

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, May 14, 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-044-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES CONCERNING THE PURCHASE OF PROPRIETARY CASTINET SOFTWARE - (COMMUNITY ACTION KENTUCKY, INC. - \$85,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-044-19 V.1 042519 Res Purchase of Proprietary Castinet Software \(Comm. A](#)
[R-044-19 042519 ATTACH Res Purchase of Proprietary Castinet Software \(Co](#)

Legislative History

4/25/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By October 2019

2. [R-047-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO IDEXX DISTRIBUTION, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25)

Attachments: [R-047-19 V.1 042519 Res KBI Local Incentives - IDEXX.pdf](#)
[R-047-19 042519 ATTACH1 Res KBI Local Incentives - IDEXX.pdf](#)
[R-047-19 042519 ATTACH2 Res KBI Local Incentives -IDEXX.pdf](#)

Legislative History

4/25/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By October 2019

3. [R-050-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH PROGRAM- (CRIBS FOR KIDS, INC. - \$34,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-050-19 V.1 050919 Res FOR THE PURCHASE OF MATERIALS FOR THE C](#)
[R-050-19 ATTACH 050919 Res Contract FOR THE PURCHASE OF MATERIA](#)

Legislative History

5/9/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: November 2019

4. [R-051-19](#) A RESOLUTION AMENDING RESOLUTION 090, SERIES 2017 APPROVING THE GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25)

Attachments: [R-051-19 V.1 050919 Res FOR GRANTING OF LOCAL INCENTIVES TO EL T](#)
[R-051-19 ATTACH 1 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TC](#)
[R-051-19 ATTACH2 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TC](#)
[R-051-19 ATTACH3 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TC](#)
[RES 090 2017.pdf](#)

Legislative History

5/9/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: November 2019

5. [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](#)

Legislative History

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

Action Required By: August 2019

2/26/19 Labor and Economic held
Development Committee

3/12/19 Labor and Economic held
Development Committee

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.