



Meeting Agenda - 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, February 26, 2019

3:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [R-024-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO SAFAI ENTERPRISES, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25)

Attachments: [R-024-19 V. 1 022119 – Res Local Incentives - Sarai Enterprises Inc.pdf](#)
[R-024-19 ATTACH1 – Res Local Incentives - Safai Enterprises Inc.pdf](#)
[R-024-19 ATTACH2 – Res Local Incentives - Safai Enterprises Inc.pdf](#)
[RES 022 2019.pdf](#)

Legislative History

2/21/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: August 2019

2. [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](#)

3. [R-026-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A BLOODWORK ANALYSIS DEVICE (IDEXX DISTRIBUTION, INC. - \$29,315.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-026-19 V.1 022119 – Res Contract - Animal Services - Bloodwork Analysis D](#)
[R-026-19 ATTACH – Res Contract - Animal Services - Bloodwork Analysis Dev](#)
[RES 023 2019.pdf](#)

Legislative History

2/21/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: August 2019

4. [R-033-19](#) A RESOLUTION DETERMINING CERTAIN PROPERTY AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER (AS AMENDED).

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-033-19 V.2 CAM 081319 Surplus Property 814 Vine Street.pdf](#)
[R-033-19 V.2 CAM 081319 ATTACH Exhibit A.pdf](#)
[PROPOSED CAM 081319 R-033-19 Surplus Resolution Vine Street Urban Gov](#)
[R-033-19 V.1 022119 Surplus Property 814 Vine Street.pdf](#)
[R-033-19 ATTACH - Surplus Property 814 Vine Street.pdf](#)
[TIMELINE-Sequence of Facts on UGC Redevelopment - Updated Aug 13, 2019](#)
[Amendments Action Summary 7.30.19.pdf](#)

Legislative History

2/21/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: August 2019

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.