



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)

Tuesday, February 26, 2019

3:00 PM

Council Chambers

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.

- Present:** 5 - Chair Person David Yates (D-25), Vice Chair Anthony Piagentini (R-19), Committee Member Keisha Dorsey (D-3), Committee Member Markus Winkler (D-17), and Committee Member Nicole George (D-21)
- Excused:** 1 - Committee Member Robin Engel (R-22)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4) and Council Member Bill Hollander (D-9)

Support Staff

Sean Dennis and Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

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](#)

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

Rebecca Fleischaker, Economic Development, spoke to the item.

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

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](#)

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

Tameka Laird, Resilience and Community Services, spoke to the item.

A motion was made by Vice Chair Piagentini, seconded by Committee Member Ackerson, that this Resolution be tabled pending submission of corrected documentation.

The motion to table carried by a voice vote.

3. [R-026-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY 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 Dev.pdf](#)
[R-026-19 ATTACH – Res Contract - Animal Services - Bloodwork Analysis Dev.pdf](#)
[RES 023 2019.pdf](#)

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

Ashley Book, Animal Services, spoke to the item.

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

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 Govt Center 7-28-19 - revised.pdf](#)
[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.pdf](#)
[Amendments Action Summary 7.30.19.pdf](#)

This item was held in committee.

Adjournment

Without objection, Chair Person Yates adjourned the meeting at 3:51 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 7, 2019.