

# Louisville Metro Government



## Meeting Agenda - Final

Wednesday, April 13, 2022

3:40 PM

TRAINING/TEST MEETING ONLY

Council Chambers

### Labor and Economic Development Committee

*Chair Keisha Dorsey (D-3)*

*Vice Chair Robin Engel (R-22)*

*Committee Member Donna L. Purvis (D-5)*

*Committee Member Pat Mulvihill (D-10)*

*Committee Member Kevin Kramer (R-11)*

*Committee Member Amy Holton Stewart (D-25)*

*Committee Member Brent Ackerson (D-26)*

TEST MEETING ONLY - USE LABOR AND ECONOMIC DEV. COMMITTEE VIDEO FROM 4-14-20

## 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](#)  
[ORD 054 2020.pdf](#)

### **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	called the question
3/10/20	Labor and Economic Development Committee	tabled
4/14/20	Labor and Economic Development Committee	recommended for approval
4/23/20	Metro Council	passed

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.](#)  
[RES 041 2020.pdf](#)

**Legislative History**

3/19/20	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: September 2020</i>
4/14/20	Labor and Economic Development Committee	recommended for approval
4/23/20	Metro Council	adopted

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](#)  
[RES 042 2020.pdf](#)

**Legislative History**

3/19/20	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: September 2020</i>
4/14/20	Labor and Economic Development Committee	recommended for approval
4/23/20	Metro Council	adopted

4. [R-046-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARC CONCERNING UPGRADES TO PROPRIETARY FIRE DETECTION EQUIPMENT - (SIEMENS INDUSTRY, INC. - \$50,000.00).

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

**Attachments:** [R-046-20 V. 1 040920 PARC - SIEMENS INDUSTRY, INC. - \\$50,000.00.pdf](#)  
[Siemens Industry Inc NCCR\\_Redacted.pdf](#)  
[RES 043 2020.pdf](#)

**Legislative History**

4/9/20	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: October 2020</i>
4/14/20	Labor and Economic Development Committee	recommended for approval
4/23/20	Metro Council	adopted

5. [R-048-20](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO INTERAPT, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

**Attachments:** [R-048-20 V. 1 040920 LOCAL INCENTIVES - INTERAPT, LLC.pdf](#)  
[Interapt, LLC-Local Support Letter.pdf](#)  
[Interapt, LLC - Board Report.pdf](#)  
[RES 044 2020.pdf](#)

**Legislative History**

4/9/20	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: October 2020</i>
4/14/20	Labor and Economic Development Committee	recommended for approval
4/23/20	Metro Council	adopted

## Special Discussion

6. [ID 20-0474](#) Special Discussion: COVID-19 Economic Impact Payments & Projected Economic Impact -
1. Dr. Paul Coomes, University of Louisville
  2. Steve Trager, Republic Bank and Trust
  3. David Oetken, Louisville Small Business Development Center

### **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.