



Louisville Metro Government

Action Summary - Final 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)

Tuesday, January 25, 2022

3:00 PM

Council Chambers/Virtual

**THIS IS CONSIDERED A SPECIAL MEETING/ THIS MEETING IS BEING HELD VIA VIDEO
TELECONFERENCE**

Call to Order

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

Roll Call

Chair Dorsey introduced the committee members present. A quorum was established.

Note: All committee members and non-committee members present attended virtually, except for Chair Dorsey, who attended in Chambers.

- Present:** 6 - Chair Keisha Dorsey (D-3), Committee Member Donna L. Purvis (D-5), Committee Member Pat Mulvihill (D-10), Committee Member Kevin Kramer (R-11), Vice Chair Robin Engel (R-22), and Committee Member Amy Holton Stewart (D-25)
- Excused:** 1 - Committee Member Brent Ackerson (D-26)

Support Staff

Jason Fowler, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [R-163-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS CONCERNING SUPPORTING POLICY WORK FOR METRO'S COVID-19 RESPONSE - (HOLDEN HUNTZINGER - \$18,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$36,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-163-21 V.1 120221 Contract for LMPHW concerning supporting policy work for Metro's COVID-19 response.pdf](#)
[DocuSign_NCCR_Holden_Huntzinger_FY22_amendment.pdf](#)
[Health Department - PSC with Holden Huntzinger First Amendment 112921.pdf](#)

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

The following spoke to this item:

- Rebecca Hollenbach, Louisville Metro Public Health and Wellness ("LMPHW")
- Chair Dorsey

The following was discussed:

- Holden Huntzinger is a part-time contractor whom works directly with LMPHW -- this contract would extend the ability for Holden Huntzinger to continue his work regarding the COVID-19 response through this fiscal year
- Holden Huntzinger has been a critical resource with LMPHW and examples of his responsibilities were given
- Questions were asked regarding the partnership Holden Huntzinger has with Jefferson County Public Schools ("JCPS") and whether JCPS was paying him separately or if that was part of the Louisville Metro contract -- JCPS is not contracting with Holden Huntzinger, however LMPHW does provide health information to JCPS
- Whether Holden Huntzinger is a local resource -- Holden Huntzinger currently resides in Michigan
- Whether this contract could be used to strengthen Louisville Metro's partnership with the University of Louisville's School of Public Health
- Clarification was asked regarding why this contract was not competitively bid
- Questions were asked regarding why Louisville Metro is using an out-of-state resource to do local work -- Holden Huntzinger started working with LMPHW in October 2020 at the start of the COVID-19 pandemic when LMPHW was very short staffed and needed qualified employees to do the work needed
- The hourly wage for Holden Huntzinger is \$25.00
- The contract calls for a six-month extension

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

Calendar.

2. [R-165-21](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CHEWY INC.
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-165-21 V.1 121621 Incentives for Chewy Inc.pdf](#)

[Chewy, Inc. - KBI Board Report - August 29 2019.pdf](#)

[Chewy, Inc. - Local Letter - 8-14-2019.pdf](#)

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

The following spoke to this item:

- Alex Mercer, Louisville Forward
- Chair Dorsey
- Committee Member Kramer
- Committee Member Mulvihill

The following was discussed:

- This contract is for Chewy Inc. to be approved for incentives for their 2019 projects
- Chewy Inc. is an online source for pet product supplies and subscriptions
- In 2019, Chewy Inc. committed to establishing a pharmacy and fulfillment center in Louisville to help service their customers more efficiently
- Chewy Inc's fulfillment center is active and located at 11402 Bluegrass Parkway in District 11
- Chewy Inc. committed to hiring for 150 new full-time jobs at an average pay wage of \$33.41 an hour including benefits
- Chewy Inc. invested a total of approximately \$4.55M in the new facility
- Whether the facility resides in the boundaries of Jeffersontown and how that impacts Louisville Metro's reimbursement rate specifically regarding the difference in tax structures -- more information will be provided by Alex Mercer to the Labor and Economic Development Committee
- Questions were asked regarding what kind of inducements the city of Jeffersontown might offer
- Questions were asked regarding what the contribution from Louisville Metro would be
- Any incentive offered by the city of Jeffersontown would only apply in the Bluegrass Commerce Park and would have no impact on Louisville Metro
- Whether the history of the investments between Bluegrass Commerce Park, Jeffersontown, and Louisville Metro can be provided -- this information will be provided by Alex Mercer to the Labor and Economic Development Committee

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

3. [R-169-21](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HB MOLDING, INC. 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-169-21 V.1 121621 Incentives for HB Molding, Inc.pdf](#)

[HB Molding, Inc. - KBI Board Report - 3-29-2018.pdf](#)

[HB Molding, Inc. - Local Support Ltr - 3-22-2018.pdf](#)

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

The following spoke to this item:

- Alex Mercer, Louisville Forward
- Chair Dorsey

The following was discussed:

- HB Molding, Inc. is a plastic injection molding supplier that started in Louisville in the late 1990's, mainly servicing the local appliance industry
- HB Molding, Inc. is one of the largest original equipment manufacturer's ("OEM") in the world located in Louisville
- HB Molding, Inc. built an additional warehouse directly next to their current facility located at 3001 Watterson Trail in District 11 -- this space will be converted to a manufacturing operation and other examples were given
- HB Molding, Inc. has committed to hiring for 20 new full-time job positions with an average hourly wage of \$26.50 including benefits
- HB Molding, Inc. has invest approximately \$5M into their new facility, that is currently active
- This project supports the movement of the appliances supply chain
- Confirmation was asked regarding the contribution level -- This project is at the 1.25 percent contribution level

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

4. [R-172-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION FOR THE FOLLOWING NONCOMPETITELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING AN EMERGENCY MEDICAL DISPATCH PROTOCOL APPLICATION - MEDICAL PRIORITY CONSULTANTS, INC. D/B/A PRIORITY DISPATCH CORP - \$510,000.00.

Sponsors: Primary David James (D-6)

Attachments: [R-172-21 V.1 010622 Contract for MetroSafe concerning an Emergency Medical Dispatch Protocol Application.pdf](#)
[R-172-21 Metro Safe - Contract \(Sole Source\) with Priority Dispatch Corporation \(EULA\) 121021 final.pdf](#)
[R-172-21 Quote](#)
[Louisville EMD IMP Discounted Q-57158 10 20 2021.pdf](#)
[R-172-21 ProQA Sole Source Background revised v3 e.pdf](#)

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

The following spoke to this item:

- Jody Meiman, Metrosafe
- Chair Dorsey
- Committee Member Holton Stewart
- Committee Member Kramer

The following was discussed:

- The re-implementation of a nurse triage program that was disbanded years ago
- Nurses will be standing by in the Emergency Medical Dispatch Center
- This expenditure is for the technology that will integrate medical protocols with modern technology
- There will be a computerized dispatch system implemented by the end of this calendar year and some benefits that this new system will provide were given -- this system will also integrate with the Deflection Program
- Louisville is the only city in the country that has both programs merged together using the technology -- the company used is Priority Dispatch
- Questions were asked regarding why the particular vendor was chosen -- this vendor provides the same protocol that the 911 call takers are already familiar with, as well as other contributing factors that were given
- Whether the vendor would receive any incentive or if there was any quid pro quo partnership between the original vendor and the new vendor -- there is no incentive given nor do the vendors have a quid pro quo partnership
- Whether the new vendor is local -- the vendor Priority Dispatch is not a local vendor
- Whether there was any associated maintenance costs -- there will be, but those costs will come from the operating budget for the program itself
- Whether the \$510,000 is inclusive of the necessary annual maintenance -- the \$510,000 is for the one-time purchase of the technology and the annual

maintenance will come from the operating budget for the program itself, at less than \$100,000

- Questions were asked regarding the time frame of the program and the technologies implementation -- the nurses should be hired in February 2022 and the hope is to be actively using this program by April 2022
- Whether the \$510,000 includes integration and stand-up costs as well -- this amount includes the purchase as well as the integration costs
- Clarification of the contracts time period was requested -- the contract will end December 31, 2022
- Questions were asked regarding when the efficiency evaluation would be provided -- an evaluation will be done monthly -- It was asked that the evaluations be provided to the Labor and Economic Development Committee
- Questions were asked regarding why Louisville Metro moved away from this project originally -- the current vendor made commitments it could not follow through with as well as the technology is directed more towards smaller agencies
- Metrosafe staff made the technology improvements within the computerized dispatch system
- Praise was given to the technicians regarding the new Plus One Fire Response Partnership -- It is an agreement between Louisville and suburban fire departments, with the goal of arriving at scenes faster
- Whether the new vendor would be responsible for their own requirements, integration, and maintenance -- it is a completely separate line item that is part of the Civic Innovation and Technology Department's capital budget request for the last two years

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

Adjournment

Without objection, Chair Dorsey adjourned the meeting at 3:34 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 February 3, 2022.