

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, August 27, 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-103-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO STATEWIDE MORTGAGE, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Anthony Piagentini (R-19) and Primary David Yates (D-25)

Attachments: [R-103-19 V.1 082219 Local Incentives to Statewide Mortgage.pdf](#)
[R-103-19 V.1 082219 ATTACH Local Incentives to Statewide Mortgage.pdf](#)
[R-103-19 V.1 082219 ATTACH 2 Local Incentives to Statewide Mortgage.pdf](#)

Legislative History

8/22/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: February 2020

2. [R-106-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO APPRISS INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Anthony Piagentini (R-19) and Primary David Yates (D-25)

Attachments: [R-106-19 V.1 082219 Local Incentives to Appriss Inc.pdf](#)
[R-106-19 V.1 082219 ATTACH 1 Local Incentives to Appriss Inc.pdf](#)
[R-106-19 V.1 082219 ATTACH 2 Local Incentives to Appriss Inc.pdf](#)

Legislative History

8/22/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: February 2020

3. [R-107-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING ANNUAL MAINTENANCE AND SUPPORT FOR THE LIBRARY'S POLARIS INTEGRATED LIBRARY SYSTEM - (INNOVATIVE INTERFACES INCORPORATED - \$280,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-107-19 V.1 082219 Contract to Innovative Interfaces Inc. for Library's Polaris](#)
[R-107-19 V.1 082219 ATTACH NCCRF Form.pdf](#)

Legislative History

8/22/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: February 2020

4. [R-109-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO THE NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING PROJECT MANAGEMENT FOR THE NEW DIXIE HIGHWAY PROJECT (TIGER) - AECOM TECHNICAL SERVICES, INC. - \$71,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$113,200

Sponsors: Primary David Yates (D-25)

Attachments: [R-109-19 V.1 082219 Contract to Aecom Technical Services for an Amendment](#)
[R-109-19 V.1 082219 ATTACH Amendment to Agreement.pdf](#)
[R-109-19 V.1 082219 ATTACH 2 Reference Only RES 154-2018.pdf](#)

Legislative History

8/22/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: February 2020

5. [R-113-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO RING CONTAINER TECHNOLOGIES, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Anthony Piagentini (R-19) and Primary David Yates (D-25)

Attachments: [R-113-19 V.1 082219 Local Incentives Ring Container Technologies LLC.pdf](#)
[R-113-19 V.1 082219 ATTACH KBI Rpt Local Incentives Ring Container Techn](#)
[R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives Ring Cont](#)

Legislative History

8/22/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: February 2020

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.