

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Tuesday, March 24, 2020

3:00 PM

**THIS MEETING HAS BEEN CANCELLED**

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 Donna Purvis (D-5)*  
*Committee Member Paula McCraney (D-7)*  
*Committee Member Markus Winkler (D-17)*  
*Committee Member Robin Engel (R-22)*

## Call to Order

## Roll Call

## Pending Legislation

1. [O-396-19](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO ESTABLISH AN ENTERTAINMENT DESTINATION CENTER WITHIN THE WHISKEY ALLEY AREA.

**Sponsors:** Primary David James (D-6) and Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-396-19 V.1 112119 LMCO Chapter 113.pdf](#)  
[Updated Whiskey Alley Draft Agreement 3.10.20.pdf](#)  
[Whiskey Alley - LED Concept Presentation 02.25.20.pdf](#)  
[Whiskey Alley Draft Agreement 2.25.20.pdf](#)  
[EntertainmentDestinationCenter.WhiskeyAlley.Ordinance.11.15.19.docx](#)

### **Legislative History**

11/21/19	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: May 2020</i>	
12/3/19	Labor and Economic Development Committee	recommended for approval
12/3/19	Labor and Economic Development Committee	tabled
2/11/20	Labor and Economic Development Committee	tabled
2/25/20	Labor and Economic Development Committee	tabled
3/10/20	Labor and Economic Development Committee	untabled
3/10/20	Labor and Economic Development Committee	question was called
3/10/20	Labor and Economic Development Committee	tabled

2. [R-041-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS FOR USE BY LIBRARY PATRONS - (OVERDRIVE, INC. - \$750,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$1,250,000.00).

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

**Attachments:** [R-041-20 V.1 031920 - Contract for Overdrive, Inc..pdf](#)  
[OverDrive Inc.](#)

**Legislative History**

3/19/20 Metro Council assigned to the Labor and Economic  
Development Committee

*Action Required By: September 2020*

3. [R-044-20](#) A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT SOUTH FOURTH STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO SLS MANAGEMENT, LLC.

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-044-20 V.1 031920 - Marketplace Square Surplus Property.pdf](#)  
[R-044-20 ATTACH 031920.pdf](#)

**Legislative History**

3/19/20 Metro Council assigned to the Labor and Economic  
Development Committee

*Action Required By: September 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.