

Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

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, July 28, 2020 3:00 PM Council Chambers

Call to Order

Roll Call

Pending Legislation

1. R-087-20 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 THE

LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT

PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC -

(KENTUCKY COMMUNITY AND TECHNICAL COLLEGE

SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100.000.00

FOR A NEW NOT-TO-EXCEED AMOUNT OF \$200,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-087-20 V.1 072320 - JEFFERSON COMMUNITY COLLEGE.pdf

KCTCS PSC.

Legislative History

7/23/20 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: January 2021

2. R-088-20 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 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-088-20 V.1 072320 - INNOVATIVE INTERFACES INCORPORATED.pdf

Innovative Interfaces PSC.

Legislative History

7/23/20 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: January 2021

3. R-093-20 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 FOR USE

BY LIBRARY PATRONS - (PROQUEST LLC - \$100,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-093-20 V.1 072320 ProQuest, LLC.pdf

ProQuest LLC PSC

Legislative History

7/23/20 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: January 2021

4. R-096-20 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$255,000 OF

FUNDING FROM THE LOUISVILLE FREE PUBLIC LIBRARY FOUNDATION FOR A CHILDREN'S BOOKMOBILE PROJECT ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: R-096-20 V.1 072320 LFPL FOUNDATION BOOKMOBILE.pdf

Legislative History

7/23/20 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: January 2021

5. R-094-20 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND

THE FOLLOWING NONCOMPETITIVELY NEGOTIATED

PROFESSIONAL SERVICE CONTRACT FOR CIVIC INNOVATION AND TECHNOLOGY CONCERNING UTILITY LOCATION SERVICES - (USIC

LOCATING SERVICES, LLC - \$80,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-094-20 V.1 072320 USIC LOCATING SERVICES, LLC.pdf

USIC Locating Services, LLC Contract.pdf

Legislative History

7/23/20 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: January 2021

6. R-092-20 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND

THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR

LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS

CONCERNING EMPLOYMENT OF THE DIRECTOR OF THE BOARD OF

HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC

HEALTH AND INFORMATION SERVICES - \$123,077.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-092-20 V.1 072320 U OF L SCHOOL OF PUBLIC HEALTH.pdf

Univ of Louisville Health Dr Moyer

Legislative History

7/23/20 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: January 2021

7. R-099-20 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LMPHW CONCERNING EVALUATION SERVICES FOR THE HEALTHY START PROGRAM - (ALLIANCE CONSULTING

SERVICES LLC - \$36,000,00).

Sponsors: Primary David Yates (D-25)

Attachments: R-099-20 V.1 072320 -ALLIANCE CONSULTING SERVICES LLC.pdf

Alliance Consulting Services LLC

Legislative History

7/23/20 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: January 2021

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.