



## Meeting Agenda - Final

### Labor and Economic Development Committee

*Chair 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, August 25, 2020

3:00 PM

Council Chambers

---

#### Call to Order

#### Roll Call

#### Pending Legislation

1. [R-103-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES CONCERNING ITS EMPLOYMENT OF A DIRECTOR OF THE OFFICE OF YOUTH DEVELOPMENT - (UNIVERSITY OF LOUISVILLE - \$80,000.00).

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

**Attachments:** [R-103-20\\_V.1 082020 YOUTH DEVELOPMENT - \(UNIVERSITY OF LOUISVILLE\) University of Louisville agreement FY21\\_Redacted.pdf](#)

**Legislative History**

8/20/20 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: February 2021*

2. [R-106-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ITS EMPLOYMENT OF A HEALTH ECONOMIST - (UNIVERSITY OF LOUISVILLE - \$64,250.00).

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

**Attachments:** [R-106-20 V.1 082020 LMPHW Health Economist.pdf](#)  
[University of Louisville](#)  
[PSC Dr Karimi ulsignedSM.pdf](#)

**Legislative History**

8/20/20 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: February 2021*

3. [R-107-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FURTHER FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO SAFE FOR MAINTENANCE OF ITS NEWLY UPGRADED RADIO SYSTEM - MOTOROLA SOLUTIONS, INC. - (\$623,681.00).

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

**Attachments:** [R-107-20 V.1 082020 Motorola Inc for Radio Upgrade \(Maintenance\).pdf](#)  
[Motorola Solutions Inc Metro Safe - Contract with M.pdf](#)

**Legislative History**

8/20/20 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: February 2021*

4. [R-108-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING FINANCIAL ADVICE AND COUNSELING ON COMPLEX FINANCIAL ARRANGEMENTS, DEAL STRUCTURES AND TAX INCREMENT FINANCING - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.

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

**Attachments:** [R-108-20 V.1 082020 COMMONWEALTH ECONOMICS PARTNERS, LLC - \\$](#)  
[Commonwealth's Economic Partners Agreement FY20 redacted.pdf](#)

**Legislative History**

8/20/20

Metro Council

assigned to the Labor and Economic  
Development Committee

*Action Required By: February 2021*

## Adjournment

Note: Agendas are followed at the discretion of the Chair. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.