

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Tentative

Tuesday, September 17, 2019

3:00 PM

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 Markus Winkler (D-17)*  
*Committee Member Nicole George (D-21)*  
*Committee Member Robin Engel (R-22)*  
*Committee Member Brent Ackerson (D-26)*

## Call to Order

Chair Person Yates called the meeting to order at 3:09 p.m.

## Roll Call

Chair Person Yates introduced the committee members and non-committee members present. A quorum was established.

**Present:** 7 - Chair Person David Yates (D-25), Vice Chair Anthony Piagentini (R-19), Committee Member Keisha Dorsey (D-3), Committee Member Markus Winkler (D-17), Committee Member Nicole George (D-21), Committee Member Robin Engel (R-22), and Committee Member Brent Ackerson (D-26)

## Non-Committee Member(s)

Council Member Barbara Sexton-Smith (D-4) and Council Member Cindi Fowler (D-14)

## Support Staff

Sean Dennis, Jefferson County Attorney's Office

## Clerk(s)

David B. Wagner, Assistant Clerk  
Sharon Jones, Assistant Clerk

## Pending Legislation

1. [R-104-19](#)

**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 PARKING METER REPLACEMENT PARTS – (POM, INCORPORATED - \$75,000.00).**

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

**Attachments:** [R-104-19 V.1 091219 Contract for Parking Meters POM.pdf](#)

[R-104-19 V.1 091219 ATTACH Contract for Parking Meters POM.pdf](#)

A motion was made by Committee Member Dorsey, seconded by Vice Chair Piagentini, that this Resolution be recommended for approval.

Stephanie Smith, Parking Authority of River City (PARC), spoke to the item.

The motion to recommend for approval carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [R-108-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A DIGITAL X-RAY MACHINE (IDEXX DISTRIBUTION, INC. - \$66,058.00).**

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

**Attachments:** [R-108-19 V.1 Contract Animal Services IDEXX Distribution.pdf](#)

[R-108-19 V.1 ATTACH Contract Animal Services IDEXX Distribution.pdf](#)

A motion was made by Committee Member George, seconded by Vice Chair Piagentini, that this Resolution be recommended for approval.

Ashley Book, Animal Services, spoke to the item.

The motion to recommend for approval carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [R-112-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY 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. - \$60,000.00).**

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

**Attachments:** [R-112-19 V.1 091219 Contractfor Library CEngage.pdf](#)

[R-112-19 V.1 091219 ATTACH Contract for Library CEngage.pdf](#)

A motion was made by Committee Member George, seconded by Vice Chair Piagentini, that this Resolution be recommended for approval.

Belinda Catman, Louisville Public Library, spoke to the item.

The motion to recommend for approval carried by a voice vote and the Resolution was sent to the Consent Calendar.

4. [R-114-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY 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-114-19 V.1 091219 Contract for Library Recorded Books.pdf](#)

[R-114-19 V.1 091219 ATTACH Contract for Library Recorded Books.pdf](#)

A motion was made by Committee Member George, seconded by Vice Chair Piagentini, that this Resolution be recommended for approval.

Belinda Catman, Louisville Public Library, spoke to the item.

The motion to recommend for approval carried by a voice vote and the Resolution was sent to the Consent Calendar.

5. [R-115-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY 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-115-19 V.1 091219 Contract for TIF Commonwealth Economic.pdf](#)  
[R-115-19 V.1 091219 ATTACH Contract for TIF Commonwealth Economic.pdf](#)

A motion was made by Committee Member Engel, seconded by Committee Member Winkler, that this Resolution be recommended for approval.

Jeffrey Mosley, General Counsel to Louisville Metro, spoke to the item.

The motion to recommend for approval carried by a non-unanimous voice vote and at the direction of Chairman Yates, the Resolution was sent to Old Business.

6. [R-116-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR BOOKS, AUDIO BOOKS, DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS - (EBSCO PUBLISHING, INC. - \$45,000.00).**

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

**Attachments:** [R-116-19 V.1 091219 Contract for Library EBSCO Publishing.pdf](#)  
[R-116-19 V.1 091219 ATTACH Contract for Library EBSCO Publishing.pdf](#)

A motion was made by Vice Chair Piagentini, seconded by Committee Member Winkler, that this Resolution be recommended for approval.

Belinda Catman, Louisville Public Library, spoke to the item.

The motion to recommend for approval carried by a voice vote and the Resolution was sent to the Consent Calendar.

7. [R-118-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING SOFTWARE FOR MANAGEMENT OF ITS COLLECTION - (BRIDGEALL LIBRARIES LIMITED - \$55,000.00).**

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

**Attachments:** [R-118-19 V.1 091219 Contract for Library Bridgeall.pdf](#)

[R-118-19 V.1 091219 ATTACH Contract for Library Bridgeall.pdf](#)

A motion was made by Committee Member Winkler, seconded by Vice Chair Piagentini, that this Resolution be recommended for approval.

Belinda Catman, Louisville Public Library, spoke to the item.

The motion to recommend for approval carried by a voice vote and the Resolution was sent to the Consent Calendar.

8. [R-122-19](#)

**A RESOLUTION DETERMINING ALL OR PORTIONS OF EIGHT STREETS BOUNDING THE KENTUCKY FAIR AND EXPOSITION CENTER SHOWN ON EXHIBIT A ATTACHED HERETO OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING SAID STREETS TO BE TRANSFERRED TO THE COMMONWEALTH OF KENTUCKY.**

**Sponsors:** Primary Nicole George (D-21)

**Attachments:** [R-122-19 V.1 091219 Ky Fair and Expo Center Surplus Property.pdf](#)

[R-122-19 V.1 091219 EXHIBIT A Ky Fair and Expo Center Surplus Property.pdf](#)

[R-122-19 V.1 091219 EXHIBIT B Ky Fair and Expo Center Surplus Property.pdf](#)

A motion was made by Vice Chair Piagentini, seconded by Committee Member Dorsey, that this Resolution be recommended for approval.

Jeffrey Mosley, General Counsel to Louisville Metro, spoke to the item.

The motion to recommend for approval carried by a voice vote and the Resolution was sent to the Consent Calendar.

9. [R-123-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARC CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$323,633.00).**

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

**Attachments:** [R-123-19 V.1 091219 Contract for PARC Maintenance Hub Parking.pdf](#)  
[R-123-19 V.1 091219 ATTACH Contract for PARC Maintenance Hub Parking.pdf](#)

A motion was made by Vice Chair Piagentini, seconded by Committee Member George, that this Resolution be recommended for approval.

Stephanie Smith, Parking Authority of River City (PARC), spoke to the item.

The motion to recommend for approval carried by a voice vote and the Resolution was sent to the Consent Calendar.

10. [R-124-19](#)

**A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 431 EAST LIBERTY STREET, LOUISVILLE, KENTUCKY, A DESCRIPTION OF WHICH IS ATTACHED HERETO AS EXHIBIT A AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS RECONVEYANCE TO LOUISVILLE METRO HOUSING AUTHORITY (“HOUSING AUTHORITY”) FOR \$1.00.**

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

**Attachments:** [R-124-19 V.1 091219 431 E. Liberty Surplus Property.pdf](#)

A motion was made by Vice Chair Piagentini, seconded by Committee Member Dorsey, that this Resolution be recommended for approval.

Jeffrey Mosley, General Counsel to Louisville Metro, spoke to the item.

The motion to recommend for approval carried by a voice vote and the Resolution was sent to the Consent Calendar.

11. [O-320-19](#)

**AN ORDINANCE AMENDING CHAPTER 39 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING MANDATORY REPORTING OF ECONOMIC DEVELOPMENT TO METRO COUNCIL.**

**Sponsors:** Primary Anthony Piagentini (R-19)

**Attachments:** [O-320-19 V.1 091219 Mandatory Reporting Economic Development .pdf](#)

## Adjournment

Without objection, Chair Person Yates adjourned the meeting at 3:53 p.m.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 10, 2019.