



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

Tuesday, June 16, 2020

3:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [R-068-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PUBLIC WORKS AND ASSETS CONCERNING ADVANCED TRAFFIC MANAGEMENT SOFTWARE - (ECONOLITE CONTROL PRODUCTS, INC. (SOFTWARE LICENSOR) AND PATH MASTER, INC. (SOFTWARE DISTRIBUTOR) - \$112,920.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-068-20 V.1 052820 Econolite Control Products, Inc..pdf](#)
[R-068-20 ATTACH 052820 - Econolite Control Products, Inc..pdf](#)

Legislative History

5/28/20 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: November 2020

2. [R-075-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$60,000).

Sponsors: Primary David Yates (D-25)

Attachments: [R-075-20 V.1 052820 - SIMON AND COMPANY, INCORPORATED - \\$60,000.r](#)
[R-075-20 ATTACH 052820 - SIMON AND COMPANY, INCORPORATED - \\$60](#)

Legislative History

5/28/20 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: November 2020

3. [R-077-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FIRST YEAR OF THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR MAINTENANCE AND SUPPORT OF THE REVENUE COMMISSION'S TAX SYSTEM - FAST ENTERPRISES LLC - \$1,693,500.00.

Sponsors: Primary David Yates (D-25)

Attachments: [R-077-20 V.1 061120 FAST ENTERPRISES LLC – \\$1,693,500.00.pdf](#)
[R-077-20 ATTACH 061120 FAST ENTERPRISES LLC – \\$1,693,500.00.pdf](#)

Legislative History

6/11/20 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: December 2020

4. [R-069-20](#) 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 FOR BOOKS, AUDIO BOOKS, ACCESS TO DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS- (CENGAGE LEARNING, INC. - \$70,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-069-20 V.1 052820 - CENGAGE LEARNING, INC. - \\$70,000.00.pdf](#)
[R-069-20 ATTACH 052820 - CENGAGE LEARNING, INC. - \\$70,000.00.pdf](#)

Legislative History

5/28/20 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: November 2020

5. [R-070-20](#) 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 MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - (COX SUBSCRIPTIONS, INC. - \$75,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-070-20 V.1 052820 -Cox Subscriptions, Inc..pdf](#)
[R-070-20 ATTACH 052820 - Cox Subscriptions, Inc..pdf](#)

Legislative History

5/28/20 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: November 2020

6. [R-078-20](#) 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 FOR VIDEO STREAMING SERVICES OF LICENSED TITLES FOR USE BY LIBRARY PATRONS - (KANOPY, INC. - \$60,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-078-20 V.1 061120 KANOPY, INC. - \\$60,000.00.pdf](#)
[R-078-20 ATTACH 061120 KANOPY, INC. - \\$60,000.00.pdf](#)

Legislative History

6/11/20 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: December 2020

7. [R-079-20](#) 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 FOR BOOKS, AUDIO BOOKS, ACCESS TO DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS - (RECORDED BOOKS, INC. - \$125,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-079-20 V.1 061120 RECORDED BOOKS, INC. - \\$125,000.00.pdf](#)
[R-079-20 ATTACH 061120 RECORDED BOOKS, INC. - \\$125,000.00.pdf](#)

Legislative History

6/11/20 Metro Council assigned to the Labor and Economic
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Action Required By: December 2020

8. [O-267-20](#) 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 NULU MARKETPLACE AREA.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-267-20 V.1 061120 - EDC for NuLu Marketplace.pdf](#)

Legislative History

6/11/20 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: December 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.