

Louisville Metro Government

Action Summary - Final Labor and Economic Development Committee

Chair Pat Mulvihill (D-10) Vice Chair Anthony Piagentini (R-19) Committee Member Tammy Hawkins (D-1) Committee Member Phillip T. Baker (D-6) Committee Member Donna L. Purvis (D-5) Committee Member Robin Engel (R-22) Committee Member Khalil Batshon (R-25) Committee Member Brent Ackerson (D-26)

Tuesday, February 21, 2023

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Mulvihill called the meeting to order at 3:01 p.m.

Roll Call

Note: A quorum was established. All committee members present attended virtually except for Chair Mulvihill, Vice Chair Piagentini, Committee Member Baker and Committee Member Batshon, who attended in Chambers.

Present: 7 - Committee Member Tammy Hawkins (D-1), Committee Member Donna L. Purvis (D-5), Committee Member Phillip T. Baker (D-6), Chair Pat Mulvihill (D-10), Vice Chair Anthony Piagentini (R-19), Committee Member Khalil Batshon (R-25), and Committee Member Brent Ackerson (D-26)

Excused: 1 - Committee Member Robin Engel (R-22)

Support Staff

Jason Fowler, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk Sonya Harward, Clerk

Pending Legislation

ID 23-0233

[See the "Unedited Captioning Transcript of the Labor and Economic Development Committee Meeting - February 21, 2023.pdf" attached hereto for additional information regarding discussion of each item.]

<u>Attachments:</u> <u>Unedited Captioning Transcript of Labor and Economic Dvelopment</u>

Committee Meeting - February 21, 2023.pdf

1. R-002-23

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO LDG MULTIFAMILY, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Paula McCraney (D-7)

Attachments: R-002-23 V.1 020223 Incentives for LDF Multifamily LLC.pdf

LDG Multifamily, LLC-KBI Board Report.pdf

LDG Multifamily, LLC-Louisville Support Letter.pdf

RES 011 2023.pdf

A motion was made by Committee Member Batshon, seconded by Vice Chair Piagentini, that this Resolution be untabled.

The following spoke to this item:

- Chair Mulvihill
- Ben Warren, Economic Development
- Jason Fowler, Jefferson County Attorney's Office

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

2. R-004-23

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO EBERSPACHER NORTH AMERICA, INC. N/K/A PUREM NOVI INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: R-004-23 V.1 021623 Incentives to Eberspacher North America,

Inc.pdf

Purem Novi Inc. (FKA Eberspacher North America, Inc.)- Local

Support Letter.pdf

Purem Novi Inc. (FKA Eberspacher North America, Inc.)- Prelim

Approval March 25, 2021.pdf

RES 012 2023.pdf

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

The following spoke to this item:

- Chair Mulvihill
- Ben Warren, Economic Development
- Committee Member Batshon
- Committee Member Ackerson

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

3. R-011-23

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 FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING A TRAUMA ASSISTANCE AND MANAGEMENT PROGRAM - (CROSSNORE COMMUNITIES FOR CHILDREN - \$307,478.00).

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: R-011-23 V.1 021623 Contract for OSHN RE A Trauma Assistance

Program.pdf

NCCR FY23 signed Redacted .pdf

Crossnore Agreement Trauma Management Assistance

Program OSHN signed.pdf

RES 013 2023.pdf

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

The following spoke to this item:

- Chair Mulvihill
- Paul Callanan, Office for Safe and Healthy Neighborhoods
- Vice Chair Piagentini
- Committee Member Batshon
- Committee Member Baker
- Committee Member Hawkins

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

Adjournment

Without objection, Chair Mulvihill adjourned the meeting at 3:22 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 March 2, 2023.