



Louisville Metro Government

Action Summary - Final Labor and Economic Development Committee

Chair Keisha Dorsey (D-3)
Vice Chair Anthony Piagentini (R-19)
Committee Member Donna Purvis (D-5)
Committee Member Pat Mulvihill (D-10)
Committee Member Markus Winkler (D-17)
Committee Member Stuart Benson (R-20)
Committee Member Amy Holton Stewart (D-25)

Tuesday, August 3, 2021

3:00 PM

Council Chambers

Call to Order

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

Roll Call

A quorum was established.

Present: 6 - Chair Keisha Dorsey (D-3), Committee Member Donna L. Purvis (D-5), Committee Member Pat Mulvihill (D-10), Vice Chair Anthony Piagentini (R-19), Committee Member Stuart Benson (R-20), and Committee Member Amy Holton Stewart (D-25)

Excused: 1 - Committee Member Markus Winkler (D-17)

Non-Committee Member(s)

Council President David James (D-6) and Council Member Bill Hollander (D-9)

Support Staff

Laura Ferguson, Jefferson County Attorney's Office
Jason Fowler, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Lisa Franklin Gray, Assistant Clerk

Pending Legislation

1. [R-064-21](#)

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 - \$160,000.00).

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [R-064-21 V.1 072921 Contract for USIC Locating Services.pdf](#)
[Locate Holdings USIC Locating Services PSC.pdf](#)
[RES 060 2021.pdf](#)

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

The following spoke to this item:

- Courtney Thatcher, Crisis Intervention Team Program ("CIT")

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

2. [R-065-21](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HEALTHCARE ASSET NETWORK, INC. D.B.A. HANDLE AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Keisha Dorsey (D-3) and Primary Anthony Piagentini (R-19)

Attachments: [R-065-21 V.1 072921 NDF for GRANTING OF LOCAL INCENTIVES TO HEALTHCARE ASSET NETWORK, INC.pdf](#)
[Healthcare Asset Network, INC. - Local Support - Louisville.pdf](#)
[Healthcare Asset Network, INC. dba HANDLE - KBI Board Report Oct 29 2020.pdf](#)
[RES 061 2021.pdf](#)

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

The following spoke to this item:

- Alex Mercer, Louisville Forward

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

Calendar.

3. [R-068-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY 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).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-068-21 V.1 072921 NDF For The Louisville Zoo concerning an internship program for the zoos Boma and Australian walkabout exhibits.pdf](#)
[JCTCS PSC Agreement .pdf](#)
[RES 062 2021.pdf](#)

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

The following spoke to this item:

- Steven Taylor, Louisville Zoo

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

4. [R-070-21](#)

A RESOLUTION DETERMINING CERTAIN PROPERTY AT 1700 MARINAS EDGE WAY AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-070-21 V.1 072921 NDF For determining certain property at 1700 Marinas Edge Way as surplus.docx](#)
[Exhibit B ATTACH Certification of Surplus 1700 Marinas Edge Way.pdf](#)
[RES 063 2021.pdf](#)

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

The following spoke to this item:

- Deborah Bilitski, Waterfront Development Corp.
- Vice Chair Piagentini
- Council Member Hollander

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

5. [R-071-21](#)

A RESOLUTION DETERMINING AN UNIMPROVED TRACT LOCATED AT 2622 ADRIENNE WAY IN LOUISVILLE, KENTUCKY, SHOWN ON EXHIBIT "A" ATTACHED HERETO, OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING THE UNIMPROVED TRACT, ALL IN METRO LOUISVILLE, KENTUCKY (THE "TRACT"), TO BE CONVEYED TO THE LANDBANK AUTHORITY (AS AMENDED).

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-071-21 V.2 CAM 080321 NDF for Determining an Unimproved tract located at 2622 Adrienne Way in Louisville KY.pdf](#)
[R-071-21 V.1 072921 NDF for Determining an Unimproved tract located at 2622 Adrienne Way in Louisville KY.pdf](#)
[RES 067 2021.pdf](#)

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

The following spoke to this item:

- Latondra Yates, The Office of Community Development
- Committee Member Purvis
- Jason Fowler, Jefferson County Attorney's Office
- Vice Chair Piagentini
- Chair Dorsey

A motion was made by Vice Chair Piagentini, seconded by Committee Member Dorsey that this Resolution be amended as shown in the attached document titled: "R-071-21 V.2 CAM 080321 NDF for Determining an Unimproved tract located at 2622 Adrienne Way in Louisville KY.pdf."

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

6. [R-072-21](#)

A RESOLUTION DETERMINING FOUR (4) PARCELS OF REAL PROPERTY KNOWN AS BOXELDER TERRACE, AND LOCATED AT 3403 SHANKS LANE, 3403½ SHANKS LANE, 3400A SHAGBARK ROAD AND 3400B SHAGBARK ROAD, LOUISVILLE, KENTUCKY OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR SALE TO A QUALIFIED PURCHASER FOR DEVELOPMENT OF LOW AND MODERATE INCOME HOUSING.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-072-21 V.1 072921 NDF for Determining four parcels of real property known as Boxelder Terrace.pdf](#)
[RES 064 2021.pdf](#)

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

The following spoke to this item:

- Marilyn Harris, Office of Housing
- Chair Dorsey

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

7. [O-299-21](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 726 EAST MARKET STREET DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE. (AS AMENDED)

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-299-21 V.2 CAM 080321 Creating Development Area and TIF for 726 East Market Street Dev. Area.pdf](#)
[O-299-21 ATTACH Exhibit A - Development Plan.pdf](#)
[O-299-21 ATTACH Exhibit B - Development Area Map.pdf](#)
[O-299-21 ATTACH Exhibit C - Local Participation Agreement.pdf](#)
[O-299-21 CAM 080321 ATTACH Exhibit D - MOU Bunkhouse Phoenix Hill - Community BenefitsRevised.pdf](#)
[O-299-21 V.1 062421 Creating Development Area and TIF for 726 East Market Street Dev. Area.pdf](#)
[NOTICE OF PUBLIC HEARING 726 East Market Street.docx](#)
[Bunkhouse Hotel and Art Garden TIF Handout.pdf](#)
[ORD 118 2021.pdf](#)

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

The following spoke to this item:

- Jeff O'Brian, Louisville Forward
- Chair Dorsey
- Laura Ferguson, Jefferson County Attorney's Office
- Vice Chair Piagentini
- Steven Windell, Mountain Shore Properties, LLC
- Committee Member Purvis

A motion was made by Committee Member Benson, seconded by Vice Chair Piagentini, that this Ordinance be amended as shown in the attached documents titled "O-299-21 V.2 CAM 080321 Creating Development Area and TIF for 726 East Market Street Dev. Area.pdf" and "O-299-21 CAM 080321 ATTACH Exhibit D - MOU Bunkhouse Phoenix Hill - Community BenefitsRevised.pdf."

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 6 - Dorsey, Purvis, Mulvihill, Piagentini, Benson, and Holton Stewart

Excused: 1 - Winkler

Public Hearing

8. [ID 21-0845](#)

PUBLIC HEARING PURSUANT TO KRS 65.7051 FOR THE 726 EAST MARKET STREET DEVELOPMENT AREA.

Chair Dorsey introduced the item but no one spoke to it.

Adjournment

Without objection, Chair Dorsey adjourned the meeting at 3:44 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 August 12, 2021.