagentini
- Committee Member George
- Council Member Sexton Smith

## Pending Legislation

5. [R-158-19](#)

**A RESOLUTION CALLING ON MAYOR FISCHER TO EXPEDITE NECESSARY ACTIONS BY METRO AIR POLLUTION CONTROL DISTRICT TO END THE MANDATED USE OF REFORMULATED GAS IN LOUISVILLE.**

**Sponsors:** Primary Anthony Piagentini (R-19)

**Attachments:** [R-158-19 V1 110719 End Mandated Use of Reformulated Gas.pdf](#)

This item was held in Committee.

## Adjournment

Without objection, Chair Person Yates adjourned the meeting at 4:03 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 November 21, 2019.